

Town Board

Town of Hempstead

Petition

In the Matter of Application

Of

Daniel Leo, Deputy Commissioner of Buildings
Of the Town of Hempstead

Against

**BX 1833 Sunrise LLC
23 Chadwick Road
Great Neck, New York 11023**

The petition of Daniel Leo, Deputy Commissioner of Buildings of the Town Of Hempstead shows:

1. That pursuant to Local Law 92-1981, adopted October 27, 1981, effective date November 2, 1981, which repealed and reenacted Chapter 90 of the code of the Town of Hempstead entitled, "Dangerous Buildings and structures," petitioner submits the following:
2. The structure or structures located on premises designated as Section 55, Block 145 and lot number (s) 31-46, on the Land and Tax Map of the county of Nassau, are in a condition unsafe and dangerous to public safety.
3. All parties of interest have been apprised of the condition of the said structure and have been requested to correct the same. More than 60 days have elapsed since the aforementioned notice was given.
4. The parties in interest were advised that a hearing before this Town Board would take place on **May 21, 2024**.
5. As no effort to correct the existing unsafe and dangerous condition has been made, it is requested that this Town Board render a decision that the premises are unsafe and dangerous, a fire hazard and a public nuisance, and that the Acting Commissioner of Buildings forthwith **DEMOLISH AND REMOVE THE TWO-STORY WOOD FRAMED STRUCTURE WITH FLAT ROOF, AND REMOVE ALL LITTER AND DEBRIS FROM PROPERTY: LOCATED ON THE SOUTHWEST CORNER OF SUNRISE HIGHWAY AND LANSDOWNE PLACE, MERRICK N.Y. 11566, A/K/A 1833 SUNRISE HIGHWAY, MERRICK, TOWN OF HEMPSTEAD IN ACCORDANCE WITH SURVEY RECOMMENDATIONS ATTACHED HERETO AND THAT THE TOWN BE REIMBURSED PURSUANT TO SECTION 90-13 OF THE CODE OF THE TOWN OF HEMPSTEAD.**

Item #

1

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE DEMOLITION AND REMOVAL OF THE TWO-STORY WOOD FRAMED STRUCTURE WITH FLAT ROOF AND DEBRIS FROM PREMISE: SAID PREMISE LOCATED ON THE SOUTHWEST CORNER OF SUNRISE HIGHWAY AND LANSDOWNE PLACE. SECTION 55, BLOCK 145 AND LOT(S) 31-46, AKA 1833 SUNRISE HIGHWAY, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the two-story wood framed structure with flat roof, located on the Southwest Corner of Sunrise Highway and Lansdowne Place, Section 55, Block 145 and Lot (s) 31-46, A/K/A 1833 Sunrise Highway, Merrick, Town of Hempstead, New York is hereby deemed to be unsafe; and

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 21st day of May, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following location:

WEST HEMPSTEAD Section 202-20	CHESTNUT STREET (TH 140/24) North Side - NO PARKING 9AM TO 4PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 215 feet east of the east curblin of Hempstead Gardens Drive, east for a distance of 91 feet.
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ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: May 7, 2024 BY ORDER OF THE TOWN BOARD
Hempstead, New York OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item # 2

Case # 31108

Town of Hempstead

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

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

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

WEST HEMPSTEAD	CHESTNUT STREET (TH 140/24) North Side -
Section 202-20	NO PARKING 9AM TO 4PM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 215 feet east of the east curblineline of Hempstead Gardens Drive, east for a distance of 91 feet.

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 21st day of May, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

- ELMONT HOFFNER AVENUE (TH 164/24) East Side -
NO PARKING ANYTIME - starting from the
north curblineline of Pelham Street, north
for a distance of 160 feet.
- OCEANSIDE BEDELL STREET (TH 120/24) South Side -
NO PARKING ANYTIME - starting at a point
75 feet west of the west curblineline of
Fortesque Avenue, then west for a distance
of 50 feet.
- SEAFORD ANGLERS PLACE (TH 167/24) North Side -
NO PARKING ANYTIME - starting at a point
11 feet west of the west curblineline of
Ocean Avenue, then west for a distance
of 68 feet.

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

- OCEANSIDE BENNETT STREET (TH 606/09) North Side -
NO STOPPING ANYTIME - starting at a point
of 150 feet east of east curblineline of
Oceanside Road, then east for a distance
of 46 feet.
(Adopted 2/9/10)

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

Dated: May 7, 2024
Hempstead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item # 3
Case # 31109

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 21st day of May, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

MERRICK

ALEXIS ROAD (TH 135/24) - STOP -
All traffic traveling north bound
on Holiday Park Drive shall come to
a full stop.

ROYDON DRIVE EAST (TH 154/24)- STOP -
All traffic traveling west bound on
Devon Drive shall come to a full stop.

OCEANSIDE

CLIVE PLACE (TH 146/24) - STOP -
All traffic traveling north bound on
Fortesque Avenue shall come to a full
stop.

CLIVE PLACE (TH 146/24) - STOP -
All traffic traveling south bound on
Fortesque Avenue shall come to a full
stop.

WANTAGH

BYRON STREET (TH 117/24) - STOP -
All traffic traveling south bound on
Willow Street, shall come to a full
stop.

BYRON STREET (TH 117/24) - STOP -
All traffic traveling south bound on
Beech Street, shall come to a full
stop.

BYRON STREET (TH 117/24) - STOP -
All traffic traveling south bound on
Atlantic Boulevard, shall come to a full
stop.

BYRON STREET (TH 117/24) - STOP -
All traffic traveling north bound on
Atlantic Boulevard, shall come to a full
stop.

Item #

4

Case #

31110

WEST HEMPSTEAD

JENNINGS AVENUE (TH 123/24) - STOP -
All traffic traveling west bound on
Lincoln Avenue, shall come to a full
stop.

JENNINGS AVENUE (TH 123/24) - STOP -
All traffic traveling east bound on
Lincoln Avenue, shall come to a full
stop.

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

Dated: May 7, 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 twenty seven of two thousand twenty four is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

MERRICK

ALEXIS ROAD (TH 135/24) - STOP - All traffic traveling north bound on Holiday Park Drive shall come to a full stop.

ROYDON DRIVE EAST (TH 154/24)- STOP - All traffic traveling west bound on Devon Drive shall come to a full stop.

OCEANSIDE

CLIVE PLACE (TH 146/24) - STOP - All traffic traveling north bound on Fortesque Avenue shall come to a full stop.

CLIVE PLACE (TH 146/24) - STOP - All traffic traveling south bound on Fortesque Avenue shall come to a full stop.

WANTAGH

BYRON STREET (TH 117/24) - STOP - All traffic traveling south bound on Willow Street, shall come to a full stop.

BYRON STREET (TH 117/24) - STOP - All traffic traveling south bound on Beech Street, shall come to a full stop.

BYRON STREET (TH 117/24) - STOP - All traffic traveling south bound on Atlantic Boulevard, shall come to a full stop.

BYRON STREET (TH 117/24) - STOP - All traffic traveling north bound on Atlantic Boulevard, shall come to a full stop.

WEST HEMPSTEAD

JENNINGS AVENUE (TH 123/24) - STOP -
All traffic traveling west bound on
Lincoln Avenue, shall come to a full
stop.

JENNINGS AVENUE (TH 123/24) - STOP -
All traffic traveling east bound on
Lincoln Avenue, shall come to a full
stop.

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule of the State of New York, both as amended, a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 21st day of May, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-13 of the code of the Town of Hempstead to INCLUDE "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

NORTH MERRICK MERRICK AVENUE (TH 121/24) West Side -
NO STOPPING 8AM TO 4PM SCHOOL DAYS -
starting at a point 28 feet north of
the north curbline of Old Mill Road,
then north for a distance of 110 feet.

MERRICK AVENUE (TH 121/24) West Side -
NO STOPPING 8AM TO 4PM SCHOOL DAYS -
starting at a point 18 feet south of
the south curbline of Cliff Road,
then south for a distance of 101 feet.

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

MERRICK MERRICK AVENUE (TH 440/79) West Side -
NO STOPPING BETWEEN SIGNS 8AM TO 4PM
SCHOOL DAYS - starting at the curbline
of Cliff Road, then south to the north
curbline of Old Mill Road.
(Adopted 03/11/80)

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

Dated: May 7, 2024
Hempstead, New York

BY ORDER OF THE TOWN BOARD.
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item #

5

Case #

31111

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 seven of two thousand twenty four is hereby amended by including therein "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" at the following location:

NORTH MERRICK MERRICK AVENUE (TH 121/24) West Side - NO STOPPING 8AM TO 4PM SCHOOL DAYS - starting at a point 28 feet north of the north curbline of Old Mill Road, then north for a distance of 110 feet.

MERRICK AVENUE (TH 121/24) West Side - NO STOPPING 8AM TO 4PM SCHOOL DAYS - starting at a point 18 feet south of the south curbline of Cliff Road, then south for a distance of 101 feet.

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

MERRICK MERRICK AVENUE (TH 440/79) West Side - NO STOPPING BETWEEN SIGNS 8AM TO 4PM SCHOOL DAYS - starting at the curbline of Cliff Road, then south to the north curbline of Old Mill Road. (Adopted 03/11/80)

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 21st day of May, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to repeal Resolution Number 1592-1959, in relation to heavy vehicles restrictions upon certain town highways, as follows:

WANTAGH

BELTAGH AVENUE - from Old Mill Road to Holiday Park Drive. (Adopted 10/27/59)

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

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

Dated: Hempstead, New York
May 7, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item #

6

Case #

19829

Town of Hempstead

A local law to repeal Resolution Number 1592-1959 in relation to heavy vehicles restrictions upon certain town highways in Wantagh.

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

Section 1. Resolution Number 1592-1959 is repealed in relation to heavy vehicles restrictions upon certain town highways, as follows:

WANTAGH

BELTAGH AVENUE - from Old Mill Road to Holiday Park Drive. (Adopted 10/27/59)

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 21st day of May, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the insertion of six locations into subdivision "BB" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"BB" - WANTAGH

BELTAGH AVENUE - between Bellmore Avenue and King Street.
(TH-118/24)

BELTAGH AVENUE - between Old Mill Road and Roland Avenue.
(TH-118/24)

BELTAGH AVENUE - between Old Mill Road and Blue Spruce Lane.
(TH-118/24)

BELTAGH AVENUE - between Holiday Park Drive and Clovermere Road.
(TH-118/24)

OLD MILL ROAD - between Sunrise Highway and Burns Avenue.
(TH-118/24)

OLD MILL ROAD - between Beltagh Avenue and Johnson Place.
(TH-118/24)

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

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File #

19829

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

Dated: Hempstead, New York BY ORDER OF THE TOWN BOARD
May 7, 2024 OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Town Hall Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 21st day of May, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 192-1 of the Code of the Town of Hempstead by the repeal of two locations from subdivision "BB" thereof, in relation to gross weight restrictions upon commercial vehicles using certain town highways, as follows:

"BB" - WANTAGH

BELTAGH AVENUE - from Old Mill Road to Holiday Park Drive. (Adopted 7/12/66)
(TH-118/24)

OLD MILL ROAD - between Burns Avenue and Beltagh Avenue.
(TH-548/78 - 2/27/79)-(LL No. 21-1979)
(TH-118/24)

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

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

Dated: Hempstead, New York
May 7, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

Item #

8

Case #

19829

Town of Hempstead

A local law to amend section one hundred ninety-two dash one of the code of the town of Hempstead by the addition of six locations into subdivision "BB" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Wantagh.

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

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

"BB" - WANTAGH

BELTAGH AVENUE - between Bellmore Avenue and King Street.
(TH-118/24)

BELTAGH AVENUE - between Old Mill Road and Roland Avenue.
(TH-118/24)

BELTAGH AVENUE - between Old Mill Road and Blue Spruce Lane.
(TH-118/24)

BELTAGH AVENUE - between Holiday Park Drive and Clovermere Road.
(TH-118/24)

OLD MILL ROAD - between Sunrise Highway and Burns Avenue.
(TH-118/24)

OLD MILL ROAD - between Beltagh Avenue and Johnson Place.
(TH-118/24)

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

Town of Hempstead

A local law to amend section one hundred ninety-two dash one of the code of the town of Hempstead by the repeal of two locations from subdivision "BB" in relation to gross weight restrictions upon commercial vehicles using certain town highways in Wantagh.

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

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

"BB" - WANTAGH

BELTAGH AVENUE - from Old Mill Road to Holiday Park Drive. (Adopted 7/12/66)
(TH-118/24)

OLD MILL ROAD - between Burns Avenue and Beltagh Avenue.
(TH-548/78 - 2/27/79)-(LL No. 21-1979)
(TH-118/24)

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 21st day of May, 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

M STREET - north side, starting at a point 64 feet west of the west curblineline of Arcadian Street, west for a distance of 20 feet.
(TH-128/24)

CLEMENT AVENUE - east side, starting at a point 50 feet south of the south curblineline of Theodora Street, south for a distance of 20 feet.
(TH-124/24)

FOURTH STREET - east side, starting at a point 41 feet north of the north curblineline of Hoffman Avenue, north for a distance of 20 feet.
(TH-156/24)

OCEANSIDE

LOFTUS AVENUE - east side, starting at a point 62 feet south of the south curblineline of Allen Avenue, south for a distance of 20 feet.
(TH-165/24)

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

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21527

ELMONT

LITCHFIELD AVENUE - west side, starting
at a point 43 feet south of the south
curbline of Langdon Street, south for
a distance of 20 feet.
(TH-99/10 - 6/8/10) (TH-160/24)

; and, BE IT FURTHER

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

Dated: Hempstead, New York
May 7, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

NOTICE OF PUBLIC HEARING

NOTICE HEREBY IS GIVEN, that a public hearing will be held by the Town Board of the Town of Hempstead, in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 21st of May , 2024, at 10:30 o'clock in the forenoon of that day to consider authorizing Town of Hempstead Sanitary District No. 6 to sell at auction the following surplus machinery and equipment:

VIN #	MAKE MODEL DESCRIPTION
1HTWGAAT19J055586	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL RECYCLING TRUCK WITH HEIL 20 CUBIC YARD SPLIT BODY/TAILGATE COLLECTION BODY WITH TWO (2) BAYNE THINLINE CART DUMPERS
1HTWGAATX9J178500	2009 SIX CYLINDER DIESEL POWERED INTERNATIONAL RECYCLING TRUCK WITH HEIL 20 CUBIC YARD SPLIT BODY/TAILGATE COLLECTION BODY WITH TWO (2) BAYNE THINLINE CART DUMPERS

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

Dated: Hempstead, New York
May 7, 2024

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN JR.
Supervisor

Item # Page 10 of 10
Case # 10279

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, the 21st of May , 2024, at 10:30 o'clock in the forenoon of that day, to consider enacting section 154-10 of Chapter 154 of the Code of the Town of Hempstead in relation to applicant funding for certain environmental quality review.

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

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

Dated: Hempstead, New York

May 7, 2024

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item #

11

Case #

19434

Intro. No.:

Print No.:

Town of Hempstead

A local law to enact Section 154-10 of Chapter 154 of the Code of the Town of Hempstead regarding applicant funding for certain environmental quality review.

Introduced by Councilmember _____

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

Section 1.

Section 154-10 of Chapter 154 of the Code of the Town of Hempstead entitled "Environmental Quality Review" is amended to read as follows:

Chapter 154

Environmental Quality Review

* * *

§154-10 Applicant funding for certain environmental quality review.

A. Unless the context otherwise requires, the definitions in this paragraph shall govern the construction of the following terms in this section:

"Consultant(s)" means any third party representing or assisting the Town, including, but not limited to, architects, engineers, surveyors, planners, and attorneys.

"Service(s)" means any evaluation, review, analysis, counsel, meeting, or document provided to the Town by a Consultant.

