

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.88-2023, Print No.1 to amend the said Chapter 202 of the Code of the Town of Hempstead to include and repeal "REGULATIONS & RESTRICTIONS" to limit parking at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 9th, 2024 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.88-2023, 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 #

Case #

1
31008

CASE NO.31009

RESOLUTION NO.

ADOPTED:

Councilmember offered the following resolution and moved
its adoption:

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

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

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

WHEREAS, Councilmember has introduced a proposed local law
known as Intro. No. 89-2023, Print No. 1 to amend the said Section
202-1 of the Code of the Town of Hempstead to include and repeal
"PARKING OR STANDING PROHIBITIONS" at various locations; NOW,
THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting
Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New
York on January 9th, 2024, 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. 89-2023, Print
No. 1, to amend Section 202-1 of the Code of the Town of Hempstead
to include and repeal "PARKING OR STANDING PROHIBITIONS" at various
locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

2

Case #

31009

CASE NO. 31010

RESOLUTION NO.

ADOPTED:

Councilmember offered the following resolution and moved
its adoption:

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

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

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

WHEREAS, Councilmember has introduced a proposed local law
known as Intro. No. 90-2023, Print No. 1 to amend the said Section
197-5 of the Code of the Town of Hempstead to include "ARTERIAL
STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting
Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New
York on January 9th, 2024, 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. 90-2023, 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 #

3

Case #

31010

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking On Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 9th day of January, 2024, 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

HANCOCK STREET - north side, starting at a point 207 feet west of the west curbline of Landau Avenue, west for a distance of 20 feet.
(TH-537/23)

WEST HEMPSTEAD

GUILDFORD COURT - north side, starting at a point 36 feet west of the west curbline of Nassau Boulevard, west for a distance of 20 feet
(TH-550/23)

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

ELMONT

EMPORIA AVENUE - east side, starting at a point 208 feet south of the south curbline of Rosalind Avenue, south for a distance of 20 feet.
(TH- 545/13 - 4/08/14) (TH-531/23)

FRANKLIN SQUARE

FENWORTH BOULEVARD - north side, starting at a point 19 feet east of a point opposite the east curbline of Harrison Street, east for a distance of 20 feet.
(TH-321/23 - 9/06/23) (TH-321B/23)

Item #

4

Case #

21527

(NR) VALLEY STREAM

FRANK STREET - east side, starting at
a point of 125 feet north of the north
curbline of Oliver Avenue, north for a
distance of 20 feet.

(TH-643/14 - 3/10/15) (TH-526/23)

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

Dated: Hempstead, New York
December 5, 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:

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 WASHINGTON STREET, 100 FEET WEST OF EASTERN PARKWAY. SEC 54, BLOCK 375, AND LOT (S) 1341-1345, A/K/A 1071 WASHINGTON STREET, BALDWIN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1071 Washington Street, Baldwin; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 September 27, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have ten (10) square feet of windows boarded, forty-one (41) square feet of doors boarded and use two (2) man hours for general clean up, located at 1071 Washington Street, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$626.45, the cost associated with the emergency services provided at 1071 Washington Street, Baldwin, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$876.45 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 # 5

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 SOUTHWEST CORNER OF PROSPECT PLACE AND SOUTH PROSPECT PLACE. SEC 63, BLOCK 203, AND LOT (S) 114, A/K/A 712 PROSPECT PLACE, BELLMORE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 712 Prospect Place, Bellmore; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 September 23, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install three (3) lock and hasps, located at 712 Prospect Place, Bellmore;

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 712 Prospect Place, 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 \$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 # 5

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, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF MALONE AVENUE, 180 FEET SOUTH OF BEECH STREET. SEC 58, BLOCK 14501, AND LOT (S) 9, A/K/A 43 MALONE AVENUE, EAST ATLANTIC BEACH, 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 43 Malone Avenue, East Atlantic Beach, 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 September 6, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and fifty-five (155) square feet of windows boarded, two hundred and twenty-five (225) square feet of doors boarded and provide and install two (2) lock and hasps, located at 43 Malone Avenue, East Atlantic Beach;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$4,191.00, the cost associated with the emergency services provided at 43 Malone Avenue, East Atlantic Beach, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$4,441.00 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 #

5

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO-STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF 1ST STREET, 35 FEET SOUTH OF ROOSEVELT AVENUE. SEC 50, BLOCK 213, AND LOT (S) 4-6, A/K/A 2216 1ST STREET, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2216 1st Street, East Meadow; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 October 24, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install six (6) lock and hasps and have five (5) square feet of windows boarded, located at 2216 1st Street, East Meadow;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$574.75, the cost associated with the emergency services provided at 2216 1st Street, East Meadow, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$824.75 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 #

5

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE NORTH SIDE OF EDWIN COURT, 135 FEET WEST OF LAWSON AVENUE. SEC 42, BLOCK 22, AND LOT (S) 27, A/K/A 32 EDWIN COURT, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 32 Edwin Court, East Rockaway; 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 September 27, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to take down part of the fence and re-install, located at 32 Edwin Court, East Rockaway;

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 32 Edwin Court, East Rockaway, New York

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

NOW, THEREFORE, BE IT

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

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

5

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 BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF MEACHAM AVENUE AND C STREET. SEC 32, BLOCK 586, AND LOT (S) 1-6 & 46, A/K/A 474 MEACHAM 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 474 Meacham Avenue, Elmont; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 September 22, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty-four (24) square feet of windows boarded, provide and install five (5) lock and hasps and install one (1) chain and lock, located at 474 Meacham Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$800.80, the cost associated with the emergency services provided at 474 Meacham Avenue, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,300.80 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 #

5

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 SOUTH SIDE OF SURPRISE STREET, 145 FEET WEST OF BUTLER BOULEVARD. SEC 32, BLOCK 515, AND LOT (S) 211, A/K/A 1419 SURPRISE STREET, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 1419 Surprise Street, Elmont, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §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 October 28, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have nineteen (19) square feet of doors boarded, install one (1) lock and chain and provide and install two (2) lock and hasps, located at 1419 Surprise Street, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$405.05 the cost associated with the emergency services provided at 1419 Surprise 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 \$655.05 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 #

5

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 UNSAFE THREE-STORY MASONRY FRAME APARTMENT BUILDING, LOCATED ON THE WEST SIDE OF FOSTER MEADOW LANE, 208 FEET WEST OF ELMONT ROAD. SECTION 32, BLOCK 440 AND LOT(S) 280, AKA 1888 FOSTER MEADOW LANE, 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 1888 Foster Meadow Lane, Elmont; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., PO Box 824, Lynbrook, New York 11563, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings were approved by the Town Board under Resolution Number 282-2023; and

WHEREAS, on September 29, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install four (4) lock and hasps and two (2) chain and locks, located at 1888 Foster Meadow Lane, Elmont;

WHEREAS, on September 30, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install one (1) lock and hasp and three (3) chain and locks, located at 1888 Foster Meadow Lane, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$795.00, the cost associated with the emergency services provided at 1888 Foster Meadow Lane, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,295.00 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 # 5

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 BRICK AND MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE SOUTHWEST CORNER OF HEMPSTEAD TURNPIKE AND FENDALE STREET. SEC 35, BLOCK 178, AND LOT (S) 8-10, A/K/A 709 (707-709) HEMPSTEAD TURNPIKE, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 709 (707-709) Hempstead Turnpike, Franklin Square; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 September 20, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 709 (707-709) Hempstead Turnpike, Franklin Square;

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 709 (707-709) Hempstead Turnpike, Franklin Square, 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 #

5

Case #

6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE STORY MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE NORTH SIDE OF HEMPSTEAD TURNPIKE, 96 FEET EAST OF NEW HYDE PARK ROAD. SEC 33, BLOCK 430, AND LOT (S) 144, A/K/A 946 (942-986) HEMPSTEAD TURNPIKE, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 946 (942-986) Hempstead Turnpike, Franklin Square; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 September 20, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 946 (942-986) Hempstead Turnpike, Franklin Square;

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 946 (942-986) Hempstead Turnpike, Franklin Square, 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 # 5

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING, LOCATED ON THE WEST SIDE OF NASSAU BOULEVARD, 184 FEET SOUTH OF 4TH STREET. SEC 33, BLOCK 479, AND LOT (S) 569, A/K/A 195 NASSAU BOULEVARD, GARDEN CITY SOUTH, 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 195 Nassau Boulevard, Garden City South; 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 August 20, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have thirty (30) square feet of windows boarded, sixty (60) square feet of doors boarded and use three (3) man hours for general clean up, located at 195 Nassau Boulevard, Garden City South;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,120.50, the cost associated with the emergency services provided at 195 Nassau Boulevard, Garden City South, 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 \$1,370.50 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 # 5

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

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

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 September 5, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have two hundred and forty-three (243) square feet of windows boarded, twenty-four (24) square feet of doors boarded and use one (1) man hour for general clean up, located at 13 Bayview Avenue, Lawrence;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,426.65, the cost associated with the emergency services provided at 13 Bayview Avenue, Lawrence, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,676.65 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

5

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 SOUTHWEST CORNER OF JEFFERSON STREET AND COMMONWEALTH AVENUE. SEC 55, BLOCK 454, AND LOT (S) 77 & 277, A/K/A 2162 JEFFERSON 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 2162 Jefferson 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 September 10, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have thirty-two (32) square feet of windows and exterior boarded and one hundred and twenty (120) square feet of roof and exterior tarped, located at 2162 Jefferson Street, Merrick;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$774.40, the cost associated with the emergency services provided at 2162 Jefferson 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 \$1,024.40 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 #

5

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 MOORE AVENUE, 100 FEET WEST OF YOST BOULEVARD. SEC 43, BLOCK 290, AND LOT (S) 51-53, A/K/A 326 MOORE 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 326 Moore 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 October 25, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have twenty-two (22) square feet of doors boarded, sixteen (16) square feet of windows and exterior holes boarded and provide and install three (3) lock and hasps, located at 326 Moore Avenue, Oceanside;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$659.10, the cost associated with the emergency services provided at 326 Moore 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 \$909.10 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

5

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 OPEN FOUNDATION, 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 October 30, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to replace three (3) fence poles, 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 #

5

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 ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF WARREN STREET, 439 FEET SOUTH OF WESTBURY BOULEVARD. SEC 44, BLOCK 38, AND LOT (S) 191, A/K/A 273 WARREN STREET, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 273 Warren Street, Uniondale, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §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 September 7, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install eight (8) lock and hasps, located at 273 Warren Street, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$941.25, the cost associated with the emergency services provided at 273 Warren Street, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,191.25 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 #

5

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 ATTACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTHWEST CORNER OF WELLSBORO ROAD AND PUTNEY ROAD. SEC 37, BLOCK 583, AND LOT (S) 6, A/K/A 13 WELLSBORO ROAD, VALLEY STREAM, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 13 Wellsboro Road, Valley Stream, 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 September 13, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifty-four (54) square feet of windows boarded, nineteen (19) square feet of doors boarded and provide and install six (6) lock and hasps, located at 13 Wellsboro Road, Valley Stream;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,379.35, the cost associated with the emergency services provided at 13 Wellsboro Road, Valley Stream, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,629.35 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 # 5

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 MASONRY FRAME COMMERCIAL BUILDING, LOCATED ON THE EAST SIDE OF WANTAGH AVENUE, 110 FEET SOUTH OF AUSTIN AVENUE. SEC 57, BLOCK 112, AND LOT (S) 777-778, A/K/A 2091 (2087-2091) WANTAGH AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2091 (2087-2091) Wantagh Avenue, Wantagh; and

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

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

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

WHEREAS, the services of Cipco Boarding Co., 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 September 14, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install four (4) lock and hasps, located at 2091 (2087-2091) Wantagh Avenue, Wantagh;

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 2091 (2087-2091) Wantagh Avenue, Wantagh, 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 #

5

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 HIGH RANCH WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE, LOCATED ON THE EAST SIDE OF BUCKLEY PLACE, 205 FEET SOUTH OF STRATFORD DRIVE. SEC 45, BLOCK 543, AND LOT (S) 30, A/K/A 872 BUCKLEY PLACE, WESTBURY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 872 Buckley Place, Westbury; and

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

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

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

WHEREAS, the services of 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 October 25, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install four (4) lock and hasps, located at 872 Buckley Place, Westbury;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$425.00, the cost associated with the emergency services provided at 872 Buckley Place, Westbury, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$675.00 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 #

5

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 SPLIT-LEVEL WOOD FRAME ONE FAMILY DWELLING WITH TWO CAR BASEMENT GARAGE AND INGROUND SWIMMING POOL, LOCATED ON THE EAST SIDE OF LINDA LANE, 276 FEET SOUTH OF EILEEN TERRACE. SEC 39, BLOCK 523, AND LOT (S) 23, A/K/A 559 LINDA LANE, 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 559 Linda Lane, 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 September 18, 2023, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have eighty-one (81) square feet of doors boarded, two (2) lock and hasps provided and installed, use seven (7) hours to pump out water from inground swimming pool and have thirty (30) square feet of exterior damage boarded, located at 559 Linda Lane, Woodmere;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$1,668.45, the cost associated with the emergency services provided at 559 Linda Lane, 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 \$1,918.45 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 # 5

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 INGROUND SWIMMING POOL, LOCATED ON THE SOUTH SIDE OF MERIDIAN ROAD, 110 FEET WEST OF NEPTUNE LANE. SEC 46, BLOCK 396, AND LOT (S) 35, A/K/A 108 MERIDIAN ROAD, 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 108 Meridian Road, 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 108 Meridian Road, Levittown; and

WHEREAS, on September 27, 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 108 Meridian Road, 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 #

6

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 NORTH SIDE OF EDWIN COURT, 135 FEET WEST OF LAWSON AVENUE. SEC 42, BLOCK 22, AND LOT (S) 27, A/K/A 32 EDWIN COURT, EAST ROCKAWAY, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the unsafe structure located at 32 Edwin Court, East Rockaway, Town of Hempstead, New York; and

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

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

WHEREAS, the Commissioner of the Department of Buildings directed the firm to provide professional architectural and engineering services for a site survey and report, regarding 32 Edwin Court, East Rockaway; and

WHEREAS, on September 27, 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 32 Edwin Court, East Rockaway, New York.

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

NOW, THEREFORE, BE IT

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 6

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF AN INGROUND SWIMMING POOL, AND REMOVAL OF ALL LITTER AND DEBRIS FROM SAID PREMISE LOCATED ON THE SOUTH SIDE OF MERIDIAN ROAD, 110 FEET WEST OF NEPTUNE LANE. SEC 46, BLOCK 396, AND LOT (S) 35, A/K/A 108 MERIDIAN ROAD, 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 demolish and remove the unsafe structure located at 108 Meridian Road, Levittown, Town of Hempstead, New York; and

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

WHEREAS, the Commissioner of the Department of Buildings deemed the unsafe 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 B & A Commercial Inc., at 70 New Street, Oceanside, New York, 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 858-2020; and

WHEREAS, the Commissioner of the Department of Buildings directed B & A Commercial Inc., to demolish and remove an unsafe inground swimming pool, located at 108 Meridian Road, Levittown; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$14,800.00, the cost associated with the emergency services provided at 108 Meridian Road, 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 \$15,050.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 6

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 MOORE AVENUE, 100 FEET WEST OF YOST BOULEVARD. SEC 43, BLOCK 290, AND LOT (S) 51-53, A/K/A 326 MOORE 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 326 Moore 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 326 Moore Avenue, Oceanside; and

WHEREAS, on October 25, 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 326 Moore 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 #

6

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SPECIAL ASSESSMENT IN RELATION TO THE DEMOLITION AND REMOVAL OF A ONE AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, AND REMOVAL OF ALL LITTER AND DEBRIS FROM SAID PREMISE 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 demolish and remove the unsafe structure located at 192 Lindbergh Avenue, Oceanside, Town of Hempstead, New York; and

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

WHEREAS, the Commissioner of the Department of Buildings deemed the unsafe 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 B & A Commercial Inc., at 70 New Street, Oceanside, New York, 11572, and the costs incurred by the emergency services authorized by the Commissioner of the Department of Buildings, were approved by the Town Board under Resolution Number 858-2020; and

WHEREAS, the Commissioner of the Department of Buildings directed B & A Commercial Inc., to demolish and remove an unsafe one- and one-half story wood frame one family dwelling with detached garage, located at 192 Lindbergh Avenue, Oceanside; and

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$44,000.00, 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 \$44,250.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

6

Case #

6542

Case No. 693

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING ALEKSANDRA CILA AS AN ACTIVE MEMBER
OF FRIENDSHIP ENGINE AND HOSE CO., INC. IN MERRICK, NEW YORK.

RESOLVED, that the action of FRIENDSHIP ENGINE AND HOSE CO.,
INC. in Merrick New York, accepting ALEKSANDRA CILA residing in
Merrick, N.Y. 11566, into the company rolls as a member
be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

7

Case #

693

Case No. 693

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION REMOVING DANIEL BROWN FROM COMPANY ROLLS IN
FRIENDSHIP ENGINE AND HOSE CO., INC. IN MERRICK, NEW YORK.

