

Town Board

Town of Hempstead

Petition

In the Matter of Application

Of

Frederick A. Jawitz, Acting Commissioner of Buildings
Of the Town of Hempstead

Against

Frederick J. & Linda B. Albin
23-11 Cornaga Avenue
Far Rockaway, New York 11691

The petition of Frederick A. Jawitz, Acting Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 57, Block 252 and lot number (s) 10, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **August 1, 2023**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Acting Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTH SIDE OF HILAIRE WAY, 516 FEET EAST OF SEAFORD AVENUE, SEAFORD, N.Y. 11783, A/K/A 3680 HILAIRE WAY, SEAFORD, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE TWO-STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE SOUTH SIDE OF HILAIRE WAY, 516 FEET EAST OF SEAFORD AVENUE. SECTION 57, BLOCK 252 AND LOT(S) 10, AKA 3680 HILAIRE WAY, SEAFORD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," all parties in interest were advised of the existing condition of the structures located on the said captioned premises and;

WHEREAS, all of the said parties have had an opportunity to be heard before this Town Board; and

WHEREAS, the Town Board deems it to be in the public interest to complete the above captioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the two-story wood frame one family with attached garage, located on the South side of Hilaire Way, 516 feet East of Seaford Avenue, Section 57, Block 252 and Lot (s) 10, A/K/A 3680 Hilaire Way, Seaford, Town of Hempstead, New York is hereby deemed to be unsafe; and

RESOLVED, that the Acting Commissioner of the Department of Buildings of the Town of Hempstead be and he hereby is authorized and directed to initiate the above captioned project located on said premise.

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 1st day of August, 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:

NORTH BELLMORE
Section 202-15

BELLMORE ROAD (TH 284/23) West Side -
NO PARKING 8AM TO 4PM EXCEPT SATURDAYS,
SUNDAYS AND HOLIDAYS - starting at the
south curbline of North Jerusalem Road,
south for a distance of 151 feet.

NORTH MERRICK
Section 202-11

MERRICK AVENUE (TH 207/23) West Side -
90 MINUTE PARKING 7AM TO 7PM - starting
at a point 224 feet north of the north
curbline of Jerusalem Avenue, north for
a distance of 231 feet.

MERRICK AVENUE (TH 207/23) West Side -
NO STOPPING 8AM TO 4PM - starting at a
point 642 feet north of the north curbline
of Jerusalem Avenue, north for a distance
of 60 feet.

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

BELLMORE
Section 202-15

NEWBRIDGE ROAD (TH 274/07) East Side -
30 MINUTE PARKING - starting at a point
79 feet south of the south curbline of
Coolidge Avenue, south for a distance
of 48 feet.
(Adopted 4/22/08)

NORTH MERRICK
Section 202-11

MERRICK AVENUE (TH 509/02) West Side -
NO STOPPING 7AM TO 9PM EXCEPT SUNDAYS -
starting at a point 319 feet south of
the south curbline of Meadowbrook Road,
south for a distance of 62 feet.
(Adopted 9/23/03)

Item #

2

Case #

30933

MERRICK AVENUE (TH 541/06) West Side -
90 MINUTE PARKING 7AM TO 7PM - starting
at a point 220 feet north of the north
curbline of Jerusalem Avenue, north for
a distance of 243 feet.
(Adopted 1/23/07 and 2/20/07)

MERRICK AVENUE (TH 350/80) West Side -
NO STOPPING 7AM TO 9PM EXCEPT SUNDAYS -
starting at a point 146 feet south of
the south curbline of Meadowbrook Road,
south for a distance of 190 feet.
(Adopted 4/28/81)

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

Dated: July 11, 2023
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

A local law to amend Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include 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 fifty of two thousand twenty three is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

NORTH BELLMORE
Section 202-15

BELLMORE ROAD (TH 284/23) West Side -
NO PARKING 8AM TO 4PM EXCEPT SATURDAYS,
SUNDAYS AND HOLIDAYS - starting at the
south curblin e of North Jerusalem Road,
south for a distance of 151 feet.

NORTH MERRICK
Section 202-11

MERRICK AVENUE (TH 207/23) West Side -
90 MINUTE PARKING 7AM TO 7PM - starting
at a point 224 feet north of the north
curblin e of Jerusalem Avenue, north for
a distance of 231 feet.

MERRICK AVENUE (TH 207/23) West Side -
NO STOPPING 8AM TO 4PM - starting at a
point 642 feet north of the north curblin e
of Jerusalem Avenue, north for a distance
of 60 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 fifty of two thousand twenty three is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BELLMORE
Section 202-15

NEWBRIDGE ROAD (TH 274/07) East Side -
30 MINUTE PARKING - starting at a point
79 feet south of the south curblin e of
Coolidge Avenue, south for a distance
of 48 feet.
(Adopted 4/22/08)

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south for a distance of 62 feet.
(Adopted 9/23/03)

MERRICK AVENUE (TH 541/06) West Side -
90 MINUTE PARKING 7AM TO 7PM - starting
at a point 220 feet north of the north
curbline of Jerusalem Avenue, north for
a distance of 243 feet.
(Adopted 1/23/07 and 2/20/07)

MERRICK AVENUE (TH 350/80) West Side -
NO STOPPING 7AM TO 9PM EXCEPT SUNDAYS -
starting at a point 146 feet south of
the south curbline of Meadowbrook Road,
south for a distance of 190 feet.
(Adopted 4/28/81)

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 1st day of August, 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 245/23) West Side - NO STOPPING ANYTIME - starting at a point 23 feet south of the south curbline of Hempstead Turnpike, south for a distance of 79 feet.

GOTHAM AVENUE (TH 263/23) West Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Murray Hill Street, south for a distance of 25 feet.

LAKEVIEW

LAKEVIEW AVENUE (TH 241/23) North Side - NO STOPPING ANYTIME - starting at the east curbline of Langdon Boulevard east to the west curbline of Woodfield Road.

NORTH BELLMORE

NEWBRIDGE ROAD (TH 273/23) East Side - NO PARKING ANYTIME - starting at a point 79 feet south of the south curbline of Coolidge Avenue, south for a distance of 48 feet.

NORTH MERRICK

MERRICK AVENUE (TH 207/23) West Side - NO STOPPING ANYTIME - starting from the north curbline of Jerusalem Avenue, north for a distance of 224 feet.

MERRICK AVENUE (TH 207/23) West Side - NO STOPPING ANYTIME - starting at a point 455 feet north of the north curbline of Jerusalem Avenue, north for a distance of 187 feet.

ROOSEVELT

NASSAU ROAD (TH 242/23) West Side - NO STOPPING HERE TO CORNER - starting from the south curbline of West Pennywood Avenue, south for a distance of 60 feet.

NASSAU ROAD (TH 242/23) West Side - NO STOPPING ANYTIME - starting at a point 60 feet south of the south curbline of West Pennywood Avenue, south for a distance of 85 feet.

Case # 30934

WEST PENNYWOOD AVENUE (TH 242/23) South Side - NO STOPPING HERE TO CORNER - starting from the west curblineline of Nassau Road, west for a distance of 40 feet.

WEST PENNYWOOD AVENUE (TH 242/23) South Side - NO STOPPING ANYTIME - starting at a point 40 feet west of the west curblineline of Nassau Road, west for a distance of 101 feet.

NORTH COLUMBUS AVENUE (TH 258/23) West Side - NO STOPPING ANYTIME - starting at the north curblineline of Forest Avenue, north for a distance of 71 feet.

FOREST AVENUE (TH 258/23) North Side - NO STOPPING HERE TO CORNER - starting at the west curblineline of North Columbus Avenue, west for a distance of 50 feet.

FOREST AVENUE (TH 258/23) South Side - NO STOPPING HERE TO CORNER - starting at the west curblineline of North Columbus Avenue, west for a distance of 45 feet.

SEAFORD

WASHINGTON AVENUE (TH 238/23) West Side - NO STOPPING HERE TO CORNER - starting at the north curblineline of Taft Avenue, north for a distance of 52 feet.

WASHINGTON AVENUE (TH 238/23) West Side - NO STOPPING HERE TO CORNER - starting at the south curblineline of Taft Avenue, south for a distance of 34 feet.

TAFT AVENUE (TH 238/23) North Side - NO STOPPING HERE TO CORNER - starting at the west curblineline of Washington Avenue, west for a distance of 30 feet.

TAFT AVENUE (TH 238/23) South Side - NO STOPPING HERE TO CORNER - starting at the west curblineline of Washington Avenue, west for a distance of 25 feet.

WEST HEMPSTEAD

HEMPSTEAD GARDENS DRIVE (TH 137/23) East Side - NO STOPPING HERE TO CORNER - starting at the south curblineline of Hempstead Avenue, south for a distance of 50 feet.

HEMPSTEAD GARDENS DRIVE (TH 137/23) East Side - NO PARKING ANYTIME - starting at a point 245 feet south of the south curblineline of Hempstead Avenue, south for a distance of 15 feet.

HEMPSTEAD GARDENS DRIVE (TH 137/23) East Side - NO STOPPING ANYTIME - starting at a point 361 feet south of the south curblineline of Hempstead Avenue, south for a distance of 82 feet.

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

ELMONT

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.
(Adopted 5/23/23)

GOTHAM AVENUE (TH 496/89) West Side -
NO STOPPING HERE TO CORNER - starting at
the south curbline of Murray Hill Street,
south for a distance of 30 feet.
(Adopted 7/24/90)

LAKEVIEW

LAKEVIEW AVENUE (TH 151/68) North Side -
NO STOPPING ANYTIME - starting from the
east curbline of Langdon Boulevard, east
for a distance of 102 feet.

LAKEVIEW AVENUE (TH 241/68) North Side -
NO STOPPING ANYTIME - starting from the
west curbline of Woodfield Road, west for
a distance of 64 feet.
(Adopted 7/9/68)

NORTH MERRICK

MERRICK AVENUE (TH 350/80) West Side -
NO STOPPING ANYTIME - starting at a point
130 feet north of the north curbline of
Jerusalem Avenue, north for a distance of
94 feet.
(Adopted 4/28/81)

ROOSEVELT

WEST PENNYWOOD AVENUE (TH 511/22) South
Side - NO STOPPING ANYTIME - starting at a
point 20 feet west of the west curbline
of Nassau Road, west for a distance of
112 feet.
(Adopted 12/6/22)

NASSAU ROAD (TH 266/03) West Side -
NO STOPPING HERE TO CORNER - starting
from the south curbline of West Pennywood
Avenue, south for a distance of 40 feet.
(Adopted 12/12/06)

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

Dated: July 11, 2023
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

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

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MERRICK AVENUE (TH 207/23) West Side - NO STOPPING ANYTIME - starting at a point 455 feet north of the north curbline of Jerusalem Avenue, north for a distance of 187 feet.

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NASSAU ROAD (TH 242/23) West Side - NO STOPPING ANYTIME - starting at a point 60 feet south of the south curbline of West Pennywood Avenue, south for a distance of 85 feet.

WEST PENNYWOOD AVENUE (TH 242/23) South Side - NO STOPPING HERE TO CORNER - starting from the west curblineline of Nassau Road, west for a distance of 40 feet.

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FOREST AVENUE (TH 258/23) South Side - NO STOPPING HERE TO CORNER - starting at the west curblineline of North Columbus Avenue, west for a distance of 45 feet.

SEAFORD

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WASHINGTON AVENUE (TH 238/23) West Side - NO STOPPING HERE TO CORNER - starting at the south curblineline of Taft Avenue, south for a distance of 34 feet.

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HEMPSTEAD GARDENS DRIVE (TH 137/23) East Side - NO STOPPING ANYTIME - starting at a point 361 feet south of the south curblineline of Hempstead Avenue, south for a distance of 82 feet.

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

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point 23 feet south of the south
curbline of Hempstead Turnpike, south
for a distance of 132 feet.
(Adopted 5/23/23)

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the south curbline of Murray Hill
Street, south for a distance of 30 feet.
(Adopted 7/24/90)

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NO STOPPING ANYTIME - starting from the
east curbline of Langdon Boulevard, east
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NO STOPPING ANYTIME - starting from the
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for a distance of 64 feet.
(Adopted 7/9/68)

NORTH MERRICK MERRICK AVENUE (TH 350/80) West Side -
NO STOPPING ANYTIME - starting at a
point 130 feet north of the north
curbline of Jerusalem Avenue, north for
a distance of 94 feet.
(Adopted 4/28/81)

ROOSEVELT WEST PENNYWOOD AVENUE (TH 511/22) South
Side - NO STOPPING ANYTIME - starting at
a point 20 feet west of the west
curbline of Nassau Road, west for a
distance of 112 feet.
(Adopted 12/6/22)

NASSAU ROAD (TH 266/03) West Side -
NO STOPPING HERE TO CORNER - starting
from the south curbline of West
Pennywood Avenue, south for a distance
of 40 feet.
(Adopted 12/12/06)

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 1st day of August, 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:

MERRICK FREDERICK AVENUE (TH 218/23) - STOP -
All traffic traveling northbound on State Street shall come to a full stop.

FREDERICK AVENUE (TH 218/23) - STOP -
All traffic traveling southbound on State Street shall come to a full stop.

OCEANSIDE FOXHURST ROAD (TH 252/23) - STOP -
All traffic traveling southbound on Parkview Place shall come to a full stop.

POINT LOOKOUT BELLMORE AVENUE (TH 306/23) - STOP -
All traffic traveling eastbound on Beech Street shall come to a full stop.

BELLMORE AVENUE (TH 306/23) - STOP -
All traffic traveling westbound on Beech Street shall come to a full stop.

(NR) VALLEY STREAM PARK LANE (TH 578/22) - STOP -
All traffic traveling westbound on Park Court shall come to a full stop.

PARK LANE (TH 578/22) - STOP -
All traffic traveling westbound on Sherwood Street shall come to a full stop.

WANTAGH DEMOTT AVENUE (TH 268/23) - STOP -
All traffic traveling southbound on Temple Drive shall come to a full stop.

WILLOWOOD DRIVE (TH 271/23) - STOP -
All traffic traveling northbound on Western Lane shall come to a full stop.

TEMPLE DRIVE (TH 281/23) - STOP -
All traffic traveling eastbound on Princeton Drive North shall come to a full stop.

Item # 4

Case # 30935

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

Dated: July 11, 2023
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

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

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

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

MERRICK FREDERICK AVENUE (TH 218/23) - STOP -
All traffic traveling northbound on State Street shall come to a full stop.

FREDERICK AVENUE (TH 218/23) - STOP -
All traffic traveling southbound on State Street shall come to a full stop.

OCEANSIDE FOXHURST ROAD (TH 252/23) - STOP -
All traffic traveling southbound on Parkview Place shall come to a full stop.

POINT LOOKOUT BELLMORE AVENUE (TH 306/23) - STOP -
All traffic traveling eastbound on Beech Street shall come to a full stop.

BELLMORE AVENUE (TH 306/23) - STOP -
All traffic traveling westbound on Beech Street shall come to a full stop.

(NR) VALLEY STREAM PARK LANE (TH 578/22) - STOP -
All traffic traveling westbound on Park Court shall come to a full stop.

PARK LANE (TH 578/22) - STOP -
All traffic traveling westbound on Sherwood Street shall come to a full stop.

WANTAGH DEMOTT AVENUE (TH 268/23) - STOP -
All traffic traveling southbound on Temple Drive shall come to a full stop.

WILLOWOOD DRIVE (TH 271/23) - STOP -
All traffic traveling northbound on Western Lane shall come to a full stop.

TEMPLE DRIVE (TH 281/23) - STOP -
All traffic traveling eastbound on Princeton Drive North shall come to a full stop.

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule 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 1st day of August, 2023, at 10:30 o'clock in the forenoon of that day, to consider the enactment of a local law to amend Section 197-2 of the Code of the Town of Hempstead to REPEAL "U-TURNS PROHIBITED" at the following location:

GARDEN CITY SOUTH CROYDEN ROAD (TH 449/17) NO U-TURNS -
All traffic traveling eastbound and
westbound on Croyden Road shall be
prohibited from executing U-Turns
maneuvers.
(Adopted 12/12/17)

DORCHESTER ROAD SOUTH (TH 449/17) NO
U-TURNS - All traffic traveling
northbound and southbound on
Dorchester Road South shall be
prohibited from executing U-Turns
maneuvers.
(Adopted 12/12/17)

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

Dated: July 11, 2023
Hempstead, New York

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item # 5
Case # 30936

Town of Hempstead

A LOCAL LAW TO AMEND SECTION ONE HUNDRED NINETY SEVEN DASH TWO OF THE CODE OF THE TOWN OF HEMPSTEAD AS CONSTITUTED BY LOCAL LAW NUMBER ONE OF NINETEEN HUNDRED AND SIXTY-NINE, TO REPEAL "U-TURNS PROHIBITED" 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 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 forty nine of two thousand twenty-one is hereby amended by repealing therein "U-TURNS PROHIBITED" at the following location:

GARDEN CITY SOUTH CROYDEN ROAD (TH 449/17) NO U-TURNS -
All traffic traveling eastbound and westbound on Croyden Road shall be prohibited from executing U-Turns maneuvers.
(Adopted 12/12/17)

DORCHESTER ROAD SOUTH (TH 449/17) NO U-TURNS - All traffic traveling northbound and southbound on Dorchester Road South shall be prohibited from executing U-Turns maneuvers.
(Adopted 12/12/17)

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 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 1st day of August, 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:

NORTH MERRICK MERRICK AVENUE (TH 541/06) West Side -
NO STOPPING BUS STOP - starting at the
north curbline of Jerusalem Avenue,
north for a distance of 138 feet.
(Adopted 2/20/07)

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

Dated: July 11, 2023
Hempstead, New York

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item #

6

Case #

18920

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 forty three of two thousand twenty-three is hereby amended by repealing therein "BUS STOPS" at the following location:

NORTH MERRICK MERRICK AVENUE (TH 541/06) West Side -
NO STOPPING BUS STOP - starting at the
north curbline of Jerusalem Avenue,
north for a distance of 138 feet.
(Adopted 2/20/07)

* * *

Section 2.

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following location, which revisions consist of the adoption of the following public parking field map showing the adoption of four (4) "Reserved Parking" signs in parking field L-4, Levittown; the adoption of two (2) "Fire Department Only" signs and one (1) "No Parking 6 AM to 9 AM" and the repeal of two (2) "Eight Hour Parking" signs and two (2) "No Parking 6 AM to 9 AM" signs in parking field M-4, Merrick; the adoption of two (2) "No Parking Anytime" signs, two (2) "Reserved Parking" signs and two (2) "No Parking 6 AM to 2 PM" signs in parking field WA-5, Wantagh; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

LEVITTOWN

L-4

Oriole Road Parking Field
Levittown
East End Turnpike
Public Parking District
(TH-244/23)

MERRICK

M-4

Franklin Place Parking Field
Merrick Public Parking District
(TH-95/23)

WANTAGH

WA-5

Commuter Parking (Part)
Park Avenue Parking Field
Wantagh
Town of Hempstead
(TH-96/23)

Item # 7

Case # 16214

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 1st day of August, 2023, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

Copies of the proposed public parking field maps are on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York.

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

Dated: Hempstead, New York
July 11, 2023

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 1st day of August, 2023, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

LANDAU AVENUE - west side starting at a point 28 feet south of the south curblineline of Madison Street, south for a distance of 20 feet.
(TH-237/23)

AMERICAN AVENUE - south side, starting at a point 191 feet east of the east curblineline of Meacham Avenue, east for a distance of 14 feet.
(TH-248/23)

GOTHAM AVENUE - west side, starting at a point 25 feet south of the south curblineline of Murray Hill Street, south for a distance of 18 feet.
(TH-263/23)

INWOOD

DAVIS AVENUE - south side, starting at a point 52 feet east of the east curblineline of Chestnut Road, east for a distance of 16 feet.
(TH-254/23)

OCEANSIDE

OCEANSIDE PARKWAY - north side, starting at a point 25 feet west of the west curblineline of Rugby Road, west for a distance of 19 feet.
(TH-276/23)

Item #

8

Case #

21527

ROOSEVELT

DELISLE AVENUE - east side, starting
at a point 284 feet north of the north
curbline of Oak Street, north for a
distance of 25 feet.
(TH-166(B)/23)

SEAFORD

MARTIN COURT - south side, starting
at a point 25 feet west of the driveway
apron of house number 2839 Martin Court,
west for a distance of 20 feet.
(TH-236/23)

SOUTH HEMPSTEAD

MAUDE STREET - north side, starting
at a point 204 feet east of the east
curbline of Long Beach Road, east for a distance
of 20 feet.
(TH-186/23)

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

OCEANSIDE

WEST WINDSOR PARKWAY - north side,
starting at a point 224 feet west of
the west curbline of Messick Avenue,
west for a distance of 17 feet.
(TH-169B/23 - 6/06/23)

ROOSEVELT

DELISLE AVENUE - east side, starting
at a point 310 feet north of the north
curbline of Oak Street, north for a
distance of 20 feet.
(TH-166(B)/23 - 5/23/23)

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

Dated: Hempstead, New York
July 11, 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

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on August 1, 2023 at 10:30 o'clock in the morning of that day for the purpose of considering the application of AB MALVERNE, LLC for a variance from the provisions of "GSS" District for permission to operate self-service at an existing service station and operate a convenience store, demolish existing gasoline service station, to construct a one-story 26' x 46' convenience store install fuel dispensing pumps, construct overhead canopy over three (3) pump islands, other associated site improvements including grading, landscaping, paving, parking, curbing, and lighting, and to modify and rescind existing Restrictive Covenants in order to modify a previously approved site plan at the premises located on the n/w/cor. of Hempstead Ave. & Morris Ave., Malverne, New York.

