

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



November 15, 2016

7:30 PM

RESERVED DECISIONS:

1. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE PORT WASHINGTON GARBAGE DISTRICT, THE GOLD COAST LIBRARY DISTRICT, THE CARLE PLACE LIBRARY FUNDING DISTRICT, THE GREAT NECK PARK DISTRICT, THE PORT WASHINGTON POLICE DISTRICT AND THE GLENWOOD WATER DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017.

CONTINUATIONS:

2. 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.

PUBLIC HEARINGS:

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 54 OF THE TOWN CODE ENTITLED "SALE OF TOBACCO PRODUCTS, LIQUID NICOTINE AND ELECTRONIC CIGARETTES TO PERSONS UNDER 21 PROHIBITED".

Synopsis: The purpose of this local law is to prohibit any person operating a place of business wherein tobacco products, liquid nicotine and electronic cigarettes are sold or offered for sale from selling such products to individuals under 21 years of age.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LOCUST STREET IN GREAT NECK.

Synopsis: The adoption of this ordinance will establish Three Hour parking restrictions, from 10:00 a.m. to 3:00 p.m., except Saturday, Sunday and Holidays on the east and west sides of Locust Street, between Station Road and Forest Avenue, in Great Neck.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NASSAU ROAD AND CUTTER AVENUE IN GREAT NECK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Nassau Road, at its intersection with Cutter Avenue, in Great Neck.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RAILROAD AVENUE, WEST OF HICKS STREET, IN NEW CASSEL.

Synopsis: The adoption of this ordinance will establish parking restrictions on the north and south sides of Railroad Avenue, west of Hicks Street, in New Cassel.

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

Synopsis: The proposed action is the removal of two (2) existing 10,000 gallon underground diesel fuel storage tanks and installation of two (2) 10,000 gallon underground double wall fiber glass diesel fuel storage tanks. Continued to December 13, 2016

RESOLUTIONS:

8. 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: The purpose of the local law is to include the Division of Highways as a division in the Department of Public Works. Tentative hearing date is December 13, 2016.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 52 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "TAXICABS, LIMOUSINES AND PRIVATE LIVERY VEHICLES."

Synopsis: The purpose of the local law is to amend Section 52-26(A)(2) of the Town Code to expand the definition of "Town taxi transportation services" to include Town programs other than the Town's Project Independence taxi transportation program. Tentative hearing date is December 13, 2016.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BURNHAM AVENUE,

JESSICA PLACE, MAPLE STREET, MAC GREGOR AVENUE AND GARFIELD PLACE IN ROSLYN HEIGHTS.

Synopsis: The adoption of this ordinance will establish a 25 M.P.H. speed limit on Burnham Avenue, Jessica Place, Maple Street, MacGregor Avenue & Garfield Place in Roslyn Heights. Tentative hearing date is December 13, 2016.

11. A RESOLUTION SETTING A DATE FOR 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 establish longer No Stopping Here to Corner parking restrictions than the present ordinance, on the north and south sides of Rugby Road, east of Onderdonk Avenue and west of Strathmore Road, in Manhasset. Tentative hearing date is December 13, 2016.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HOPPER STREET IN WESTBURY.

Synopsis: The adoption of this ordinance will establish a 20 M.P.H. School Speed Limit northbound and southbound, on the east and west sides of Hopper Street, between Broadway and Prospect Avenue, in Westbury. Tentative hearing date is December 13, 2016.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MCDONALDS USA, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 95 WESTBURY AVENUE, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 349, LOT 9.

Synopsis: The proposed action is the demolition of a 3,026 s.f. fast-food restaurant and the construction of a 4,424 s.f. fast-food restaurant on a 0.81-acre site. Tentative hearing date is December 13, 2016.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MCDONALDS USA, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 95 WESTBURY AVENUE, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 349, LOT 9.

Synopsis: The proposed action is the construction of a two-lane drive-through facility on the site of a proposed 4,424 s.f. fast-food restaurant on a 0.81-acre property. Tentative hearing date is December 13, 2016.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTH SHORE ANIMAL LEAGUE, INC. FOR AN AMENDED SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 25 DAVIS AVENUE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 129, LOTS 28, 32, 34, 36, 40, 41, 43, 44, 51, 114, 130, 131,132, 134, 153, 230, 252 AND 552-557.

Synopsis: The proposed action is the construction of a 14,384 s.f. second-story addition to a 17,133 s.f. animal shelter on a 1.34-acre site. Site plan approval for a 2,750 s.f. addition to another part of the shelter was granted on October 21, 2014. Tentative hearing date is December 13, 2016.

16. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS.
17. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.
18. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION'S COMMUNITY-BASED MARINE DEBRIS REMOVAL PROGRAM AND THE TAKING OF RELATED ACTION.
19. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL PARKS SERVICES FISCAL YEAR 2016 AFRICAN AMERICAN CIVIL RIGHTS GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AIR DUCT, BOILER AND CHIMNEY CLEANING (TNH049-2016).
21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 16-14.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HERRICK, FEINSTEIN LLP FOR LEGAL SERVICES.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GOODMAN-MARKS ASSOCIATES, INC. FOR APPRAISAL SERVICES.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BANCKER ELECTRIC FOR REPAIRS TO THE ELECTRIC LINE AT THE HARBOR LINKS GOLF COURSE MAINTENANCE FACILITY FUEL PUMPS.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DELTA AIR COMPRESSORS INC. FOR THE REPAIR OF A COMPRESSOR AT HARBOR LINKS GOLF COURSE.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GLENWOOD HOOK & LADDER, ENGINE & HOSE COMPANY, INC. FOR USE OF THE FIRE COMPANY'S HEADQUARTERS LOCATED AT 72 GROVE STREET, GLENWOOD LANDING, NEW YORK TO HOLD A REFERENDUM ON DECEMBER 13, 2016.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF A DIESEL AIR COMPRESSOR AT HARBOR LINKS.

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMFORT KOOL HVAC FOR REPAIRS TO THE HEATING AND COOLING SYSTEM AT MICHAEL J. TULLY PARK.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL-COUNTY AMUSEMENTS FOR CARNIVAL-STYLE GAMES AT SPOOKY WALK.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ENGINEERING SERVICES RELATED TO THE REHABILITATION OF PARKING LOT 4, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 16-09.
31. A RESOLUTION AUTHORIZING THE TOWN BOARD TO MAKE AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2016 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.
32. A RESOLUTION AUTHORIZING PAYMENT TO HENRICH EQUIPMENT CO., INC FOR REPAIRS TO THE GAS PUMP SYSTEM LOCATED AT 802 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GRAPHIC IMAGE FOR PRINTING AND MAILING OF PROJECT INDEPENDENCE NEWSLETTERS .
34. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 15, 2016, AUTHORIZING THE RECONSTRUCTION OF THE PORT WASHINGTON SALT STORAGE FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$770,000, APPROPRIATING \$20,000 IN ADDITION TO THE \$750,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000, IN ADDITION TO THE \$750,000 BONDS HERETOFORE AUTHORIZED.
35. A RESOLUTION AMENDING RESOLUTION NO. 657-2016 REGARDING THE RENTAL OF A DUMP TRUCK FOR HARBOR LINKS GOLF COURSE.
36. A RESOLUTION AMENDING RESOLUTION NO. 658-2016 REGARDING THE RENTAL OF A TRACK LOADER FOR WORK AT HARBOR LINKS GOLF COURSE.
37. A RESOLUTION AUTHORIZING THE PURCHASE FROM LEGAL FILES SOFTWARE, INC. OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S LEGAL CASE MANAGEMENT SYSTEM.

38. A RESOLUTION AUTHORIZING THE PURCHASE FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S GIS SOFTWARE.
39. A RESOLUTION AUTHORIZING THE ADOPTION OF A RESERVED PARKING FOR PEOPLE WITH DISABILITIES POLICY.
40. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
41. A RESOLUTION AUTHORIZING THE ASSESSMENT OF COSTS AND EXPENSES ASSOCIATED WITH THE DEMOLITION AND REMOVAL OF TWO UNSAFE STRUCTURES PURSUANT TO CHAPTER 2A OF THE TOWN CODE AGAINST REAL PROPERTY LOCATED AT 265 SHERIDAN STREET A/K/A 746 ROMAN AVENUE, WESTBURY, NEW YORK.
42. A RESOLUTION SETTING THE DATES OF MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR 2017.
43. 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.
44. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

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. 702-2016

A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE PORT WASHINGTON GARBAGE DISTRICT, THE GOLD COAST LIBRARY DISTRICT, THE CARLE PLACE LIBRARY FUNDING DISTRICT, THE GREAT NECK PARK DISTRICT, THE PORT WASHINGTON POLICE DISTRICT AND THE GLENWOOD WATER DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017.

WHEREAS, the Town Board of the Town of North Hempstead met on the 25th day of October, 2016, the time and place specified in the Notice of Public Hearing on the Preliminary Budgets of the Special Districts of the Town of North Hempstead for the fiscal year beginning January 1, 2017, conducted the public hearing and heard from all persons desiring to be heard;

WHEREAS, the budgets were filed pursuant to law in the Office of the Town Clerk of the Town of North Hempstead at the Town Hall, Manhasset, New York; and

WHEREAS, a majority of the budgets of the Commissioner-Operated Special Districts were adopted by this Board at a meeting held on November 1, 2016; and

WHEREAS, the budgets of the following Commissioner-Operated Special Districts were not adopted at that time:

Port Washington Garbage District
Gold Coast Library District
Carle Place Library Funding District
Great Neck Park District
Port Washington Police District
Glenwood Water District

(the “Reserved Districts”); and

WHEREAS, the Reserved Districts and the Town Comptroller have agreed on revisions to the proposed budgets; and

WHEREAS, the Town Board now desires to adopt the budgets of the Reserved Districts.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt the Preliminary Budgets of the Reserved Districts, copies of which are annexed hereto, as the Annual Budgets of said Reserved Districts for the fiscal year beginning on the 1st day of January, 2017, and that such budgets as so adopted be entered in detail in the minutes of the proceedings of the Town Board:

RESOLVED that the Town Clerk of this Town prepare and certify copies of the Annual Budgets of the Reserved Districts as adopted by the Town Board pursuant to the Town Law, and deliver one copy to the Supervisor, two copies to the Nassau County Legislature and two copies to the Department of Assessment, Nassau County; and be it further

RESOLVED that the Town Clerk shall publish a notice of adoption in the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that on November 15, 2016, the Town Board of the Town of North Hempstead duly adopted the Annual Budgets for the following Special Districts of the Town of North Hempstead for the 2017 Fiscal Year:

Port Washington Garbage District
Gold Coast Library District
Carle Place Library Funding District
Great Neck Park District
Port Washington Police District
Glenwood Water District

PLEASE TAKE FURTHER NOTICE that the Budgets, as adopted, are available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

Dated: Manhasset, New York

November 15, 2016

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

Dated: Manhasset, New York

November 15, 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

**TABLE OF CONTENTS
COMMISSIONER OPERATED
SPECIAL DISTRICT BUDGETS**

<u>DISTRICT</u>	<u>PAGE #</u>
<u>GARBAGE DISTRICTS</u>	
Port Washington	1
<u>LIBRARY DISTRICT</u>	
Gold Coast	3
Carle Place Library Funding District	6
<u>PARK DISTRICT</u>	
Great Neck	8
Port Washington Police District	21
<u>WATER DISTRICT</u>	
Glenwood	25

		ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
SR343	PORT WASHINGTON GARBAGE REMOVAL DISTRICT				
100	Commissioners Fees	12,000	12,000	10,960	10,800
	EXPENSES				
404	Office Supplies & Expenses	2,000	2,000	386	242
425	Bonds-Commissioners & Treasurers	600	600	500	
426	Insurance, Fire & Liability	4,000	4,000	3,226	3,043
428	Rent	3,500	3,000	3,396	3,582
441	Legal Notices	1,200	1,200	322	88
447	Election Expenses	2,000	3,000	1,732	1,316
452	Auditing	7,000	7,000	5,000	5,000
454	Legal	10,000	10,000	6,350	17,513
493	CONTRACTUAL SERVICES				
	Tip Fees (Town of North Hempstead)	2,269,920	2,121,500	2,063,897	1,985,318
499	Miscellaneous	5	1,567	3,589	4,447
	Subtotal	2,300,225	2,153,867	2,088,398	2,020,549
	9730 - BOND ANTICIPATION NOTES				
600	Principal	135,093	168,090	159,958	152,341
700	Interest	1,350		1,640	3,012
	Subtotal	136,443	168,090	161,598	155,353
	TOTAL BUDGETED/ACTUAL EXPENSES	2,448,668	2,333,957	2,260,956	2,186,702
	REVENUE				
	Interest Earnings			2,049	
	Unclassified	131,643	69,427	276,140	224,970
	TOTAL ESTIMATED/ACTUAL REVENUE	131,643	69,427	278,189	224,970
	SUMMARY				
	TOTAL BUDGETED/ACTUAL EXPENSES	2,448,668	2,333,957	2,260,956	2,186,702
	ACTUAL FUND BALANCES AT END OF PERIOD			1,466,060	1,327,859
		2,448,668	2,333,957	3,727,016	3,514,561
	TOTAL ESTIMATED/ACTUAL REVENUE	131,643	69,427	278,189	224,970
	APPROPRIATED FUND BALANCES	165,000	129,000		
	APPROPRIATED FUND BALANCE - LIPA PILOT	3,078			
	ACTUAL FUND BALANCES				
	AT BEGINNING OF PERIOD			1,327,859	1,183,498
	RAISED BY TAXATION			2,120,968	2,106,093
	AMOUNT TO BE RAISED BY TAXATION	2,148,947	2,135,530		
		2,448,668	2,333,957	3,727,016	3,514,561

PORT WASHINGTON GARBAGE REMOVAL DISTRICT (cont.)

TAX LEVY

TAXABLE VALUATION

CLASS I - RESIDENTIAL PROPERTIES	7,983,335	8,151,339	8,266,563	8,436,585
Tax Rate Per 100	16.589	16.249	15.841	14.015
Tax Levy	1,324,355	1,324,511	1,309,506	1,182,387
CLASS II- RESIDENTIAL PROPERTIES	1,091,585	1,109,447	1,111,266	1,122,037
Tax Rate Per 100	7.841	7.703	7.601	6.766
Tax Levy	85,591	85,461	84,467	75,917
CLASS III - UTILITY PROPERTIES				385,206
Tax Rate Per 100				41.823
Tax Levy				161,105
CLASS IV - ALL OTHER PROPERTIES	3,115,514	3,511,560	3,623,013	3,863,429
Tax Rate Per 100	23.720	20.662	20.066	17.778
Tax Levy	739,000	725,559	726,994	686,840
TOTAL TAXABLE VALUATION	12,190,434	12,772,346	13,000,842	13,807,257
TAX LEVY	2,148,947	2,135,530	2,120,968	2,106,250

		ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
L352	GOLD COAST LIBRARY DISTRICT - TNH				
	EXPENSES				
	5000 Payroll - Professional				
	Sunday - Professional (2)				
5001	Director (1)	102,000	100,000	108,385	97,370
5002	Librarians F/T (4)	309,550	347,000	326,706	281,557
5003	Librarians P/T (9)	42,000	24,925	25,194	59,799
5010	Clerical F/T (4)	140,000	143,000	136,889	134,128
5011	Clerical P/T (4)	83,000	81,500	66,644	67,330
5012	Clerical Adm. (2)	55,000	55,000	53,695	53,193
5015	Pages (6)	37,000	36,000	30,404	27,746
5210	SS & Medicare	55,000	58,000	55,636	53,922
5215	MTA Surcharge				
5220	NYS Retirement	115,000	130,000	112,623	122,010
5230	Workers Compensation	5,000	5,000	3,542	4,378
5240	Disability Insurance	1,500	1,500	1,138	1,419
5250	Health & Medical Insurance	80,000	80,000	69,675	67,137
5251	EAP Plan	700	700	696	696
5299	Unemployment Insurance	1,500	1,500		
6410	Adult Books	40,000	31,000	39,206	28,697
6411	Adult Book CD's	7,000	7,000	8,462	6,545
6412	E-Books	15,000	15,000	21,346	9,645
6213	Downloadable Audio - Adult	11,000	11,000	11,562	7,109
6415	Adult DVD's	18,000	18,000	17,784	17,769
6416	Adult Audio CD's Music	4,000	3,500	3,525	3,141
6417	Young Adult Books	9,000	9,000	6,693	5,800
6418	Young Adult Audio	400	400	306	191
6419	Young Adult e-books	2,000			
6420	Children's Books	15,000	15,000	13,806	10,972
6421	Children's Books CD's	1,200	1,000	1,107	1,199
6422	Children's Downloadable Audio	1,000	750	80	95
6423	Children's e-books	3,000	2,000	1,144	792
6425	Juvenile DVD's	3,750	3,750	3,811	3,759
6426	Children's Audio CD Music	900	900	586	811
6427	Video Games	4,000	4,000	2,212	2,176
6430	Data Bases	35,000	35,000	31,804	29,864
6440	Memberships	1,000	1,100	1,705	885
6441	Memberships - Director	350	400	210	170
6445	NLS Direct/Delivery	11,000	10,000	10,016	8,556
6450	Automation - Monthly Circ Chgs	12,000	12,000	9,861	10,147
6455	Magazines Subscriptions	8,000	8,000	5,025	7,148
6465	Book Processing	6,250	6,000	6,177	7,481
6470	Adult Programs	23,000	25,000	23,280	25,054
6471	Children's Programs	23,000	23,000	21,677	20,888
6472	Young Adult Programs	7,000	7,000	7,612	10,171
6473	Summer Programs				3,108
6474	Summer Reading	5,000	5,000	5,111	
6475	Promotional Materials	2,000	2,000	602	1,632
6476	Museum Passes	5,000	5,000	2,875	3,527
6480	Payments to other libraries/patrons	400	400	1,530	277
6483	Library Supply			37	
6490	Printing & Reproduction			422	418
6515	Bank service charges			650	
8010	Commercial Package	16,000	15,000	10,143	8,053

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
L352	GOLD COAST LIBRARY DISTRICT-TNH (cont.)			
8020			3,140	2,350
8030				2,400
8040			605	393
8000				
8110	15,000	15,400	14,059	13,306
8120	2,950	2,950	2,114	2,710
8125	1,550	1,550	1,443	1,625
8205	20,000	10,000	19,051	11,712
8210	47,200	47,000	45,425	44,096
8250	2,000	2,000	1,574	1,876
8400	12,000	9,000	11,239	6,998
8410	1,000	1,000	1,325	825
8420	20,000	20,000	18,468	20,493
8440	2,000	2,000	1,540	970
8500	15,000	15,000	2,705	2,095
7100	2,250	2,250	2,146	2,072
7605	21,000	2,500	4,740	3,974
7610	6,600	6,600	10,820	5,686
7615	100	100	72	
7620	4,000	5,500	2,997	2,780
7623	2,500	1,500	(213)	2,162
7625	5,500	5,500	2,898	3,720
7630	4,600	3,750	4,284	3,930
7645	16,000	16,000	13,729	14,601
7650	2,500	2,500	1,250	1,408
7725	5,000	6,610		
7755	10,000	10,000	8,600	8,350
7760	3,000	3,000	3,000	3,000
7765	20,000	25,000	3,528	8,212
7840	3,000	3,000	4,462	2,879
7855			119	320
7860	1,250	1,250		
7875	2,000	2,000	390	561
7925	2,500	2,500	1,768	2,378
7930	200	200		203
7950	3,000	3,500	3,218	3,781
7951	2,000	2,000	1,205	1,402
7952	600	600	600	
7960	3,250	3,250	2,677	4,262
7970	14,400	14,400	14,400	14,400
7980	7,500	7,500		1,161
7985	2,900	2,820	2,788	2,150
7990	400	400		
7999	3,750	3,500	5,580	3,496
9110			30	3,124
9120			7,120	99,169
	TOTAL BUDGETED/ACTUAL EXPENSES	1,606,000	1,604,955	1,486,490
				1,517,795
	REVENUE			
	Misc Revenue	28,250	40,170	34,462
	NYS Library Aid	2,700	2,500	2,544
	PILOT revenue	358,074	90,000	92,521
	TOTAL BUDGETED/ACTUAL REVENUES	389,024	132,670	129,527
				129,670

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
L352 GOLD COAST LIBRARY DISTRICT-TNH (cont.)				
SUMMARY				
TOTAL BUDGETED/ACTUAL EXPENSES	1,606,000	1,604,955	1,486,490	1,517,795
ACTUAL FUND BALANCES AT END OF PERIOD			786,268	670,857
	<u>1,606,000</u>	<u>1,604,955</u>	<u>2,272,758</u>	<u>2,188,652</u>
TOTAL BUDGETED/ACTUAL REVENUES	389,024	132,670	129,527	129,670
ACTUAL FUND BALANCES AT BEGINNING OF PERIOD			670,857	608,693
APPROPRIATED FUND BALANCES	7,765			
RAISED BY TAXATION			1,472,374	1,450,289
AMOUNT TO BE RAISED BY TAXATION (Total North Hempstead and Oyster Bay)	1,209,211	1,472,285		
	<u>1,606,000</u>	<u>1,604,955</u>	<u>2,272,758</u>	<u>2,188,652</u>
TAX LEVY for North Hempstead				
TAXABLE VALUATION				
CLASS I - RESIDENTIAL PROPERTIES	368,128	376,885	385,677	393,433
Tax rate Per 100	8.825	11.314	11.050	10.632
Tax Levy	<u>32,487</u>	<u>42,641</u>	<u>42,617</u>	<u>41,830</u>
CLASS III - UTILITY PROPERTIES	807,751	1,128,314	1,128,185	1,935,398
Tax rate Per 100	38.197	33.900	33.778	22.531
Tax Levy	<u>308,537</u>	<u>382,498</u>	<u>381,078</u>	<u>436,065</u>
CLASS IV - ALL OTHER PROPERTIES	216,500	301,518	309,210	400,985
Tax rate Per 100	8.161	10.198	10.095	9.193
Tax Levy	<u>17,669</u>	<u>30,749</u>	<u>31,215</u>	<u>36,863</u>
TOTAL TAXABLE VALUATION	<u>1,392,379</u>	<u>1,806,717</u>	<u>1,823,072</u>	<u>2,729,816</u>
TAX LEVY	358,693	455,888	454,910	514,758