RESOLVED, that the action of FRIENDSHIP ENGINE AND HOSE CO.,
INC. in Merrick New York, removing DANIEL BROWN residing in
Merrick, N.Y. 11566, from the company rolls as a member
be and the same hereby is ratified and approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

8

Case #

693

CASE NO. _____

RESOLUTION NO. ____-2024

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED _____, 2024, AUTHORIZING THE FINANCING OF THE INSTALLATION OR RECONSTRUCTION OF POWER SYSTEMS IN THE TOWN HALL COMPLEX NOT IN CONNECTION WITH THE ORIGINAL CONSTRUCTION OR RECONSTRUCTION OF SUCH BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$400,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

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

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

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

Section 2. The Town is hereby authorized to finance the costs associated with the installation or reconstruction of power systems in the Town Hall Complex, not in connection with the original construction or reconstruction of such buildings, consisting of the installation of a voltage regulator system protecting the electrical distribution, HVAC, fire alarm and computer network systems from power surges and voltage reductions (the "Purpose"). The estimated maximum cost of the Purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$400,000, and said amount is hereby appropriated for such Purpose. The plan of financing includes the issuance of \$400,000 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 \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting

Item #

9

Case #

20667

Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

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

- (a) The Purpose is an object or purpose described in subdivision 13 of paragraph a of Section 11.00 of the Law and the period of probable usefulness of the Purpose is ten (10) years.
- (b) The maximum maturity of the serial bonds authorized by this resolution will exceed five (5) years. It is hereby further determined that the foregoing is not an assessable improvement.

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

Section 6. Subject to the provisions of this resolution and subject to the provisions of the Law, the powers and duties of the Town Board relative to authorizing the issuance and sale of any notes in anticipation of the sale of the bonds herein authorized, including renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the 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. This resolution shall constitute a statement of official intent for purposes of Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purpose.

Section 9. This resolution, when it takes effect, shall be published, in full or in summary form, in "*Long Island Business News*", a newspaper having a general circulation in the Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with a notice in substantially the form as prescribed by Section 81.00 of the Law.

Section 10. This resolution is adopted subject to permissive referendum.

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

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

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

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at a regular meeting held on the ____ day of _____, 2024, the Town Board of the Town of Hempstead, in the County of Nassau, State of New York, duly adopted a bond resolution entitled "BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED _____, 2024, AUTHORIZING THE FINANCING OF THE INSTALLATION OR RECONSTRUCTION OF POWER SYSTEMS IN THE TOWN HALL COMPLEX NOT IN CONNECTION WITH THE ORIGINAL CONSTRUCTION OR RECONSTRUCTION OF SUCH BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$400,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION", an abstract of which follows, which resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law and Article Seven of the Town Law of the State of New York.

Said resolution authorizes the financing by the Town of Hempstead, in Nassau County, New York (the "Town"), of the costs associated with the installation or reconstruction of power systems in the Town Hall Complex, not in connection with the original construction or reconstruction of such buildings, consisting of the installation of a voltage regulator system protecting the electrical distribution, HVAC, fire alarm and computer network systems from power surges and voltage reductions, including preliminary costs and costs incidental thereto and to the financing thereof, having an estimated maximum cost of \$400,000, and a period of probable usefulness of ten (10) years. The resolution further authorizes the issuance of serial bonds of the Town, in a principal amount not to exceed \$400,000 pursuant to the Local Finance Law to finance the cost thereof, with a proposed maturity in excess of five (5) years, and delegates certain powers to the Town Supervisor.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2024
Hempstead, New York

Kate Murray
Town Clerk

LEGAL NOTICE
(ESTOPPEL)

NOTICE IS HEREBY GIVEN that (i) the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Hempstead, County of Nassau, State of New York, on _____, 2024, subject to permissive referendum as provided in Article 7 of the Town Law of the State of New York and Local Finance Law Section 35.00, (ii) the period of time has elapsed for the submission and filing of a petition for permissive referendum and a valid petition has not been submitted or filed, and (iii) the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Hempstead is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting the validity of such resolution is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

The Town Clerk of the Town of Hempstead, New York

BOND RESOLUTION OF THE TOWN OF HEMPSTEAD, NEW YORK (THE "TOWN"), ADOPTED _____, 2024, AUTHORIZING THE FINANCING OF THE INSTALLATION OR RECONSTRUCTION OF POWER SYSTEMS IN THE TOWN HALL COMPLEX NOT IN CONNECTION WITH THE ORIGINAL CONSTRUCTION OR RECONSTRUCTION OF SUCH BUILDINGS, STATING THE MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$400,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Period of probable usefulness:	Ten (10) years
Class of objects or purposes:	The costs associated with the installation or reconstruction of power systems in the Town Hall Complex, not in connection with the original construction or reconstruction of such buildings, consisting of the installation of a voltage regulator system protecting the electrical distribution, HVAC, fire alarm and computer network systems from power surges and voltage reductions.

Amount of obligations to be issued: \$400,000 serial bonds

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the Office of the Clerk of the Town of Hempstead, at Town Hall, 1 Washington Street, Hempstead, New York.

Dated: _____, 2024
Hempstead, New York

Kate Murray
Town Clerk

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION NO. 1419-2023
APPOINTING MARRIAGE OFFICERS PURSUANT TO
THE NEW YORK DOMESTIC RELATIONS LAW

WHEREAS, Section 11-C of the New York Domestic Relations Law authorizes the governing body of any Village, Town or City to appoint one or more Marriage Officers who shall have the authority to solemnize a marriage, and

WHEREAS, the Town Board believes it in the best interest of the Town and its residents that marriage officers be appointed pursuant to the said section of the law and,

WHEREAS, the number of such marriage officers appointed for a municipality and the term thereof shall be determined by the governing body but shall be determined by the governing body that shall not exceed four years and,

WHEREAS, Donald X. Clavin, Jr., Supervisor, Dorothy L. Goosby, Deputy Supervisor, Melissa Miller, Councilmember, Laura Ryder, Councilmember, Kate Murray, Town Clerk, Susan Pokalsky, Shariq Husain, Belmaris Alvarado, Maria Valeo, Maria Munoz, Teresa Bentivegna, Stacy Behan, Farah Hanif, Marie Mordente, Francine Licausi, Maria C. Da Silva, Alice Quaranto being duly qualified, be and they hereby are appointed as marriage officers of the Town of Hempstead, for a term to commence January 1, 2024 and to conclude December 31, 2025, compensation for which is included in their salaries and is in lieu of any fees provided by any other law.

NOW, THEREFORE, BE IT,

RESOLVED, that the above-named individuals be and hereby are appointed as Marriage Officers of the Town of Hempstead for a term to commence January 1, 2024 and to conclude December 31, 2025.

BE IT FURTHER RESOLVED that the compensation for their service as Marriage Officers is included in the salaries of the above-named individuals and is in lieu of any fees provided by any other law.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

10

Case #

13642

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING A FIELD SERVICE PARTNERSHIP
AGREEMENT WITH HACH COMPANY FOR THE DEPARTMENT OF
WATER'S EZ-SERIES IRON ANALYZER.

WHEREAS, the Town of Hempstead Department of Water (the "Department") is now using a EZ-Series Iron Analyzer which measures the ferrous iron and total iron levels of the Department's Water Distribution System to ensure New York State Health Department treatment guidelines are met; and

WHEREAS, Hach Company, P.O. Box 389, 5600 Lindbergh Drive, Loveland, CO 80539-0389 ("Hach"), in a proposal dated November 30, 2023, offered to provide a Field Service Partnership Agreement (the "Agreement") whereby Hach will repair and maintain the Department's EZ-Series Iron Analyzer for a yearly charge of \$4,672.49 to cover the period January 1, 2024 through December 31, 2024; and

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

NOW, THEREFORE, BE IT,

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

RESOLVED, the Comptroller is authorized to make payments to Hach for expenses related to the Agreement from Department of Water Account 500-0006-83100-641120, Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

11

Case #

22356

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember

moved the following resolution's adoption:

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

WHEREAS, the Town of Hempstead Department of Water (the "Department") is now using a customer information and billing system which processes water bills for over 37,000 customer accounts; and

WHEREAS, Harris Computer Systems, 1 Antares Drive, Suite 400, Ottawa, Ontario, K2E 8C4, Canada, ("Harris"), in a proposal dated November 30, 2023, offered to provide a Software Support Agreement (the "Agreement") whereby Harris will provide basic software support for the Department's customer information and billing system for a yearly charge of \$26,749.65 to cover the period February 1, 2024 through January 31, 2025; and

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

NOW, THEREFORE, BE IT,

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

RESOLVED, the Comptroller is authorized to make payments to Harris for expenses related to the Agreement from Department of Water Account 500-0006-83100-641260, Fees and Services.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 12

Case # 1597

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR YEARLY REQUIREMENTS FOR MAINTENANCE AND REPAIR OF HEATING & AIR CONDITIONING UNITS, BOILERS, HEATERS AND FURNACES IN THE DEPARTMENT OF WATER (CONTRACT 98-2023).

WHEREAS, the Town of Hempstead Department of Water has various heating ventilation and air conditioning units at well houses and their administration offices; and

WHEREAS, the Department of Water requires the services of a Heating Ventilation and Air Conditioning contractor to perform annual inspections of these facilities, perform start up services and perform repairs as needed to this equipment, and

WHEREAS, the Director of Purchasing advertised a contract for these services, Contract 98-2023 (Contract), and at a public bid opening held on November 21, 2023 received four bid responses and referred these bids to the Department of Water for examination and report; and

WHEREAS, the Commissioner of the Department of Water reports that the bids received were as follows:

<u>Bidder</u>	<u>Total Comparison Bid Price</u>
Bull-Tech Services, LLC	\$ 21,924.00
All Weather Temperature Control	\$ 44,895.00
Avanti Mechanical. LLC	\$107,000.00
McCloskey Mechanical Contractors, Inc	\$111,440.00

;and

WHEREAS, the Commissioner of the Department of Water has determined that the unit prices bid for the work items are reasonable and recommends that the contract be awarded to Bull-Tech Services, LLC., having offices at 45 Clinton Avenue, Suite B, Valley Stream, NY 11580

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby awards the Contract to Bull-Tech Services, LLC., having offices at 45 Clinton Avenue, Suite B, Valley Stream, NY 11580 at its bid price of \$21,924.00; 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 the Department of Water Building Maintenance Account 500-0006-83100-641180.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

13

Case #

29234

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION AWARDING PURCHASE CONTRACT#: 110-2023,
YEARLY REQUIREMENTS FOR: MAINTENANCE & REPAIR OF HVAC
EQUIPMENT & ASSOCIATED AUTOMATIC TEMPERATURE CONTROLS TO:
INTRICATE TECH SOLUTIONS, LTD.

WHEREAS, the Department of Purchasing, advertised for the
Contract #: 110-2023, Yearly Requirements For: Maintenance & Repair of HVAC
Equipment & Associated Automatic Temperature Controls; and

WHEREAS, said bids were received and opened on December 14th, 2023,
whereby the following companies submitted the listed proposals:

<u>Name & Address of Proposers</u>	<u>Fee Amount</u>
1) Intricate Tech Solutions, LTD. 98 Mahan Street West Babylon, N.Y. 11704	
a.) Field services during work hours (M-F)	\$140.00/hr
b.) In Shop Services during work hours (M-F)	\$110.00/hr
c.) Field Services during OT and Saturdays	\$168.00/hr
d.) In Shop Services during OT and Saturdays	\$150.00/hr
e.) Field Services on Sundays or Holidays	\$200.00/hr
f.) In Shop Services on Sundays or Holidays	\$160.00/hr
g.) Parts: Manufacturer's List Price Less	19%

WHEREAS, it has been determined that the sole bid received by Intricate Tech
Solutions, LTD., 98 Mahan Street, West Babylon, N.Y. 11704 represents the lowest
qualified bid which meets the qualifications proposed and is acceptable as stated; and

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

NOW, THEREFORE, BE IT

RESOLVED, that Purchase Contract #: 110-2023, the Yearly Requirements For:
Maintenance & Repair of HVAC Equipment & Associated Automatic Temperature
Controls, be and is hereby awarded to Intricate Tech Solutions, LTD., 98 Mahan Street,
West Babylon, N.Y. 11704; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make
associated payments to Intricate Tech Solutions, LTD., 98 Mahan Street, West Babylon,
N.Y. 11704; and the monies due and owed in conjunction with this contract are to be
made and paid out of the appropriate departmental accounts.

The foregoing was adopted upon roll call as follows:

AYES: ()

Item # 14

NOES: ()

Case # 29934

* * * * *

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING PAYMENT
TO SHI INTERNATIONAL CORP. FOR THE
BOARD OF APPEALS' USE OF THE
OPENGOV SOFTWARE APPLICATION**

WHEREAS, this Board authorized the 'OpenGov' software application for the Board of Appeals for a two-year period under TBR #1170-2021; and,

WHEREAS, the Secretary to the Board received an invoice for \$28,781.28 (the "Invoice") from SHI International Corp., P.O. Box 952121, Dallas, TX 75395-2121 ("SHI") for the continued use of OpenGov thru April 20, 2024, and recommends this Board authorize payment to SHI for the Invoice;

NOW, THEREFORE, BE IT

RESOLVED, payment to SHI for the Invoice is authorized, and the Secretary to the Board is authorized to execute any documents necessary to effectuate payment for the Invoice to SHI; and, be it further,

RESOLVED, the money due and owing shall be paid from Board of Appeals Fees and Services account number 030-0006-80100-641260.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

9397

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF H2M ARCHITECTS
+ENGINEERS FOR PROFESSIONAL SERVICES RELATED TO 1,4
DIOXANE AND IRON REMOVAL TREATMENT DESIGN, LEVITTOWN
WELL 12, LEVITTOWN WATER DISTRICT, TOWN OF HEMPSTEAD,
NASSAU COUNTY, NEW YORK

WHEREAS, The Levittown Water District (the District) maintains a number of wells throughout its system; and

WHEREAS, during routine testing of Well 12 in the District it was found that levels of 1,4 dioxane were reaching the maximum contaminant level established for this compound established by the New York State Water Quality Regulations for this compound; and

WHEREAS, elevated levels of iron have resulted in periodic periods of discolored water and would cause reduces functionality of the proposed 1,4 dioxane removal system and should be addressed by the additional construction of an iron filtration system installed at Well 12; and

WHEREAS, the Commissioner of the Department of Water (the Commissioner) has determined that it is prudent to solicit the services of a consulting engineering firm to review upgradient water quality and review environmental records relating to the same, establish the best alternative for treatment improvements, prepare the necessary design report and plans for submission to the Nassau County Department of Health, prepare bid documents and provide design services during construction for treatment at Well 12 as well as design necessary site electrical improvements to support the treatment systems; and

WHEREAS, in response to a request for proposals to firms previously qualified under the Department's Request for Qualifications for design services issued in early 2023 by the Commissioner and publicly advertised, two proposals were received and reviewed by the Department of Water; and

WHEREAS, upon review, it was determined that the firm of H2M Architects + Engineers provided the most responsive proposal and exhibits the necessary qualifications and experience to successfully perform the tasks outlined in the Request for Proposals as determined by the review committee; and

WHEREAS, H2M Architects + Engineers in their proposal dated September 22, 2023 agrees to perform the required tasks for an amount not to exceed \$686,500.00 (six hundred eighty-six thousand five hundred dollars); and

WHEREAS, the Commissioner deems such services to be necessary and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water is hereby authorized to accept the proposal of H2M Architects + Engineers with offices at 538 Broad Hollow Road, 4th Floor East, Melville, New York 11747 to perform said consulting services, as well as any other necessary services as submitted in their proposal of September 22, 2023, and

BE IT FURTHER RESOLVED that the Comptroller of the Town of Hempstead be and hereby is authorized and directed to make payment of fees for such consulting services in accordance with the terms of the aforementioned proposal, such fees to be

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Page | 1

Fee # 6475
26420

paid from and charged against the Levittown Water District Account 700-0507-07000-5010-008740 in the amount of \$\$686,500.00 (six hundred eighty-six thousand five hundred dollars);

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF H2M ARCHITECTS AND ENGINEERS AS CONSULTING ARCHITECTS AND ENGINEERS FOR POST-CLOSURE GROUNDWATER, SURFACE WATER AND LANDFILL GAS MONITORING SERVICES FOR THE MERRICK AND OCEANSIDE LANDFILL FACILITIES

WHEREAS, H2M currently performs post closure groundwater and surface water monitoring services and landfill gas monitoring at the Department of Sanitation's Oceanside and Merrick facilities; and

WHEREAS, H2M has been performing these services for the Department for more than a decade; and

WHEREAS, H2M is duly qualified to perform said work and has proposed to perform same; and

WHEREAS, H2M has submitted a proposal for post-closure monitoring services for the Oceanside facility for the period January 2024 to December 2024 for a cost of \$48,856.00; and

WHEREAS, H2M has submitted a proposal for post-closure monitoring services for the Merrick facility for the period January 2024 to December 2024 for a cost of \$28,960.00; and

WHEREAS, upon recommendation of the Commissioner, the Town Board deems it to be in the best interest of the Town to accept the two proposals for post-closure monitoring services at the Oceanside and Merrick facilities for the period January 2024 to December 2024 and authorize funding in the total amount of \$77,816.00.

NOW, THEREFORE, BE IT

RESOLVED, that the two proposals for post-closure monitoring services at the Oceanside and Merrick facilities for the period January 2024 to December 2024 are hereby accepted ; and BE IT FURTHER

RESOLVED that funding in the total amount of \$77,816.00 for these two proposals is hereby authorized; and BE IT FURTHER

RESOLVED, that all payments concerning such services are not to exceed seventy seven thousand eight hundred and sixteen dollars (\$77,816.00) for this resolution and said payments are to be made and paid out of Refuse Disposal Engineers & Architects Account #301-0006-03010-641310.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

* * * * *

Item # 197

Case # 6475
26420

CASE NO.