A parcel of property on the northwest corner of Hempstead Avenue and Morris Avenue, known as 471 Hempstead Avenue, Malverne, Town of Hempstead, State of New York, with frontage on or near Morris Avenue of 80.00' feet and a rear yard of 109.10'.

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

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

Hempstead:
June 6, 2023

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

DONALD X. CLAVIN JR.
SUPERVISOR

KATE MURRAY
TOWN CLERK

Item # 9
Case # 5305

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that a Public Hearing will be held by the Town Board of the Town of Hempstead, Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on August 1, 2023 at 10:30 o'clock in the forenoon of that day for the purpose of considering the application of FIRST- CLASS COLLISION & AUTO REPAIR INC. for Special Exception (Continue to Operate a Public Garage for Automotive Repairs, and to Maintain Temporary Outdoor Storage of Vehicles Under Repair in Conjunction with Such Use).

The property is a rectangular-shaped parcel with a lot size of approximately 15,000' (.2296 acres) and maintains 150.00' of frontage along the northerly property line at Jerusalem Avenue. The lot depth is 100.00' along the easterly and westerly property lines and the southerly lot line is 148.88'. The premise is currently improved with a one story, approximate 2,160' masonry building situated in Wantagh, Town of Hempstead, County of Nassau, New York.

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

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

BY ORDER OF THE TOWN BOARD, TOWN OF HEMPSTEAD, N.Y.

DONALD X. CLAVIN JR.
Supervisor

KATE MURRAY
Town Clerk

Dated: July 11, 2023
Hempstead, NY

Item #

10

Case #

24149

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF OLD WESTBURY ROAD, 225 FEET NORTH OF ARLENE DRIVE. SEC 45, BLOCK 515, AND LOT (S) 23, A/K/A 400A OLD WESTBURY ROAD, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 May 5, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) basement window boarded, located at 400A Old Westbury Road, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 400A Old Westbury Road, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$575.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6582

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY AND STEEL FRAME RELIGIOUS USE BUILDING, LOCATED ON THE EAST SIDE OF OLD WESTBURY ROAD, 225 FEET NORTH OF ARLENE DRIVE. SEC 45, BLOCK 515, AND LOT (S) 23, A/K/A 400 OLD WESTBURY ROAD, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 May 8, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty-four (24) square feet of windows boarded, twenty-one (21) square feet of doors boarded and install one (1) chain and lock, located at 400 Old Westbury Road, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$563.75 the cost associated with the emergency services provided at 400 Old Westbury Road, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,063.75 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Page # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE SOUTH SIDE OF TYLER AVENUE, 244 FEET WEST OF HOOVER PLACE. SEC 50, BLOCK 519, AND LOT (S) 13, A/K/A 1460 TYLER AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1460 Tyler Avenue, East Meadow; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 May 8, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two (2) roof holes boarded and one (1) garage door boarded, located at 1460 Tyler Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 1460 Tyler Avenue, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$575.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTHEAST CORNER OF FREEMAN AVENUE AND YORK STREET. SEC 50, BLOCK 12, AND LOT (S) 1-4, A/K/A 1902 FREEMAN AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1902 Freeman Avenue, East Meadow; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 May 11, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and twenty (120) square feet of garage door boarded, located at 1902 Freeman Avenue, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$834.00, the cost associated with the emergency services provided at 1902 Freeman Avenue, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,084.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTH SIDE OF HEMPSTEAD TURNPIKE, 251 FEET WEST OF BRIGHT AVENUE. SEC 50, BLOCK 363, AND LOT (S) 7, A/K/A 2384 (2380-2384) HEMPSTEAD TURNPIKE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2384 (2380-2384) Hempstead Turnpike, East Meadow; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 May 17, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install four (4) lock and hasps, located at 2384 (2380-2384) Hempstead Turnpike, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$340.00, the cost associated with the emergency services provided at 2384 (2380-2384) Hempstead Turnpike, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$840.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 111
6592

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF CARNEGIE AVENUE, 400 FEET SOUTH OF CHELSEA STREET. SEC 32, BLOCK 356, AND LOT (S) 102, A/K/A 149 CARNEGIE AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 149 Carnegie Avenue, Elmont, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §107.1.3 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 May 5, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and seventeen (117) square feet of windows boarded and provide and install six (6) lock and hasps, located at 149 Carnegie Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,025.15, the cost associated with the emergency services provided at 149 Carnegie Avenue, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,275.15 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 111
6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO-STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF THOMAS STREET, 111 FEET SOUTH OF HORATIO AVENUE. SEC 55, BLOCK 544, AND LOT (S) 1034, A/K/A 1 THOMAS STREET, 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 1 Thomas Street, 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 May 17, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifty-two (52) square feet of shed doors boarded, thirty two (32) square feet of windows boarded and provide and install one (1) lock and hasp, located at 1 Thomas Street, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$860.80, the cost associated with the emergency services provided at 1 Thomas Street, 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 \$1,110.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

11

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE AND ONE-HALF STORY SPLIT LEVEL WOOD FRAME ONE FAMILY DWELLING WITH BASEMENT GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE WEST SIDE OF VASSAR PLACE, 100 FEET SOUTH OF LANSDOWNE AVENUE. SEC 55, BLOCK 147, AND LOT (S) 122-124, A/K/A 2292 VASSAR PLACE, 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 2292 Vassar Place, 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 May 24, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and four (104) square feet of doors boarded, provide and install four (4) lock and hasps and use six (6) hours to pump water out of inground swimming pool, located at 2292 Vassar Place, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,600.80, the cost associated with the emergency services provided at 2292 Vassar Place, 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 \$1,850.80 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF FAIRVIEW AVENUE, 362 FEET EAST OF LONG BEACH ROAD. SEC 38, BLOCK 363, AND LOT (S) 45-46, A/K/A 35 FAIRVIEW AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 35 Fairview Avenue, Oceanside, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §107.1.3 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 May 22, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty-eight (28) square feet of doors boarded and provide and install four (4) lock and hasps, located at 35 Fairview Avenue, Oceanside;

WHEREAS, on May 24, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and fifty-one (151) square feet of windows boarded, located at 35 Fairview Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,546.05, the cost associated with the emergency services provided at 35 Fairview Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$2,796.05 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

WHEREAS, the services of 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 May 31, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to repair fencing and install one (1) chain and lock, located at 2547 Southard Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 2547 Southard Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$575.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF EAST ROOSEVELT AVENUE, 126 FEET EAST OF NASSAU ROAD. SEC 55, BLOCK 438, AND LOT (S) 91-92, A/K/A 21 EAST ROOSEVELT 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 21 East Roosevelt Avenue, Roosevelt; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 May 3, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door boarded and to repair fencing, located at 21 East Roosevelt Avenue, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 21 East Roosevelt 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 \$575.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF WILLIAM STREET, 265 FEET EAST OF ANNA AVENUE. SEC 55, BLOCK 436, AND LOT (S) 187, A/K/A 27 WILLIAM STREET, ROOSEVELT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 May 2, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install one (1) lock and hasp, located at 27 William Street, Roosevelt;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 27 William Street, Roosevelt, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$575.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTHEAST CORNER OF FRONT STREET AND CALIFORNIA AVENUE. SEC 34, BLOCK 473, AND LOT (S) 1, A/K/A 897 FRONT STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 897 Front Street, Uniondale; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 May 2, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to paint over graffiti, located at 897 Front Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 897 Front Street, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$825.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

654

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF WASHINGTON AVENUE, 280 FEET SOUTH OF OLD COUNTRY ROAD. SEC 45, BLOCK 2, AND LOT (S) 69, A/K/A 1104 WASHINGTON AVENUE, WESTBURY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1104 Washington Avenue, Westbury; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 May 16, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have forty (40) square feet of doors boarded, located at 1104 Washington Avenue, Westbury;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$358.00, the cost associated with the emergency services provided at 1104 Washington Avenue, Westbury, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$608.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

11

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND SEMI-INGROUND SWIMMING POOL, LOCATED ON THE SOUTH SIDE OF DOGWOOD LANE, 210 FEET EAST OF SOUTH GATE. SEC 45, BLOCK 438, AND LOT (S) 6, A/K/A 2214 DOGWOOD LANE, WESTBURY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2214 Dogwood Lane, Westbury; and

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

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

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

WHEREAS, the services of 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 May 19, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to install one hundred and forty-five linear feet of chain link fence, located at 2214 Dogwood Lane, Westbury;

WHEREAS, on May 30, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) twelve (12) foot by eighteen (18) foot semi-inground swimming pool removed and use seventeen (17) cubic yards of fill to compact, located at 2214 Dogwood Lane, Westbury;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$5,925.00, the cost associated with the emergency services provided at 2214 Dogwood Lane, Westbury, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$6,175.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF QUENTIN PLACE, 240 FEET EAST OF BARR AVENUE. SEC 39, BLOCK 112, AND LOT (S) 178-180, A/K/A 1066 QUENTIN PLACE, WOODMERE, 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 1066 Quentin Place, Woodmere; 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 May 25, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twelve (12) square feet of windows boarded and provide and install three (3) lock and hasps, located at 1066 Quentin Place, Woodmere;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$410.40, the cost associated with the emergency services provided at 1066 Quentin Place, Woodmere, 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 \$660.40 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 11

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO-STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF FOWLER STREET, 538 FEET WEST OF BELLMORE AVENUE. SEC 56, BLOCK 117, AND LOT (S) 553, A/K/A 2346 FOWLER STREET, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 2346 Fowler Street, Bellmore, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 2346 Fowler Street, Bellmore; and

WHEREAS, on May 23, 2023, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$250.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$250.00, the cost associated with such services provided regarding 2346 Fowler Street, Bellmore, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$500.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE-STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF TERRACE AVENUE, 220 FEET SOUTH OF ATHERTON AVENUE. SEC 32, BLOCK 450, AND LOT (S) 17-18, A/K/A 158 TERRACE AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 158 Terrace Avenue, Elmont; and

WHEREAS, on April 13, 2023, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,300.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,300.00, the cost associated with such services provided regarding 158 Terrace Avenue, Elmont, New York.

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE-STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE WEST SIDE OF DOBLIN STREET, 90 FEET SOUTH OF FREEMAN AVENUE. SEC 37, BLOCK 525, AND LOT (S) 487, A/K/A 6 DOBLIN 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 unsafe structure located at 6 Doblin Street, Elmont, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 6 Doblin Street, Elmont; and

WHEREAS, on June 22, 2023, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 6 Doblin 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 \$1,287.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO-STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF LAWRENCE AVENUE AND MOTT AVENUE. SEC 40, BLOCK 38, AND LOT (S) 278, A/K/A 127 LAWRENCE AVENUE, INWOOD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 127 Lawrence Avenue, Inwood, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 127 Lawrence Avenue, Inwood; and

WHEREAS, on April 13, 2023, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 127 Lawrence Avenue, Inwood, New York.

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE TWO-STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE EAST SIDE OF EAST AVENUE, 349 FEET SOUTH OF MEYER AVENUE. SEC 40, BLOCK 3, AND LOT (S) 107-108, A/K/A 37 EAST 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 unsafe structure located at 37 East Avenue, Lawrence, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 37 East Avenue, Lawrence; and

WHEREAS, on June 20, 2023, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$250.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$250.00, the cost associated with such services provided regarding 37 East 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 \$500.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE OPEN FOUNDATION AND DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF RANDALL AVENUE, 80 FEET EAST OF WASHINGTON PLACE. SECTION 40, BLOCK 20 AND LOT(S) 35-36, AKA 266 RANDALL AVENUE, LAWRENCE, TOWN OF HEMPSTEAD, NEW YORK.

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

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 167-2023 adopted February 7, 2023; and

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

WHEREAS, on June 16, 2023, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 266 Randall Avenue, Lawrence;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,390.00, the cost associated with the emergency services provided at 266 Randall Avenue, Lawrence, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,640.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE 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 unsafe structure located at 34 Tanager Lane, Levittown, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 34 Tanager Lane, Levittown; and

WHEREAS, on April 13, 2023, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 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 \$1,287.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE-STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE WEST SIDE OF VASSAR PLACE, 100 FEET SOUTH OF LANSDOWNE AVENUE. SEC 55, BLOCK 147, AND LOT (S) 122-124, A/K/A 2292 VASSAR PLACE, 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 unsafe structure located at 2292 Vassar Place, Merrick, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 2292 Vassar Place, Merrick; and

WHEREAS, on June 22, 2023, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 2292 Vassar Place, 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 \$1,287.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF LINDBERGH AVENUE, 441 FEET EAST OF OCEANSIDE ROAD. SEC 54, BLOCK 349, AND LOT (S) 10-12, A/K/A 192 LINDBERGH AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 192 Lindbergh Avenue, Oceanside, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 192 Lindbergh Avenue, Oceanside; and

WHEREAS, on May 23, 2023, Cashin Associates, P.C., performed verbal testimony at the Town Board Hearing with regard to the Chapter 90 report and has submitted a bill for services rendered, in the amount of \$250.00; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$250.00, the cost associated with such services provided regarding 192 Lindbergh Avenue, Oceanside, New York.

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$500.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12
Date 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE SOUTH SIDE OF LINDBERGH AVENUE, 441 FEET EAST OF OCEANSIDE ROAD. SEC 54, BLOCK 349, AND LOT (S) 10-12, A/K/A 192 LINDBERGH AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 192 Lindbergh Avenue, Oceanside, Town of Hempstead, New York; and

WHEREAS, pursuant to Chapter 90 of the code, the Town Board authorized the demolition and removal of said structure under Town Board Resolution No. 644-2023 adopted May 23, 2023; and

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

WHEREAS, on June 16, 2023, the Commissioner of the Department of Buildings directed Environmental Management Services Inc. to make an asbestos air monitoring inspection and report, located at 192 Lindbergh Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,530.00, the cost associated with the emergency services provided at 192 Lindbergh Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,780.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE-STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE EAST SIDE OF SOUTHARD AVENUE, 180 FEET NORTH OF ALLEN AVENUE. SEC 54, BLOCK 156, AND LOT (S) 52-53, A/K/A 2547 SOUTHARD AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 2547 Southard Avenue, Oceanside; and

WHEREAS, on June 22, 2023, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 2547 Southard Avenue, Oceanside, New York.

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO AN UNSAFE ONE-STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTH SIDE OF FREDERICK AVENUE, 63 FEET WEST OF SCHERER PLACE. SEC 55, BLOCK 476, AND LOT (S) 8, A/K/A 9 FREDERICK 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 unsafe structure located at 9 Frederick Avenue, Roosevelt, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 9 Frederick Avenue, Roosevelt; and

WHEREAS, on April 13, 2023, Cashin Associates, P.C., performed the surveying, architectural and engineering services directed by the Commissioner of the Department of Buildings and has submitted a bill for services rendered, in the amount of \$1,037.50; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,037.50, the cost associated with such services provided regarding 9 Frederick 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 \$1,287.50 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE KIWANIS CLUB OF THE BELLMORES TO USE TOWN OF HEMPSTEAD PARKING FIELD B-4, BELLMORE, NEW YORK FOR THE PURPOSE OF HOLDING A CARNIVAL AUGUST 18, 2023 THROUGH AUGUST 20, 2023.

WHEREAS, the Kiwanis Club of the Bellmores, c/o John Scalesi, P.O. Box 11, Bellmore, New York 11710 has requested to use Town of Hempstead Parking Field B-4, New York for the purpose of holding a Carnival August 18, 2023 through August 20, 2023; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Kiwanis Club of the Bellmores, c/o John Scalesi, P.O. Box 11, Bellmore, New York 11710 to use Town of Hempstead Parking Field B-4, Bellmore, New York for the purpose of holding the Carnival and be it further

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

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

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

RESOLVED, that subject to the issuance of the Special Permit, amusement rides will be set up after 8:00 p.m. on August 17, 2023 and removed by 6:00 a.m. on August 21, 2023.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES: 13

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING PERMISSION GRANTED TO RESCUING FAMILIES, INC., FRANKLIN SQUARE, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD FS-1, FRANKLIN SQUARE, NEW YORK FOR THE PURPOSE OF HOLDING A COMMUNITY MARKET PLACE ON JULY 15, 2023.

WHEREAS, Rescuing Families, Inc., P.O. Box 146, Franklin Square, New York 11010 Attention: Gina N. Centauro had requested to use Town of Hempstead Parking Field FS-1, Franklin Square, New York for the purpose of holding a Community Marketplace on July 15, 2023; and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission granted to 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 Marketplace is hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 13

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF PURCHASE CONTRACT #24-2023 FOR PURCHASE AND INSTALLATION OF TWO (2) AC UNITS FOR DEPARTMENT OF GENERAL SERVICES, REPRODUCTION DIVISION.

WHEREAS, the Division of Purchasing, on behalf of the Department of General Services, publicly solicited bids for Town of Hempstead Purchase Contract #24-2023 for Purchase and Installation of Two (2) AC Units for Department of General Services, Reproduction Division; and

WHEREAS, pursuant to such solicitation the following bids were received and opened in the Division of Purchasing on June 1, 2023; and

WHEREAS, the bids were referred to the Commissioner of the Department of General Services for examination and report as follows:

Intricate Tech Solutions, Ltd.
98 Mahan Street
West Babylon, New York 11704

One Mitsubishi 9,000 BTU MUY-GL09NA-U1 & MSY-GL09NA-U1, Wind Baffle, Wall Controller, Hanging Materials, Refrigerant Piping	\$ 3,500.00/Unit
One Mitsubishi 18,000 BTU PUY-A18NKA7 & PKA-A18LA, Wind Baffle, Wall Controller, Refrigerant Piping	\$ 4,500.00/Unit
All electrical for both	\$ 6,000.00
Lockable cage for both	\$ 2,000.00
Labor	\$18,000.00
Total Cost	\$34,000.00

Item # 14

Case # 8397

TF O'Brien Co.
100 Denton Avenue
New Hyde Park, New York 11040

One Mitsubishi 9,000 BTU MUY-GL09NA
& MSY-GL09NA, Wind Baffle, Wall Controller,
hanging materials, Refrigerant Piping

One Mitsubishi 18,000 BTU PUY 18NKA7
& PKA-A18LA, Wind Baffle, Wall Controller,
Refrigerant Piping

\$25,900.00 for
both units including
labor

All electrical for both (connected to existing
Panel near room

\$ 4,000.00

Two lockable cages

\$ 5,000.00

Total Cost

\$34,900.00

and;

WHEREAS, after a review of the bids, the Commissioner recommends that said contract be awarded to the low bidder Intricate Tech Solutions, Ltd., 98 Mahan Street, West Babylon, New York 11704 at the bid price set forth above; and

WHEREAS, consistent with the recommendation of the Commissioner, this Town Board finds it to be in the best interest of the Town to award a contract for the Services to the low bidder Intricate Tech Solution, Ltd., 98 Mahan Street, West Babylon, New York 11704; and

NOW, THEREFORE, BE IT

RESOLVED, the Town Board hereby awards Town of Hempstead Purchase Contract #24-2023 for Purchase and Installation of Two (2) AC Units for the Department of General Services, Reproduction Division to the low bidder Intricate Solutions, Ltd., 98 Mahan Street, West Babylon, New York 11704 in the amount of \$34,000.00 (Thirty Four Thousand Dollars); and

BE IT FURTHER

RESOLVED, that the Comptroller is hereby authorized and directed to make payment under the contract with all charges there under to be paid from Account Number 700-0501-07000-655010-107A82 – 2020 Town Hall HVAC Upgrades.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 696-2023
FOR THE AWARD OF TOH FORMAL BID #14-2023
TO SUPPLY AND INSTALL TURF SYSTEM AT
TOWN OF HEMPSTEAD ANIMAL SHELTER.

WHEREAS, the Town Board on May 23, 2023 adopted Resolution No. 696-2023 for the award of TOH Formal Bid #14-2023 to supply and install turf system at Town of Hempstead Animal Shelter; and

WHEREAS, due to conditions and circumstances since encountered, it is necessary for the Commissioner of the Department of General Services to recommend that this resolution be amended to allow for the additional supply and installation of turf in the amount of \$5,400.00 (Five Thousand Four Hundred Dollars).

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 696-2023 be amended to allow for the additional supply and installation of turf in the amount of \$5,400.00 (Five Thousand Four Hundred Dollars) with payment to be made from Account Number 700-0502 -07000-655010-107A57 Animal Shelter Building Upgrades.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

14619

CASE NO.

RESOLUTION NO.

Adopted:

offered the following
resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
PAYMENT OF MEMBERSHIP DUES TO THE NEW
YORK STATE TOWN CLERK'S ASSOCIATION FOR
THE PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, the dues for membership in the New
York State Town Clerk's Association for the year commencing
July 1, 2023 and ending June 30, 2024 are \$85.00; and

WHEREAS, it is deemed advantageous to the Town
and in the public interest to continue membership in said
Association;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby
authorized to retain membership in the New York State Town
Clerk's Association, c/o Karen M. Sweeting, NYSTCA
Membership Chair, Town of Sweden Town Clerk, 18 State Street,
Brockport, New York 14420; and

BE IT FURTHER

RESOLVED, that the said sum shall be a charge
against and paid out of the Office of the Town Clerk Account No.
#010-0001-14100-641130.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

12
6892

CASE NO.

