* § 654. Town of North Hempstead community development agency. A community development agency, to be known as the town of North Hempstead community development agency, is hereby established for the accomplishment of any or all of the purposes specified in articles fifteen and fifteen-A of this chapter and in accordance with article eighteen of the constitution of the state of New York. It shall constitute a body corporate and politic, and be perpetual in duration. It shall have the power and duties now or hereafter conferred by article fifteen-A of this chapter upon municipal renewal agencies. It shall be organized in the manner prescribed by and be subject to the provisions of article fifteen-A of this chapter and the agency, its members, officers and employees and its operations and activities shall in all respects be governed by the provisions of such article.

* NB There are 2 § 654's

OFFICE OF THE TOWN ATTORNEY

From: Town Attorney

Date: February 7, 1968

To: William H. Ryan, Jr., Town Clerk
Hector Gayle, Executive Director of Urban Renewal
Arthur G. Bingham, Comptroller

Subject: Certificate of Establishment - Town of North Hempstead Urban Renewal Agency

REMARKS:

Forwarded herewith for filing in your office is a copy of the approval, dated January 26, 1968, from James Wm. Gaynor, Commissioner - Division of Housing and Community Renewal, State of New York, of the above-identified Urban Renewal Agency.

Arthur W. Block
ARTHUR W. BLOCK
Town Attorney

Attachment
AWB:mk

Article XVA of the General Municipal Law and are hereby approved as of October 13, 1967.

Sincerely,

James Wm. Gaynor
Commissioner

cc: Mr. Charles Moren
Mr. Bernard Shure
Arthur W. Block, Esq.

STATE OF NEW YORK
EXECUTIVE DEPARTMENT
DIVISION OF HOUSING
COMMUNITY RENEWAL

January 26, 1968

Honorable Robert C. Meade, Supervisor
Town of North Hempstead
Town Hall
Manhasset, New York 11030

Re: Certificate of Establishment
Town of North Hempstead
c. 947, L. 1967

Dear Supervisor Meade:

We have reviewed the Certificate of Establishment and the Correction Certificate of Establishment filed on August 21, 1967 and October 13, 1967 respectively with the Commissioner of Housing and Community Renewal and the Certificate of Filing of the Certificate of Establishment and Certificate of Filing of Correction Certificate of Establishment of Urban Renewal Agency in the office of the Secretary of State on August 21, 1967 and September 19, 1967 respectively. Such filings have been found to be in accordance with the requirements of Section 553 of Article XVA of the General Municipal Law and are hereby approved as of October 13, 1967.

Sincerely,

James M. Gaynor
Commissioner

cc: Mr. Charles Moran
Mr. Bernard Shure
Arthur W. Block, Esq.

TOWN OF NORTH HEMPSTEAD
NASSAU COUNTY, NEW YORK

CERTIFICATE OF INCUMBENCY OF THE
TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD

I, WILLIAM H. RYAN, JR., Town Clerk of the Town of North Hempstead, Nassau County, do hereby certify that the following named members of the Town Board have all been duly elected and qualified and are now holding office, and that their names, offices, date of election, commencement of terms and expiration of terms as set forth below are true and correct.

Name	Office	Date of Election	Term Begun	Term Ends
Sol Wachtler	Supervisor	Nov. 2, 1965	1/1/66	12/31/67
James R. Wells	Councilman	Nov. 2, 1965	1/1/66	12/31/69
George C. Soos	Councilman	Nov. 5, 1963	1/1/64	12/31/67
John S. DaVanzo	Councilman	Nov. 2, 1965	1/1/66	12/31/67
Michael J. Tully, Jr.	Councilman	*Jan. 10, 1967	1/10/67	12/31/67

*Appointed

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of North Hempstead this 28th day of September, 1967.

William H Ryan Jr

WILLIAM H. RYAN, JR.
Town Clerk of the Town of
North Hempstead

S E A L

CERTIFICATE OF FILING OF CORRECTION CERTIFICATE OF ESTABLISHMENT OF URBAN RENEWAL AGENCY WITH SECRETARY OF STATE

I, RAYMOND C. CROWLEY, Deputy Town Clerk of the Town of North Hempstead, do hereby certify that a duplicate original of the Correction Certificate of Establishment-Urban Renewal Agency was filed by the Town Board, in the office of the Secretary of State on the 15th day of September, 1967, and an acknowledgment from the Secretary of State has been received indicating such filing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of North Hempstead this 26th day of September, 1967.

