

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



August 23, 2016

7:30 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING JEFFERSON STREET IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish alternate side of the street parking restrictions on Jefferson Street from 9:00 a.m. to 11:00 a.m., except Holidays, on Monday, Wednesday & Friday on the east side; and on Tuesday & Thursday on the west side, in Port Washington.

RESOLUTIONS:

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO CHAPTER 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF K.J.C. REALTY GROUP, LLC FOR A PERMIT TO INSTALL TWO UNDERGROUND FUEL STORAGE TANKS AT THE PREMISES LOCATED AT 20 HAVEN AVENUE, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 82, LOTS 41 & 42.

Synopsis: The proposed action is the removal of two (2) existing 10,000 gallon underground diesel fuel storage tanks and installation of two (2) 10,000 gallon underground DWFG diesel fuel storage tanks with new islands and a new canopy. Tentative hearing date is September 27, 2016.

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BILL'S FRIENDLY AUTO SERVICES, INC., FOR A WAIVER OF THE PROVISIONS OF SECTION 29A-5(A) OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD AND FOR A PERMIT TO INSTALL ONE UNDERGROUND FUEL STORAGE TANK AT THE PREMISES LOCATED AT 1175 WILLIS AVENUE, ALBERTSON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 318, LOTS 1 AND 2.

Synopsis: The proposed action is the removal of one (1) 6,000 underground storage tank and the installation of one (1) 12,000 gallon

underground fuel tank with associated piping, islands, dispensers and site work. Two (2) existing 8,000 underground fuel tanks are to remain with new double wall fiberglass piping to be installed. A waiver is required as the new tank will be greater than 10,000 gallons in capacity. Tentative hearing date is September 13, 2016.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 3369 HILLSIDE AVENUE, INC. FOR A WAIVER OF THE PROVISIONS OF SECTION 29A-5(A) OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD AND FOR A PERMIT TO INSTALL TWO UNDERGROUND STORAGE TANKS AT THE PREMISES LOCATED AT 3330-3340 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 481, LOT 434.

Synopsis: The proposed action is the installation of two (2) underground fuel tanks: one (1) 12,000 gallon tank with three equal compartments regular, premium and diesel fuel and one (1) 12,000 gallon underground regular fuel tank with associated piping, dispensers, island and site work. A waiver is required as the new tanks will be greater than 10,000 gallons in capacity. Tentative hearing date is September 13, 2016.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 3369 HILLSIDE AVENUE, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 3330-3340 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 481, LOT 434.

Synopsis: The proposed action is the alteration of a gasoline service station on a 11,997 s.f. parcel. Renovations include reconfiguring the pump islands, the installation of a 1,872 s.f. steel canopy structure and installing self-service pump islands. Tentative hearing date is September 13, 2016. Stricken

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CENTER MANHASSET LLC FOR AMENDED SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1900 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 220, LOT 1.

Synopsis: The proposed action is the reduction in the number of parking spaces and the reduction and relocation of truck loading zones on a 3-acre parcel. Site plan approval was originally granted by Resolution No. 46-2012 on January 24, 2012. Tentative hearing date is September 13, 2016.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING OLD STEWART AVENUE AND SECOND STREET IN GARDEN CITY PARK.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted No Trucks Over 4 Tons Gross restriction and establish No Commercial Traffic Except Local Residential Delivery restrictions on the east side of Old Stewart Avenue, north of Jericho Turnpike and on the south side of Second Street, east of Denton Avenue, in Garden City Park. Tentative hearing date is September 13, 2016.

8. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.
9. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.
10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR STABILIZATION AND EXTERIOR RENOVATION OF THE SCHUMACHER HOUSE AT CLINTON G. MARTIN PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 10-06R.
11. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND GROUP ADMINISTRATION, INC. FOR THIRD PARTY INSURANCE PROGRAM ADMINISTRATION.
12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SENECA CONSULTING LLC FOR SERVICES RELATED TO THE AFFORDABLE CARE ACT.
13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH A TO Z PARTY RENTALS FOR EQUIPMENT RENTAL FOR THE TOWN'S HALLOWEEN CELEBRATION AT CLINTON G. MARTIN PARK.
14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AAA PARTY RENTAL FOR EQUIPMENT RENTAL FOR THE TOWN'S KIDSTOCK AND BEACHFEAST EVENTS AT NORTH HEMPSTEAD BEACH PARK.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QSCEND TECHNOLOGIES INC. FOR ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S "MY NORTH HEMPSTEAD" MOBILE APPLICATION.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LND STUDIO FOR THE ARTS, LLC FOR DANCE CLASSES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LITTLE TIKES COMMERCIAL FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT NORTH HEMPSTEAD BEACH PARK.
18. A RESOLUTION RATIFYING THE SELECTION OF, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH, PARSONS COMMERCIAL LLC FOR THE INSTALLATION OF NEW CARPET AT THE MINIATURE GOLF COURSE AT HARBOR LINKS GOLF COURSE.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH U.S. TECH INCORPORATED FOR ANNUAL POWER SUPPLY MAINTENANCE SERVICES FOR THE TOWN'S DATA CENTER.

