

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



September 13, 2016

7:30 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."
Continued to September 27, 2016.

Synopsis: Adoption of this local law will establish regulations related to the advertising of electronic cigarettes, liquid nicotine, and shisha in any outdoor area within 500 feet of any child day-care center, park or school, or within any building or structure that can be viewed from said structure and to make such other amendments as deemed appropriate. Continued to September 27, 2016.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS." Hearing closed, no vote

Synopsis: Adoption of this local law will establish the Division of Security as a division in the Department of Parks and Recreation and establish the Division of Town Hall Security in the Department of Administrative Services, and to authorize such divisions to provide security and protection to Town facilities under their administrative control.

3. 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 (3) equal compartments of 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.

4. 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. Continued to September 27, 2016

Synopsis: The proposed action is the removal of (1) 6,000 underground storage tank and a 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 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.

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING RUGBY ROAD IN MANHASSET.

Synopsis: The rescission and adoption of this ordinance will change the presently posted No Parking 10:00 a.m. to 12:00 Noon parking restriction to a No Parking 11:00 a.m. to 4:00 p.m. parking restriction (except Saturday, Sunday and Holidays) on the north and south sides of Rugby Road in Manhasset.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PRIMROSE DRIVE IN NEW HYDE PARK.

Synopsis: The adoption of this ordinance will establish No Stopping Any Time parking restrictions on the perimeter of the island located on Primrose Drive, approximately 325 feet southwest of the west curb line of Manor Court, in New Hyde Park.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CENTRAL COURT IN CARLE PLACE.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Central Court, at its intersection with Raff Avenue; a No Stopping Here to Corner parking restriction on the west side of Central Court, north of Raff Avenue; and a No Stopping Any Time parking restriction on the east side of Central Court, north of Raff Avenue, in Carle Place.

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LYNTON ROAD AND COVENTRY AVENUE IN ALBERTSON.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound and southbound on Lynton Road, at its intersection with Coventry Avenue, in Albertson.

9. 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.

10. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING OLD STEWART AVENUE & 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.

RESOLUTIONS:

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HIGH STREET IN ROSLYN HEIGHTS.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted parking restriction from 7:00 a.m. to 5:00 p.m. on the north side of High Street, while retaining this same restriction for the last residence in the dead end, and at the same time, restrict commercial vehicle parking on the north side of High Street in Roslyn Heights. Tentative hearing date is September 27, 2016.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING HIGH STREET IN ROSLYN HEIGHTS.

Synopsis: The rescission of this ordinance will remove a handicap parking space on the north side of High Street in Roslyn Heights. Tentative hearing date is September 27, 2016.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JACKSON STREET IN PORT WASHINGTON.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted alternate side of the street parking restrictions on the east and west sides of Jackson Street, at its northern end (by the commercially zoned property), while retaining the presently posted alternate side of the street parking restrictions in front of the residential homes on the east and west sides of Jackson Street, in Port Washington. Tentative hearing date is October 25, 2016.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BIRCH STREET AND FOREST AVENUE IN GREAT NECK.

Synopsis: The rescission and adoption of this ordinance will extend the presently posted 9:00 p.m. to 3:00 a.m. parking restriction on the west side of Birch Street for its entire length, and establish three hour parking restrictions from 9:00 a.m. to 5:00 p.m. on the east and west sides of Birch

Street from Station Road to Woodlawn Avenue, and at the same time, establish the same overnight and daytime parking restrictions on the north and south sides of Forest Avenue, between Locust Street and Birch Street, in Great Neck. Tentative hearing date is September 27, 2016.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: Adoption of this local law will establish the Division of Security as a division in the Department of Parks and Recreation and to authorize the division to provide security and protection to Town facilities under its administrative control. Tentative hearing date September 27, 2016.

16. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.
17. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
18. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND THE TAKING OF RELATED ACTION.
19. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE TAKING OF RELATED ACTION.
20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IMPROVEMENTS TO THE TOWN ANIMAL SHELTER, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 11-17.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR THE TOWN'S 2016 BEACHFEAST EVENT.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MCCI FOR IMPLEMENTATION OF THE INTEGRATION TOOL RACHETX.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER FOR THE 2016 GOLD COAST INTERNATIONAL FILM FESTIVAL.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH NORTHWELL HEALTH F/K/A NORTH SHORE LIJ

HEALTH SYSTEM AND NASSAU HEALTH CARE CORPORATION D/B/A
NUHEALTH FOR PROJECT INDEPENDENCE NURSING SERVICES.

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JEWISH ASSOCIATION SERVICES TO THE AGED FOR PROJECT INDEPENDENCE SOCIAL WORK SERVICES.
26. A RESOLUTION AUTHORIZING THE PURCHASE FROM CSDC SYSTEMS INC. OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE AMANDA SOFTWARE PROGRAM.
27. A RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S 311 SYSTEM.
28. A RESOLUTION AUTHORIZING THE PURCHASE FROM INTEGRATED BUSINESS SYSTEMS OF MONTHLY WEB SERVICES FOR HARBOR LINKS GOLF COURSE.
29. A RESOLUTION AUTHORIZING PAYMENT TO GO GREEN ENVIRONMENTAL FOR SEWER PUMP STATION WORK AT HARBOR LINKS GOLF COURSE.
30. A RESOLUTION AUTHORIZING PAYMENT TO CONNOISSEUR MEDIA FOR MEDIA SERVICES FOR THE TOWN'S 2016 KIDSTOCK EVENT.
31. A RESOLUTION AUTHORIZING PAYMENT TO HENRICH EQUIPMENT CO. INC. FOR FUEL PUMP REPAIRS AT HARBOR LINKS GOLF COURSE.
32. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 9, BLOCK 481, LOT 231 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 44 OXFORD STREET, NEW HYDE PARK, NEW YORK TO 46 OXFORD STREET, NEW HYDE PARK, NEW YORK.
33. 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.
34. A RESOLUTION AUTHORIZING AND APPROVING 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. STRICKEN
35. A RESOLUTION REDUCING FEES TO BE CHARGED TO THE NORTH HEMPSTEAD HOUSING AUTHORITY.
36. A RESOLUTION AUTHORIZING A REDUCTION IN HIGHWAY DEPARTMENT TREE TRIMMING PERMIT FEES TO BE CHARGED TO THE UNIVERSITY GARDENS PROPERTY OWNERS ASSOCIATION INC.

37. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP JOCELYN WEISS AND AUGUSTUS SAWATZKI AND REMOVING FROM MEMBERSHIP JESSICA SINGER, ZACHARY SHAVOLIAN, RACHEL MARCIANO, AMY CHO, RACHEL NAMDAR AND EDWARD HSU.
38. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN, NEW YORK, IN ADDING HAILEY DORN AND REMOVING ETHAN HABER FROM MEMBERSHIP.

ADDED STARTERS:

39. A RESOLUTION AMENDING THE 2016 CAPITAL PLAN.

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

RESOLUTION NO. -2016

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING." Continued to September 27, 2016.

NO RESOLUTION.

Town Board Reserved Decision and the Public Hearing was closed

NO VOTE

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING
CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL
DEPARTMENTS." Hearing closed, no vote**

NO RESOLUTION.

PROPOSED RESOLUTION

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. 584 - 2016

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”) 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, in addition, it has been determined that the Application is subject to consideration by the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) under Town Code §29A-8 for the issuance of the Permit; and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building, Safety, Inspection and Enforcement (the “Building Commissioner”) of the Town pursuant to Town Code §29A-5(B); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for September 13, 2016 (the “Public Hearing”), as authorized

and directed by the Town Board pursuant to Resolution No. 556-2016, adopted on August 23, 2016; and

WHEREAS, the Applicant, in the manner required by Town Code §29A-8(A), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Building Commissioner has reviewed the Application and recommends approval of same for the following good and valid reason (the “Reason”): the larger tank sizes allow for more flexibility in scheduling fuel deliveries, providing for enhanced safety both on-site and for the community as a whole in that it allows deliveries to be scheduled during off peak times when traffic levels are lower; and

WHEREAS, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”); and

WHEREAS, this Board, through action of the Town’s Department of Planning and Environmental Protection (the “Planning Department”) pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Board has reviewed the actions of the Planning Department, and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment, based upon the analysis set forth in the Short Form Environmental Assessment (“SEAF”), for reasons that the action will have a minimal impact on; (1) the adopted land use plan or zoning regulations; (2) the use or intensity of use of land; (3) the character or quality of the existing community; (4) existing level of traffic or existing infrastructure for mass transit, biking or walkway; (5) an increase in the use of energy; (6) public/private water supplies and wastewater treatment utilities; (7) the character or quality of important historic, archaeological, architectural, or aesthetic resources; (8) natural resources; (9) erosion, flooding or drainage; and will not create a hazard to environmental resources or human health (the “Commissioner’s Determinations and Negative Declaration”); and

WHEREAS, the Board wishes to conclude that the action constitutes an “unlisted action” as not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on September 13, 2016, and afforded all interested persons the opportunity to be heard; and

WHEREAS, this Board now wishes to render a decision on this Application.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board declares itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that this Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

RESOLVED that this Board hereby authorizes the Planning Commissioner to prepare, file and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings; and be it further

RESOLVED that this Board finds that the installation of the Tanks is consistent with the spirit and intent of Town Code §29A-5 (B); and be it further

RESOLVED that the Waiver is hereby granted; and be it further

RESOLVED that, pursuant to Town Code §29A-5 (A), the application is hereby granted and the Permit is hereby approved; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §29A-4 (B), is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; (2) upon the condition that the permit, as it relates to the installation of the Tanks, shall expire on September 12, 2018; and (3) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

September 13, 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

PROPOSED RESOLUTION

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

RESOLUTION NO. -2016

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. Continued to September 27, 2016

WHEREAS, Billy's Friendly Auto Services, Inc., 1175 Willis Avenue, 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 gallon storage tank and replace it with one (1) 12,000 gallon underground fuel tank with associated piping, islands, dispensers and site work (the "Tank") on real property located at 1175 Willis Avenue, Albertson, NY 11507 and identified on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1 and 2 (the "Premises"); and

WHEREAS, two (2) existing 8,000 gallon underground fuel tanks will remain and double wall fiberglass piping will be installed therein; and

WHEREAS, the Tank exceeds 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") 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, in addition, it has been determined that the Application is subject to consideration by the Town Board (the "Board") of the Town of North Hempstead (the "Town") under Town Code §29A-8 for the issuance of the Permit; and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building, Safety, Inspection and Enforcement (the "Building Commissioner") of the Town pursuant to Town Code §29A-5(B); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for September 13, 2016 (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 555-2016, adopted on August 23, 2016; and

WHEREAS, the Applicant, in the manner required by Town Code §29A-8(A), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Building Commissioner has reviewed the Application and recommends approval of same for the following good and valid reason (the “Reason”): the new larger Tank allows for more flexibility in scheduling fuel deliveries, thereby allowing deliveries to be scheduled during off peak times when traffic levels are lower, which enhances safety in the community; and

WHEREAS, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”); and

WHEREAS, this Board, through action of the Town’s Department of Planning and Environmental Protection (the “Planning Department”) pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Board has reviewed the actions of the Planning Department, and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment, based upon the analysis set forth in the Short Form Environmental Assessment (“SEAF”), for reasons that (i) the action (A) will have a minimal impact; (B) is not anticipated to cause a substantial (1) impairment of the character of the community, (2) adverse change in the existing traffic level, (3) impact on existing water supplies or wastewater treatment facilities; (4) increase in the potential for erosion, flooding, or drainage problems; (C) will not cause (1) significant impacts to natural resources, or (2) a major change in the use of either the quantity or type of energy; and (D) will not create a hazard to environmental resources or human health (the “Commissioner’s Determinations and Negative Declaration”); and

WHEREAS, the Board wishes to conclude that the action constitutes an “unlisted action” as not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on September 13, 2016, and afforded all interested persons the opportunity to be heard; and

WHEREAS, this Board now wishes to render a decision on this Application.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board declares itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that this Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

RESOLVED that this Board hereby authorizes the Planning Commissioner to prepare, file and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings; and be it further

RESOLVED that this Board finds that the replacement of the existing tank with the new tank is consistent with the spirit and intent of Town Code §29A-5 (B); and be it further

RESOLVED that the Waiver is hereby granted; and be it further

RESOLVED that, pursuant to Town Code §29A-5 (A), the application is hereby granted and the Permit is hereby approved; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §29A-4 (B), is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; (2) upon the condition that the permit, as it relates to the installation of the Tank, shall expire on September 12, 2018; and (3) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

September 13, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

ORDINANCE NO. 22 - 2016

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN
ORDINANCE AFFECTING RUGBY ROAD IN MANHASSET.**

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. 22 - 2016
MANHASSET, NEW YORK

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

PROPOSAL:

1. T.O. 19-2007 (IN PART) Adopted May 29, 2007 RUGBY ROAD – NORTH SIDE – NO PARKING – 10:00 A.M. TO 12:00 NOON – EXCEPT SATURDAY, SUNDAY AND HOLIDAYS – From a point 30 feet west of the west curb line of Strathmore Road, west, to a point 50 feet east of the east curb line of Onderdonk Avenue.
2. T.O. 19-2007 (IN PART) Adopted May 29-2007 RUGBY ROAD – SOUTH SIDE – NO PARKING – 10:00 A.M. TO 12:00 NOON – EXCEPT SATURDAY, SUNDAY AND HOLIDAYS – From a point 50 feet east of the east curb line of Onderdonk Avenue, east, to a point 30 feet west of the west curb line of Strathmore Road.