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE PROPOSAL OF D+B ENGINEERS AND ARCHITECTS, D.P.C FOR PROFESSIONAL SERVICES RELATED TO 1,4 DIOXANE AND IRON REMOVAL TREATMENT DESIGN, EAST MEADOW WELL 10, EAST MEADOW WATER DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

WHEREAS, The East Meadow Water District (the District) maintains a number of wells throughout its system; and

WHEREAS, during routine testing of Well 10 in the District it was found that levels of 1,4 dioxane were reaching the maximum contaminant level established for this compound established by the New York State Water Quality Regulations for this compound; and

WHEREAS, elevated levels of iron have resulted in periodic periods of discolored water and would cause reduces functionality of the proposed 1,4 dioxane removal system and should be addressed by the additional construction of an iron filtration system installed at Well 10; and

WHEREAS, the Commissioner of the Department of Water (the Commissioner) has determined that it is prudent to solicit the services of a consulting engineering firm to review upgradient water quality and review environmental records relating to the same, establish the best alternative for treatment improvements, prepare the necessary design report and plans for submission to the Nassau County Department of Health, prepare bid documents and provide design services during construction for treatment at Well 10 as well as design necessary site electrical improvements to support the treatment systems; and

WHEREAS, in response to a request for proposals to firms previously qualified under the Department's Request for Qualifications for design services issued in early 2023 by the Commissioner and publicly advertised, three proposals were received and reviewed by the Department of Water; and

WHEREAS, upon review, it was determined that the firm of D+B Engineers and Architects, D.P.C provided the most responsive proposal and exhibits the necessary qualifications and experience to successfully perform the tasks outlined in the Request for Proposals as determined by the review committee; and

WHEREAS, D+B Engineer and Architects, D.P.C in their proposal dated September 22, 2023 agrees to perform the required tasks for an amount not to exceed \$628,000.00 (six hundred twenty-eight thousand dollars); and

WHEREAS, the Commissioner deems such services to be necessary and in the public interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water is hereby authorized to accept the proposal of D+B Engineers and Architects, D.P.C with offices at 330 Crossways Park Drive, Woodbury, New York 11797 to perform said consulting services, as well as any other necessary services as submitted in their proposal of September 22, 2023, and

BE IT FURTHER RESOLVED that the Comptroller of the Town of Hempstead be and hereby is authorized and directed to make payment of fees for such consulting services in accordance with the terms of the aforementioned proposal, such fees to be

Item # Page | 1

21731
17527

paid from and charged against the East Meadow Water District Account 700-0507-07000-5010-008739 in the amount of \$628,000.00 (six hundred twenty-eight thousand dollars);

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

WHEREAS, New York Elder Law permits municipalities to establish a recreation program for the elderly; and,

WHEREAS, this Board established a recreation program for the elderly in the Town by TBR #2750-1967, and has since continued said recreation program for the elderly;

NOW, THEREFORE, BE IT,

RESOLVED, the program for the elderly is continued; and, BE IT FURTHER,

RESOLVED, the Commissioner of the Department of Senior Enrichment, is authorized to retain vendors for dance, drama, sports, arts and crafts, social service, art, English, sewing, bridge, computer, language, ceramics, photography, sociology and physical education. The persons so engaged are to receive the sum of \$30.00 to \$80.00 per session, the total cost of which shall not exceed the sum of \$85,000 for the period from January 1, 2024, to December 31, 2024; and, BE IT FURTHER,

RESOLVED, the Commissioner of the Department of Senior Enrichment, is authorized to retain consultants, health care professionals, musicians, center aides, nutrition aides, custodial services, program development staff, directors and assistant directors of Senior Citizens' Clubs and Centers, the persons so engaged are to receive the sum of \$30.00 to \$150.00 per session, the total cost of which shall not exceed the sum of \$115,000.00, for the period from January 1, 2024 to December 31, 2024; and, BE IT FURTHER,

RESOLVED, the Commissioner of the Department of Senior Enrichment is authorized to make payment of the amounts stated above upon receipt of proper claim vouchers after the completion of said sessions, and, payment is to be charged against the Department of Senior Enrichment Code 010-0004-67720-641260 Fees and Services.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 19

Case # 13441

ADOPTED:

Councilmember
adoption:

moved the following resolution's

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

WHEREAS, this Town Board has provided funds in the
2024 Budget for the necessary expenses to continue and conduct
senior citizens' programs at various senior centers, clubs,
and town parks; and

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

WHEREAS, the fees proposed to be paid for services to be
contracted are pursuant to Budget Code #010-0004-67720-642040; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of
Senior Enrichment be and she is hereby authorized and directed
to continue the senior citizens' programs, at various senior
centers, clubs, and town parks by contracting such persons,
groups, and vendors, professional or contractual as may be
necessary to conduct the aforementioned programs, said fees
to be paid pursuant to code #010-0004-67720-642040.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 20Case # 13441

Case No.

Resolution No.

Adopted:

Councilmember moved the following resolution's adoption:

**RESOLUTION AUTHORIZING
AMENDMENT NO. 1 TO THE MASTER
AGREEMENT WITH BUSPATROL
AMERICA LLC FOR THE SCHOOL BUS
STOP ARM ENFORCEMENT PROGRAM**

WHEREAS, this Board authorized a Master Agreement with BusPatrol America, LLC ("BusPatrol") for the Town's school bus stop arm enforcement program (the "Program") authorized by New York State under TBR #139-2022; and

WHEREAS, the Town Attorney recommends this Board authorize Amendment No. 1 to the Master Agreement with BusPatrol for the Program;

NOW, THEREFORE, BE IT

RESOLVED, Amendment No. 1 to the Master Agreement with BusPatrol for the Program is authorized and effective as of December 22, 2023, and the Town Attorney's execution of Amendment No. 1 to the Master Agreement is ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

AMENDMENT NO. 1
to the
MASTER AGREEMENT
between
BUSPATROL AMERICA, LLC
and
TOWN OF HEMPSTEAD
for a
SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM

In accordance with Article 13 of the Master Agreement Between BusPatrol America, LLC and Town of Hempstead for a School Bus Stop Arm Enforcement Program (the "Master Agreement"), BusPatrol America, LLC ("BusPatrol" or "Contractor"), and the Town of Hempstead (the "Town") (together, the "Parties") hereby agree to modify the Master Agreement as follows:

A. *Article 1 is hereby revised to incorporate the following additional terms:*

1.0 DEFINITIONS.

1.21 "Administrative and Adjudicative Fee" shall mean a fee to be paid by BusPatrol to the Town to account for the costs associated with administering and adjudicating the Program.

1.23 "Program Revenue" means 100% of the fines and penalties collected by BusPatrol prior to the disbursement of the Administrative and Adjudicative Fee.

B. *Article 2 is hereby deleted in its entirety and amended to read as follows:*

2.0 TERM.

This Agreement shall commence on the first day of the first month following the completion of the Trial Period and shall terminate on December 1, 2026, unless otherwise terminated as set forth herein (the "Initial Term"). The Parties' obligations specific to the operation of the BusPatrol System shall be in effect for so long as the New York State enabling legislation is in effect, until such time as this Agreement is terminated as set forth herein. Upon expiration of the Initial Term, this Agreement shall be automatically extended for an additional five-year Extension Term. Either Party may notify the other in writing, within ninety (90) days prior to the expiration of the Initial Term of its desire not to extend.

C. *Article 5 is hereby deleted in its entirety and replaced with the following:*

5.0 PAYMENT.

The parties agree that all amounts to be paid to BusPatrol for the performance of the services called for in this Contract shall be paid from revenues from the civil penalties and fines collected from Violations generated through BusPatrol System, which will be processed and disbursed as follows:

CONFIDENTIAL

- 5.1 Revenue Share. Contractor shall be paid a portion of all civil penalties and fines collected from Violations, including fines paid directly to Town or an Adjudicating Entity, which shall be disbursed 45% to the Contractor ("Contractor's Revenue Share") and 55% to Town ("Town's Revenue Share").
- 5.2 Monthly Revenue Report. Payment Authorization. Within fifteen (15) days following the end of each month, BusPatrol shall submit a report (the "Revenue Reconciliation Report") and accompanying invoice to the Town for review and approval, to authorize payment of the amounts owed to BusPatrol and the Town in accordance with this Article 5. At a minimum, the monthly Revenue Reconciliation Report shall include the following supporting information:
- 5.2.1 Total number of Violations issued during the previous month;
 - 5.2.2 Total amount of revenue from fines and penalties collected from Violations during the previous month;
 - 5.2.3 Total Amount of the Administrative and Adjudicative Fee during the previous month;
 - 5.2.4 Total amount of Program Revenue collected during the previous month;
 - 5.2.5 Total amount of BusPatrol's 45% Revenue Share Payment to be paid to BusPatrol;
 - 5.2.6 Total amount of the Town's 55% Revenue Share Payment to be paid to the Town.

The Parties agree to work in good faith to reconcile any discrepancies in the amounts payable to any party that are identified in the monthly Revenue Reconciliation Report.

- 5.3 Payment.
- 5.3.1 The Town shall pay BusPatrol its monthly revenue share, which will be net of the total Administrative and Adjudication-Related Expenses (as described below in this amendment) within twenty (20) days of receiving the monthly Reconciliation Report or otherwise must notify BusPatrol of any questions or discrepancies in the monthly Reconciliation Report.
 - 5.3.2 All amounts payable under this Agreement shall be paid from the fines and penalties collected from Violations. In no event shall the Town bear any expense associated with the operation of this program if gross revenues from Violations over the entire term of this agreement (including any extension thereof) are insufficient to cover such expense.
 - 5.4 Pursuant to the Town's adjudication agreement with Nassau County Traffic and Parking Violations Agency ("TPVA"), and for so long as such agreement or similar agreement remains in effect, BusPatrol shall reimburse the Town fifty percent (50%) of Town's adjudication agreement costs for each citation that has been paid in full, provided that this amount shall not exceed Nine Dollars (\$9.00) per citation.

CONFIDENTIAL

- 5.4.1 BusPatrol shall reimburse the Town fifty percent (50%) of Town's TPVA adjudication agreement costs for each citation that has been adjudicated and paid in full provided that this amount shall not exceed Nine Dollars (\$9.00) per citation. The Town shall notify BusPatrol on a monthly basis of adjudicated citations that are paid in full by the fifth day following the end of the month.
- 5.4.2 BusPatrol shall reimburse the Town Three Hundred Fifty Thousand Dollars (\$350,000) per year, prorated and on a monthly basis (*i.e.*, \$29,166.67 per month) for the Town's in-house administrative and labor related expenses in connection with staffing employee(s) dedicated to administering the Town Stop Arm Enforcement Program.
- 5.4.3 Collectively, all of the above fees represent the only "Administrative and Adjudicative Fees" that BusPatrol is obligated to pay to fully satisfy its obligations to pay such fees under the terms of the Master Agreement. BusPatrol shall pay the Administrative and Adjudicative Fees by reducing its monthly Revenue Share Portion in conjunction with its monthly reporting.

D. The following shall be inserted as new Section 5.5 and 5.6.

- 5.5. Reimbursement of Past Administrative and Adjudicative Expenses. BusPatrol shall pay the Town the following to fully satisfy any and all past Administrative and Adjudicative Expenses through November 30, 2023: (i) Four Hundred Thousand Dollars (\$400,000) to be paid within sixty (60) days of the effective date of this Agreement, (ii) Three Hundred Ninety Thousand Eight Hundred Thirty-Nine (\$390,839) to be paid no later than April 30, 2024, (iii) and Four Hundred Thousand (\$400,000) no later than December 31, 2024. Subject to confirmation of the accounting between the parties.
- 5.6. Value of Service Provided. Provided that both parties are in full compliance with its obligations set forth in the Agreement, at the conclusion of the Initial Term, and each Extension Term, the Parties agree to review the overall value of the services that the Town is receiving to ensure that they are equivalent to, or greater than, the overall value of services that other jurisdictions within the State of New York are receiving for the services provided herein (exclusive of any agreement that BusPatrol may enter into with the City of New York).

E. The following shall be inserted as new term in Section 11.0

CONFIDENTIAL

LEGAL DEFENSE SUPPORT: BusPatrol agrees to indemnify the Town from and against any and all reasonable attorneys' fees and costs, not to exceed \$250,000 in any given year, resulting from the defense of a challenge to the Stop Arm Program under VTL § 1174-A filed by an individual or entity other than the Town ("Third Party") based on its constitutionality or the Town's authority to enforce it within the Town's boundaries. For the avoidance of doubt, this paragraph shall not apply to other types of legal, procedural or evidentiary challenges, including, but not limited to, challenges relating to the sufficiency of the evidence or whether the Town complied with procedural requirements required by the VTL or other applicable law. The Parties further agree that reimbursement of fees and costs under this provision represents the Town's sole remedy against BusPatrol for any third-party liability resulting from any such proceeding, and that in no event shall BusPatrol be liable for any damages resulting from an adverse court decision, including, but not limited to, any claim for lost or unrealized Program Revenue. The Town shall, in a timely manner, provide BusPatrol with written notice (a "Third-Party Claim Notice") of any third-party proceedings that are subject to the indemnification hereunder (collectively, "Third-Party Claim(s)"), and shall otherwise cooperate in good faith in the defense of any Third-Party Claims. Upon receipt of a Third-Party Claim Notice, BusPatrol shall, within ten (10) business days, provide written notice to the Town that it accepts or rejects the indemnity and the reasons therefor. The Town shall provide BusPatrol copies of all invoices of legal fees and costs incurred in connection with its defense of any Third-Party Claims promptly after receipt of same, and prior to any payment of same by the Town, and the Town shall provide BusPatrol no less than fourteen (14) days from the date BusPatrol receives said invoice to object to any incurred fee or cost as unreasonable or outside the scope of this indemnity.

F. The following Sections are hereby added:

- xx. Processing Guidelines. The Town and BusPatrol will agree upon and enforce in good faith the processing guidelines ("Processing Guidelines") for BusPatrol to use for creating evidence packages to submit to the applicable Town enforcement agency for review. The Processing Guidelines shall be consistent with the requirements of New York State law and are incorporated into the Master Agreement by reference. The Processing Guidelines shall be finalized and the new evidence package shall be finalized by January 1, 2024 and will not be changed during the first two (2) year period unless otherwise agreed to by both parties or required by a Court intervention.

Upon the two (2) year anniversary, and every anniversary thereafter, the Processing Guidelines can be reviewed and modified. Any such modifications must be agreed to in writing by the Parties and authorized by the Town, applicable Town enforcement entity, and BusPatrol, or their designees. Such modifications to the Processing Guidelines shall not require an amendment to this Agreement. If a modification request by the Town impacts the costs to operate the Program or is inconsistent with the agreed upon Processing Guidelines, the Parties shall work together in good faith to determine an estimate of a reasonable reimbursement from the Town for such costs or modifications and/or renegotiated revenue share terms.

CONFIDENTIAL

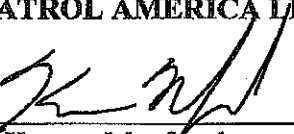
- xx. Collections. The parties shall initiate a program to collect unpaid monies owed through the use of a third-party collection agency beginning January 30, 2024, or sooner, at terms agreed upon by the two parties. The Town agrees to cooperate in such efforts to the extent necessary. Collections agency costs or fees associated with collections services for the Town's school bus stop arm enforcement program shall be borne proportionally between BusPatrol and the Town based on the Parties' contractual revenue share contemplated in 5.1.
- xx. Enforcement in Entirety of Town. The Town shall enforce violations within all boundaries of the Town, including all the incorporated villages and unincorporated areas. Effective the date of this agreement, BusPatrol agrees that it will not enter into any agreement with the Town of North Hempstead or the Town of Oyster Bay that excludes the prosecution of violations in the villages within the Towns, unless mutually agreed upon by the Parties. In addition, to be clear, BusPatrol will not enter into any agreement in Nassau County that involves any prosecution of these violations in a village court, unless mutually agreed upon by the Parties.

The additional consideration in this Amendment provided by BusPatrol to the Town shall remain in effect so long as all conditions described herein remain in effect.

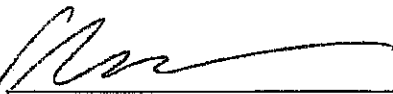
G. *Attachment C is hereby deleted in its entirety.*

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 1, effective as of the date of last signature below (the "Effective Date").

BUSPATROL AMERICA LLC:

By: 
Name: Karoon Monfared
Title: CEO, BusPatrol America LLC
Date: 12-22-2023

TOWN OF HEMPSTEAD:

By: 
Name: John Maccarone
Title: Town Attorney, Town of Hempstead
Date: 12/22/23

CONFIDENTIAL

Case No.

Resolution No.

Adopted:

Councilmember

offered the following resolution and

moved its adoption as follows:

RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO ACCEPT VARIOUS DONATIONS FROM THE ANCHOR PROGRAM FUND, INC.