20. A RESOLUTION AUTHORIZING THE PURCHASE FROM CURRENT SOFTWARE, INC. OF ANNUAL SOFTWARE MAINTENANCE AND UPDATES FOR HIGHWAY FLEET MANAGEMENT.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BOWNE MANAGEMENT SYSTEMS, INC. FOR STORM SEWER MAPPING FOR THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM (SPDES) GENERAL PERMIT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEMS, DPW PROJECT NO. 14-12.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR COMPLIANCE WITH U.S. ENVIRONMENTAL PROTECTION AGENCY UNDERGROUND INJECTION CONTROL REGULATIONS, DPW PROJECT NO. 14-14.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MARGARET TAPOGNA GATZONIS FOR LINE DANCING CLASSES AT MICHAEL J. TULLY PARK FOR THE DEPARTMENT OF SERVICES FOR THE AGING.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LITTLE TIKES COMMERCIAL FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT MANHASSET VALLEY PARK.
25. A RESOLUTION AUTHORIZING THE PURCHASE FROM MICROFORCE INC. OF ANNUAL SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE MICROSOFT DYNAMICS SYSTEM FOR THE OFFICE OF THE RECEIVER OF TAXES.
26. 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.
27. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
28. A RESOLUTION ESTABLISHING THE OFFICE OF DIRECTOR OF PURCHASING PURSUANT TO SECTION 20 OF THE NEW YORK TOWN LAW AND APPOINTING MOIRA LABARBERA AS DIRECTOR OF PURCHASING.
29. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.

30. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP WALTER MENJIVAR.
31. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING KEVIN O'REILLY, VICTORIA FAULK AND KATHLEEN OLDAK AND REMOVING ASHLEIGH SCIALO FROM MEMBERSHIP.

ADDED STARTERS:

32. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT AGREEMENT AND FINAL ORDER WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY.

ORDINANCE NO. 21 - 2016

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING JEFFERSON STREET IN PORT WASHINGTON.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 21 - 2016
PORT WASHINGTON, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. JEFFERSON STREET – EAST SIDE – NO PARKING – 9:00 A.M. TO 11:00 A.M.- MONDAY, WEDNESDAY AND FRIDAY – EXCEPT HOLIDAYS –
From its terminus, north, to a point 20 feet south of the south curb line of Webster Avenue.

2. JEFFERSON STREET – WEST SIDE – NO PARKING – 9:00 A.M. TO 11:00 A.M. – TUESDAY AND THURSDAY – EXCEPT HOLIDAYS –
From a point 20 feet south of the south curb line of Webster Avenue, south, to its terminus.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: August 23, 2016
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

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

RESOLUTION NO. 554 -2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO CHAPTER 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF K.J.C. REALTY GROUP, LLC FOR A PERMIT TO INSTALL TWO UNDERGROUND FUEL STORAGE TANKS AT THE PREMISES LOCATED AT 20 HAVEN AVENUE, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 82, LOTS 41 & 42.

WHEREAS, K. J. C. Realty Group, LLC (the “Applicant”) has applied for a permit (the “Underground Storage Permit”) pursuant to Section 29A-4 of the Town Code of the Town of North Hempstead (the “Town Code”) to remove two (2) existing 10,000 gallon underground diesel fuel storage tanks and install two (2) 10,000 gallon DWFG diesel fuel storage tanks on real property located at 20 Haven Avenue, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block 82, Lots 41 and 42 (the “Application”); and

WHEREAS, Town Code §29A-8 requires the Board to schedule a public hearing, upon written notice, before considering the Application.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 27th day of September 2016, at the Town Hall Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:30 p.m. to consider the Application for an Underground Storage Permit, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED, that the Applicant, in accordance with Town Code 29A, shall serve notice of the Public Hearing on the Application for the Underground Storage Permit upon all owners of real property, as indicated on the latest completed assessment roll of Nassau County, within two hundred (200) feet of the Premises, either personally or by certified or registered mail; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish and post a Notice of Hearing, 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 on the 27th day of September, 2016 at 7:30 p.m. in Town Hall, 220 Plandome

Road, Manhasset, New York, to consider the application of K.J.C. Realty Group, LLC pursuant to Section 29A-4 of the Code of the Town of North Hempstead to remove two (2) existing 10,000 gallon underground diesel fuel storage tanks and install two (2) 10,000 gallon DWFG diesel fuel storage tanks, and to hear all interested persons concerning the same.

PLEASE TAKE FURTHER NOTICE that the real property that is the subject of this application is located at 20 Haven Avenue, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block 82, Lots 41 and 42.

Dated: Manhasset, New York

August 23, 2016

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

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Building

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

RESOLUTION NO. 555 - 2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BILL'S FRIENDLY AUTO SERVICES, INC., FOR A WAIVER OF THE PROVISIONS OF SECTION 29A-5(A) OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD AND FOR A PERMIT TO INSTALL ONE UNDERGROUND FUEL STORAGE TANK AT THE PREMISES LOCATED AT 1175 WILLIS AVENUE, ALBERTSON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 318, LOTS 1 AND 2.

WHEREAS, Bill's Friendly Auto Services, Inc., 1175 Willis Ave, Albertson, NY 11507 (the "Applicant") has applied (the "Application") for a permit (the "Underground Storage Permit") pursuant to Section 29A-4 of the Code of the Town of North Hempstead (the "Town Code") to remove one (1) 6,000 underground storage tank and to install one (1) 12,000 gallon underground fuel tank with associated piping, islands, dispensers and site work, and to maintain two (2) existing 8,000 underground fuel tanks with new double wall fiberglass and piping to be installed (the "Tanks") on real property located at 1175 Willis Avenue, Albertson, New York, identified on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1 and 2 (the "Premises"); and

WHEREAS, one of the Tanks exceed the 10,000 gallon threshold set forth under Town Code §29A-5(A); and

WHEREAS, Town Code §29A-5(B) permits the Town Board (the "Board") of the Town of North Hempstead (the "Town"), after a public hearing, to waive the provisions of Town Code §29A-5(A) in a specific case for good and valid reasons upon the recommendation of the Town Department of Building Safety, Inspection and Enforcement (the "Waiver"); and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application and Waiver, affording all interested parties to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on September 13, 2016 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of an Underground Storage Permit and Waiver; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing 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 on the 13th day of September, 2016 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Bill's Friendly Auto Services, Inc., 1175 Willis Ave, Albertson, NY 11507, to remove one (1) 6,000 underground storage tank and to install one (1) 12,000 gallon underground fuel tank with associated piping, islands, dispensers and site work, and to maintain two (2) existing 8,000 underground fuel tanks with new double wall fiberglass and piping to be installed at 1175 Willis Avenue, Albertson, New York, identified on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1 and 2.

