

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



January 10, 2017

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF."

Synopsis: The proposed local law would amend various provisions of the Town's Code of Ethics including, amongst other things, conflicts of interest, interests in contracts, gifts, disclosure, recusal, use of Town resources, private employment and the composition of the Board of Ethics. Tentative hearing date is February 28, 2017.

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 16B OF THE TOWN CODE ENTITLED "ANTI-NEPOTISM"

Synopsis: The proposed local law would establish regulations addressing the employment, supervision, transfer or recommendation of relatives of Town officers or employees. Tentative hearing date is February 28, 2017.

3. A RESOLUTION ACKNOWLEDGING AND ACCEPTING THE RESULTS OF THE DECEMBER 13, 2016 REFERENDUM, WHICH AUTHORIZED AMENDMENTS TO THE GLENWOOD FIRE DEPARTMENT'S LENGTH OF SERVICE AWARD PROGRAM (LOSAP) AND AUTHORIZED THE TOWN OF NORTH HEMPSTEAD TO JOINTLY SPONSOR THE LOSAP.

4. A RESOLUTION APPOINTING WAYNE H. WINK, JR. AS REGISTRAR OF VITAL STATISTICS.

5. A RESOLUTION AUTHORIZING THE TOWN CLERK IN HIS CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.

6. A RESOLUTION APPOINTING WAYNE H. WINK, JR., TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.
7. A RESOLUTION APPOINTING FIRST DEPUTY TOWN CLERK EILEEN KRANEBURG AND DEPUTY TOWN CLERK NICK GUARIGLIA AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.
8. A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2017.
9. A RESOLUTION DESIGNATING WAYNE H. WINK, JR., TOWN CLERK, TO REPRESENT THE TOWN AT THE ANNUAL BUSINESS SESSION OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD IN NEW YORK CITY ON FEBRUARY 19-22, 2017, AND DESIGNATING MITCHELL PITNICK, CHIEF DEPUTY TOWN ATTORNEY TO SERVE AS ALTERNATE TO ACT IN THE ABSENCE OF WAYNE H. WINK, JR.
10. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2017.
11. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR THE YEAR 2017.
12. A RESOLUTION ESTABLISHING A PETTY CASH FUND AND CHANGE BANK FOR THE YEAR 2017.
13. A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD.
14. A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.
15. A RESOLUTION AUTHORIZING THE PURCHASE FROM CDW GOVERNMENT OF A SUBSCRIPTION FOR BARRACUDA INCOMING E-MAIL MONITORING.
16. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
17. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

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

RESOLUTION NO. 1 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to amend various provisions of the Town's Code of Ethics including, amongst other things, conflicts of interest, interests in contracts, gifts, disclosure, recusal, use of Town resources, private employment and the composition of the Board of Ethics.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 28th day of February, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to amend various provisions of the Town's Code of Ethics including, amongst other things, conflicts of interest, interests in contracts, gifts, disclosure, recusal, use of Town resources, private employment and the composition of the Board of Ethics; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 28th day of February, 2017, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to amend various provisions of the Town's Code of Ethics including, amongst other things, conflicts of interest, interests in contracts, gifts, disclosure, recusal, use of Town resources, private employment and the composition of the Board of Ethics.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the public hearing.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be on available on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York

January 10, 2017

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York

January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Town Clerk

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

RESOLUTION NO. 2 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 16B OF THE TOWN CODE ENTITLED "ANTI-NEPOTISM"

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law establishing Chapter 16B of the Town Code entitled "Anti-Nepotism" in order to establish regulations addressing the employment, supervision, transfer or recommendation of relatives of Town officers or employees.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 28th day of February, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law establishing Chapter 16B of the Town Code entitled "Anti-Nepotism" in order to establish regulations addressing the employment, supervision, transfer or recommendation of relatives of Town officers or employees; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 28th day of February, 2017, at 7:00 P.M., to consider the adoption of a Local Law establishing Chapter 16B of the Town Code entitled "Anti-Nepotism" in order to establish regulations addressing the employment, supervision, transfer or recommendation of relatives of Town officers or employees.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the public hearing.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local

Law will be on available on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York

January 10, 2017

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York

January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Town Clerk

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

RESOLUTION NO. 3 -2017

A RESOLUTION ACKNOWLEDGING AND ACCEPTING THE RESULTS OF THE DECEMBER 13, 2016 REFERENDUM, WHICH AUTHORIZED AMENDMENTS TO THE GLENWOOD FIRE DEPARTMENT’S LENGTH OF SERVICE AWARD PROGRAM (LOSAP) AND AUTHORIZED THE TOWN OF NORTH HEMPSTEAD TO JOINTLY SPONSOR THE LOSAP.