Raymond C. Crowley
Name

Deputy Town Clerk
Title

(SEAL)

JOHN P. LOMENZO
SECRETARY OF STATE

WALTER J. BAKER
EXECUTIVE DEPUTY SECRETARY

JOHN J. GHEZZI
DEPUTY SECRETARY

DANIEL J. MEAGHER, JR.
DEPUTY SECRETARY

MORTON ABRAHAMS
DEPUTY SECRETARY

F. WILLIAM GUMA
DEPUTY SECRETARY - COUNSEL

MAURICE FLASTERSTEIN
ADMINISTRATIVE OFFICER

STATE OF NEW YORK
DEPARTMENT OF STATE
162 WASHINGTON AVENUE
ALBANY, NEW YORK 12225

September 15, 1967

Hon. William H. Ryan, Jr.
Town Clerk of the Town of North Hempstead
220 Plandome Road
Manhasset, New York 11030

Re: Town of North Hempstead Urban Renewal Agency

Dear Sir:

This will acknowledge the receipt and filing today of a duplicate original of the "Correction Certificate of Establishment-Urban Renewal Agency" for the above.

The extra copy which your submitted is returned for your files.

Very truly yours,

JOHN P. LOMENZO
Secretary of State

By: L. W. Countryman

(Mrs.) Lillian W. Countryman
Senior Clerk
Misc. Records

LWC:AP
Enc.

WILLIAM H. RYAN, JR.
TOWN CLERK

MANHASSET 7-0590

Office of the Town Clerk

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD., MANHASSET, N. Y. 11030

October 11, 1967

Franklin H. Ornstein, County Clerk
Court House
Mineola, New York

Dear Mr. Ornstein:

I am herewith enclosing for filing in your office, Constitutional Oaths of Office for the following Members of the North Hempstead Urban Renewal Agency:

Curtis Kendrick, M.D.
Hazel Dukes
J. Vincent O'Reilly
Joseph W. Ceci
Bernard Gartlir.

Will you kindly receipt the duplicate copy of this letter and insert the date of filing in your office.

Thanking you for your cooperation in this matter, I am

Very truly yours,

William H. Ryan, Jr., Town Clerk

By Raymond C. Conly
Deputy Town Clerk

RCC:LM
enc.

Above-mentioned Oaths of Office filed this 11 day of October, 1967 in the Nassau County Clerk's Office.

Franklin H Ornstein
Nassau County Clerk's Office
Hmp

CERTIFICATE OF FILING OF CERTIFICATE OF ESTABLISHMENT OF URBAN RENEWAL AGENCY WITH SECRETARY OF STATE

I, RAYMOND C. CROWLEY, Deputy Clerk of the Town of North Hempstead, do hereby certify that a duplicate original of the Certificate of Establishment--Urban Renewal Agency, was filed by the Town Board, in the office of the Secretary of State on this 18th day of August, 1967, and an acknowledgment from the Secretary of State has been received indicating such filing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of North Hempstead this 12th day of September, 1967.

Raymond C. Crowley
Name

Deputy Town Clerk
Title

(Seal)

August 21, 1967

Raymond C. Crowley, Deputy Town Clerk
Office of the Town Clerk
Town Hall
220 Plandome Road
Manhasset, New York 11030

Re: Town of North Hempstead Urban Renewal Agency

Dear Sir:

This will acknowledge the receipt and filing today of a duplicate original of the "Certificate of Establishment-Urban Renewal Agency" for the above.

Very truly yours,

JOHN P. LOMENZO
Secretary of State

By: Lillian W. Countryman

(Mrs.) Lillian W. Countryman
Senior Clerk
Misc. Records

LWC:AP

CERTIFICATE OF ESTABLISHMENT-URBAN RENEWAL AGENCY

We, members of the Town Board of the Town of North Hempstead, do hereby certify:

(a) That an Urban Renewal Agency was established by special act of the legislature of the State of New York known as Chapter 447, Laws of 1967 State of New York, effective April 18, 1967, for the Town of North Hempstead.

(b) That the name of the Urban Renewal Agency is Town of North Hempstead Urban Renewal Agency.

(c) That the names of the members of said Agency who shall serve at the pleasure of the Board are:

Name	Address	Term
Joseph Ceci	126 Willow Street Roslyn Heights, N. Y.	At Pleasure
Hazel Dukes	20 Edwards Street Roslyn, New York	At Pleasure
Dr. Curtis Kendrick	24 Hillside Avenue Great Neck, New York	At Pleasure
Vincent O'Reilly	215 Manhasset Avenue Manhasset, New York	At Pleasure
Bernard Gartlir	220 Piccadilly Road Great Neck, New York	At Pleasure

(d) Mr. Bernard Gartlir is Chairman.