ADOPT:

1. RUGBY ROAD – NORTH SIDE – NO PARKING – 11:00 A.M. TO 4:00 P.M. – EXCEPT SATURDAY, SUNDAY AND HOLIDAYS – From a point 30 feet west of the west curb line of Strathmore Road, west, to a point 50 feet east of the east curb line of Onderdonk Avenue.
2. RUGBY ROAD – SOUTH SIDE – NO PARKING – 11:00 A.M. TO 4:00 P.M. – EXCEPT SATURDAY, SUNDAY AND HOLIDAYS – From a point 50 feet east of the east curb line of Onderdonk Avenue, east, to a point 30 feet west of the west curb line of Strathmore Road.

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: September 13, 2016
Manhasset, New York

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

ORDINANCE NO. 23 - 2016

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING PRIMROSE DRIVE IN NEW HYDE PARK.**

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. 23 - 2016
NEW HYDE PARK, NEW YORK

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

PROPOSAL:

ADOPT:

1. PRIMROSE DRIVE ISLAND – SOUTH, WEST AND NORTHEAST SIDES – NO STOPPING ANY TIME – There shall be No Stopping Any Time on the south, west and northeast sides of the island on Primrose Drive, located approximately 325 feet southwest of the west curb line of Manor Court.

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: September 13, 2016
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD

WAYNE H. WINK, JR.
TOWN CLERK

ORDINANCE NO. 24 - 2016

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING CENTRAL COURT IN CARLE PLACE.**

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. 24 - 2016
CARLE PLACE, NEW YORK

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

PROPOSAL:

ADOPT:

1. CENTRAL COURT – RAFF AVENUE – FULL STOP – All traffic southbound on Central Court shall come to a Full Stop at its intersection with Raff Avenue.
2. CENTRAL COURT – WEST SIDE – NO STOPPING HERE TO CORNER – From the north curb line of Raff Avenue, north, for a distance of 35 feet.
3. CENTRAL COURT – EAST SIDE – NO STOPPING ANY TIME – From the north curb line of Raff Avenue, north, for a distance of 112 feet.

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: September 13, 2016

Manhasset, New York

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

ORDINANCE NO. 25 - 2016

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING LYNTON ROAD AND COVENTRY AVENUE IN ALBERTSON.**

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. 25 - 2016
ALBERTSON, NEW YORK

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

PROPOSAL:

ADOPT:

1. LYNTON ROAD – COVENTRY AVENUE – FULL STOP – All traffic southbound on Lynton Road shall come to a Full Stop at its intersection with Coventry Avenue.
2. LYNTON ROAD – COVENTRY AVENUE – FULL STOP – All traffic northbound on Lynton Road shall come to a Full Stop at its intersection with Coventry Avenue.

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, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

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: September 13, 2016
Manhasset, New York

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

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. 585 - 2016

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, reports and recommendations on the Application have been filed with this Board by the Department of Planning and Environmental Protection (the “Planning Department”); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code § 70-219(F)(1), has published notice of a public hearing for the site plan review, as authorized and directed by the Board pursuant to Resolution No. 557-2016, adopted at its meeting held on August 23, 2016; and

WHEREAS, the Applicant has furnished proof of service of notice of the public hearing to the affected property owners within a 300-foot radius of the Premises as required by Town Code § 70-219(F)(2) and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Applicant has furnished proof of posting of a sign on the Premises as required by Town Code § 70-219(F)(3) and filed an affidavit as to the posting as required thereunder; and

WHEREAS, the Public Hearing was convened by the Board on September 13, 2016 affording all interested persons the opportunity to be heard; and

WHEREAS, pursuant to General Municipal Law 239-m, the Nassau County Planning Commission (the “Commission”) was furnished with copies of the Amended Site Plan; and

WHEREAS, by letter dated August 29, 2016, the Commission recommended local determination; and

WHEREAS, the Planning Department has reviewed the Application and the Amended Site Plan and recommends approval of same; and

WHEREAS, Pursuant to the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”), the Town Board, acting as lead agency and pursuant to Resolution No. 46-2012 duly adopted on January 24, 2012, determined that the approval of the Original Site Plan constituted an “unlisted action” and that the Original Site Plan would not cause any significant adverse environmental impacts (the “Original SEQRA Determination”); and

WHEREAS, the Planning Department has advised the Board that the amendments reflected in the Amended Site Plan are not significant and have no effect on the Original SEQRA Determination and, as such, no new determination or further environmental analysis is needed; and

WHEREAS, the Board wishes to concur in the conclusion that no new determination or environmental analysis is needed; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on September 13, 2016, and afforded all interested persons the opportunity to be heard; and

WHEREAS, this Board now wishes to render a decision on the Application.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby concurs that, for the purposes of the SEQRA Regulations, no new determination or environmental analysis is needed; and be it further

RESOLVED that this Board finds that the Application and Amended Site Plan are in compliance with Chapter 70 of the Town Code and consistent with the spirit and intent of Town Code §70-219; and be it further

RESOLVED that, pursuant to Town Code §70-219 (B), the Amended Site Plan is hereby approved; and be it further

RESOLVED that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

September 13, 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

ORDINANCE NO. 26 - 2016

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN
ORDINANCE AFFECTING OLD STEWART AVENUE & SECOND STREET IN GARDEN
CITY PARK.**

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. 26 - 2016
GARDEN CITY PARK, NEW YORK

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

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.

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, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

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: September 13, 2016
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
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. 586 - 2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HIGH STREET IN ROSLYN HEIGHTS.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting High Street, Roslyn Heights, 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 27th day of September, 2016, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 33-1987 (IN PART)

Adopted July 21, 1987

HIGH STREET – NORTH SIDE – NO PARKING 7 A.M. TO 5 P.M., EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS –

From a point 184 feet east of the east curblineline of Mineola Avenue, east for a distance of 46 feet.