Dated: Manhasset, New York

August 23, 2016

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

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Building

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. 556 - 2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 3369 HILLSIDE AVENUE, INC. FOR A WAIVER OF THE PROVISIONS OF SECTION 29A-5(A) OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD AND FOR A PERMIT TO INSTALL TWO UNDERGROUND STORAGE TANKS AT THE PREMISES LOCATED AT 3330-3340 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 481, LOT 434.

WHEREAS, 3369 Hillside Avenue, Inc., 8320 Langdale Street, New Hyde Park, New York 11040 (the “Applicant”) has applied (the “Application”) for a permit (the “Underground Storage Permit”) pursuant to Section 29A-4 of the Code of the Town of North Hempstead (the “Town Code”) to install two (2) underground fuel tanks: one (1) 12,000 gallon underground fuel tank consisting of one (1) 4,000 regular compartment, one (1) 4,000 premium grade compartment and one (1) 4,000 diesel compartment; and one (1) 12,000 gallon underground regular fuel tank along with associated piping, dispensers, island and site work (the “Tanks”) on real property located at 3330-3340 Hillside Avenue, New Hyde Park, New York, identified on the Nassau County Land and Tax Map as Section 9, Block 481, Lot 434 (the “Premises”); and

WHEREAS, the Tanks each exceed the 10,000 gallon threshold set forth under Town Code §29A-5(A); and

WHEREAS, Town Code §29A-5(B) permits the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), after a public hearing, to waive the provisions of Town Code §29A-5(A) in a specific case for good and valid reasons upon the recommendation of the Town Department of Building Safety, Inspection and Enforcement (the “Waiver”); and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application and Waiver, affording all interested parties to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on September 13, 2016 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of an Underground Storage Permit and Waiver; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing, 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 on the 13th day of September, 2016 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of 3369 Hillside Avenue, Inc., to install two (2) underground fuel tanks: one (1) 12,000 gallon underground fuel tank consisting of one (1) 4,000 regular compartment, one (1) 4,000 premium grade compartment and one (1) 4,000 diesel compartment; and one (1) 12,000 gallon underground regular fuel tank along with associated piping, dispensers, island and site work on real property located at 3330-3340 Hillside Avenue, New Hyde Park, New York, identified on the Nassau County Land and Tax Map as Section 9, Block 481, Lot 434.

Dated: Manhasset, New York

August 23, 2016

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

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Building

PROPOSED RESOLUTION

STRICKEN

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 3369 HILLSIDE AVENUE, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 3330-3340 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 481, LOT 434.

NO RESOLUTION.

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

RESOLUTION NO. 557 - 2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CENTER MANHASSET LLC FOR AMENDED SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1900 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 220, LOT 1.

WHEREAS, Center Manhasset LLC (the “Applicant”) has previously obtained site plan approval from the Town Board of the Town of North Hempstead (the “Town”) pursuant to Resolution No. 46-2012 duly adopted on January 24, 2012 (the “Original Site Plan”) to partially demolish a one-story retail building and construct a two-story retail addition, which actions will result in an increase of 7,762 square feet of floor area and the installation of a new sidewalk and curb on a three (3) acre site located at 1900 Northern Boulevard, Manhasset and designated on the Nassau County Land and Tax Map as Section 3, Block 220, Lot 1 (the “Premises”); and

WHEREAS, the Applicant has applied (the “Application”) to the Town for approval of an amendment to the Original Site Plan to reduce the number of parking spaces on the Premises from 230 to 221, reduce the number of loading zones from four (4) to three (3), relocate the loading zones from the south side of the building to the north side of the building and to convert the present loading zones on the south side of the building to standard parking spaces (the “Amended Site Plan”); and

WHEREAS, while the changes presented in the Amended Site Plan would normally be subject only to administrative approval pursuant to Section 70-219.I of the Town Code, pursuant to Resolution No. 620-2012 duly adopted on October 2, 2012, as a condition to approving a separate site plan on property known and designated as Section 3, Block 220, Lot 2 on the Land and Tax Map of the County of Nassau, the Town Board required that any reduction in the dimension of parking stalls on the Premises would require approval by the Town Board after public hearing; and

WHEREAS, this Board wishes to set a date for a public hearing to review the Amended Site Plan.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on September 13, 2016 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for approval of the Amended Site Plan; and be it further

RESOLVED that the Commissioner shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for approval of the Amended Site Plan to certain property owners pursuant to Sections 70-219 (F)(2) and 70-240 of the Town Code; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-219 (F)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by §70-219 (F)(1) of the Town Code, 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 on September 13, 2016, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for amended site plan review submitted by Center Manhasset LLC to amend a previous site plan approved by the Town Board on January 24, 2012 to reduce the number of parking spaces from 230 to 221, reduce the number of loading zones from four (4) to three (3), relocate the loading zones from the south side of the building to the north side of the building and to convert the present loading zones on the south side of the building to standard parking spaces and a three (3) acre site known as 1900 Northern Boulevard, Manhasset, New York and designated on the Nassau County Land and Tax Map as Section 3, Block 220, Lot 1.

Dated: Manhasset, New York

August 23, 2016

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

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Building Department Planning & Environ Protection

Councilperson 558 offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 558 - 2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING OLD STEWART AVENUE AND SECOND STREET IN GARDEN CITY PARK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Old Stewart Avenue, Albertson, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North

Hempstead on the 13th day of September, 2016, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

1. T.O. 49-50

Adopted October 24, 1950

GARDEN CITY PARK, N.Y.