Note: The Gold Coast Library District comprises portions of the Town of North Hempstead and the Town of Oyster Bay. The Town of North Hempstead is paying a 2017 Tax Levy reduced by the LIPA PILOT overpayment of 2016

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
L353				
CARLE PLACE LIBRARY FUNDING DISTRICT				
7410-00 - Public Library				
EXPENSES				
430 Office Supplies	500	500		
433 Postage	4,500	4,500	196	201
434 Publicity & Printing	6,000	6,000	1,052	520
435 Conferences, Meetings & Travel	500	500		
436 Contract with other library	800,000	800,000	740,140	790,000
437 Professional Fees (Legal, Bank Fees)	17,000	17,000	15,126	17,242
438 Membership Dues	500	500		
447 Election expense	1,000	1,000	480	1,589
454 Insurance	15,000	15,000	2,498	2,242
TOTAL BUDGETED/ACTUAL EXPENSES	845,000	845,000	759,492	811,794

**Coding system mandated by New York State Education Department

REVENUES				
PILOT	12,450	4,222		3,820
Interest	108	94		100
TOTAL BUDGETED/ACTUAL REVENUES	12,558	4,316	-	3,920

SUMMARY

TOTAL BUDGETED/ACTUAL EXPENSES	845,000	845,000	759,492	811,794
ACTUAL FUND BALANCES AT END OF PERIOD			117,154	61,628
	845,000	845,000	876,646	873,422
TOTAL BUDGETED/ACTUAL REVENUES	12,558	4,316	-	3,920
APPROPRIATED FUND BALANCES	224,131	40,678		
APPROPRIATED FUND BALANCE - LIPA PILOT	8,319			
ACTUAL FUND BALANCES AT BEGINNING OF PERIOD			61,628	34,516
RAISED BY TAXATION			815,018	834,986
AMOUNT TO BE RAISED BY TAXATION	599,992	800,006		
	845,000	845,000	876,646	873,422

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
CARLE PLACE LIBRARY FUNDING DISTRICT - (Con't)				
TAX LEVY				
TAXABLE VALUATION				
CLASS I - RESIDENTIAL PROPERTIES	2,330,921	2,392,624	2,439,407	2,496,288
Tax rate Per 100	17.938	23.077	23.014	23.024
Tax Levy	418,121	552,146	561,405	574,745
CLASS II - RESIDENTIAL PROPERTIES	178,437	178,437	178,437	178,437
Tax rate Per 100	4.587	6.080	6.211	6.385
Tax Levy	8,185	10,849	11,083	11,393
CLASS III - RESIDENTIAL PROPERTIES	107,576	286,545	280,174	272,381
Tax rate Per 100	3.399	4.688	4.898	5.179
Tax Levy	3,657	13,433	13,723	14,107
CLASS IV - ALL OTHER PROPERTIES	2,640,211	3,060,611	3,152,915	3,174,393
Tax rate Per 100	6.440	7.305	7.257	7.396
Tax Levy	170,030	223,578	228,807	234,778
TOTAL TAXABLE VALUATION	5,257,145	5,918,217	6,050,933	6,121,499
TAX LEVY	599,992	800,006	815,018	835,023

		ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
SP361	GREAT NECK PARK DISTRICT				
5650 - OFF STREET PARKING					
100	PERSONAL SERVICES - See Detail	27,000	45,000		
	EXPENSES				
401	Stationery & Printing	4,500	4,500	1,960	4,660
409	Telephone	125	125	125	125
420	Electricity	7,000	8,000	7,215	6,971
421	Water	300	300		-
431	Leases - Land	420	420	420	420
441	Legal Notices	50	50		-
445	Conferences, Meetings, Etc		1,000		
446	Public Information & Education	400	400		-
451	Engineering			10,566	20,496
466	Uniform & Laundry		1,000		-
467	Gas, Oil, Etc.	3,000	3,000	1,127	2,020
474	Tools, Parts & Supplies	2,000	2,000	1,507	1,735
475	Repairs & Maintenance	2,500	2,500	1,986	1,697
497	Other Operating Expenses	100	100		-
	Subtotal	20,395	23,395	24,906	38,124
	TOTAL OFF STREET PARKING	47,395	68,395	24,906	38,124
7020-RECREATION ADMINISTRATION					
100	PERSONAL SERVICES - See Detail	1,076,534	1,208,648	1,343,142	1,035,505
	Commissioner Fees	75,000	75,000	78,282	48,552
	Subtotal	1,151,534	1,283,648	1,421,424	1,084,057
225	Operating Equipment	29,000	2,000		
	EXPENSES				
200	Office Equipment	2,000	2,000	909	2,051
401	Stationery & Printing	4,000	4,000	3,968	2,740
402	Postage- Publicist	15,000	15,000	10,919	15,860
4021	Postage- Finance	7,500	7,500	4,919	7,252
4022	Postage- Parkwood Administration	1,500	2,500	102	1,259
4023	Postage- Beach Rd. Administration	500	925	439	550
403	Credit Card Fees	70,000	37,000	41,808	38,596
404	Office Supplies & Expenses	42,450	12,000	13,653	9,409
405	Data Processing	130,382	123,700	116,137	97,225
409	Telephone	13,050	12,000	6,390	12,001
420	Electricity	13,000	12,500	9,364	11,762
421	Water	2,000	2,000	798	1,758
422	Heating	4,000			
429	Equipment Rental	5,000	5,000	3,282	3,282
441	Legal Notices	1,000	1,000	2,349	997
445	Conferences, Meetings, Etc.	10,500	9,000	8,144	3,055
446	Public Information & Education- Misc.	5,000	7,000	2,505	4,129
4461	Public Information & Education- Graphic Arts	18,000	18,000	12,122	15,150
4462	Public Information & Education-Brochures & mailings	14,000	14,000	11,025	15,319
4463	Public Information & Education- Special Event Planning	3,500	1,000	325	-
447	Election Expense	10,000	15,000	10,644	10,519
452	Auditing	42,000	40,000	40,000	44,500
454	Legal	100,000	100,000	117,206	125,375

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL	
GREAT NECK PARK DISTRICT (cont.)					
458	Other Professional Services	135,500	37,000	74,557	18,725
467	Gas, Oil Etc.	500	3,450	2,110	3,432
474	Tools Parts & Supplies	6,500	6,500	8,884	6,560
475	Repairs & Maintenance	7,500	7,500	10,271	3,283
497	Other Operating Expenses	53,500	10,000	3,152	3,311
	Subtotal	717,882	505,575	515,982	458,100
	TOTAL RECREATION ADMINISTRATION	1,898,416	1,791,223	1,937,406	1,542,157

7110 - PARKS

100	PERSONAL SERVICES - See Detail	2,892,756	3,112,230	2,812,012	2,682,785
225	Operating Equipment	230,000	391,300	85,684	44,024
	EXPENSES				
401	Stationery & Printing	1,000	1,000	1,000	463
404	Office Supplies & Expenses	1,500	1,500	1,196	676
409	Telephone	15,700	13,500	13,256	13,254
420	Electricity	45,000	47,500	39,346	40,381
421	Water	61,000	50,000	54,702	51,320
422	Heating	25,000	22,000	20,832	20,730
429	Equipment Rental	6,000	10,000	3,061	7,869
431	Leases - Land	36,000	36,000	33,760	33,209
441	Legal Notices	100	100		-
445	Conferences, Meetings, etc.	2,000	4,100	530	254
446	Public Information & Education	850	850	226	225
451	Engineering	2,500	5,000		13
458	Other Professional Services	10,000	5,000	9,480	4,715
466	Uniforms & Laundry	14,000	12,000	11,813	14,764
467	Gas, Oil, Etc.	43,300	59,000	29,285	52,513
474	Tools, Parts & Supplies	221,500	223,300	207,661	188,334
475	Repairs & Maintenance	145,000	205,883	157,003	152,458
4751	R&M- Charged to maintenance reserve		-	94,804	35,219
492	Improvements	412,500	370,530	1,800	51,115
493	Repair Reserve Expenditures			23,400	
497	Other Operating Expenses	2,000	2,000	1,905	1,130
499	Security	85,000	82,472	80,597	78,340
	Subtotal	1,129,950	1,151,735	785,657	746,982
	TOTAL PARKS	4,252,706	4,655,265	3,683,353	3,473,791

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
--	------------------------	------------------------	-------------	-------------

GREAT NECK PARK DISTRICT (cont.)

7140 - GREAT NECK HOUSE

100	PERSONAL SERVICES - See Detail	429,839	408,025	409,721	411,804
225	Operating Equipment		7,000	25,817	
	EXPENSES				
401	Stationery & Printing	1,250	1,500	608	2,293
402	Postage	1,250	1,500		-
404	Office Supplies & Expenses	8,000	7,500	11,541	4,165
409	Telephone	1,500	1,500	3,036	500
420	Electricity	27,000	28,000	21,546	25,439
421	Water	1,500	1,200	905	909
422	Heating	12,000	12,000	9,846	10,676
429	Equipment Rental	3,500	3,000		2,199
441	Legal Notices	50	50		-
445	Conferences, Meetings, etc.	1,000	1,000		-
446	Public Information & Education	500	500	756	775
451	Engineering				
458	Other Professional Services		-		-
466	Uniforms & Laundry	1,000	1,000		482
467	Gas, Oil, Etc.	1,000	1,000	500	-
474	Tools, Parts & Supplies- Maintenance	6,000	6,250	5,509	5,128
4742	Tools, Parts & Supplies- Recreation	1,500	2,000		475
475	Repairs & Maintenance	17,000	29,441	15,435	16,925
490	Recreation Programs	55,000	28,500	36,938	24,194
491	Recreational Supplies	9,550	7,000	5,365	6,340
492	Improvements		1,500	980	1,208
497	Other Operating Expenses	2,000	700	644	186
	Subtotal	150,600	135,141	113,609	101,894
	TOTAL GREAT NECK HOUSE	580,439	550,166	549,147	513,698

		ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
GREAT NECK PARK DISTRICT (cont.)					
7145 - RECREATION PROGRAMS					
100	PERSONAL SERVICES - See Detail	867,343	810,441	666,716	632,112
2250	Operating Equipment		10,000		
2251	Operating Equipment- Camp Parkwood				4,000
	Subtotal	-	10,000		4,000
EXPENSES					
466	Uniforms & Laundry	4,800			
474	Tools, Parts & Supplies			2,390	
490.01	Shows and Winter Concerts	175,000	185,000	239,572	172,477
490.02	Mobile Recreation	8,200	7,500	6,935	5,634
490.03	Outdoor Movies	2,000	2,500	996	1,988
490.04	Harvest Festival	14,000	16,000	11,143	13,472
490.05	Haunted Walk	600	2,500	485	2,951
490.06	Steppinstone Pre-School				
490.07	Camp Parkwood	486,500	427,250	222,520	208,403
490.071	Camp Parkwood- Lunch				
490.08	Sailing Program	4,000	6,500	3,803	4,738
490.09	Other	1,900	2,500	1,957	1,204
4909001	US Sport		-		-
4909002	Winter Wonderland	350	1,500		621
4909003	Spring Event	3,650	4,000	3,233	3,375
4909004	Great Neck Ice Games		-		-
4909005	New Programs	12,200	-		-
4909006	Summer Fest		-	6,614	-
491	Recreational Supplies	220,000	211,440	117,949	106,067
4911	Recreational Supplies- Rec Center	7,000	19,000	5,272	11,809
4912	Recreation Supplies- Show	1,000	1,000	503	-
497	Other Operating Expenses				
499	Security				-
	Subtotal	941,200	886,690	623,372	532,739
	TOTAL RECREATION	1,808,543	1,707,131	1,290,088	1,168,851

		ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
GREAT NECK PARK DISTRICT (cont.)					
7180 - POOL					
100	PERSONAL SERVICES - See Detail	880,536	874,417	904,497	742,052
225	Operating Equipment	83,000	47,082	35,213	
EXPENSES					
401	Stationery & Printing	1,500	1,500	251	1,313
402	Postage		250		-
404	Office Supplies & Expenses	2,500	3,500	2,319	2,579
409	Telephone	3,500	3,500	3,500	3,090
420	Electricity	91,000	88,000	86,328	76,466
421	Water	22,000	22,000	18,237	20,074
422	Heating	25,000	45,000	17,267	30,629
429	Equipment Rental	2,000	3,000	1,423	630
430	Lease of Energy Equipment (25%)				
441	Legal Notices		100		-
445	Conferences, Meetings, etc.	1,000	2,000		285
446	Public Information & Education	1,000	2,000	233	533
451	Engineering	2,000	5,000		-
458	Other Professional Services	12,000	72,400	8,138	7,431
466	Uniforms & Laundry	15,000	15,000	11,918	10,794
467	Gas, Oil, Etc.	4,000	4,000	2,571	3,686
474	Tools, Parts & Supplies- Maintenance	15,000	43,000	30,178	23,520
4741	Tools, Parts & Supplies - Chemicals	48,000	54,000	44,424	39,113
4742	Tools, Parts & Supplies- Recreation (Pool)	12,000	10,000	7,704	11,426
	Tools, Parts & Supplies- Steppingstone	13,000	13,000		-
475	Repairs & Maintenance	32,500	32,000	34,636	19,566
490	Recreation Programs		10,600	15,188	5,437
491	Recreational Supplies	19,000	18,000	21,363	9,768
492	Improvements				
497	Other Operating Expenses	2,700	1,000	926	749
499	Security				
	Subtotal	324,700	448,850	306,604	267,089
	TOTAL POOL	1,288,236	1,370,349	1,246,314	1,009,141

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
--	------------------------	------------------------	-------------	-------------

GREAT NECK PARK DISTRICT (cont.)

7230 - MARINA & DOCK

100	PERSONAL SERVICES - See Detail	266,618	233,688	232,023	188,074
225	Operating Equipment	23,100	32,800	6,200	3,800
	EXPENSES				
401	Stationery & Printing	500	200		844
402	Postage	50	100		-
404	Office Supplies & Expenses	50	100		-
409	Telephone	1,800	1,800	2,500	847
420	Electricity				
429	Equipment Rental	300	300		-
441	Legal Notices		200		-
445	Conferences, Meetings, etc.	100	100		-
446	Public Information & Education				
451	Engineering				
466	Uniforms & Laundry	500			
467	Gas, Oil, Etc.	5,700	1,500	500	500
474	Tools, Parts & Supplies	40,000	28,500	29,822	17,546
475	Repairs & Maintenance	7,500	16,000	10,611	9,875
491	Recreational Supplies	500	500	281	220
492	Improvements				
492	Improvements		10,700	276	
497	Other Operating Expenses	500	500		333
499	Security Services		-		-
	Subtotal	57,500	60,500	43,990	30,165
	TOTAL MARINA & DOCK	347,218	326,988	282,213	222,039

7265 - SKATING RINK

100	PERSONAL SERVICES - See Detail	954,026	623,408	773,719	673,910
225	Operating Equipment	15,000	46,582	29,209	12,795
	EXPENSES				
401	Stationery & Printing	2,165	3,000	346	1,024
402	Postage	500	500		-
404	Office Supplies & Expenses	5,600	4,000	4,044	1,973
409	Telephone	3,000	3,000		1,250
420	Electricity	140,000	130,000	136,010	102,716
421	Water	12,000	9,000	9,547	7,071
422	Heating	58,000	70,000	52,379	89,078
429	Equipment Rental	3,000	2,000	1,100	1,898
441	Legal Notices		200		-
445	Conferences, Meetings, etc.	2,500	2,500		115
446	Public Information & Education	1,000	2,000	432	105
451	Engineering	1,000	2,000		-
466	Uniforms & Laundry	7,625	5,000	4,490	3,956
467	Gas, Oil, Etc.	4,500	5,000	4,158	4,018
474	Tools, Parts & Supplies	60,000	30,000	43,186	26,668
475	Repairs & Maintenance	100,000	73,200	101,593	86,064
490	Recreation Programs	11,063	21,500	6,048	4,995

		ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
GREAT NECK PARK DISTRICT (cont.)					
491	Recreational Supplies	6,795	13,000	6,371	13,924
492	Improvements	15,000			
497	Other Operating Expenses	44,600	1,500	1,455	2,089
499	Security		-	400	600
	Subtotal	478,348	377,400	371,559	347,544
	TOTAL SKATING RINK	1,447,374	1,047,390	1,174,487	1,034,249
7280 - OUTDOOR TENNIS					
100	PERSONAL SERVICES - See Detail	45,524	75,000	58,629	82,617
225	Operating Equipment				9,769
	EXPENSES				
401	Stationery & Printing	250	500	200	
402	Postage		200	125	
404	Office Supplies & Expenses	150	650	856	538
409	Telephone		2,200	2,689	1,500
420	Electricity				
421	Water	2,000	2,100	1,876	1,853
429	Equipment Rental	500	500	1	437
441	Legal Notices				
445	Conferences, Meetings, etc.		250		
446	Public Information	250	250		150
451	Engineering				
466	Uniforms & Laundry	500	700		
467	Gas, Oil, Etc.		2,500	1,848	686
474	Tools, Parts & Supplies	22,000	36,000	29,863	35,497
475	Repairs & Maintenance	15,000	23,000	18,383	26,071
490	Recreation Programs				
491	Recreational Supplies	1,500	10,000	6,175	4,727
4920	Improvements			48,038	
497	Other Operating Expenses		1,000	8,859	
	Subtotal	42,150	79,850	118,913	71,459
	TOTAL OUTDOOR TENNIS	87,674	154,850	177,542	163,845
7281 - INDOOR TENNIS					
100	PERSONAL SERVICES - See Detail	638,519	605,930	670,191	619,493
225	Operating Equipment	32,000	28,810	1,985	
	EXPENSES				
401	Stationery & Printing	500	700	329	287
402	Postage	300	450	149	150
404	Office Supplies & Expenses	3,500	2,500	2,515	1,994
409	Telephone	2,500	2,500	3,082	2,000
420	Electricity	85,000	90,000	76,184	77,689
421	Water	1,200	1,200	802	916
422	Heating	5,000	10,000		4,213
429	Equipment Rental	5,000	2,500	1,320	1,657
441	Legal Notices		100		
446	Public Information	250	250	220	193

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
--	------------------------	------------------------	-------------	-------------

GREAT NECK PARK DISTRICT (cont.)

451	Engineering	1,000	1,000		
458	Other Professional Services	77,140	250		
466	Uniforms & Laundry	1,500	1,500		1,392
467	Gas, Oil, Etc.	350	550	150	
474	Tools, Parts & Supplies	13,500	8,000	7,310	6,467
475	Repairs & Maintenance	17,500	15,000	16,892	25,175
490	Recreation Programs	3,700	2,150	914	1,298
491	Recreational Supplies	11,500	7,500	5,710	5,521
492	Improvements				6,870
497	Other Operating Expenses	1,000	1,000	282	-
	Subtotal	230,440	147,150	115,859	135,822
	TOTAL INDOOR TENNIS	900,959	781,890	788,035	755,315

INSURANCE, TAXES, BENEFITS

400	1910 - Unallocated Insurance	230,000	230,000	235,316	197,956
400	1950 - Taxes & Assessments	140,000	130,000	124,013	113,104
800	9010 - State Retirement	750,000	750,000	777,205	818,695
800	9030 - Social Security	630,000	620,000	599,788	534,203
800	9040 - Workers' Compensation	230,000	190,000	167,254	174,196
800	9045 - Life Insurance	7,500	8,500	5,367	5,620
800	9055 - Disability Insurance	12,000	10,000	6,106	7,497
800	9058 - Unemployment Insurance	60,000	60,000	41,069	35,408
800	9059 - MTA Tax	22,000	23,000	18,520	17,823
800	9060 - Medical & Dental Insurance	1,524,000	1,389,000	1,222,232	1,164,461
	Grants & Storm Related Expenses				86,904
	Subtotal	3,605,500	3,410,500	3,196,870	3,155,867
900	9501 - INTERFUND TRANSFER				
	Town Administrative Charge	45,000	39,453	39,453	39,453
901	Fiscal Agent Fee		-		
902	Serial Bonds Princ	1,592,123	1,532,253	1,576,589	1,531,573
903	Serial Bonds Interest	399,151	463,022	469,034	570,816
430	Lease of Energy Equipment (25%)	26,950	26,950	26,950	26,949
430	Lease of Energy Equipment (75%)	80,845	80,845	80,842	80,843
	Use of Interest Earnings on Bonds				
	Transfer to Capital & Repair Reserve	160,000	570,000		
	Subtotal	2,304,069	2,712,523	2,192,868	2,249,634
600	9730 - BOND ANTICIPATION NOTES				
	903.1 Interest	20,000	83,168	15,731	2,301
	less Premium		(63,160)		
	903.2 Principal	215,000	160,000	188,000	179,000
	Subtotal	235,000	180,008	203,731	181,301
	TOTAL BUDGETED/ACTUAL EXPENDITURES	18,803,529	18,756,678	16,746,960	15,508,012

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
--	------------------------	------------------------	-------------	-------------

GREAT NECK PARK DISTRICT (cont.)