2. T.O. 33-1987 (IN PART)

Adopted July 21, 1987

HIGH STREET – NORTH SIDE – NO PARKING 7 A.M. TO 5 P.M., EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS –

From a point 253 feet east of the east curblineline of Mineola Avenue, east to its terminus.

ADOPT:

1. HIGH STREET – NORTH SIDE – NO PARKING 7:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From its terminus, west, for a distance of 48 feet.

2. HIGH STREET – NORTH SIDE – NO PARKING COMMERCIAL VEHICLES ANY TIME

–

From a point 35 feet east of the east curb line of Mineola Avenue, east, to its terminus.

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: September 13, 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

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. 587 - 2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING HIGH STREET IN ROSLYN HEIGHTS.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to rescind a handicapped parking space in front of 27 High Street, Roslyn Heights, New York, from a point 230 feet east of the east curb line of Mineola Avenue, and proceeding east for a distance of 23 feet; and

WHEREAS, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 27th day of September, 2016 at 7:30 p.m., to consider an ordinance rescinding a handicapped parking space as described in the notice of hearing set forth below; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the 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 at a regularly scheduled meeting of the Board on the 27th day of September, 2016, at 7:30 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance rescinding a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would rescind a handicapped parking space in front of 27 High Street, Roslyn Heights, New York.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town’s website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York

September 13, 2016

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

Dated: Manhasset, New York

September 13, 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 Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25,

2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016 and August 9, 2016 and is further amended by adding thereto a new subdivision as follows:

2. "82" A handicapped parking space is rescinded on the north side of High Street, Roslyn Heights, from a point 230 feet east of the east curb line of Mineola Avenue, and proceeding east for a distance of 23 feet.
3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

September 13, 2016

**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. 588 - 2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JACKSON STREET IN PORT WASHINGTON.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Jackson Street, Port Washington, 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 25th day of October, 2016, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 10-1999 (IN PART)

Adopted April 20, 1999

JACKSON STREET – WEST SIDE – NO PARKING 9:00 A.M. TUESDAY TO 9:00 A.M.

WEDNESDAY, 9:00 A.M. THURSDAY TO 9:00 A.M. FRIDAY, EXCEPT HOLIDAYS –

From a point 198 feet north of the north curb line of Covert Street, north to a point 20 feet south of the south curb line of Main Street.

2. T.O. 11-1999 (IN PART)

Adopted April 20, 1999

JACKSON STREET – EAST SIDE – NO PARKING 9:00 A.M. MONDAY TO 9:00 A.M.

TUESDAY, 9:00 A.M. WEDNESDAY TO 9:00 A.M. THURSDAY, 9:00 A.M. FRIDAY TO 9:00

A.M. SATURDAY, EXCEPT HOLIDAYS –

From a point 235 feet north of a point opposite the south curb line of Covert Street, north to a point 20 feet south of the south curb line of Main Street.

ADOPT:

1. JACKSON STREET – WEST SIDE – NO PARKING 9:00 A.M. TUESDAY TO 9:00 A.M.

WEDNESDAY, 9:00 A.M. THURSDAY TO 9:00 A.M. FRIDAY, EXCEPT HOLIDAYS –

From a point 198 feet north of the north curb line of Covert Street, north, to a point 105 feet south of the south curb line of Main Street.

2. JACKSON STREET – EAST SIDE – NO PARKING 9:00 A.M. MONDAY TO 9:00 A.M. TUESDAY, 9:00 AM. WEDNESDAY TO 9:00 A.M. THURSDAY, 9:00 A.M. FRIDAY TO 9:00 A.M. SATURDAY, EXCEPT HOLIDAYS –

From a point 235 feet north of a point opposite the south curb line of Covert Street, north, to a point 95 feet south of the south curb line of Main Street.

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: September 13, 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

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. 589 - 2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BIRCH STREET AND FOREST AVENUE IN GREAT NECK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Birch Street, Great Neck, 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 27th day of September, 2016, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 19-1976 (IN PART)

Adopted April 6, 1976

BIRCH STREET – WEST SIDE – NO PARKING 9 P.M. TO 3 A.M. –

Starting at a point opposite the south curbline of Forest Avenue, south for a distance of 200 feet.

2. T.O. 34-1987 (IN PART)

Adopted August 25, 1987

BIRCH STREET – WEST SIDE – NO PARKING – 9 P.M. TO 3 A.M. –

From a point opposite the south curbline of Forest Avenue, north to the north curbline of Woodlawn Avenue.

ADOPT:

1. **BIRCH STREET – WEST SIDE – NO PARKING – 9:00 P.M. TO 3:00 A.M. –**

From the north curb line of Woodlawn Avenue, south, to the north curb line of Station Road.

2. BIRCH STREET – WEST SIDE – THREE HOUR PARKING – 9:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From the north curb line of Woodlawn Avenue, south, to the north curb line of Station Road.

3. BIRCH STREET – EAST SIDE – THREE HOUR PARKING – 9:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From the north curb line of Station Road, north, to the south curb line of Forest Avenue.

4. BIRCH STREET – EAST SIDE – THREE HOUR PARKING – 9:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From the north curb line of Forest Avenue, north, to the south curb line of Woodlawn Avenue.

5. FOREST AVENUE – NORTH SIDE – NO PARKING 9:00 P.M. TO 3:00 A.M. –

From the west curb line of Locust Street, west, to the east curb line of Birch Street.

6. FOREST AVENUE – NORTH SIDE – THREE HOUR PARKING – 9:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From the west curb line of Locust Street, west, to the east curb line of Birch Street.

7. FOREST AVENUE – SOUTH SIDE – NO PARKING 9:00 P.M. TO 3:00 A.M. –

From the east curb line of Birch Street, east, to the west curb line of Locust Street.