WHEREAS, the Anchor Program Fund, Inc. ("APF") is a 501(c)(3) non-profit organization and an independent third party without affiliation of any kind with the Town; and

WHEREAS, APF has made numerous generous donations to the Town over many years with the goal of enhancing the overall ANCHOR experience for its participants; and

WHEREAS, as a result of certain recent related fund raising activities, APF has informed the Department of Parks and Recreation ("Department") of its desire to donate the following items for use at Camp ANCHOR: (i) one (1) 30" Kitchen Aid double convection wall oven with cabinetry; (ii) one (1) 55" Sharp ASOS TV; (iii) one (1) 55" Samsung TV (installed in traveling box); (iv) one (1) 86" Samsung Crystal 4K TV; (v) two (2) wall mounts; and three (3) Apple 2022 Apple TV's 4K Wi-Fi + Ethernet with 128GB Storage (3rd Generation); and

WHEREAS, the Commissioner of the Department recommends to this Town Board that it approve the acceptance of each of the aforementioned donations from APF; and

WHEREAS, the Town desires to accept each of the above-described generous donations from APF for use at Camp ANCHOR.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept each of the above-described generous donations from the Anchor Program Fund, Inc.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

22

Case #

16531

21943

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT
#70-2023 FOR YEARLY DISPOSAL OF LABORATORY CHEMICAL WASTE FOR
THE DEPARTMENT OF CONSERVATION AND WATERWAYS.

WHEREAS, the Department of Purchasing, on behalf of the Department of Conservation and Waterways, advertised for bids for contract #70-2023 for yearly disposal of laboratory chemical waste; and

WHEREAS, the following bids were received and opened on August 31, 2023, in the in the Department of Purchasing:

Radiac Research Corp. 261 Kent Avenue Brooklyn, NY 11249	\$25,812.00
--	-------------

Island Pump and Tank LLC 40 Doyle Court East Northport, NY 11731	\$28,937.00
--	-------------

Approved Storage & Waste Hauling 110 Edison Avenue Mount Vernon, NY 10550	Incomplete Bid
---	----------------

WHEREAS, the Commissioner of the Department of Conservation and Waterways, after reviewing the bids, recommends the acceptance of the lowest bid from Radiac Research Corp. as being duly qualified to perform said yearly disposal of laboratory chemical waste; and

WHEREAS, the Town Board after due deliberation deems the bid submitted by Radiac Research Corp., 261 Kent Avenue, Brooklyn, NY 11249, under contract #70-2023 for the yearly disposal of laboratory chemical waste, to be reasonable and in the best public interest; and

NOW, THEREFORE, BE IT

RESOLVED, that Contract #70-2023 for yearly disposal of laboratory chemical waste be and is awarded to Radiac Research Corp., 261 Kent Avenue, Brooklyn, NY 11249; and

BE IT FURTHER RESOLVED, that the Town Comptroller is authorized and directed to make payments from Conservation and Waterways Account Code 010-0006-87300-641730.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

23

Case #

28476

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATER OF THE TOWN OF HEMPSTEAD TO SIGN AND EXECUTE ALL CONTRACTS, DOCUMENTS AND INSTRUMENTS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH ENVIRONMENTAL FACILITIES CORPORATION IN CONJUNCTION WITH THE TOWN'S APPLICATIONS FOR GRANTS TO FUND WATER TREATMENT FACILITY IMPROVEMENTS

WHEREAS, the Town of Hempstead, acting through its Department of Water has and will apply for various funding grants issued through the New York State Department of Health's Environmental Facilities Corporation to fund Emerging Contaminants Treatment Systems; and

WHEREAS, as part of these grant applications the Town must arrange for and designate an "Authorized Representative" to sign, execute and fulfill the Grant Agreements and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town of Hempstead's obligations under the Grant Agreement; and

WHEREAS, to facilitate an efficient Grant application process and in order to comply with the requirement to have an, "Authorized Representative" it is recommended that the Commissioner of the Department of Water be granted the authorities outlined above relating to the New York State Department of Health's Environmental Facilities Corporation Grants to fund Emerging Contaminants Treatment Systems (project 19654).

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Water be and hereby is authorized to execute a Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about project 19654 and to fulfill the Town of Hempstead's, the Town of Hempstead Department of Water's and the individual water districts operated by the Department of Water obligations under the Grant Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

24

Case #

6835

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE ANNUAL
PESTICIDE COMPENSATION PAYMENT FOR AN EMPLOYEE IN
THE DEPARTMENT OF PARKS AND RECREATION
CERTIFIED IN PESTICIDE APPLICATION**

WHEREAS, the Commissioner of the Department of Parks and Recreation ("Department") hereby recommends to this Town Board that Parks and Recreation employee, John Kocienda, who is duly certified in pesticide application, should be additionally compensated the sum of \$1,200.00 for providing such supplemental pesticide services to the Department at various Town park facilities throughout the year of 2023; and

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

WHEREAS, John Kocienda pays a fee to hold his requisite certification, and uses his personal license to provide such supplemental pesticide spraying and pest control services to the Town; and

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

NOW, THEREFORE, BE IT

RESOLVED, that John Kocienda be compensated in the amount of \$1,200.00, for such pesticide spraying and pest control services provided during the year 2023 and that the funds for these payments be paid out of and charged against the Department of Parks and Recreation Account number #400-0007-71100-611080 (All Other-Salaries).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

25

Case #

28525

Case No.

Resolution No.

Adopted:

Councilmember

offered the following resolution and

moved its adoption as follows:

**RESOLUTION AUTHORIZING PAYMENT OF PRICE QUOTE
FOR ARCHITECTURAL SHOP DRAWINGS AND STAMPED ENGINEERED
PLANS RELATED TO NEW ROCK HALL MUSEUM VISITOR CENTER**

WHEREAS, the Department of Parks and Recreation ("Department") has been tasked with overseeing the construction of a new visitor center on the grounds of the Town's historic colonial era Rock Hall Museum ("Museum Visitor Center Project"); and

WHEREAS, in order to commence the Museum Visitor Center Project, the Department has initially determined that it will need complete sets of both architectural shop drawings and "stamped" engineer plans ("Project Drawings and Plans"); and

WHEREAS, the Department has received a Project Drawings and Plans price quote in the amount of \$4,895.00 from Harvest Moon Timber Frame with offices at 198 East Street Morris, CT 06763; and

WHEREAS, the Commissioner of the Department hereby recommends to this Town Board that it approve payment of the aforementioned price quote from Harvest Moon Timber Frame so that the Department may move forward with initiating the first phase of the Museum Visitor Center Project; and

WHEREAS, this Town Board believes that it is in the best interest of the Town to authorize the payment of the above referenced price quote from Harvest Moon Timber Frame.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Comptroller be, and hereby is, authorized to pay the aforementioned Project Drawings and Plans price quote from Harvest Moon Timber Frame in the amount of \$4,895.00, with said payment to be charged to Department of Parks and Recreation Account #700-0509-07000-655010-107C16 (Construction of Barn Building at Rock Hall Museum).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

26

Case #

1136
11377

CASE NO.

Adopted

Councilperson _____ offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR
2024
STREET LIGHTING MAINTENANCE, REPAIRS AND ELECTRICAL
POWER INFRASTRUCTURE UPGRADES
VARIOUS STREET LIGHTING LOCATIONS
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK
PW# 1-24**

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") advertised for receipt of bids for 2024 Street Lighting Maintenance, Repairs and Electrical Power Infrastructure Upgrades, Various Street Lighting Locations, Town of Hempstead, Nassau County, New York, PW# 1-24 (the "Project"); and

WHEREAS, the following bid was received and opened in the Commissioner's Office on December 15, 2023:

Denis O'Regan Electric, Inc. \$ 2,256,441.00
; and

WHEREAS, the Commissioner has recommended that the contract for the Project be awarded to Denis O'Regan Electric, Inc., 5 Helen Place, Glen Cove, New York 11542 (the "Contractor"), as the lowest responsible bidder at its bid price of \$ 2,256,441.00; 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; and

WHEREAS, said contract will run from on or before a date to be specified in a written "Notice to Proceed" issued by the Town of Hempstead to midnight of 1 (One) calendar year as stipulated in the bid documents with the Department of General Services reserving the exclusive option to renew said contract for one additional year as per the terms of the contract; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby awards a contract to the Contractor for the Project, as the lowest responsible bidder at its bid price of \$ 2,256,441.00; and be it further

RESOLVED, that upon the execution of the contract by the Contractor, and the submission of the required performance bond and insurance, and the approval thereof by the Town Attorney, the Commissioner be and he hereby is authorized to execute the said 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 be and hereby is authorized and directed to make payments in accordance with the contract executed from the Town of Hempstead Street Lighting Account Numbers Maintenance & Repairs 171-0003-01710-641770, Restoration 171-0003-01710-641820 and Street Lighting Materials 171-0003-01710-641790

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 27
Case # 8143

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING
REIMBURSEMENTS FOR ANNUAL
KWANZAA CELEBRATIONS**

WHEREAS, the Town of Hempstead hosts annual Kwanzaa celebrations which include food, decorations, and other necessities paid for out-of-pocket or delivered (the "Services"); and,

WHEREAS, the Town Attorney recommends this Board authorize payment for the Services (the "Reimbursements");

NOW, THEREFORE, BE IT

RESOLVED, the Reimbursements for the Services is authorized, and the Comptroller is authorized to pay for the Services from the appropriate account upon production of claim forms with receipts.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

28

Case #

Page 1 of 1

6973

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING THE
PROFESSIONAL SERVICES OF NELSON &
POPE FOR 434 HEMPSTEAD TURNPIKE,
WEST HEMPSTEAD, NEW YORK.**

WHEREAS, the Town will consider the condemnation of 434 Hempstead Turnpike, West Hempstead, New York, which property is also described on the Nassau County Land and Tax Map as Section 33, Block 614, Lot 26 (the "Capri"); and,

WHEREAS, the Town Attorney recommends this Board authorize the professional services of Nelson and Pope Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, NY 11747 ("N&P"), which previously provided professional services to the Town and such services were found to be excellent, to assist the Town in the possible condemnation process of the Capri (the "Services");

NOW, THEREFORE, BE IT

RESOLVED, the Services by N&P are authorized, and the Town Attorney is authorized to execute any documents necessary to effectuate the Services; and, be it further,

RESOLVED, the Comptroller is authorized to pay to N&P for the Services from Account #010-0012-90000-641260 for an amount not to exceed \$30,000.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

29

Case #

Page 1 of 1
16530
30958

CASE No.

RESOLUTION NO.

Adopted:

Council(woman)
its adoption:

offered the following resolution and moved

RESOLUTION AUTHORIZING THE EXECUTION OF
CERTAIN DOCUMENTS RELATIVE TO A GRANT
APPLICATION UNDER THE FEDERAL ENERGY
EFFICIENCY AND CONSERVATION BLOCK GRANT.

WHEREAS, grant funding under the Federal Energy Efficiency and Conservation Block Grant (EECBG) is available through the Federal Department of Energy, which grant funding must be applied for in accordance with certain policies and procedures established by the Federal Department of Energy; and

WHEREAS, it is the opinion of the Commissioner of General Services that pursuing such grant funding is in the best interest of the Town and its residents because the grant funding will accelerate capital improvements to the Town of Hempstead's facility located at 200 North Franklin Street, Hempstead, NY 11550; and

WHEREAS, in order to apply for and to receive grant funding, documents including, without limitation, a grant application, grant agreement, and procurement plans must be executed by various Town employees

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby finds that the pursuit of the Federal Energy Efficiency and Conservation Block Grant funding is a worthwhile endeavor that is in the best interest of the Town and its residents

and, BE IT FURTHER

RESOLVED, that the Commissioner of General Services, the Town Attorney, and the Town Comptroller are hereby authorized to execute any document(s) necessary to apply for and receive Federal Energy Efficiency and Conservation Block Grant,

and, BE IT FURTHER

RESOLVED, that all encumbrances, appropriations, and expenditures of funds necessary to meet the terms and obligations of the grant are authorized.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

Item #

30

Case #

26493

CASE No.

RESOLUTION NO.

Adopted:

Council(woman)
its adoption:

offered the following resolution and moved

RESOLUTION AUTHORIZING THE EXECUTION OF
CERTAIN DOCUMENTS RELATIVE TO A GRANT
APPLICATION UNDER THE COMPANION ANIMAL
CAPITAL IMPROVEMENT GRANT.

WHEREAS, grant funding under the Companion Animal Capital Improvement Grant is available through the New York State Department of Agriculture and Markets, which grant funding must be applied for in accordance with certain policies and procedures established by the Department of Agriculture and Markets; and

WHEREAS, it is the opinion of the Commissioner of General Services that pursuing such grant funding is in the best interest of the Town and its residents because the grant funding accelerate capital improvements to the Town Animal Shelter "intake" room; and

WHEREAS, in order to apply for and to receive grant funding, documents including, without limitation, a grant application, grant agreement, and procurement plans must be executed by various Town employees

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby finds that the pursuit of the Companion Animal Capital Improvement grant funding is a worthwhile endeavor that is in the best interest of the Town and its residents

and, BE IT FURTHER

RESOLVED, that the Commissioner of General Services, the Town Attorney, and the Town Comptroller are hereby authorized to execute any document(s) necessary to apply for and receive Companion Animal Capital Improvement grant funding,

and, BE IT FURTHER

RESOLVED, that all encumbrances, appropriations, and expenditures of funds necessary to meet the terms and obligations of the grant are authorized.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NAYS:

Item #

31

Case #

26493

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
adoption:

moved the following resolution's

**RESOLUTION TO AUTHORIZE THE PROFESSIONAL
SERVICES OF N & P ENGINEERING, ARCHITECTURE & LAND
SURVEYING, PLLC FOR VARIOUS CAPITAL PROJECTS**

WHEREAS, the Town often needs consulting engineers, surveying, mapping services, inspections, architectural and design work related to its capital projects (the "Services"); and,

WHEREAS, N & P Engineering, Architecture & Land Surveying PLLC, 70 Maxess Road, Melville, New York 11747 ("Nelson & Pope") is a firm which provided the Services at times to the Town since 2015, and the Department of General Services recommends this Board authorize N&P for the Services as other departments found N&P's work to be outstanding, in accord with the Town of Hempstead Procurement Policy and Procedures;

Now, therefore, be it,

RESOLVED, N&P is authorized to perform the Services for the Town, and the Commissioner of the Department of General Services is authorized to execute any document necessary to effectuate the Services by N&P; and, be it further,

RESOLVED, the Comptroller is authorized to pay N&P for the Services from account 010-0001-14900-641310 Engineers & Architects or the Appropriate Capital Fund Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 32

Case # 16530

CASE NO.

RESOLUTION NO.

Adopted:
offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF THE
SEALED LETTER BIDS FOR SIGN LANGUAGE
INTERPRETATION SERVICES, TOWN OF HEMPSTEAD,
NASSAU COUNTY, NEW YORK

WHEREAS, the Town deems it desirable to request sealed letter bids for Sign Language interpretation services, Town of Hempstead, Nassau County, New York; and

WHEREAS, the following sole sealed letter bid was received:

SOLE BIDDER

Mill Neck Interpreter Service
501 S Broadway Suite A
Hicksville, New York 11801

PRICING:

Per Town Board meeting
(2 hours)

\$164.00/ initial year (day meetings)
\$178.00/initial year (evening meetings)
\$166.00/year 2 (day meetings)
\$180.00/year 2 (evening meeting)
\$168.00/year 3 (day meetings)
\$182.00/year 3 (evening meetings)
\$170.00/year 4 (day meetings)
\$184.00/year 4 (evening meetings)

Price per each
additional 30 minutes

\$41.00/initial year (day meetings)
\$44.50/initial year (evening meetings)
\$41.50/year 2 (day evenings)
\$45.00/year 2 (evening meetings)
\$42.00/year 3 (day meetings)
\$45.50/year 3 (evening meetings)
\$42.50/year 4 (day meetings)
\$46.00/year 4 (evening meetings)

Additional services required
with 24 hour notice/per hour

\$120.00/ initial year
\$125.00/year 2
\$125.00/year 3
\$130.00/year 4

Item # 33
Case # 29419

Emergency services required	
With 1 hour notice / per hour	\$125.00/initial year
	\$130.00/year 2
	\$130.00/year 3
	\$135.00/year 4

WHEREAS, after review of the sole bid, the Commissioner has recommended that the contract for the Services be awarded to Mill Neck Interpreter Services, 40 Frost Mill Road, Mill Neck, New York 11765, (the "Contractor") as the sole responsible bidder for one year of service beginning upon award of contract with the option to extend contract for three additional one year periods for a total of four year; and

WHEREAS, the Town Board after due deliberation, deems that the acceptance of the sole sealed letter bid from Mill Neck Interpreter Service is reasonable and in the best public interest; and

NOW, THEREFORE, BE IT RESOLVED, that the sealed letter bid submitted by Mill Neck Interpreter Service for Sign Language Interpretation Services, Town of Hempstead, Nassau County, New York described above be and hereby is accepted for a period of one year beginning upon award of contract with the option to extend contract for three additional one year periods for a total of four years with payments made from Department of General Services Account Number 010-0001-14900-641260, Fees and Services; and

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 AND
APPROVING A MEMORANDUM OF
AGREEMENT WITH CIVIL SERVICE
EMPLOYEES ASSOCIATION, INC., LOCAL
1000, AFSCME, A.F.L.-C.I.O., BY AND
THROUGH ITS LOCAL 880 REGARDING
COMPENSATORY TIME.**

WHEREAS, the Town of Hempstead and the Civil Service Employees Association, Local 1000, A.F.S.C.M.E., A.F.L.-C.I.O., by and through its Local 880 (the "CSEA") are parties to a Collective Bargaining Agreement (the "CBA"), adopted by Resolution #1137-2021 on September 9, 2021, and effective from 2022 through 2025; and,

WHEREAS, the Town Attorney recommends this Board authorize and approve the attached Memorandum of Agreement ("MoA") regarding compensatory time;

NOW, THEREFORE, BE IT

RESOLVED, the MoA with the CSEA is authorized and approved, and the Supervisor is authorized to execute the MoA and any other documents necessary to effectuate the MoA.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

34

Case #

Page 1 of 1
8712

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement ("MOA") is entered into on this ____ day of _____, 2024 by and between the TOWN OF HEMPSTEAD (hereinafter the "Employer" or the "Town") and the CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., Local 1000, AFSCME, A.F.L.-C.I.O., by and through its Local 880 (hereinafter the "Union" or "CSEA") (hereinafter collectively referenced as "the Parties").