WHEREAS, pursuant to the General Municipal Law and resolutions duly adopted by this Board at its meeting held on October 25, 2016, a special election of qualified voters of the Glenwood Fire Protection District (the “District”) was held on December 13, 2016 (the “Special Election”); and

WHEREAS, the purpose of the Special Election was to ask such qualified voters (i) whether the Defined Benefit Length of Service Award Program (the “LOSAP Program”) for volunteer firefighters of the Glenwood Fire Department (the “Fire Department”) should be amended, effective January 1, 2017, to allow any eligible member of the Fire Department who reaches the age of fifty-five (55) to earn credit toward the thirty-seven (37) year service maximum (the “Amendment”); and (ii) whether a joint municipal sponsoring board to jointly sponsor the LOSAP Program for volunteer firefighters of the Fire Department should be established (“Joint Sponsoring Board”); and

WHEREAS, based upon a certification, dated January 10, 2017, of the vote tabulation of the Special Election, issued by Inspector Eileen Kraneburg, stating the results of the Special Election, the Amendment was approved by qualified voters of the District casting ballots in the Special Election by a vote of 7 to 0, and the Town’s authority to participate in the Joint Sponsoring Board was approved by qualified voters of the District casting ballots in the Special Election by a vote of 7 to 0; and

WHEREAS, the results of the Special Election must be officially accepted by the Town Clerk; and

WHEREAS, it is in the public interest to acknowledge the filing of the Certificate of Referendum with the Town Clerk.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby directed to accept and file the certificate of referendum dated January 10, 2017, stating the results of the special election of qualified voters of the District, held on June December 13, 2016, (i) to amend the District’s LOSAP Program for

volunteer firefighters of the Fire Department, effective January 1, 2017, to allow any eligible member of the Fire Department who reaches the age of fifty-five (55) to earn credit toward the thirty-seven (37) year service maximum; and (ii) to establish a joint municipal sponsoring board to jointly sponsor the LOSAP Program for volunteer firefighters of the Fire Department; and be it further

RESOLVED, that the Town Clerk is hereby authorized to undertake such related action as may be necessary to effectuate the results of the Special Election.

Dated: Manhasset, New York

January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Town Clerk

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

RESOLUTION NO. 4-2017

A RESOLUTION APPOINTING WAYNE H. WINK, JR. AS REGISTRAR OF VITAL STATISTICS.

WHEREAS, Public Health Law §4121 requires the Town Board to appoint a Registrar of Vital Statistics; and

WHEREAS, this Board has determined that the Town Clerk, Wayne H. Wink, Jr., is eligible and represents the most suitable person to act in the capacity of Registrar of Vital Statistics; and

WHEREAS, this Board wishes to appoint the Town Clerk, Wayne H. Wink, Jr., as the Registrar of Vital Statistics.

NOW, THEREFORE, BE IT

RESOLVED that pursuant to the provisions of the Public Health Law of the State of New York, the Town Clerk, Wayne H. Wink, Jr., be and hereby is designated and appointed as Registrar of Vital Statistics of the Town of North Hempstead for the year commencing January 1, 2017, at an annual salary as set forth in the Town's Part-Town Fund Budget for the year January 1, 2017 to December 31, 2017, in lieu of any fees provided for under the Public Health Law.

Dated: Manhasset, New York

January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

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

RESOLUTION NO. 5 -2017

A RESOLUTION AUTHORIZING THE TOWN CLERK IN HIS CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.

WHEREAS, Public Health Law §4122 authorizes the Town Clerk to appoint a deputy registrar and sub-registrars to issue burial permits during nighttime and weekend hours within the Town; and

WHEREAS, the Town Clerk has advised that he wishes to appoint Eileen Kraneburg as Deputy Registrar; and

WHEREAS, the Town Clerk has advised that he wishes to appoint Donna Curci, Lucia Yakkey, Cathy Mizzi and Alice Gori, all current employees of the Town of North Hempstead as night and weekend sub-registrars; and

WHEREAS, this Board recognizes the inconvenience of performing these services during nighttime and weekend hours and wishes to authorize payment of a deputy registrar and night sub-registrars.

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk/Registrar of Vital Statistics is hereby authorized to appoint Eileen Kraneburg as deputy registrar and to pay her an annual compensation of \$3,000.00; and to appoint Donna Curci, Lucia Yakkey, Cathy Mizzi and Alice Gori, as night and weekend sub-registrars of the Town of North Hempstead, and is authorized to pay each an annual compensation of \$3,000.00, pursuant to the provisions of the Public Health Law.