8. FOREST AVENUE – SOUTH SIDE – THREE HOUR PARKING – 9:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From the east curb line of Birch Street, east, to the west curb line of Locust Street

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: September 13, 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. 590 - 2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

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 23 of the Town Code entitled "Governmental Departments" in order to establish the Division of Security as a division in the Department of Parks and Recreation, and to authorize such division to provide security and protection to Town facilities.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 27th day of September, 2016, at 7:30 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 23 of the Town Code entitled "Governmental Departments" in order to establish the Division of Security as a division in the Department of Parks and Recreation, and to authorize such division to provide security and protection to Town facilities; 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 27th day of September, 2016, at 7:30 P.M., to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to establish the Division of Security as a division in the Department of Parks and Recreation and to authorize such division to provide security and protection to Town facilities.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted 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

September 13, 2016

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

Dated: Manhasset, New York

September 13, 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 Town Clerk Public Safety Parks and Recreation

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. 591 - 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, Applebee's has proposed to give the Town \$10,000.00, to be used for the National Night Out on August 2, 2016; and

WHEREAS, National Circus Project has proposed to give the Town \$1,500.00, to be used for the National Night Out on August 2, 2016; and

WHEREAS, DPR Scrap Metal has proposed to give the Town \$1,000.00, to be used for the National Night Out on August 2, 2016; and

WHEREAS, Bach to Rock has proposed to give the Town \$300.00, to be used for Kidstock 2016 at North Hempstead Beach Park; and

WHEREAS, Pro Soccer Kids has proposed to give the Town \$400.00, to be used for Kidstock 2016 at North Hempstead Beach Park; and

WHEREAS, Incredible Feats has proposed to give the Town \$300.00, to be used for Kidstock 2016 at North Hempstead Beach Park; and

WHEREAS, the Bethpage Federal Credit Union has proposed to give the Town \$1,000.00, to be used for the Dance and Visions concert and Fives Towns College Pops Band concert at Clark Garden for the 2016; and

WHEREAS, the Soccer Advisory Committee of North Hempstead has proposed to give the Town \$1,800.00, to be used for hydroseeding at I-Park performed by All Pro Horticulture; and

WHEREAS, A & F Markets, Bargain Printers, Buttercooky Bakery, Crossfit Sanctuary, Mc Dance & Fitness, Mid-Queens Dental Associates, Nicole Rose Salon, Organic Solutions, Packard Cabinetry, Pure Barre Manhasset, Triaz Electric, Thrive Naturally, the Apostolos Family, the Boyadjian Family, the Broderick Family, the Corcoran Family, the Donahue Family, the Doumas Family, the Felman Family, the Goodwin Family, the Hill Family, the Kang Family, the

Katopodis Family, the Kavourias Family, the Mamais Family, the Maphet Family, the Mouhlas Family, the Najjar Family, the Pegno Family, the Pelayo Family, the Triantslillou Family, the Trieste Family, the Schierese Family, the Stolatis Family, the Vargas Family and the Voumvourakis Family have proposed to give the Town various bat houses and funds to benefit the Clark Botanic Gardens in Albertson, valued at a total of \$4,000.00; and

WHEREAS, the following businesses have proposed to give the Town the gifts indicated below to be used for FunDay Monday; and

| | |
|---|-----------------|
| Advance Cardiovascular Diagnostic, PLLC | \$750 |
| Agewell New York , LLC | \$1,500 |
| Brigh Star Care | \$250 |
| Dignity Home Care | \$500 |
| Glen Cove Center for Nursing and Rehabilitation | \$2,500 |
| GJ Fay J. Linder Residence | \$1,000 |
| Laffey Fine Homes / Uncluttered Domain | \$250 |
| Parker Jewish Institute | \$1,500 |
| Sara Companion Services, Inc. | \$250 |
| Senior Health Plan Finder | \$250 |
| Sequoia Home Care, Inc. | \$1,000 |
| Walgreens | \$500 |
| Total | \$10,000 |

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

September 13, 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. 592 - 2016

**A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS
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") to the Department of Parks and Recreation as follows:

1. \$700.00 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 Kidstock 2016, with the remainder if any, to be used to support the Department of Parks and Recreation; and
2. \$1,000.00 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 Dance and Visions concert and Fives Towns College Pops Band concert at Clark Botanic Garden 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 Appropriations.

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

September 13, 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

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. 593 - 2016

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is committed to the safety of residents; and

WHEREAS, the New York State Division of Criminal Justice Service's Legislative Grant Program sponsored by New York State Senator Jack Martins supports such projects; and

WHEREAS, a grant from the New York State Division of Criminal Justice Service's Legislative Grant Program is available for the purchase of radar controlled speed signs to be placed throughout the Town and in Villages within the Town.; and

WHEREAS, the Grant is for \$65,000; and

WHEREAS, the Grants Coordinator (the “Coordinator”) has recommended that the Town accept the grant from the New York State Division of Criminal Justice Service's Legislative Grant Program and

WHEREAS, this Board wishes to prepare and submit an application for the grant.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is authorized to execute any and all agreements or documents required to be executed for the grant awarded to 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 such agreements and documents.

Dated: September 13, 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 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. 594 - 2016

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is committed to environmental conservation; and

WHEREAS, the New York State Department of Environmental Conservation Grant Program sponsored by New York State Assemblywoman Michelle Schimel (the “Program”) supports such projects; and

WHEREAS, a grant from the Program is available for cooperative hydrologic data collection on the Port Washington Peninsula; and

WHEREAS, the Grant is for \$5,000; and

WHEREAS, the Grant will be matched by the U.S. Department of the Interior Geological Survey for \$1,000; and

WHEREAS, the Grants Coordinator (the “Coordinator”) has recommended that the Town accept the grant from the New York State Department of Environmental Conservation Grant Program; and

WHEREAS, this Board wishes to accept the grant.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is authorized to execute any and all agreements or documents required to be executed for the grant to be accepted by 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 such agreements and documents.

Dated: September 13, 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 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. 595 - 2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IMPROVEMENTS TO THE TOWN ANIMAL SHELTER, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 11-17.

WHEREAS, the Town Clerk solicited bids for Improvements to the Town Animal Shelter, Port Washington, New York, DPW Project No. 11-17 (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 |
|--|--------------|
| More Consulting Corp. 19 Old Dock Road Yaphank, New York 11980 | \$275,500 |
| National Insulation & G.C. Corp. 180 Miller Place Hicksville, New York 11801 | \$636,000 |

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to More Consulting Corp., 19 Old Dock Road, Yaphank, New York 11980 (the “Contractor”) as the lowest responsible bidder at its bid price of Two Hundred Seventy-Five Thousand Five Hundred and 00/100 Dollars (\$275,500.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this 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 Two Hundred Seventy-Five Thousand Five Hundred and

00/100 Dollars (\$275,500.00), 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

September 13, 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. 596 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR THE TOWN'S 2016 BEACHFEAST EVENT.