WHEREAS, the Town and the Union are parties to a collective bargaining agreement ("CBA"), and the Parties hereby agree:

- 1. From 1/1/2024 through 4/15/2024, both employees who are eligible for paid overtime but opt for compensatory time off and those employees who are not eligible for paid overtime shall earn compensatory time off at a rate of two (2) hours for every one (1) hour worked. Such compensatory time will continue to be treated as a pre-planned absence from employment, shall be governed by each Department's operational needs and vacation leave policies, and is not subject to cash payout during employment. This provision may be extended by the Parties by further written agreement.

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

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

TOWN OF HEMPSTEAD

Civil Service Employees Association

By: _____
Donald X. Clavin, Jr.
Town Supervisor

By: _____
Signature

Printed Name

Union position

Labor Relations Specialist

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AUTHORIZING A
SETTLEMENT AGREEMENT WITH
WESTBURY PAPER STOCK CORP. AND
JAMAICA ASH & RUBBISH REMOVAL CO.,
INC.**

WHEREAS, disputes arose between the Town, Westbury Paper Stock. Corp. ("Westbury") and Jamaica Ash & Rubbish Removal Co., Inc. ("Jamaica") including, but not limited to, an action currently pending in New York State Supreme Court, Nassau County under Index No. 613648/2018, and a related appeal pending in the Appellate Division, Second Department under the Index No 2021-03235 (the "Actions"); and,

WHEREAS, Westbury and Jamaica desire to resolve any and all disputes through the annexed Agreement, and the Town's outside counsel recommends this Board authorize the Agreement;

NOW, THEREFORE, BE IT

RESOLVED, the Agreement is authorized, and the Town Attorney is authorized to execute the Agreement and any documents necessary to effectuate the Agreement.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 35

Page 1 of 1
Case # 25490

AGREEMENT

This Agreement ("Agreement") is made as of November 30, 2023, by and among the TOWN OF HEMPSTEAD ("Town") on one hand and WESTBURY PAPER STOCK CORP ("Westbury Paper") and JAMAICA ASH & RUBBISH REMOVAL CO., INC. ("Jamaica") on the other (each a "Party" and collectively referred to herein as the "Parties").

WHEREAS, disputes have arisen among the Parties related to solid waste disposal and recycling activities including, but not limited to, an action currently pending in the Supreme Court, Nassau County, bearing the Index No.: 613648/2019, and a related appeal pending in the Appellate Division, Second Department, matter bearing the Index No.: 2021-03235 ("Action"); and

WHEREAS, there are currently outstanding obligations of Jamaica which are owed to the Town; and

WHEREAS, Westbury Paper and Jamaica have entered into a separate agreement whereby Westbury Paper has agreed to assume the debt owed by Jamaica to the Town in the amount of \$1,359,368.89; and

WHEREAS, the Parties are desirous of resolving any and all disputes among them without incurring further time, expense, or attorneys' fees;

NOW, THEREFORE, the Parties for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and conceded, and the covenants, releases, representations, obligations, promises and agreements set forth herein, agree to the following terms and conditions as a full and final settlement of the claims and counterclaims in the above-entitled matter as follows:

1. **Recitals.** The Recitals set forth above are incorporated herein.

2. **Town Settlement Payment.**

- (a) The Town agrees to waive any right to payment with respect to the total amount owed by Westbury (formerly Jamaica's debt) to the Town for disposal fees for all periods through October 2023, in the total amount of \$1,359,368.89; and
- (b) Beginning January 1, 2024, Westbury Paper shall be entitled to dump, at the Covanta Waste to Energy facility in Hempstead, New York ("Covanta") up to ten thousand (10,000) tons of acceptable municipal solid waste ("MSW") (also known as garbage, trash, and/or rubbish) in amounts not to exceed five thousand (5,000) tons in any calendar year, at no cost to Westbury Paper. Acceptable MSW is that which is allowable pursuant to the Town's agreement with Covanta. The MSW is not required to be collected specifically from within the Town.

3. **Discontinuance of Action**

Upon Town Board approval of this Agreement as required by Section 6, Westbury Paper and the Town shall promptly execute and file the Stipulation of Discontinuance with respect the Action in the form annexed as Exhibit A and advise the Appellate Division of the withdrawal of the appeal related to the Action. In the event the Town approval is not received timely, the Town shall advise the Court of the pending resolution of disputes and postpone any argument or submission of the appeal for consideration.

4. **Release of Claims.**

- (a) Westbury Paper waives and releases the Town from any and all claims which it has asserted, may assert or would assert against the Town arising out of or

related to performance by Westbury Paper of the agreement between Westbury Paper and the Town for Acceptance of Delivery of Recyclables from the Town of Hempstead Residential Curbside Collection Contract, including but not limited to those asserted in the Action.

(b) The Town waives and releases Westbury Paper from any and all claims which it has asserted, may assert or would assert against the Westbury Paper arising out of or related to performance by Westbury Paper of the agreement between Westbury Paper and the Town for Acceptance of Delivery of Recyclables from the Town of Hempstead Residential Curbside Collection Contract, including but not limited to those asserted in the Action.

5. **No Admission of Liability.**

The Parties hereby agree and acknowledge that nothing herein contained in the Agreement or otherwise shall constitute or be construed as an admission of any alleged liability or wrongdoing by any of the Parties.

6. **Town Board Approval.**

This Agreement is subject to approval by the Town Board. The Town shall promptly submit the agreement to the Board for approval.

7. **Governing Law and Interpretation.**

The Agreement shall be governed by and construed in accordance with the laws of the State of New York. Its language shall be construed as a whole, according to its fair meaning, and not strictly for or against either Party, regardless as to which Party may have drafted the language in question.

8. **Severability.**

Should any part of the Agreement be declared by a court of competent jurisdiction to be illegal or invalid, the remainder of the Agreement shall remain valid and in effect, with the invalid provision deemed to conform to a valid provision most closely approximating the intent of the invalid provision, or, such conformity is not possible, then the provision shall be deemed not to be a part of the Agreement.

9. Disputes; Damages.

If either Party institutes a lawsuit or petitions the Court to enforce the provisions of this Agreement or determine breach of the Agreement, the prevailing Party of such proceeding shall be entitled to recover its costs of litigation and all of its reasonable attorneys' fees, as well as the recovery of reasonable fees and costs incurred to make and fee application, and any reasonable fees and expenses incurred to enforce and/or collect any judgment obtained as to any breaching Party.

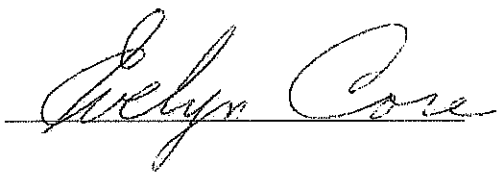
10. Section Headings.

Section headings are used herein for reference only, and do not affect the meaning of any provision of this Agreement.

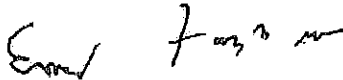
IN WITNESS WHEREOF, the Parties have executed this Agreement the date first written above.

TOWN OF HEMPSTEAD

WESTBURY PAPER STOCK CORP.



JAMAICA ASH & RUBBISH
REMOVAL CO., INC.



Case No.

Resolution No.

Adopted:

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

**RESOLUTION AMENDING RESOLUTION NO. 1264-2023
TO CORRECT A CERTAIN INADVERTENT CLERICAL ERROR**

WHEREAS, Resolution #1264-2023 was duly adopted by this Town Board on November 21, 2023, for the specific purpose of the ratification and affirmation of various Teacher/Lecturer Agreements in conjunction with the Department of Parks and Recreation Fall/Winter Cultural Arts Activities programs; and

WHEREAS, pursuant to said Resolution, the Town Comptroller was authorized to make payments on the aforementioned Teacher/Lecturer Agreements, from Parks & Recreation account #400-0007-71100-642020; and

WHEREAS, upon subsequent review, the Town Comptroller has determined that as a result of an inadvertent clerical error, the Resolution incorrectly stated an inaccurate internal account number for which payment to said Teacher/Lecturers should be charged, and that the correct associated account number to be charged in conjunction with the aforementioned payments is Parks and Recreation Fees and Services Account #400-0007-71100-641260; and

WHEREAS, this Town Board finds that it is in the Town's best interest to amend Resolution #1264-2023 for the limited purpose of correcting the internal account number to correctly account for the aforementioned contractual payments.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 1264-2023 be and hereby is amended for the limited purpose of correcting the internal account number therein stated from 400-0007-7110-642020 to #400-0007-71100-641260 and that with the exception of this one corrected revision, Resolution No. 1264-2023 shall otherwise remain in full force and effect.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 36

Case # 11046

Case No.

Resolution No.

Adopted:

Councilmember

offered the following resolution and

moved its adoption as follows:

**RESOLUTION RATIFYING AND AFFIRMING THE PRIOR ACCEPTANCE OF A
DONATION OF ONE (1) HANUKKAH MENORAH FOR DISPLAY AT
VETERANS MEMORIAL PARK IN LEVITTOWN**

WHEREAS, Town of Hempstead resident, Paul Daniel, who resides at 2271 4th Street, East Meadow, New York 11554, recently contacted the Department of Parks & Recreation ("Department") and offered to donate one (1) Hanukkah Menorah ("Menorah") with lights, constructed by the students at Division Avenue High School, Levittown, New York, to be displayed at Veterans Memorial Park ("Park") in Levittown; and

WHEREAS, the aforementioned donated Menorah was displayed at the Park during the recent Holiday Season to the delight of the Town and residents of Levittown; and

WHEREAS, the Department is in possession of the aforementioned donated Menorah; and

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

WHEREAS, the Town Board finds that it is in the best interest of the Town to ratify and affirm the Department's prior acceptance of said donated Menorah to be displayed at the Park to commemorate Hanukkah for this and upcoming Holiday Seasons.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby ratifies and affirms the Department's prior acceptance of the aforementioned one (1) donated Menorah.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

37

Case #

11377

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
AUTHORIZATION OF POWER COOLING, INC. TO
PERFORM EMERGENCY REPAIRS ON THE YORK
ABSORPTION WORKS CHILLER LOCATED AT
ONE WASHINGTON STREET, TOWN OF HEMPSTEAD,
NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of General Services (the "Commissioner") based on recommendation from Power Cooling, Inc. (the "Contractor") had determined it had become necessary to perform emergency repairs on the York Absorption Works Chiller (the "Chiller") at One Washington Street, Town of Hempstead, Nassau County, New York; and

WHEREAS, pursuant to a maintenance agreement with the Town of Hempstead ("The Town"), The Contractor performed emergency repairs on the York Absorption Chiller ("The Equipment"); and

WHEREAS, the Contractor satisfactorily performed said services; and

WHEREAS, the Services performed by the Contractor did not exceed \$13,214.10 (Thirteen Thousand Two Hundred and Fourteen Dollars and Ten Cents) and is deemed fair and equitable by the Commissioner; and

WHEREAS, the Town found it to be in the best interests of the Town to authorize the Services provided by the Contractor and payment to the Contractor in the sum of \$13,214.10

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes payment to the Contractor in the sum of \$13,214.10, as payment for the Services performed for the Town under the maintenance agreement between the Contractor and the Town; and be it further

RESOLVED, that the Comptroller is authorized and directed to pay the cost of the Services \$13,214.10 (Thirteen Thousand Two Hundred and Fourteen Dollars and Ten Cents) to the Contractor, and the sum is to be charged against the Department of General Services Building Maintenance Account No. 010-0001-14900-641180.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

38

Case #

8397

ADOPTED:

Councilmember _____ moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE RENTING
BY THE TOWN OF HEMPSTEAD OF CERTAIN
PARTS OF PREMISES LOCATED AT 233
WOODLAWN ROAD, IN WEST HEMPSTEAD
FROM THE CATHEDRAL POST 1087 AMERICAN
LEGION, IN WEST HEMPSTEAD NEW YORK FOR
USE BY THE WEST HEMPSTEAD SENIOR
CITIZENS CLUB.

WHEREAS, Chapter 679 of the 1972 Laws of the State of New York, amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation program for the elderly; and

WHEREAS, this Town Board deems it to be in the public interest to rent premises in West Hempstead area of the Town Of Hempstead to be used for recreational purposes by the West Hempstead Senior Citizens Club; and

WHEREAS, Cathedral Post 1087 American Legion, has agreed to rent to the Town of Hempstead certain parts of the premises located at 233 Woodlawn Road, West Hempstead, NY, to be used for recreational purposes by the West Hempstead Senior Citizens Club, on Thursdays and Fridays during the months of January, February, March, April, May, June, September, October, November and December at the rate of \$320.00 (Three Hundred Twenty Dollars) per month, when the facility is used, during the period January 1, 2024 through December 31, 2024.

WHEREAS, this Town Board deems the rent for the use of said premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Senior Enrichment be and she hereby is authorized and directed to enter into an agreement in writing with Cathedral Post 1087 American Legion for certain parts of the premises located at 233 Woodlawn Road, West Hempstead, NY, to be used for recreational purposes by the West Hempstead Senior Citizens Club on Thursdays and Fridays during the months of January, February, March, April, May, June, September, October, November and December at the rate of \$320.00 (Three Hundred Twenty Dollars) per month, when the facility is used, during the period January 1, 2024 through December 31, 2024.

BE IT FURTHER

RESOLVED, that payment not to exceed \$3,200.00 (Three Thousand Two Hundred Dollars) for the period including January 1, 2024 through December 31, 2024 shall be made monthly in arrears when facility is used and upon presentation of valid claim form. Such funds to be paid from the Department of Senior Enrichment Code No. 010-0004-67720-641210, Rents & Space Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: Item # 39

NOES: Case # 26131

MEMORANDUM OF AGREEMENT

between

CATHEDRAL POST #1087 AMERICAN LEGION, 233
Woodlawn Road, West Hempstead, NY 11552,
(hereinafter called the LEGION)

and

TOWN OF HEMPSTEAD Town Hall Plaza, Hempstead NY
11550, (hereinafter called the TOWN)

1. LEGION shall allow the TOWN the use of certain parts of the premises known as CATHEDRAL POST #1087 AMERICAN LEGION, located at 233 Woodlawn Road, West Hempstead, New York on Thursdays and Fridays by the West Hempstead Senior Citizens for Three Hundred Twenty Dollars (\$320.00) per month for (1) one year, January, February, March, April, May, June, September, October, November and December 2024 not to exceed Three Thousand Two Hundred Dollars (\$3,200.00) from January 1, 2024 through December 31, 2024, for the aforementioned period payable in arrears when premises are used; and
2. The TOWN has access to the community room, parking lot, kitchen and lavatory facilities to conduct the seniors club weekly meetings and activities; and
3. LEGION is responsible for utilities, the setup, cleaning and maintenance of community room, kitchen and lavatory and facilities; and
4. The TOWN is self-insured pursuant to the provisions of the New York State Insurance Law.

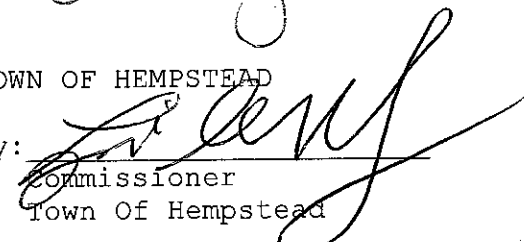
DATED: 12/31/23

CATHEDRAL POST #1087 AMERICAN
LEGION

By: 

DATED: 1-2-2024

TOWN OF HEMPSTEAD

By: 
Commissioner
Town Of Hempstead

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember
adoption:

moved the following resolution's

RESOLUTION AUTHORIZING THE PAYMENT
BY THE TOWN OF HEMPSTEAD FOR CERTAIN
PARTS OF PREMISES TO BE USED BY THE
FLORAL PARK-BELLEROSE SENIOR CITIZENS
TO ST. HEDWIG'S ROMAN CATHOLIC CHURCH
OF FLORAL PARK, NY.