(e) The facts establishing the need for the establishment of the Agency are as follows:

The Town Board of the Town of North Hempstead has heretofore determined that certain areas within the Town are appropriate for urban renewal projects, which areas are more particularly known as the Manhasset-Great Neck area and Roslyn Plaza. The Roslyn Plaza Area project has been approved by the Federal Government (Project No. N. Y. R-227.)

The application for the Manhasset-Great Neck area is presently pending.

IN WITNESS WHEREOF, we have hereunto set our hands at Manhasset in the said Town of North Hempstead this 15th day of August, 1967.

TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD

by _____
Supervisor

_____
Councilman

_____
Councilman

_____
Councilman

_____
Councilman

CORRECTION
CERTIFICATE OF ESTABLISHMENT-URBAN RENEWAL AGENCY

We, members of the Town Board of the Town of North Hempstead, do hereby certify:

(a) That an Urban Renewal Agency was established by special act of the legislature of the State of New York known as Chapter 447, Laws of 1967 State of New York, effective April 18, 1967, for the Town of North Hempstead.

(b) That the name of the Urban Renewal Agency is Town of North Hempstead Urban Renewal Agency.

(c) That the names of the members of said Agency who shall serve at the pleasure of the Board are:

Name	Address	Term
Joseph W. Ceci	126 Willow Street Roslyn Heights, New York	At Pleasure
Hazel Dukes	20 Edwards Street Roslyn, New York	At Pleasure
Dr. Curtis Kendrick	24 Hillside Avenue Great Neck, New York	At Pleasure
J. Vincent O'Reilly	215 Manhasset Avenue Manhasset, New York	At Pleasure
Bernard Gartlir	220 Piccadilly Road Great Neck, New York	At Pleasure

(d) Mr. Bernard Gartlir is Chairman.

(e) The facts establishing the need for the establishment of the Agency, are as follows:

The Town Board of the Town of North Hempstead has heretofore determined that certain areas within the Town are appropriate for urban renewal projects, which areas are more particularly known as the Manhasset-Great Neck area and Roslyn Plaza.

The Roslyn Plaza Area project has been approved by the Federal Government (Project No. N.Y. R-227.)

The application for the Manhasset-Great Neck area is presently pending.

The two (2) percent (%) constitutional limitation on the incurring of indebtedness does not permit the Town of North Hempstead to carry out its urban renewal program.

IN WITNESS WHEREOF, we have hereunto set our hands at Manhasset in the said Town of North Hempstead this 12th day of September, 1967.

TOWN BOARD OF THE TOWN OF
NORTH HEMPSTEAD

By _____
Supervisor

_____
Councilman

_____
Councilman

_____
Councilman

_____
Councilman

The following resolution was offered by Councilman Tully, who moved its adoption, seconded by Councilman Soos, to-wit:

RESOLUTION NO. 172 - 1967

A RESOLUTION DIRECTING THE TOWN CLERK TO PUBLISH THE BOND RESOLUTION AUTHORIZING CONSTRUCTION OF A LIBRARY FOR SHELTER ROCK PUBLIC LIBRARY AND ACQUISITION OF LANDS AS A SITE THEREFOR, TOGETHER WITH LEGAL NOTICE OF ESTOPPEL WITH RESPECT TO SAID BOND RESOLUTION.

WHEREAS, resolution No. 46 - 1967 authorizing the construction of a library building in and for the Shelter Rock Public Library in the Town of North Hempstead, Nassau County, New York, and the acquisition of lands to serve as a site thereof, and authorizing the issuance of serial bonds to pay the cost thereof has heretofore been adopted on January 20, 1967; and

WHEREAS, said resolution contained in Section 6 thereof a statement providing statutory estoppel pursuant to Section 80.00 and 81.00 of the Local Finance Law; and

WHEREAS, it is now desired to provide for the publication of a legal notice of estoppel with respect to such resolution; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of North Hempstead, Nassau County, New York, as follows:

Section 1. The Town Clerk of the Town of North Hempstead, Nassau County, New York, is hereby directed to cause the aforesaid bond resolution of January 20, 1967, to be published in Illustrated Press, Mineola American, Roslyn News, Williston Times and Herald-Courier, newspapers having general circulation in said Town together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

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

Councilman Soos	VOTING	Aye
Councilman DaVanzo	VOTING	Aye
Councilman Tully	VOTING	Aye
Supervisor Wachtler	VOTING	Aye

Councilman DaVanzo offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 173 - 1967

A RESOLUTION AUTHORIZING THE EXECUTION OF HOME RULE REQUEST EFFECTING AN ACT TO CREATE THE TOWN OF NORTH HEMPSTEAD URBAN RENEWAL AGENCY AND AN AMENDED ACT IN RELATION TO THE RETIREMENT OF MEMBERS OF THE POLICE FORCE OF PORT WASHINGTON.