Dated: Manhasset, New York
January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

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

RESOLUTION NO. 6-2017

A RESOLUTION APPOINTING WAYNE H. WINK, JR., TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, this Board wishes to appoint Wayne H. Wink, Jr., Town Clerk, as a marriage officer.

NOW, THEREFORE, BE IT

RESOLVED that Wayne H. Wink, Jr., Town Clerk, being duly qualified, be and hereby is appointed as a marriage officer of the Town of North Hempstead for the year commencing January 1, 2017, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York
January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

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

RESOLUTION NO. 7 - 2017

A RESOLUTION APPOINTING FIRST DEPUTY TOWN CLERK EILEEN KRANEBURG AND DEPUTY TOWN CLERK NICK GUARIGLIA AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town of North Hempstead (the “Town”); and

WHEREAS, this Board wishes to appoint First Deputy Town Clerk, Eileen Kraneburg and Deputy Town Clerk, Nicholas Guariglia as marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that First Deputy Town Clerk, Eileen Kraneburg and Deputy Town Clerk, Nicholas Guariglia, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead for the year commencing January 1, 2017, to serve without compensation from the Town.

Dated: Manhasset, New York
January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 8 - 2017

A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2017.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, this Board wishes to appoint Judi Bosworth, Viviana Russell, Peter J. Zuckerman, Angelo P. Ferrara, Anna M. Kaplan, Lee R. Seeman and Dina M. De Giorgio, members of the Town Board, as additional marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that Judi Bosworth, Viviana Russell, Peter J. Zuckerman, Angelo P. Ferrara, Anna M. Kaplan, Lee R. Seeman and Dina M. De Giorgio, residents of the Town of North Hempstead, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead for the year commencing January 1, 2017, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York
January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

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

RESOLUTION NO. 9 - 2017

A RESOLUTION DESIGNATING WAYNE H. WINK, JR., TOWN CLERK, TO REPRESENT THE TOWN AT THE ANNUAL BUSINESS SESSION OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD IN NEW YORK CITY ON FEBRUARY 19-22, 2017, AND DESIGNATING MITCHELL PITNICK, CHIEF DEPUTY TOWN ATTORNEY TO SERVE AS ALTERNATE TO ACT IN THE ABSENCE OF WAYNE H. WINK, JR.

WHEREAS, the Annual Business Session of the Association of Towns of the State of New York (the “Association”) will be held on February 19th to 22nd, 2017; and

WHEREAS, it is necessary for the Town Board to designate a person to cast the vote of the Town of North Hempstead at said meeting pursuant to Section 6, of Article III of the Constitution and By-Laws of said Association, and to designate an alternate to act in his absence; and

WHEREAS, this Board wishes to designate Wayne H. Wink, Jr., Town Clerk, to represent the Town at said session, and to designate Mitchell Pitnick, Chief Deputy Town Attorney to serve as alternate.

NOW, THEREFORE, BE IT

RESOLVED that Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, be and he hereby is designated to represent the Town at the Annual Business Session of the Association, to be held in New York City, on February 19th to 22nd, 2017, and to cast the vote of the aforesaid Town, pursuant to Section 6 of Article III of the Constitution and By-Laws of said Association; and be it further

RESOLVED that Mitchell Pitnick, Chief Deputy Town Attorney of the Town of North Hempstead, be and hereby is designated to serve as alternate to act in the absence of Wayne H. Wink, Jr.; and be it further

RESOLVED that the Town Clerk is hereby authorized and directed to file a Certificate of Designation with the Association of Towns of the State of New York, setting forth said designations.

Dated: Manhasset, New York
January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

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

RESOLUTION NO. 10 - 2017

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2017.

WHEREAS, the Town Clerk has asked the Town Board to designate certain newspapers for the publication of notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board for the 2017 calendar year; and

WHEREAS, the Town Board wishes to designate said newspapers.

NOW THEREFORE, BE IT

RESOLVED that the Town Clerk be and he hereby is authorized and directed to publish such notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board, to be published during the year 2017 in any one or more of the following newspapers:

Manhasset Press	New Hyde Park Illustrated News
Port Washington News	New Hyde Park Herald-Courier
Roslyn News	Westbury Times
Floral Park Dispatch	Community Journal
Glen Cove Record Pilot	Mineola American
Great Neck News	Williston Times
Great Neck Record	Newsday

Dated: Manhasset, New York
January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 11 - 2017

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR THE YEAR 2017.

WHEREAS, the Town Comptroller has requested that the Town Board designate certain banks and trust companies of the State of New York (the “Financial Institutions”) as depositories of Town funds for the deposit and drawing of orders for the payment of money by the Town; and

WHEREAS, the Town Board wishes to establish such depositories.