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 – ELECTRICAL CONSTRUCTION, ROOSEVELT FIELD WATER DISTRICT PW#3-23

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 –Electrical Construction, Roosevelt Field Water District, PW #3-23 (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 May 9, 2023, and

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

<u>Bidder</u>	<u>Bid as Read</u>	
Bana Electrical Corp	\$ 4,192,000.00	
Haugland Energy LLC.	\$ 4,217,000.00	
Eldor Constracting Corp	\$ 4,463,000.00	
Hinck Electrical	\$ 4,536,900.00	
JVR Electrical	\$ 4,610,029.00	
Baltray Enterprises	\$ 4,971,958.00	
VSC Electric	\$ 5,299,000.00	
LEB Electric, LTD	\$ 5,646,000.00	, and

WHEREAS, after a review of the bids, the Commissioner of the Department of Water has recommended that the Contract be awarded to Bana Electrical Corp. as the lowest responsible bidder for the bid price not to exceed the amount of \$ 4,192,000.00; 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 Bana Electrical Corp. for the bid price.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards the Contract to Bana Electrical Corp., 50 Gazza Blvd, Farmingdale, New York 11735 as the lowest responsible bidder at its bid price of \$4,192,000.00; AND BE IT FURTHER

RESOLVED, that upon execution of the contract by Bana Electrical 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. 700-0507-07000-655010-108718 for an amount not to exceed \$4,192,000.00 (Four million one hundred ninety-two thousand dollars and no cents)

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 18

Case # 11572

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING PAYMENT TO
MARSH USA, INC. FOR INSURANCE BROKER
SERVICES

WHEREAS, by Resolution No. 510-2019, Marsh USA, Inc., 1166 Avenue of the Americas, New York, New York, was selected after review of a certain RFP to provide insurance brokerage services to the Town; and

WHEREAS, Marsh has continued in such capacity for 2022 and has provided such services relative to the Town all peril-property insurance and public safety insurance policies; and

WHEREAS, pursuant to the terms of the accepted proposal, Marsh U.S.A., Inc. has submitted an invoice in the amount of \$80,000.00 for brokerage services rendered; and

WHEREAS, this payment is in the best interest of the Town; and

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is hereby authorized to make payment to Marsh USA, Inc., at Marsh USA Inc., P.O. Box 417724, Boston, Massachusetts 02241-7724 in an amount of \$80,000.00 to be paid from and charged to the insurance accounts of the appropriate funds.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item#

19

16452

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING PAYMENT TO
MARSH USA, INC. FOR INSURANCE BROKER
SERVICES.

WHEREAS, by Resolution No. 510-2019, Marsh USA, Inc., 1166 Avenue of the Americas, New York, New York, was selected after review of a certain RFP to provide insurance brokerage services to the Town; and

WHEREAS, Marsh has continued in such capacity for 2023 and has provided such services relative to the Town all peril-property insurance and public safety insurance policies; and

WHEREAS, pursuant to the terms of the accepted proposal, Marsh U.S.A., Inc. has submitted an invoice in the amount of \$80,000.00 for brokerage services rendered; and

WHEREAS, this payment is in the best interest of the Town; and

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is hereby authorized to make payment to Marsh USA, Inc., at Marsh USA Inc., P.O. Box 417724, Boston, Massachusetts 02241-7724 in an amount of \$80,000.00 to be paid from and charged to the insurance accounts of the appropriate funds.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

20

Case #

16452

Case No.

Resolution No.

Adopted:

Councilmember _____ moved the following resolution's adoption:

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

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

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

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

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

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

24

Page 1 of 1

Date

30612

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN INCREASE IN THE 2023 TOWN OF HEMPSTEAD PARK DISTRICT APPROPRIATIONS ACCOUNT, INCREASE IN THE TOWN OF HEMPSTEAD PARK DISTRICT ESTIMATED REVENUES, INCREASE OF THE TOWN OF HEMPSTEAD PARK DISTRICT UNDISTRIBUTED CAPITAL OUTLAY EXPENSE ACCOUNT, AND THE INCREASE OF THE TOWN OF HEMPSTEAD PARK DISTRICT UNDISTRIBUTED GIFTS AND DONATIONS REVENUE ACCOUNT

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

Town of Hempstead Park District - 04100

INCREASE: 360010	Appropriations	\$ 16,750.00
INCREASE: 350010	Estimated Revenues	\$ 16,750.00
INCREASE: 631010	Capital Outlay	\$ 16,750.00
INCREASE: 522120	Gifts and Donations	\$ 16,750.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Form # 22
6305

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

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

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

General Fund Undistributed Organization - 90000

INCREASE: 360010	Appropriations	\$ 40,000.00
INCREASE: 350010	Estimated Revenues	\$ 40,000.00
INCREASE: 631010	Capital Outlay	\$ 40,000.00
INCREASE: 522120	Gifts and Donations	\$ 40,000.00

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 23
Case # 1147

Case No.

Resolution No.

Adopted:

Councilmember _____ moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE SETTLEMENT OF TOWN OF HEMPSTEAD V. COUNTY OF NASSAU AND GEORGE MARAGOS, COMPTROLLER OF THE COUNTY OF NASSAU

WHEREAS, the Town of Hempstead commenced litigation against the County of Nassau and George Maragos, Comptroller of the County of Nassau, under Index. 602286/2015 in New York State Supreme Court, Nassau County (the "Matter"); and

WHEREAS, the Town's outside counsel recommends this Board authorize and approve the Stipulation of Settlement (the "Stipulation");

NOW, THEREFORE, BE IT

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

RESOLVED, all monies authorized to be paid to the Town under the Stipulation shall be deposited into Account #010-0012-90000-522110 Refund of Prior Years' Appropriated Expenses.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 24
Case # 27490 Page 1 of 1

Case No.

Resolution No.

Adopted:

Councilmember
moved its adoption:

offered the following resolution and

**RESOLUTION AUTHORIZING LONNIE WERNER, EMPLOYEE ASSIGNED TO
THE DEPARTMENT OF PARKS AND RECREATION, FOR MILEAGE
ALLOWANCES IN CONNECTION WITH USING HIS OWN AUTOMOBILE
ON TOWN BUSINESS**

WHEREAS, the Commissioner, Department of Parks and Recreation, reports that it is necessary for Lonnie Werner, Youth Development Specialist, to use his own automobile in connection with the performance of his duties for the Department of Parks and Recreation; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that it authorize mileage allowance reimbursement paid to Lonnie Werner for use of his own automobile in performance of his Town duties at the applicable federally established IRS mileage reimbursement allowance rate from May 1, 2023 until termination of his employment or until a substantive change in the nature of his duties such that he no longer requires the use of his own automobile to perform Town assignments; and

WHEREAS, this Town Board concurs that mileage allowance authorization is justified and necessary for this employee to perform his daily duties.

NOW THEREFORE BE IT,

RESOLVED, that Lonnie Werner, Youth Development Specialist, be and hereby is authorized to use his own automobile in performance of his duties from May 1, 2023 until termination of his employment with the Town, or until a substantive change in the nature of his duties such that he no longer requires the use of his own automobile to perform Town assignments, and that he be entitled to receive mileage reimbursement allowance pursuant to the applicable federally established IRS mileage rate and that such compensation be charged to Department of Parks and Recreation Budget code 400-0007-71100-641240 "Auto Expense".

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

25

9

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING TEMPORARY MILEAGE ALLOWANCE FOR TWENTY-THREE EMPLOYEES ASSIGNED TO LOCATIONS DISTANTLY LOCATED FROM TOWN MOTOR POOL FACILITIES

WHEREAS, the Town of Hempstead has established a motor pool, where feasible, in order to eliminate the cost of mileage allowance reimbursement for Town employees previously required to use their personal automobiles in the performance of their official duties; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has advised this Town Board that it is not feasible to provide motor pool transportation for twenty-three (23) seasonal employees assigned to the Department of Parks and Recreation to work as lifeguards and who require vehicular transportation in the performance of their official duties; and he therefore recommends authorization of mileage allowance in this instance; and

WHEREAS, this Town Board concurs that mileage allowance authorization is justified and necessary for this class of seasonal employees.

NOW, THEREFORE, BE IT

RESOLVED, that the following seasonal employees, each assigned to the Department of Parks and Recreation who are distantly located from Town motor pool facilities, be compensated pursuant to the federally established IRS mileage reimbursement allowance for use of such automobile for performance of official duties during the span of time set-forth herein:

May 1, 2023 through October 1, 2023

<u>Name</u>	<u>Title</u>
Adams, Jennifer	Senior Swim Coach
Assande, Nicholas	Lieutenant
Calandrillo, Bernadette	Captain
Conlon, Kristin	Pool Safety Supervisor 1
Donato, Samantha	Pool Safety Supervisor 1
Dotzler, Michael	Instructor Lieutenant
Froehlich, Vanessa	Captain
Gilroy, Ann Marie	Pool Safety Supervisor 2
Grambo, Brian	Captain
Greene, Rachel	Captain
Jackson, Emily	Captain
Larkin, Gregory	Pool Safety Supervisor 1
LaRossa, Amanda	Captain
McGovern, Stacey	Captain
McMahon, Karin	Pool Safety Supervisor 1
Murmane, Danielle	Pool Safety Supervisor 1
Noble, Colleen	Captain
Ryan, Daniel	Pool Safety Supervisor 3
Sharkey, Colleen	Pool Safety Supervisor 1
Tucker, Mikaela	Senior Lieutenant
Tusa, Kayla	Captain
Witte, Linda	Pool Safety Supervisor 1
Zabatta, Matthew	Senior Lieutenant

AND
BE IT FURTHER

RESOLVED, that payment of mileage allowance reimbursement claims submitted by the above referenced (23) authorized employees be charged against the Department of Parks and Recreation Account No. 400-0007-71243-641240; Auto Expense.

The forgoing resolution was adopted upon roll call as follows:

AYES: ()
NOES: ()

Item # 26
Consent 9

CASE NO:

RESOLUTION NO:

Adopted:

Councilmember

offered the following resolution and moved

its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT TO AUDIO VIDEO GROUP INC. IN CONJUNCTION WITH THE TOWN'S 2023 ANNUAL INDEPENDENCE DAY CONCERT AND FIREWORKS WITH A "SALUTE TO VETERANS" EVENT

WHEREAS, the Town held its annual Independence Day Concert and Fireworks with a "Salute to Veterans" (the "Event") on July 1, 2023, at Town Park Point Lookout; and

WHEREAS, Audio Video Group, Inc. with offices at 103 E. Hawthorne Ave., Valley Stream, NY 11580 ("AV Group") has submitted a certain Invoice to the Department of Parks and Recreation ("Department") (a copy of which is annexed hereto) specifying various additional necessary engineering and technical support services as well as certain equipment supplied at the Event all supporting the live musical performance of KC and the Sunshine Band; and

WHEREAS, the Commissioner of the Department hereby recommends to this Town Board that it authorize the Town Comptroller to pay the AV Group an amount not to exceed the amount set forth in the above referenced AV Group Invoice; and

WHEREAS, this Town Board finds that that it is in the best interest of the Town to so authorize the payment of the aforementioned AV Group Invoice.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Comptroller be and hereby is authorized to make a payment to Audio Video Group in an amount not to exceed \$28,850.00, from account #400-0007-71100-641220 (Rental of Equipment), as the AV Group satisfactorily furnished all of the services covered by the subject Invoice.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 27

Ca. 29910

CASE NO:

RESOLUTION NO:

Adopted:

Councilmember

offered the following resolution and moved

its adoption as follows:

**RESOLUTION AUTHORIZING PAYMENT TO AUDIO VIDEO GROUP INC.
IN CONJUNCTION WITH THE TOWN'S
2023 ANNUAL LABOR DAY CELEBRATION CONCERT EVENT**

WHEREAS, the Town is scheduled to hold its annual Labor Day Celebration Concert and Fireworks Event (the "Event") on September 2, 2023, at Town Park Point Lookout; and

WHEREAS, Audio Video Group, Inc. with offices at 103 E. Hawthorne Ave., Valley Stream, NY 11580 ("AV Group") has submitted certain Invoices to the Department of Parks and Recreation ("Department") (copies of which are annexed hereto) for various engineering and technical support services at the Event related to the scheduled live musical performance, including, without limitation, the furnishing of a 23' x 13' LED mobile trailer video wall 4.5 MM with hydraulic lift; and

WHEREAS, the AV Group's standard terms and conditions of payment require a 50% deposit on acceptance of their invoices with prepayment in full prior to the day of events; and

WHEREAS, the Department has, however, successfully negotiated a change in the AV Group's standard payment terms to provide that the Town can pay AV's Invoice in full immediately following the conclusion of the Event; and

WHEREAS, in order to ensure timely payment, the Commissioner of the Department accordingly hereby recommends to this Town Board that it authorize the Town Comptroller to pay the AV Group on the day of the Event an amount not to exceed the amount set forth in the above referenced AV Group Invoices, provided the Commissioner informs the Town Comptroller that each of the various services covered by the subject Invoice were satisfactorily performed by the AV Group; and

WHEREAS, this Town Board finds that that it is in the best interest of the Town to so authorize the payment of the aforementioned AV Group Invoice.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Comptroller be and hereby is authorized to make a payment to Audio Video Group in an amount not to exceed \$13,500.00, on the day of the Event from account #400-0007-71100-641220 (Rental of Equipment), provided he receives prior confirmation from the Commissioner of the Department of Parks and Recreation that the AV Group satisfactorily furnished all of the services covered by the subject Invoice.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 28

Case # 29910

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember _____ offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF A PROFESSIONAL GRADE LIGHT, SOUND AND VIDEO SYSTEM SERVICE AGREEMENT WITH EKO PRODUCTIONS IN CONJUNCTION WITH THE TOWN'S "2023 LABOR DAY CELEBRATION EVENT"

WHEREAS, the Town of Hempstead will be hosting a "2023 Labor Day Celebration Event" at Town Park Point Lookout on September 2, 2023, (the "Event") which will feature a live musical performance by Mike DelGuidice; and

WHEREAS, EKO Productions, with offices at 360 Commack Road, Deer Park, NY 11729, is in the business of supplying light and sound systems and video crew services for band performances; and

WHEREAS, Mike DelGuidice, through his musical performance contract with the Town for the "Event", specifically requested the use of EKO Productions due to their outstanding reputation; and

WHEREAS, due to superior services previously delivered by EKO Productions under past contracts, as well as taking into account the aforementioned contractual request of Mike DelGuidice, the Department of Parks and Recreation proceeded to retain the professional grade light, sound system and video crew services of EKO Productions for the Town's scheduled "Event" for a total fee of \$9,725.00 (which is the same fee, without increase, charged by EKO for the Town's 2022 Annual Labor Day Celebration Concert in conjunction with the scheduled musical performance of Mike DelGuidice & Big Shot); and

WHEREAS, the Commissioner of the Department of Parks and Recreation: (i) believes EKO Productions to be duly qualified; (ii) confirms that EKO Productions rendered professional quality light and sound and video crew services at the Town's 2021 Labor Day "Salute To Front Line Workers Concert" as well as at the Town's 2022 Annual Labor Day Celebration Concert; and (iii) recommends that this Town Board ratify and affirm the previously executed Agreement with EKO Productions pursuant to which EKO will provide professional quality light and sound system and video crew services in conjunction with the "Event"; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to ratify and affirm the aforementioned Light, Sound System and Video Crew Services Agreement with EKO Productions in conjunction with the "Event".

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the previously executed Agreement with EKO Productions dated July 24, 2023, pursuant to which EKO Production will provide professional grade light, sound system and video crew services at the "Event"; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to make payments under the aforementioned Agreement with EKO Productions from Parks and Recreation Account number #400-0007-71100-641260.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 29

Case # 29910

CASE NO:

RESOLUTION NO:

Adopted:

Councilmember

offered the following resolution and moved

its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT TO CASSONE LEASING INC. FOR THE RENTAL OF AN OFFICE TRAILER IN CONJUNCTION WITH THE TOWN'S 2023 ANNUAL INDEPENDENCE DAY CONCERT AND FIREWORKS WITH A "SALUTE TO VETERANS" EVENT

WHEREAS, the Town held its annual Independence Day Concert and Fireworks with a "Salute to Veterans" (the "Event") on July 1, 2023, at Town Park, Point Lookout; and

WHEREAS, Cassone Leasing Inc., with offices at 1900 Lakeland Avenue, Ronkonkoma, NY 11779, ("Cassone") has an existing contract with the Town for the rental of, among other equipment, mobile office trailers; and

WHEREAS, in conjunction with the musical concert performance of the band at the Event, the Department of Parks and Recreation ("Department") found it appropriate to procure an additional mobile office trailer from Cassone to function as an overflow space to accommodate the needs of the band, its production staff and others; and

WHEREAS, in connection with such mobile office trailer rental, Cassone has submitted its Invoice (a copy of which is annexed hereto) to the Department in the amount of \$3,734.00; and

WHEREAS, the Commissioner of the Department hereby recommends to this Town Board that it authorize the Town Comptroller to pay Cassone an amount not to exceed the amount set forth in the above referenced invoice; and

WHEREAS, this Town Board finds that it is in the best interest of the Town to so authorize the payment of the aforementioned Cassone Invoice.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Comptroller be and hereby is authorized to make a payment to Cassone Leasing Inc. in an amount not to exceed \$3,734.00 from account #400-0007-71100-641220 (Rental of Equipment).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 30
Case # 29910

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

**RESOLUTION ACCEPTING A PROPOSAL AND AWARDING A RELATED
CONTRACT TO D & B ENGINEERS & ARCHITECTS FOR
ENGINEERING SERVICES FOR THE LIDO BEACH GOLF COURSE
BULKHEAD REPAIR, LIDO BEACH, NY**

WHEREAS, pursuant to Resolution Number 682-2019, duly adopted on June 11th, 2019 by this Town Board, the Town established a panel of approved Architectural/Engineering and Surveying Consulting firms, including among other firms, D & B Engineers & Architects ("DBE&A), which the Department could utilize to provide engineering services to the Department (the "Panel"); and

WHEREAS, on September 8th, 2020, this Town Board duly adopted Resolution Number 985-2020, ratifying and confirming the execution of an agreement with DBE&A to provide professional engineering and related services to the Department of Parks & Recreation (the "Department") from time-to-time; and

WHEREAS, on or about May 15, 2023, the Department issued a Request for Proposals ("RFP") for the purpose of obtaining proposals for various engineering services in conjunction with the Department's project to Repair the Bulkhead at the Lido Beach Golf Course, Lido Beach, NY (the "Project"); and

WHEREAS, a total of five proposals were submitted in response to said RFP, each of which was carefully reviewed by the Commissioner of the Department and appropriate members of his senior staff (and copies of each such proposal are on file within the Department); and

WHEREAS, the Commissioner hereby recommends to this Town Board that the proposal submitted by DBE&A (with offices at 330 Crossways Park Drive, Woodbury, NY 11797) be accepted and that a corresponding contract be awarded, in light of the following facts: (i) that DBE&A is a member of the Panel in good standing and accordingly duly qualified to perform the requisite Project services required by the Department; and (ii) that the proposal submitted by DBE&A in the amount of \$136,875.00 (the "DBE&A Proposal") was the lowest proposal received and more particularly was, in the opinion of the Department, the most complete and detailed proposal of those received in response to the RFP; and

WHEREAS, this Town Board finds it in the best interests of the Town to accept the subject DBE&A Proposal for the Project and that a related Project contract be awarded to DBE&A for such express purpose of carrying out the terms and conditions of said Proposal.

NOW, THEREFORE BE IT

RESOLVED, the aforementioned DBE&A Proposal be and hereby is accepted and that the Commissioner of the Department of Parks and Recreation be and is hereby authorized to negotiate and execute a corresponding Project contract with DBE&A and

BE IT FURTHER

Item #

36

Case

19741

RESOLVED, that the Town Comptroller, be and hereby is, authorized to issue payments to D & B Engineers & Architects in accordance with the terms and conditions of said Project contract, with said payments to be charged to Account #700-0509-07000-655010-107B66.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Case No.

Resolution No.

Adopted

Councilmember moved the following resolution's adoption :

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT #27-2023 TO FABRICATE AND INSTALL METALIZED WROUGHT IRON GATE AND FENCING

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation ("Department"), advertised for bids for the contract to fabricate and install metalized wrought iron gate and fencing at the Rock Hall Museum, Lawrence, NY; and

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

- 1) Davena Services, Inc.
170 Allen Blvd.
Suite B
Farmingdale, NY 11735
- 2) Senco Metals, LLC
318 McLean Blvd.
Unit 4
Paterson, NJ 07904
- 3) Sierra Contracting Corp
14-31 28th Ave #6
Astoria, NY 11102

said bidders' responses to each bid being stated in the attached Schedule "A"; and,

WHEREAS, the initial low bidder Sierra, Contracting Corp. has withdrawn it's bid due to an error as stated in the attached schedule "B"; and

WHEREAS, the Commissioner of the Department recommends this Board authorize the acceptance of the bid submitted by Davena Services, Inc. as being the next lowest 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 Davena Services, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the bid from Davena Services, Inc. be and hereby is accepted and approved and the associated contract be awarded to Davena Services, Inc.: and,

BE IT FURTHER,

RESOLVED, the Town Comptroller is authorized to make associated payments to Davena Services, Inc. from Parks & Recreation code 700-0509-07000-655010-107B89.

The foregoing resolution was adopted upon roll call as follows:

AYES:

Item # 32

NOES:

Case # 6632

Formal Bid #27-2023: Fabricate & Install Metalized Wrought Iron Gate & Fencing

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

Description:

Vendors

	Davena Services	Sierra Contracting	Seneca Metals
Deliveries to be made within ___ days after receipt of order	30	30	14
Cash discount of _ per cent for prompt payment within 20 days	0%	0%	0%
Entry Gate and Fencing Replacement:	\$152,030.00	\$175,000.00	\$175,000.00
Add Alternate LED Fixtures:	\$25,000.00	\$25,000.00	\$35,000.00

Case No.

Resolution No.