WHEREAS, Chapter 679 of the 1972 Laws of the State of New York amending Article 19-J of the Executive Law, Office for the Aging, permits municipalities to establish a recreation project for the elderly; and

WHEREAS, this Town Board deems it to be in the public interest to provide premises in Floral Park area of the Town Of Hempstead to be used for recreation purposes by the Floral Park-Bellerose Senior citizens; and

WHEREAS, St. Hedwig's Roman Catholic Church of Floral Park, has agreed to provide to the Town of Hempstead for use by the Floral Park-Bellerose Senior Citizens a portion of the premises located at the northwest corner of Jericho Turnpike and Willis Avenue, Floral Park, NY to be used on Monday and Wednesday from 9:00 a.m. to 3:30 p.m. of each and every week for the period commencing January 1, 2024 and ending December 31, 2024 for the sum of \$13,110.00 payable \$3,277.50 quarterly; and

WHEREAS, this Town Board deems the payment for the use of said premises to be fair and reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Senior Enrichment and she hereby is authorized and directed to enter into an agreement in writing with St. Hedwig's Roman Catholic Church, 1 Depan Avenue, Floral Park, NY, County of Nassau, State of New York, wherein the Town of Hempstead will pay St. Hedwig's Roman Catholic Church for use of certain parts of premises located at the northwest corner of Jericho Turnpike and Willis Avenue, Floral Park, NY, to be used for recreational purposes by the Floral Park-Bellerose Senior Citizens on Monday and Wednesday of each and every week for a period commencing January 1, 2024 and ending December 31, 2024 from 9:00 a.m. to 3:30 p.m. for the sum of \$13,110.00 payable \$3,277.50 quarterly; and

BE IT FURTHER

RESOLVED, that said annual amount shall be paid quarterly in arrears form the Department of Senior Enrichment, Account No. 010-004-6772-6412\0.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

40

Case #

13561

AGREEMENT by and between ST. HEDWIG'S ROMAN CATHOLIC CHURCH AT FLORAL PARK IN THE COUNTY OF NASSAU IN THE STATE OF NEW YORK, (111635115) a religious corporation having its principal office at No. 1 Depan Avenue, Floral Park, New York hereinafter called the "Church", and the

TOWN OF HEMPSTEAD, a municipal corporation having its office in the Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York (hereinafter) called the "Town";

WITNESSETH:

WHEREAS, the Church is the owner of a Parish Hall which is Situated at the northwest corner of Jericho Turnpike and Willis Avenue in Floral Park, NY, and

WHEREAS, the Town Of Hempstead is desirous of using said Hall for the purpose of conducting a program for senior citizen on Monday and Wednesday of each week from 9:00 a.m. to 3:30 p.m. commencing January 1, 2024, and

WHEREAS, the Church is willing and desirous of providing the necessary space in said building for such purpose;

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is mutually agreed as follows:

1. The Church hereby grants permission to the Town to use the following:

- (a) auditorium on the first and second floors:
- (b) a small room on the third floor solely for the purpose of storing paper goods. This shall be an exclusive use for the entire term (not solely on Monday and Wednesday);
- (c) parking field solely for the purpose of parking motor vehicles which may be used or owned by the participants in the aforesaid program.

2. The Town represents that the aforesaid senior citizen program to be conducted by it under this permission will be duly authorized and approved by whatever public or governmental authorities have jurisdiction and shall be conducted in accordance with all laws, rules and regulations of said governmental body or authority having jurisdiction.

3. The time of the aforesaid use shall be limited to Monday and Wednesday of each and every week form 9:00 a.m. to 3:30 p.m. for the period commencing January 1, 2024, and ending December 31, 2024.

4. Either party hereto shall have the right to terminate this agreement upon ninety (90) days' written notice to the other. Such notice shall be sent by certified or registered mail and shall specify the effective termination date.

5. The Town shall not bring onto the premises any thing of object which shall be deemed hazardous or which in any way shall increase the fire insurance premium or other insurance carried by the Church or the subject premises.

6. The Town shall not place any posters, banners, signs or the like on any part of the premises without the consent and approval of the Pastor or the Church.

7. The Town also shall be permitted to use the folding chairs and tables located on the premises upon condition that the same are returned folded to the location where such chairs were piled prior to each Monday's or Wednesday's use of the aforesaid premises.

8. The Town after each day's use of the premises shall leave the entire premises in a neat and orderly condition and broom clean.

9. The Town will take proper, good and reasonable care of all portions of the building and premises owned by the Church in connection with the aforesaid use pursuant to this agreement, and at all times will have and will provide supervision of its personnel, visitors and guests in the conduct of the aforesaid program.

10. The Church shall not be liable for any loss or damage or injury to any personal property belonging to the Town or brought onto the premises for such program or to any of the personal property of any of its personnel, agents, servants visitors, employees or senior citizens or any other person or persons while on the aforesaid premises or in any way participating in the aforesaid program whether by being a participant, guest or invitee, irrespective of the circumstances under which or the manner in which such loss, damage or injury shall have occurred.

11. The Town will not assign this agreement or underlet or underlease any part of the subject premises or any part thereof, or occupy or permit or suffer the same to be occupied for any purpose deemed extra hazardous on account of fire or other hazards.

12. The Church shall cause the snow to be removed from the sidewalk and entrance to the building in a timely manner so as not to interfere with the seniors' access to the scheduled program.

13. It is expressly understood that the Town shall not possess, request or require a key to the premises upon the responsibility of opening and closing of the building each day of the permitted use.

14. The parties agree that the fair and reasonable amount necessary to cover the normal carrying, maintenance and depreciation charges of the premises being used by the Town pursuant to this agreement is the sum of \$19,000.00 for the period January 1, 2024 through December 31, 2024. The Town agrees to pay the Church \$13,110.00 annually in quarterly installments when the facility is used, upon presentation of a valid claim form. The balance of \$5,890.00 shall be paid by Floral Park in quarterly installments, upon presentation of a valid claim form.

In the event of a termination of this agreement pursuant to the provisions of paragraph "4" hereof, the final diem basis in the event that the termination occurs during any of said quarters.

15. The Church shall supply heat, water and electricity necessary for the use of the subject premises by the Town.

16. The Church shall designate which entrances shall be used by the Town to gain admittance to the subject premises.

17. The Town shall not keep, store or maintain any personal property in any part of the building, including the subject

portion except in such place or places as may be designated by the Church for such purpose, and the fact that the Church shall have designated any such place or portion shall not be construed to render the Church liable for any loss, damage or injury whatsoever of or to any property so kept, stored and maintained. It is expressly provided that the Church shall not be responsible for any damage or injury to any personal property belonging to the Town which is brought into or upon the subject premises or used in conducting the aforesaid program.

18. It is expressly understood that the Town is a self-insurer with respect to liability and property damage pursuant to the Insurance Law of the State of New York.

19. The Town and its personnel, agents, servants, visitors employees and senior citizens shall observe faithfully and comply strictly with all and any reasonable rules and regulations as the Church may from time to time establish. Notice of such rules and regulations shall be given to the Town in such manner as the Church may elect.

20. The number in attendance under the aforesaid program to be conducted by the Town shall not at any time exceed 225 in number or such lesser number as may be fixed by the Fire Marshall or other governmental agency or personnel having jurisdiction to determine the number of occupants at any one given time.

21. It is expressly understood that all programs to be conducted by the Town under this permitted use shall be conducted inside the Parish Hall and no activity of any kind shall take place in the parking lot or outside of the Parish Hall.

22. It is expressly understood that the Church for its own use has complied with all governmental rules, ordinances, regulations and laws pertaining to its use of the subject premises. Should any use of such premises by the Town, require changes in order to comply with such government regulations, then and in such event the Town at its sole cost and expense will comply therewith provided the Church has first approved such change or changes. In the event that the Town fails to comply with such change or changes within a reasonable time, then in such event this agreement shall automatically terminate and the aforesaid stipend being paid hereunder shall be adjusted accordingly. In the event that the Church refuses to approve any such change or changes then this agreement shall automatically cease and terminate and again, the aforesaid stipend shall be adjusted accordingly.

23. It is expressly understood that the Town shall not do or cause any cooking to be done on the premises except the preparation of beverages. However, either hot or cold foods may be delivered to the premises for consumption of such food on the premises.

24. It is expressly understood that during the use of the aforesaid premises by the Town it shall have nonexclusive use of the bathroom facilities.

Dated: 12/12/23

Dated: 12/28/23

Dated: 12/19/23

ST. HEDWIG'S ROMAN CATHOLIC CHURCH
By: Pastor
Pastor, St. Hedwig's Church

By: Commissioner
Town Of Hempstead

By: Mayor Kevin Fitzgerald
Incorporated Village of Floral Park

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT
BETWEEN THE TOWN OF HEMPSTEAD AND
ENVIRO-TEST, INC., TO PROVIDE PROFESSIONAL
SERVICES IN CONNECTION WITH THE
COMMUNITY DEVELOPMENT PROGRAMS
OF 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 environmental engineers to provide professional services and other necessary data 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 Proposals, framed in accordance with the requirements of the United States Department of Housing and Urban Development, in a widely read newspaper; and

WHEREAS, the R.F.P process resulted in responses, being submitted to the Department of Planning and Economic Development; and

WHEREAS, the Commissioner of the Department of Planning and Economic Development has advised this Town Board that the R.F.P. response was acceptable and that ENVIRO-TEST, INC., with offices at 77 Broadway, Suite 1, Amityville, New York 11701 is qualified to provide environmental engineering services and other necessary data in connection with authorized Community Development Projects on the required timely basis and recommends the retention of the firm; and

WHEREAS, the Town Board of the Town of Hempstead deems it to be in the public interest to retain the firm 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 execute a contract for professional services by and between the Town of Hempstead and ENVIRO-TEST, INC., for a term beginning January 1, 2024 and ending December 31, 2024 in an amount not to exceed the sum of FIFTEEN THOUSAND (\$15,000.00) DOLLARS, subject to an option in favor of the Town to extend the term of the contract by up to one year and subject to an option in favor of the Town to increase the base cap by an additional FIFTEEN THOUSAND and 00/100 (\$15,000.00), in the sole discretion of the Town Board, the exercise of which shall be done by Town Board Resolution duly adopted at a regularly scheduled public meeting of the Town Board, pursuant to the terms and conditions of said contract for professional services.

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Comptroller to pay costs in accordance with this contract not to exceed FIFTEEN THOUSAND (\$15,000.00) Dollars from the appropriate Planning and Economic Development Account.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Doc. No. 23-032
December 5, 2023

Item #

41

Case #

18695

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING PAYMENT OF
2024 LICENSE FEES TO SESAC TO COMPLY
WITH THE COPYRIGHT LAWS FOR ALL
DEPARTMENTS IN THE TOWN OF HEMPSTEAD
FOR MUSIC PLAYED TO THE PUBLIC.

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

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

WHEREAS, SESAC has submitted the 2024 annual license
fee to the Town in the amount of \$7,384.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town is authorized to pay the 2024
annual license fee to SESAC in the amount of \$7,384.00
payable from General Fund Fees and Services 010-012-9000-
641260.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

Item #

42

Case #

27265

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember

moved the following resolution's adoption:

RESOLUTION AUTHORIZING THE AWARD
OF AN EXTENSION OF TOH CONTRACT #: 97A-2021 FOR
YEARLY REQUIREMENTS FOR:

OFF-SITE VETERINARY SERVICES

WHEREAS, the Division of Purchasing solicited proposals for TOH Contract #: 97A-2021, Yearly Requirements for: Off-Site Veterinary Services (the "Services"); and,

WHEREAS, the successful bidders were awarded contracts for the Services from April 26, 2022 to March 30, 2023, with an optional extension by the Town for the period of April 1, 2023, thru March 31, 2024 with a cap in fees not exceed \$700,000.00 on any contract (the "Extension"); and,

WHEREAS, the Department of General Services recommends this Board authorize the Extension for the Services to the following:

Wantagh Animal Hospital, PC,
1416 Wantagh Ave
Wantagh, NY 11793

PetVet Care Centers (New York) LLC d/b/a New York Veterinary Specialty & Emergency Center,
2233 Broadhollow Road
Farmingdale, New York 11735

PetVet Care Centers (New York) LLC, d/b/a Atlantic Coast Veterinary Specialists,
One Gorham Island Road, Ste. 300
Westport, CT, 06880

(collectively the "Vendors");

NOW, THEREFORE, BE IT,

RESOLVED, the Extension for the Services to the Vendors is authorized, and the Commissioner of the Department of General Services is authorized to execute any documents necessary to effectuate the Extension for the Services to the Vendors; and, be it further,

RESOLVED, monies due and owing in conjunction with the Extension shall be paid out of Animal Shelter Health Account Number: 010-0002-35100-642230.

The foregoing was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 43 # esc

Page 20934 of 1
Case # 21646 # den

CASE NO.:

RESOLUTION NO.:

Adopted:

Council
moved for its adoption:

offered the following resolution and

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

WHEREAS, the applicant, Bohler Engineering NY, PLLC, on behalf of Midwood Management/Square Frank LLC and Salt Dome Reality, has submitted to the Town of Hempstead an application for site plan approval for a 2.3 acre parcel of land located at 596 Franklin Avenue, Franklin Square, New York; and

WHEREAS, the purpose of the proposed site plan approval is to allow the construction of two single-story Fast-Food Restaurants (Taco Bell 2,336 sq. ft. and Starbucks 2,520 sq. ft.) with parking for 58 cars; and

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

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

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

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

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

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

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

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

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

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

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

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

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31049

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER

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

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

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION APPROVING OVERALL LAYOUT SITE PLAN SUBMITTED BY BOHLER ENGINEERING ON BEHALF OF SQUARE FRANK, LLC IN CONNECTION WITH BUILDING APPLICATION # 23-2927 FOR THE CONSTRUCTION OF TWO (2) ONE-STORY RESTAURANT BUILDINGS WITH DRIVE-THROUGH AND PICK-UP WINDOW; INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE WEST SIDE OF FRANKLIN AVENUE AND 140.00' SOUTH OF GARVIN BOULEVARD, FRANKLIN SQUARE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Bohler Engineering, on behalf of Square Frank, LLC has submitted an application bearing # 23-2927, for the construction of two (2) one-story restaurant buildings with drive-through and pick-up window; including associated site improvements located on the West Side of Franklin Avenue and 140.00' South of Garvin Boulevard, Franklin Square, Town of Hempstead, New York; and

WHEREAS, in connection with such application and pursuant to the requirements of Section 305 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, said applicant has submitted a Site Plan, dated January 02, 2023, last revised September 22, 2023 and bearing the seal of Dale E. Koch, P.E., License # 089418-1, University of the State of New York, which site plans show the use, dimensions, types and locations of each of the buildings, structures, or other improvements existing or proposed to be installed, erected or altered upon the site shown and the provisions proposed to be made for the facilities and improvements required by said Section 305 to be shown; and

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

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

NOW THEREFORE, BE IT

RESOLVED, that the overall site development plan submitted by Bohler Engineering on behalf of Square Frank, LLC entitled Site Plan, January 02, 2023, last revised September 22, 2023 and bearing the seal of Dale E. Koch, P.E., License # 089418-1, University of the State of New York, in connection with building application # 23-2927, for the construction of two (2) one-story restaurant buildings with drive-through and pick-up window; including associated site improvements located on the West Side of Franklin Avenue and 140.00' South of Garvin Boulevard, Franklin Square, Town of Hempstead, New York, be and the same is hereby approved.

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 WILLIAM CRUSE IN THE AMOUNT OF
\$42,500.00.

WHEREAS, William Cruse, by his attorneys, Foley Griffin, LLP, with offices in Garden City, New York, made claim against the Town of Hempstead for personal injuries when he fell on a walkway at the Guy Lombardo Marina in Freeport, New York on May 6, 2018; and

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

WHEREAS, at a Supreme Court of Nassau County settlement conference, a proposal was made between Foley Griffin, LLP, attorneys for William Cruse, and the Town of Hempstead defense counsel to settle this case in the amount of \$42,500.00; and

WHEREAS, Foley Griffin, LLP, attorneys for William Cruse, have forwarded a stipulation discontinuing action and an executed general release to the Office of the Town Attorney; and

WHEREAS, the Town of Hempstead defense counsel, the Claims Service Bureau of New York In., 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 William Cruse in the amount of \$42,500.00 regarding an accident occurring on May 6, 2018, said amount to be paid out of General Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

46

Case #

10889

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 HARTFORD INSURANCE COMPANY AS
SUBROGEE OF CARMEN COREAS IN THE AMOUNT
OF \$27,181.80.

WHEREAS, Hartford Insurance Company as subrogee of
(a/s/o) Carmen Coreas, with offices in Lexington, Kentucky,
made a claim against the Town of Hempstead for No-
Fault/Personal Injury Protection (PIP) benefits paid on
behalf of its insured, Carmen Coreas, for medical expenses
incurred for personal injuries Carmen Coreas sustained when
the 2006 Acura motor vehicle she was operating was in a
collision with a Town of Hempstead Highway Department
street sweeper on Sunrise Highway in Freeport, New York on
June 15, 2022; and

WHEREAS, subsequent to making this claim, an award was
made by Arbitration Forums Inc. in favor of Hartford
Insurance Company a/s/o Carmen Coreas regarding this No-
Fault/PIP claim in the amount of \$27,181.80; and

WHEREAS, 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 award
be approved for payment as being in the best interest of
the Town of Hempstead; and

NOW, THEREFORE, BE IT

RESOLVED, that the Office of the Town Attorney is
authorized to pay the No-Fault/PIP award in favor of
Hartford Insurance Company a/s/o Carmen Coreas in the
amount of \$27,181.80 regarding an accident occurring on
June 15, 2022, said amount to be paid out of the Part Town-
Highway Fund Tort Liability Account.

The foregoing resolution was adopted upon roll call
as follows:

AYES:

NOES:

Item # 46

Case # 10889

+

RESOLUTION NO:

CASE NO:

ADOPTED:

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

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

WHEREAS, it is the decision of this board that all persons holding the various offices, positions and occupations, with the compensation for each such offices, positions and occupations be stated for the period commencing January 1, 2024 unless otherwise indicated;

NOW, THEREFORE, BE IT

RESOLVED, that there be adopted in the Town of Hempstead the staffing and terminating of offices, positions, and occupations in the Town Government of the Town of Hempstead, with compensation and salary to be paid to the persons occupying the same as shown opposite each respective office, position and occupation as set forth on certain listing attached hereto and made part hereof, effective January 1, 2024, except as otherwise indicated therein, prepared on behalf of the Town Board, and filed in the office of the Town Clerk immediately upon the adoption hereof; and BE IT FURTHER

RESOLVED, that the services of said officers and employees shall be in accordance with the Civil Service Law of the State of New York and any other applicable laws, regulations, or contracts; and BE IT FURTHER

RESOLVED, that any inconsistent provisions of previous resolutions referred to hereinabove shall be deemed to be superseded and of no further force and effect; and BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 47
Case # 7

Resolution – Amending Resolution No. -2024 Re: Various offices,
position & occupations in the Town Government of the Town of
Hempstead.