WHEREAS, bills have been introduced in the Legislature of the State of New York in relation to the creation of the Town of North Hempstead Urban Renewal Agency and an amended act in relation to retirement of members of the Police Force of Port Washington, and

WHEREAS, this Board desires to submit Home Rule Requests in relation to such bills,

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and he hereby is authorized and directed to execute on behalf of this Board a Home Rule Request to the Legislature of the State of New York relating to a certain bill entitled "An Act to amend the general municipal law in relation to creating and establishing the Town of North Hempstead Urban Renewal Agency, and providing for its powers, functions and duties" identified as Senate Intro. No. 2987 and Assembly Intro. No. 4767, Print No. 4975; and be it further

RESOLVED that the Supervisor be and he hereby is authorized and directed to execute on behalf of this Board a Home Rule Request to the Legislature of the State of New York relating to a certain amended bill entitled "An Act to amend the retirement and social security law in relation to retirement of members of the police force of the Port Washington Police District" identified as Assembly Intro. No. A-2642 and Senate Intro. No. S1646-A.

The vote on the foregoing resolution was recorded as follows:

AYES: Councilmen Soos, DaVanzo and Tully and Supervisor Wachtler

NAYS: None.

No further business to come before the Board, meeting was declared adjourned.

William H. Ryan Jr.
Town Clerk - Secretary

LM

Councilman Tully offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 637 - 1967

A RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND SUBMIT A REVIEW OF THE TOWN PROGRAM FOR COMMUNITY IMPROVEMENT TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, there has been prepared on behalf of this Board a review of progress under the Workable Program for Community Improvement; and

WHEREAS, it is required that the said review be presented to the Department of Housing and Urban Development of the Federal Government,

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby approves the review of progress under the Workable Program for Community Improvement prepared on behalf of this Board for presentation to the Department of Housing and Urban Development of the Federal Government; and be it further

RESOLVED that the Supervisor be and he hereby is authorized and directed to execute the documents where required.

The vote on the foregoing resolution was recorded as follows:

AYES: Councilmen Soos, DaVanzo and Tully and Acting Chairman Wells

NAYS: None.

Councilman Tully offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 638 - 1967

A RESOLUTION DESIGNATING THE MEMBERS OF THE NORTH HEMPSTEAD URBAN RENEWAL AGENCY TO CARRY OUT URBAN RENEWAL FUNCTIONS AS REQUIRED BY LAW.

WHEREAS, an Urban Renewal Agency was established by special act of the Legislature of the State of New York, known as Chapter 447 of the Laws of 1967 State of New York, effective April 18, 1967, for the Town of North Hempstead; and

WHEREAS, the Town Board has signed and filed a Certificate of Establishment --Urban Renewal Agency (Form A) in the office of the Commissioner of Housing and Community Renewal Renewal and a duplicate original in the office of the Secretary of State, setting forth the date of the passage of the Special Act establishing the Agency, the name of the agency and the names of the members, their terms of office, and specifying which member is Chairman; and

WHEREAS, it is contemplated that the Town of North Hempstead Urban Renewal Agency shall carry out the urban renewal functions authorized by law; and

WHEREAS, the powers necessary and provided by law shall be delegated to the Town of North Hempstead Urban Renewal Agency; and

WHEREAS, the enabling act requires consent to the use by the Urban Renewal Agency of the agents, employees and facilities of the municipality upon agreement of the Urban Renewal Agency to pay a proportion of the compensation for costs attributable to such use,

NOW, THEREFORE, BE IT

RESOLVED that the Urban Renewal Agency shall consist of five (5) members; and be it further

RESOLVED that the members not appointed by the enabling act shall be:

NAME	TERM
Joseph Ceci 126 Willow Street Roslyn Heights, New York	At Pleasure
Hazel Dukes 20 Edwards Street Roslyn, New York	At Pleasure
Dr. Curtis Kendrick 24 Hillside Avenue Great Neck, New York	At Pleasure
Vincent O'Reilly 215 Manhasset Avenue Manhasset, New York	At Pleasure
Bernard Gartlir 220 Piccadilly Road Great Neck, New York	At Pleasure

and be it further

RESOLVED that the Chairman shall be Bernard Gartlir; and be it further

RESOLVED that the Town of North Hempstead Urban Renewal Agency is authorized to use the agents, employees and facilities of the municipality upon agreement of the Urban Renewal Agency to pay a proportion of the compensational costs attributable to such use.