- B. For any application or approval before the Town Board, Board of Appeals, or Planning Board, which is a Type 1 action, as that term is defined and used in the New York Environmental Conservation Law and the New York Department of Environmental Conservation's rules and regulations, an applicant shall pay for the Services of the Town's Consultant(s) on the application. The applicant shall deposit sufficient funds with the Town Comptroller, which will be held in escrow, to pay for the Services of the Town's Consultant(s). The initial deposit shall be at least \$5,000. No work by the Consultant(s) shall begin until the Town receives the initial deposit. The Town Comptroller will maintain separate escrow accounts for these funds.
- C. The Consultant(s) shall invoice the Town for their Services, and the Town Comptroller shall pay for the Services with the deposited escrow funds. If at any time during a Consultant's performance of Services the applicant's escrow balance is less than \$2,500, then the applicant shall immediately, upon notification by the Town, replenish the escrow account so that it has a balance of at least \$2,500. The Town must receive for deposit such additional escrow funds before any further action or consideration is taken on the application. Any escrow funds which exceed a Consultant's total invoices for the Services shall be refunded to the applicant.
- D. If the applicant objects to payment for any Service invoiced by a Consultant, then the Town shall suspend further Services by the Consultant until the applicant either withdraws its objection, or the applicant and the Town otherwise agree on the objected to payment.

* * *

Section 3.

This law shall take effect upon adoption.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 21st day of May 2024 at 10:30 in the forenoon of that day, to consider enacting section 13-8 of Chapter 13 of the Code of the Town of Hempstead in relation to codifying years of biennial town elections.

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

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

Dated: Hempstead, New York

May 7, 2024

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Item #

12

Case #

9235

Intro. No.:

Print No.:

Town of Hempstead

A local law to enact Section 13-8 of Chapter 13 of the Code of the Town of Hempstead regarding codifying years of biennial town elections.

Introduced by Councilmember _____

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

Section 1.

Section 13-8 of Chapter 13 of the Code of the Town of Hempstead entitled "Continuity of Government" is amended to read as follows:

Chapter 13

Continuity of Government

* * *

§13-8 Biennial town elections.

The biennial elections of the Supervisor, Councilmembers, Clerk, and Receiver of Taxes are held in every odd-numbered year as they have been since 1901, and as codified in Local Law No. 5-1966, which increased the number of councilmembers from four to six, and Local Law Nos. 21-2013 and 14-2023, which defined the councilmanic district boundaries, and shall continue to be held in odd-numbered years.

* * *

Section 3.

This law shall take effect upon adoption.

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
adoption:

moved the following resolution's

RESOLUTION CLASSIFYING THE ACQUISITION VIA EMINENT DOMAIN
OF THE PROPERTY AT 434 HEMPSTEAD TURNPIKE, WEST HEMPSTEAD,
AND THE FUTURE USE OF SAID PROPERTY FOR PUBLIC RECREATION AS
AN UNLISTED ACTION AND ADOPTING A NEGATIVE DECLARATION
PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT.

WHEREAS, the Hempstead Town Board (the "Board") has proposed to
acquire via eminent domain the approximately 1.143-acre property
situated at 434 Hempstead Turnpike, West Hempstead, New York, further
identified as Section 33, Block 614, Lots 26, 27, 28 and 71 on the
Land and Tax Map of Nassau County (the "Subject Property"), and to
redevelop the Subject Property for public recreation use (the
"Proposed Action"); and,

WHEREAS, the Proposed Action is an Unlisted Action under the
New York State Environmental Quality Review Act ("SEQRA") and
6 NYCRR Part 617 since the Proposed Action is neither a Type I nor
Type II Action; and,

WHEREAS, Unlisted Actions are subject to SEQRA review,
including determining whether such actions involve potential
significant environmental impacts pursuant to 6 NYCRR §617.7(a);
and,

WHEREAS, the only discretionary approvals identified for the
Proposed Action are this Board's authorization of the acquisition
of the Subject Property via eminent domain and the subsequent
authorization of funding for development of the Subject Property
with a public recreation use and, accordingly, this Board is the
only involved agency for the Proposed Action as defined in 6 NYCRR
§617.2(t); and,

WHEREAS, since the Proposed Action is an Unlisted Action and
this Board is the only involved agency, this Board may proceed in
determining significance; and,

Item #

13

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Case #

30676
30958

WHEREAS, Nelson, Pope and Voorhis, LLC ("NPV") prepared a Full Environmental Assessment Form (the "Full EAF"), dated April 8, 2024, for the Proposed Action on behalf of this Board to analyze the Proposed Action's potential for significant environmental impacts; and,

WHEREAS, in accordance with the criteria for determining significance as set forth in 6 NYCRR §617.7(c), this Board reviewed the relevant documents submitted in connection with the Proposed Action including, but not limited to, the Full EAF and the NPV report dated April 4, 2024, which examined the public use, benefit and purpose of the Proposed Action (the "NPV Report"); and,

WHEREAS, in accordance with 6 NYCRR §617.7(b)(3), this Board thoroughly analyzed the relevant areas of environmental concern to determine if the Proposed Action may have a significant adverse impact on the environment;

NOW, THEREFORE, BE IT,

RESOLVED, the Proposed Action is classified as an Unlisted Action pursuant to SEQRA and 6 NYCRR Part 617; and, be it further,

RESOLVED, the Proposed Action will not have a significant adverse impact on the environment, based on the information and analyses contained in the Full EAF, which is annexed hereto, the NPV Report, and other relevant documents, and adopts a Negative Declaration for the Proposed Action pursuant to SEQRA and 6 NYCRR Part 617.

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 ADOPTING A DETERMINATION AND FINDINGS TO APPROPRIATE, BY EMINENT DOMAIN, CERTAIN PROPERTY IN WEST HEMPSTEAD, NEW YORK, LOCATED AT 434 HEMPSTEAD TURNPIKE, WEST HEMPSTEAD, NEW YORK

WHEREAS, this Board by Resolution #1170-2023 held a duly advertised public hearing at Town Hall, 1 Washington Street, Hempstead, New York on January 30, 2024 regarding the proposed appropriation of real property, by eminent domain, of approximately 1.334 acres of land improved with an 80 unit motel situated in West Hempstead, New York, County of Nassau, State of New York, more fully identified on the Nassau County Land & Tax Map as Section 33, Block 614, Lot 26-28, 71, and known by the street address of 434 Hempstead Turnpike, West Hempstead, New York, (the "Capri Motel" or the "Subject Property"), for the public purpose of redeveloping and revitalizing the Subject Property, and abating a public nuisance due to the serious deterioration of the Subject Property, which posed an existential threat to the health, safety, and welfare of the residents of the Capri Motel, and residents of the community in the vicinity of the Capri Motel (the "Hearing(s)"); and

WHEREAS, this Board appointed the Honorable Anthony Marano, New York State Supreme Court Justice, Ret., ("Justice Marano"), to act as Hearing Officer for the Hearings by Resolution #1462-2023; and

WHEREAS, at the close of January 30 Hearing, this Board moved to hold the record open through and including February 29, 2024, for the purpose of allowing the submission of written materials to this Board for its and Justice Marano's review, and moved for Justice Marano to prepare a recommendation to this Board on the use of eminent domain to acquire the Subject Parcel; and

WHEREAS, this Board by Resolution #354-2024 re-opened and continued the Hearing on April 9, 2024 to further consider, as a public use, the Town's improvement of the Subject Property as an indoor recreational facility; and,

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Item # _____ 14
Case # 30676
30958

WHEREAS, at the close of April 9 Hearing, this Board moved to hold open the record through and including April 23, 2024, for the purpose of allowing the submission of written materials to this Board for its and Justice Marano's review, and moved for Justice Marano to prepare a recommendation to this Board on the use of eminent domain to acquire the Subject Parcel (the "Report"); and

WHEREAS, Justice Marano, after considering all of the testimony and exhibits adduced at the Hearings and during the periods held open, submitted his Report to this Board, and the Report recommends this Board adopt a determination and findings to appropriate the Subject Property, by eminent domain, for the public purpose of abating a public nuisance, and for the public use of the Town's demolishing the existing motel buildings and constructing an indoor recreational facility on the Subject Property;

NOW, THEREFORE, BE IT,

RESOLVED, Justice Marano's Report is adopted in its entirety, and this Board's Determination and Findings, pursuant to Sec. 204 of the Eminent Domain Procedure Law ("EDPL"), with regard to the proposed acquisition of the Subject Property, are as follows:

1. The Public Use, benefit, or purpose to be served by the proposed public project:
 - a. Nelson, Pope, and Voorhis, LLC ("NPV") was retained by the Town of Hempstead to prepare a report on the public use and purpose regarding the Town's proposed appropriation of the Subject Property by eminent domain.
 - b. John Ellsworth, a highly experienced planning expert with NPV, testified before the Town Board at the public hearings on January 30, 2024 and April 9, 2024, regarding the proposed action. His reports can be found in tab 10 in the January 30, 2024 record and in tab 4 in the April 9, 2024 record.
 - c. In both reports, Mr. Ellsworth considered the following:
 - i. Cashin Associates P.C. Report dated August 18, 2023 which reported the deteriorated and unsafe for human habitation condition of the Subject Property.

- ii. Transcripts of the Town of Hempstead Public Hearings conducted on August 31, 2023 and September 26, 2023, which resulted in a closure of the Subject Property pursuant to Chapter 91 of the Town of Hempstead Code.
 - iii. Aerial photographs and maps of the Subject Property and surrounding area.
 - iv. Relevant Data Bases.
 - v. Acquisition map of the Subject Property.
 - vi. Information regarding existing Town recreational facilities.
 - vii. Interior and exterior conditions of the Subject Property.
 - viii. Surrounding area description.
 - ix. Correspondence and testimony from members of the community at the public hearing.
 - x. Nassau County Police Department incident reports of criminal activity at the Subject Property.
 - xi. Written statements on behalf of the owner of the Subject Property.
 - xii. Relevant plans.
- d. Conclusions on public use and purpose:
- i. The documented record at the public hearings demonstrates that the operation of the Capri Motel at the Subject Property resulted in a steady stream of serious criminal activity incompatible with civilized society.
 - ii. The behavior of many of the Motel's residents has adversely affected law abiding residents of the Motel.
 - iii. Anti-social activity at the Motel has negatively impacted residents in the surrounding area and has had a negative impact on the outstanding community character and quality of life.
 - iv. The proposed appropriation of the Subject Property will protect the health, safety, and general welfare of its residents.

- v. The proposed appropriation will permanently eliminate the recurrence of the squalid conditions unsuitable for human habitation by on-site residents.
- vi. The proposed appropriation will enhance local community character and quality of life which has been negatively affected by the Motel's operation.
- vii. The proposed appropriation will have the public benefit of providing a new indoor recreational facility constructed for residents of the Town.
- viii. The proposed use of the Subject Property as an indoor recreational facility, will provide a more diverse recreational experience for Town residents by incorporating new opportunities for indoor recreation into the Town's current inventory of Parks which primarily is focused on outdoor recreation.
- ix. Residents of West Hempstead will receive a singular benefit, because park access, due to residential restrictions, in adjacent communities is somewhat limited.

2. The approximate location of the proposed public project and the reasons for the selection of that location are as follows:

- a. The proposed project is located at 434 Hempstead Turnpike, West Hempstead, New York, the site of the Capri Motel. This location was selected to abate the serious problems associated with the operation of the Capri Motel, which has deprived local residents of the high quality of life enjoyed by residents in other areas not burdened by a deleterious land use like the Capri Motel.
- b. The substandard conditions present at the Capri Motel have resulted in a blight on the community, which will be remedied by its demolition and construction, by the Town, of an indoor recreational facility.

3. The General effect of the proposed project on the environment and residents of the locality:

John Ellsworth, a highly experienced planner with NPV, prepared Full Environmental Assessment Forms (“EAF’s”) for the public hearing that took place on January 30, 2024, and the continued and reopened public hearing on April 9, 2024. The EAF’s were made part of the records at both public hearings. In part 3 of the April 8, 2024 EAF, Mr. Ellsworth stated, regarding the proposed project’s impact on the environment, as follows:

“...In summary, the analysis shows that the Proposed Action does not entail any potential significant adverse environmental impacts; and there will be a long-term benefit for the community with respect to certain parameters, as discussed extensively in a report prepared by Nelson, Pope & Voorhis, LLC (NPV), dated April 4, 2024, on the public use, purpose and benefit that would be served by the Proposed Action (the “April 2024 Report”). Overall, the impact evaluations presented herein form the technical basis for issuance of a negative declaration for the Proposed Action, based on the absence of any significant adverse environmental impacts” (emphasis supplied) (EAF, Tab 5, Part 3, p. 2)

In arriving at his conclusion, Mr. Ellsworth performed an impact assessment dated April 8, 2024, which considered the following:

Impact on Land; Impact on Geologic Features; Impact on Surface Water; Impact on Groundwater; Impact on Flooding; Impact on Air Resources; Impact on Plants and Animals; Impact on Agricultural Resources; Impact on Aesthetic Resources; Impact on Historic and Archeological Resources; Impact on Open Space and Recreation; Impact on Critical Environmental Areas; Impact on Transportation; Impact on Energy; Impact on Noise, Odor and Light; Impact on Human Health Consistency with Community Plans; and Consistency with Community Character (EAF, Tab 5, pp. 2, 7).

Conclusion

Pursuant to EDPL Sec. 204, after considering the Report prepared by Justice Marano, the testimony of John Ellsworth, and a review of the entire record of the public hearing on January 30, 2024 and the reopened and continued hearing on April 9, 2024, the Town Board determines and finds that the appropriation of the Subject Property by the Town of Hempstead’s use of eminent domain serves a valid public purpose, and the construction by the Town of an indoor recreational facility is for a valid public use.

; and, be it further,

RESOLVED, the Town Attorney is authorized to take all steps necessary to obtain title to the Subject Property, by eminent domain, in accordance with the applicable provision of Article 4 of the EDPL.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

ANTHONY MARANO

Attorney at Law
Post Office Box 423
Malverne, New York 11565
anthonymarano@icloud.com
(646) 745-7596

May 8, 2024

Town of Hempstead Supervisor Donald Clavin
Members of the Town of Hempstead Town Board
Town Hall
1 Washington Street
Hempstead, New York 11550

**Re: Appropriation by Eminent Domain of property at
434 Hempstead Turnpike, West Hempstead New York**

Dear Supervisor Clavin and Members of the Town Board of the Town of Hempstead:

The following is my report, as Hearing Officer, appointed by the Town Board to preside over the proceedings commenced by the Town of Hempstead in accordance with Art. 2 of the Eminent Domain Procedure Law ("EDPL"), to consider the appropriation, by eminent domain, of the property consisting of an 80 unit motel on 1.334 acres of land, located at 434 Hempstead Turnpike, West Hempstead, New York ("Subject Property").

Please note the following:

1. In preparation for the Town of Hempstead Town Board Public Hearing that took place on January 30, 2024, I familiarized myself with the applicable sections of the General Municipal Law and the EDPL including:
 - a. General Municipal Law Sec. 74, which authorizes the Town's exercise of the power of eminent domain to acquire property for a public use or purpose.
 - b. EDPL Sec. 202, which provides for the required notice for the Town's conducting public hearings to acquire property by exercising the power of eminent domain.
 - c. EDPL Sec. 203, which provides for the conduct of a public hearing by the Town as a condition of the exercise of the power of eminent domain.
 - d. EDPL Sec. 204, which provides for the Town's consideration and publication of Determination and Findings which are required to state the public use or purpose of the proposed project and its impact on the environment.

- e. EDPL Sec. 207, which provides for judicial review of the Town's Determination and Findings by the Appellate Division, Second Department.
2. Town Board Resolutions:
 - a. I reviewed the Town Board Resolution dated September 6, 2023, declaring the Subject Property a public nuisance.
 - b. I reviewed the Town Board Resolution calling for a Public Hearing dated October 3, 2023.
3. Capri Motor Inn property details:
 - a. I reviewed the Nassau County Department of Assessment property card, which describes the Subject Property as Section 33, Block 614, Lot 26-28, 71. I determined that the land area of the Subject Property was approximately 1.334 acres, and the property was improved with a motel consisting of 80 units.
 - b. I also reviewed the tax maps prepared by the Nassau County Department of Assessment.
4. To determine whether the Notices of Public Hearing required by the EDPL were adhered to by the Town Board for the January 30, 2024 Hearing and the continued Hearing on April 9, 2024, I reviewed the following:
 - a. Notices of Public Hearing.
 - b. Affidavits of Service of Notices by certified mail given to the property owner of the Subject Property and adjacent owners.
 - c. Newsday's affidavits of publication of Notices of Public Hearing.
 - d. Newsday's proof of publication of the Notices.
5. I reviewed the taking map prepared by N&P Engineering, Architecture and Land Surveying, PLLC, and I determined that it accurately reflected the dimensions of the Subject Property.
6. I reviewed the minutes and exhibits from the Town Board meetings on August 31, 2023 and September 6, 2023, conducted in accordance with Chapter 91 of the Town Code, Town of Hempstead.
7. I reviewed the Cashin and Associates, P.C. Emergency Survey Report dated August 7, 2023.
8. I reviewed the Nelson Pope Voorhis, LLC Report on the Public Purpose for the proposed appropriation of the Subject Property and the associated Environmental Assessment Form.
9. The Nassau County Police incident reports from August 1, 2022 through August 31, 2023 were also reviewed.
10. I also reviewed a petition signed by 881 individuals in support of closing the motel on the Subject Property.