WHEREAS, the Town Department of Community Services (the “Department”) will hold the Town’s BeachFeast 2016 event at North Hempstead Beach Park in Port Washington, New York on September 17, 2016 (the “Event”); and

WHEREAS, the Town desires to enter into the following agreements to provide security, publicity and alcoholic beverages at the Event:

| <u>Entity</u> | <u>Description of Services</u> | <u>Consideration</u> |
|---|--|--|
| Kitty Kiernan Inc. d/b/a Murphy’s Bar and Grill 234 Old Country Road Mineola, New York 11501 | Sell wine and beer provided by the Town | \$700.00 to the Town (beverages provided by the Town) |
| Crooked Ladder Brewing Company 70 W. Main Street Riverhead, New York 11901 | Sell beer provided by the brewery | No consideration (beverages provided by the brewery) |
| FJC Security Inc. 275 Jericho Turnpike Floral Park, New York 11001 | Identification checks and security | \$1,600.00 |
| Connoisseur Media LLC 234 Airport Plaza, Suite 5 Farmingdale, New York 11735 | Media Services | No to exceed \$1,000.00 |

(the “Agreements”); and

WHEREAS, the Commissioner of the Department has recommend that the Town authorize the execution of the Agreements; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreements are hereby authorized, as more specifically set forth in the Agreements, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreements on behalf of the Town, 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 Agreements, 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 Agreements and certified claims therefore.

Dated: Manhasset, New York

September 13, 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 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. 597 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MCCI FOR IMPLEMENTATION OF THE INTEGRATION TOOL RACHETX.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires the services of a firm to implement the Town's Software Integration Tool RachetX (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with MCCI, P.O. Box 2235, Tallahassee, Florida 32316 to provide the Services for forty (40) hours in consideration of an hourly rate of Two Hundred and 00/100 Dollars (\$200.00) for a total amount not to exceed Eight Thousand and 00/100 Dollars (\$8,000.00) (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

September 13, 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

DOIT

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. 598 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER FOR THE 2016 GOLD COAST INTERNATIONAL FILM FESTIVAL.

WHEREAS, Great Neck Center for the Visual and Performing Arts Inc. d/b/a the Gold Coast Arts Center, 113 Middle Neck Road, Great Neck Plaza, New York 11021 (“Gold Coast”), has requested that the Town of North Hempstead (the “Town”) co-sponsor the 2016 Annual Gold Coast International Film Festival (the “Event”), through the provision of funds in an amount not to exceed Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) (the “Town Sponsorship”); and

WHEREAS, this Board wishes to authorize the Town to enter into an agreement to provide the Town Sponsorship in exchange for recognition as a co-sponsor of the Event and the right to exercise oversight over the operation of the Event in partnership with Gold Coast (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the Town shall co-sponsor the Event and provide the Town Sponsorship; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, a copy of which will be on file in the Office of the Town Clerk; and be it further

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

RESOLVED that the Office of the Town Comptroller be and hereby is authorized to pay the costs of the Agreement upon receipt of an executed Agreement and certified claims therefor.

Dated: Manhasset, New York

September 13, 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: Councilperson De Giorgio

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. 599 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH NORTHWELL HEALTH F/K/A NORTH SHORE LIJ HEALTH SYSTEM AND NASSAU HEALTH CARE CORPORATION D/B/A NUHEALTH FOR PROJECT INDEPENDENCE NURSING SERVICES.

WHEREAS, by resolution No. 716-2013 duly adopted by the Town Board on December 10, 2013, the Town Board authorized the execution of an agreements (the “Original Agreements”) with the Northwell Health f/k/a North Shore LIJ Health Systems, 145 Community Drive, Great Neck, New York (“Northwell”) and Nassau Health Care Corporation d/b/a NuHealth, 2201 Hempstead Turnpike, East Meadow, New York (“NuHealth”) to provide nursing services to seniors aged 60 and older participating in the Project Independence program (the “Services”); and

WHEREAS, the initial terms of the Original Agreements, as amended, will terminate December 31, 2016; and

WHEREAS, the Original Agreements allow for renewals of up to two (2) additional one (1) year terms; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that this Board authorize the extension of the Original Agreements for one (1) additional one (1) year period commencing January 1, 2017 and ending December 31, 2017 in consideration of a service rate of Sixty-Four and 94/100 Dollars (\$64.94) per hour and a total amount payable to the Contractor of Two Hundred Twelve Thousand Seven Hundred Forty-Three and 44/100 Dollars (\$212,743.44) for the Northwell agreement and a service rate of Fifty-Four and 03/100 Dollars (\$54.03) per hour and a total amount payable to the Contractor of Thirty-Nine Thousand Three Hundred Thirty-Three and 84/100 Dollars (\$39,333.84) for the NuHealth agreement (the “Amendments”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Amendments be and hereby are authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in a copy of the Amendments, 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 Amendments; and be it further

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

Dated: Manhasset, New York

September 13, 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 DOSA

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. 600 - 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JEWISH ASSOCIATION SERVICES TO THE AGED FOR PROJECT INDEPENDENCE SOCIAL WORK SERVICES.

WHEREAS, by resolution No. 717-2013 duly adopted by the Town Board on December 10, 2013, the Town Board authorized the execution of an agreement with the Jewish Association for Services to the Aged, 247 West 37th Street, 9th Floor, New York, NY 10018 (“JASA”), to provide social work services to seniors aged 60 and older participating in the Project Independence program (the “Services”), which agreement was amended pursuant to Resolution Nos. 804-2014, 136-2015 and 518-2015, duly adopted by the Town Board on December 9, 2014, February 24, 2015 and July 14, 2015, respectively (as amended, the “Original Agreement”); and

WHEREAS, the initial term of the Original Agreement, as amended, will terminate December 31, 2016; and

WHEREAS, the Original Agreement allows for a renewal of up to two (2) additional one (1) year terms; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that this Board authorize the extension of the Agreement for one (1) additional one (1) year period commencing January 1, 2017 and ending December 31, 2017 in consideration of a service rate of Forty-One and 86/100 Dollars (\$41.86) per hour and a total amount payable to the Contractor of Three Hundred Twelve Thousand Three Hundred Fifty-Nine and 32/100 Dollars (\$312,359.32) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

September 13, 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 DOSA

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. 601 - 2016

A RESOLUTION AUTHORIZING THE PURCHASE FROM CSDC SYSTEMS INC. OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE AMANDA SOFTWARE PROGRAM.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the “AMANDA” software program for a one (1) year period (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from CSDC Systems Inc., 1705 Tech Avenue, Unit 1, Mississauga, Ontario, L4W 0A2, in consideration of an amount not to exceed Forty-Three Thousand Sixty Three and 66/100 Dollars (\$43,063.66) (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 Town Supervisor be and hereby is authorized and directed to execute any documents necessary to effectuate the Purchase; 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