Adopted

Councilmember moved the following resolution's adoption :

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT
#26-2023 FOR THE ROCK HALL MUSEUM EXTERIOR
SURFACE PREPARATION & PAINTING

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation ("Department"), advertised for bids for the contract for the Town's Rock Hall Museum Exterior Surface Preparation & Painting, Lawrence, NY; 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:

- 1) Sierra Contracting Corp
14-31 28th Ave #6
Astoria, NY 11102
- 2) Atrio Construction
3041 Wilson Ave.
Bronx, NY 10469
- 3) Niko Development
170 Cherry Valley Ave.
West Hempstead, NY 11552
- 4) NuVista Designs General Contractors LLC
680 Route 306
Suffern, NY 10701
- 5) Roebell Painters Co. Inc.
960 Easton Street
Ronkonkoma, NY 11779
- 6) BGJ Concrete
1022 Route 376 Suite 22A
Wappinger Falls, NY 12590

said bidders' responses to each bid being stated in the attached Schedule "A"; and,

WHEREAS, the initial low bidder Sierra, Contracting Corp. has withdrawn it's bid due to an error as stated in the attached schedule "B"; and

WHEREAS, the Commissioner of the Department accordingly recommends this Board authorize the acceptance of the bid submitted by NuVista Designs General Contractors LLC. as being the next lowest 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 NuVista Designs General Contractors LLC.

NOW, THEREFORE, BE IT

RESOLVED, that the bid from NuVista Designs General Contractors LLC. is accepted and approved; and,

Item #

33

Case #

6632

BE IT FURTHER,

RESOLVED, the Town Comptroller is authorized to make associated payments to NuVista Designs General Contractors LLC from Parks & Recreation code 7700-0509-07000-655010-107B89.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Formal Bid #26-2023: Rock Hall Museum Exterior Surface Preparation & Painting

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

Description:

Vendors

	Sierra Contracting	Atto Construction	Mico Development	Nu Vista	Roebel Painters Co. Inc.	BGI Concrete
Deliveries to be made within ___ days after receipt of order	30	7			90	30
Cash discount of ___ per cent for prompt payment within 20 days	0%	2%			0%	0%
Painting and Exterior Work - Furnish and deliver all equipment, materials, incidentals as specified in the contract documents:	\$59,000.00	\$142,000.00	\$385,000.00	\$105,000.00	\$165,000.00	\$260,000.00
Approx Qty:	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
Total Gross Base Bid:	\$84,000.00	\$167,000.00	\$410,000.00	\$130,000.00	\$190,000.00	\$285,000.00

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AMENDING TBR ## 702-1972,
930-1993, & 472-1996 TO FURTHER
AUTHORIZE A GRANT OF RIGHTS TO
YOUNG ISRAEL OF WEST HEMPSTEAD

WHEREAS, this Board authorized a grant of rights to Young Israel of West Hempstead for the purpose of carrying on the Jewish Sabbath and other Jewish Holy Days under TBR ## 702-1972, 930-1993, & 472-1996; and,

WHEREAS, Young Israel of West Hempstead, 630 Hempstead Avenue, West Hempstead, NY 11552, ("Young Israel") under Rabbi Joshua Goller, President Richard Feldman, and Administrator Ronnie Weinstein, petitioned the Town to renew and expand the grant of rights as set forth in the attached Grant of Rights, and the Town Attorney's Office, after consulting with the Highways Department and Traffic Control Division, recommends this Board authorize the Grant of Rights;

NOW, THEREFORE, BE IT

RESOLVED, the Grant of Rights is authorized, the Commissioner of Highways is authorized to execute the Grant of Rights and any other documents necessary to effectuate the Grant of Rights, and TBR ## 702-1972, 930-1993, & 472-1996 are amended only in so far as described in the Grant of Rights authorized by this resolution.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

34

Case #

16879

Page 1 of 1

Grant of Rights

WHEREAS, this Board authorized under TBR ## 702-1972, 930-1993, & 472-1996 a grant of rights to Young Israel of West Hempstead, 630 Hempstead Avenue, West Hempstead, NY 11552, ("Young Israel") in West Hempstead to the public domain within certain boundaries for the purpose of carrying on the Jewish Sabbath and other Jewish Holy Days; and,

WHEREAS, Young Israel under Rabbi Joshua Goller, President Richard Feldman, and Administrator Ronnie Weinstein, petitioned the Town to renew and expand the grant of rights to the public domain under this Grant of Rights (the "Grant");

Now, therefore, be it AGREED AND GRANTED:

1. The grants of rights previous authorized under TBR ## 702-1972, 930-1993, & 472-1996 are renewed except as superseded herein.

2. The period of this Grant shall be from the date on which both the Town and Young Israel execute this Grant until December 31, 2043, and Young Israel shall pay \$1.00 to the Town of Hempstead every year in which the Grant is in effect.

3. Young Israel is granted permission to erect and install a pole, neither greater than three (3) inches in diameter nor greater than 20 feet in height, with a cement footing ("Pole 1"), in the Town's right of way on the south side of Taylor Road in West Hempstead, approximately midway between Cleveland Street and Glenwood Road, south of the curb and asphalt and north of the fence. Young Israel shall coordinate with the Town regarding the installation of Pole 1, and the Town shall provide a contact person for Young Israel. Pole 1 must be installed to the Town's satisfaction,

and Young Israel must promptly repair Pole 1 upon the Town's notification to repair. Young Israel shall be responsible for maintaining and repairing Pole 1 repair regardless of any notification from the Town, and responsible for informing the Town's contact person of intended maintenance or repair. All maintenance and repair must be done to the Town's satisfaction.

4. Young Israel is granted permission to install two (2) poles, neither greater than three (3) inches in diameter nor greater than 20 feet in height, by attaching each to a Town chevron sign on the south side of Taylor Road in West Hempstead at and near the intersection of Glenwood Road in the Town's right of way south of the cement and asphalt ("Poles 2 and 3"). Young Israel shall coordinate with the Town regarding the installation of Poles 2 and 3, and the Town shall provide a contact person for Young Israel. Poles 2 and 3 must be installed to the Town's satisfaction, and Young Israel must promptly repair Poles 2 and 3 upon the Town's notification to repair. Young Israel shall be responsible for maintaining and repairing Poles 2 and 3 repair regardless of any notification from the Town, and responsible for informing the Town's contact person of intended maintenance or repair. All maintenance and repair must be done to the Town's satisfaction.

5. Young Israel is granted permission to erect and install a pole, neither greater than three (3) inches in diameter nor greater than 16 feet in height, with a cement footing ("Pole 4"), in the Town's right of way on the northwest corner of Taylor Road and Glenwood Road in West Hempstead, and south of 976 Glenwood Road, West Hempstead. Pole 4 shall be a dark green color. Young Israel shall coordinate with the Town regarding the

installation of Pole 4, and the Town shall provide a contact person for Young Israel. Pole 4 must be installed to the Town's satisfaction, and Young Israel must promptly repair Pole 4 upon the Town's notification to repair. Young Israel shall be responsible for maintaining and repairing Pole 4 repair regardless of any notification from the Town, and responsible for informing the Town's contact person of intended maintenance or repair. All maintenance and repair must be done to the Town's satisfaction.

6. Young Israel is granted permission to connect a wire from Pole 1, to Pole 2, to Pole 3, to Pole 4.

7. Young Israel is granted permission to connect a wire from Pole 4 to the light pole on the northwest corner of the intersection of Taylor Road and Glenwood Road in West Hempstead ("Light Pole 1").

8. Young Israel is granted permission to connect a wire from Light Pole 1 to each of the light poles (the "Other Light Poles") on the north side of Taylor Road that are west of Glenwood Road and east of Valerie Court in West Hempstead.

9. Young Israel is granted permission to install three (3) poles (the "Parking Sign Poles") by attaching each to the traffic and parking regulation signs on the north side of Taylor Road west of Valerie Court. Young Israel shall coordinate with the Town regarding the installation of the Parking Sign Poles, and the Town shall provide a contact person for Young Israel. The Parking Sign Poles must be installed to the Town's satisfaction, and Young Israel must promptly repair the Parking Sign Poles upon the Town's notification to repair. Young Israel shall be responsible for maintaining and

repairing the Parking Sign Poles regardless of any notification from the Town, and responsible for informing the Town's contact person of intended maintenance or repair. All maintenance and repair must be done to the Town's satisfaction.

10. Young Israel is granted permission to connect a wire from the Other Light Poles to the Parking Poles, and from one of the Parking Poles to the utility pole at the southwest corner of Hempstead Avenue and Taylor Road (the "Hempstead Avenue Utility Pole"), subject to Young Israel obtaining the written permission of Verizon prior to connecting any wire to the Hempstead Avenue Utility Pole.

11. The wires permitted by this Grant shall at no point be less than 16 feet from grade level and shall be non-conductive.

12. The Town will provide any necessary tree trimming for the connection of the wire from Pole 1 through to the Hempstead Avenue Utility Pole. Only tree limbs over the Town's rights of way shall be trimmed. Young Israel shall inform the Town if further tree trimming is requested, and the Town shall provide a contact person to Young Israel. Young Israel shall neither trim any trees, nor authorize, nor permit any tree trimming in connection with this Grant. The Town shall exclusively decide to trim any trees in connection with this Grant.

13. Young Israel is responsible for all costs and expenses related to the installation, materials, and maintenance associated with this Grant.

14. Young Israel shall provide and maintain for the benefit of the Town liability insurance with the minimum limits of \$1,000,000.00 each

occurrence/\$3,000,000.00 aggregate for bodily injury and property damage to protect the Town from any damages, liability, claims or suits which may be brought against the Town related to the work done under this Grant.

15 Young Israel shall defend, indemnify and hold harmless the Town, its agents, servants and employees, from any and all damages or claims whatsoever, occasioned by or caused to any person, partnership, association, entity, joint venture, municipality, district, limited partnership or company or corporation of any kind, or occasioned by or caused to any property arising out of the performance, attempted performance, installation, use, operation, inspection, erection, maintenance, and/or establishment under this Grant, or from any defective condition of the materials furnished or supplied, or contemplated to be furnished or supplied, in connection with the installation, use, operation, inspection, erection, and/or maintenance under this Grant, provided, however, that any liability arising out of or in connection with this Grant was not solely caused by or resulting from the negligence of the Town.

Dated: Hempstead, New York
, 2023

TOWN OF HEMPSTEAD

By: _____
Town Highways Commissioner

YOUNG ISRAEL OF WEST HEMPSTEAD

By:  _____

--	--	--	--	--

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption :

RESOLUTION AUTHORIZING THE REIMBURSEMENT OF A FEE INCURRED BY AN EMPLOYEE FOR THE CALIBRATION OF AND THE REPLACEMENT OF A SEAL ON A BACKFLOW KIT.

WHEREAS, the Commissioner of General Services, (the "Commissioner") is responsible for the maintenance of One Washington Street, and 350 Front Street, Hempstead, New York ("Town Hall Complex"); and

WHEREAS, the Commissioner authorized William Curtin, (the "Employee") to send a Backflow Kit for calibration and the replacement of a seal to Buffalo Backflow, Inc., 1763 Baseline Road, Suite 118, Grand Island, New York 14072; and

WHEREAS, the fee to send a Backflow Kit for calibration and the replacement of a seal was \$180.68 (One Hundred Eighty Dollars and Sixty Eight Cents) (the "Fee"); and

WHEREAS, the Employee has paid or intends to pay the Fee; and

WHEREAS, the Commissioner has recommended that it is in the best interest of the Town to reimburse the Employee for the Fee; and

WHEREAS, consistent with the Commissioner's recommendation, the Town Board desires to authorize the reimbursement of the Fee to the Employee.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the reimbursement of the Fee to the Employee in the amount of \$180.68 (One Hundred Eighty Dollars and Sixty Eight Cents); and be it further

RESOLVED, that the Comptroller be and hereby is authorized to reimburse the Employee for the Fee, upon satisfactory proof that such payment was made to Buffalo Backflow, Inc., and that such reimbursement be charged against Department of General Services Account Number 010-0001-14900-641130, Office Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

35

Case #

29200

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DISPOSAL OF OBSOLETE VEHICLES AND EQUIPMENT FROM THE DEPARTMENT OF SANITATION

WHEREAS, the Commissioner of Sanitation has advised this Board that certain inventory, as listed below, at the Department of Sanitation should be declared obsolete and disposed of:

<u>VEHICLE NUMBER</u>	<u>YEAR - MAKE/ MODEL</u>	<u>VEHICLE IDENTIFICATION NUMBER ("VIN")</u>
301	2003 JEEP LIBERTY	1J4GL48KX3W652137
321	2003 FORD F250	1FTNF21L73EA35909
401	2003 FREIGHTLINER F80	1FVHBXCS03HL76873
404	2003 FREIGHTLINER F80	1FVHBXCS83HL76877
408	2003 FREIGHTLINER F80	1FVHBXCS33HL76883
437	2008 FREIGHTLINER M2106	1FVHCYDJ88HZ74614
617	1988 CHEVROLET VAN	1GCJP32J9J3336513
712	1995 FORD F350	1FDKF37H9SNA88651
813	2007 JEEP LIBERTY	1J4GL48K07W696654
957	2003 CHEVROLET VAN	1GAHG39UI31180666

; and

WHEREAS, the following piece of equipment: Diesel Generator/Light Tower, Serial #MLT508MMH066594, VIN 5AJLS16146B004594 is also obsolete and should be disposed of;

WHEREAS, the storage of this equipment has become burdensome to the inventory systems and space available for storage; and

WHEREAS, the Department of Sanitation finds that these obsolete vehicles and equipment are most appropriately sold, at auction; and

WHEREAS, any equipment that cannot be sold shall be disposed of as scrap to Gershow Recycling, 71 Peconic Avenue, Medford, N.Y., pursuant to Contract #39A-2021 Yearly Requirements: Sale of Scrap Metal;

NOW THEREFORE BE IT

RESOLVED, that certain inventory, as delineated above, is hereby declared as obsolete; and

BE IT FURTHER

Item # 36
Case # 1808

RESOLVED, that monies received from the sale of said obsolete equipment be deposited by Comptroller into the appropriate account.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

CASE NO.

RESOLUTION NO.

Adopted:

and moved its adoption:

offered the following resolution

RESOLUTION AUTHORIZING THE PLACEMENT OF ANIMALS WITH
VARIOUS RESCUE ORGANIZATIONS

WHEREAS, the Town of Hempstead Animal Shelter (the "Shelter") is desirous of placing animals with various rescue groups in order to facilitate the rehabilitation and adoption of these animals and;

WHEREAS, the Shelter works with various rescue organizations as listed, but not limited to in the attached Schedule A that specialize in these services; and

WHEREAS, the Shelter will provide resources to these rescue organizations to assist in their efforts to rehabilitate these animals in order to ready them for eventual adoption and;

WHEREAS, the Town Board has determined that having the Shelter work with these rescue organizations is in the best interest of the animals and residents of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Shelter to work with and provide resources to those rescue organizations listed on Schedule A for the purposes of rehabilitating animals for eventual adoption; and

BE IT FURTHER

RESOLVED, that monies due and owing in conjunction with these services be made and paid out of Placement of Animals Account Number 010-0002-35100-642140.

The foregoing was adopted upon roll call as follows:

AYES:

NOES:

Item #

37

Case #

21646

Agency

A Long Road Home
A New Beginning Animal Rescue
Abandoned Angels Cocker Spaniel Rescue Inc
Adopt-A-Boxer Rescue
Adopt-A-Dog
Against All Odds Animal Alliance
All About Cats
Almost Home Rescue
AMA Animal Rescue
Animal Rescue Fund of the Hamptons, Inc
Animal Rescue of Queens, Inc.
Animal Rights Alliance, Inc
AnimalKind, Inc.
Aniellicle Cats Rescue
Australian Shepherds Furever
Beagle Freedom Project
Bearded Collie Club of America Rescue
Beastly Rescue
Best Friends Animal Society
Beth's Furry Friends
Bideawee, Inc
Big East Akita Rescue
Biscuits and Breadsticks
Blue Ridge Bull Terrier
Bubbles Dog Rescue
Bullmastiff Rescuers, Inc.
Bumper Bulldog Rescue
Chesapeake Bay Retriever Relief and Rescue
Companion Animal Placement Program
Cove Animal Rescue
Crossed Paws Rescue
DGI Paws
Doberman Rescue Unlimited, Inc.
East Coast Canine Rescue
Everlasting Hope Animal Rescue
Fancy Cats & Dogs Rescue Team
For Our Friends, Inc.
Forgotten Friends of LI
Freedom First Rescue
Fur Babies Rescue and Referral Inc
Furget Me Not Animal Rescue
German Shepherd Rescue of Upstate NY
Get A Bull, Inc.
Give Me Shelter Project
Golden Paw Society Inc
Heavenly Angels Animal Rescue
Homeward Bound Schnauzer Rescue
Hounds Town Farmingdale
Hounds Town USA
Houndstown Charities, Inc
Hudson Valley Rottle Rescue Inc.
Husky House, Inc.
Jacob's Hope rescue, Inc.
Jaded Paws Rescue
Joey's Elder Paws Rescue, Inc.
k-9 Protectors Inc
Keller's Kats Rescue Inc.
Kitty Kind

Kodi's Club Rescue
Labs 4 Rescue
Last Hope, Inc.
Leader of the Rescue Pack
Lend-a-Paw, Inc.
Long Beach Humane Society
Long Island Bulldog Rescue
Long Island Golden Retriever Rescue
Long Island Rabbit Rescue Group
Long Island Shetland Sheepdog Rescue
Louie's Legacy Animal Rescue
Loving Touch, Inc.
Malinois Rescue League Inc
Meow Parlour Cats
Metropolitan Maltese Rescue
MSPCA - Angell
My Why Rescue
New Hope Rescue Ranch, Inc.
Next Chance Rescue
NJ Boxer Rescue
NJ Schnauzer Rescue Network
Nobody Starves on Long Island
North Fork Animal Welfare League
North Shore Animal League
Northeast Abyssinian Rescue
Northeast Boston Terrier Rescue, Inc.
NYC Shiba Inu Rescue, Inc.
Our Best Friends
Patricia H. Ladew Foundation, Inc.
Pawing My Way Home Rescue, Inc.
PAWS - Pet Animal Welfare Society of Norwalk CT
Peace Love Rescue NY, Inc.
Pet Adoption League of NY, Inc.
Pick Your Paw Animal Rescue
Pioneers for Animal Welfare Society, Inc.
Pit of Our Souls Rescue, Inc.
Posh Pets Rescue
Pound Hounds ResQ
PuppyKittyNYCity
Pupstarz
Rags to Riches Animal Rescue
Ready for Rescue
Rebound Hounds
Remember Me Rescue NY
Rescue City Pet Adoption Center
Rescuzilla Animal Rescue of NYC
Road To Home Rescue Support
Rock N' Rescue
Ruff Dog Rescue North East
Save A Yorkie Rescue
Scottish Terrier Club Rescue
Second Chance Rescue, Inc.
Select A Rescue
Shelter Chic
Shiba Rescue of NJ
SNARR Northeast
Snort Rescue
Social Tees Animal Rescue
South Shore Feral Care

Southampton Animal Shelter Foundation, Inc
Southern Tier Police Canine Association Inc.
Strong Island Animal Rescue League
Strong Paws Rescue, Inc.
Sunshine Golden Retriever Rescue
Tails of Courage
Tender Loving Cats Inc.
The Abandoned Dogs of RI Rescue
The Animal Project
The Boxer Rescue, Inc.
The Bull Terrier Rescue Mission, Inc.
The Good Shepherd Cat Sanctuary
The Minnis Sanctuary
The Pittie Project PNW.
Tri State Basset Hound Rescue
Tuff Tails Animal Rescue.
Twenty Paws Rescue
Unchained New York, Inc.
Valley Cats & Friends Animal Rescue, Inc.
Valley Stream Cat Rescue, Inc.
Waggytails Rescue
Wells Valley Cat Rescue
Whiskers - a Go Go, Inc.
Wildlife in Need of Rescue and Rehabilitation
Yorkie 911 Rescue
Zani's Furry Friends
Zion's Mission Animal Rescue, Inc.