Section 1: It shall be unlawful for any person to operate a heavy truck upon or along the following streets in the Town of North Hempstead:

OLD STEWART AVENUE: From Jericho Turnpike to Denton Avenue or from Denton Avenue to Jericho Turnpike.

2. T.O. 31-1977

Adopted September 27, 1977

Section 1. It shall be unlawful for any person to operate a truck, commercial vehicle, tractor and/or tractor trailer combination having a gross weight in excess of eight thousand (8,000) pounds upon or along the following street:

GARDEN CITY PARK, NEW YORK

OLD STEWART AVENUE – Between Fifth Street and Jericho Turnpike

ADOPT:

1. OLD STEWART AVENUE – EAST SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –
From Jericho Turnpike, northbound.

2. SECOND STREET – SOUTH SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –
From Denton Avenue, eastbound.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: August 23, 2016
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

AYES: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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. 559 - 2016

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.

WHEREAS, the Town Board, pursuant to Town Law §64(8), may accept gifts for public use; and

WHEREAS, State Farm Insurance has proposed to give the Town \$250, to be used for the concerts at Mary Jane Davies; and

WHEREAS, the Dime Community Bank, has proposed to give the Town \$4,000, to be used for Spooky Walk 2016 at Clark Garden; and

WHEREAS, this Board wishes to accept the gifts described in this resolution; and

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the gifts as set forth above.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Parks and Recreation Community Services

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. 560 - 2016

**A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION
PURSUANT TO TOWN LAW SECTION 112.**

WHEREAS, pursuant to Town Law ' 112, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has the authority to make supplemental appropriations under certain circumstances; and

WHEREAS, the Office of the Comptroller has requested that the Board authorize supplemental appropriations in year 2016 (as described below, the "Supplemental Appropriations") as follows:

1. \$10,000.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.34.6773.4903, which will cover the cost of the FunDay Monday with the remainder, if any, to be used to support the Department of Community Services; and
2. \$250.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890, which will cover the cost of the concerts at Mary Jane Davies with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$250.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890, which will cover the cost of concerts at Mary Jane Davies with the remainder, if any, to be used to support the Department of Parks and Recreation; and
4. \$4,000.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890, which will cover the cost of Spooky Walk at Clarke Botanical Gardens with the remainder, if any, to be used to support the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Supplemental Appropriations in year 2016 as requested by the Comptroller; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks and Recreation Community Services

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

RESOLUTION NO. 561 - 2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR STABILIZATION AND EXTERIOR RENOVATION OF THE SCHUMACHER HOUSE AT CLINTON G. MARTIN PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 10-06R.

WHEREAS, the Town Clerk solicited bids for the stabilization and exterior renovation of the Schumacher House at Clinton G. Martin Park, New Hyde Park, DPW Project No. 10-06R (the “Project”); and

WHEREAS, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

Bidder	Price
E&A Restoration, Inc. 40 Willis Avenue Syosset, New York 11791	Base Bid: \$1,430,000 Add Alt 1: \$7,500 Add Alt 2: \$75,000 Add Alt 3: \$25,000 Add Alt 4: \$50,000 Add Alt 5: \$5,000
Lipsky Enterprises, Inc. 814 Montauk Highway Bayport, New York 11705	Base Bid: \$677,000 Add Alt 1: \$18,900 Add Alt 2: \$84,000 Add Alt 3: \$30,000 Add Alt 4: \$42,000 Add Alt 5: \$22,000
National Insulation & G.C. Corp. 180 Miller Place Hicksville, New York 11801	Base Bid: \$985,750 Add Alt 1: \$27,000 Add Alt 2: \$96,000 Add Alt 3: \$30,000 Add Alt 4: \$45,000 Add Alt 5: \$18,000
	Base Bid: \$910,000

<p>Olympic Contracting Corp. 2069 Benson Avenue Brooklyn, New York 11214</p>	<p>Add Alt 1: \$5,000 Add Alt 2: \$100,000 Add Alt 3: \$15,000 Add Alt 4: \$20,000 Add Alt 5: \$10,000</p>
<p>William G. Prophy LLC WGP Contracting 54 Penataquit Avenue Bayshore, New York 11706</p>	<p>Base Bid: \$320,550 Add Alt 1: \$2,850 Add Alt 2: \$87,000 Add Alt 3: \$48,750 Add Alt 4: \$31,700 Add Alt 5: \$23,600</p>

WHEREAS, after a review of the bids, the Commissioner of the Department of Public Works (“Commissioner”) has recommended that the contract for the Project be awarded to WGP Contracting, Inc., 54 Penataquit Avenue, No. 54, Bay Shore, New York 11706 (the “Contractor”) as the lowest responsible bidder at its bid price of Four Hundred Thirty-Four Thousand and 00/100 Dollars (\$434,000.00) including the base bid and Add Alts 1, 2 and 5; and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Four Hundred Thirty-Four Thousand and 00/100 Dollars (\$434,000.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the “Award”); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

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. 562 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND GROUP ADMINISTRATION, INC. FOR THIRD PARTY INSURANCE PROGRAM ADMINISTRATION.

WHEREAS, the Department of Human Resources (the “Department”) requires a third-party administrator to assist the Town in providing medical benefits to the Town’s Medicare-eligible retirees and spouses, on a voluntary basis, at a benefit level equal to the Empire Plan (the “Services”); and

WHEREAS, the Department has, in the past, used Island Group Administration, Inc., 3 Toilsome Lane, East Hampton, New York 11937 (the “Administrator”), to provide the Services, and has retained the Administrator to perform the services commencing July 1, 2016; and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with the Administrator to provide the Services for a term commencing July 1, 2016 and terminating June 30, 2017 in consideration of a fee of \$30.00 per covered retiree (the “Agreement”), which Agreement shall also include Medicare-eligible retirees (and spouses) of the Town of North Hempstead Solid Waste Management Authority; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and 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 of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller HR/Finance

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. 563 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SENECA CONSULTING LLC FOR SERVICES RELATED TO THE AFFORDABLE CARE ACT.