REVENUE					
1081	PILOT	438,957		19,147	21,314
1720	Parking Lots	357,500	347,000	366,136	356,811
2001	Great Neck House Fees	105,300	74,900	82,551	73,477
2005	Recreation Program Fees	1,378,900	1,228,700	1,111,341	1,094,293
2025	Beach & Pool Fees	811,500	766,300	808,323	795,379
2040	Marina & Docks	58,600	31,300	38,696	37,271
2055	Outdoor Tennis	24,000	255,200	273,651	235,621
2056	Indoor Tennis	970,375	612,500	739,415	533,143
2065	Skating Rink	965,650	771,875	836,908	834,460
2401	Interest Earnings	26,000	20,000	30,916	25,101
2410	Rental of Park Property	100,260	82,000	98,733	75,140
2450	Commissions				
2680	Insurance Recoveries			23,535	75,608
2690	Other Compensation for Loss				
2701	Refund of Prior Year Expenses			3,687	6,420
2705	Gifts and Donations				1
2770	Other Unclassified Revenues		35,949	149	30,266
2610	Fines & Forfeitures	38,000	30,000	43,926	39,331
3060	Record Management Grant				
3060	State Aid				
TOTAL ESTIMATED/ACTUAL REVENUE		5,275,042	4,255,724	4,477,114	4,233,636

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
GREAT NECK PARK DISTRICT (cont.)				
SUMMARY				
TOTAL BUDGETED/ACTUAL EXPENSES	18,803,529	18,756,678	16,746,960	15,508,012
ACTUAL FUND BALANCES AT END OF PERIOD			9,063,016	8,806,107
	<u>18,803,529</u>	<u>18,756,678</u>	<u>25,809,976</u>	<u>24,314,119</u>
TOTAL ESTIMATED/ACTUAL REVENUE	5,275,042	4,255,724	4,477,114	4,233,636
APPROPRIATED FUND BALANCE	1,440,702	1,974,196		
ESTIMATED FUND BALANCE - LIPA	339,099			
ACTUAL FUND BALANCES AT BEGINNING OF PERIOD			8,806,107	7,555,866
RAISED BY TAXATION			12,526,755	12,524,617
AMOUNT TO BE RAISED BY TAXATION	11,748,686	12,526,758		
	<u>18,803,529</u>	<u>18,756,678</u>	<u>25,809,976</u>	<u>24,314,119</u>
RATE DETERMINING ASSESSED VALUATION	24,760,075	26,691,857	27,253,473	27,978,845
TAX LEVY	11,748,686	12,526,758	12,526,755	12,526,776
TAXABLE VALUATION				
CLASS I - RESIDENTIAL PROPERTIES	15,460,775	15,957,936	16,319,152	16,910,904
Tax rate Per 100	46.683	46.027	44.917	43.190
Tax Levy	<u>7,217,555</u>	<u>7,344,959</u>	<u>7,330,074</u>	<u>7,303,819</u>
CLASS II - RESIDENTIAL PROPERTIES	4,288,596	4,376,111	4,447,039	4,507,252
Tax rate Per 100	38.185	38.143	37.560	36.981
Tax Levy	<u>1,637,600</u>	<u>1,669,180</u>	<u>1,670,308</u>	<u>1,666,827</u>
CLASS III - UTILITY PROPERTIES	549,457	1,194,299	1,186,048	1,162,395
Tax rate Per 100	84.809	85.037	85.808	87.788
Tax Levy	<u>465,989</u>	<u>1,015,596</u>	<u>1,017,724</u>	<u>1,020,443</u>
CLASS IV - ALL OTHER PROPERTIES	4,461,247	5,163,511	5,301,234	5,398,294
Tax rate Per 100	54.414	48.359	47.322	46.972
Tax Levy	<u>2,427,543</u>	<u>2,497,022</u>	<u>2,508,650</u>	<u>2,535,687</u>
TOTAL TAXABLE VALUATION	<u>24,760,075</u>	<u>26,691,857</u>	<u>27,253,473</u>	<u>27,978,845</u>
TAX LEVY	<u>11,748,686</u>	<u>12,526,758</u>	<u>12,526,755</u>	<u>12,526,776</u>

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
GREAT NECK PARK DISTRICT (cont.)				
<u>SALARY SCHEDULE</u>				
5650	OFF STREET PARKING			
	Parking Fields Laborer			
	Seasonal Employees			
	27,000	45,000		
	<u>27,000</u>	<u>45,000</u>		
7020	RECREATION ADMINISTRATION			
	150,000	158,000	158,270	158,611
	108,605	126,400	124,014	116,743
	96,441	93,439	92,438	90,616
	128,823	126,920	125,514	123,645
		51,790	14,255	59,133
	172,628	164,000	173,580	118,526
	42,068	40,150	40,986	40,374
	72,812	71,736	70,940	69,885
	143,208	140,106	138,554	136,492
	56,949	56,107	55,480	53,677
	105,000	180,000	349,111	67,803
	<u>1,076,534</u>	<u>1,208,648</u>	<u>1,343,142</u>	<u>1,035,505</u>
7110	PARKS			
	353,331	263,213	361,471	373,642
	353,020	425,232	389,290	379,942
	1,578,219	1,866,465	1,467,586	1,372,604
	593,186	542,320	541,272	471,656
	15,000	15,000	52,393	84,941
	<u>2,892,756</u>	<u>3,112,230</u>	<u>2,812,012</u>	<u>2,682,785</u>
7140	GREAT NECK HOUSE			
	Administrative:			
				37,566
	60,000	57,000	52,366	53,305
	75,000	97,508	85,207	89,635
	104,673	87,706	89,887	76,743
	Programs:			
	90,000	67,000	86,168	61,752
	Maintenance:			
	100,166	98,811	96,093	92,803
	<u>429,839</u>	<u>408,025</u>	<u>409,721</u>	<u>411,804</u>
7145	RECREATION PROGRAMS			
	583,076	567,040	441,524	386,442
	68,680	68,560	59,515	58,470
	72,000	70,000	75,611	54,808
	121,087	72,341	69,706	56,084
	2,500	2,500	2,474	3,693
	20,000	30,000	17,886	726,145
	<u>867,343</u>	<u>810,441</u>	<u>666,716</u>	<u>1,285,642</u>

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
--	------------------------	------------------------	-------------	-------------

GREAT NECK PARK DISTRICT (cont.)

SALARY SCHEDULE - Continued

7180	POOL				
	Administrative:				
	Facility Manager				33,433
	Recreational Aides:				
	Cashiers	19,199	18,646	18,233	17,875
	Clerical	35,000	90,360	61,492	37,696
	Pool Personnel:				
	Aquatic Director	76,164	117,000	76,474	75,172
	Lieutenant Lifeguards			31,213	
	Lifeguards	256,372	240,429	221,599	213,235
	Locker Room Attendants				
	Gate Attendants				
	Winter Swimming Instructors	40,488	51,921	36,155	30,415
	Summer Swimming Instructors	36,530	36,814	23,246	20,619
	Programs:				
	Deck & Lounge Attendants				
	Recreation Specialists	84,555	69,069	68,235	18,286
	Maintenance:				
	Park Laborers	147,041	-	70,635	75,994
	Seasonal Attendants	85,580	66,528	142,468	64,262
	Watchmen	74,967	133,650	140,176	125,125
	Overnight Security	24,640	50,000	14,571	29,940
	TOTAL POOL	880,536	874,417	904,497	742,052
7230	MARINA & DOCK				
	Administrative:				
	Dockmaster	85,426	82,359	80,209	79,320
	Marina Operations:				
	Launch Operators	59,447	55,000	55,673	75,544
	Sailing Program:				
	Director				
	Instructors				
	Night Maintenance	40,320	30,000	43,760	
	Gate Keepers	7,000	10,000		
	Maintenance:				
	Park Laborers	74,425	56,329	52,381	33,210
	TOTAL MARINA & DOCK	266,618	233,688	232,023	188,074

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
--	------------------------	------------------------	-------------	-------------

GREAT NECK PARK DISTRICT (cont.)

SALARY SCHEDULE - Continued

7265	SKATING RINK				
	Administrative:				
	Facilities Manager	-	-		50,150
	Cashiers	108,494	94,860	95,293	47,877
	Clerical	31,000	46,550	40,784	23,604
	Rink Operations:				
	Rink Guards/Hockey	92,000	75,618	128,092	65,043
	Hockey Coaches	74,000	63,960	53,664	45,413
	Hockey House League Staff	7,300	26,500	14,581	13,619
	Rink Director	45,000	62,720	97,911	136,307
	Skate School:				
	Director	71,250	63,000	59,765	58,577
	Instructors	134,400	153,450	64,930	66,206
	Maintenance:				
	Seasonal Attendants	57,500		16,061	
	Park Laborers	294,082	-	167,141	167,114
	Watchmen				
	Paroll Charge to Capital Fund				
	Night Manager	39,000	36,750	35,497	
	TOTAL SKATING RINK	954,026	623,408	773,719	673,910
7280	OUTDOOR TENNIS				
	Tennis School:				
	Instructors				21,519
	Seasonal Attendants	45,524	75,000	58,629	61,098
	TOTAL OUTDOOR TENNIS	45,524	75,000	58,629	82,617
7281	INDOOR TENNIS				
	Administrative:				
	Facility Manager	-	-	33,400	50,637
	Clerical	103,000	94,000	107,484	87,341
	Recreational Aides (New)	14,904	23,946	21,950	21,519
	Indoor Tennis School:				
	Instructors	384,500	340,000	354,667	320,887
	Maintenance:				
	Park Laborer / Seasonal	136,115	147,984	152,690	139,109
	TOTAL INDOOR TENNIS	638,519	605,930	670,191	619,493
	<u>SALARY SUMMARY</u>				
5650	Off Street Parking	27,000	45,000		
7020	Recreation Administration	1,076,534	1,208,648	1,343,142	1,035,506
7110	Parks	2,892,756	3,112,230	2,812,012	2,682,784
7140	Great Neck House	429,839	408,025	409,721	411,804
7145	Recreation Programs	867,343	810,441	666,716	627,112
7180	Pool	880,536	874,417	904,497	743,932
7230	Marina & Dock	266,618	233,687	232,023	188,074
7265	Skating Rink	954,026	623,408	773,719	668,205
7280	Outdoor Tennis	45,524	75,000	58,629	82,617
7281	Indoor Tennis	638,519	605,930	670,191	628,318
	TOTAL SALARIES	8,078,695	7,996,786	7,870,650	7,068,352

		ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
SM371	PORT WASHINGTON POLICE DISTRICT				
100	5120 - POLICE & CONSTABLES				
	Wages	11,543,342	12,102,041	11,438,532	11,216,354
	TOTAL PERSONAL SERVICES	11,543,342	12,102,041	11,438,532	- 11,216,354
	Commissioner Fees	54,000	48,000	48,000	48,000
	Subtotal	11,597,342	12,150,041	11,486,532	- 11,264,354
	EQUIPMENT & CAPITAL OUTLAY				
210	Office Equipment	200,000	43,300	68,620	25,333
225	Operating Equipment	61,000		11,976	115,847
	Subtotal	261,000	43,300	80,596	141,180
300	Capital Improvements	20,000	35,000		5,127
	EXPENSES				
401	Stationery & Printing	5,000	5,000	3,393	5,719
403	Books, Publication, etc.	1,500	1,500	1,612	771
404	Office Supplies & Expenses	17,000	17,000	13,279	13,650
405	Data Processing	146,000	74,000	70,071	67,616
419	Telephone & Communications	65,000	57,000	63,495	51,244
420	Electricity	45,000	45,000	38,453	40,111
421	Water	500	500	408	378
426	Insurance, Fire & Liability	190,000	205,000	175,383	175,476
445	Conferences, Meetings, etc.	15,000	15,000	13,240	10,965
	Educational Training	40,000	25,000	13,547	
447	Election Expenses	4,500	4,500	3,176	2,737
452	Accounting - Contractual	20,400	19,900	19,400	18,500
451	Accounting - Extra	7,000	7,000	2,430	1,148
453	Auditing	23,000	22,500	22,500	22,000
	Actuary	8,000	2,000		2,000
454	Legal	35,000	35,000	40,144	84,850
454A	Legal - Contractual	37,200	36,000	35,550	39,012
455	Medical - Contractual	30,000	30,000	16,650	45,415
456	Medical Reimbursements - Self Insured	25,000	15,000	23,846	9,808
456A	PBA Welfare Fund	114,390	121,770	111,777	107,380
459	Labor Management	33,000	33,000	30,503	21,882
466	Uniforms & Maintenance	148,825	177,775	125,564	123,043
467	Gas, Oil, etc.	95,000	110,000	51,145	73,502
	Professional Services-non contractual	25,000	125,000	9,126	1,585
474	Patrol Supplies and Ammunition	34,600	15,700	45,518	30,989
	Investigational Fees	9,000	7,500	7,124	2,563
475	REPAIRS & MAINTENANCE				
	Operating Equipment	65,000	65,000	58,012	67,737
	Plant & Grounds	50,000	50,000	40,506	46,348
	Office Equipment	7,000	7,000	6,345	5,408
441	Legal Notices	2,000	2,500	736	2,556
499	Miscellaneous	3,440	3,000	4,446	1,225
	Educational Training Cost	4,000	4,000	4,587	2,515
	Subtotal	1,306,355	1,339,145	1,051,966	1,078,133
	TOTAL POLICE & CONSTABLES	13,184,697	13,567,486	12,619,094	12,488,794

		ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
PORT WASHINGTON POLICE DISTRICT (cont.)					
400	1950 - Taxes & Assessments	1,500	1,500	1,246	1,181
800	9015 - Police & Civilian Retirement	2,611,323	2,619,634	2,744,643	2,843,130
800	9030 - Social Security	685,000	712,000	684,053	676,009
	9035 - MTA Tax	42,000	45,000	40,993	40,301
800	9040- Workers' Compensation	815,000	600,000	431,305	397,118
800	9050 - Unemployment Insurance	30,000	30,000	14,542	22,712
800	9055 - Disability Insurance (Civilians)	2,000	2,000	2,124	721
	90898 - Dental/Vision (Civilians)	38,000	40,000	33,288	34,542
800	9060 - Hospital & Medical Insurance	3,200,000	2,900,000	2,496,442	2,355,383
900	Contingence Expense	465,404			
	Subtotal	7,890,227	6,950,134	6,448,636	6,371,097
SPECIAL ITEMS					
1991	Judgements & Claims				95,000
1992	Provisions for Future Retirements	800,000			
	Provided by Prior Year Budget			545,017	600,616
	Subtotal	800,000	-	545,017	695,616
9501 - INTERFUND TRANSFER					
901	Fiscal Agent Fees	240	223	223	355
902	Serial Bonds - Principal	17,783	16,965	16,311	17,020
	Serial Bonds - Interest	2,601	3,450	4,265	3,624
	Subtotal	20,624	20,638	20,799	20,999
	Transfer to Capital Project Fund		220,000		
	TOTAL BUDGETED/ACTUAL EXPENSES	21,895,548	20,758,258	19,633,546	19,576,506
REVENUE					
1520	Police Fees (accident reports)	3,500	3,000	4,014	850
	Rental Income	74,027	71,871	69,949	74,446
	Other Source of Income				3,379
	Sale of operating equipment	2,000	11,000	7,984	13,180
2401	Interest Earnings on General Fund	20,000	16,000	21,745	20,118
	Interest earnings and Misc from Asset Forfeiture				
2680	Insurance Recoveries			4,454	52,936
	Interfund Transfers includes Asset Forfeiture			4,500	
2770	Other Unclassified	45,000		167,679	130,608
	TOTAL ESTIMATED/ACTUAL REVENUE	144,527	101,871	280,325	295,517

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
PORT WASHINGTON POLICE DISTRICT (cont.)				
SUMMARY				
TOTAL BUDGETED/ACTUAL EXPENSES	21,895,548	20,758,258	19,633,546	19,576,506
ACTUAL FUND BALANCES AT END OF PERIOD *			7,802,239	6,400,202
	<u>21,895,548</u>	<u>20,758,258</u>	<u>27,435,785</u>	<u>25,976,708</u>
TOTAL ESTIMATED/ACTUAL REVENUE	144,527	101,871	280,325	295,517
PRIOR YEAR EXCESS TAX LEVY (LIPA PILOT W/INTEREST)	938,802			
FUND BALANCE USED TO REDUCE TAX LEVY				
TRANSFER FUTURE RTMT FUND TO GENERAL FUND				
TRANSFER FUND BALANCE TO CAPITAL PROJECT				
ACTUAL FUND BALANCES AT BEGINNING OF PERIOD *			6,400,202	6,059,600
TRANSFER CAPITAL PROJECT TO OFFSET BUDGET				
PAYMENT IN LIEU OF TAXES	1,821,430	978,718	981,203	637,740
RAISED BY TAXATION			19,774,055	18,983,851
AMOUNT TO BE RAISED BY TAXATION	<u>18,990,789</u>	<u>19,677,669</u>		
	<u>21,895,548</u>	<u>20,758,258</u>	<u>27,435,785</u>	<u>25,976,708</u>
* Excludes Asset Forfeiture Fund				
TAX LEVY				
TAXABLE VALUATION				
CLASS I - RESIDENTIAL PROPERTIES	7,983,335	8,151,339	8,266,563	8,436,585
Tax rate Per 100	142.386	138.113	136.218	126.296
Tax Levy	<u>11,367,151</u>	<u>11,258,059</u>	<u>11,260,547</u>	<u>10,655,069</u>
CLASS II - RESIDENTIAL PROPERTIES	1,091,585	1,109,447	1,111,266	1,122,037
Tax rate Per 100	67.300	65.476	65.362	60.972
Tax Levy	<u>734,637</u>	<u>726,422</u>	<u>726,346</u>	<u>684,128</u>
CLASS III - UTILITY PROPERTIES	236,812	662,012	647,271	628,749
Tax rate Per 100	229.677	230.193	236.968	231.445
Tax Levy	<u>543,903</u>	<u>1,523,905</u>	<u>1,533,825</u>	<u>1,455,208</u>
CLASS IV - ALL OTHER PROPERTIES	3,116,652	3,512,739	3,624,304	3,863,429
Tax rate Per 100	203.587	175.626	172.539	160.206
Tax Levy	<u>6,345,098</u>	<u>6,169,283</u>	<u>6,253,338</u>	<u>6,189,445</u>
TOTAL TAXABLE VALUATION	<u>12,428,384</u>	<u>13,435,537</u>	<u>13,649,404</u>	<u>14,050,800</u>
TAX LEVY	<u>18,990,789</u>	<u>19,677,669</u>	<u>19,774,055</u>	<u>18,983,851</u>

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
--	------------------------	------------------------	-------------	-------------

PORT WASHINGTON POLICE DISTRICT (cont.)

SUMMARY OF SALARIES- BUDGET

Chief of Police (1)	232,960	228,042	225,975	217,988
Captains (0)				
Asst & Deputy Chiefs (2)	440,676	432,259	419,151	295,432
Lieutenants (4)	741,734	728,784	714,704	803,121
Detective Sergeant (1)	177,248	176,873	175,226	169,083
Sergeants (8)	1,303,570	1,290,692	1,264,029	1,314,695
Detective - 1st Year (0)			16,784	
Detective - 1st Year (0)			121,196	113,459
Detective - 2nd Year (0)				35,672
Detective - 3rd Year (7)	1,131,110	1,043,684	887,978	819,775
Police Officers-1st grade,(Longevity) (23)	3,089,560	4,057,320	3,733,834	
Police Officers-1st grade,(No Longevity) (0)				3,816,863
Police Officers-2nd grade (0)		123,054	20,306	24,584
Police Officers 3rd grade (3)	303,792		271,636	18,144
Police Officers - 4th grade (0)		85,679	42,979	241,433
Police Officers - 5th grade (4)	315,040	524,783	9,580	38,470
Police Officers - 6th grade (4)	270,036		169,639	7,953
Night Differential	440,000	435,000	409,567	422,215
Police Officer ~ Starting (5)	281,285	221,156	48,313	
Police Officer ~ Academy			176,128	141,361
Treasurer (1)	136,142	133,907	131,614	122,797
Information Technology Specialist 1 (1)	102,624	101,229	99,065	
Multi-Keyboard Operator (0)				95,370
Secretary to Commissioners (1)	96,972	95,379	94,399	87,058
School Crossing Guards (13)	488,774	466,258	410,173	411,825
Parking Meter Attendant (1)	69,192	68,126	67,445	
AccountClerks (0)				65,578
Police Dispatchers (3)	265,375	261,036	281,414	272,956
Maintenance (1)	74,390	73,200	79,646	78,133
Overtime	850,000	775,000	902,717	977,972
Vacation Pay	65,000	60,000	133,521	102,497
Accumulated	50,000	50,000		
Holiday Pay	617,862	670,580	531,513	521,920
Supplemental				
TOTAL SALARIES	11,543,342	12,102,041	11,438,532	11,216,354

		ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
SW394	GLENWOOD WATER DISTRICT				
	8310 - WATER ADMINISTRATION				
100	PERSONAL SERVICES				
	Commissioners Fees	29,500	29,500	26,800	26,080
	Clerk				
	Part time Clerk	21,500	20,500	19,188	19,233
	Subtotal	51,000	50,000	45,988	45,313
	EXPENSES				
404	Office Supplies & Expenses	5,000	3,000	1,463	1,919
419	Telephone & Communications	5,950	5,950	4,613	5,085
420	Electricity	2,100	2,100	1,370	1,504
425	Bonds, Commissioners, Treasurers	700	400	610	
441	Legal Notices	1,000	1,000	424	1,268
445	Conferences, Meetings, etc.	1,500	1,500	605	1,589
447	Election Expense	500	500	104	268
451	Engineering	5,600	5,600	5,224	4,647
452	Auditing	18,000	19,000	16,500	17,000
454	Legal	2,000	2,000	850	2,105
458	Other Professional Services	1,500	1,500	1,000	2,500
474	Tools, Parts & Supplies	500	500	278	439
499	Miscellaneous	2,500	493	418	410
	Subtotal	46,850	43,543	33,459	38,734
	TOTAL WATER ADMINISTRATION	97,850	93,543	79,447	84,047
	1312 - DATA PROCESSING				
	EXPENSES				
4050	Data Processing	4,500	1,800	1,164	1,346
4060	Supplies-Data Processing	2,500	1,500	979	711
	TOTAL DATA PROCESSING	7,000	3,300	2,143	2,057
	8320 - SOURCE OF SUPPLY, POWER & PUMPING				
	EXPENSES				
493	Purchase of Water	196,000	176,950	179,978	146,322
	TOTAL SUPPLY, POWER & PUMPING	196,000	176,950	179,978	146,322
	8330 - PURIFICATION				
	EXPENSES				
468	Water Analysis & Testing	11,000	12,000	4,562	8,603
	TOTAL PURIFICATION	11,000	12,000	4,562	8,603