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AMENDING RESOLUTION NO. 866-2018 WHICH AUTHORIZED THE PROFESSIONAL SERVICES OF DEBRUIN ENGINEERING, P.C., FOR CONSULTING SERVICES PERTINENT TO PW#21-21 ROAD RAISING AND DRAINAGE IMPROVEMENTS - BELLMORE & WANTAGH, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, Resolution No. 866-2018, adopted June 19, 2018, authorized the Commissioner of the Department of Engineering (the "Commissioner") to enter an agreement with deBruin Engineering, P.C. ("deBruin") for Consulting Services pertinent to PW#21-21 Road Raising And Drainage Improvements -- Bellmore & Wantagh, with funding delivered through the New York Rising Community Reconstruction Program (NYRCR) within the New York State Governor's Office of Storm Recovery (GOSR) (the "Project") in the amount of \$892,000.00 (the "Original Agreement"); and

WHEREAS, the Commissioner recommends this Board authorize an increase in funding in the amount of \$90,600.00 (new total amount of \$982,600.00) for additional services involving redesigning the project to avoid impacting private properties where releases could not be obtained (the "Amendment"); and

NOW THEREFORE, BE IT

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

RESOLVED, the Comptroller shall pay the additional costs of the Amendment with a total cost not to exceed \$982,600.00 with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 109555-503-109555-655010, to be reimbursed by GOSR.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

38

Case #

11502

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

**RESOLUTION AUTHORIZING THE
ACCEPTANCE OF A BID FOR ELECTRICAL
EXTERIOR LIGHTING SUPPLY AND
INSTALLATION FOR THE COMMERCIAL
REHABILITATION PROGRAM OF THE
TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead, through the Department of Planning and Economic Development, published a Notice to Bidders in Newsday on July 7, 2023 requesting sealed bids for Electrical Exterior Lighting Supply and Installation for the Commercial Rehabilitation Program located in Baldwin, New York due to a defect in the previous bid; and

WHEREAS, the Town of Hempstead Department of Planning and Economic Development received the following four (4) bids in response to the published request:

- | | |
|---------------------------|--------------------------|
| 1. LEB Electric, Ltd | \$ 5,733.33 per project |
| 2. Denis O'Regan Electric | \$ 6,223.90 per project |
| 3. Fulton Electric | \$ 10,316.30 per project |
| 4. JVR Electric, Inc. | \$ 14,353.33 per project |

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends the Town accept the lowest responsible bid submitted by LEB Electric, Ltd., 21 Seabro Ave, Amityville, New York 11701 for a period of one year beginning upon award of the contract, with the option to extend the contract for two additional one-year periods, for a total of three (3) years, not to exceed the sum of ONE HUNDRED EIGHTY NINE THOUSAND 00/100 (\$189,000.00) 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, TBR #600-2023 is rescinded, and the Commissioner of the Department is authorized to accept the bid and to execute the contract made by LEB Electric, Ltd, not to exceed the sum of ONE HUNDRED AND EIGHTY NINE THOUSAND 00/100 (\$189,000.00) DOLLARS of which, ONE HUNDRED AND EIGHTY NINE THOUSAND 00/100 (\$189,000.00) DOLLARS shall be paid from Baldwin DRI Capitol Project; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is 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; and

BE IT FURTHER RESOLVED, the Comptroller is authorized to pay costs in accordance with this agreement not to exceed the sum of ONE HUNDRED AND EIGHTY NINE THOUSAND 00/100 (\$189,000.00) DOLLARS which ONE HUNDRED AND EIGHTY NINE THOUSAND 00/100 (\$189,000.00) DOLLARS shall be paid from the Baldwin DRI Capitol Project

39

Case # 20803

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 23-015
July 25, 2023

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

**RESOLUTION AUTHORIZING THE ACCEPTANCE
OF A BID FOR EXTERIOR AWNINGS
SUPPLY AND INSTALLATION FOR
THE COMMERCIAL REHABILITATION
PROGRAM OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead, through the Department of Planning and Economic Development, published a Notice to Bidders in Newsday on July 7, 2023 requesting sealed bids for commercial building façade signs for the Commercial Rehabilitation Program located in Baldwin, New York due to a defect in the previous bid; and

WHEREAS, the Town of Hempstead Department of Planning and Economic Development received the following two (2) bids in response to the published request:

- | | |
|---------------------------------|-------------------------|
| 1. Universal Signs and Services | \$ 4,280.00 per project |
| 2. Sierra Contracting Corp | \$ 115,040 per project |

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends the Town 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 the contract, with the option to extend the contract for two additional one-year periods, for a total of three (3) years, not to exceed the sum of ONE HUNDRED THIRTY FIVE THOUSAND 00/100 (\$135,000.00) 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, TBR #599-2023 is rescinded; and the Commissioner of the Department is authorized to accept the bid and to execute the contract made by Universal Signs and Services, not to exceed the sum of ONE HUNDRED THIRTY-FIVE THOUSAND 00/100 (\$135,000.00) DOLLARS of which, ONE HUNDRED AND THIRTY FIVE THOUSAND 00/100 (\$135,000.00) DOLLARS shall be paid from Baldwin DRI Capitol Project; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is 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; and

BE IT FURTHER RESOLVED, the Comptroller is authorized to pay costs in accordance with this agreement not to exceed the sum of ONE HUNDRED THIRTY FIVE THOUSAND 00/100 (\$135,000.00) DOLLARS which ONE HUNDRED AND THIRTY FIVE THOUSAND 00/100 (\$135,000.00) DOLLARS shall be paid from the Baldwin DRI Capital Project.

Item # 540

Case # 20803

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 23-016
July 24, 2023

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved
its adoption:

**RESOLUTION AUTHORIZING THE ACCEPTANCE
OF A BID FOR COMMERCIAL BUILDING FAÇADE
SIGNS FOR THE COMMERCIAL REHABILITATION
PROGRAM OF THE TOWN OF HEMPSTEAD.**

WHEREAS, the Town of Hempstead, through the Department of Planning and Economic Development, published a Notice to Bidders in Newsday on July 7, 2023 requesting sealed bids for commercial building façade signs for the Commercial Rehabilitation Program located in Baldwin, New York due to a defect in the previous bid; and

WHEREAS, the Town of Hempstead Department of Planning and Economic Development received the following three (3) bids in response to the published request:

- | | |
|------------------------------|--------------------------|
| 1. American Classic Signs | \$ 3,665.00 per project |
| 2. Universal Signs & Service | \$ 4,375.00 per project |
| 3. York Sign Industries | \$ 14,000.00 per project |

WHEREAS, the Commissioner of the Department of Planning and Economic Development recommends the Town accept the lowest responsible bid submitted by American Classic Signs, 7 Canary Court, West Hills Huntington, New York 11743 for a period of one year beginning upon award of the contract, with the option to extend the contract for two additional one-year periods, for a total of three (3) 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, TBR #598-2023 is rescinded, and the Commissioner of the Department is authorized to accept the bid and 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, TWO HUNDRED AND SIXTEEN THOUSAND 00/100 (\$216,000.00) DOLLARS shall be paid from Baldwin DRI Capitol Project; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Planning and Economic Development is 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; and

BE IT FURTHER RESOLVED, the Comptroller is authorized to pay costs in accordance with this agreement not to exceed the sum of TWO HUNDRED AND SIXTEEN THOUSAND 00/100 (\$216,000.00) DOLLARS which TWO HUNDRED AND SIXTEEN THOUSAND 00/100 (\$216,000.00) DOLLARS shall be paid from the Baldwin DRI Capital Project.

The foregoing resolution was adopted upon roll call as follows:

Item #

41

Case #

20803

AYES: ()

NOES: ()

Doc. No. 23-017
July 21, 2023

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXTENSION OF A BID BETWEEN THE TOWN OF HEMPSTEAD AND MENDOZA LANDSCAPING CORPORATION TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT PROGRAMS WITHIN THE TOWN OF HEMPSTEAD

WHEREAS, the Town of Hempstead is operating a Community Development Program in cooperation with the Nassau County Urban County Consortium, which Community Development Program is receiving financial assistance from the U.S. Department of Housing and Urban Development under the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Department of Planning and Economic Development requires the services of a landscaping company to provide professional services and other necessary assistance with respect to the Community Development Programs of the Town of Hempstead; and

WHEREAS, to satisfy this need, the Commissioner of the Department of Planning and Economic Development published Requests for Bids, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the Bid response was acceptable and that MENDOZA LANDSCAPING CORPORATION, located at 679 Rose Blvd., Baldwin, New York 11510, has performed the assigned Community Development projects in a satisfactory manner within the terms of the Resolution No.940-2022 and adopted August 2, 2022. The Town is hereby exercising the option stated in Resolution No 940-2022 to extend the bid of Mendoza Landscaping Corporation, to the term of July 20, 2023 to July 20, 2024 with the base cap on the bid for an amount not to exceed One Hundred Thousand and 00/100 (\$100,000.00) Dollars; and

WHEREAS, this Town Board deems it to be in the public interest to retain the company for the stated purpose.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Planning and Economic Development to extend the bid for professional services by and between the Town of Hempstead and MENDOZA LANDSCAPING CORPORATION for a term beginning July 20, 2023 and ending July 20, 2024 or upon completion of the project, for an amount not to exceed the sum of ONE HUNDRED THOUSAND (\$100,000.00) Dollars, exclusive of disbursements; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this Bid not to exceed ONE HUNDRED THOUSAND (\$100,000.00) Dollars from the appropriate Planning and Economic Development Account.

Item # 42

Case # 28095

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 23-014
July 26, 2023

CASE No.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO EXECUTE A GRANT AGREEMENT WITH THE MOORE FAMILY CHARITABLE FOUNDATION INC. AND ACCEPT DONATIONS OF EQUIPMENT, CEMENT FOUNDATION MATERIALS, AND A GREENHOUSE FROM THE MOORE FAMILY CHARITABLE FOUNDATION INC.

WHEREAS, the, Moore Family Charitable Foundation.Inc., PO Box 193 Amagansett NY, 11930, a 501(C)(3) nonprofit corporation designated the Town of Hempstead to receive a donation of equipment, a 20' x 48' greenhouse with processing equipment and materials required for construction of a cement foundation.

WHEREAS, the Moore Family Charitable Foundation.Inc. requires a Grant Agreement, attached hereto, to be executed between itself and the Town of Hempstead to outline the obligations of the parties to the subject agreement.

WHEREAS, it is in the best interest of the Town of Hempstead to enter into this Grant Agreement with the Moore Family Charitable Foundation Inc.

WHEREAS, the Town of Hempstead desires to enter into a Grant Agreement with the Moore Family Charitable Foundation.Inc. and to accept its donation of the previously mentioned items.

WHEREAS, the Commissioner of the Department of Conservation & Waterways (the "Department") recommends this Board authorize the execution of the Grant Agreement and the acceptance of the aforementioned donations to the Town so as to expand the Town's continuing bioextraction efforts and to improve the water quality of Hempstead Bay.

NOW, THEREFORE, BE IT

RESOLVED, the Grant Agreement with The Moore Family Charitable Foundation Inc is approved, and the Commissioner of the Department of Conservation and Waterways is authorized to execute the Grant Agreement and to accept the donations, the Town Attorney, and the Town Comptroller are authorized to execute any other necessary document(s) necessary to apply for, receive, and effectuate the Grant Agreement; and, be it further,

RESOLVED, all encumbrances, appropriations, and expenditures of funds necessary to meet the terms and obligations of the Grant are authorized; and, be it further,

RESOLVED, the Donation of Equipment, Material, and Greenhouse shall be received by the Town of Hempstead Department of Conservation and Waterways aquaculture facility.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

Item # 43

Case # 28476

Page 1 of 1

Case No.

Resolution No.

Adopted:
Councilmember

moved the following resolution's adoption:

RESOLUTION AMENDING RESOLUTION NO. 668-2021 WHICH AWARDED A BID FOR N.Y.S. GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED PROJECT - ROAD IMPROVEMENTS AND GRADE RAISE - MORELAND AVENUE AND ROYAL AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK, PW#09-21.

WHEREAS, Resolution No. 668-2021, adopted on June 15, 2021, authorized the Commissioner of the Department of Engineering (the "Commissioner") to enter into an agreement with J. Anthony Enterprises, Inc. ("JAE"), for The N.Y.S. Governor's Office of Storm Recovery Funded Project - Road Improvements And Grade Raise - Moreland Avenue & Royal Avenue, Oceanside, Town of Hempstead, New York, PW#09-21 (the "Project") in the amount of \$2,339,600.00 (the "Original Agreement"); and

WHEREAS, the Commissioner recommends this Board authorize an amendment to the Original Agreement to increase the contract amount by \$115,784.83 (new total amount of \$2,455,384.83) for additional concrete and restoration work required at numerous locations within the project limits (the "Amendment"); and

NOW THEREFORE, BE IT

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

RESOLVED, the Comptroller shall pay the cost of the Amendment, not to exceed \$115,784.83 (new total amount of \$2,455,384.83), with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 109555-503-109555-655010. The total final contract amount shall not exceed \$2,455,384.83.

AYBS:

NOES:

Item #

Case #

44
18675

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AMENDING RESOLUTION NO. 822-2021 WHICH AWARDED A BID FOR THE N.Y.S. GOVERNOR'S OFFICE OF STORM RECOVERY FUNDED PROJECT – EAST BALDWIN ROAD RAISING, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK, PW#18-21.

WHEREAS, Resolution No. 822-2021, adopted on July 1, 2021, authorized the Commissioner of the Department of Engineering (the "Commissioner") to enter into an agreement with J. Anthony Enterprises, Inc. ("JAE"), for The N.Y.S. Governor's Office of Storm Recovery Funded Project – East Baldwin Road Raising, Baldwin, Town of Hempstead, New York, PW#18-21 (the "Project") in the amount of \$1,951,388.00 (the "Original Agreement"); and

WHEREAS, the Commissioner recommends this Board authorize an amendment to the Original Agreement to increase the contract amount by \$34,919.63 (new total amount of \$1,986,307.63) due to field conditions requiring additional property restoration and an increased scope of work within the project limits (the "Amendment"); and

NOW THEREFORE, BE IT

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

RESOLVED, the Comptroller shall pay the cost of the Amendment, not to exceed \$34,919.63 (new total amount of \$1,986,307.63), with payments to be made from N.Y.S. Governor's Office of Storm Recovery Funds, Account No: 109555-503-109555-655010. The total final contract amount shall not exceed \$1,986,307.63.

AYES:

NOES:

Item #

Case #

45

18675

Case No.

Resolution No.

Adopted by
Council member

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE
ROADWAY IMPROVEMENTS OF THE ARON DRIVE AREA, SEAFORD,
NEW YORK, PW#22-23**

WHEREAS, the Commissioner of the Department of General Services solicited bids for The Roadway Improvements of The Aron Drive Area, Seaford; PW#22-23 (the "Project"); and the bids were publicly opened and read aloud in the office of the Commissioner of the Department of General Services on July 13, 2023; and

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

Roadwork Ahead, Inc.	\$1,353,550.00
Stasi Industries, Inc.	\$1,430,775.00
Valente Contracting Corp.	\$1,516,700.00

WHEREAS, the Commissioner of The Department of Engineering found Roadwork Ahead, Inc, 2186 Kirby Lane, Syosset, NY 11791 (RWA), the lowest responsible bidder in the sum of \$1,353,550.00, and recommends this Board award the Project to RWA; and

NOW, THEREFORE, BE IT

RESOLVED, the Project is awarded to RWA as the lowest responsible bidder at the bid price of \$1,353,550.00; and be it further,

RESOLVED, the required performance bonds and insurances, 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 RWA; 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 RWA, and the Comptroller is authorized to pay the actual cost of the Project in accordance with the contract in the amount not to exceed \$1,353,550.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No: 109605-503-109605-655010, in the sum of \$1,353,550.00.

AYES:

NOES:

Item # 2/6
Case # 28692

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION RENEWING THE 2022 REQUIREMENTS & EMERGENCY REPAIR WORK ALONG VARIOUS ROADWAYS WITHIN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, NEW YORK, PW#16-22

WHEREAS, Resolution No. 1285-2022 authorized the Commissioner of Engineering (the "Commissioner") to enter into an agreement with The LandTek Group, Inc., 105 Sweeneydale Ave, Bay Shore, New York, 11706 ("LandTek"), for the 2022 Requirements & Emergency Repair Work Contract PW#16-22, Town of Hempstead, Nassau County, New York, in the amount of \$1,080,600.00, which included two (2) one-year extensions at the original contract price (the "Agreement"); and

WHEREAS, the Commissioner recommends this Board authorize the first one-year extension to the Agreement under the same terms of the original contract for an amount not to exceed \$1,080,600.00, which was the original contract price (the "First Extension");

NOW THEREFORE, BE IT

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

RESOLVED, the Comptroller shall pay the cost of the First Extension up to \$1,080,600.00 from the Town Highway Capital Improvement Funds, Account No.: 109605-503-109605-655010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

47

Case #

3191

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE OFFICE OF THE TOWN ATTORNEY TO RENEW THE TOWN'S FIRE, MULTI-PERIL, AND FLOOD INSURANCE POLICIES AND PUBLIC SAFETY INSURANCE AND TO PAY THE ASSOCIATED PREMIUMS.

WHEREAS, the Town of Hempstead regularly maintains fire and multi-peril real property insurance, flood insurance on selected town and town special district properties and public safety insurance; and

WHEREAS, the Town's existing insurance policy, the existing flood insurance policy, and the existing public safety insurance all expire on June 30, 2023 and the Town is desirous of continuing such coverage; and

WHEREAS, the Town of Hempstead's insurance broker, Marsh, USA, Inc., has been successful in continuing the Town's real property coverage with American Home Assurance Company, 175 Water Street, New York, New York, and excess flood insurance coverage with RSUI Indemnity Co., 945 East Paces Ferry Road, Suite 1800, Atlanta, Georgia 30326 and public safety insurance with Lexington Insurance; and

WHEREAS, it is in the public's interest for the Town to maintain insurance coverage on selected town and town special district properties and to pay the premiums for such coverage;

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney be and hereby is authorized to execute such document or documents necessary to obtain fire and multi-peril insurance coverage and excess flood insurance coverage on selected town and town special district locations, properties, equipment, and contents commencing July 1, 2023 with American Home Assurance Company, RSUI Indemnity Co., and Lexington Insurance for a one year term and to pay premiums for such insurance coverage to Marsh USA, Inc., P.O. Box 417724, Boston, MA 02241-7724 in the amount of \$2,063,831.31 and with premiums to be paid out and charged to the insurance accounts of the appropriated funds.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

48

Case #

16452

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO MILCON CONSTRUCTION CORP. FOR GENERAL CONSTRUCTION OF THE OCEANSIDE MARINE NATURE STUDY AREA NEW CONSTRUCTION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #20-22.

WHEREAS, the Department of General Services publicly advertised for bids on the Oceanside Marine Nature Study Area New Construction, Town of Hempstead, Nassau County, New York PW #20-22 (the "Project") on behalf of the Department of Conservation & Waterways ("the Department"); and

WHEREAS, the following base bids, combined with Alternates G1, G3, and G6, were received and publicly opened in Town Hall on June 16th, 2023:

Milcon Construction Corp, 142 Dale St., West Babylon, NY 11704, with a base bid of \$1,994,000.00; Alternate G1, \$40,000; Alternate G3, \$32,500.00; Alternate G6, \$(4,500.00), for a total of \$2,062,000.00;

Sweet Group, 267 S. Seamans Neck Road, Seaford, NY 11783, with a base bid of \$1,999,943.99; Alternate G1, \$85,500.00; Alternate G3, \$26,040.00; Alternate G6, \$6,270.00, for a total of \$2,117,753.99;

DRG Construction LLC, 245 S. Main Street, Freeport, NY 11520, with a base bid of \$1,975,735.00; Alternate G1, \$96,108.00; Alternate G3, \$58,875.00; Alternate G6, \$21,760.00 for a total of \$2,152,478.00;

Ashlar Contracting LLC, 878 Carleton Ave., Islip Terrace, NY 11752, with a base bid of \$1,949,000.00; Alternate G1 \$143,750.00; Alternate G3 \$48,000.00; Alternate G6 \$27,000.00, for a total of \$2,167,750.00;

Preferred Construction, 47 Werman Ct., Plainview, NY 11803, with a base bid of \$2,080,000.00; Alternate G1, \$105,000.00; Alternate G3, \$112,000.00; Alternate G6, \$24,000.00, for a total of \$2,321,000.00;

Loduca Assoc., Inc., 113 Division Ave., Blue Point, NY 11715, with a base bid of \$2,275,656.00; Alternate G1, \$85,500.00; Alternate G3, \$49,560.00; Alternate G6, \$23,182.00, for a total of \$2,436,898.00;

SJ Hoerning Construction, Inc., 1471 Fifth Ave., Bay Shore, NY 11706, with a base bid of \$2,635,000.00; Alternate G1, \$80,000.00; Alternate G3, \$60,000.00; Alternate G6, \$50,000.00, for a total of \$2,825,000.00;

Construction Consultants LI, 36 E. 2nd Street, Riverhead, NY 11901, with a base bid of \$2,980,000.00; Alternate G1, \$103,500.00; Alternate G3, \$85,000.00; Alternate G6, \$31,000.00, for a total of \$3,199,500.00;

Fortunato Sons Contracting Inc., 630 Johnson Ave., Bohemia, NY 11716, with a base bid of \$3,150,000.00; Alternate G1, \$65,000.00; Alternate G3, \$32,000.00; Alternate G6, \$30,000.00, for a total of \$3,277,000.00;

Jobco Incorporated, 277 Northern Blvd., Great Neck, NY 11021, with a base bid of \$3,143,300.00; Alternate G1, \$110,000.00; Alternate G3, \$65,000.00; Alternate G6, \$6,000.00, for a total of \$3,324,300.00;

Biltwel GC Corp., 31 Mary Pitkin Path, Shoreham, NY 11786, with a base bid of \$3,299,000.00; Alternate G1, \$75,000.00; Alternate G3, \$(15,000).00; Alternate G6, \$25,000.00, for a total of \$3,384,000.00;

Case #

Page 1 of 2

Case #

30946

Stalco Construction Inc., 1316 Motor Pkwy., Islandia, NY 11749, with a base bid of \$3,440,000.00; Alternate G1, \$8,800.00; Alternate G3, \$33,000.00; Alternate G6, \$30,800.00, for a total of \$3,512,600.00;

East End Group, 31 Old Dock Road, Yaphank, NY 11980, with a base bid of \$3,677,000.00; Alternate G1, \$83,000.00; Alternate G3, \$(15,000).00; Alternate G6, \$37,000.00, for a total of \$3,782,000.00;

and;

WHEREAS, after reviewing the bids, the Commissioner of the Department recommends this Board award the Project, including Alternates G1, G3, and G6, to Milcon Construction Corp., 142 Dale St., West Babylon, NY 11704 ("Milcon") as the lowest responsible bidder, in an amount not to exceed \$2,062,000.00; and

NOW, THEREFORE, BE IT

RESOLVED, the Project, including Alternates G1, G3, and G6, is awarded to Milcon as the lowest responsible bidder, in an amount not to exceed \$2,062,000.00; and be it further,