WHEREAS, the Department of Human Resources (the “Department”) requires a the services of a firm to provide assistance to the Town and the Town of North Hempstead Solid Waste Management Authority regarding their administrative and reporting responsibilities under the Patient Protection and Affordable Care Act (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into a professional services agreement with Seneca Consulting Group, Inc., 111 Smithtown Bypass, Suite 112, Hauppauge, New York to provide the Services for fiscal year 2016 in consideration of an amount not to exceed Twelve Thousand and 00/100 Dollars (\$12,000.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and 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 of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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. 564 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH A TO Z PARTY RENTALS FOR EQUIPMENT RENTAL FOR THE TOWN'S HALLOWEEN CELEBRATION AT CLINTON G. MARTIN PARK.

WHEREAS, the Department of Community Services (the "Department") requires tables and chairs for the Town's Halloween Celebration to be held at Clinton G. Martin Park on October 21, 2016 (the "Equipment"); and

WHEREAS, the Commissioner of the Department has recommended that the Town rent the Equipment from A to Z Party Rentals, 165 Price Parkway, Farmingdale, New York 11735 for a term of one day in consideration of an amount not to exceed Five Hundred Fifty and 00/100 Dollars (\$550.00) (the "Rental"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED, that the Supervisor be and hereby is authorized to execute any agreement necessary to effectuate the Rental; and be it further

RESOLVED, that the Office of the Town Attorney be and hereby is authorized to supervise the negotiation and execution of any agreement necessary to effectuate the Rental; and be it further

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

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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. 565 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AAA PARTY RENTAL FOR EQUIPMENT RENTAL FOR THE TOWN'S KIDSTOCK AND BEACHFEAST EVENTS AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Department of Community Services (the "Department") requires tents and portable toilets for Kidstock, to be held on August 21, 2016 and BeachFeast, to be held on September 16, 2016 (the "Equipment"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town rent the Equipment from AAA Party Rental, 1001 Stewart Avenue, Garden City, NY 11530 for a term of one day for each event in consideration of an amount not to exceed One Thousand Eight Hundred Fifty and 00/100 Dollars (\$1,850.00) for Kidstock and Three Thousand Seven Hundred Fifty and 00/100 Dollars (\$3,750.00) for BeachFeast (the "Rental"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED, that the Supervisor be and hereby is authorized to execute any agreement necessary to effectuate the Rental; and be it further

RESOLVED, that the Office of the Town Attorney be and hereby is authorized to supervise the negotiation and execution of any agreement necessary to effectuate the Rental; and be it further

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

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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. 566 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QSCEND TECHNOLOGIES INC. FOR ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S "MY NORTH HEMPSTEAD" MOBILE APPLICATION.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the Town’s “My North Hempstead” mobile application for iPhone and Android devices (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with Qscend Technologies Inc., 231 Bank Street, Waterbury, Connecticut 06702, to provide the Services for a term of one (1) year in consideration of an amount not to exceed Two Thousand Seventy-Nine and 00/100 Dollars (\$2,079.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and 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 of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller IT&T

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

RESOLUTION NO. 567 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LND STUDIO FOR THE ARTS, LLC FOR DANCE CLASSES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

WHEREAS, the Department of Parks and Recreation (the "Department") desires to provide afterschool dance classes for children ages three to eighteen and Saturday dance classes for the general public at the "Yes We Can" Community Center (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into a professional services agreement with LND Studio for the Arts LLC, 348 Post Avenue, Westbury, NY 11590 (the "Contractor") to provide the Services for a term beginning in September 2016 and ending June 2017 at no cost to the Town (the "Agreement"); and

WHEREAS, the afterschool lessons will be free and the Contractor will charge a fee for Saturday classes directly to the participant; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and 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 of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

Parks & Rec.

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. 568 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LITTLE TIKES COMMERCIAL FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Department of Parks and Recreation (the “Department”) desires to purchase and install playground equipment for North Hempstead Beach Park (the “Services”); and

WHEREAS, the Commissioner of the Department has requested that the Town enter into an agreement with PlayPower LT Farmington, Inc. d/b/a Little Tikes Commercial, PO Box 897, Farmington, Missouri 63640 (the “Contractor”) to provide the Services in consideration of an amount not to exceed Eighty-One Thousand Four Hundred Ninety-Three and 00/100 Dollars (\$81,493.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and 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 of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services 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. 569 - 2016

A RESOLUTION RATIFYING THE SELECTION OF, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH, PARSONS COMMERCIAL LLC FOR THE INSTALLATION OF NEW CARPET AT THE MINIATURE GOLF COURSE AT HARBOR LINKS GOLF COURSE.

WHEREAS, the Town required new carpeting for the miniature golf course at Harbor Links Golf Course in Port Washington, New York (the "Project"); and

WHEREAS, the Department of Parks and Recreation (the "Department") retained Parsons Commercial LLC, 665 Commercial Avenue, Garden City, New York (the "Contractor") to perform the Project for a sum not to exceed Thirty-Two Thousand Two Hundred Thirty-Seven and 11/100 Dollars (\$32,237.11) (the "Agreement"); and

WHEREAS, in compliance with Section 103 of the General Municipal Law, the Department selected the Contractor as it is party to a contract with Nassau County for the type of services needed by the Town; and

WHEREAS, this Board wishes to ratify the retention of the Contractor to perform the Project and authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the retention of the Contractor to perform the Project be and hereby is ratified; and