11. As Hearing Officer I conducted the Hearings and heard the testimony of one Saul Brooks in support of re-opening the Capri Motor Inn and opposing the Town's appropriation of the Subject Property by eminent domain.
12. I also heard the testimony of Christian Browne, attorney for the owner of the Subject Property, in opposition of the Town's appropriation of the Subject Property.
13. I reviewed the Town Board Resolution, dated March 12, 2024, by which the Town Board resolved to re-open the Public Hearing that was scheduled to close on February 29, 2024, and scheduled the re-opened and continued Hearing for April 9, 2024 at 7pm at the Town Hall, 1 Washington Street, Hempstead, to consider the public use for the Subject Property as an indoor recreational facility.
14. I reviewed the Notice of Public Hearing and supporting documentation for the April 9, 2024 Public Hearing.
15. As Hearing Officer, I attended and presided over the Public Hearing on April 9, 2024.
16. I reviewed both the updated Nelson Pope Voorhis, LLC Reports on Public Purpose and associated Environment Assessment Form.
17. I reviewed the letter in opposition to the proposed project, submitted by Jeffrey Schreiber, Esq., a partner in the law firm of Meister Seelig and Fein, PLLC.

Based upon my having conducted the Public Hearing on January 30, 2024 and the re-opened and continued Public Hearing on April 9, 2024, as Hearing Officer, my determination and findings are that the Town of Hempstead has complied with all of the requirements of the applicable sections of Article 2 of the EDPL including Sections 202, 203, and 204.

Further, my determination and findings based upon the full record adduced at both Public Hearings are as follows:

1. The Public Use and Purpose to be served by the proposed public project is as follows:
 - a. Termination of a public nuisance will serve a public purpose due to the substandard condition of the Capri Motor Inn and its negative impact on the residents of the motel and the quality of life for the residents of the area.
 - b. The Town's development of an indoor recreational facility will be a substantial upgrade for the community by providing a much needed indoor recreational facility for the residents of the Town. The development of a recreational facility more than qualifies as a public use within the meaning of EDPL Sec. 204.

2. The Location of the Proposed Public Project at 434 Hempstead Turnpike, West Hempstead, was selected to abate public nuisance and for the Town to build an indoor recreational facility at 434 Hempstead Turnpike, West Hempstead, New York.

The General Effect on the Environment and the Residents of the Community are set forth in the full Environmental Assessment Form contained in Section 5 of the Record adduced at the Public Hearing on April 9, 2024. John Ellsworth of Nelson Pope Voorhis, LLC, examined environmental impacts on the land, geologic features, surface water, ground water, flooding, air resources, plants and animals, agricultural resources, aesthetic resources, historical and archeological resources, open space and recreation, critical environment areas, transportation, energy, noise, odor, and light, human health, community plans and community character and concluded that the proposed project would not a significant adverse impact on the environment and that the effect would be beneficial with respect to several of the relevant environmental parameters. See EAF at Section 5 of the Record adduced on April 9, 2024 at the Public Hearing.

The proposed Determination and Findings are annexed as Exhibit A.

Respectfully submitted,



Anthony Marano
Attorney at Law
Malverne, NY 11565
anthonymarano@icloud.com
(646) 745-7596

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, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE SOUTHWEST CORNER OF CAREY LANE AND PHYLLIS DRIVE. SEC 54, BLOCK 580, AND LOT (S) 2, A/K/A 3418 CAREY LANE, 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 3418 Carey Lane, Baldwin, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §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 February 22, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have sixty-two (62) square feet of windows boarded and use one (1) man hour for general clean up, located at 3418 Carey Lane, Baldwin;

WHEREAS, on February 25, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have thirty (30) square feet of windows HUD boarded, thirty-two (32) square feet of doors HUD boarded, one hundred and twelve (112) square feet of garage door boarded and use two (2) man hours for general clean up, located at 3418 Carey Lane, Baldwin;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$2,607.20 the cost associated with the emergency services provided 3418 Carey Lane, 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 \$2,857.20 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 15
Case # 6542

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED TWO STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHEAST CORNER OF TERRACE AVENUE AND ATHERTON AVENUE. SEC 32, BLOCK 453, AND LOT (S) 46, A/K/A 129 TERRACE AVENUE, ELMONT, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 129 Terrace Avenue, Elmont, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §107.1.3 of the New York Property Maintenance Code; and

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

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

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

WHEREAS, on February 16, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one hundred and seventy-five (175) square feet of windows boarded and provide and install ten (10) lock and hasps, located at 129 Terrace Avenue, Elmont;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,116.25 the cost associated with the emergency services provided 129 Terrace Avenue, Elmont, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,366.25 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 #

15
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 NORTH SIDE OF ABBEY LANE, 140 FEET WEST OF SHORT LANE. SEC 61, BLOCK 239, AND LOT (S) 20, A/K/A 127 ABBEY LANE, LEVITTOWN, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 127 Abbey Lane, Levittown, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §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 February 27, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 127 Abbey Lane, Levittown;

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 127 Abbey Lane, Levittown, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$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 # 15
Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE- AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTHWEST CORNER OF BROOKLYN AVENUE AND BEDFORD AVENUE. SEC 55, BLOCK 117, AND LOT (S) 1-2, A/K/A 2216 BROOKLYN AVENUE, MERRICK, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 2216 Brooklyn Avenue, Merrick, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §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 February 21, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to cut down a tree branch and remove from fence, located at 2216 Brooklyn Avenue, Merrick;

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 2216 Brooklyn Avenue, Merrick, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$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 # 15
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 WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE WEST SIDE OF ROYAL AVENUE, 120 FEET NORTH OF UNION PLACE. SEC 43, BLOCK 203, AND LOT (S) 3-4, A/K/A 3112 ROYAL AVENUE, OCEANSIDE, TOWN OF HEMPSTEAD, NEW YORK.

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

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §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 February 16, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have one (1) door boarded, located at 3112 Royal 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 3112 Royal Avenue, Oceanside, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$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 # 15
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 NORTH SIDE OF LAKEVIEW AVENUE, 20 FEET WEST OF LANGDON BOULEVARD. SEC 38, BLOCK 115, AND LOT (S) 790, A/K/A 451 LAKEVIEW AVENUE, ROCKVILLE CENTRE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 451 Lakeview Avenue, Rockville Centre; and

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

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

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

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

WHEREAS, on February 18, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to paint over graffiti, located at 451 Lakeview Avenue, Rockville Centre;

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 451 Lakeview Avenue, Rockville Centre, 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 #

15

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 NORTHWEST CORNER OF UNIONDALE AVENUE AND JERUSALEM AVENUE. SEC 34, BLOCK 281, AND LOT (S) 12-13, A/K/A 576 UNIONDALE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 576 Uniondale Avenue, Uniondale; and

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

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

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

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

WHEREAS, on February 27, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use eight (8) man hours for general clean up, repair privacy shield and re-secure fence, located at 576 Uniondale Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$520.00, the cost associated with the emergency services provided at 576 Uniondale Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$1,020.00 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 # 15
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, LOCATED ON THE EAST SIDE OF PARK PLACE, 620 FEET NORTH OF PARK AVENUE. SEC 36, BLOCK 139, AND LOT (S) 321, A/K/A 799 PARK PLACE, 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 799 Park Place, Uniondale; and

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

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

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

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

WHEREAS, on February 21, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to provide and install two (2) lock and hasps, located at 799 Park Place, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$325.00, the cost associated with the emergency services provided at 799 Park Place, 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 \$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 # 15

Case # 6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE- AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, LOCATED ON THE NORTHWEST CORNER OF UNIONDALE AVENUE AND GEORGE AVENUE. SEC 36, BLOCK 143, AND LOT (S) 39, A/K/A 904 UNIONDALE AVENUE, UNIONDALE, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 904 Uniondale Avenue, Uniondale; and

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

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

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

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

WHEREAS, on February 25, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to use two (2) man hours for general clean up, have two hundred and eighty-nine (289) square feet of windows boarded, fifty (50) square feet of doors boarded and provide and install six (6) lock and hasps, located at 904 Uniondale Avenue, Uniondale;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$4,830.05, the cost associated with the emergency services provided at 904 Uniondale Avenue, Uniondale, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$5,080.05 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 # 15
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 TREE, LOCATED ON THE PREMISES IMPROVED WITH A ONE-STORY WOOD FRAME ONE FAMILY DWELLING WITH ATTACHED GARAGE, LOCATED ON THE WEST SIDE OF SEATON PLACE, 40 FEET SOUTH OF BRADFORD ROAD. SEC 37, BLOCK Q03, AND LOT (S) 25, A/K/A 21 SEATON PLACE, 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 exterior property area located at 21 Seaton Place, Valley Stream; and

WHEREAS, said inspection disclosed that contrary to NYS §302.1 of the New York State Property Maintenance Code and Chapter 90-1 of the Code of the Town of Hempstead regulations, an unsafe dead tree upon an abandoned building; 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 Long Island Tree & Landscape Service Inc., PO Box 1531, Seaford, New York 11783, 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 824-2022; and

WHEREAS, the Commissioner of the Department of Buildings directed Long Island Tree & Landscape Service Inc., for the emergency removal of five (5) trees, located at 21 Seaton Place, Valley Stream;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$9,500.00, the cost associated with the emergency services provided at 21 Seaton Place, 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 \$9,750.00 may be assessed by the Board of Assessors of the County of Nassau against the lot in question at the same time as other taxes are levied and assessed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

15

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE DECLARATION OF AN EMERGENCY POSED BY THE THREAT OF IMMINENT DANGER AND AUTHORIZING SPECIAL ASSESSMENT IN REGARD TO AN OPEN AND ABANDONED ONE- AND ONE-HALF STORY WOOD FRAME ONE FAMILY DWELLING WITH DETACHED GARAGE, DETERMINED TO BE UNFIT FOR HUMAN OCCUPANCY, LOCATED ON THE NORTH SIDE OF CAROL STREET, 409 FEET EAST OF GLEN ROAD. SEC 35, BLOCK 538, AND LOT (S) 41, A/K/A 33 CAROL STREET, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, pursuant to Chapter 90 of the Code of the Town of Hempstead entitled, "Dangerous Buildings and Structures," the Commissioner of the Department of Buildings deemed it necessary to inspect the open and abandoned structure located at 33 Carol Street, West Hempstead, Town of Hempstead, New York; and

WHEREAS, said inspection disclosed that contrary to Town of Hempstead regulations this structure was deemed to be unfit for human occupancy in Accordance with §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 February 22, 2024, the Commissioner of the Department of Buildings directed Cipco Boarding Co., to have fifty-six (56) square feet of garage door boarded, forty (40) square feet of doors boarded, one hundred and sixty-four (164) square feet of windows boarded and provide and install four (4) lock and hasps, located at 33 Carol Street, West Hempstead;

WHEREAS, the Commissioner of the Department of Buildings initiated the procedure for the reimbursement of \$3,211.00, the cost associated with the emergency services provided 33 Carol Street, West Hempstead, New York

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the clerk of the County Legislature and the Board of Assessors of the County of Nassau, so that the sum of \$3,461.00 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 #

15

Case #

6542

CASE NO.

RESOLUTION NO.

Adopted

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO DARE TO DREAM PERFECTION, INC., ELMONT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD E-7, ELMONT, NEW YORK FOR THE PURPOSE OF HOLDING THE ANNUAL PERFECTION DANCE CENTER CARNIVAL ON JULY 6, 2024 (RAINDATE JULY 7, 2024).

WHEREAS, Dare to Dream Perfection, Inc. , c/o Petra Brathwaite, 17 Village Avenue, Elmont, New York 11003 has requested permission to use Town of Hempstead Parking Field E-7, Elmont, New York for the purpose of holding the annual Perfection Dance Center Carnival on July 6, 2024 (the "Carnival") (Raindate July 7, 2024); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to Dare to Dream Perfection, Inc., c/o Petra Brathwaite, 17 Village Avenue, Elmont, New York 11003 to use Town of Hempstead Parking Field E-7, Elmont, New York for the purpose of holding the Carnival on July 6, 2024 (Raindate July 7, 2024); and be it further

RESOLVED, that in conducting said activity, Dare to Dream Perfection, Inc. shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES

Item # 16

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE SPANISH EVANGELICAL CHURCH, FREEPORT, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD R-2, ROOSEVELT, NEW YORK FOR THE PURPOSE OF HOLDING A COMMUNITY GATHERING ON JUNE 2, JUNE 9, JUNE 16, JUNE 23, JUNE 30, SEPTEMBER 1, SEPTEMBER 8, SEPTEMBER 15, SEPTEMBER 22, AND SEPTEMBER 29, 2024.

WHEREAS, the Spanish Evangelical Church, 404 N. Main Street, Freeport, New York 11520 Attention: Pastor Wilma Bustamante, has requested to use Town of Hempstead Parking Field R-2, Roosevelt, New York for the purpose of holding a Community Gathering on June 2, June 9, June 16, June 23, June 30, September 1, September 8, September 15, September 22, and September 29, 2024 (the "Gathering"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Spanish Evangelical Church, 404 N. Main Street, Freeport, New York 11520 Attention: Pastor Wilma Bustamante, to use Town of Hempstead Parking Field R-2, Roosevelt, New York for the purpose of holding the Gathering; and be it further

RESOLVED, that in conducting said activity, the Spanish Evangelical Church shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

Case # 20915

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION GRANTING PERMISSION TO THE KIWANIS CLUB OF BALDWIN, BALDWIN, NEW YORK TO USE TOWN OF HEMPSTEAD PARKING FIELD S-5, SEAFORD, NEW YORK FOR THE PURPOSE OF HOLDING A CAR SHOW ON JUNE 16, 2024 (RAINDATE JUNE 30, 2024).

WHEREAS, the Kiwanis Club of Baldwin, Baldwin, New York Attention: Andre Mason has requested to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding a Car Show on June 16, 2024 (the "Car Show ") (Raindate June 30, 2024); and

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

NOW, THEREFORE, BE IT

RESOLVED, that permission is hereby granted to the Kiwanis Club of Baldwin, Baldwin, New York Attention: Andre Mason to use Town of Hempstead Parking Field S-5, Seaford, New York for the purpose of holding the Car Show; and be it further

RESOLVED, that in conducting said activity, the Kiwanis Club of Baldwin shall comply with all the provisions of the Code of the Town of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 16

ca. 20915

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF ST.
CHRISTOPHER'S CHURCH FOR A PARADE PERMIT FOR A
PROCESSION TO BE HELD IN BALDWIN, NEW YORK, ON JUNE 2,
2024.

WHEREAS Johnny Mendonca of Baldwin, New York, Pastor at St.
Christopher's Church, New York has filed an application with the Town Clerk of
the Town of Hempstead, for a Parade Permit for a Procession to be held in
Baldwin, New York, on June 2, 2024, from 12:15 PM to 1:30 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Johnny Mendonca, Pastor at St.
Christopher's Church, be and the same is hereby GRANTED, subject to all the
provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

19

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF ST.
CHRISTOPHER'S CHURCH FOR A PARADE PERMIT FOR A
PROCESSION TO BE HELD IN BALDWIN, NEW YORK, ON JUNE 9,
2024.