RESOLVED, upon the execution of the contract by Milcon, and submission of the required performance bond and insurance, and approval thereof by the Town Attorney, the Commissioner of the Department is authorized to execute said contract and any other documents necessary to effectuate the award of the Project, including Alternates G1, G3, and G6 to Milcon, on behalf of the Town; and be it further,

RESOLVED, Milcon's performance bond and insurance, when approved by the Town Attorney as to form, and a copy of the executed agreement, shall be filed in the Office of the Town Clerk; and

RESOLVED, the Comptroller is authorized to pay the cost of the Project in accordance with the contract in an amount not to exceed \$2,062,000.00 with payments to be made from appropriate Capital Fund Accounts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO COMMANDER ELECTRIC, INC. FOR ELECTRICAL CONSTRUCTION OF THE OCEANSIDE MARINE NATURE STUDY AREA NEW CONSTRUCTION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #21-22.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner"), on behalf of the Town of Hempstead (the "Town"), publicly advertised for bids, for Oceanside Marine Nature Study Area New Construction, Town of Hempstead, Nassau County, New York PW #21-22 (the "Project"); and

WHEREAS, the following bids were received and publicly opened in Town Hall on June 16th, 2023:

Commander Electric, Inc. 500 Johnson Avenue Bohemia, New York 11716	\$235,000.00
JVR Electric Inc. 160 Gary Way Ronkonkoma, New York 11779	\$266,974.00
Eldor Contracting Corporation. 30 Corporate Drive Holtsville, New York 11742	\$271,880.00
Baltray Enterprises Inc. 171 Freeman Avenue Islip, New York 11751	\$312,120.00
Polaris Electrical Constr. 124 Long Beach Road Rockville Centre, New York 11570	\$378,900.00
Interphase Electric Corp. 79 Rocklyn Avenue Lynbrook, New York 11563	\$451,158.00

and;

WHEREAS, after review of the bids, the Commissioner has recommended that the contract for the project be awarded to Commander Electric, Inc., 500 Johnson Avenue, Bohemia, New York 11716 (the "Contractor") as the lowest responsible bidder, in an amount not to exceed \$235,000.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the lowest responsible bidder, in an amount not to exceed \$235,000.00; and be it further

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

Item # 50

Case # 30946

RESOLVED, the bidder's performance bond and insurance, when approved by the Town Attorney as to form, and a copy of the executed agreement, be filed in the Office of the Town Clerk; and

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Project in accordance with the contract in an amount not to exceed \$235,000.00 with payments to be made from appropriate Capital Fund Accounts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO INTRICATE TECH SOLUTIONS, LTD FOR MECHANICAL/HVAC CONSTRUCTION OF THE OCEANSIDE MARINE NATURE STUDY AREA NEW CONSTRUCTION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #23-22.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner"), on behalf of the Town of Hempstead (the "Town"), publicly advertised for bids, for Oceanside Marine Nature Study Area New Construction, Town of Hempstead, Nassau County, New York PW #23-22 (the "Project"); and

WHEREAS, the following bids were received and publicly opened in Town Hall on June 16th, 2023:

Intricate Tech Solutions, LTD	
98 Mahan Street	
West Babylon, New York 11704	\$330,000.00

and;

WHEREAS, after review of the bids, the Commissioner has recommended that the contract for the project be awarded to Intricate Tech Solutions, LTD., 98 Mahan Street, West Babylon, New York 11704 (the "Contractor") as the lowest responsible bidder, in an amount not to exceed \$330,000.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the lowest responsible bidder, in an amount not to exceed \$330,000.00; and be it further

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

RESOLVED, the bidder's performance bond and insurance, when approved by the Town Attorney as to form, and a copy of the executed agreement, be filed in the Office of the Town Clerk; and

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Project in accordance with the contract in an amount not to exceed \$330,000.00 with payments to be made from appropriate Capital Fund Accounts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 51

Case # 30946

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID TO LYNBROOK PLUMBING & HEATING, INC. FOR PLUMBING CONSTRUCTION OF THE OCEANSIDE MARINE NATURE STUDY AREA NEW CONSTRUCTION, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK PW #22-22.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner"), on behalf of the Town of Hempstead (the "Town"), publicly advertised for bids, for Oceanside Marine Nature Study Area New Construction, Town of Hempstead, Nassau County, New York PW #22-22 (the "Project"); and

WHEREAS, the following bids were received and publicly opened in Town Hall on June 16th, 2023:

Lynbrook Plumbing & Heating, Inc. One Irwin Court Lynbrook, New York 11563	\$159,900.00
Maccrone Plumbing, Inc. 10 Sea Cliff Ave. Glen Cove, New York 11542	\$172,600.00
Seaford Ave. Corp. 25 Brooklyn Ave. Massapequa, New York 11758	\$214,000.00

and;

WHEREAS, after review of the bids, the Commissioner has recommended that the contract for the project be awarded to Lynbrook Plumbing & Heating, Inc., One Irwin Court, Lynbrook, New York 11563 (the "Contractor") as the lowest responsible bidder, in an amount not to exceed \$159,900.00; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the lowest responsible bidder, in an amount not to exceed \$159,900.00; and be it further

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

RESOLVED, the bidder's performance bond and insurance, when approved by the Town Attorney as to form, and a copy of the executed agreement, be filed in the Office of the Town Clerk; and

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Project in accordance with the contract in an amount not to exceed \$159,900.00 with payments to be made from appropriate Capital Fund Accounts.

The foregoing resolution was adopted upon roll call as follows:

Item # 52
30946

AYES:

NOES:

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING A PROPOSAL
FROM MOUNT SINAI SOUTH NASSAU FOR
THE CONTINUATION OF THE VAXMOBILE**

WHEREAS, Mount Sinai South Nassau (MSSN)'s Vaxmobile, the region's first mobile vaccination bus, in partnership with the Town, provided mobile preventive and educational healthcare services tailored to the unique needs of underserved communities during the COVID-19 pandemic; and

WHEREAS, MSSN and the Town see an opportunity to expand the Vaxmobile's operations into a mobile preventive health and wellness education clinic that will continue to reach underserved communities throughout the Town with preventive care and education for chronic disease, promote healthy and well living, and serve as an accessory to support and care for mental and substance abuse disorders; and

WHEREAS, MSSN proposes to continue the Vaxmobile for an amount not to exceed \$103,390 (the "Proposal"), and the Town's Emergency Medical Services unit recommends this Board authorize the Proposal; and,

NOW, THEREFORE, BE IT

RESOLVED, the Proposal from MSSN for the Vaxmobile is authorized, and the Commissioner of the Department of Conservation and Waterways is authorized to execute any documents necessary to effectuate the Proposal; and, be it further,

RESOLVED, the Comptroller is authorized to pay monies due for the Proposal from Acct 010-0012-9000-642-010.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

53

Page 1 of 1

Case #

30283

Case No.

Resolution No.

Adopted:

Councilmember moved the following resolution's adoption:

**RESOLUTION AMENDING TBR #177-2023
TO AUTHORIZE A REDUCTION IN
PROVIDED PARKING SPACES IN ACCORD
WITH PSEG'S COMMENTS AND THE
NASSAU COUNTY DEPARTMENT OF
PUBLIC WORKS REVIEW**

WHEREAS, this Board granted PGD Baldwin Commons LLC c/o Park Grove Development LLC ("Baldwin Commons") application to construct a four-story, multi-family residential structure comprised of 33 affordable workforce housing dwelling units, ground floor amenity space, and at-grade parking within the Town's B-MX District (the "Project") under TBR #177-2023; and

WHEREAS, after the Board granted the Project, PSEG requested a single parallel parking stall be removed from the Project's site plan due to the proposed electrical transformer, and the Nassau County Department of Public Works – Traffic Division requested the first parking stall north of Merrick Road below the podium be removed to provide a 20-foot clear distance from parking stalls on the property line (the "Amendments");

WHEREAS, the Acting Commissioner of the Department of Buildings and the Town Attorney recommend this Board authorize and approve the Amendments; now, therefore, be it,

RESOLVED, the Amendments to the Project by Baldwin Commons are authorized and approved, TBR #177-2023 is amended only in so far as provided herein.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 54

Page # of #
Case # 30184

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

RESOLUTION APPOINTING PAUL V.
O'BRIEN TO THE TOWN OF HEMPSTEAD
HOUSING AUTHORITY.

WHEREAS, Frank Saracino's term on the Town of Hempstead Housing Authority Board expired; and,

WHEREAS, this Board deems it in the best interest of the Town to appoint Paul V. O'Brien a Member of the Town of Hempstead Housing Authority;

NOW, THEREFORE, BE IT

RESOLVED, Paul V. O'Brien is appointed a Member of the Town of Hempstead Housing Authority for a term to expire on August 1, 2028; and be it further,

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

55

Case #

9789 Page 1 of 1

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED _____, 2023, AUTHORIZING THE FINANCING OF THE PAYMENT OF A SETTLED CLAIM BY THE TOWN IN THE FOLLOWING MATTER: *A.S. infant by his father and natural guardian VLADIMIR STAMORAN, and VLADIMIR STAMORAN, Individually v. TOWN OF HEMPSTEAD, TOWN OF HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION and NASSAU COUNTY* (INDEX NO. 603018/2017, SUPREME COURT, NASSAU COUNTY), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION.

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

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

Section 1. Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town Board hereby determines that the object or purpose for which the bonds are herein authorized is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

Section 2. The Town is hereby authorized to finance the costs associated with the payment of the following settled claim: *A.S. infant by his father and natural guardian VLADIMIR STAMORAN, and VLADIMIR STAMORAN, Individually v. TOWN OF HEMPSTEAD, TOWN OF HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION and NASSAU COUNTY* (INDEX NO. 603018/2017, SUPREME COURT, NASSAU COUNTY) (the "Purpose"). The estimated maximum cost of said Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$200,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same become due and payable.

Section 3. Serial bonds of the Town in the principal amount not to exceed \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Item # 56

10889

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

- (a) The Purpose is an object or purpose described in subdivision 33 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is five (5) years; provided, however, that in the event the total amount of such settled claim and any other similar claims, judgments or awards falling due in a single fiscal year shall exceed one per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such settled claim and any other similar claims, judgments or awards falling due in a single fiscal year shall exceed two per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be fifteen (15) years.
- (b) The proceeds of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized.
- (c) This resolution shall constitute the declaration of the Town's "official intent" to reimburse expenditures authorized by Section 2 with proceeds of the bonds authorized by this resolution, or bond anticipation notes issued in anticipation of the sale of said bonds, as required by United States Treasury Regulation Section 1.150-2.
- (d) The maximum maturity of the bonds authorized by this resolution will not exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds as the same respectively become due and payable and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of said bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest on such bonds and any notes in anticipation thereof due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds and any notes in anticipation thereof as the same become due and payable.

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The foregoing resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Long Island Business News", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Supervisor Donald X. Clavin, Jr.	voting	_____
Councilwoman Dorothy L. Goosby	voting	_____
Council Dennis Dunne, Sr.	voting	_____
Councilman Thomas E. Muscarella	voting	_____
Councilman Christopher Carini	voting	_____
Councilman Melissa Miller	voting	_____
Councilwoman Laura A. Ryder	voting	_____

The resolution was declared adopted.

AYES: _____ ()
 NAYS: _____ ()

I, KATE MURRAY, Town Clerk of the Town of Hempstead, in the County of Nassau, State of New York (the "Town"), HEREBY CERTIFY that this is a true, complete and correct copy of the original bond resolution duly adopted by the Town Board of the Town at a meeting thereof held on the date set forth herein, and at which a quorum was present and acting throughout.

(SEAL)

 Kate Murray, Town Clerk
 Town of Hempstead

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIM
OF A.S. INFANT BY HIS FATHER AND
NATURAL GUARDIAN VLADIMIR STAMORAN,
AND VLADMIR STAMORAN INDIVIDUALLY,
IN THE AMOUNT OF \$200,000.00.

WHEREAS, A.S. infant by his father and natural guardian Vladamir Stamoran, and Vladamir Stamoran Individually, by their attorneys, William Schwitzer & Associates, P.C., with offices in New York, New York, made claim against the Town of Hempstead for personal injuries sustained by A.S., an infant, when he was injured on playground equipment at Town of Hempstead Baldwin Park in Baldwin, New York on August 28, 2016; and

WHEREAS, an action was instituted in the Supreme Court in Nassau County by A.S. infant by his father and natural guardian Vladimir Stamoran and Vladimir Stamoran, individually, against the Town of Hempstead for damages for the personal injuries sustained by A.S., an infant, as a result of said accident; and

WHEREAS, prior to a trial, a proposal was made between the William Schwitzer & Associates, P.C., attorneys for A.S. infant by his father and natural guardian Vladimir Stamoran, and Vladimir Stamoran, individually, and the Town of Hempstead defense counsel to settle this case in the amount of \$200,000.00; and

WHEREAS, William Schwitzer & Associates, P.C., attorney for A.S. infant by his father and natural guardian Vladimir Stamoran and Vladimir, individually, have forwarded a stipulation discontinuing action and an executed general release and an Infant's Compromise Order to the Office of the Town Attorney; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the personal injury claim of A.S. infant by his father and natural guardian Vladimir Stamoran, and Vladimir Stamoran Individually, the amount of \$200,000.00 regarding an accident occurring on August 28,

L. m #

57

Case #

10889

2016, said amount to be paid out of ^{Parks} Operating Tort
Liability Account.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

_____ offered the following resolution
and moved its adoption:

RESOLUTION AUTHORIZING THE OFFICE OF
THE TOWN ATTORNEY TO SETTLE THE CLAIM
OF PAULINE OCHAKOVSKY IN THE AMOUNT OF
\$30,000.00.

WHEREAS, Pauline Ochakovsky, by her attorney, Law Office of Kenneth M. Mollins, P.C., made a claim against the Town of Hempstead for personal injuries Pauline Ochakovsky sustained when she fell on Arrow Street in Oceanside, New York on September 8, 2020; and

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

WHEREAS, subsequent to making this claim and prior to trial, a proposal was made between the Law Office of Kenneth M. Mollins, P.C., and the Town of Hempstead defense counsel to settle this case in the amount of \$30,000.00; and

WHEREAS, Law Office of Kenneth M. Mollins, P.C., attorney for Pauline Ochakovsky, has forwarded a stipulation discontinuing action and an executed general release to the Office of the Town Attorney; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is authorized to settle the personal injury claim of Pauline Ochakovsky the amount of \$30,000.00 regarding an accident occurring on September 8, 2020, said amount to be paid out of Part Town - Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

59

10889

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

Item # 58
Page # 7

ADOPTED:

Councilmember offered the following resolution and moved its adoption:

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

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

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

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No.55-2023, 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 September 6th, 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.55-2023, 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:

Item # 59

Case # 30942

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 6th day of September, 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:

LIDO BEACH Section 202-2	EVA DRIVE (TH 303/23) South Side - NO PARKING MAY 15 th TO SEPTEMBER 30 th - starting at a point 325 feet east of a point opposite the east curblin of Greenway Road, east for a distance of 81 feet.
OCEANSIDE Section 202-13	ROCKVILLE CENTRE PARKWAY (TH 324/23) East Side - 15 MINUTE PARKING 7AM TO 7PM EXCEPT SUNDAYS AND HOLIDAYS - starting at the south curblin Merrick Road, south for a distance of 106 feet.

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

LIDO BEACH Section 202-2	REGENT DRIVE (TH 489/14) South Side - NO PARKING 9AM - 4PM MAY 23- SEPTEMBER 8- starting from the west curblin Court, west for a distance of 138 feet. (Adopted 11/25/14)
OCEANSIDE Section 202-13	ROCKVILLE CENTRE PARKWAY (TH 622/64) East Side - ONE HOUR PARKING 7AM TO 7PM EXCEPT SUNDAYS AND HOLIDAYS - starting at the south curblin Merrick Road, south for a distance of 78 feet. (Adopted 1/5/65)

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

Dated: August 1, 2023
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

A local law to amend Chapter two hundred and two of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include 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 fifty four of two thousand twenty three is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

LIDO BEACH
Section 202-2

EVA DRIVE (TH 303/23) South Side -
NO PARKING MAY 15th TO SEPTEMBER 30th -
starting at a point 325 feet east of
a point opposite the east curblin
of Greenway Road, east for a distance
of 81 feet.

OCEANSIDE
Section 202-13

ROCKVILLE CENTRE PARKWAY (TH 324/23)
East Side - 15 MINUTE PARKING 7AM TO
7PM EXCEPT SUNDAYS AND HOLIDAYS -
starting at the south curblin
Merrick Road, south for a distance of
106 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 fifty four of two thousand twenty three is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

LIDO BEACH
Section 202-2

REGENT DRIVE (TH 489/14) South Side -
NO PARKING 9AM - 4PM MAY 23- SEPTEMBER 8-
starting from the west curblin
Court, west for a distance of 138 feet.
(Adopted 11/25/14)

OCEANSIDE
Section 202-13

ROCKVILLE CENTRE PARKWAY (TH 622/64)
East Side - ONE HOUR PARKING 7AM TO 7PM
EXCEPT SUNDAYS AND HOLIDAYS - starting at
the south curblin
Merrick Road, south
for a distance of 78 feet.
(Adopted 1/5/65)

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

ADOPTED:

Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 202-1 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "PARKING OR STANDING PROHIBITONS" AT VARIOUS LOCATIONS.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law amending Section 202-1 of the Code of the Town of Hempstead entitled "PARKING OR STANDING PROHIBITONS" at various locations; and

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No. 56-2023, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on September 6th, 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. 56-2023, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES;

NOES;

Item # 60

Case # 30943

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 6th day of September, 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 BRUCE STREET (TH 279/23) North Side -
NO PARKING ANYTIME - starting at a point
11 feet west of the west curbline of Clement
Avenue, west for a distance of 27 feet.

MERRICK MEROKEE DRIVE (Western Leg) (TH 282/23)
West Side - NO STOPPING HERE TO CORNER -
starting from the south curbline of Smith
Street, south for a distance of 35 feet.

MEROKEE DRIVE (Western Leg) (TH 282/23)
East Side - NO STOPPING HERE TO CORNER -
starting from the south curbline of Smith
Street, south for a distance of 35 feet.

MEROKEE DRIVE (Eastern Leg) (TH 282/23)
West Side - NO STOPPING HERE TO CORNER -
starting from the south curbline of Smith
Street, south for a distance of 35 feet.

MEROKEE DRIVE (Eastern Leg) (TH 282/23)
East Side - NO STOPPING HERE TO CORNER -
starting from the south curbline of Smith
Street, south for a distance of 35 feet.

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

Dated: August 1, 2023
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

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

ELMONT BRUCE STREET (TH 279/23) North Side - NO PARKING ANYTIME - starting at a point 11 feet west of the west curbline of Clement Avenue, west for a distance of 27 feet.

MERRICK MEROKEE DRIVE (Western Leg) (TH 282/23) West Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Smith Street, south for a distance of 35 feet.

MEROKEE DRIVE (Western Leg) (TH 282/23) East Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Smith Street, south for a distance of 35 feet.

MEROKEE DRIVE (Eastern Leg) (TH 282/23) West Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Smith Street, south for a distance of 35 feet.

MEROKEE DRIVE (Eastern Leg) (TH 282/23) East Side - NO STOPPING HERE TO CORNER - starting from the south curbline of Smith Street, south for a distance of 35 feet.

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

ADOPTED:

Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 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. 57-2023, 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 September 6th, 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. 57-2023, Print No. 1, to amend Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 61
Case # 30944

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 6th day of September, 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	CHESHIRE DRIVE (TH 291/23) - STOP - All traffic traveling eastbound on Gilbert Street shall come to a full stop.
OCEANSIDE	LOFTUS AVENUE (TH 295/23) - STOP - All traffic traveling northbound on Harvey Avenue shall come to a full stop.

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

Dated: August 1, 2023
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

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

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

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

BALDWIN

CHESHIRE DRIVE (TH 291/23) - STOP -
All traffic traveling eastbound on Gilbert Street shall come to a full stop.

OCEANSIDE

LOFTUS AVENUE (TH 295/23) - STOP -
All traffic traveling northbound on Harvey Avenue shall come to a full stop.

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

ADOPTED:

Councilmember offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND SECTION 197-13 OF THE CODE OF THE TOWN OF HEMPSTEAD TO INCLUDE "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.58-2023, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include "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 September 6th, 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.58-2023, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include "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:

Item # 62

Case # 30945

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 6th day of September, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

OCEANSIDE RALPH AVENUE (TH 278/23) East Side -
NO PARKING 8AM TO 4PM SCHOOL DAYS -
starting at a point 20 feet south of
the south curblineline of Brower Avenue,
south for a distance of 80 feet.

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

Dated: August 1, 2023
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

A local law to amend Section one hundred ninety seven dash thirteen of the Code of the Town of Hempstead as constituted by local law number one of nineteen hundred and sixty-nine, to include "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 eight of two thousand twenty three is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

OCEANSIDE	RALPH AVENUE (TH 278/23) East Side - NO PARKING 8AM TO 4PM SCHOOL DAYS - starting at a point 20 feet south of the south curblineline of Brower Avenue, south for a distance of 80 feet.
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Section 2. This local law shall take effect immediately upon filing with the secretary of state.

Adopted:

Councilmember _____ offered the following resolution and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION ONE HUNDRED NINETY-TWO DASH ONE OF THE CODE OF THE TOWN OF HEMPSTEAD, BY THE ADDITION OF A LOCATION INTO SUBDIVISIONS "T" AND "BB" THEREOF, IN RELATION TO GROSS WEIGHT RESTRICTIONS UPON COMMERCIAL VEHICLES USING CERTAIN TOWN HIGHWAYS IN NORTH MERRICK AND WANTAGH.