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
GLENWOOD WATER DISTRICT (cont.)				
8340-TRANSMISSION & DISTRIBUTION				
225	Operating Equipment	1,000	1,000	575
250	Meters	25,000	19,000	9,577
	Subtotal	<u>26,000</u>	<u>20,000</u>	<u>10,152</u>
EXPENSES				
451	Engineering	35,000	7,000	346
467	Gas, Oil, etc.	1,500	1,500	411
475	REPAIRS & MAINTENANCE			
	Plant & Ground	9,000	9,000	32,801
	Operating Equipment	3,000	4,000	227
	Mains, Valves & Hydrants	58,000	52,000	25,755
	Meters	10,500	9,500	1,825
476	Road Repairs	35,300	35,300	300
497	Other Operating Equipment	1,000	1,000	
	Subtotal	<u>153,300</u>	<u>119,300</u>	<u>61,138</u>
	TOTAL TRANSMISSION & DISTRIBUTION	<u>179,300</u>	<u>139,300</u>	<u>71,290</u>
400	1910 - UNALLOCATED INSURANCE			10,415
	Property Insurance	2,550	2,550	2,185
	General Liability Insurance	2,300	1,550	1,550
	Automobile Insurance	3,600	3,600	2,450
	Municipal Umbrella Insurance	4,000	3,550	3,200
	Public Employee Bonds	825	825	900
	Workers' Compensation	2,000	2,900	1,826
800	9010 - State Retirement	3,000	8,000	2,713
800	9030 - Social Security	6,000	5,500	3,518
800	9060 - Hospital & Medical Insurance	8,500	8,500	6,159
800	9070 - Disability Insurance	3,000	3,000	2,083
		<u>35,775</u>	<u>39,975</u>	<u>26,584</u>
900	9501-00 - INTERFUND TRANSFER			
	Serial Bonds	3,510	3,692	3,872
	Interest	185	329	461
	Bond Anticipation Note:			
	Principal		12,000	15,000
	Interest on BAN		450	105
	Administrative Charge	165	165	170
	Subtotal	<u>3,860</u>	<u>16,636</u>	<u>19,608</u>
	TOTAL BUDGETED/ACTUAL EXPENDITURES	<u>530,785</u>	<u>481,704</u>	<u>383,612</u>
REVENUES				
2140	Metered Water Sales	170,000	161,740	171,813
2144	Water Service Charge	550	300	100
2401	Interest Income	192	191	36
2440	Rental Income	150	150	
2655	Sales of Equipment	200	100	84
	TOTAL ESTIMATED/ACTUAL REVENUES	<u>171,092</u>	<u>162,481</u>	<u>171,849</u>

	ADOPTED 2017 BUDGET	ADOPTED 2016 BUDGET	2015 ACTUAL	2014 ACTUAL
GLENWOOD WATER DISTRICT (cont.)				
SUMMARY				
TOTAL BUDGETED/ACTUAL EXPENDITURES	530,785	481,704	383,612	425,209
ACTUAL FUND BALANCES AT END OF PERIOD			324,127	218,450
	<u>530,785</u>	<u>481,704</u>	<u>707,739</u>	<u>643,659</u>
TOTAL ESTIMATED/ACTUAL REVENUES	171,092	162,481	171,849	131,864
APPROPRIATED FUND BALANCE - LIPA PILOT	38,587			
ACTUAL FUND BALANCES AT BEGINNING OF PERIOD			218,450	189,885
RAISED BY TAXATION			317,440	321,910
AMOUNT TO BE RAISED BY TAXATION	321,106	319,223		
	<u>530,785</u>	<u>481,704</u>	<u>707,739</u>	<u>643,659</u>
TAX LEVY				
TAXABLE VALUATION				
CLASS I - RESIDENTIAL PROPERTIES	368,128	376,885	385,677	393,433
Tax rate Per 100	9.668	7.001	6.722	6.669
Tax Levy	<u>35,591</u>	<u>26,386</u>	<u>25,925</u>	<u>26,238</u>
CLASS III - UTILITY PROPERTIES	807,751	1,128,314	1,128,185	1,935,398
Tax rate Per 100	32.103	23.875	23.770	14.122
Tax Levy	<u>259,312</u>	<u>269,385</u>	<u>268,170</u>	<u>273,317</u>
CLASS IV - ALL OTHER PROPERTIES	216,500	301,518	309,210	400,985
Tax rate Per 100	12.103	7.778	7.550	5.575
Tax Levy	<u>26,203</u>	<u>23,452</u>	<u>23,345</u>	<u>22,355</u>
TOTAL TAXABLE VALUATION	<u>1,392,379</u>	<u>1,806,717</u>	<u>1,823,072</u>	<u>2,729,816</u>
TAX LEVY	<u>321,106</u>	<u>319,223</u>	<u>317,440</u>	<u>321,910</u>
SALARY SCHEDULE				
Commissioner Fees (3)	29,500	29,500		
Part Time Clerk (1)	21,500	20,500		
Subtotal	<u>51,000</u>	<u>50,000</u>	-	-

ORDINANCE T.O. NO. 31 - 2016

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

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. 31 - 2016
GREAT NECK, NEW YORK**

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

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 curblineline 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 curblineline of Forest Avenue, north to the north curblineline 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

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: November 15, 2016
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
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. 703 - 2016

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 54 OF THE TOWN CODE ENTITLED “SALE OF TOBACCO PRODUCTS, LIQUID NICOTINE AND ELECTRONIC CIGARETTES TO PERSONS UNDER 21 PROHIBITED”.

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, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law establishing Chapter 54 of the Town Code entitled “Sale of Tobacco Products, Liquid Nicotine and Electronic Cigarettes” in order to prohibit any person operating a place of business wherein tobacco products, liquid nicotine and electronic cigarettes are sold or offered for sale from selling such products to individuals under 21 years of age; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice has been given of a public hearing to be held on the 15th day of November, 2016, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town’s website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the seven-day period, conducted the public hearing on November 15, 2016, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective March 1, 2017.

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. of 2016 be and it hereby is adopted, which Local Law reads as follows:

ORDINANCE NO. 32-2016

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING LOCUST STREET IN GREAT NECK.**

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. 32 - 2016
GREAT NECK, NEW YORK**

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

PROPOSAL:

ADOPT:

1. LOCUST STREET – EAST SIDE – THREE HOUR PARKING – 10:00 A.M. TO 3:00 P.M.,
EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

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

2. LOCUST STREET – WEST SIDE – THREE HOUR PARKING – 10:00 A.M. TO 3:00 P.M.,
EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From the south curb line of Forest Avenue, south, to the north curb line of Station 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: November 15, 2016
Manhasset, New York

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

ORDINANCE NO. 33 -2016

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING NASSAU ROAD AND CUTTER AVENUE IN GREAT NECK.**

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. 33 - 2016
GREAT NECK, NEW YORK**

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

PROPOSAL:

ADOPT: 1. NASSAU ROAD – CUTTER AVENUE – FULL STOP – All traffic southbound on Nassau Road shall come to a Full Stop at its intersection with Cutter 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: November 15, 2016
Manhasset, New York

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

ORDINANCE NO. 34 -2016

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING RAILROAD AVENUE, WEST OF HICKS STREET, IN NEW CASSEL.**

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. 34 - 2016
NEW CASSEL, NEW YORK**

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

PROPOSAL:

ADOPT:

1. RAILROAD AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the west curb line of Hicks Street, west, for a distance of 35 feet.

2. RAILROAD AVENUE – SOUTH SIDE – NO STOPPING ANY TIME –
From the east curb line of Hicks Street, west, for a distance of 135 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: November 15, 2016
Manhasset, New York

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

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

WHEREAS, K.J.C. Realty Group, 7 Harmony Road, Huntington, NY 11743 (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 two (2) existing 10,000 gallon underground diesel fuel storage tanks and install two (2) 10,000 gallon underground double walled fiberglass diesel fuel storage tanks (the “Tanks”) on real property located at 20 Haven Avenue, Port Washington, NY 11050 and identified on the Nassau County Land and Tax Map as Section 5, Block 82, Lots 41 and 42 (the “Premises”); and

WHEREAS, 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”) and the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) of the Town; and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for November 15, 2016 (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 652-2016, adopted on October 25, 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, 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 November 15, 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 tanks with the new tanks is consistent with the spirit and intent of Town Code §29A-5(B); 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 November 14, 2017; 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

November 15, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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. 704 -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 include the Division of Highways as a division in the Department of Public Works.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 13th day of December, 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 include the Division of Highways as a division in the Department of Public Works; 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 13th day of December, 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 include the Division of Highways as a division in the Department of Public Works.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning said 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

November 15, 2016

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

Dated: Manhasset, New York

November 15, 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 DPW Highways

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. 705 -2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 52 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "TAXICABS, LIMOUSINES AND PRIVATE LIVERY VEHICLES."

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 52 of the Town Code entitled "Taxicabs, Limousines and Private Livery Vehicles" in order to expand the definition of "Town taxi transportation services" to include Town programs other than the Town's Project Independence taxi transportation program.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 13th day of December, 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 52 of the Town Code entitled "Taxicabs, Limousines and Private Livery Vehicles" in order to expand the definition of "Town taxi transportation services" to include Town programs other than the Town's Project Independence taxi transportation program; 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 13th day of December, 2016, at 7:30 P.M., to consider the adoption of a Local Law amending Chapter 52 of the Town Code entitled "Taxicabs, Limousines and Private Livery Vehicles" in order to expand the definition of "Town taxi transportation services" to include Town programs other than the Town's Project Independence taxi transportation program.

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

November 15, 2016

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

Dated: Manhasset, New York

November 15, 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

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. 706 -2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BURNHAM AVENUE, JESSICA PLACE, MAPLE STREET, MAC GREGOR AVENUE AND GARFIELD PLACE IN ROSLYN HEIGHTS.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Burnham Avenue, Jessica Place, Maple Street, MacGregor Avenue & Garfield Place, 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 13th day of December, 2016, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. BURNHAM AVENUE – WEST SIDE – 25 M.P.H. –
From the southwest curb line of Warner Avenue, south, to the north curb line of Willow Street.
2. BURNHAM AVENUE – WEST SIDE – 25 M.P.H. –
From the south curb line of Willow Street, south, to the north curb line of Elm Street.
3. BURNHAM AVENUE – WEST SIDE – 25 M.P.H. –
From the south curb line of Elm Street, south, to the north curb line of Woodward Street.
4. BURNHAM AVENUE – WEST SIDE – 25 M.P.H. –
From the south curb line of Woodward Street, south, to the north curb line of Maple Street.
5. BURNHAM AVENUE – EAST SIDE – 25 M.P.H. –
From the north curb line of Maple Street, north, to the south curb line of Woodward Street.
6. BURNHAM AVENUE – EAST SIDE – 25 M.P.H. –
From the north curb line of Woodward Street, north, to the south curb line of Villa Street.