WHEREAS Johnny Mendonca of Baldwin, New York, Pastor at St.
Christopher's Church, New York has filed an application with the Town Clerk of
the Town of Hempstead, for a Parade Permit for a Procession to be held in
Baldwin, New York, on June 9, 2024, from 7:45 PM to 9:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Johnny Mendonca, Pastor at St.
Christopher's Church, be and the same is hereby GRANTED, subject to all the
provisions of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE GRANTING OF
THE APPLICATION OF THE ELMONT CULTURAL CENTER FOR
A PARADE PERMIT FOR A PARADE HELD IN ELMONT, NEW
YORK, ON MAY 18, 2024.

WHEREAS Mimi Pierre Johnson of Elmont, New York, President of the
Elmont Cultural Center, New York has filed an application with the Town Clerk of
the Town of Hempstead, for a Parade Permit for a Parade to be held in Elmont,
New York, on May 18, 2024, from 12:00 PM to 4:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the GRANTING of the aforesaid application of Mimi
Pierre Johnson, President of the Elmont Cultural Center, be and the same is hereby
RATIFIED AND CONFIRMED, subject to all the provisions of Chapter 117
entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

17

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF PAUL SAPIENZA
ELMONT/BELMONT PARADE FOR A PARADE PERMIT FOR A
PARADE TO BE HELD IN ELMONT, NEW YORK, ON JUNE 1, 2024.

WHEREAS Claudine Hall of Elmont, New York, Member of the Parade
Committee, for the Paul Sapienza Elmont/ Belmont Parade, has filed an
application with the Town Clerk of the Town of Hempstead, for a Parade Permit
for a Parade to be held in Elmont, New York, on June 1, 2024, from 10:00 AM to
11:30 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Claudine Hall, Member of the Parade
Committee for the Paul Sapienza Elmont/Belmont Parade, be and the same is
hereby GRANTED, subject to all the provisions of Chapter 117 entitled Parades,
Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Case #

17
25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE FRANKLIN
SQUARE & MUNSON FIRE DEPARTMENT FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN FRANKLIN SQUARE,
NEW YORK, ON JUNE 1, 2024.

WHEREAS Michael Multari of Franklin Square, New York, Chief of the
Franklin Square & Munson Fire Department, New York has filed an application
with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade
to be held in Franklin Square, New York, on June 1, 2024, from 5:00 PM to 7:00
PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of Michael Multari, Chief of the Franklin
Square & Munson Fire Department, be and the same is hereby GRANTED,
subject to all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

12

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF VFW 2718 FOR
A PARADE PERMIT FOR A PARADE TO BE HELD IN FRANKLIN
SQUARE, NEW YORK, ON MAY 27, 2024.

WHEREAS John Mcmanamy of Franklin Square, New York, Parade
Chairman for VFW 2718, New York has filed an application with the Town Clerk
of the Town of Hempstead, for a Parade Permit for a Parade to be held in Franklin
Square, New York, on May 27, 2024, from 10:00 AM to 12:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of John Mcmanamy, Parade Chairman of
the VFW 2718, be and the same is hereby GRANTED, subject to all the provisions
of Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

17

Case #

25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE HEWLETT-
WOODMERE BUSINESS ASSOCIATION, INC. FOR A PARADE
PERMIT FOR A PARADE TO BE HELD IN HEWLETT &
WOODMERE, NEW YORK, ON MAY 27, 2024.

WHEREAS David Friedman of Hewlett, New York, President of the
Hewlett-Woodmere Business Association, Inc., New York has filed an application
with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade
to be held in Hewlett & Woodmere, New York, on May 27, 2024, from 9:00 AM
to 10:00 AM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of David Friedman, President of the
Hewlett-Woodmere Business Association, Inc., be and the same is hereby
GRANTED, subject to all the provisions of Chapter 117 entitled Parades, Code of
the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF VFW POST
1582 FOR A PARADE PERMIT FOR A PARADE TO BE HELD IN
INWOOD, NEW YORK, ON MAY 26, 2024.

WHEREAS Frank Santora of Cedarhurst, New York, Commander of VFW
Post 1582, New York has filed an application with the Town Clerk of the Town of
Hempstead, for a Parade Permit for a Parade to be held in Inwood, New York, on
May 26, 2024, from 12:00 PM to 1:45 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the application of Frank Santora, Commander of VFW
Post 1582, be and the same is hereby GRANTED, subject to all the provisions of
Chapter 117 entitled Parades, Code of the Town of Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 17
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF AMERICAN
LEGION POST 1273 FOR A PARADE PERMIT FOR A PARADE TO
BE HELD IN WANTAGH, NEW YORK, ON MAY 27, 2024.

WHEREAS John Sottnik of Wantagh, New York, Third Vice Commander
for American Legion Post 1273, New York has filed an application with the Town
Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in
Wantagh, New York, on May 27, 2024, from 10:00 AM to 12:00 PM and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the application of John Sottnik, Third Vice Commander
for American Legion Post 1273, be and the same is hereby GRANTED, subject to
all the provisions of Chapter 117 entitled Parades, Code of the Town of
Hempstead

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 12
Case # 25843

CASE NO. 25843

RESOLUTION NO.

ADOPTED:

offered the following resolution and moved
its adoption:

RESOLUTION GRANTING THE APPLICATION OF THE WEST
HEMPSTEAD COMMUNITY SUPPORT ASSOCIATION FOR
A PARADE PERMIT FOR A PARADE TO BE HELD IN WEST
HEMPSTEAD, NEW YORK, ON MAY 27, 2024.

WHEREAS Neal Rosenblatt of West Hempstead, New York, Parade Co-Chairperson of the West Hempstead Community Support Association, New York has filed an application with the Town Clerk of the Town of Hempstead, for a Parade Permit for a Parade to be held in W Hempstead, New York, on May 27, 2024, from 10:00 AM to 12:00 PM and

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

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

17

Case #

25843

Case No. 461

Resolution No.

Adopted:

Council offered the following resolution and moved its adoption:

RESOLUTION REMOVING ROBERT D. SCIRICA JR. FROM
COMPANY ROLLS FROM MERRICK HOOK AND LADDER CO. NO.
1 IN MERRICK, NEW YORK.

RESOLVED, that the action, of MERRICK HOOK AND LADDER CO. NO.
1 in Merrick New York in removing ROBERT D. SCIRICA JR. residing in
NORTH 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 # 18

Case # 461

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution
and moved its adoption as follows:

RESOLUTION AUTHORIZING THE DEPARTMENT OF BUILDINGS TO ISSUE A BUILDING PERMIT WITH A FEE REDUCTION AND ALL ASSOCIATED APPLICATIONS, OPEN PERMITS, CERTIFICATES AND BOARD OF ZONING APPEALS FEES IN CONNECTION WITH BUILDING PERMIT APPLICATION NO. S 23-540, TO MAINTAIN EXISTING DETACHED, ILLUMINATED MONUMENT SIGN WITH LED MESSAGE BOARD IN THE FRONT YARD SETBACK "WANTAGH AMERICAN LEGION POST 1273" AT THE PREMISES LOCATED AT 3484 PARK AVENUE, WANTAGH, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

WHEREAS, the Wantagh American Legion has filed Building Permit Application No. S 23-540 and all associated applications, open permits, certificates, and board of zoning appeals fees with the Department of Buildings of the Town of Hempstead to maintain existing detached, illuminated monument sign with LED Message Board in the front yard setback "WANTAGH AMERICAN LEGION POST 1273" at the premises located at 3484 Park Avenue, Wantagh, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Wantagh American Legion, has requested consideration for an exemption from payment of full fees in connection with Building Permit Application No. S 23-540 and all associated applications, open permits, certificates, and board of zoning appeals fees; and

WHEREAS, this Town Board deems it to be in the public interest for an exemption from payment of full fees in connection with Application No. S 23-540 and all associated applications, open permits, certificates, and board of zoning appeals fees;

NOW, THEREFORE, BE IT

RESOLVED, that a 25% fee reduction is hereby fixed regarding Building Permit Application No. S 23-540 and all associated applications, open permits, certificates, and board of zoning appeals fees to maintain existing detached, illuminated monument sign with LED Message Board in the front yard setback "WANTAGH AMERICAN LEGION POST 1273" for the Wantagh American Legion at the building located at 3484 Park Avenue, Wantagh, Town of Hempstead, Nassau County, New York.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 19

Case # 10315

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution

and moved its adoption:

RESOLUTION RATIFYING AND CONFIRMING THE
AUTHORIZATION OF THE TOWN OF HEMPSTEAD
TO WAIVE THE ADOPTION FEES ON DOGS AND CATS
DURING THE "CATCHELLA AND WOOFSTOCK ADOPTION
EVENT" ON MAY 18, 2024.

WHEREAS, the Town of Hempstead wished to encourage adoptions of dogs
and cats; and

WHEREAS, the Town of Hempstead had designated free adoptions of shelter
dogs and cats during the "Catchella and Woofstock Adoption Event" on May 18,
2024; and

WHEREAS, the Town Board had deemed it to be in the best interest of the
public to waive the adoption fees for animals kept at the Town of Hempstead Animal
Shelter during the "Catchella and Woofstock Adoption Event" on May 18, 2024; and

NOW, THEREFORE, BE IT

RESOLVED, that the waiver of fees for adoption for all animals adopted
during the "Catchella and Woofstock Adoption Event" on May 18, 2024 is
hereby ratified and confirmed.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

20

Case #

21646

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AN AMENDMENT AND RATIFYING & CONFIRMING PAYMENTS TO RESOLUTION#: 212-2024 FOR CONTRACT#: 28A-2023 FOR YEARLY REQUIREMENTS FOR VETERINARY SERVICES

WHEREAS, Resolution#: 212-2024 awarded contracts for bids pertaining Contract#: 28A-2023, Yearly Requirements for Veterinary Services; and

WHEREAS, it has been determined that enough work exists to add an additional company to provided services contemplated under this bid solicitation; and

WHEREAS, the following three (3) companies have submitted proposals to provide services as contemplated in the original solicitation:

NAME

PROPOSED ITEM

- | | |
|--|----------------------|
| 1) Rockland Veterinary Emergency, PLLC
d/b/a Veterinary Emergency Group (VEG)
204B Glen Cove Road
Carle Place, NY 11514 | Fee Schedule/Service |
| 2) VCA Animal Hospitals Inc.
d/b/a Veterinary Referral & Emergency Center of Westbury (VREC)
609-5 Cantiague Rock Road
Westbury, NY 11590 | Fee Schedule/Service |
| 3) Veterinary Medical Center of Long Island
75 Sunrise Highway
West Islip, NY 11795 | Fee Schedule/Service |

; and

WHEREAS, it is recommended that the proposals from Rockland Veterinary Emergency, PLLC, d/b/a Veterinary Emergency Group (VEG), 204B Glen Cove Road, Carle Place, NY 11514, VCA Animal Hospitals Inc., d/b/a Veterinary Referral & Emergency Center of Westbury (VREC), 609-5 Cantiague Rock Road, Westbury, NY 11590 and Veterinary Medical Center of Long Island, 75 Sunrise Highway, West Islip, NY 11795 be accepted as additional contractors for this contract; and

WHEREAS, this Town Board finds that it is in the best interest of the Town to accept the proposals from and ratify and confirm payments to Rockland Veterinary Emergency, PLLC, d/b/a Veterinary Emergency Group (VEG), 204B Glen Cove Road, Carle Place, NY 11514, VCA Animal Hospitals Inc., d/b/a Veterinary Referral & Emergency Center of Westbury (VREC), 609-5 Cantiague Rock Road, Westbury, NY 11590 and Veterinary Medical Center of Long Island, 75 Sunrise Highway, West Islip, NY 11795 as an additional contractor.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution 212-2024 be and is hereby amended to accept the proposals from and ratifying and confirming payments to Rockland Veterinary Emergency, PLLC, d/b/a Veterinary Emergency Group (VEG), 204B Glen Cove Road, Carle Place, NY 11514, VCA Animal Hospitals Inc., d/b/a Veterinary Referral & Emergency Center of Westbury (VREC), 609-5 Cantiague Rock Road, Westbury, NY 11590 and Veterinary Medical Center of Long Island, 75 Sunrise Highway, West Islip, NY 11795 for Contract#: 28A-2023, Yearly Requirements for Veterinary Services as additional contractors; and

Item # 21

Case # 21646

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to make payments from the Animal Shelter Health Account number 010-0002-35100-642230

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 ACCEPTANCE OF BID NO.
21-2024 (TOHREQ17480), RELATING TO RENTAL OF
VARIOUS SIZE TENTS FOR THE SUMMER 2024 CAMP
ANCHOR SEASON

WHEREAS, the Department of Purchasing, on behalf of the Department of Parks and Recreation, advertised for bids relating to the rental of various size tents for the Summer 2024 Camp ANCHOR season; and

WHEREAS, the following two (2) bids, set forth in Schedule "A" attached hereto, were received in response to the advertisement for bids and were opened by the Department of Purchasing on Monday May 13, 2024 and then referred to the Department of Parks and Recreation for examination and report, and

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

Total: \$228,861.41

2) Dream Event Planning, LLC.
70 Milburn Avenue
Baldwin, N.Y. 11510

Total: \$246,800.00

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

WHEREAS, this Town Board believes that it would be in the best interest of the Town to accept the above referenced bid of NY Tent LLC.

NOW, THEREFORE, BE IT

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

BE IT FURTHER

RESOLVED, that the Town Comptroller be and is hereby authorized to make associated payments to NY Tent LLC, 110 Wilbur Place, Bohemia, N.Y. 11716, from Parks and Recreation Code 400-0007-71100-641220- Rents Equipment.

Item # 22

Case # 16531

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE 2024 FURNISHING, PLANTING, AND MAINTAINING TREES AND SHRUBS ALONG STREETS, PARKING FIELDS, AND OTHER LOCATIONS IN THE UNINCORPORATED AREAS OF THE TOWN OF HEMPSTEAD, NEW YORK, PW# 11-24.

WHEREAS, the Commissioner of the Department of General Services (the "Commissioner") solicited bids For The 2024 Furnishing, Planting, And Maintaining Trees And Shrubs Along Streets, Parking Fields, And Other Locations In The Unincorporated Areas Of The Twon Of Hempstead, New York, PW# 11-24 (the "Project"); and

WHEREAS, pursuant to such solicitation, bids were publicly opened and read aloud in the office of the Commissioner on April 25, 2024; and

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

Louis Barbato Landscaping, Inc.	\$93,600.00
The Roxy Group	\$188,290.65
Quintal Contracting Corp.	\$190,599.00

WHEREAS, the Commissioner of the Department of Engineering reported that the lowest bid was received from Louis Barbato Landscaping Inc. ("Barbato"), 1600 Railroad Avenue, Holbrook, NY 11741, in the amount of \$93,600.00; and

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

WHEREAS, consistent with the recommendation of the Commissioner of the Department of Engineering, the Town Board desires to authorize the Award of a Contract for the Project to Barbato as the lowest responsible bidder at the bid price of \$93,600.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby Awards a Contract for the Project to Barbato, 1600 Railroad Avenue, Holbrook, NY 11741, as the lowest responsible bidder at the bid price of \$93,600.00; and be it further

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

RESOLVED, that the Town Board authorizes the Commissioner of the Department of Engineering to execute, on behalf of the Town of Hempstead, the Agreement with Barbato, and authorizes and directs the Comptroller to pay the actual cost of the Project in accordance with the Contract and in the amount not to exceed \$93,600.00 with payments to be made from the Town Highway Capital Improvement Funds, Account No.: 700-0503-07000-655010-109607.

AYES:

NOES:

Item # 23

Case # 7727

CASE NO.

RESOLUTION NO.

Adopted:

adoption: Councilmember _____ move the following resolution's

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

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 24

Case # 14301

CASE NO.

RESOLUTION NO.