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

WHEREAS, it appears to be in the public interest to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivisions "T" and "BB", in relation to gross weight restrictions upon commercial vehicles using certain town highways in North Merrick and Wantagh; and

WHEREAS, Councilmember _____ has introduced a local law known as Intro. No.59-2023, 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 6th day of September, 2023, at 10:30 o'clock in the forenoon of that day at which time all interested persons shall be heard on the enactment of a local law known as Intro. No.59-2023, Print No. 1, to amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivisions "T" and "BB" in relation to gross weight restrictions upon commercial vehicles using certain town highways in North Merrick and Wantagh; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such hearing by the publication thereof in a newspaper of general circulation in the Town of Hempstead and by the posting of such notice on the bulletin board maintained by them for that purpose in the Town Hall once, pursuant to Section 4-1 of Chapter 4 of the Code of the Town of Hempstead entitled, "Local Laws: Adoption" prior to the date of said hearing.

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

AYES:

NOES:

Mem # 63
Case # 19829

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 6th day of September, 2023, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of a location into subdivisions "T" and "BB" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"T" - NORTH MERRICK

CEDAR STREET - between Merrick Avenue and Oak Street.
(TH-318/23)

CEDAR STREET - between Little Neck Road and Oak Court.
(TH-318/23)

"BB" - WANTAGH

CAYUGA PLACE - between Wantagh Avenue and Merikoke Avenue.
(TH-285/23)

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

ALL PERSONS INTERESTED shall have an opportunity to be

heard on said proposal at the time and place aforesaid.

Dated: Hempstead, New York
August 1, 2023.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

A local law to amend section one hundred ninety-two dash one of the code of the town of Hempstead by the addition of a location into subdivisions "T" and "BB" in relation to gross weight restrictions upon commercial vehicles using certain town highways in North Merrick and Wantagh.

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

Section 1. Section one hundred ninety-two dash one of the code of the town of Hempstead as constituted by local law number one of nineteen hundred sixty-nine, shall be amended by the addition of a location into subdivisions "T" and "BB" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"T" - NORTH MERRICK

CEDAR STREET - between Merrick Avenue and Oak Street.
(TH-318/23)

CEDAR STREET - between Little Neck Road and Oak Court.
(TH-318/23)

"BB" - WANTAGH

CAYUGA PLACE - between Wantagh Avenue and Merikoke Avenue.
(TH-285/23)

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

CASE NO. 16214

RESOLUTION NO.

Adopted:

Councilmember offered the following resolution and moved its adoption:

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on the 6th day of September, 2023, at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the adoption of the following public parking field maps showing the addition of two (2) "Police Vehicles Only" signs in parking field O-3, Oceanside; all in accordance with Section 80-4 of the Code of the Town of Hempstead:

OCEANSIDE

O-3

Parking Field
Oceanside
Town of Hempstead
(TH-297/23)

and, BE IT FURTHER

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

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

AYES:

NOES:

Item # _____

64

Case # _____

16214

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Commissioner of General Services of the Town of Hempstead has prepared revised parking field maps for the following location, which revisions consist of the adoption of the following public parking field map showing the adoption of two (2) "Police Vehicles Only" signs in parking field O-3, Oceanside; all in accordance and with Section 80-4 of the Code of the Town of Hempstead.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York, on the 6th day of September, 2023, at 10:30 o'clock in the forenoon of that day, to consider the adoption of the following revised public parking field maps:

OCEANSIDE
O-3

Parking Field
Oceanside
Town of Hempstead
(TH-297/23)

Copies of the proposed public parking field maps are on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Hempstead, New York.

ALL INTERESTED PERSONS shall have an opportunity

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

Dated: Hempstead, New York
August 1, 2023

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Adopted:

Councilmember 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 6th day of September, 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:

ELMONT

CLEMENT AVENUE - west side, starting at a point 298 feet south of the south curblineline of Russell Street, south for a distance of 20 feet.
(TH-283/23)

HUNNEWELL AVENUE - west side, starting at a point 130 feet north of the north curblineline of Theodora Street, north for a distance of 13 feet.
(TH-319/23)

FRANKLIN SQUARE

FENWORTH BOULEVARD - north side, starting at a point 19 feet east of a point opposite the east curblineline of Harrison Street, east for a distance of 20 feet
(TH-321/23)

m# 65
21527

WANTAGH

McCLEAN AVENUE - west side, starting at a point 250 feet south of the south curblineline of Kinloch Road, south for a distance of 20 feet.
(TH-286/23)

WEST HEMPSTEAD

SYCAMORE STREET - east side, starting at a point 58 feet north of a point opposite the north curblineline of Plymouth Street, north for a distance of 19 feet.
(TH-300/23)

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

(NR) EAST ROCKAWAY

WILLIAMSON STREET - south side, starting at a point 74 feet east of a point opposite the east curblineline of 8th Avenue, east for a distance of 18 feet.
(TH- 255/21 - 9/09/21) (TH-302/23)

FRANKLIN SQUARE

SHELBURNE DRIVE - south side, starting at a point 50 feet west of the west curblineline of Southern Drive, west for a distance of 20 feet.
(TH-270/12 - 11/27/12) (TH-301/23)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 6th day of September, 2023, at 10:30 o'clock in the forenoon of that day, to consider the adoption of a resolution setting aside certain parking spaces for motor vehicles for the sole use of holders of special parking permits issued by the County of Nassau to physically handicapped persons at the following locations:

ELMONT

CLEMENT AVENUE - west side, starting at a point 298 feet south of the south curblineline of Russell Street, south for a distance of 20 feet.
(TH-283/23)

HUNNEWELL AVENUE - west side, starting at a point 130 feet north of the north curblineline of Theodora Street, north for a distance of 13 feet.
(TH-319/23)

FRANKLIN SQUARE

FENWORTH BOULEVARD - north side, starting at a point 19 feet east of a point opposite the east curblineline of Harrison Street, east for a distance of 20 feet
(TH-321/23)

WANTAGH

McCLEAN AVENUE - west side, starting at a point 250 feet south of the south curblineline of Kinloch Road, south for a distance of 20 feet.
(TH-286/23)

WEST HEMPSTEAD

SYCAMORE STREET - east side, starting at a point 58 feet north of a point opposite the north curblineline of Plymouth Street, north for a distance of 19 feet.
(TH-300/23)

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

(NR) EAST ROCKAWAY

WILLIAMSON STREET - south side, starting at a point 74 feet east of a point opposite the east curblineline of 8th Avenue, east for a distance of 18 feet.
(TH- 255/21 - 9/09/21) (TH-302/23)

FRANKLIN SQUARE

SHELBURNE DRIVE - south side, starting at a point 50 feet west of the west curblineline of Southern Drive, west for a distance of 20 feet.
(TH-270/12 - 11/27/12) (TH-301/23)

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

Dated: Hempstead, New York
August 1, 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:

Councilman _____ offered the following resolution and moved its adoption:

RESOLUTION CALLING FOR A PUBLIC HEARING TO AUTHORIZE THE CONVEYANCE OF CERTAIN VACANT PARCELS OF LAND IN ELMONT

- Parcel 1: Northeast corner of Hempstead Turnpike & Louis Avenue (Section 32, Block 365, Lots 57-61 and 199) - Zoned HT-E-NC District +/- 12,800 square feet (Parcel 1);
- Parcel 2: 546 Hempstead Turnpike, Northwest corner of Hempstead Turnpike and Makofske Avenue (Section 32, Block 365, Lot 200) - Zoned HT-E-NC District +/- 3,120 square feet (Parcel 2);
- Parcel 3: 522 Hempstead Turnpike, North side of Hempstead Turnpike, between Rouquette Avenue and Louis Avenue (Section 32, Block 362, Lots 14 and 15) - Zoned HT-E-NC District +/- 2,990 square feet (Parcel 3);
- Parcel 4: 540 Hempstead Turnpike, Northwest corner of Hempstead Turnpike and Louis Avenue (Section 32, Block 362, Lots 20, 21, 42 and 43) Zoned HT-E-NC and Residence C Districts +/- 9,150 square feet (Parcel 4);
- Parcel 5: 524 Hempstead Turnpike, North side of Hempstead Turnpike and the East side of Rouquette Avenue (Section 32, Block 362, Lots 11, 16-19 and 41), Zoned HT-E-NC and Residence C Districts +/- 9,700 square feet (Parcel 5).

WHEREAS, the Town of Hempstead is the fee owner of the above described parcels; and

WHEREAS, the Town's Department of Planning and Economic Development, by publication of a Request for Proposals (RFP's), on February 14, 2020, solicited, received and reviewed proposal(s) from interested developer(s) for the development of the above described proposals in accordance with the RFP; and

WHEREAS, at the conclusion of the above-described process, the Town's Department of Planning and Economic Development recommended to this Board that the Contract of Sale be awarded to Duck Soup Properties LLC, a New York limited liability company, having an address at 1225 Franklin Avenue, Suite 325, Garden City, New York 11530, whose sole member and manager is Irwin R. Krasnow, the successor in interest to Area Real Estate Associates, Inc., as stated in the contract of sale;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Pavilion, Hempstead Town Hall, Town Hall Plaza, One Washington Street, Hempstead, New York at 10:30 o'clock in the forenoon of the 6th day of September 2023 at which hearing the Town Board will afford a reasonable opportunity to all persons to make objections thereto and suggest alternatives therein, with respect to the disposition of the following described parcels:

- Parcel 1: Northeast corner of Hempstead Turnpike & Louis Avenue (Section 32, Block 365, Lots 57-61 and 199) - Zoned HT-E-NC District +/- 12,800 square feet (Parcel 1);
- Parcel 2: 546 Hempstead Turnpike, Northwest corner of Hempstead Turnpike and Makofske Avenue (Section 32, Block 365, Lot 200) - Zoned HT-E-NC District +/- 3,120 square feet (Parcel 2);
- Parcel 3: 522 Hempstead Turnpike, North side of Hempstead Turnpike, between Rouquette Avenue and Louis Avenue (Section 32, Block 362, Lots 14 and 15) - Zoned NC District +/- 2,990 square feet (Parcel 3);

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Case # 30920

Parcel 4: 540 Hempstead Turnpike, Northwest corner of Hempstead Turnpike and Louis Avenue (Section 32, Block 362, Lots 20, 21, 42 and 43) Zoned HT-E-NC and Residence C Districts +/- 9,150 square feet (Parcel 4);

Parcel 5: 524 Hempstead Turnpike, North side of Hempstead Turnpike and the East side of Rouquette Avenue (Section 32, Block 362, Lots 11, 16-19 and 41), Zoned HT-E-NC and Residence C Districts +/- 9,700 square feet (Parcel 5).

The foregoing Resolution was duly adopted upon roll call as follows:

Ayes:

Nays:

CASE NO.

RESOLUTION NO.

Adopted:

adoption:

Councilman

offered the following resolution and moved its

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED SECOND AMENDMENT TO THAT CERTAIN LEASE AGREEMENT DATED MARCH 31, 1999 BETWEEN CROWN ATLANTIC COMPANY LLC AND THE TOWN OF HEMPSTEAD TO MODIFY THE LEASE TERM BY ADDING FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWALS BEYOND THE ORIGINAL LEASE TERM AND TO EXTEND THE TOTAL POTENTIAL LEASE TERM TO JUNE 11, 2043, UNLESS TERMINATED SOONER AND TO CONSIDER THE DESIGNATION OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD AS THE LEAD AGENCY AND REVIEW THE LEASE EXTENSION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW LAW PURSUANT TO 6 N.Y.C.R.R. 617.7 AT THE PROPERTY LOCATED AT GREENFIELD CEMETERY, GREENWICH STREET (TAX PARCEL #2089-36-468-0-0024-0), UNIONDALE, NASSAU COUNTY, STATE OF NEW COUNTY OF NASSAU.

WHEREAS, New York SMSA Limited Partnership, d/b/a Bell Atlantic Mobile, Inc. ("NYSMSA"), entered into a Lease Agreement dated July 14, 1998 (as amended and assigned, the "Lease"), whereby the Town of Hempstead leased to NYSMSA a portion of land being described as 1,250 square feet portion of that property (said leased portion, together with those certain access, utility and/or maintenance easements and/or rights of way granted in the Lease being the "Leased Premises") located at Greenfield Cemetery, Greenwich Street (Tax Parcel #2089-36-468-0-0024-0), Uniondale, Nassau County, State of New York for the construction, installation, maintenance, repair and operation of a wireless communication facility (the "Lease"); and

WHEREAS, the Town Board for the Town of Hempstead duly adopted Resolution No. 700-1998 approving and adopting the Lease; and

WHEREAS, pursuant to an assignment instrument dated March 31, 1999, NYSMSA assigned its right, title and interest in the Lease to Crown Atlantic Company LLC; and

WHEREAS, the Town Board for the Town of Hempstead duly adopted Resolution No. 212-1999, consenting to the assignment of the Lease to Crown Atlantic Company LLC; and

WHEREAS, the original term of the Lease expired on or about June 11, 2023; and

Case #

67
25897

WHEREAS, the Town of Hempstead and Crown Atlantic Company LLC desire to desire to reinstate the Lease and to extend its term and provide for four (4) additional renewal terms of five (5) years each, and modify certain other provisions of the Lease.

NOW THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on September 6, 2023 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed renewal and extension of a lease between the Town of Hempstead and Crown Atlantic Company LLC; and, BE IT FURTHER

RESOLVED, the Town Board shall consider whether it shall be designated as lead agency and review the proposed Lease extension pursuant to the State Environmental Quality Review Law (6 N.Y.C.R.R. 617.7); and, BE IT FURTHER

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

The foregoing resolution was adopted on the roll call as follows:

Ayes

Noes

Dated: Hempstead, New York
August 1, 2023

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 6th day of September, 2023 at 10:30 o'clock in the forenoon of that day, to consider, to consider a proposed Second Amendment to that certain lease agreement dated March 31, 1999 between Crown Atlantic Company LLC and the Town of Hempstead of a portion of that property located at 335 Greenfield Cemetery in Uniondale.

The proposed Second Amendment to that certain lease agreement is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

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

Dated: Hempstead, New York

August 1, 2023.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN JR.
Supervisor

CASE NO.

RESOLUTION NO.

Adopted:

adoption:

Councilman

offered the following resolution and moved its

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED FIRST AMENDMENT TO THAT CERTAIN LEASE AGREEMENT DATED MAY 23, 2000 BETWEEN CROWN ATLANTIC COMPANY LLC AND THE TOWN OF HEMPSTEAD TO MODIFY THE LEASE TERM BY ADDING FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWALS BEYOND THE ORIGINAL LEASE TERM AND TO EXTEND THE TOTAL POTENTIAL LEASE TERM TO MAY 22, 2045, UNLESS TERMINATED SOONER AND TO CONSIDER THE DESIGNATION OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD AS THE LEAD AGENCY AND REVIEW THE LEASE EXTENSION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW LAW PURSUANT TO 6 N.Y.C.R.R. 617.7 AT THE PROPERTY LOCATED AT 3320 BELTAGH AVENUE WANTAGH (TAX PARCEL #56-H-586), TOWN OF HEMPSTEAD, NASSAU COUNTY, STATE OF NEW COUNTY OF NASSAU.

WHEREAS, Crown Atlantic Company LLC heretofore leased 2,900 square feet of property located at 3320 Beltagh Avenue, Wantagh, New York, for the construction, installation, maintenance, repair and operation of a wireless communication facility (the "Lease"); and

WHEREAS, the Town Board for the Town of Hempstead duly adopted Resolution No. 473-2000 approving and adopting the Lease; and

WHEREAS, the Lease will expire on or about May 25, 2025; and

WHEREAS, the Town of Hempstead and Crown Atlantic Company LLC desire to modify and extend the Lease and provide for four (4) additional renewal terms of five (5) years each;

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 September 6, 2023 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed renewal and extension of a lease between the Town of Hempstead and Crown Atlantic Company LLC; and, BE IT FURTHER

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68

Case #

2624

RESOLVED, the Town Board shall consider whether it shall be designated as lead agency and review the proposed Lease extension pursuant to the State Environmental Quality Review Law (6 N.Y.C.R.R. 617.7); and, BE IT FURTHER

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

The foregoing resolution was adopted on the roll call as follows:

Ayes

Noes

Dated: Hempstead, New York
August 1, 2023

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 6th day of September, 2023 at 10:30 o'clock in the forenoon of that day, to consider, to consider a proposed Amendment to that certain lease agreement dated May 23, 2000 between Crown Atlantic Company LLC and the Town of Hempstead of a portion of that property located at 3320 Beltagh Avenue in Wantagh.

The proposed Amendment to that certain lease agreement is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

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

Dated: Hempstead, New York

August 1, 2023.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN JR.
Supervisor

CASE NO.

RESOLUTION NO.

Adopted:

adoption:
Councilman

offered the following resolution and moved its

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED SECOND AMENDMENT TO THAT CERTAIN LEASE AGREEMENT DATED DECEMBER 14, 2004 BETWEEN T-MOBILE USA TOWER LLC AND THE TOWN OF HEMPSTEAD TO MODIFY THE LEASE TERM BY ADDING FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWALS BEYOND THE ORIGINAL LEASE TERM AND TO EXTEND THE TOTAL POTENTIAL LEASE TERM TO SEPTEMBER 30, 2050, UNLESS TERMINATED SOONER AND TO CONSIDER THE DESIGNATION OF THE TOWN BOARD OF THE TOWN OF HEMPSTEAD AS THE LEAD AGENCY AND REVIEW THE LEASE EXTENSION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW LAW PURSUANT TO 6 N.Y.C.R.R. 617.7 AT THE PROPERTY LOCATED AT 335 EAST CLINTON AVENUE (TAX PARCEL #55-548-23), ROOSEVELT, NASSAU COUNTY, STATE OF NEW YORK, COUNTY OF NASSAU.

WHEREAS, Ominipoint Facilities Network 2, LLC, entered into a Lease Agreement dated December 14, 2004 (as amended and assigned, the "Lease"), whereby the Town of Hempstead leased to Omnipoint Facilities Network2, LLC a portion of land being described as 240 square feet portion of that property (said leased portion, together with those certain access, utility and/or maintenance easements and/or rights of way granted in the Lease being the "Leased Premises") located at 335 East Clinton Avenue (Tax Parcel #55-548-23), Roosevelt, Nassau County, State of New York for the construction, installation, maintenance, repair and operation of a wireless communication facility (the "Lease"); and

WHEREAS, on June 20, 2006, the Town of Hempstead duly adopted a Resolution amending the Lease; and

WHEREAS, pursuant to an assignment instrument dated March 31, 1999, NYSMSA assigned its right, title and interest in the Lease to Crown Atlantic Company LLC; and

WHEREAS, by reason of certain transfers and assignments, T-Mobile USA Tower LLC is the current tenant under and pursuant to the Lease; and

WHEREAS, CCTMO LLC is Tenants duly appointed Attorney-in-Fact; and

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WHEREAS, the term of the Lease, including all renewal terms, will expire on September 30, 2030; and

WHEREAS, the Town of Hempstead and T-Mobile USA Tower LLC desire to extend its term and provide for four (4) additional renewal terms of five (5) years each, and modify certain other provisions of the Lease.

NOW THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on September 6, 2023 at 10:30 o'clock in the forenoon of that day, at which time all interested persons shall be heard on the proposed renewal and extension of a lease between the Town of Hempstead and Crown Atlantic Company LLC; and, BE IT FURTHER

RESOLVED, the Town Board shall consider whether it shall be designated as lead agency and review the proposed Lease extension pursuant to the State Environmental Quality Review Law (6 N.Y.C.R.R. 617.7); and, BE IT FURTHER

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

The foregoing resolution was adopted on the roll call as follows:

Ayes

Noes

Dated: Hempstead, New York
August 1, 2023

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 16 of the Town Law of the State of New York, as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, on the 6th day of September, 2023 at 10:30 o'clock in the forenoon of that day, to consider, to consider a proposed Second Amendment to that certain lease agreement dated December 14, 2004 between T-Mobile USA Tower LLC and the Town of Hempstead of a portion of that property located at 335 East Clinton Avenue in Roosevelt.

The proposed Second Amendment to that certain lease agreement is on file in the office of the Town Clerk of the Town of Hempstead, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, Hempstead, New York, where same may be inspected during office hours.

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

Dated: Hempstead, New York

August 1, 2023.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

KATE MURRAY
Town Clerk

DONALD X. CLAVIN JR.
Supervisor

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION 10-4 AND SECTION 10-5 OF CHAPTER 10 "TAXATION: PARTIAL EXEMPTION OF REAL PROPERTY FOR CERTAIN PERSONS WITH LIMITED INCOME" OF THE HEMPSTEAD TOWN CODE TO ACCORD WITH RECENT AMENDMENTS TO N.Y. RPTL §467.

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 enacting amendments to Section 10-4 and Section 10-5 of Chapter 10 "Taxation: Partial Exemption of Real Property for Certain Persons with Limited Income" of the Hempstead Town Code to accord with recent amendments to N.Y. RPTL §467; and

WHEREAS, Councilmember introduced the proposed local law known as Intro. No. -202___ Print No. ___, as aforesaid:

NOW, THEREFORE, BE IT

RESOLVED, 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 the 6th day of September 2023 at 10:30 in the forenoon at which time all interested persons shall be heard on the proposed local law known as Intro. No. -202___, Print No. ___, for the amendments to Section 10-4 and Section 10-5 of Chapter 10 "Taxation: Partial Exemption of Real Property for Certain Persons with Limited Income" of the Hempstead Town Code to accord with recent amendments to N.Y. RPTL §467; and BE IT FURTHER

RESOLVED, purpose, 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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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 6th day of September , 2023 at 10:30 in the fore noon of that day, to consider the enactment of amendments to Section 10-4 and Section 10-5 of Chapter 10 "Taxation: Partial Exemption of Real Property for Certain Persons with Limited Income" of the Hempstead Town Code to accord with recent amendments to N.Y. RPTL §467.