The vote on the foregoing resolution was recorded as follows:

AYES: Councilmen Soos, DaVanzo and Tully and Acting Chairman Wells

NAYS: None.

No further business to come before the Board, meeting was declared adjourned.

William H Ryan Jr
TOWN CLERK - SECRETARY

LM

Councilman Cunningham offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 224 - 1976

A RESOLUTION AWARDING CONTRACT FOR THE INSTALLATION AND MAINTENANCE OF AMUSEMENT MACHINES IN VARIOUS TOWN RECREATION CENTERS.

WHEREAS, the Commissioner of Parks and Recreation solicited and received letter proposals for the installation and maintenance of amusement machines in various Town Recreation Centers; and

WHEREAS, Funtonics of U. S., Inc. was the highest responsible bidder responding to the invitation to bid,

NOW, THEREFORE, BE IT

RESOLVED that the contract for the installation and maintenance of amusement machines in various Town Recreation Centers be and it hereby is awarded to Funtronics of U. S., Inc., 4417 Austin Boulevard, Island Park, New York, upon those terms and conditions set forth in letter proposal dated March 16, 1976, copy of which is on file in the office of the Town Clerk; and be it further

RESOLVED that the Supervisor be and he hereby is authorized and directed to execute such documents on behalf of this Board; and be it further

RESOLVED that the Town Attorney be and he hereby is authorized and directed to supervise the execution of the necessary contract documents.

The vote on the foregoing resolution was recorded as follows:

AYES: Councilmen Weinstein, Cunningham and Fuschillo and Supervisor Tully

NAYS: Councilman Paige.

Councilman Cunningham offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 225 - 1976

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD AUTHORIZING THE LEGAL CHANGE OF NAME FROM TOWN OF NORTH HEMPSTEAD URBAN RENEWAL AGENCY TO THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY.

WHEREAS, on April 18, 1967, the Acts known as Section 654 (L. 1967, C. 447) of Article 15 B of the General Municipal Law of the State of New York were passed in the New York State Assembly and New York State Senate creating the Town of North Hempstead Urban Renewal Agency; and

WHEREAS, pursuant to Section 102 (c) of the Housing and Community Development Act of 1974, one or more public agencies, including existing local public agencies, may be designated by a local government to undertake a Community Development Program in whole or in part; and

WHEREAS, pursuant to Resolution No. 695-1974 approved by the Town Board of the Town of North Hempstead on December 31, 1974, the Town of North Hempstead Urban Renewal Agency was authorized to undertake and administer the Town's Community Development Program,

NOW, THEREFORE, BE IT

RESOLVED that the New York State legislative Acts creating the Town of North Hempstead Urban Renewal Agency be amended to change the name of the local public agency to the "Town of North Hempstead Community Development Agency" to continue to carry out its responsibility in connection with the Town's Community Development and Urban Renewal programs; and be it further

RESOLVED that the Town Attorney be and he hereby is directed to prepare whatever legislative revisions are needed to carry out said change and then proceed to make the necessary submission to the New York State Legislature.

The vote on the foregoing resolution was recorded as follows:

AYES: Councilmen Weinstein, Cunningham, Paige and Fuschillo and Supervisor Tully

NAYS: None.

Councilman Fuschillo offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of themembers of this Board:

RESOLUTION NO. 226 - 1976

A RESOLUTION AUTHORIZING THE COMPTROLLER TO PAY FOR SERVICES RENDERED BY "JOINT ACTIVITY WORKSHOP SPECIALISTS" IN AN AMOUNT NOT TO EXCEED $10,000.00 FOR THE PERIOD FROM JULY 1, 1976 TO DECEMBER 31, 1976.

WHEREAS, this Board by Resolution #162-1974 dated March 26, 1974, authorized a plan known as "Joint Activity Workshop Specialists" and authorized the hiring of part-time and temporary personnel for said project; and

WHEREAS, heretofore this project had been funded and reimbursed 100% by the County of Nassau; and