Adopted:

Council Member
and moved its adoption as follows:

offered the following resolution

RESOLUTION ACCEPTING THE QUOTE OF DATA-PAC MAILING
SYSTEMS CORP. TO RENEW THE RENTAL OF THE AMERICA2
HI-SPEED POSTAGE METER CURRENTLY IN USE IN THE
OFFICE OF THE RECEIVER OF TAXES

WHEREAS, the Town of Hempstead Receiver of Taxes entered into a forty-eight month rental agreement with Data-Pac Mailing Systems, Corp. for a DP12KR Inline postage metering system with an America2 hi-speed postage meter under Town Board Resolution 490-2020 which ends on June 30, 2024; and

WHEREAS, Data-Pac Mailing Systems, Corp. with offices at 1217 Bay Road, Webster, NY 14580, submitted a renewal quote for the America2 postage meter currently in use in the Office of the Receiver of Taxes with no increase in price from the prior forty-eight month agreement; and

WHEREAS, the quote specifically covers the following equipment:

Data-Pac America2 Meter
S/N 1053622 \$1,644.00 per year; and

WHEREAS, this Town Board deems the quote to renew the rental of the Data-Pac America2 postage meter submitted by Data-Pac Mailing Systems, Corp. to be reasonable and in the best interest of the public;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead Receiver of Taxes or her Deputy Receiver of Taxes is authorized to accept the rental renewal quote submitted by Data-Pac Mailing Systems, Corp for the Data-Pac America2 Meter; and be it further

RESOLVED, that the annual rental cost of \$1,644.00 for a one-year term from July 1, 2024 to June 30, 2025 shall be charged to the Receiver of Taxes account no. 010-0001-13300-641410; and shall automatically renew at the discretion of the Receiver of Taxes provided the annual cost does not increase more than five percent per year.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 25

Case # 2964

CASE NO.

RESOLUTION NO.

Adopted:

offered the following resolution.

and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO ACCEPT THE PROPOSAL FOR THE PURCHASE AND THREE-YEAR SERVICE AGREEMENT, FOR THE PITNEY TRACK SINGLE SLOT CRADLE CHARGER WITH ETHERNET FOR THE INBOUND RECEIVING SYSTEM, IN USE BY THE DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION/MAILROOM, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS Pitney Bowes Inc. submitted a proposal for the Purchase and Three Year Service Agreement, for the Pitney Track Single Slot Cradle Charger with Ethernet for the Inbound Receiving System. in use by the Department of General Services, Reproduction Services Division/Mailroom. The items covered under this contract are as follows.

Pitney Track Inbound Cradle/New York State Umbrella Contract

LOT 1, 2, 3, 4	PM69875	Pitney Bowes Inc 3001 Summer Street Stamford, CT 06926	NYS Vendor ID:	<u>Contact Information</u> <u>Price List</u> <u>Terms & Conditions</u>
CONTRACT PERIOD: March 9, 2023, to November 29, 2025				

Purchase Pricing: Itemized

Item	Description	Purchase Price
PTI21SSCEA	PTI Ethernet Cradle	\$521.13
Total One-time Purchase		\$521.13

- Annual SLA. \$75.65 After the first year

3 Year summary:

One time Purchase	\$ 521.13
SLA for 2 years. First year included	\$ 151.30
Total for 3 years	\$672.43

WHEREAS, said proposal for the Purchasing of Pitney Track Inbound Cradle with Ethernet and Equipment Service included free for the first year, will be in effect commencing upon award of the contract.

WHEREAS, this Town Board, after due deliberation deems that the Purchase of the Pitney Track Single Slot Cradle Charger with Ethernet and Equipment Service Agreement for three years. Proposal submitted by Pitney Bowes Inc., is reasonable and in the best interest of the public:

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of General Services be and is hereby authorized to accept the

Proposal for Purchase and Equipment Service of Pitney Track Single Slot Cradle Charger with Ethernet, upon award in use by the Department of General Services, Reproduction Division/Mailroom as submitted by Pitney Bowes Inc., Mailing Address/Billing Address: Pitney Bowes Inc., 27 Waterview Drive, Shelton, Ct 06484. At a purchase price of \$521.13 (Five Hundred Twenty-One Dollars and Thirteen Cents) to be charged against Department of General Services Account No. 700-0501-07000-655010-107B96.

Purchase of Light Equipment, First year of service free, OGS NYS Contract # PM69875. For a total of \$151.30 (One Hundred Fifty- One Dollars and Thirty Cents) for three years, payable in arrears, to be charged against Department of General Services Account No. 010-0001-14900-641120 Maintenance of Equipment.

The foregoing resolution was adopted upon roll call as follows:

AYES

NOES

Item #

26

Case #

17437

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember

offered the following

resolution, and moved for its adoption as follows:

RESOLUTION AUTHORIZING THE REIMBURSEMENT OF A FEE INCURRED BY AN EMPLOYEE FOR ATTENDANCE AT THE NEW YORK STATE DEPARTMENT OF HEALTH BACKFLOW DEVICE TESTER INITIAL CERTIFICATION COURSE

WHEREAS, the Commissioner of the Department of Parks and Recreation ("Commissioner"), is responsible for the maintenance of all Town Park Facility buildings; and

WHEREAS, the Commissioner authorized William Curtin, Jr., Laborer I (the "Employee") to attend the New York State Department of Health Backflow Device Tester Initial Certification Course, (the "Course"), sponsored by the New York State Department of Health Training Provider, DST-NY, LLC, 1177 Sunrise Highway, Copiague, New York 11726; and

WHEREAS, the fee to attend the Course is Nine Hundred Ninety-Five (\$995.00) Dollars (the "Fee"); and

WHEREAS, the Employee has paid the Fee (see documentation attached); and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the reimbursement of the Fee to the Employee in the amount of Nine Hundred Ninety-Five (\$995.00) Dollars; and be it further

RESOLVED, that the Comptroller be and hereby is authorized to reimburse the Employee for the Fee, upon satisfactory proof that such payment was made to New York State Department of Health Training Provider DST-NY, LLC for the Course, and that such reimbursement be charged against Department of Parks and Recreation Account No. 400-0007-71100-641130, Office Expense.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 27

Case # 30938
11305

Case No.

Resolution No.

Adopted:

Councilmember

offered the following resolution and moved

its adoption as follows:

RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF AN AGREEMENT WITH THE VILLAGE OF ATLANTIC BEACH FOR THE RENTAL OF PARKING SPACES DURING THE 2024 SUMMER BEACH SEASON

WHEREAS, by letter dated April 22, 2024, the Village of Atlantic Beach ("Village") offered the Town the ability to rent additional parking spaces on the street immediately in front of the Town's Atlantic Beach Estates Locker Facility (the "Locker Facility") for the 2024 summer beach season at a total cost of \$2,296.00; and

WHEREAS, the Commissioner of the Department of Parks and Recreation ("Commissioner") has determined that the additional parking spaces would be needed to service the parking needs of those residents utilizing the Locker Facility during the 2024 summer beach season, particularly since the Town discontinued its prior practice of providing valet parking services at the Locker Facility as a consequence of the COVID-19 Public Health Emergency; and

WHEREAS, the Commissioner accordingly accepted, on behalf of the Town, the aforementioned parking space rental offer made by the Village of Atlantic Beach and recommends to this Town Board that it ratify and affirm this parking space rental arrangement with the Village in the total amount of \$2,296.00 for the 2024 summer beach season; and

WHEREAS, this Town Board, finds it to be in the best interest of the Town to ratify and approve the prior acceptance by the Commissioner of the parking space rental offer made by the Village.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the prior acceptance by the Commissioner of the Department of Parks and Recreation of said parking space rental offer made by the Village of Atlantic Beach in the total amount of \$2,296.00; and

BE IT FURTHER,

RESOLVED, that the Comptroller be and hereby is authorized to make payment to the Village of Atlantic Beach in the amount of \$2,296.00; said sum be paid from Department of Parks & Recreation account number #400-0007-71100-641260.

AYES: ()

NOES: ()

Item # 28

Case # 11377

Case No.

Resolution No.

Adopted:

offered the following resolution and moved its adoption as follows:

RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO BOARDWALK EMPIRE LLC FOR THE RENTAL OF PARKING SPACES DURING THE 2024 SUMMER BEACH SEASON

WHEREAS, by Invoice #2024-0501 dated May 1, 2024, Boardwalk Empire, LLC ("Boardwalk Empire") offered the Town the ability to rent twenty (20) parking spaces in Boardwalk Empire's parking lot located at 1815 Ocean Blvd., which neighbors the Town's Atlantic Beach Estates Locker Facility (the "Locker Facility"), for the upcoming 2024 summer beach season at a total cost of \$14,000.00; and

WHEREAS, the Commissioner of the Department of Parks and Recreation ("Commissioner") determined that such additional parking spaces would be needed to service the parking needs of those residents utilizing the Locker Facility during the 2024 summer beach season, due to an increase in parking demand at said Facility coupled with the extremely limited parking spaces available at the Locker Facility; and

WHEREAS, the Commissioner accordingly recommends to this Town Board that the aforementioned parking space rental offer made by Boardwalk Empire be accepted and further recommends to this Town Board that it authorize the Comptroller to make payment to Boardwalk Empire in the total amount of \$14,000.00 for the 2024 summer beach season; and

WHEREAS, this Town Board, finds it to be in the best interest of the Town to accept the aforementioned parking space rental offer made by Boardwalk Empire by duly authorizing the Comptroller to pay Boardwalk Empire's associated Invoice #2024-0501 in the amount of \$14,000.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Boardwalk Empire parking space rental offer be and hereby is accepted and the Comptroller be and hereby is authorized to make payment to Boardwalk Empire, LLC in the amount of \$14,000.00; said sum be paid from Department of Parks & Recreation account number #400-0007-71100-641260.

The foregoing resolution was adopted upon roll call as follows:

AYES:()

NOES: ()

Item # 29

Case # 11377

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
adoption:

offered the following resolution and moved its

**RESOLUTION RATIFYING AND AFFIRMING THE RETENTION OF UNISTAR FIVE
FOR THE MUSICAL PERFORMANCE OF "HOKIS POKIS" AT THE TOWN'S
2024 SPRING DUST OFF CAR SHOW**

WHEREAS, the Town hosted a 2024 Spring Dust Off Car Show ("Car Show") at
Town Park Point Lookout on Sunday, April 21, 2024; and

WHEREAS, in conjunction with this event the Department of Parks and
Recreation("Department") retained the musical services of the band "Hokis Pokis",
through its agent Unistar Five, to perform at the aforementioned Car Show; and

WHEREAS, a total fee of \$800.00 was contractually agreed to by the Department
and Unistar Five for the performance of Hokis Pokis at the Car Show ("Agreement");
and

WHEREAS, the Commissioner of the Department hereby recommends to this
Town Board that the previously executed Agreement for the retention of Hokis Pokis at
the Car Show be ratified and affirmed; and

WHEREAS, the Commissioner of the Department hereby informs the Town
Board that Hokis Pokis satisfactorily performed at the Car Show, and accordingly seeks
approval for the payment of the concert performance fee of \$800.00 to Unistar Five; and

WHEREAS, this Town Board finds that the ratification and affirmation of said
Agreement for the retention of the musical performance of Hokis Pokis at the Car Show
is in the best interest of the Town and that the corresponding contractual payment be
authorized.

NOW, THEREFORE, BE IT

RESOLVED that this Town Board hereby ratifies and affirms the aforementioned
previously executed Agreement for the retention of Hokis Pokis at the Car Show; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make a
payment in the amount of \$800.00 to Unistar Five from Parks and Recreation Cultural
Arts Account # 400-0007-71100-642020.

The foregoing Resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 30

Case # 29910

CASE NO:

RESOLUTION NO:

Adopted:

Councilmember

offered the following resolution and moved

its adoption as follows:

**RESOLUTION AUTHORIZING PAYMENT TO AUDIO VIDEO GROUP INC.
IN CONJUNCTION WITH THE TOWN'S
2024 ANNUAL LABOR DAY CELEBRATION CONCERT EVENT**

WHEREAS, the Town is scheduled to hold its annual Labor Day Celebration Concert and Fireworks Event (the "Event") on August 31, 2024, at Town Park Point Lookout; and

WHEREAS, Audio Video Group, Inc. with offices at 103 E. Hawthorne Ave., Valley Stream, NY 11580 ("AV Group") has submitted certain Invoices to the Department of Parks and Recreation ("Department") (copies of which are annexed hereto) for various engineering and technical support services at the Event related to the scheduled live musical performance, including, without limitation, the furnishing of a 20'x12' LED mobile trailer video wall 4.5 MM with hydraulic lift isolating arm; and

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

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

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

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

NOW, THEREFORE, BE IT

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

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 31

Case # 29910

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL MOBILE STAGE, AND SOUND SYSTEM SERVICE AGREEMENT WITH SCL SOUND SYSTEMS IN CONJUNCTION WITH THE TOWN'S "2024 LABOR DAY CELEBRATION EVENT"

WHEREAS, the Town of Hempstead will be hosting a "2024 Labor Day Celebration Event" at Town Park Point Lookout on August 31, 2024, (the "Event") which will feature a live musical performance by Mike DelGuidice; and

WHEREAS, SCL Sound Systems ("SCL"), with offices at 80 Windsor Street West Springfield, MA 01089 (mailing address: PO Box 292, Feeding Hills, MA 01030), is in the business of supplying mobile stage and sound systems services for band performances; and

WHEREAS, Mike DelGuidice, through his musical performance contract with the Town for the "Event", specifically requested the use of SCL Sound Systems to supply a professional mobile stage and sound system for his performance based on his prior use of their services as well as their outstanding reputation; and

WHEREAS, considering the aforementioned contractual request of Mike DelGuidice, the Department of Parks and Recreation proceeded to retain the professional grade mobile stage and sound system services of SCL Sound Systems for the Town's scheduled "Event" for a total fee of \$18,000.00 in conjunction with the scheduled musical performance of Mike DelGuidice; and

WHEREAS, the Commissioner of the Department of Parks and Recreation: (i) believes SCL Sound Systems to be duly qualified; and (ii) respectfully recommends that this Town Board authorize the execution of the Agreement with SCL Sound Systems pursuant to which SCL will provide a professional mobile stage and quality sound system services in conjunction with the "Event"; and

WHEREAS, this Town Board finds that it would be in the Town's best interest authorize the execution of the aforementioned mobile stage sound systems Services Agreement with SCL Sound Systems in conjunction with the "Event".

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board authorizes the execution of an Agreement with SCL Sound Systems pursuant to which SCL Production will provide professional mobile stage and sound system services at the "Event"; and

BE IT FURTHER

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

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 32

29910

CASE NO.

RESOLUTION NO.

Adopted:

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

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION TO EXECUTE AN ARTIST ENGAGEMENT AGREEMENT WITH MIRACLE CONCERTS IN CONJUNCTION WITH THE TOWN'S ANNUAL "2024 LABOR DAY CELEBRATION CONCERT" EVENT

WHEREAS, the Town of Hempstead plans to hold a "2024 Labor Day Celebration Concert" (the "Event") at Town Park Point Lookout on August 31, 2024, which will feature a live musical performance; and

WHEREAS, the Commissioner of the Department of Parks and Recreation recommends to this Town Board that the Town retain the musical performance services of "Mike DelGuidice" through his agent, Miracle Concerts for a fee of \$22,500.00 in conjunction with the Event and that he be granted authority to execute an Artist Engagement Agreement with Miracle Concerts for that stated purpose; and

WHEREAS, this Town Board has determined that the retention of "Mike DelGuidice" to perform at the Event is in the Town's best interest.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of the Department of Parks and Recreation be and hereby is authorized to execute on behalf of the Town of Hempstead, an Artist Engagement Agreement with Miracle Concerts for the purpose of retaining the musical performance services of "Mike DeGuidice" at the Town's August 31, 2024, Labor Day Celebration Concert" Event and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the aforementioned Artist Engagement Agreement from Parks and Recreation Account number # 400-0007-71100-641260 in accordance with its terms.

The foregoing Resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

33

Case #

29910

Case No.

Resolution No.