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

August 1, 2023

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 AMENDING SECTION 10-4 AND SECTION 10-5 OF CHAPTER 10 OF THE HEMPSTEAD TOWN CODE ENTITLED "TAXATION: PARTIAL EXEMPTION OF REAL PROPERTY FOR CERTAIN PERSONS WITH LIMITED INCOME"

Introduced by:

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

Section 1.

To accord with recent amendments to N.Y. RPTL §467, Section 10-4 of Chapter 10 of the Hempstead Town Code entitled "Taxation: Partial Exemption of Real Property for Certain Persons with Limited Income" is hereby amended to read as follows:

Chapter 10

Taxation: Partial Exemption of Real Property for Certain Persons with Limited Income

* * *

§ 10-4. Conditions of exemption.

No exemption shall be granted unless an annual application is made therefor as hereinafter set forth, and:

A. (i) If the income of the owner or combined income of the owners of the property for the applicable tax year exceeds the sum of \$58,400;

(ii) When the taxable status date is on or before April fourteenth, the applicable income tax year shall be the second most recent calendar year. When the taxable status date is on or after April fifteenth, the applicable income tax year shall be the most recent calendar year. Provided, however, that for taxpayers whose income tax returns are filed on the basis of a fiscal year rather than a calendar year, the applicable income tax year shall be the most recent fiscal year for which an income tax return has been filed;

(iii) Where title is vested in a married person, the combined income of such person and such person's spouse may not exceed such sum, except where one spouse or ex-spouse is absent from the property as provided in this section, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum; and

(iv) The term "income" as used herein shall mean the "adjusted gross income" for federal income tax purposes as reported on the applicant's federal or state income tax return for the applicable income tax year, subject to any subsequent amendments or revisions; provided that if no such return was filed for the applicable income tax year, the applicant's income shall be determined based on the amounts that would have so been reported if such a return had been filed; and provided further, that when determining income for purposes of this section, the following conditions shall be applicable:

(1) any social security benefits that were not included in the applicant's federal adjusted gross income shall not be considered income;

(2) distributions received from an individual retirement account or individual retirement annuity that were included in the applicant's federal adjusted gross income shall not be considered income;

(3) the applicant's income shall be offset by all medical and prescription drug expenses actually paid that were not reimbursed or paid for by insurance;

(4) any tax-exempt interest or dividends that were excluded from the applicant's federal adjusted gross income shall be considered income; and

(5) any losses that were applied to reduce the applicant's federal adjusted gross income shall be subject to the following limitations:

(a) the net amount of loss reported on federal Schedule C, D, E, or F shall not exceed three thousand dollars per schedule;

(b) the net amount of any other separate category of loss shall not exceed three thousand dollars; and

(c) the aggregate amount of all losses shall not exceed fifteen thousand dollars; and

B. Unless the owner shall have held an exemption under this chapter for the owner's previous residence or unless the title of the property shall have been vested in the owner or one of the owners of the property for at least twelve consecutive months prior to the date of making application for exemption; provided, however, that in the event of the death of a married person in whose name title of the property shall have been vested at the time of death and then becomes vested solely in such person's surviving spouse by virtue of devise or by descent from the deceased spouse, the time of ownership of the property by the deceased spouse shall be deemed also a time of ownership by the surviving spouse and such ownership shall be deemed continuous for the purposes of computing such period of twelve consecutive months. In the event of a transfer by a married person to such person's spouse of all or part of the title to the property, the time of ownership of the property by the transferor spouse shall be deemed also a time of ownership by the transferee spouse and such ownership shall be deemed continuous for the purposes of computing such period of twelve consecutive months. Where property of the owner or owners has been required to replace property formerly owned by such owner or owners and taken by eminent domain or other involuntary proceeding, except a tax sale, the period of ownership of the former property shall be combined with the period of ownership of the property for which application is made for exemption and such periods of ownership shall be deemed to be consecutive for purposes of this chapter. Where a residence is sold and replaced with another within one year and both residences are within the state, the period of ownership of both properties shall be deemed consecutive for purposes of the exemption from taxation. Where the owner or owners transfer title to property which as of the date of transfer was exempt from taxation under the provisions of this chapter, the reacquisition of title by such owner or owners within nine months of the date of transfer shall be deemed to satisfy the requirement of this subsection that the title of the property shall have been vested in the owner or one of the owners for such period of twelve consecutive months. Where, upon or subsequent to the death of an owner or owners, title to property which as of the date of such death was exempt from taxation under such provisions, becomes vested, by virtue of devise or descent from the deceased owner or owners, or by transfer by any other means within nine months after such death, solely in a person or persons who, at the time of such death, maintained such property as a primary residence, the requirement of this subsection that the title of the property shall have been vested in the owner or one of the owners for such period of twelve consecutive months shall be deemed satisfied;

C. Unless the property is used exclusively for residential purposes, provided, however, that in the event any portion of such property is not so used exclusively for residential purposes but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this chapter; and,

D. Unless the real property is the legal residence of and is occupied in whole or in part by the owner or by all of the owners of the property: except where, (i) an owner is absent from the residence while receiving health-related care as an inpatient of a residential health care facility, as defined in section twenty-eight hundred one of the public health law, provided that any income accruing to that person shall only be income only to the extent that it exceeds the amount paid by such owner, spouse, or co-owner for care in the facility, and provided further, that during such confinement such property is not occupied by other than the spouse or co-owner of such

owner; or, (ii) the real property is owned by a married person or a married couple, or by a formerly married person or a formerly married couple, and one spouse or ex-spouse is absent from the residence due to divorce, legal separation or abandonment and all other provisions of this section are met provided that where an exemption was previously granted when both resided on the property, then the person remaining on the real property shall be sixty-two years of age or over.

* * *

Section 2.

To accord with recent amendments to N.Y. RPTL §467, Section 10-5 of Chapter 10 of the Hempstead Town Code entitled "Taxation: Partial Exemption of Real Property for Certain Persons with Limited Income" is hereby amended to read as follows:

Chapter 10

Taxation: Partial Exemption of Real Property for Certain Persons with Limited Income

* * *

§ 10-5. Application for Exemption.

Application for the annual exemption shall be made by the owner, or all of the owners of the property, on forms prescribed by the New York State Commissioner of Taxation and Finance, to be furnished by the Nassau County Assessor's office and shall furnish the information and be executed in the manner required or prescribed in such forms, and shall be filed in the Nassau County Assessor's Office on or before the appropriate taxable status date. Notwithstanding any other provision of law, any person otherwise qualifying under this chapter shall not be denied the exemption under this chapter if such person becomes sixty-five years of age after the appropriate taxable status date and on or before December thirty-first of the same year.

* * *

Section 3.

This local law shall take effect twenty days after adoption, upon filing with the Secretary of State, posting on the bulletin board in the Town Hall, and publication.

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION CALLING A PUBLIC HEARING ON A LOCAL LAW TO AMEND SECTION 25-3 AND SECTION 25-6 OF CHAPTER 25 "TAXATION: PARTIAL EXEMPTION FOR DISABLED PERSONS WITH LIMITED INCOMES" OF THE HEMPSTEAD TOWN CODE TO ACCORD WITH RECENT AMENDMENTS TO N.Y. RPTL §459-C.

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 amending Section 25-3 and Section 25-6 of Chapter 25 "Taxation: Partial Exemption for Disabled Persons with Limited Incomes" of the Hempstead Town Code to accord with recent amendments to N.Y. RPTL §459-c; and

WHEREAS, Councilmember has introduced the proposed local law known as Intro. No. -202___ Print No. ___, as aforesaid:

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Village and Town of Hempstead, New York on the 6th day of September 2023 at 10:30 in the forenoon at which time all interested persons shall be heard on the proposed local law known as Intro. No. -202___, Print No. ___, for the amendment of Section 25-3 and Section 25-6 of Chapter 25 "Taxation: Partial Exemption for Disabled Persons with Limited Incomes" of the Hempstead Town Code to accord with recent amendments to N.Y. RPTL §459-c; 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:

Item #

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Case #

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NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule 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 6th day of September 2023 at 10:30 in the forenoon of that day, to consider amending Section 25-3 and Section 25-6 of Chapter 25 "Taxation: Partial Exemption for Disabled Persons with Limited Incomes" of the Hempstead Town Code to accord with recent amendments to N.Y. RPTL §459-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

August 1, 2023

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 AMENDING SECTION 25-3 AND SECTION 25-6 OF CHAPTER 25 OF THE HEMPSTEAD TOWN CODE ENTITLED "TAXATION: PARTIAL EXEMPTION FOR DISABLED PERSONS WITH LIMITED INCOMES"

Introduced by:

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

Section 1.

To accord with recent amendments to N.Y. RPTL §459-c, Section 25-3 of Chapter 25 of the Hempstead Town Code entitled "Taxation: Partial Exemption for Disabled Persons with Limited Incomes" is hereby amended to read as follows:

Chapter 25

Taxation: Partial Exemption for Disabled Persons with Limited Incomes

* * *

§ 25-3. Conditions of exemption.

No exemption shall be granted unless an annual application is made therefor as hereinafter set forth, and

A. (i) If the income of the owner or combined income of the owners of the property for the applicable tax year exceeds the sum of \$58,400;

(ii) Where the taxable status date is on or before April fourteenth, the applicable income tax year shall be the second most recent calendar year. Where the taxable status date is on or after April fifteenth, the applicable income tax year shall be the most recent calendar year. Provided, however, that for taxpayers whose income tax returns are filed on the basis of a fiscal year rather than a calendar year, the applicable income tax year shall be the most recent fiscal year for which an income tax return has been filed;

(iii) Where title is vested in a married person, the combined income of such person and such person's spouse may not exceed such sum, except where one spouse or ex-spouse is absent from the property due to divorce, legal separation, or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum; and

(iv) The term "income" as used herein shall mean the "adjusted gross income" for federal income tax purposes as reported on the applicant's federal or state income tax return for the applicable income tax year, subject to any subsequent amendments or revisions; provided that if no such return was filed for the applicable income tax year, the applicant's income shall be determined based on the amounts that would have so been reported if such a return had been filed; and provided further, that when determining income for purposes of this section, the following conditions shall be applicable:

(1) any social security benefits that were not included in the applicant's federal adjusted gross income shall not be considered income;

(2) distributions received from an individual retirement account or individual retirement annuity that were included in the applicant's federal adjusted gross income shall not be considered income;

(3) the applicant's income shall be offset by all medical and prescription drug expenses actually paid that were not reimbursed or paid for by insurance;

(4) any tax-exempt interest or dividends that were excluded from the applicant's federal adjusted gross income shall be considered income; and

(5) any losses that were applied to reduce the applicant's federal adjusted gross income shall be subject to the following limitations:

(a) the net amount of loss reported on federal Schedule C, D, E, or F shall not exceed three thousand dollars per schedule,

(b) the net amount of any other separate category of loss shall not exceed three thousand dollars, and

(c) the aggregate amount of all losses shall not exceed fifteen thousand dollars;

B. Unless the property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not so used exclusively for residential purposes but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and

C. Unless the real property is the legal residence of and is occupied in whole or in part by the disabled person; except where the disabled person is absent from the residence while receiving health-related care as an inpatient of a residential health-care facility, as defined in § 2801 of the Public Health Law, provided that any income accruing to that person shall be considered income for purposes of this chapter only to the extent that it exceeds the amount paid by such person or spouse or sibling of such person for care in the facility.

* * *

Section 2.

To accord with recent amendments to N.Y. RPTL §459-c, Section 25-6 of Chapter 25 of the Hempstead Town Code entitled "Taxation: Partial Exemption for Disabled Persons with Limited Incomes" is hereby amended to read as follows:

Chapter 25

Taxation: Partial Exemption for Disabled Persons with Limited Incomes

* * *

§ 25-6. Annual application for exemption; supporting documents.

Application for such exemption must be made annually by the owner or all of the owners of the property, on forms prescribed by the New York State Commissioner of Taxation and Finance, and shall be filed in the Nassau County Assessor's Office on or before the appropriate taxable status date; provided, however, proof of a permanent disability need be submitted only in the year exemption pursuant to this chapter is first sought or the disability is first determined to be permanent.

* * *

Section 3.

This local law shall take effect twenty days after adoption, upon filing with the Secretary of State, posting on the bulletin board in the Town Hall, and publication.

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ROBERT BOGLE AS
DEPUTY TOWN ATTORNEY, IN THE
OFFICE OF THE TOWN ATTORNEY.

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

WHEREAS, Robert Bogle has resigned his position as Counsel to
Board of Appeals, in the Board of Appeals, NOW, BE IT

RESOLVED, that Robert Bogle be and hereby is appointed
Deputy Town Attorney, Exempt, Ungraded, at an annual salary of \$87,157, in the Office of the
Town Attorney, by the Town Attorney and ratified by the Town Board of the Town of Hempstead
effective August 2, 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 STEVEN BONGIORNO AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF HIGHWAY, BUDGET CODE 5110.

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

RESOLVED, that Steven Bongiorno, now serving as Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 12 (M), Salary Schedule D, \$91,580, 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 July 12, 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 TERESA CAMPAGNA
AS RECEPTIONIST, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Teresa Campagna be and hereby is appointed Receptionist, Non Competitive, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective August 2, 2023 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for up to 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 CRISTINA CLANCY
AS COUNSEL TO BOARD OF APPEALS, IN
THE BOARD OF APPEALS.

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

WHEREAS, Cristina Clancy has resigned her position as
Counsel to the Commissioner, Department of Parks and Recreation, in the Department of Parks and
Recreation, NOW, BE IT

RESOLVED, that Cristina Clancy be and hereby is appointed Counsel to
Board of Appeals, Exempt, Ungraded, at an annual salary of \$105,000, in the Board of Appeals, by the
Chairman of the Board of Appeals and ratified by the Town Board of the Town of Hempstead effective
August 2, 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 CHRISTIAN COLON
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Christian Colon 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 August 2, 2023 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for up to 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 SHAUN COTTRELL AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF SANITATION.

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

RESOLVED, that Shaun Cottrell, now serving as Recycling Worker II, in the Department of Sanitation, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 13 (N), Salary Schedule D, \$94,910, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective July 12, 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 VINCENT DICERBO
AS RECYCLING WORKER I, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Vincent Dicerbo be and hereby is appointed Recycling
Worker I, Labor Class, Grade 10, Start Step (A), Salary Schedule E, \$46,763, in the Department
of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of
the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective
August 7, 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 THOMAS DONOVAN AS
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF HIGHWAY, BUDGET CODE 5110.

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

RESOLVED, that Thomas Donovan, now serving as Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 12 (M), Salary Schedule D, \$91,580, 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 July 12, 2023, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RICHARD
ESPOSITO, PARK CREW CHIEF, IN THE
DEPARTMENT OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Richard Esposito, Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$153,911, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective August 2, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ROBERT
HANSEN, LABORER II, IN THE DEPARTMENT
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Robert Hansen, Laborer II, in the Department of Parks and Recreation, be and hereby is increased to Grade 11, Step 8 (I), Salary Schedule D, \$73,473, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective August 2, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES HARRINGTON
LABOR CREW CHIEF I, IN THE DEPARTMENT
OF GENERAL SERVICES, TRAFFIC CONTROL
DIVISION.

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

RESOLVED, that James Harrington, now serving as Laborer I, in the Department of General Services, Traffic Control Division, be and hereby is appointed Labor Crew Chief I, Non Competitive, Grade 13, Step 1 (B), Salary Schedule D, \$55,228, in the Department of General Services, Traffic Control Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective August 7, 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 SAGE LICURSI AS
COMMUNITY RESEARCH ASSISTANT, IN
THE DEPARTMENT OF INFORMATION AND
TECHNOLOGY.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Sage Licursi be and hereby is appointed Community Research Assistant, Non Competitive, Ungraded, at an annual salary of \$55,000 in the Department of Information and Technology, by the Commissioner of the Department of Information and Technology and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective August 2, 2023 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR RICKY MAHR,
LABORER I, IN THE DEPARTMENT OF PARKS
AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Ricky Mahr, Laborer I, in the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 4 (E), Salary Schedule D, \$56,303, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective August 2, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Eric Martinez, now serving as Labor Crew Chief I, in the Department of Conservation and Waterways, be and hereby is appointed Storeyard Crew Chief, Non Competitive, Grade 17, Step 11 (L), Salary Schedule D, \$99,001, in the Department of Conservation and Waterways, by the Commissioner of the Department of Conservation and Waterways and ratified by the Town Board of the Town of Hempstead effective July 12, 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 ROBERT MCCOY, AS
LABORER I, IN THE DEPARTMENT OF PARKS
AND RECREATION.

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

RESOLVED, that Robert McCoy 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 August 7, 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 BRIAN MCEVOY
AS MESSENGER, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Brian McEvoy be and hereby is appointed
Messenger, Non Competitive, Ungraded, at an annual salary of \$80,000, in the Department of Parks
and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the
Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment
criteria, effective August 7, 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 ANTHONY MELIA
AS LABORER I, IN THE DEPARTMENT OF
GENERAL SERVICES, BUILDINGS AND
GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Anthony Melia 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, Buildings and Grounds 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 August 7, 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 MATTHEW MOLINARO AS
GROUNDSKEEPER III, IN THE DEPARTMENT
OF PARKS AND RECREATION

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

RESOLVED, that Matthew Molinaro, now serving as Labor Crew Chief II, in the Department of Parks and Recreation, be and hereby is appointed Groundskeeper III, Non Competitive, Grade 17, Step 8 (I), Salary Schedule D, \$88,113, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective August 7, 2023, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL
MURPHY, LABORER I, IN THE DEPARTMENT
OF PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Murphy, Laborer I, in the Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 2 (C), Salary Schedule D, \$51,353, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective August 2, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF BRIGID O'CONNOR
AS MESSENGER, IN THE DEPARTMENT OF
PARKS AND RECREATION.

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

RESOLVED, that Brigid O'Connor be and hereby is appointed
Messenger, Non Competitive, Ungraded, at an annual salary of \$54,000, in 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 August 2, 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 MATTHEW O'ROURKE AS
GROUNDSKEEPER I, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Matthew O'Rourke, now serving as Laborer I, in
the Department of Parks and Recreation, be and hereby is appointed Groundskeeper I, Labor Class,
Grade 13, Step 8 (I), Salary Schedule D, \$77,784, in the Department of Parks and Recreation, by the
Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town
of Hempstead effective August 7, 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 RICHARD ROGERS AS
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 Richard Rogers, now serving as Equipment Operator III, in the Department of Highway, Budget Code 5110, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 13 (N), Salary Schedule D, \$102,280, 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 August 2, 2023, and BE IT

FURTHER RESOLVED, that subject appointment is probationary for twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MARK
SIMONSON, MESSENGER, 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 Mark Simonson, Messenger, in the Department of General Services, Administration, be and hereby is increased to \$80,663, Ungraded, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective August 2, 2023.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF TIMOTHY SITZMAN, 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 Timothy Sitzman 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 August 7, 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 ALEXANDRA SPARROW
AS CLERK LABORER, IN THE DEPARTMENT
OF PARKS AND RECREATION.

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

RESOLVED, that Alexandra Sparrow be and hereby is appointed Clerk Laborer, Non Competitive, Grade 9, Start Step (A), Salary Schedule E, \$45,458, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment criteria, effective August 21, 2023 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for up to 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 DONALD TIRINO AS LABOR
CREW CHIEF II, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Donald Tirino, now serving as Labor Crew Chief I, in the Department of Parks and Recreation, be and hereby is appointed Labor Crew Chief II, Non Competitive, Grade 15, Step 12 (M), Salary Schedule D, \$98,406, in the Department of Parks and Recreation, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective July 12, 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 JOHN TORTORELLO
AS EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF WATER.

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

RESOLVED, that John Tortorello be and hereby is appointed
Equipment Operator II, Non Competitive, Grade 12, Step 3 (D), Salary Schedule D, \$58,209, in the
Department of Water, by the Commissioner of the Department of Water and ratified by the Town
Board of the Town of Hempstead effective August 7, 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 DIMITRIS TRILIVAS
AS LABORER I, IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Dimitris Trilivas 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 August 2, 2023 and BE IT

FURTHER RESOLVED, that subject appointment is probationary for up to twenty-six weeks and should candidate prove unsatisfactory during this period, said appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 881/3-2023, DANIEL CASELLA, IN THE
BOARD OF APPEALS.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 881/3-2023 states an incorrect effective date

NOW, THEREFORE, BE IT

RESOLVED, that the resolution should be amended to read "effective

July 19, 2023"

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: RESCIND RESOLUTION NO: 399/10-2023
FOR MYCHAEL HARDAMON, IN THE
DEPARTMENT OF HIGHWAY, BUDGET
CODE 5110.

On motion made by

the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 399/10-2023 approved a medical leave of
Absence without pay for Mychael Hardamon, Laborer I, in the Department of Highway, Budget Code
5110, effective February 28, 2023 through May 18, 2023, was not needed, NOW, THEREFORE,
BE IT

RESOLVED, that Resolution No. 399/10-2023 is hereby rescinded.

AYES:

NOES:

8/1/2023

In addition, there are (7) Seven Resolutions for various types of Leaves of Absence.