September 13, 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. 602 - 2016

A RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S 311 SYSTEM.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires software maintenance, hosting and technical support for the Town's 311 system (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Motorola Solutions, Inc. for a term commencing October 1, 2016 and ending September 30, 2017 in consideration of an amount not to exceed One Hundred Thirty-Four Thousand Four Hundred Ninety-Six and 00/100 Dollars (\$134,496.00) (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

September 13, 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. 603 - 2016

A RESOLUTION AUTHORIZING THE PURCHASE FROM INTEGRATED BUSINESS SYSTEMS OF MONTHLY WEB SERVICES FOR HARBOR LINKS GOLF COURSE.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires web services for Harbor Links Golf Course (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Integrated Business Systems, Inc., for a term commencing April 1, 2016 and ending November 30, 2016 in consideration of an amount not to exceed One Hundred Ninety-Nine and 00/100 Dollars (\$199.00) (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

September 13, 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. 604 - 2016

A RESOLUTION AUTHORIZING PAYMENT TO GO GREEN ENVIRONMENTAL FOR SEWER PUMP STATION WORK AT HARBOR LINKS GOLF COURSE.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required emergency plumbing work for the sewer pump station at Harbor Links Golf Course (the “Services”); and

WHEREAS, the Department retained Go Green Environmental Services, LLC 119 Rocky Point Road, Middle Island, NY 11953 (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board (“Board”) ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Fifteen Thousand Four Hundred Twenty-One and 50/100 Dollars (\$15,421.50) (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

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

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

September 13, 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. 605 - 2016

A RESOLUTION AUTHORIZING PAYMENT TO CONNOISSEUR MEDIA FOR MEDIA SERVICES FOR THE TOWN'S 2016 KIDSTOCK EVENT.

WHEREAS, the Department of Community Services (the "Department") required the services of a firm to provide media advertising on K-Joy 98.3 for the Town's 2016 Kidstock Event held on August 21, 2016 at North Hempstead Beach Park (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") selected Connoisseur Media LLC, 234 Airport Plaza, Suite 5, Farmingdale, New York 11735 (the "Provider") to provide the Services in consideration of an amount not to exceed One Thousand One Hundred and 00/100 Dollars (\$1,100.00); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the execution of an agreement (the "Agreement") with the Provider for the Services as detailed above.

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

September 13, 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. 606 - 2016

A RESOLUTION AUTHORIZING PAYMENT TO HENRICH EQUIPMENT CO. INC. FOR FUEL PUMP REPAIRS AT HARBOR LINKS GOLF COURSE.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required emergency fuel pump repairs at Harbor Links Golf Course (the “Services”); and

WHEREAS, the Department retained Henrich Equipment Co. Inc., 42 Field Street, West Babylon, NY 11704 (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board (“Board”) ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed One Thousand Three Hundred Forty-Four and 32/100 Dollars (\$1,344.32) (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

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

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

September 13, 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

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. 607 - 2016

A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 9, BLOCK 481, LOT 231 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 44 OXFORD STREET, NEW HYDE PARK, NEW YORK TO 46 OXFORD STREET, NEW HYDE PARK, NEW YORK.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Yue Li and Dong Jiang (the “Applicant”) own real property located at 44 Oxford Street, New Hyde Park, New York designated on the Nassau County Land and Tax Map as Section 9, Block 481, Lot 231 (the “Original Street Address”); and

WHEREAS, the Applicant has requested that the Original Street Address be changed to 46 Oxford Street, New Hyde Park, New York (“Address Re-designation”) to improve its desirability; and

WHEREAS, the New Hyde Park Postmaster has approved the requested Address Re-designation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Re-designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination, the Town Board hereby authorizes and directs that the real property located at 44 Oxford Street, New Hyde Park, New York and designated on the Nassau County Land and Tax Map as Section 9, Block 481, Lot 231 be re-designated as 46 Oxford Street, New Hyde Park, New York; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Building Department to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, to advise them of the Address Re-designation.

Dated: Manhasset, New York

September 13, 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 Receiver of Taxes Planning Building DPW 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. 608 - 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

September 13, 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 09/13/16 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 09/17/16.

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 |
|-----------------------|-------|--------------|--------------------------------------|-----------------|---------------------|--------------------|----------------------------------|--------------------------------|--------------|----------------|
| New Hire F/T | From | 211000 | Building | B.33.3622.1000 | Jeffrey Cheslowitz | F/T | Clerk Laborer | \$45,197.00ann/\$1731.69 bi/wk | Gr 10/St 1.0 | 9/13/2016 |
| | To | | | | | | | | | |
| Dept. Change | From | 121000 | Community Services | A.02.6310.1000 | Maria G. Montalbano | F/T | Legal Typist I | \$72,163.00ann/\$2764.90 bi/wk | 12/30.5 | 9/13/2016 |
| | To | 121200 | Department for Services for the Aged | A.34.6773.1000 | | | | | | |
| Resignation | From | 951000 | Town Clerk | A.26.1460.1200 | Cheryl Braxton | P/T | Clerk I | \$24.00/hr | | 8/19/2016 |
| | To | | | | | | | | | |
| Resignation | From | 122800 | Parks & Rec./Clark Gardens | A.05.7110.1000 | Justin Camirand | F/T | Laborer I | \$47,565.00ann/\$22.78/hr | 9/5.0 | 8/12/2016 |
| | To | | | | | | | | | |
| Resignation | From | 120000 | Admin. Services | A.01.1620.1000 | Reena Carnevale | F/T | Secretary to Comm. Adm. Services | \$48,238.00ann/\$1848.20 bi/wk | | 9/9/2016 |
| | To | | | | | | | | | |
| P/T Loc. Change | From | 923800 | PS/Harbor Patrol | A.06.3989.1200 | Erik Paterson | P/T | Bay Constable 1 | \$16.00/hr | | 9/30/2016 |
| | To | 923900 | PS/Security | B.06.3989.1200 | | | | | | |
| New P/T | From | | | | | | | | | |
| | To | 9350H0 | Parks & Rec/Handicap | A.05.7111.1200 | Carol Booth | P/T | Nurse | \$20.00/hr | | |
| P/T Salary Change | From | 982000 | Parks & Rec/CGM | SP.154.1200 | Kevin Condron | P/T | Attendant | \$9.00/hr | | Retro to |
| | To | | | | | | | \$9.25/hr | | 7/1/2016 |
| New P/T | From | | | | | | | | | |
| | To | 971000 | Highway | DA.07.5225.1200 | Joseph Blaettler | P/T | Clerk P/T | \$40.00/hr | | |
| Title & Salary Change | From | 400002 | DPW Lighting | A.07.1490.1000 | Robert Fazio | FT | Deputy Comm of Public Works | \$85,147an/\$3,262.30biwk | | |
| | To | 126000 | DPW Admin | A.07.1490.1000 | | FT | Asst. to Comm DPW for Admin | \$90,827an/\$3,480.00 biwk | Gr 28/St 1.0 | 9/17/2016 |

STRIKE

STRICKEN

**A RESOLUTION AUTHORIZING AND APPROVING 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. STRICKEN**

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. 609 - 2016

A RESOLUTION REDUCING FEES TO BE CHARGED TO THE NORTH HEMPSTEAD HOUSING AUTHORITY.