Adopted:

Councilmember

offered the following resolution and moved its

adoption:

**RESOLUTION RATIFYING AND AFFIRMING THE RETENTION OF BRILLIANCE
EVENT PRODUCTIONS AND AUTHORIZING THE PAYMENT OF ITS
PRODUCTION INVOICE IN CONNECTION WITH
THE TOWN'S 2024 ANNUAL LABOR DAY CELEBRATION CONCERT EVENT**

WHEREAS, the Town annually holds a Labor Day Celebration Concert Event ("Event") at its Town Park Point Lookout; and

WHEREAS, in conjunction with the aforementioned Event, the Department of Parks & Recreation ("Department") has since the year 2020, retained the professional services of Brilliance Event Productions ("BEP") with offices at 117 Newton Road, Plainview, NY 11803, for various lighting needs at Town events; and

WHEREAS, the Commissioner of the Department hereby confirms that BEP has provided illumination services at past events and accordingly recommends to this Town Board that it: (i) ratify and affirm the Department's prior retention of BEP for the specific purpose of providing stage lighting services at the 2024 Event; and (ii) authorizes the Town Comptroller to pay BEP's related Production Invoice in the amount of \$9,440.00, at the Event; and

WHEREAS, this Town Board believes that it is in the best interest of the Town to both ratify and affirm the Department's retention of BEP in conjunction with the aforementioned Event and authorize the Town Comptroller to pay BEP's related invoice in the amount of \$9,440.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Department's retention of BEP in conjunction with the aforementioned Event and hereby is ratified and affirmed; and

BE IT FURTHER

RESOLVED, that the Town Comptroller, be and hereby is, authorized to make payment to Brilliance Event Productions in the total amount of \$9,440.00 and to charge said fees to Parks & Recreation 400-0007-7110-641220 (Rental of Equipment).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 34

to # 29910

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
adoption:

offered the following resolution and moved its

**RESOLUTION AUTHORIZING THE RATIFICATION AND AFFIRMATION OF
VARIOUS INSTRUCTOR AGREEMENTS IN CONJUNCTION WITH THE
DEPARTMENT OF PARKS AND RECREATION'S
2024 SPRING SPORTS, FITNESS, AND INSTRUCTION PROGRAMS**

WHEREAS, the Town of Hempstead through its Department of Parks and Recreation ("Department") hosts a wide variety of Sports, Fitness, and Instruction classes each Spring (collectively the "Town's 2024 Spring Sports, Fitness, and Instruction Programs"); and

WHEREAS, in conjunction with the Town's 2024 Spring Sports, Fitness, and Instruction Programs, the Department has previously entered into various Instructor Agreements as more particularly identified and attached hereto; and

WHEREAS, the Commissioner of the Department hereby recommends to this Town Board that each of the aforementioned previously executed Instructor Agreements be ratified and affirmed; and

WHEREAS, this Town Board finds that the ratification and affirmation of said Instructor Agreements in conjunction with the 2024 Spring Sports, Fitness, and Instruction Programs is in the best interest of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby ratifies and affirms the previously executed various Instructor Agreements identified and attached hereto; and

BE IT FURTHER

RESOLVED, that the Comptroller be and hereby is authorized to make payments under the aforementioned Instructor Agreements from Department of Parks and Recreation Account number 400-0007-71100-641260 (Fees and Services).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item # 35

Case # 11046

Case No.

Resolution No.

Adopted:

Councilperson

offered the following resolution and moved

its adoption as follows:

**RESOLUTION AUTHORIZING THE TOWN OF HEMPSTEAD TO
ACCEPT A DONATION IN THE AMOUNT OF \$10,000.00
FROM RADICALMEDIA LLC**

WHEREAS, RadicalMedia LLC, with offices at 435 Hudson Street, New York, NY 10014, and an independent third party without affiliation of any kind with the Town, recently sought and received permission from the Department of Parks and Recreation ("Department") to access and utilize the parking lot at Town Park Point Lookout to accommodate a "base camp" and parking for various crew vehicles in conjunction with their commercial shoot project for Meta filmed at nearby Mineola Avenue, Point Lookout; and

WHEREAS, with respect to its use of the parking lot at Town Park Point Lookout and its facilities, RadicalMedia LLC agreed to make a donation in the sum of \$10,000.00 (the "Donation") to the Town; and

WHEREAS, the Commissioner of the Department respectfully recommends that this Town Board accept said Donation; and further recommends that said Donation be reserved for future improvements to be made to the Point Lookout Civic Capital District; and

WHEREAS, this Town Board finds that it would be in the Town's best interest to accept this Donation from RadicalMedia LLC and that it be reserved for future improvements to be made to the Point Lookout Civic Capital District.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead hereby agrees to accept the aforementioned Donation from RadicalMedia LLC to be reserved for future improvements to be made to the Point Lookout Civic Capital District; and

BE IT FURTHER

RESOLVED, that the Town Comptroller be and hereby is authorized to deposit the aforementioned \$10,000.00 Donation into the Gifts and Donations Account (#400-0007-71100-522120).

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

NOES: ()

Item #

36

Case #

11046

ADOPTED:
Councilmember
adoption:

moved the following resolution's

RESOLUTION ESTABLISHING FEES FOR SALE
OF REFRESHMENTS TO SENIOR CITIZENS AT
ALL SENIOR CITIZENS' SPECIALTY PROGRAMS.

WHEREAS, the Department of Senior Enrichment desires to establish fees for the sale of refreshments to senior citizens participating in all Senior Citizens' Specialty Programs during the period June 1, 2024 through May 31, 2025; And

WHEREAS, this Town board deems it in the public interest to establish the fees herein set forth;

NOW, THEREFORE, BE IT

RESOLVED, that the fees, including applicable sales taxes, for the sale of refreshments to senior citizens participating in all Senior Citizens' Specialty Programs of the Department of Senior Enrichment, during the period June 1, 2024 through May 31, 2025 be and the same hereby is established as follows:

Senior lunch meal	\$7.00
hot beverages	\$2.00
cold beverages	\$3.00
cakes/muffins/Danish - assorted	\$3.00
bagel w/butter	\$3.00
hot dogs	\$4.00
yogurts	\$3.00
ice cream	\$4.00
fruit cup/pudding cup	\$3.00
potato chips/pretzels (bag)	\$2.00
cookies - assorted	\$2.00
rice krispy treats/granola bars	\$2.00
soft-baked pretzel	\$2.00
peanut butter & jelly sandwich	\$3.00
salad	\$4.00
salad with grilled chicken	\$5.00
grilled chicken sandwich	\$5.00
hamburger/cheeseburger	\$5.00
soup/chowder	\$5.00
weekly lunch platter w/drink	\$7.00
candies/chocolate bars/popcorn	\$3.00
ice cream/egg cream floats	\$4.00
snacks	\$3.00
smoothies/yogurt parfaits	\$4.00

and, BE IT FURTHER

RESOLVED, that all monies received from the sale of food shall be deposited daily in the Department of Senior Enrichment Fund Revenue Account Number 010-0004-67720-51420, of the Town Of Hempstead.

The foregoing resolution was adopted upon roll call as follows:

AYES: ()

Item # 37

NOES: ()

* * * * * Case # 21564

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved its adoption:

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

WHEREAS, the Office of the Town Clerk has requested permission to
dispose of certain records herein identified below;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town Of Hempstead that
Kate Murray, Town Clerk, be and hereby is authorized to dispose of Death Certificates
[Years: 2018 and 2019] pursuant to the New York State Department of Health Retention
and Disposition Schedule, Vital Records Section, Chapter XI, Schedule
VIT-06; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and she hereby is directed to dispose of
the above records from the Office of the Town Clerk in accordance with the minimum
legal retention periods as established by the New York State Department of Health.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 38

Case # 4724

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 EAST MEADOW, NEW YORK

WHEREAS, the applicant, Zachary Chaplin, has submitted to the Town of Hempstead an Application for site plan approval for a 1.01 acre parcel of land located at 1622 Hempstead Turnpike , East Meadow, New York ; and

WHEREAS, the purpose of the proposed site plan approval is to allow for the construction of a 2,836 square foot Chick-Fil-A restaurant with three drive-thru ordering lanes, two drive - thru pick up lanes with an adjoining order and pick up canopy and parking for 33 cars ; and

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

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

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

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

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

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

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

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

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

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

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

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

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 site plan approval for said parcel of land located in East Meadow, 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 DENISE VISTA ON BEHALF OF EAST MEADOW 1622, LLC IN CONNECTION WITH BUILDING APPLICATION # 22-8750 FOR THE CONSTRUCTION OF A ONE-STORY RESTAURANT BUILDING WITH A THREE-LANE DRIVE-THROUGH AND PICK-UP WINDOW FOR CHICK-FIL-A; INCLUDING ASSOCIATED SITE IMPROVEMENTS, LOCATED ON THE SOUTH SIDE OF HEMPSTEAD TURNPIKE AND 84.72' EAST OF MERRICK AVENUE, EAST MEADOW, TOWN OF HEMPSTEAD, NEW YORK.

WHEREAS, heretofore, Denise Vista, on behalf of East Meadow 1622, LLC has submitted an application bearing # 22-8750, for the for the construction of a one-story restaurant building with a three-lane drive-through and pick-up window for Chick-Fil-A; including associated site improvements located on the South side of Hempstead Turnpike and 84.72' East of Merrick Avenue, East Meadow, 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 November 21, 2022, last revised February 23, 2024 and bearing the seal of Zachary E. Chaplin, P.E., License # 099748, 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 Denise Vista, on behalf of East Meadow 1622, LLC entitled Site Plan, dated November 21, 2022, last revised February 23, 2024 and bearing the seal of Zachary E. Chaplin, P.E., License # 099748, University of the State of New York, in connection with building application # 22-8750, for the construction of a one-story restaurant building with a three-lane drive-through and pick-up window for Chick-Fil-A; including associated site improvements located on the South side of Hempstead Turnpike and 84.72' East of Merrick Avenue, East Meadow, Town of Hempstead, New York, be and the same is hereby approved.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item # 40
Case # 3105

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AMENDING TBR #539-2024
REGARDING THE DEDICATION OF REAL
PROPERTY TO THE TOWN**

WHEREAS, this Board adopted Resolution #539-2024 regarding the conveyance of real property (the "Parcel") to the Town from New GWB Land LLC ("GWB"), the owner of the Parcel; and,

WHEREAS, Resolution #539-2024 described the conveyance as a donation, but it is in fact a dedication of real property to the Town from GWB pursuant to the site plan approved by this Board under Resolution #702-2005 and amended by Resolution #589-2008, and the Town Attorney recommends this Board amend Resolution #539-2024 to reflect the conveyance as a dedication; and,

NOW, THEREFORE, BE IT

RESOLVED, Resolution #539-2024 is amended in so far as to accept the Parcel as a dedication to the Town from GWB, and all other aspects of Resolution #539-2024 shall remain in full effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #	31112	21943	27317	26976
Case #	29032	29035	29036	

241
11

Case No.

Resolution No.

Adopted:

Councilmember

moved the following resolution's adoption:

**RESOLUTION AMENDING RESOLUTION
NO. 52-2024 REGARDING THE
PROFESSIONAL SERVICES OF NELSON &
POPE FOR 434 HEMPSTEAD TURNPIKE,
WEST HEMPSTEAD, NEW YORK.**

WHEREAS, this Board authorized the professional services of Nelson and Pope Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, NY 11747 ("N&P") to assist the Town in the possible 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 "Services"), and the Town Attorney recommends this Board increase the fee amount for the Services to \$50,000 for additional, necessary work by N&P;

NOW, THEREFORE, BE IT

RESOLVED, Resolution No. 52-2024 is amended to authorize payment to N&P for the Services for an amount not to exceed \$50,000, and all other aspects of Resolution No. 52-2024 shall remain in full effect.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

Page 1 of 1

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Case #

30958

16530

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution

And moved its adoption:

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS
FOR TRAP AND RELEASE CAGE RENTALS NOT RETURNED
AT THE ANIMAL SHELTER, 3320 BELTAGH AVENUE,
WANTAGH, NASSAU COUNTY, NEW YORK.

WHEREAS, the Commissioner of General Services (the "Commissioner") has jurisdiction over the Animal Shelter located at 3320 Beltagh Avenue, Wantagh, Nassau County, New York; and

WHEREAS, the Commissioner has determined that it is necessary to transfer funds for trap and release cage rentals not returned at the Animal Shelter as per the attached list for a total of \$2,720.00 (Two Thousand Seven Hundred Twenty Dollars) from Trap Rental Account Number 010-0000-00000-232490 to Refund of Appropriated Expenses -Prior Year Account 010-0012-90000-522110; and

WHEREAS, the Town Board found it in the best interests of the Town to transfer funds for trap and release cage rentals not returned from Trap Rental Account Number 010-0000-00000-232490 with all future rentals not returned within one year to be transferred to Refund of Appropriated Expenses-Prior Year Account Number 010-0012-90000-522110; and

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is authorized to transfer funds for trap and release cage rentals not returned at the Animal Shelter as per the attached list for a total of \$2,720.00 (Two Thousand Seven Hundred Twenty Dollars) from Trap Rental Account Number 010-0000-00000-232490 to the Refund of Appropriated Expenses-Prior Year Account Number 010-0012-90000-522110.

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

43

Case #

4796

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember

moved the following resolution's adoption:

RESOLUTION AMENDING TBR #1149-2023 REGARDING
YEARLY REQUIREMENTS FOR INSPECTION AND REPAIR OF PUMPING
EQUIPMENT AT WELLS CONTRACT #73-2023

WHEREAS, this Board awarded the Yearly Requirements for Inspection and Repair of Pumping Equipment at Wells Contract #73-2023 for the period through September 30, 2024 to Eagle Control Corp., 23 Old Dock Road, Yaphank, NY 11980 as the lowest total comparative bid after a public bidding process under TBR #1149-2023 (the "Resolution"); and

WHEREAS, the Department of Water (the "Department") recommends this Board increase the total authorized payments to \$2,000,000.00 (the "Amendment") to maintain maximum well capacity while the Department rehabilitates numerous wells on an accelerated schedule;

NOW, THEREFORE, BE IT

RESOLVED, the Amendment to the Resolution is authorized, and the Commissioner of the Department is authorized to execute any documents necessary to effectuate the Amendment to the Authorization; and BE IT FURTHER,

RESOLVED, TBR #1149-2023 shall remain in full effect except as provided herein.

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item # 44
Page 1 of 1
Case # 29734

CASE NO.

RESOLUTION NO.

Adopted:

Offered the following resolution and moved
its adoption:

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

WHEREAS, the Deputy Commissioner of the Department of Buildings has requested payment be made for an annual membership from June 1, 2024 to May 31, 2025 to the International Code Council.

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

NOW, THEREFORE, BE IT

RESOLVED, that the comptroller is hereby authorized to pay the current membership dues of \$446.00 for a one-year membership for the Department of Buildings to be paid out of and charged against the Department of Buildings fees and services account 030-0002-36200-641260 with payment made to the International Code Council, 900 Montclair Road, Birmingham, Alabama 35235.

The forgoing resolution was adopted upon roll call as follows:

AYES:

NOES:

Item #

45

Case #

3003

CASE NO.

RESOLUTION NO.

ADOPTED:

Councilmember

moved the following resolution's adoption:

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

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

WHEREAS, Aquatic Informatics Inc., 5600 Lindbergh Drive, Loveland, CO 80538 ("Aquatic"), in a proposal dated March 28, 2024, offered to provide a Field Service Partnership Agreement (the "Agreement") whereby Aquatic will provide basic software support and user licenses for the Department's Software for a yearly charge of \$4,985.00 to cover the period April 5, 2024 through April 4, 2025; and

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

NOW, THEREFORE, BE IT,

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

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

The foregoing resolution was adopted upon roll call as follows.

AYES:

NOES:

Item #

46

Case #

22356

Resolution – Amending Resolution No. 71-2024 Re: Various offices,
position & occupations in the Town Government of the Town of
Hempstead.

Item # 47
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.38-2024, 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 June 4th, 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.38-2024, 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 # 48
Case # 31113

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 4th day of June, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Chapter 202 of the code of the Town of Hempstead to INCLUDE "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

FRANKLIN SQUARE Section 202-7	SEMTON BOULEVARD (TH 169/24) East Side - NO PARKING 10PM TO 6AM - starting at a point 53 feet north of the north curbline of Gabriel Avenue, north for a distance of 52 feet.
(NR) ISLAND PARK Section 202-28	ALABAMA AVENUE (TH 180/24) North Side - NO PARKING 9PM TO 6AM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 351 feet west of the west curbline of Austin Boulevard, then west for a distance of 160 feet.
	ALABAMA AVENUE (TH 193/24) South Side - 15 MINUTE PARKING FOR PICK UP & DROP OFF BETWEEN SIGNS - starting at a point 90 feet east of the east curbline of Sherman Road, then east for a distance of 63 feet.
OCEANSIDE Section 202-13	FORTESQUE AVENUE (TH 197/24) West Side - NO PARKING 8AM TO 12 NOON EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 10 feet north of the north curbline of Bedell Street, then north for a distance of 105 feet.