Item # 48
Case # 7

ADOPTED:

Councilmember offered the following resolution and
moved its adoption:

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

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

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

WHEREAS, Councilmember has introduced a proposed local law
known as Intro. No.1-2024, Print No.1 to amend the said Chapter 202
of the Code of the Town of Hempstead to include and repeal
"REGULATIONS & RESTRICTIONS" to limit parking at various locations;
NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting
Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New
York on January 23, 2024 at 7:00 o'clock in the evening of that day,
at which time all interested persons shall be heard on the proposed
enactment of a local law known as Intro. No.1-2024, 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 #

49

Case #

31045

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 23 day of January, 2024, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

BELLMORE	WINTHROP AVENUE (TH 553/23) West Side -
Section 202-15	NO PARKING 8AM TO 5PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 52 feet south of the south curbline of First Place, south for a distance of 72 feet.

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

BELLMORE	WINTHROP AVENUE (TH 159/63) West Side -
Section 202-15	NO PARKING 8AM TO 10PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 118 feet north of the north curbline of Merrick Road, north to the south curbline of First Place. (Adopted 5/28/63)

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

Dated: January 9, 2024
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 ninety two of two thousand twenty three is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

BELLMORE	WINTHROP AVENUE (TH 553/23) West Side -
Section 202-15	NO PARKING 8AM TO 5PM EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - starting at a point 52 feet south of the south curbline of First Place, south for a distance of 72 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 ninety two of two thousand twenty three is hereby amended by repealing therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

BELLMORE	WINTHROP AVENUE (TH 159/63) West Side -
Section 202-15	NO PARKING 8AM TO 10PM EXCEPT SUNDAYS AND HOLIDAYS - starting at a point 118 feet north of the north curbline of Merrick Road, north to the south curbline of First Place. (Adopted 5/28/63)

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 AND REPEAL "PARKING OR STANDING PROHIBITONS" AT VARIOUS LOCATIONS.

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

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

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No. 2-2024, Print No. 1 to amend the said Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 23, 2024, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 2-2024, Print No. 1, to amend Section 202-1 of the Code of the Town of Hempstead to include and repeal "PARKING OR STANDING PROHIBITIONS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

50

Case #

31046

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 23 day of January, 2024, at 7:00 o'clock in the evening of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

BALDWIN	GRAND AVENUE (TH 570/23) East Side - NO PARKING ANYTIME - starting at the south curbline of Atlantic Avenue, south for a distance of 227 feet.
BELLMORE	WINTHROP AVENUE (TH 553/23) West Side - NO STOPPING HERE TO CORNER - starting from the south curbline of First Place, south for a distance of 52 feet.
ELMONT	LEIGHTON ROAD (TH 589/23) North Side - NO PARKING ANYTIME - starting at a point 10 feet east of the east curbline of Bieling Road, then east for a distance of 74 feet. BEILING ROAD (TH 589/23) East Side - NO PARKING ANYTIME - starting at a point 17 feet north of the north curbline of Leighton Road, then north for a distance of 100 feet.
FRANKLIN SQUARE	WASHINGTON STREET (TH 556/23) North Side - NO STOPPING ANYTIME - starting 111 feet west of the west curbline of Goldenrod Avenue, west for a distance of 153 feet. WASHINGTON STREET (TH 556/23) North Side - NO STOPPING ANYTIME - starting at a point 365 feet west of the west curbline of Goldenrod Avenue, west for a distance of 104 feet. WASHINGTON STREET (TH 556/23) South Side - NO STOPPING HERE TO CORNER - starting from the east curbline of Daffodil Avenue, east for a distance of 30 feet.

WASHINGTON STREET (TH 556/23) South Side -
NO STOPPING HERE TO CORNER - starting from
the west curbline of Daffodil Avenue, west
for a distance of 30 feet.

FENWORTH BOULEVARD (TH 580/23) North Side -
NO PARKING - starting at a point opposite
the west curbline of Cleveland Street,
east for a distance of 25 feet.

ROOSEVELT

EAST CLINTON AVENUE (TH 582/23) South Side -
NO PARKING ANYTIME - starting at a point
10 feet west of the west curbline of Park
Avenue, west for a distance of 181 feet.

(NR) ROCKVILLE CENTRE

PERSHING BOULEVARD (TH 554/23) South Side -
NO STOPPING HERE TO CORNER - starting from
the west curbline of Waterview Drive, west
for a distance of 35 feet.

WATERVIEW DRIVE (TH 554/23) West Side -
NO STOPPING HERE TO CORNER - starting from
the south curbline of Pershing Boulevard,
south for a distance of 33 feet.

UNIONDALE

CHESTER STREET (TH 567/23) West Side -
NO PARKING ANYTIME - starting at a point
84 feet north of the north curbline of
Hempstead Boulevard, then north for a
distance of 74 feet.

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

BALDWIN

GRAND AVENUE (TH 196/65) East Side -
NO STOPPING ANYTIME - starting at the
south curbline of Atlantic Avenue, south
for a distance of 144 feet.
(Adopted 6/15/65)

FRANKLIN SQUARE

WASHINGTON STREET (TH 209/92) North Side -
NO STOPPING ANYTIME - starting 110 feet
west curbline of Goldenrod Avenue, west
for a distance of 70 feet.
(Adopted 2/23/93)

ROOSEVELT

EAST CLINTON AVENUE (TH 393/10) South Side -
NO PARKING ANYTIME - starting at a point
162 feet west of the west curbline of Park
Avenue, west for a distance of 26 feet.
(Adopted 1/11/11)

EAST CLINTON AVENUE (TH 538/17) South Side -
NO PARKING ANYTIME - starting at a point
10 feet west of the south curbline of Park
Avenue, then west for a distance of
85 feet.
(Adopted 3/6/18)

UNIONDALE

LENOX AVENUE (TH 436/23) East Side -
NO STOPPING ANYTIME - starting at a point
573 feet north of the north curbline of
Braxton Street, north for 68 feet, then
west for 30 feet, then south for 40 feet.
(Adopted 11/21/23)

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

Dated: January 9, 2024
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Town of Hempstead

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

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

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

BALDWIN GRAND AVENUE (TH 570/23) East Side -
NO PARKING ANYTIME - starting at the south
curbline of Atlantic Avenue, south for a
distance of 227 feet.

BELLMORE WINTHROP AVENUE (TH 553/23) West Side -
NO STOPPING HERE TO CORNER - starting from
the south curbline of First Place, south
for a distance of 52 feet.

ELMONT LEIGHTON ROAD (TH 589/23) North Side -
NO PARKING ANYTIME - starting at a point
10 feet east of the east curbline of
Bieling Road, then east for a distance of
74 feet.

BEILING ROAD (TH 589/23) East Side -
NO PARKING ANYTIME - starting at a point
17 feet north of the north curbline of
Leighton Road, then north for a distance
of 100 feet.

FRANKLIN SQUARE WASHINGTON STREET (TH 556/23) North Side -
NO STOPPING ANYTIME - starting 111 feet
west of the west curbline of Goldenrod
Avenue, west for a distance of 153 feet.

WASHINGTON STREET (TH 556/23) North Side -
NO STOPPING ANYTIME - starting at a point
365 feet west of the west curbline of
Goldenrod Avenue, west for a distance of
104 feet.

WASHINGTON STREET (TH 556/23) South Side -
NO STOPPING HERE TO CORNER - starting from
the east curbline of Daffodil Avenue, east
for a distance of 30 feet.

WASHINGTON STREET (TH 556/23) South Side -
NO STOPPING HERE TO CORNER - starting from
the west curbline of Daffodil Avenue, west
for a distance of 30 feet.

FENWORTH BOULEVARD (TH 580/23) North Side -
NO PARKING - starting at a point opposite
the west curbline of Cleveland Street,
east for a distance of 25 feet.

ROOSEVELT

EAST CLINTON AVENUE (TH 582/23) South Side -
NO PARKING ANYTIME - starting at a point
10 feet west of the west curbline of Park
Avenue, west for a distance of 181 feet.

(NR) ROCKVILLE CENTRE

PERSHING BOULEVARD (TH 554/23) South Side -
NO STOPPING HERE TO CORNER - starting from
the west curbline of Waterview Drive, west
for a distance of 35 feet.

WATERVIEW DRIVE (TH 554/23) West Side -
NO STOPPING HERE TO CORNER - starting from
the south curbline of Pershing Boulevard,
south for a distance of 33 feet.

UNIONDALE

CHESTER STREET (TH 567/23) West Side -
NO PARKING ANYTIME - starting at a point
84 feet north of the north curbline of
Hempstead Boulevard, then north for a
distance of 74 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 ninety three of two thousand twenty three is
hereby amended by repealing therein "PARKING OR STANDING
PROHIBITIONS" at the following locations:

BALDWIN

GRAND AVENUE (TH 196/65) East Side -
NO STOPPING ANYTIME - starting at the
south curbline of Atlantic Avenue, south
for a distance of 144 feet.
(Adopted 6/15/65)

FRANKLIN SQUARE

WASHINGTON STREET (TH 209/92) North Side -
NO STOPPING ANYTIME - starting 110 feet
west curbline of Goldenrod Avenue, west
for a distance of 70 feet.
(Adopted 2/23/93)

ROOSEVELT

EAST CLINTON AVENUE (TH 393/10) South Side -
NO PARKING ANYTIME - starting at a point
162 feet west of the west curbline of Park
Avenue, west for a distance of 26 feet.
Adopted 1/11/11)

EAST CLINTON AVENUE (TH 538/17) South Side -
NO PARKING ANYTIME - starting at a point
10 feet west of the south curbline of Park
Avenue, then west for a distance of
85 feet.
(Adopted 3/6/18)

UNIONDALE

LENOX AVENUE (TH 436/23) East Side -
NO STOPPING ANYTIME - starting at a point
573 feet north of the north curbline of
Braxton Street, north for 68 feet, then
west for 30 feet, then south for 40 feet.
(Adopted 11/21/23)

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

CASE NO. 31047

RESOLUTION NO.

ADOPTED:

Councilmember offered the following resolution and moved its adoption:

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

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

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

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No. 3-2024, Print No. 1 to amend the said Section 197-5 of the Code of the Town of Hempstead to include "ARTERIAL STOPS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 23, 2024, at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No. 3-2024, 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 #

51

Case #

31047

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 23 day of January, 2024, at 7:00 o'clock in the evening 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:

FRANKLIN SQUARE

DAFFOIL AVENUE (TH 556/23) - STOP -
All traffic traveling west bound on
Washington Street shall come to a full
stop.

DAFFOIL AVENUE (TH 556/23) - STOP -
All traffic traveling east bound on
Washington Street shall come to a full
stop.

WINDERMERE ROAD (TH 568/23) - STOP -
All traffic traveling west bound on Park
Lane North shall come to a full stop.

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

Dated: January 9, 2024
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 ninety four of two thousand twenty three is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

FRANKLIN SQUARE

DAFFOIL AVENUE (TH 556/23) - STOP -
All traffic traveling west bound on Washington Street shall come to a full stop.

DAFFOIL AVENUE (TH 556/23) - STOP -
All traffic traveling east bound on Washington Street shall come to a full stop.

WINDERMERE ROAD (TH 568/23) - STOP -
All traffic traveling west bound on Park Lane North shall come to a full stop.

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

CASE NO.31048

RESOLUTION NO.

ADOPTED:

Councilmember offered the following resolution and moved its adoption:

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

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

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

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No.4-2024, Print No. 1 to amend the said Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; NOW, THEREFORE, BE IT

RESOLVED, that a public hearing be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York on January 23, 2024 at 7:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the proposed enactment of a local law known as Intro. No.4-2024, Print No. 1, to amend Section 197-13 of the Code of the Town of Hempstead to include and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations; and, BE IT FURTHER

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

52

Case #

31048

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 23 day of January, 2024, at 7:00 o'clock in the evening 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 AND REPEAL "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following locations:

FRANKLIN SQUARE	WASHINGTON STREET (TH 556/23) North Side - NO PARKING BETWEEN SIGNS 8AM TO 9AM DROP OFF ONLY AND 2PM TO 3PM PICK UP ONLY SCHOOL DAYS - starting at a point 264 feet west of the west curbline of Goldenrod Avenue, west for a distance of 101 feet.
	WASHINGTON STREET (TH 556/23) South Side - NO STOPPING BETWEEN SIGNS 8AM TO 4PM SCHOOL DAYS - starting at a point 30 feet east of the east curbline of Daffodil Avenue, east to a point 25 feet west of the west curbline of Goldenrod Avenue.
	WASHINGTON STREET (TH 556/23) South Side - NO STOPPING BETWEEN SIGNS 8AM TO 4PM SCHOOL DAYS - starting at a point 30 feet west of the west curbline of Daffodil Avenue, west to a point 10 feet east of the east curbline of Poppy Avenue.
(NR) WESTBURY	LINDY ROAD (TH 544/23) One way-East bound between Dead end of W. T. Clarke High School gate for traffic to Washington Avenue.

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

FRANKLIN SQUARE	WASHINGTON STREET (TH 209/92) North Side - NO STANDING 8AM TO 4PM SCHOOL DAYS - starting at a point 180 feet west of the west curbline of Goldenrod Avenue, west for a distance of 290 feet. (Adopted 12/14/93)
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WASHINGTON STREET (TH 582/22) South Side -
NO STOPPING 8AM TO 4PM SCHOOL DAYS -
starting from the west curblane of Daffodil
Avenue, east to a point 25 feet west of the
West curblane of Goldenrod Avenue.
(Adopted 2/7/23)

WASHINGTON STREET (TH 587/86) South Side -
NO STOPPING 8AM TO 4PM SCHOOL DAYS -
starting at the east curblane of Poppy
Avenue, easterly to the west curblane of
Daffodil Avenue.
(Adopted 7/14/87)

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

Dated: January 9, 2024
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 and repeal "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at various locations.

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

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

FRANKLIN SQUARE	WASHINGTON STREET (TH 556/23)North Side - NO PARKING BETWEEN SIGNS 8AM TO 9AM DROP OFF ONLY AND 2PM TO 3PM PICK UP ONLY SCHOOL DAYS - starting at a point 264 feet west of the west curblin of Goldenrod Avenue, west for a distance of 101 feet.
	WASHINGTON STREET (TH 556/23)South Side - NO STOPPING BETWEEN SIGNS 8AM TO 4PM SCHOOL DAYS - starting at a point 30 feet east of the east curblin of Daffodil Avenue, east to a point 25 feet west of the west curblin of Goldenrod Avenue.
	WASHINGTON STREET (TH 556/23)South Side - NO STOPPING BETWEEN SIGNS 8AM TO 4PM SCHOOL DAYS - starting at a point 30 feet west of the west curblin of Daffodil Avenue, west to a point 10 feet east of the east curblin of Poppy Avenue.
(NR) WESTBURY	LINDY ROAD (TH 544/23) One way-East bound between Dead end of W. T. Clarke High School gate for traffic to Washington Avenue.