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

RESOLVED that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further 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 thereof upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services 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. 570 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH U.S. TECH INCORPORATED FOR ANNUAL POWER SUPPLY MAINTENANCE SERVICES FOR THE TOWN'S DATA CENTER.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires the services of a firm to perform annual power supply maintenance services for the Town's data center (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with U.S. Tech, Inc., P.O. Box 152, Franklin Lakes, New Jersey 07417 to provide the Services through Eaton Corporation PLC for a term of one (1) year in consideration of an amount not to exceed Two Thousand Eight Hundred Twenty-Six and 00/100 Dollars (\$2,826.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and 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 of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

DOITT

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. 571 - 2016

A RESOLUTION AUTHORIZING THE PURCHASE FROM CURRENT SOFTWARE, INC. OF ANNUAL SOFTWARE MAINTENANCE AND UPDATES FOR HIGHWAY FLEET MANAGEMENT.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the Town’s Highway Fleet Management System (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Current Software, Inc., 3800 Conley Road, Morning View, Kentucky 41063, which Services will be provided for a term beginning on January 3, 2016, and ending on January 2, 2017 in consideration of an amount not to exceed Two Thousand Four Hundred and 00/100 Dollars (\$2,400.00) (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

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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. 572 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BOWNE MANAGEMENT SYSTEMS, INC. FOR STORM SEWER MAPPING FOR THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM (SPDES) GENERAL PERMIT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEMS, DPW PROJECT NO. 14-12.

WHEREAS, pursuant to a resolution duly adopted by the Town Board, the Town entered into a professional services agreement with Bowne Management Systems, Inc., 235 East Jericho Turnpike, PO Box 109, Mineola, New York 11501 (the “Consultant”) for services related to the mapping of the stormwater systems as required by the NYSDEC SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4s), DPW Project No. 14-12 (the “Project”); and

WHEREAS, such services included the mapping of the Town’s stormwater collection system, identification of outfalls, inspection and reporting requirements in consideration of an amount not to exceed One Hundred Forty-Six Thousand Three Hundred Twenty and 00/100 Dollars (\$146,320.00) (the “Contract Amount”) (the “Original Agreement”); and

WHEREAS, the Original Agreement was subsequently amended to authorize the inspection and report of each outfall location and the identification of potential illicit discharges for an increase of Thirty Thousand Two Hundred Seventy-Five and 00/100 Dollars (\$30,275.00) to the Contract Amount (the “First Amendment”); and

WHEREAS, the Town Board also subsequently authorized the redistribution of funds allocated for the Project which increased the Contract Amount by Twenty-Eight Thousand Six Hundred Sixty-One and 00/100 Dollars (\$28,661.00) (the “Second Amendment”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town Board authorize the expansion of the scope of the Agreement in order to complete the investigations related to the mapping and digitizing of the underground pipe network (the “Additional Services”); and

WHEREAS, the Additional Services necessitate an increase of Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) to the Contract Amount for an amended total not to exceed Two Hundred Eighty Thousand Two Hundred Fifty-Six and 00/100 Dollars (\$280,256.00) (the “Amended Contract Amount”); and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (the “Third Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Third Amendment be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Third Amendment, all as more particularly set forth in a copy of thereof, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Third Amendment and to take such further 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 of the Services upon receipt of duly executed Third Amendment and certified claims therefor.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

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. 573 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR COMPLIANCE WITH U.S. ENVIRONMENTAL PROTECTION AGENCY UNDERGROUND INJECTION CONTROL REGULATIONS, DPW PROJECT NO. 14-14.

WHEREAS, pursuant to a resolution duly adopted by the Town Board, the Town entered into a professional services agreement with Dvirka & Bartilucci Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 (the “Consultant”) for services related to the investigation, inventory, sampling and analysis required for a remediation plan regarding underground injection wells on multiple Town sites, DPW Project No. 14-14 (the “Project”) in consideration of an amount not to exceed amount not to exceed \$95,500.00 (the “Contract Amount”) (the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to incorporate services related to bidding the Project including attendance at a pre-bid meeting, responding to questions during the bid phase, preparing bid addenda, bid review, recommending an award, attending preconstruction meetings and reviewing submittals (the “Additional Services”); and

WHEREAS, the Additional Services necessitate an increase of Ten Thousand and 00/100 Dollars (\$10,000.00) to the Contract Amount for an amended total not to exceed One Hundred Five Thousand Five Hundred and 00/100 Dollars (\$105,500.00) (the “Amended Contract Amount”); and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (the “Amendment”).

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment and to take such further 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 of the Services upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Recusals: Councilperson De Giorgio

cc: Town Attorney Comptroller DPW

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

RESOLUTION NO. 574 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MARGARET TAPOGNA GATZONIS FOR LINE DANCING CLASSES AT MICHAEL J. TULLY PARK FOR THE DEPARTMENT OF SERVICES FOR THE AGING.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Margaret Tapogna-Gatzonis, residing at 500 South 14th Street, New Hyde Park, NY 11040 (the “Contractor”), to provide Zumba and Zumba gold classes at Clinton G. Martin Park and Fuschillo Park in conjunction with Project Independence for an amount not to exceed Five Thousand Seven Hundred Twenty and 00/100 Dollars (\$5,720.00) (the “Contract Amount”) commencing January 1, 2016 and terminating December 31, 2016 (the “Original Term”) (collectively the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that the Town amend the Original Agreement to add twelve (12) line dancing classes at Michael J. Tully Park in consideration of Six Hundred Sixty and 00/100 Dollars (\$660.00), thereby increasing the Contract Amount to an amount not to exceed Six Thousand Three Hundred Eighty and 00/100 Dollars (\$6,380.00) (the “Amendment”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