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

FRANKLIN SQUARE Section 202-7	SEMTON BOULEVARD (TH 431/93) East Side - NO PARKING 10PM TO 6AM - starting at the north curbline of Gabriel Avenue, north for a distance of 105 feet. (Adopted 5/10/94)
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ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

Dated: May 21, 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 thirty one of two thousand twenty four is hereby amended by including therein "REGULATIONS AND RESTRICTIONS" to limit parking at the following locations:

FRANKLIN SQUARE Section 202-7 SEMTON BOULEVARD (TH 169/24) East Side - NO PARKING 10PM TO 6AM - starting at a point 53 feet north of the north curblineline of Gabriel Avenue, north for a distance of 52 feet.

(NR) ISLAND PARK Section 202-28 ALABAMA AVENUE (TH 180/24) North Side - NO PARKING 9PM TO 6AM EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 351 feet west of the west curblineline of Austin Boulevard, then west for a distance of 160 feet.

ALABAMA AVENUE (TH 193/24) South Side - 15 MINUTE PARKING FOR PICK UP & DROP OFF BETWEEN SIGNS - starting at a point 90 feet east of the east curblineline of Sherman Road, then east for a distance of 63 feet.

OCEANSIDE Section 202-13 FORTESQUE AVENUE (TH 197/24) West Side - NO PARKING 8AM TO 12 NOON EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - starting at a point 10 feet north of the north curblineline of Bedell Street, then north for a distance of 105 feet.

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

FRANKLIN SQUARE Section 202-7 SEMTON BOULEVARD (TH 431/93) East Side - NO PARKING 10PM TO 6AM - starting at the north curblineline of Gabriel Avenue, north for a distance of 105 feet. (Adopted 5/10/94)

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 PROHIBITIONS" 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 PROHIBITIONS" at various locations; and

WHEREAS, Councilmember has introduced a proposed local law known as Intro. No. 39-2024, 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 June 4th, 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. 39-2024, 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 # 49
Case # 31114

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 4th day of June, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 202-1 of the code of the Town of Hempstead to INCLUDE "PARKING OR STANDING PROHIBITIONS" at the following locations:

- HEWLETT PROSPECT AVENUE (TH 185/24) West Side -
NO PARKING ANYTIME - starting at a point
111 feet south of the south curbline of
Slocum Street, then south for a distance
of 98 feet.
- SEAFORD MARILYN DRIVE (TH 172/24) South Side -
NO STOPPING HERE TO CORNER - starting from
the east curbline of Seamans Neck Road, east
for a distance of 40 feet.
- MARILYN DRIVE (TH 172/24) North Side -
NO STOPPING HERE TO CORNER - starting from
the east curbline of Seamans Neck Road, east
for a distance of 30 feet.
- UNIONDALE ORCHARD PLACE (TH 176/24) South Side -
NO PARKING ANYTIME - starting at a point
214 feet east of the east curbline of
Amsterdam Avenue, east for a distance of
32 feet.
- ORCHARD PLACE (TH 176/24) South Side -
NO STOPPING ANYTIME - starting at a point
270 feet east of the east curbline of
Amsterdam Avenue, east for a distance of
15 feet.

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

- HEWLETT PROSPECT AVENUE (TH 493/04) South Side -
NO PARKING ANYTIME - starting at a point
158 feet east of east curbline of Slocum
Street, then east for a distance of
48 feet.
(Adopted 1/11/05)

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

Dated: May 21, 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 thirty two of two thousand twenty four is hereby amended by including therein "PARKING OR STANDING PROHIBITIONS" at the following locations:

HEWLETT PROSPECT AVENUE (TH 185/24) West Side - NO PARKING ANYTIME - starting at a point 111 feet south of the south curbline of Slocum Street, then south for a distance of 98 feet.

SEAFORD MARILYN DRIVE (TH 172/24) South Side - NO STOPPING HERE TO CORNER - starting from the east curbline of Seamans Neck Road, east for a distance of 40 feet.

MARILYN DRIVE (TH 172/24) North Side - NO STOPPING HERE TO CORNER - starting from the east curbline of Seamans Neck Road, east for a distance of 30 feet.

UNIONDALE ORCHARD PLACE (TH 176/24) South Side - NO PARKING ANYTIME - starting at a point 214 feet east of the east curbline of Amsterdam Avenue, east for a distance of 32 feet.

ORCHARD PLACE (TH 176/24) South Side - NO STOPPING ANYTIME - starting at a point 270 feet east of the east curbline of Amsterdam Avenue, east for a distance of 15 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 thirty two of two thousand twenty four is hereby amended by repealing therein "PARKING OR STANDING PROHIBITIONS" at the following location:

HEWLETT PROSPECT AVENUE (TH 493/04) South Side - NO PARKING ANYTIME - starting at a point 158 feet east of east curbline of Slocum Street, then east for a distance of 48 feet.

(Adopted 1/11/05)

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

CASE NO. 31115

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. 40-2024, 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 June 4th, 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. 40-2024, 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 #

Case #

50
31115

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 4th day of June, 2024, at 10:30 o'clock in the forenoon of that day to consider the enactment of a local law to amend Section 197-5 of the code of the Town of Hempstead to INCLUDE "ARTERIAL STOPS" at the following locations:

EAST MEADOW

EAST MEADOW AVENUE (TH 129/24) - STOP -
All traffic traveling south bound on
Arnold Court shall come to a full stop.

EAST MEADOW AVENUE (TH 129/24) - STOP -
All traffic traveling south bound on
McKinley Avenue shall come to a full stop.

EAST MEADOW AVENUE (TH 129/24) - STOP -
All traffic traveling south bound on
Adelaide Court shall come to a full stop.

FRANKLIN SQUARE

ADMONT AVENUE (TH 152/24) - STOP -
All traffic traveling north bound on
Paschal Avenue shall come to a full stop.

ADMONT AVENUE (TH 152/24) - STOP -
All traffic traveling south bound on
Paschal Avenue shall come to a full stop.

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

Dated: May 21, 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 thirty three of two thousand twenty four is hereby amended by including therein "ARTERIAL STOPS" at the following locations:

EAST MEADOW EAST MEADOW AVENUE (TH 129/24) - STOP - All traffic traveling south bound on Arnold Court shall come to a full stop.

EAST MEADOW AVENUE (TH 129/24) - STOP - All traffic traveling south bound on McKinley Avenue shall come to a full stop.

EAST MEADOW AVENUE (TH 129/24) - STOP - All traffic traveling south bound on Adelaide Court shall come to a full stop.

FRANKLIN SQUARE ADMONT AVENUE (TH 152/24) - STOP - All traffic traveling north bound on Paschal Avenue shall come to a full stop.

ADMONT AVENUE (TH 152/24) - STOP - All traffic traveling south bound on Paschal Avenue shall come to a full stop.

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

Adopted:

offered the following resolution
and moved its adoption:

RESOLUTION CALLING A PUBLIC HEARING FOR THE
PURPOSE OF ESTABLISHING AND SETTING ASIDE
CERTAIN PARKING SPACES FOR MOTOR VEHICLES FOR
THE SOLE USE OF HOLDERS OF SPECIAL PARKING
PERMITS ISSUED BY THE COUNTY OF NASSAU TO
PHYSICALLY HANDICAPPED PERSONS.

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

NOW, THEREFORE BE IT

RESOLVED, that a public hearing be held in the Town Meeting
Pavilion, Hempstead Town Hall, Washington Street, Hempstead, New
York, on the 4th day of June, 2024, at 10:30 o'clock in the
of that day, at which time all persons interested shall be heard
on the establishment and setting aside of certain parking spaces
for motor vehicles for the sole use of holders of special
parking permits issued by the County of Nassau to physically
handicapped persons at the following locations:

ELMONT

PARKWAY DRIVE - east side, starting
at a point 103 feet north of the north
curbline of 115th Road, north for
a distance of 20 feet.
(TH-177/24)

KIRKMAN AVENUE - east side, starting
at a point 181 feet north of the north
curbline of B Street, north for
a distance of 20 feet.
(TH-194/24)

UNIONDALE

ORCHARD PLACE - south side, starting
at a point 246 feet east of the east
curbline of Amsterdam, Avenue, east
for a distance of 24 feet.
(TH-176/24)

NORTHGATE DRIVE - east side, starting
at a point 56 feet south opposite the
southwest curbline of Northgate Court,
south for a distance of 18 feet.
(TH-182/24)

GREENGROVE ROAD - east side, starting
at a point 285 feet north of the north

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Case # 21527

curbline of Hempstead Boulevard, north
for a distance of 20 feet.
(TH-190/24)

JERUSALEM AVENUE - south side, starting
at a point 237 feet west of the west
curbline of Nostrand Avenue, west
for a distance of 18 feet.
(TH-196/24)

; and, BE IT FURTHER

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

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

AYES:

NOES:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 202-48 of the code of the Town of Hempstead entitled, "Handicapped Parking on Public Streets," a public hearing will be held in the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on the 4th day of June, 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

PARKWAY DRIVE - east side, starting at a point 103 feet north of the north curblineline of 115th Road, north for a distance of 20 feet.
(TH-177/24)

KIRKMAN AVENUE - east side, starting at a point 181 feet north of the north curblineline of B Street, north for a distance of 20 feet.
(TH-194/24)

UNIONDALE

ORCHARD PLACE - south side, starting at a point 246 feet east of the east curblineline of Amsterdam Avenue, east for for a distance of 24 feet.
(TH-176/24)

NORTHGATE DRIVE - east side, starting at a point 56 feet south opposite the southwest curblineline of Northgate Court, south for a distance of 18 feet.
(TH-182/24)

GREENGROVE ROAD - east side, starting at a point 285 feet north of the north curblineline of Hempstead Boulevard, north for a distance of 20 feet.
(TH-190/24)

JERUSALEM AVENUE - south side, starting
at a point 237 feet west of the west
curbline of Nostrand Avenue, west
for a distance of 18 feet.
(TH-196/24)

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

Dated: Hempstead, New York
May 21, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HEMPSTEAD

DONALD X. CLAVIN, JR.
Supervisor

KATE MURRAY
Town Clerk

CASE NO.

RESOLUTION NO.

Adopted:

Councilmember
resolution's adoption:

moved the following

RESOLUTION CALLING A PUBLIC HEARING ON
A LOCAL LAW TO ENACT SUB-PARAGRAPH (2)
OF PARAGRAPH H. OF SECTION 202-58 OF
CHAPTER 202, ENTITLED "PARKING," OF THE
CODE OF THE TOWN OF HEMPSTEAD, IN
RELATION TO TOW AWAY ZONES IN
RESIDENTIAL AREAS IMMEDIATELY ADJACENT
TO BELMONT PARK RACETRACK IN ELMONT AND
BELLEROSE TERRACE, NEW YORK

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

WHEREAS, it is in the public interest to consider
enacting Subparagraph (2) of Paragraph H. of Section 202-58
of Chapter 202 of the Code of the Town of Hempstead, in
relation to tow away zones in residential areas immediately
adjacent to Belmont Park Racetrack in Elmont and Bellerose
Terrace, New York; and

WHEREAS, _____ has introduced the
proposed local law known as Intro. No. _____ -20___ Print
No. _____, as aforesaid; and

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 4th day of June, 2024 at 10:30in
the forenoon of that day, at which time all interested
persons shall be heard on the enactment of a local law
known as Intro. No. _____ -20_____, Print No. _____, to
consider enacting Subparagraph (2) of Paragraph H. of
Section 202-58 of Chapter 202 of the Code of the Town of
Hempstead, in relation to tow away zones in residential
areas immediately adjacent to Belmont Park Racetrack in
Elmont and Bellerose Terrace, New York; and, BE IT FURTHER

RESOLVED, the Town Clerk shall give notice of such
hearing by the publication thereof in a newspaper of
general circulation in the Town of Hempstead no less than
ten (10) days before the public hearing, and posting such
notice and a copy of the proposed local law on the bulletin
board maintained by her for that purpose at Town Hall not
later than the publication date of the notice.

The foregoing resolution was adopted upon roll call as
follows:

AYES:

NOES:

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Case # 21397

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Town Law and Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Nathan L. H. Bennett Pavilion, Hempstead Town Hall, Town Hall Plaza, 1 Washington Street, Hempstead, New York, on the 4th day of June, 2024 at 10:30 in the fore noon of that day, to consider enacting Subparagraph (2) of Paragraph H. of Section 202-58 of Chapter 202 of the Code of the Town of Hempstead, in relation to tow away zones in residential areas immediately adjacent to Belmont Park Racetrack in Elmont and Bellerose Terrace, New York.

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

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

Dated: Hempstead, New York

May 21, 2024

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

KATE MURRAY
Town Clerk

DONALD X. CLAVIN, JR.
Supervisor

Town of Hempstead

A local law to enact Subparagraph (2) of Paragraph H. of Section 202-58 of Chapter 202 of the Code of the Town of Hempstead, in relation to tow away zones in residential areas immediately adjacent to Belmont Park Racetrack in Elmont and Bellerose Terrace, New York.

Introduced by:

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

Section 1.

Subparagraph (2) of Paragraph H. of Section 202-58 of Chapter 202 of the Town Code is amended to read as follows:

Chapter 202
Parking

* * *

H. The restrictions for permitted parking as per this section shall apply to the following:

* * *

(2) "Tow away without parking permit."

a. This restriction shall apply to all areas referenced in subparagraph (1) of this paragraph.

* * *

Section 2.

This local law shall become effective in accordance with New York State law.

Adopted:

Councilmember moved the following resolution's adoption:

RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSED ENACTMENT OF ARTICLE XLIV OF THE BUILDING ZONE ORDINANCE TO BE TITLED "RESCISSION OF THE TRANSIT-ORIENTED DEVELOPMENT AND RELATED DISTRICTS FOR NORTH LAWRENCE AND INWOOD."

WHEREAS, the Town Board of the Town of Hempstead is empowered to amend the Building Zone Ordinance of the Town of Hempstead pursuant to Article 16 of the Town Law of the State of New York and Article XXXI of the Building Zone Ordinance of the Town of Hempstead, as amended; and

WHEREAS, it is in the public interest to consider the enactment of Article XLIV of the Building Zone Ordinance to be titled "Rescission of the Transit-Oriented Development and Related Districts for North Lawrence and Inwood";

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 4TH day of June 2024 at 10:30 o'clock in the forenoon of that day at which time all persons interested shall be heard on the proposed enactment of Article XLIV of the Building Zone Ordinance to be titled "Rescission of the Transit-Oriented Development and Related Districts for North Lawrence and Inwood", such that it shall state as follows:

* * *

Article XLIV

Rescission of the Transit-Oriented Development and Related Districts for North Lawrence and Inwood

§ 435 Rescission of the Transit-Oriented Development (TOD) District for North Lawrence and Inwood, the Neighborhood ("NB") Zoning Overlay District for North Lawrence and Inwood and the Residential Townhouse/Rowhouse ("TR") Zoning Overlay Zoning District for North Lawrence and Inwood.

A. Legislative intent.

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

(2) The stated purpose of the TOD District is "to meet the demand for a housing

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prototype for residents, located in close proximity to mass transportation such as the Long Island Railroad (LIRR) train stations, and to create and sustain a vibrant, attractive and economically flourishing hamlet area." The TOD District is divided into 10 subdistricts, with five in North Lawrence and five in Inwood. The various subdistricts have various allowed ground floor permissible uses and prohibited uses and generally require that multifamily dwellings to be above the ground floor level. The TOD District allows for up to 60 households per acre and buildings up to five stories in height. In addition, the TOD District provides an expedited review process in which applicants may submit their application to a Design Review Committee. The applicant is required to submit, among other things, conceptual, as opposed to fully engineered, site and landscape plans to the Design Review Committee. The Design Review Committee may then waive the site plan requirements of section 305 of the Town of Hempstead BZO and allow the applicant to apply directly to the Building Department for a building permit.