NOW, THEREFORE, BE IT

RESOLVED that the following named Financial Institutions be hereby designated as the depositories in which the Supervisor, Comptroller, Town Clerk, and Receiver of Taxes shall deposit all monies coming into their possession by virtue of their office during the year 2017:

Capital One Bank
Bridgehampton National Bank
Empire Bank
First National Bank of Long Island
Flushing Bank
J.P. Morgan Chase
Signature Bank
TD Bank
Wells Fargo Bank

; and be it further

RESOLVED that the foregoing designation of each Financial Institution is conditioned upon their collateralizing Town deposits by pledging eligible securities as more fully described in the Town’s Investment Policy, dated January 7, 2014, as amended, and in accordance with General Municipal Law §10; and be it further

RESOLVED that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead when bearing the original or facsimile signature of Judi Bosworth, Supervisor; and be it further

RESOLVED that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Receiver of Taxes -- when bearing the original or facsimile signature of Charles Berman, Receiver of Taxes; and be it further

RESOLVED that Community National Bank is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Town Clerk -- when bearing the original or facsimile signature of Wayne H. Wink, Jr., Town Clerk; and be it further

RESOLVED that Community National Bank is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Town Attorney Escrow Account -- when bearing the original or facsimile signature of Elizabeth D. Botwin, duly appointed Town Attorney, Mitchell Pitnick, Chief Deputy Town Attorney or Lorionton Palmer, Deputy Town Attorney; and be it further

RESOLVED that the Supervisor, Comptroller, Receiver of Taxes, Town Clerk and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney; Comptroller

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

RESOLUTION NO. 12 - 2017

A RESOLUTION ESTABLISHING A PETTY CASH FUND AND CHANGE BANK FOR THE YEAR 2017.

WHEREAS, the Comptroller has recommended to this Board that Petty Cash Funds and Change Banks be established in various departments and divisions within the Town for the year 2017; and

WHEREAS, this Board wishes to establish Petty Cash Funds and Change Banks as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that Petty Cash Funds and Change Banks are hereby established for the year 2017 for the following departments and divisions in the following amounts, said amounts incorporating previous authorizations of the Board made pursuant to Town Law:

PETTY CASH

<u>DEPARTMENT/DIVISION</u>	<u>AMOUNT</u>
Town Clerk	\$200.00
Comptroller	\$200.00
Town Attorney	\$200.00
Public Works	\$100.00
Harbor Links Golf Course	\$500.00
Parks Administration	\$350.00
Administrative Services	\$200.00
Highways	\$100.00
Community Services	\$200.00
Planning Department	\$ 50.00
Department of Public Safety	\$ 50.00
Department of Services for the Aging	<u>\$ 200.00</u>

\$2,350.00

CHANGE BANKS

<u>DEPARTMENT/DIVISION</u>	<u>AMOUNT</u>
Receiver of Taxes	\$ 700.00
Town Clerk	\$ 330.00
Michael J. Tully Park	\$ 250.00
North Hempstead Beach Park	\$ 600.00
Manorhaven Park	\$ 600.00
Clinton G. Martin Park	\$ 300.00
Harbor Links Golf Course	\$4,500.00
Whitney Pond Park	\$ 100.00
Spooky Walk	\$1,500.00
Fireworks	\$ 300.00
"Yes We Can" Community Center	\$ 100.00
Building Department	\$ 100.00
Funday Monday	\$ 100.00
Harbor Hills Park	<u>\$ 100.00</u>
	\$ 9,580.00

Dated: Manhasset, New York

January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

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

RESOLUTION NO. 13 - 2017

A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town of North Hempstead's current insurance policies for General Liability, Automobile Liability, Primary Excess Liability, Secondary Excess Liability, Public Officials and Employers' Liability, Employment Benefits, Electronic Data Processing, Boiler and Machinery, Crime/Fidelity, Excess Workers' Compensation and Employers' Liability and Volunteer Firefighter Benefit Law coverage expired as of January 1, 2017; and

WHEREAS, the Town has received favorable pricing and coverage quotations for a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policies from Berkley Insurance Company; a Secondary Excess Liability policy from Allied World; a Boiler and Machinery policy from Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; and an Excess Workers' Compensation and Employers' Liability policy from New York Marine and General Insurance Company, all for the period of January 1, 2017 through January 1, 2018 and a Volunteer Firefighter Benefit Law policy from FDM Preferred Insurance Company for the period of January 1, 2017 through June 30, 2017; and

WHEREAS, the Town's insurance brokers and the Town's insurance consultant have recommended placement of these policies as quoted.