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

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

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

RESOLUTION NO. 575 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LITTLE TIKES COMMERCIAL FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT MANHASSET VALLEY PARK.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement (the “Original Agreement”) with PlayPower LT Farmington, Inc. d/b/a Little Tikes Commercial, PO Box 897, Farmington, Missouri 63640 (the “Contractor”), for the purchase and installation of playground equipment at Manhasset Valley Park in consideration of an amount not to exceed One Hundred Ninety-One Thousand Six Hundred Sixty and 00/100 Dollars (\$191,660.00) (the “Contract Amount”); and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Town amend the Original Agreement to increase the amount of surface material to be installed around the equipment. This change was made necessary because of an error in measuring the amount of surface material needed for the project. The additional cost is Twenty-Four Thousand Forty-Three and 50/100 Dollars (\$24,043.50), thereby increasing the Contract Amount to an amount not to exceed Two Hundred Fifteen Thousand Seven Hundred Three and 50/100 Dollars (\$215,703.50) (the “Amendment”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

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

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

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. 576 - 2016

A RESOLUTION AUTHORIZING THE PURCHASE FROM MICROFORCE INC. OF ANNUAL SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE MICROSOFT DYNAMICS SYSTEM FOR THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the Microsoft Dynamics software and forms printer in the Office of the Receiver for a term of one year (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from MicroForce Inc., 505 East Jericho Turnpike, Huntington Station, NY 11746, in consideration of an amount not to exceed Three Hundred and 00/100 Dollars (\$300.00) (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

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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. 577 - 2016

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

August 23, 2016

The vote of the foregoing resolution was recorded as follows:

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

Nays: None



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 08/23/16 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 08/27/2016.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2016 AND ENDS 09/30/2016.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Status Change	From	127100	Supervisor's Office	A.10.1220.1000	Mazza, Stephen	*Full Time 75%	Director of Contituent Affairs/Special Projects	\$71,250ann/\$2,729.89bi/wk		
	To					*Full Time 80%		\$76,000ann/\$2,911.11bi/wk		9/5/2016
Resignation	From	127100	Supervisor's Office	A.10.1220.1000	Cohen, Robert	F/T	Secretary to Supervisor	\$50,000ann/\$1915.71bi/wk		8/19/2016
	To						Deputy Director of Constituent Affairs			
Resignation	From	94400	Supervisor's Office	A.15.1481.1200	Mulholland, Ryan	P/T	Clerk I	\$30.00/hr		8/3/2016
	To									
Seasonal to P/T	From	848000	Town Attorney	A.11.1420.1200	Cumberbatch,Shauntel	Seasonal	Clerk 1/Intern			
	To	948000				P/T		\$14.00/hr		10/1/2016
Seasonal w/Salary Change	From	930000	Parks & Rec/Tully	A.05.7181.1200	Steward, Tiffara	Seasonal	Rec. Aide	\$10.50/hr		Retro to
	To							\$11.00/hr		6/7/2016
Seasonal w/Title & Dept. Change	From	923900	Public Safety	A.06.3989.1200	Bates, Jessica	Seasonal	Public Safety Officer	\$12.00/hr		
	To	933300	Parks & Rec/YWCCC	A.05.7141.1200			Rec. Aide			
P/T to F/T w/ Title, Gr, St & Salary Change	PART	932000	Parks & Rec/NH Beach	A.05.7183.1200	Ring, Michael T.	P/T	Laborer	\$10.75/hr		
	FULL	123200	Parks & Rec/NH Beach	A.05.7183.1000		F/T	Laborer I	\$44,071ann/\$21.11/hr	Gr 9/St 1.0	
New Hire F/T	From	211000	Building	B.33.3622.1000	Nelson, Nancy	FT	Clerk Laborer	\$45,197.00ann/\$1731.69 bi/wk	Gr 10/St 1.0	8/24/2016
	To									
Seasonal w/Sal Change	From	982000	Parks & Rec/CGM	SP.154.1200	Zebitsch, Samantha	Seasonal	Lifeguard 1	\$11.25/hr		Retro to
	To							\$11.50/hr		5/10/2016
New Full Time	From									
	To	133300	Parks & Rec/YWCCC	A.05.7141.1000	Lowenstein, Howard	FT	Building Maint. Supervisor 1	\$78,259ann/\$2998.43 bi/wk	Gr 25/St 1.0	8/24/2016
Seasonal w/ Loc. & Salary Change	From	931000	Parks & Rec/Manorhvn	A.05.7182.1200	Kren, Eric	Seasonal	Lifeguard 1	\$11.50/hr		
	To	982000	Parks & Rec/CGM	SP.154.1200				\$12.00/hr		
F/T EXEMPT CHANGE	From	121800	Comptroller	A.03.1315.1000	Marx-Eisenstafdt, Sherri	Full Time 80%	Secretary to Town Comptroller	\$76,545.56ann/\$2932.78bi/wk		Retro to
	To					Full Time 100%		\$95,681.95ann/\$3665.98bi/wk		7/1/2016
	From									
	To									
						* Up 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
	To									

	From									
	To									
	From									
	To									
	From									
	To									
	From									
	To									
	From									
	To									

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. 578 - 2016

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.

WHEREAS, the Town Board of the Town of North Hempstead (“Town Board”) is empowered, pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the “Commissioner”), to set the fees and charges for use of any and all facilities and services in Town parks; and

WHEREAS, the Town Board adopted a schedule of user fees for the use of certain facilities at various Town parks by the Department of Parks and Recreation (the “Fee Schedule”); and

WHEREAS, the Commissioner has recommended that the Town Board amend the Fee Schedule to authorize adults who register for the night Zumba class to pay a rate of \$10 per child per session to participate in the Arts and Crafts program at Tully Park (the “Amendment”); and

WHEREAS, the Town Board wishes to approve the Amendment to the Fee Schedule as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Fee Schedule shall be amended to reflect the Amendment; and be it further

RESOLVED that except as herein modified, the schedule of fees for the use of certain facilities and services in certain Town parks shall remain unchanged and in full force and effect.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Parks and Recreation 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. 579 - 2016

A RESOLUTION ESTABLISHING THE OFFICE OF DIRECTOR OF PURCHASING PURSUANT TO SECTION 20 OF THE NEW YORK TOWN LAW AND APPOINTING MOIRA LABARBERA AS DIRECTOR OF PURCHASING.