- (3) The stated purpose of the NB Overlay District is "to meet the demand for mixed-use development incorporating housing and commercial uses in a walkable environment." The NB Zoning Overlay District allows for buildings with various business uses on the ground floor and upper floors containing multiple-family dwellings. The NB Zoning Overlay District allows for up to 24 households per acre.
- (4) Since the enactment of the resolution creating the TOD District, NB Zoning Overlay District and the TR Zoning Overlay District, concerns have been raised that the approval procedures for projects in the these districts do not represent best practices for ensuring that a "hard look" is taken at several potentially significant negative environmental impacts that could result from the development of multiple high-density mixed-use projects that are currently permissible under the NB Zoning Overlay District. Similarly, there are concerns that based on the expedited review process, that does not provide for a meaningful level of public scrutiny, will not properly examine the cumulative effect that multiple projects are having or will have in the TOD District.
- (5) On September 20, 2022 the Town Board adopted Local Law No. 71-2022, with an effective date of October 14, 2022, which enacted a moratorium which prevented any agency, board, board officer or employee of the Town of Hempstead including but not limited to, the Town Board, the Zoning Board of Appeals, the Design Review Board, or the Building Inspector(s) from issuing any approval or building permit pursuant to any provision of the Town of Hempstead BZO, or accepting any application, reviewing any application, or issue, cause to be issued, or allow to be issued any approval, special exception, variance, site plan, or building permit, for any property within the TOD District, NB Overlay District or the TR Overlay District which seeks an approval, variance or building permit, pursuant to the provisions of the TOD District, NB Overlay District or TR Overlay District.
- (6) The aforementioned moratorium has been extended by amendments to Local Law No. 71-2022 by Local Law No. 23-2023 adopted on March 14, 2023, Local Law No. 34-2023 adopted on May 9, 2023 and most recently by Local Law No. 19-2024 adopted on March 12, 2024 which extended the moratorium until June 18, 2024.
- (7) During the aforementioned moratorium the Town engaged the firm of Nelson Pope Voorhis to review the adoption of the TOD District and related overlay zoning districts and said firm has determined that based upon the previous failure to take a hard look during the previous environmental review potential projects under the current provisions of the TOD District, the NB Zoning Overlay District and the TR Zoning Overlay district could have significant negative impacts on, among other things, community character and quality of life, public infrastructure, police, fire and other emergency services, traffic, and special districts, and therefore represent a threat to public health, safety and welfare.

- (8) The Town has determined that it based on the limited environmental review conducted during the adoption of the TOD District, NB Zoning Overlay District and the TR Zoning Overlay District and the change in character of the area since the adoption it would be in the best interest of the residents of the Town of Hempstead to rescind the TOD District, NB Zoning Overlay District and the TR Zoning Overlay District.
- (9) The Town recognizes that prior to the adoption of the moratorium there were a limited number of applications made under the TOD District, NB Zoning Overlay District and the TR Zoning Overlay District. The Town also recognizes that, through no fault of the property owner, these limited number of applications have been stalled for several years. The Town also recognizes that these applicants have expended considerable sums of money in developing plans for these properties, in carrying costs for these properties and other related expenses.
- (10) The Town's consultant has advised the Town that with a proper environmental review, these limited number of applications could be processed without having a significant negative environmental impact on the surrounding area. The Town, based upon the recommendation of its consultant, would like to develop a mechanism for pending applications to be processed under the TOD District, NB Zoning Overlay District and the TR Zoning Overlay District, while at the same time ensuring that a proper environmental review is conducted to ensure that there will be no negative impacts on the surrounding community.

B. Definitions. In addition to the definitions of this Building Zone Ordinance, the following special definitions are applicable to this article. In the event of conflict, the following definitions shall be controlling:

DESIGN REVIEW BOARD FOR THE TOD DISTRICT, NB ZONING OVERLAY DISTRICT AND THE TR ZONING OVERLAY DISTRICT (hereinafter referred to as "the Design Review Board")

A five-member board that shall review any Eligible Application. That board shall be comprised of: two employees of the Building Department appointed by the Town Board, one of which shall be an architect; the Commissioner of the Engineering Department, or the Commissioner's designee; the Town Attorney, and the Counsel to the Town Board. The members of the Design Review Board shall appoint one of its members to be its chairperson.

ELIGIBLE APPLICATION

An application pending in the Building Department that qualifies for exclusion from this Article pursuant to section 436 of this Article.

C. Rescission. The TOD District, NB Zoning Overlay District and the TR Zoning Overlay District is rescinded upon the effective date of this Article and the zoning shall revert to the zoning that was in effect prior to the adoption of and amendments to Article XLIII of the BZO, except as provided in this article.

§ 436 Exclusions to Article and Administration and Procedure for Eligible Applications.

A. Exclusions. This Article shall not apply:

1. To any person or entity who/which has, prior to the effective date of this chapter, obtained all permits required for construction of a building on any property located in the TOD District, NB Zoning Overlay District or the TR Zoning Overlay District prior to the effective date of this Article; or
2. To any property in the TOD District, NB Zoning Overlay District or the TR Zoning Overlay District for which an application was submitted prior to the effective date of Local Law 71-2022 as set forth in section 435 of this Article.

B. Administration and Procedure.

1. Within thirty (30) days of the effective date of this Article the Building Department Commissioner shall:
 - a. Cause a search of Building Department records to identify any and all pending applications that qualify to be excluded to this Article pursuant to section 436(A)(2);
 - b. Cause a review of all of the aforementioned pending applications to determine if the application is complete;
 - c. Refer all complete pending applications that qualify to for an exclusion from this Article to the Design Review Board; and,
 - d. For any incomplete application, notify the applicant in writing of the deficiencies in the application.
2. For any application that is deemed incomplete by the Building Department as set forth in subdivision B(1) of this section shall have one (1) year to cure any and all deficiencies in the application and present a complete application to the Building Department. Failure to comply with this section shall result in the application no longer being considered an Eligible Application, as defined herein, or qualified for exclusion from this Article.
3. Review by the Design Review Board
 - a. The Design Review Board shall meet not less than once a month until all Eligible Applications have been processed. All meetings shall be open to the public and conform to the New York Open Meetings Law.
 - b. The Design Review Board shall conduct a coordinated review under SEQRA and assume lead agency status, where required for any Eligible Application.
 - c. The Design Review Board shall meet with the applicant to review the proposed development within 10 days of receipt of the application from the Building Department.
 - d. At the first Design Review Board meeting following receipt of an Eligible Application from the Building Department, the Design Review Board shall retain consultant that it deems necessary to assist the Design Review Board in its review of the application; including a consultant to assist the Design Review Board with the SEQRA review process, at the applicant's expense.
 - i. The applicant shall deposit with the Town Comptroller escrow funds sufficient to reimburse the Town for all reasonable costs of the Town's consultant in providing expert evaluation and consultation in connection with the review of any application. The initial deposit shall be ten-thousand dollars (\$10,000). No review by the consultant shall begin until the placement of the deposit with the Town Comptroller.
 - ii. The Town Comptroller will maintain a separate escrow account for all such funds. The Town's consultant shall invoice the Town for the services provided by the consultant related to the application. If at any time during the process this escrow account has a balance less than two-thousand five-hundred dollars (\$2,500), the applicant shall immediately, upon notification by the Town or consultant, replenish said escrow account so that it has a balance of at least ten-thousand dollars (\$10,000). Such additional escrow funds shall be deposited with the Town before any further action or consideration is taken on the application.
 - iii. In the event that the amount held in escrow by the Town is more than the amount of the actual invoicing at the conclusion of the project, the

remaining balance shall, upon request of the applicant, be promptly refunded to the applicant. When notified by the Town that additional escrow is required, the applicant may request copies of invoices paid to consultants. If the applicant finds errors in those invoices, the applicant may ask the Town to audit those specific items for reasonableness, and may request relief therefrom.

- e. Within 10 days of being retained, the consultant shall prepare a written report to the Design Review Board recommending how the proposed action should be classified pursuant to 6 NYCRR Part 617.
- f. The Design Review Board shall adopt a resolution classifying the proposed action as either a Type I, Type II or Unlisted Action, and, if appropriate pursuant 6 NYCRR Part 617, declare lead agency, at the first Design Review Board meeting following receipt of the SEQRA consultant's recommendation, if however the consultant's report is received less than 10 days before the next Design Review Board meeting the Design Review Board shall adopt a resolution by the second Design Review Board meeting following receipt of the consultant's recommendation.
- g. Within 20 days of being retained, the consultant shall submit a written report to the Design Review Board recommending a determination of significance for the proposed project. The 20-day requirement may be extended upon the request of the applicant in order to provide further or other information to the SEQRA consultant or to make amendments to the proposed action.
- h. The Design Review Board shall adopt a resolution making a significance determination at the first Design Review Board meeting following receipt of the written report from the SEQRA consultant, if however the consultant's report is received less than 10 days before the next Design Review Board meeting the Design Review Board shall adopt a resolution by the second Design Review Board meeting following receipt of the consultant's recommendation.
- i. If the Design Review Board adopts a negative declaration, the Design Review Board shall proceed with consideration of the application as set forth below.
- j. If the Design Review Board adopts a positive declaration the Design Review Board shall proceed pursuant to 6 NYCRR section 617.7 through section 617.11.
- k. The Design Review Board shall hold a public hearing on the application within 30 days of the completion of the SEQRA process, and such applicant shall comply with the mailing and sign posting notice requirements of this Ordinance.
- l. The Design Review Board shall render a decision on the application within 60 days of the close of the public hearing.
- m. The Design Review Board may by resolution, grant relief with strict conformity to the provisions applicable to the TOD District, NB Zoning Overlay District or the TR Zoning Overlay District, provided that such relief promotes the spirit and objectives of this Article and is in substantial compliance with this Article. In considering the grant of such relief the Design Review Board shall consider whether the applicant provides one or more community benefits or amenities to offset the impact of the relief granted.
- n. In the event that the Design Review Board approves said application, it may attach certain conditions to said approval, which conditions shall become an integral part thereof. The Design Review Board may impose safeguards and conditions as it may deem appropriate, necessary or desirable to promote the spirit and objectives of this section, including but not limited to restrictive covenants.

o. If the Design Review Board approves an application, the application shall then be circulated to State, County, and Town departments for approvals. Once all state, county, and Town approvals are obtained, the site plan shall be deemed approved and the Building Department will issue a building permit.

* * *

; and,

BE IT FURTHER,

RESOLVED, the Town Clerk shall publish notice once at least ten (10) days prior to the date set for the public hearing and give written notice to people entitled thereto according to law.

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

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: REINSTATEMENT OF RUSSELL BAISLEY
AS SANITATION WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that Russell Baisley be and hereby is reinstated as Sanitation Worker II, Non Competitive, Grade 12, Step 13 (N), Salary Schedule D, \$94,861, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective May 22, 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 BRUCE BLOWER II AS DEPUTY COMMISSIONER, DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT IN THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT.

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

WHEREAS, Bruce Blower II has resigned his position as Deputy Commissioner, Department of Planning and Economic Development (Community Relations), Competitive, Provisional in the Department of Planning and Economic Development, NOW, BE IT

RESOLVED, that Bruce Blower II be and hereby is appointed Deputy Commissioner, Department of Planning and Economic Development, Exempt, Ungraded, with no change in salary, in the Department of Planning and Economic Development, by the Commissioner of the Department of Planning and Economic Development and ratified by the Town Board of the Town of Hempstead effective May 22, 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 JAMES ESPOSITO,
MAINTENANCE MECHANIC 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 James Esposito, Maintenance Mechanic I, in the Department of Parks and Recreation, be and hereby is increased to Grade 12, Step 12 (M), Salary Schedule D, \$91,593, by the Commissioner of the Department of Parks and Recreation and ratified by the Town Board of the Town of Hempstead effective May 22, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF FRANK FONTANA AS
GREENSKEEPER I, IN THE DEPARTMENT OF
PARKS AND RECREATION

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

RESOLVED, that Frank Fontana, now serving as Groundskeeper I,
in the Department of Parks and Recreation, be and hereby is appointed Greenskeeper I, Non
Competitive, Grade 14, Step 1 (B), Salary Schedule D, \$58,941, 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 Civil Service approval, effective May 22, 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 JAKE HANSON,
MAINTENANCE MECHANIC II, IN THE
DEPARTMENT OF CONSERVATION AND
WATERWAYS.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Jake Hanson, Maintenance
Mechanic II, in the Department of Conservation and Waterways, be and hereby is increased to Grade
14, Step 7 (H), Salary Schedule D, \$75,452, by the Commissioner of the Department of Conservation
and Waterways and ratified by the Town Board of the Town of Hempstead effective May 8, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: APPOINTMENT OF JAMES NURSE AS
RECYCLING WORKER II, IN THE
DEPARTMENT OF SANITATION.

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

RESOLVED, that James Nurse, now serving as Recycling Worker I, in the Department of Sanitation, be and hereby is appointed Recycling Worker II, Non Competitive, Grade 12, Step 8 (I), Salary Schedule D, \$77,894, in the Department of Sanitation, by the Commissioner of the Department of Sanitation and ratified by the Town Board of the Town of Hempstead effective May 22, 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 NILEXA RODRIGUEZ AS
MESSENGER, IN THE DEPARTMENT OF
HIGHWAY, BUDGET CODE 5010.

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

WHEREAS, Nilexa Rodriguez is terminated from her position as
provisional Office Services Assistant, in the Department of Highway, Budget Code 5010, NOW, BE IT
RESOLVED, that Nilexa Rodriguez be and hereby is appointed Messenger,
Non Competitive, Ungraded, with no change in salary, in the Department of Highway, Budget Code
5010, by the Commissioner of the Department of Highway and ratified by the Town Board of the Town
of Hempstead, effective May 22, 2024.

AYES:

NOES:

RESOLUTION NO:

CASE NO:

ADOPTED:

RE: TRANSFER OF WAYNE SOLAR, BUILDING MAINTENANCE SUPERVISOR I, FROM THE DEPARTMENT OF CONSERVATION AND WATERWAYS TO THE DEPARTMENT OF GENERAL SERVICES, BUILDING AND GROUNDS DIVISION; AND NON COMPETITIVE PROMOTION FOR WAYNE SOLAR, TO BUILDING MAINTENANCE SUPERVISOR II, IN THE DEPARTMENT OF GENERAL SERVICES, BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that Wayne Solar, Building Maintenance Supervisor I, be and hereby is transferred from the Department of Conservation and Waterways to the Department of General Services, Buildings and Grounds Division, with no change in salary, by the Commissioner of the Department of General Services and the Town of Hempstead Civil Service Commission and ratified by the Town Board of the Town of Hempstead effective May 22, 2024 and BE IT

FURTHER RESOLVED, that said transfer is probationary for twelve weeks and should candidate prove unsatisfactory during this period, said transfer may be terminated.

FURTHER RESOLVED, that Wayne Solar, who will be serving as Building Maintenance Supervisor I, Competitive, Permanent, in the Department of General Services, Buildings and Grounds Division. be and hereby will be given a Non Competitive promotion, per Section 52.7 of the Civil Service Law, and subject to approval of the Civil Service Commission, to Building Maintenance Supervisor II, Grade 25, Step 11 (L), Salary Schedule D, \$141,441, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective August 14, 2024 pending satisfactory completion of the probationary period for the transfer 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 ATHLYN
WILLIAMS FORD, LABORER I, IN THE
DEPARTMENT OF GENERAL SERVICES,
BUILDINGS AND GROUNDS DIVISION.

On motion made by

the following resolution was adopted upon roll call:

RESOLVED, that the annual salary for Athlyn Williams Ford, Laborer I, in the Department of General Services, Buildings and Grounds Division, be and hereby is increased to Grade 9, Step 3 (D), Salary Schedule E, \$55,234, by the Commissioner of the Department of General Services and ratified by the Town Board of the Town of Hempstead effective May 22, 2024.

AYES:

NOES:

5/21/2024

In addition, there are (6) Six Resolutions for various types of Leaves of Absence.