WHEREAS, the North Hempstead Housing Authority (the "Authority") owns housing developments at Manhasset Valley, Magnolia Gardens and 201 Roslyn Road, Roslyn (the "Developments"); and

WHEREAS, the Developments provide affordable housing to low and moderate income families within the Town of North Hempstead; and

WHEREAS, the Authority has requested that the Board reduce the cost of alterations of the Developments by (i) reducing any fees required by the Town Code, the Building Permit Fee Schedule and the Board of Zoning and Appeals ("Fee Schedule") relating to the 201 Roslyn Road development, to an amount equal to thirty-five percent (35%) of the amount required by the Fee Schedule; and (ii) waiving the Fee Schedule relating to kitchen and bathroom renovations at Manhasset Valley and Magnolia Gardens ("Reduced Fees"); and

WHEREAS, to pursue its policy goals of creating and maintaining affordable residential units for low and moderate income families, the Board wishes to direct the Town Department of Building Safety, Inspection and Enforcement, the Department of Planning and Environmental Protection and the Board of Zoning and Appeals (the "Departments") to charge Reduced Fees for the Developments.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby directs the Departments to charge Reduced Fees for the Developments; and be it further

RESOLVED that the Commissioner of Buildings and the Commissioner of Planning and Environmental Protection are hereby authorized to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

September 13, 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 Buildings

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. 610 - 2016

A RESOLUTION AUTHORIZING A REDUCTION IN HIGHWAY DEPARTMENT TREE TRIMMING PERMIT FEES TO BE CHARGED TO THE UNIVERSITY GARDENS PROPERTY OWNERS ASSOCIATION INC.

WHEREAS, the Town Board is empowered pursuant to the Town Code to set the permit fees for use by the highway department ("Fee Schedule"); and

WHEREAS, the Town Board has heretofore established a Fee Schedule, inclusive of a \$150 per tree permit fee for tree removal and replacement; and

WHEREAS, the University Gardens Property Owners Association, Inc. (the "Association") has contracted with a tree trimming company to perform tree trimming services for the benefit of the community, including shaping and the removal of tree sucker branches and dead branches, on trees located in the Town's right-of-way, within the University Gardens section of Great Neck ("Project"); and

WHEREAS, the Association has requested a permit fee reduction for the trimming Project; and

WHEREAS, the Superintendent of Highways has recommended that the Town Board authorize a reduced permit fee for the Project in the amount of \$150; and

WHEREAS, the Town Board wishes to authorize the reduced permit fee for the Project.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Superintendent of Highways to charge a reduced permit fee in the amount of \$150 to the Association, or its designee, for the Project.

Dated: Manhasset, New York

September 13, 2016

The vote of the foregoing resolution, as amended, 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 Highways

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. 611 - 2016

A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP JOCELYN WEISS AND AUGUSTUS SAWATZKI AND REMOVING FROM MEMBERSHIP JESSICA SINGER, ZACHARY SHAVOLIAN, RACHEL MARCIANO, AMY CHO, RACHEL NAMDAR AND EDWARD HSU.

WHEREAS, the Vigilant Engine & Hook & Ladder Company, Inc., Great Neck, New York, has advised in adding to membership Jocelyn Weiss and Augustus Sawatzki and removing from membership Jessica Singer, Zachary Shavolian, Rachel Marciano, Amy Cho, Rachel Namdar and Edward Hsu

NOW, THEREFORE, BE IT

RESOLVED that the action of the Vigilant Engine & Hook & Ladder Company, Inc., 83 Cutter Mill Road, Great Neck, NY 11021, in adding to membership Jocelyn Weiss, 5 Millbrook Ct., Great Neck, NY, 11021 and Augustus Sawatzki, 1001 26th St., Northwest #504, Washington, D.C., 20037, and removing from membership Jessica Singer, Zachary Shavolian, Rachel Marciano, Amy Cho, Rachel Namdar and Edward Hsu, 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
September 13, 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: Vigilant Engine & Hook & Ladder Co., Inc. Town Attorney Comptroller

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. 612 - 2016

A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN, NEW YORK, IN ADDING HAILEY DORN AND REMOVING ETHAN HABER FROM MEMBERSHIP.

WHEREAS, the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn, New York, has advised of adding Hailey Dorn and removing Ethan Haber from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn, New York 11576 in adding to membership Hailey Dorn, 237 Willow Street, Roslyn Heights, NY 11577 and removing from membership Ethan Haber, 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: Roslyn Highlands Hook & Ladder, Engine & Hose Co. 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. 613 - 2016

A RESOLUTION AMENDING THE 2016 CAPITAL PLAN.

WHEREAS, pursuant to Resolution No. 91-2016, duly adopted by this Board on February 23, 2016, the Town Board adopted the 2016 Capital Plan and the 2016-2020 Multi-Year Capital Plan for the General Fund, the Town Outside Village Fund and the Town-Operated Special Districts; and

WHEREAS, the Department of Highways desires to purchase an Epoke S3800 Sirius AST Spreader (the "Spreader") in consideration of Seventy-Nine Thousand Eight Hundred One and 00/100 Dollars (the "Cost"); and

WHEREAS, the purchase of the Spreader was included in the 2015 Capital Plan but was not purchased in 2015; and

WHEREAS, the Town desires to amend the 2016 Capital Plan to add the purchase of the Spreader, at the cost referenced above (the "Amendment"); and

WHEREAS, the total authorized spending for Highway equipment in the 2016 Capital Plan remains unchanged; and

WHEREAS, the Town Board finds it in the best interests to amend the 2016 Capital Plan to reflect the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the 2016 Capital Plan be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

September 13, 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