WHEREAS, pursuant to Section 20(3)(e) of the New York State Town Law, the Town is permitted to establish the office of Superintendent of Purchasing; and

WHEREAS, the Supervisor previously announced comprehensive procurement reforms including centralization of the procurement process, revision to Town procedures to increase competition and attract a wider pool of potential bidders inclusive of women and minority owned businesses, and a new position of Director of Purchasing reporting directly to the Supervisor; and

WHEREAS, the Town had not previously elected to create the office of Superintendent of Purchasing pursuant to New York State Town Law; and

WHEREAS, this Board finds it in the best interests of the Town to establish the office of Superintendent of Purchasing to be headed by a Director and wishes to appoint Moira LaBarbera as Director of Purchasing.

NOW, THEREFORE, BE IT

RESOLVED that the office of Superintendent of Purchasing is hereby established pursuant to Section 20(3)(e) of the New York Town Law; and be it further

RESOLVED that Moira LaBarbera be and hereby is appointed as Director of Purchasing for the term commencing as of August 24, 2016 and terminating on December 31, 2017.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Finance

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. 580 - 2016

A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.

WHEREAS, the Town of North Hempstead (the "Town") and the CSEA Local 1000 AFSCME, AFL-CIO, Town of North Hempstead Unit, Local 882 ("CSEA") are parties to a collective bargaining agreement governing the terms and conditions of employment for members of the bargaining unit covering the period January 1, 2012 through December 31, 2016 (the "Collective Bargaining Agreement"); and

WHEREAS, the Town Attorney has requested the approval of the Town Board to ratify and approve the Stipulation of Agreement and Release between the Town, the CSEA and Joseph Spinola, Jr. ("Stipulation of Agreement") for the purpose of resolving issues related to the employment of Joseph Spinola, Jr., a union member, as more particularly described in the Stipulation of Agreement, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, the Stipulation of Agreement will have no precedential effect on any other union members; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to ratify and approve the Stipulation of Agreement and to authorize its execution.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and approves the Stipulation of Agreement; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Stipulation of Agreement between the Town, the employee and the CSEA for the purpose of resolving issues related to the employment of Joseph Spinola, Jr. as more particularly described above and in the Stipulation of Agreement, a copy of which will be on file in the Office of the Town Attorney.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Human Resources

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

RESOLUTION NO. 581 - 2016

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP WALTER MENJIVAR.

WHEREAS, the Protection Fire Engine Company No. 1, Port Washington, New York has advised of electing Walter Menjivar to membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Fire Engine Company No. 1, 14 South Washington Street, Port Washington, New York, in electing to membership Walter Menjivar (ID #2238) be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
August 23, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

NAYS: None

cc: Protection Fire Engine Company Town Attorney Comptroller

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

RESOLUTION NO. 582 - 2016

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING KEVIN O'REILLY, VICTORIA FAULK AND KATHLEEN OLDAK AND REMOVING ASHLEIGH SCIALO FROM MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Kevin O'Reilly, Victoria Faulk and Kathleen Oldak and removing Ashleigh Scialo from membership
NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in adding to membership Kevin O'Reilly (#4419), 73 Park Ave., Port Washington, NY 11050, Victoria Faulk (#4418), 34 Irma Ave., Port Washington, NY 11050, and Kathleen Oldak (#4045), 15 Guilford Rd., Port Washington, NY 11050 and removing from membership Ashleigh Scialo, be, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
August 23, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

NAYS: None

cc: Fire-Medic Co. No. 1 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. 583 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT AGREEMENT AND FINAL ORDER WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY.

WHEREAS, by Notice of Violation/Information Request issued June 6, 2012, the United States Environmental Protection Agency (the "USEPA") has alleged that the Town of North Hempstead (the "Town") has violated Section 9006 of the Solid Waste Disposal Act, as amended by various laws including the Resource Conservation and Recovery Act and the Hazardous and Solid Waste Amendments of 1984, 42 U.S.C. Section 6901 *et seq.* (collectively referred to as the "Act") and 40 C.F.R. Part 280; and

WHEREAS, the USEPA alleged that the Town violated the Act by failing to permanently close a temporarily closed underground storage tank ("UST") after twelve (12) months; failing to monitor tanks every thirty (30) days and failing to conduct a line tightness test every three (3) years at four facilities owned by the Town and identified as the Shore Road Yard, 700 West Shore Road, Highway Department, 285 Denton Avenue, Harbor Links Golf Course, 1 Fairway Drive and the Solid Waste Management Authority, 802 West Shore Road (the "Alleged Violation"); and

WHEREAS, in resolution of the Alleged Violation, USEPA has proposed a Consent Agreement and Final Order in which the Town agrees to the imposition of a \$49,500 fine (the "Fine"), and to implement a method to remotely monitor for leaks in its underground storage tanks as a supplementary environmental project ("SEP") (the "Consent Agreement"); and

WHEREAS, the implementation of the SEP will further the Town's commitment to environmental conservation and the Town Board (the "Board") wishes to authorize the Consent Agreement;

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Town to agree to and execute the Consent Agreement, which shall be placed on file in the Office of the Town Attorney; and be it further

RESOLVED that the Supervisor or Deputy Supervisor be and each is authorized to execute the Consent Agreement on behalf of the Town; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of said agreement and is authorized to take such other action as may be reasonable and necessary to effectuate the foregoing; and

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of a duly executed Consent Agreement and certified claims therefor.

Dated: Manhasset, New York

August 23, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney, Comptroller