NOW, THEREFORE, BE IT

RESOLVED that a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policy be placed with Berkley Insurance Company; a Secondary Excess Liability policy be placed with Allied World; a Boiler and Machinery policy be placed with Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) be placed with Great American Insurance Company; and an Excess Workers' Compensation and Employers' Liability policy be placed with New York Marine and General Insurance Company, all for the period of January 1, 2017 through January 1, 2018; and be it further

RESOLVED that a Volunteer Firefighter Benefit Law policy be placed with FDM Preferred Insurance Company for the period of January 1, 2017 through June 30, 2017; and be it further

RESOLVED that the Supervisor, Deputy Supervisor, Comptroller, Commissioner of Human Resources and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Supervisor Comptroller HR

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

RESOLUTION NO. 14 - 2017

A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.

WHEREAS, to cover a cash shortfall in the Town of North Hempstead's (the "Town") General Fund while the Town waits for the County of Nassau to remit the Town's portion of sales tax revenue, the Town Board (the "Board") wishes to authorize a \$3,000,000.00 loan by the Town Outside Village Fund (Part-Town and Highway) to the Town General Fund for a term ending December 31, 2017, at an annual interest rate of 0.30% (the "Loan").

NOW, THEREFORE BE IT

RESOLVED that the Board hereby authorizes the making of the Loan; and be it further

RESOLVED the Supervisor and the Comptroller are hereby authorized to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

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

RESOLUTION NO. 15 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM CDW GOVERNMENT OF A SUBSCRIPTION FOR BARRACUDA INCOMING E-MAIL MONITORING.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires Barracuda monitoring and spam filtering for incoming emails (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from CDW Government for a term of one (1) year in consideration of an amount not to exceed Six Thousand Two Hundred One and 00/100 (\$6,201.00) (the “Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Purchase.

NOW, THEREFORE, BE IT

RESOLVED that the Purchase be and is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

Dated: Manhasset, New York

January 10, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney

Comptroller

PROPOSED RESOLUTION

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

STRIKE

A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

NO RESOLUTION.

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

RESOLUTION NO. 16 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

January 10, 2017

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 01/10/2017 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 01/14/2017.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2017 AND ENDS 09/30/2017.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Resignation	From	921100	Public Safety	A06.3510.1200	Kimberly Lasek	PT	Kennel Attendant	\$16.00		12/25/2016
	To									
New Hire	From									
	To	121800	Comptroller's	A.03.1315.1000	Rajesh Shandal	FT	Deputy Comptroller	\$100,000 ann/\$3831.42 bi/wk	Exempt	1/11/2017
New Hire	From									
	To	930000	Parks & Rec/Tully	A.05.7181.1200	Kaitlyn Hand	PT	Lifeguard Trainee	\$10.00/hr		
New Hire	From									
	To	930000	Parks & Rec/Tully	A.05.7181.1200	Daniel Huang	PT	Attendant	\$10.00/hr		
Seasonal to PT	From	830000	Parks & Rec/Tully	A.05.7181.1200	Michael Baltzer	Seasonal	Lifeguard 1	\$11.25/hr		
	To	930000				PT				
New Hire	From									
	To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Keith Moody	PT	Rec. Aide	\$10.50/hr		
PT w/Sal Chg	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Taquaya Bell	PT	Attendant	\$9.25/hr		
	To							\$10.00/hr		
Retirement	From	123000	Parks & Rec/Tully	A.05.7181.1000	Charles Carnabuci	FT	Labor Supervisor II	\$86,305 ann/\$41.33/hr	Gr 19/ St 18.0	12/31/2016
	To									
Retirement	From	128800	Town Clerk	A.26.1460.1000	Robert Russell	FT	Clerk II	\$64,412 ann/\$2467.89 bi/wk	Gr 12/St 14.0	12/31/2016
	To									
Retirement	From	121200	Dept. of Services for Aging	A.34.6773.1000	Hermon Lee	FT	Bus Driver	\$73,413 ann/ \$35.16/hr	Gr 14/ St 21.0	12/31/2016
	To									
Retirement	From	415000	Highway	SM.017.1000	Nunzio Vetrano	FT	Highway Mtc. Sup. I	\$107,592 ann/ \$51.53/hr	Gr 25/ St 9.5	12/31/2016
	To									
Resignation	From	127600	Town Attorney	A.11.1420.1000	Ian Steinberg	FT	Deputy Town Attorney	\$74,160 ann/ \$2841.38/hr		1/2/2017
	To									
Resignation	From	903100	DOITT	A.30.1480.1200	Ebony Lee	PT	Attendant	\$15.00/hr		1/5/2017
	To									
	From									
	To									



HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
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HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
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