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

FRANKLIN SQUARE	WASHINGTON STREET(TH 209/92) North Side - NO STANDING 8AM TO 4PM SCHOOL DAYS - starting at a point 180 feet west of the west curblin of Goldenrod Avenue, west for a distance of 290 feet. (Adopted 12/14/93)
-----------------	--

WASHINGTON STREET (TH 582/22) South Side -
NO STOPPING 8AM TO 4PM SCHOOL DAYS -
starting from the west curbline of Daffodil
Avenue, east to a point 25 feet west of the
West curbline of Goldenrod Avenue.
(Adopted 2/7/23)

WASHINGTON STREET (TH 587/86) South Side -
NO STOPPING 8AM TO 4PM SCHOOL DAYS -
starting at the east curbline of Poppy
Avenue, easterly to the west curbline of
Daffodil Avenue.
(Adopted 7/14/87)

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

CASE NO. 21527

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING
FOR THE PURPOSE OF ESTABLISHING AND
SETTING ASIDE A CERTAIN PARKING SPACE
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, 1 Washington Street,
Hempstead, New York, on the 23 day of January, 2024, at
7:00 o'clock in the evening of that day, at which time
all persons interested shall be heard on the establishment
and setting aside of a certain parking space 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:

BELLMORE

NEWBRIDGE ROAD - west side, starting
at a point 113 feet north of the
north curblineline of Howell Street, north
for a distance of 20 feet.
(TH-587/23)

ELMONT

LEHRER AVENUE - west side, starting
at a point 70 feet south of the
south curblineline of Steele Street,
south for a distance of 17 feet.
(TH-581/23)

SUN AVENUE - south side, starting
at a point 89 feet east of the east
curblineline of Meacham Avenue, east
for a distance of 16 feet.
(TH-585/23)

Item #

Case #

53

21527

(NR) FLORAL PARK

239TH STREET - west side, starting
at a point 39 feet north opposite
the northeast curblineline of Ontario
Road, north for a distance of 13 feet.
(TH-583/23)

FRANKLIN SQUARE

NORBAY STREET - north side, starting
at a point 465 feet west of the west
curblineline of Scherer Boulevard, west
for a distance of 22 feet.
(TH-586/23)

NORTH BALDWIN

KINGSTON AVENUE - east side, starting
at a point 39 feet south of the south
curblineline of Schuman Place, south for a
for a distance of 20 feet.
(TH-461/23)

; and, BE IT FURTHER

RESOLVED, that the Town Clerk shall give notice of such
hearing by the publication 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 23 day of January, 2024, at 7:00 o'clock in the evening 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:

BELLMORE

NEWBRIDGE ROAD - west side, starting at a point 113 feet north of the north curbline of Howell Street, north for a distance of 20 feet.
(TH-587/23)

ELMONT

LEHRER AVENUE - west side, starting at a point 70 feet south of the south curbline of Steele Street, south for a distance of 17 feet.
(TH-581/23)

SUN AVENUE - south side, starting at a point 89 feet east of the east curbline of Meacham Avenue, east for a distance of 16 feet.
(TH-585/23)

(NR) FLORAL PARK

239TH STREET - west side, starting at a point 39 feet north opposite the northeast curbline of Ontario Road, north for a distance of 13 feet.
(TH-583/23)

FRANKLIN SQUARE

NORBAY STREET - north side, starting at a point 465 feet west of the west curbline of Scherer Boulevard, west for a distance of 22 feet.
(TH-586/23)

NORTH BALDWIN

KINGSTON AVENUE - east side, starting
at a point 39 feet south of the south
curbline of Schuman Place, south for a
for a distance of 20 feet.
(TH-461/23)

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

Dated: Hempstead, New York
January 9, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Christian Alfano, Clerk Laborer, in
the Office of the Receiver of Taxes, be and hereby is increased to Grade 9, Step 5 (F), Salary Schedule
E, \$60,074, by the Receiver of Taxes and ratified by the Town Board of the Town of Hempstead
effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MICHAEL
ALMONOR, MESSENGER, IN THE OFFICE OF
THE TOWN CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Michael Almonor, Messenger, in
the Office of the Town Clerk, be and hereby is increased to \$92,501, Ungraded, by the Town Clerk of
the Town of Hempstead and ratified by the Town Board of the Town of Hempstead effective
January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MARY BARNETT
AS ADMINISTRATIVE TRAINEE, IN
THE DEPARTMENT OF BUILDINGS,
FROM THE CIVIL SERVICE LIST.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission
has certified that Mary Barnett has passed the examination for the position of Administrative
Trainee, Civil Service List No. 69-153, and is eligible for appointment thereto, NOW,
THEREFORE, BE IT

RESOLVED, that Mary Barnett now
serving as Clerk IV, in the Department of Buildings, be and hereby is appointed Administrative
Trainee, Competitive, Permanent, Grade 16, Step 12 (M), \$104,455, in the Department of
Buildings, from the Civil Service List, by the Acting Commissioner of the Department of
Buildings, and ratified by the Town Board of the Town of Hempstead effective January 10,
2024, and BE IT

FURTHER RESOLVED, that the probationary term of this
appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR ALEX BIZELIA,
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 Alex Bizelia, Laborer I, in the
Department of Parks and Recreation, be and hereby is increased to Grade 9, Step 3 (D), Salary
Schedule E, \$55,234, by the Commissioner of the Department of Parks and Recreation and ratified by
the Town Board of the Town of Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF CHRISTOPHER BROCHER AS
EQUIPMENT OPERATOR II, IN THE
DEPARTMENT OF HIGHWAY, BUDGET CODE
5110.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Christopher Brocher, now serving as Equipment Operator I, in the Department of Highway, Budget Code 5110, be and hereby is appointed Equipment Operator II, Non Competitive, Grade 12, Step 4 (E), Salary Schedule D, \$62,977, 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 January 10, 2024, 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 STEPHEN
BROWN, DEPUTY RECEIVER OF TAXES
(COLLECT & DISBURSEMENTS), IN THE
OFFICE OF THE RECEIVER OF TAXES.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Stephen Brown, Deputy Receiver
of Taxes (Collect & Disbursements), in the Office of the Receiver of Taxes, be and hereby is
increased to \$125,452, Ungraded, by the Receiver of Taxes and ratified by the Town Board of the
Town of Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF NOREEN BUCKLEY AS
BUYER II, IN THE OFFICE OF THE TOWN
COMPTROLLER, FROM THE CIVIL SERVICE
LIST.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has
certified that Noreen Buckley has passed the examination for the position of Buyer II, Civil Service
List No. 66-034, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Noreen Buckley, now serving as Clerk III, in the
Office of the Town Comptroller, be and hereby is appointed Buyer II, Competitive, Permanent, Grade
21, Step 8 (I), Salary Schedule D, \$105,297, from the civil service list, in the Office of the Town
Comptroller, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead
effective January 10, 2024 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 MARYKATE BURDO AS
CLERK IV, IN THE DEPARTMENT OF
SANITATION, FROM THE CIVIL SERVICE
LIST.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has
certified that Marykate Burdo has passed the examination for the position of Clerk IV, Civil Service List
No. 77-370, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Marykate Burdo, now serving as Clerk III, Competitive,
Permanent, in the Department of Sanitation, be and hereby is appointed Clerk IV, Competitive,
Permanent, Grade 17, Step 11 (L), Salary Schedule D, \$101,971, from the civil service list, by the
Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of
Hempstead effective January 10, 2024 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 ROBERT CAPRIOLA AS
ASSISTANT SIGN MAINTENANCE CREW
CHIEF, IN THE DEPARTMENT OF GENERAL
SERVICES, TRAFFIC CONTROL DIVISION.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Robert Capriola, now serving as Labor Crew Chief II,
in the Department of General Services, Traffic Control Division, be and hereby is appointed Assistant
Sign Maintenance Crew Chief, Non Competitive, Grade 20, Step 10 (K), Salary Schedule D, \$107,793,
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
January 10, 2024, 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: SALARY ADJUSTMENT FOR DOMINICK
COLASANTO, COMMUNITY RESEARCH
ASSISTANT, IN THE DEPARMENT OF PARKS
AND RECREATION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Dominick Colasanto, Community
Research Assistant, in the Department of Parks and Recreation, be and hereby is increased to \$131,231
Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town
Board of the Town of Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES D'AMBROSIO
AS MAINTENANCE ELECTRICIAN CREW
CHIEF, IN THE DEPARTMENT OF PARKS
AND RECREATION.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that James D'Ambrosio be and hereby is appointed
Maintenance Electrician Crew Chief, Non Competitive, Ungraded, at an annual salary of \$75,000, 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 January 10, 2024, 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 DOLORES
DURAN, RECEPTIONIST, IN THE
DEPARTMENT OF ENGINEERING.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Dolores Duran, Receptionist, in the
Department of Engineering, be and hereby is increased to Grade 9, Step 6 (G), Salary Schedule D,
\$62,278, by the Commissioner of the Department of Engineering and ratified by the Town Board of the
Town of Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CAPRICE
GERARDI, OFFICE SERVICES ASSISTANT, IN
THE OFFICE OF THE TOWN COMPTROLLER.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Caprice Gerardi, Office Services
Assistant, in the Office of the Town Comptroller, be and hereby is increased to Grade 12, Step 13 (N),
Salary Schedule D, \$94,861, by the Town Comptroller and ratified by the Town Board of the Town of
Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: PROVISIONAL PROMOTION FOR AMANDA
GRZAN TO ACCOUNTANT I, IN THE OFFICE
OF THE TOWN COMPTROLLER.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Amanda Grzan, now serving as Accounting
Assistant, Competitive, Permanent, in the Office of the Town Comptroller, be and hereby is
provisionally promoted to Accountant I, Competitive, Provisional, Grade 18, Step 8 (I), Salary
Schedule D, \$93,332, by the Town Comptroller and ratified by the Town Board of the Town of
Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MISTY HENNESSY AS
BUYER II, IN THE OFFICE OF THE TOWN
COMPTROLLER, FROM THE CIVIL SERVICE
LIST.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has
certified that Misty Hennessy has passed the examination for the position of Buyer II, Civil Service
List No. 66-034, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Misty Hennessy, now serving as Messenger, in the
Office of the Town Comptroller, be and hereby is appointed Buyer II, Competitive, Permanent, Grade
21, Step 2 (C), Salary Schedule D, \$78,990, from the civil service list, in the Office of the Town
Comptroller, by the Town Comptroller and ratified by the Town Board of the Town of Hempstead
effective January 10, 2024 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 ROBERT
KOEGLER, MESSENGER, IN THE
DEPARTMENT OF GENERAL SERVICES,
CEMETERIES DIVISION.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Robert Koegler, Messenger, in the
Department of General Services, Cemeteries Division, be and hereby is increased to \$98,692,
Ungraded, by the Commissioner of the Department of General Services, and ratified by the Town
Board of the Town of Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ASHLEY LIPINSKY AS
CLERK III, IN THE OFFICE OF THE CIVIL
SERVICE COMMISSION FROM THE CIVIL
SERVICE LIST.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission has
certified that Ashley Lipinsky has passed the examination for the position of Clerk III, Civil Service List
No. 75-794, and is eligible for appointment thereto, NOW, THEREFORE, BE IT

RESOLVED, that Ashley Lipinsky, now serving as Office Services Assistant,
Competitive, Permanent, in the Office of the Civil Service Commission, be and hereby is appointed
Clerk III, Competitive, Permanent, Grade 13, Step 5 (F), Salary Schedule D, \$66,901, from the civil
service list, by the Executive Director of the Civil Service Commission and ratified by the Town Board
of the Town of Hempstead effective January 10, 2024 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 CATERINA
MATOZZO, TAX CLERK II, IN THE OFFICE OF
THE RECEIVER OF TAXES.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Caterina Matozzo, Tax Clerk II,
in the Office of the Receiver of Taxes, be and hereby is increased to Grade 15, Step 3 (D), Salary
Schedule D, \$65,968, by the Receiver of Taxes and ratified by the Town Board of the Town of
Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF ALEXANDRA MARKUS
AS COMMUNITY RESEARCH ASSISTANT,
IN THE DEPARTMENT OF ENGINEERING.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Alexandra Markus be and hereby is appointed
Community Research Assistant, Non Competitive, Ungraded, at an annual salary of \$80,000, in
the Department of Engineering, by the Commissioner of the Department of Engineering and ratified
by the Town Board of the Town of Hempstead, subject to satisfactory completion of pre-employment
criteria, effective January 17, 2024 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 DAVID MCCOY,
SENIOR CITIZENS' PROGRAM DEVELOPMENT
AIDE, 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 David McCoy, Senior Citizens'
Program Development Aide, in the Department of Parks and Recreation, be and hereby is increased to
\$89,069, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the
Town Board of the Town of Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF DIANA MULLER AS
DEPUTY TOWN ATTORNEY, IN THE
OFFICE OF THE TOWN ATTORNEY.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, Diana Muller has resigned her position as Counsel to
Department of Engineering, in the Department Engineering, NOW, BE IT

RESOLVED, that Diana Muller be and hereby is appointed Deputy
Town Attorney, Exempt, Ungraded, with no change in salary, in the Office of the Town Attorney,
by the Town Attorney and ratified by the Town Board of the Town of Hempstead effective
December 29, 2023 and BE IT

FURTHER RESOLVED, that subject appointment is probationary
for twenty-six weeks and should candidate prove unsatisfactory during this period, said
appointment may be terminated.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR GAIL PARADISE,
COMMUNITY RESEARCH ASSISTANT, IN THE
BOARD OF APPEALS.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Gail Paradise, Community Research Assistant, in the Board of Appeals, be and hereby is increased to \$88,268, Ungraded, by the Secretary of the Board of Appeals and ratified by the Town Board of the Town of Hempstead, effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

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

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for John Ragano, Community Research
Assistant, in the Office of the Town Comptroller, be and hereby is increased to \$93,137, Ungraded,
by the Town Comptroller and ratified by the Town Board of the Town of Hempstead effective January
10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR NINO
REGINELLA, 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 Nino Reginella, Park Crew Chief, in the Department of Parks and Recreation, be and hereby is increased to \$128,612 Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR CAROL RENTA,
SECRETARY TO THE SUPERVISOR, IN THE
OFFICE OF THE SUPERVISOR.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Carol Renta, Secretary to the
Supervisor, in the Office of the Supervisor, be and hereby is increased to \$92,855, Ungraded, by the
Supervisor of the Town of Hempstead, and ratified by the Town Board of the Town of Hempstead
effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF LOUIS RIDLEY-FISHER AS
LABORER II, IN THE DEPARTMENT OF
GENERAL SERVICES, CEMETERIES DIVISION.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Louis Ridley-Fisher, now serving as Laborer I, in the Department of General Services, Cemeteries Division, be and hereby is appointed Laborer II, Non Competitive, Grade 11, Step 12 (M), Salary Schedule D, \$88,861, in the Department of General Services, Cemeteries Division, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective January 1, 2024, 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 MICHAEL RUSSO
AS ADMINISTRATIVE TRAINEE, IN
THE DEPARTMENT OF GENERAL
SERVICES, ADMINISTRATION, FROM
THE CIVIL SERVICE LIST.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, the Town of Hempstead Civil Service Commission
has certified that Michael Russo has passed the examination for the position of Administrative
Trainee, Civil Service List No. 69-153, and is eligible for appointment thereto, NOW,
THEREFORE, BE IT

RESOLVED, that Michael Russo now
serving as Assistant Director of Communications, in the Department of General Services,
Administration, be and hereby is appointed Administrative Trainee, Competitive, Permanent,
Grade 16, Step 12 (M), \$104,455, in the Department of General Services, Administration, from
the Civil Service List, by the Commissioner of the Department of General Services, and ratified
by the Town Board of the Town of Hempstead effective January 10, 2024, and BE IT

FURTHER RESOLVED, that the probationary term of this
appointment shall be subject to Rule XIV, Rules for the Civil Service of the Town of Hempstead.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF MICHAEL RYAN AS
DOCKMASTER I, IN THE DEPARTMENT OF
CONSERVATION AND WATERWAYS.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that Michael Ryan, now serving as Labor Crew Chief I, in
the Department of Conservation and Waterways, be and hereby is appointed Dockmaster I,
Non Competitive, Grade 15, Step 12 (M), Salary Schedule D, \$101,358, 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 January 1, 2024, 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: SALARY ADJUSTMENT FOR LAURENCE
SCHMELZINGER, RECYCLING WORKER I, IN
THE DEPARTMENT OF SANITATION.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Laurence Schmelzinger, Recycling Worker I, in the Department of Sanitation, be and hereby is increased to Grade 10, Step 5 (F), Salary Schedule D, \$61,644, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MELANIE
SPANOPOULOS, RECEPTIONIST, IN THE
OFFICE OF THE RECEIVER OF TAXES.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Melanie Spanopoulos, Receptionist,
in the Office of the Receiver of Taxes, be and hereby is increased to Grade 9, Step 3 (D), Salary
Schedule E, \$55,234, by the Receiver of Taxes and ratified by the Town Board of the Town of
Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR JAMIE TISO,
COMMUNITY RESEARCH ASSISTANT, 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 Jamie Tiso, Community Research Assistant, in the Department of Parks and Recreation, be and hereby is increased to \$94,281, Ungraded, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR MARIA VALEO,
RECEPTIONIST, IN THE OFFICE OF THE TOWN
CLERK.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Maria Valeo, Receptionist, in the Office of the Town Clerk, be and hereby is increased to Grade 9, Step 13 (N), Salary Schedule D, \$86,224, by the Town Clerk and ratified by the Town Board of the Town of Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: SALARY ADJUSTMENT FOR KENNETH
WENTHEN JR., RECEPTIONIST, IN THE
DEPARTMENT OF ENGINEERING.

On motion made by
the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Kenneth Wenthon Jr., Receptionist,
in the Department of Engineering, be and hereby is increased to Grade 9, Step 13 (N), Salary Schedule
D, \$86,224, by the Commissioner of the Department of Engineering and ratified by the Town
Board of the Town of Hempstead effective January 10, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 1350/5-2023, TERESA BENTIVEGNA, IN
THE OFFICE OF THE TOWN CLERK.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 1350/5-2023 does not state the correct salary,
NOW, THEREFORE, BE IT

RESOLVED, that the resolution should be amended to read "\$96,194
instead of \$96,914".

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 1473/9-2023, MARTIN BRULL,
PROVISIONAL APPOINTMENT TO
RECREATION PROGRAM DEVELOPMENT
SUPERVISOR IN THE DEPARTMENT OF
PARKS AND RECREATION.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 1473/9-2023 states an incorrect action of
provisional promotion, NOW, THEREFORE, BE IT

RESOLVED, that the resolution should be amended to read "is
provisionally appointed to Recreation Program Development Supervisor, instead of provisionally
promoted"

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: AMENDMENT OF RESOLUTION
NO. 1473/118-2023, TYLER WARCHOLAK, IN
THE DEPARTMENT OF HIGHWAY, BUDGET
CODE 5110.

On motion made by
the following resolution was adopted upon roll call:

WHEREAS, Resolution No. 1473/118-2023 does not state the correct title
in the statement pertaining to the appointment of Equipment Operator I, NOW, THEREFORE, BE IT

RESOLVED, that the resolution should be amended to read "be and
hereby is appointed Equipment Operator I".

AYES:

NOES:

1/9/2024

In addition, there are (7) Seven Resolutions for various types of Leaves of Absence.