7. BURNHAM AVENUE – EAST SIDE – 25 M.P.H. –
From the north curb line of Villa Street, north, to the south curb line of Elm Street.
8. BURNHAM AVENUE – EAST SIDE – 25 M.P.H. –
From the north curb line of Elm Street, north, to the south curb line of Willow Street.
9. BURNHAM AVENUE – EAST SIDE – 25 M.P.H. –
From the north curb line of Willow Street, north, to the south curb line of Garden Street.
10. BURNHAM AVENUE – EAST SIDE – 25 M.P.H. –
From the north curb line of Garden Street, north, to the south curb line of Warner Avenue.
11. JESSICA PLACE – WEST SIDE – 25 M.P.H. –
From the north curb line of Maple Street, south, to the north curb line of Old Powerhouse Road.
12. JESSICA PLACE – EAST SIDE – 25 M.P.H. –
From the north curb line of Old Powerhouse Road, north, to the south curb line of MacGregor Avenue.
13. JESSICA PLACE – EAST SIDE – 25 M.P.H. –
From the north curb line of MacGregor Avenue, north, to the south curb line of Maple Street.
14. MAC GREGOR AVENUE – SOUTH SIDE – 25 M.P.H. –
From the east curb line of Jessica Place, east, to the west curb line of Garfield Place.
15. MAC GREGOR AVENUE – SOUTH SIDE – 25 M.P.H. –
From the east curb line of Garfield Place, east, to the west curb line of Mineola Avenue.
16. MAC GREGOR AVENUE – NORTH SIDE – 25 M.P.H. –
From the west curb line of Mineola Avenue, west, to the east curb line of Jessica Place.
17. MAPLE STREET – SOUTH SIDE – 25 M.P.H. –
From the east curb line of Jessica Place, east, to the west curb line of Norman Place.
18. MAPLE STREET – SOUTH SIDE – 25 M.P.H. –
From the east curb line of Norman Place, east, to the west curb line of Elliot Place.
19. MAPLE STREET – SOUTH SIDE – 25 M.P.H. –
From the east curb line of Elliot Place, east, to the west curb line of Bryant Place.
20. MAPLE STREET – SOUTH SIDE – 25 M.P.H. –
From the east curb line of Bryant Place, east, to the west curb line of Van Nostrand Avenue.
21. MAPLE STREET – SOUTH SIDE – 25 M.P.H. –
From the east curb line of Van Nostrand Avenue, east, to the west curb line of Mineola Avenue.
22. MAPLE STREET – NORTH SIDE – 25 M.P.H. –
From the west curb line of Mineola Avenue, west, to the east curb line of Van Nostrand Avenue.
23. MAPLE STREET – NORTH SIDE – 25 M.P.H. –
From the west curb line of Van Nostrand Avenue, west, to the east curb line of Plympton Avenue.

24. MAPLE STREET – NORTH SIDE – 25 M.P.H. –
From the west curb line of Plympton Avenue, west, to the east curb line of Burnham Avenue.

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: November 15, 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. 707 -2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING RUGBY ROAD IN MANHASSET.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Rugby Road, Manhasset, New York

NOW, THEREFORE, BE IT

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

Hempstead on the 13th day of December, 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. 19-2007 (IN PART)

Adopted May 29, 2007

RUGBY ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER –

From the west curb line of Strathmore Road, west, for a distance of 30 feet.

2. T.O. 22-2016 (IN PART)

Adopted September 13, 2016

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.

3. T.O. 19-2007 (IN PART)

Adopted May 29, 2007

RUGBY ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER –

From the east curb line of Onderdonk Avenue, east, for a distance of 50 feet.

4. T.O. 19-2007 (IN PART)

Adopted May 29, 2007

RUGBY ROAD – SOUTH SIDE – NO STOPPING HERE TO CORNER –

From the east curb line of Onderdonk Avenue, east, for a distance of 50 feet.

5. T.O. 22-2016 (IN PART)

Adopted September 13, 2016

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.

6. T.O. 19-2007 (IN PART)

Adopted May 29, 2007

RUGBY ROAD – SOUTH SIDE – NO STOPPING HERE TO CORNER –

From the west curb line of Strathmore Road, west, for a distance of 30 feet.

ADOPT:

1. RUGBY ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER –

From the west curb line of Strathmore Road, west, for a distance of 45 feet.

2. RUGBY ROAD – NORTH SIDE – NO PARKING – 11:00 A.M. TO 4:00 P.M. – EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From a point 45 feet west of the west curb line of Strathmore Road, west, to a point 65 feet east of the east curb line of Onderdonk Avenue.

3. RUGBY ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER –

From the east curb line of Onderdonk Avenue, east, for a distance of 65 feet.

4. RUGBY ROAD – SOUTH SIDE – NO STOPPING HERE TO CORNER –

From the east curb line of Onderdonk Avenue, east, for a distance of 60 feet.

5. RUGBY ROAD – SOUTH SIDE – NO PARKING – 11:00 A.M. TO 4:00 P.M. – EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From a point 60 feet east of the east curb line of Onderdonk Avenue, east, to a point 50 feet west of the west curb line of Strathmore Road.

6. RUGBY ROAD – SOUTH SIDE – NO STOPPING HERE TO CORNER –

From the west curb line of Strathmore Road, west, for a distance of 50 feet.

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: November 15, 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 Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 708 -2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HOPPER STREET IN WESTBURY.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Hopper Street, Westbury/New Cassel, New York

NOW, THEREFORE, BE IT

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

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

PROPOSAL:

ADOPT:

1. HOPPER STREET – WEST SIDE – SCHOOL SPEED LIMIT 20 M.P.H. –

No person shall drive a vehicle southbound on Hopper Street, in excess of 20 miles per hour during school days, between the hours of 7:00 a.m. to 6:00 p.m., from a point 272 feet south of the south curb line of Prospect Avenue, south, to the north curb line of Broadway.

2. HOPPER STREET – EAST SIDE – SCHOOL SPEED LIMIT 20 M.P.H. –

No person shall drive a vehicle northbound on Hopper Street, in excess of 20 miles per hour during school days, between the hours of 7:00 a.m. to 6:00 p.m., from a point 212 feet north of the north curb line of Broadway, north, to the south curb line of Prospect Avenue.

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: November 15, 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 Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 709 -2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MCDONALDS USA, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 95 WESTBURY AVENUE, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 349, LOT 9.

WHEREAS, McDonalds USA, LLC (the "Applicant") has applied (the "Application") to demolish a 3,026 s.f. fast-food restaurant and construct a 4,424 s.f. fast-food restaurant on a 0.81-acre site located at 95 Westbury Avenue, Carle Place, New York and designated on the Nassau County Land and Tax Map as Section 10, Block 349, Lot 9 (the "Premises"); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code § 70-219 ("Site Plan Review"); and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on January 31, 2017 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by §70-219 (F)(1) of the Town Code, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on January 31, 2017, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by McDonalds USA, LLC to demolish a 3,026 s.f. fast-food restaurant and construct a 4,424 s.f. fast-food restaurant on a 0.81-acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known as 95 Westbury Avenue, Carle Place, New York and designated on the Nassau County Land and Tax Map as Section 10, Block 349, Lot 9.

Dated: Manhasset, New York

November 15, 2016

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

Dated: Manhasset, New York

November 15, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Building Department

Planning & Environ Protection

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

RESOLUTION NO. 710-2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MCDONALDS USA, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 95 WESTBURY AVENUE, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 349, LOT 9.

WHEREAS, McDonalds USA, LLC (the "Applicant") is seeking to construct a two-lane drive-through facility on the site of a proposed 4,424 s.f. fast-food restaurant on a 0.81-acre parcel located at 95 Westbury Avenue, Carle Place, New York and identified on the Nassau County Land and Tax Maps as Section 10, Block 349, Lot 9 (the "Application"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P) and 70-225 (the "Special Use Permit"); and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on January 31, 2017 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of said date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-203(P), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 31st day of January, 2017 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of McDonalds USA,

LLC to construct a two-lane drive-through facility on the site of a proposed 4,424 s.f. fast-food restaurant on a 0.81-acre parcel located at 95 Westbury Avenue, Carle Place, New York and identified on the Nassau County Land and Tax Maps as Section 10, Block 349, Lot 9.

Dated: Manhasset, New York

November 15, 2016

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

Dated: Manhasset, New York

November 15, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Buildings

PROPOSED RESOLUTION

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

STRIKE

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTH SHORE ANIMAL LEAGUE, INC. FOR AN AMENDED SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 25 DAVIS AVENUE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 129, LOTS 28, 32, 34, 36, 40, 41, 43, 44, 51, 114, 130, 131,132, 134, 153, 230, 252 AND 552-557.

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. 711 -2016

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS.

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

WHEREAS, Plant a Row for the Hungry has proposed to give the Town three hundred and eighty four (384) bags of Scotts tomato and vegetable fertilizer; and

WHEREAS, the Soccer Advisory Committee has proposed to donate \$1,800 to the Town to hydroseed the soccer field at I-park; and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

November 15, 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. 712 -2016

A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.

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. \$9,916.00 to be recorded in the line A05.7020.4931 with the offsetting expense for these appropriations to be recorded to expense code A05.7111.4753 which will be used for general Parks Department security services, repairs and maintenance; and
2. \$1,800.00 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.05.711.4753 which will cover the cost of All Pro Horticulture for hydroseeding at I-Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$3,500.00 to be recorded in the line A.2001 - Parks Admin Staff with the offsetting expense for these appropriations to be recorded to expense code A.05.7110.4890 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

November 15, 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. 713 -2016

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION'S COMMUNITY-BASED MARINE DEBRIS REMOVAL PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is aware that marine debris exists along the western shoreline of Hempstead Harbor; and

WHEREAS, the National Oceanographic and Atmospheric Administration's FY2015 Community-based Marine Debris Removal Grant Program supports projects that remove marine debris; and

WHEREAS, the Grants Coordinator (the "Coordinator") has recommended that the Town prepare and submit a grant application in the amount of One Hundred and Fifty Thousand and 00/100 Dollars (\$150,000) to the National Oceanographic and Atmospheric Administration's Community-based Marine Debris Removal Grant Program (the "Application"); and

WHEREAS, the Town will match the grant with One Hundred and Fifty Thousand and 00/100 Dollars (\$150,000) of Town funds.

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

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is authorized and directed to execute the Application, and shall be further authorized to execute any and all agreements or documents required to be executed in the event that such grant is 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: November 15, 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

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. 714 -2016

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL PARKS SERVICES FISCAL YEAR 2016 AFRICAN AMERICAN CIVIL RIGHTS GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is committed to documentation, interpretation, and preservation of sites and stories related to the African American struggle to gain equal rights as citizens in the 20th Century; and

WHEREAS, the National Park Service's FY 2016 African American Civil Rights Grant Program (the “Grant”) supports such projects; and

WHEREAS, the Grants Coordinator (the “Coordinator”) has recommended that the Town apply for a grant (the “Grant”) in the amount of Fifty Thousand and 00/100 Dollars (\$50,000.00) from the grant program to be used by the Town to complete a survey in conjunction with the Town Historian and the Communications Department to produce a video of oral histories given by various residents and organizations regarding the civil rights movement in the region; 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: November 15, 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

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. 715 -2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AIR DUCT, BOILER AND CHIMNEY CLEANING (TNH049-2016).

WHEREAS, the Commissioner of the Department of Administrative Services (the “Commissioner”) has issued a solicitation for bids, No. TNH049-2016 (the “Solicitation”), for air duct, boiler, and chimney cleaning (the “Services”); and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Commissioner is hereby authorized; and be it further

RESOLVED that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related 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 said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

November 15, 2016

The vote on the foregoing resolution was recorded as 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 Administrative Services

TNH049-2016-Air Duct, Boiler and Chimney Cleaning Services

		Cunningham	
		869 Sylvan Avenue	
		Bayport, NY 11705	
		631-665-6400	
		mjuarbe@cunninghamduct.com	
1	Air Duct/HVAC Cleaning Cost Proposal		
		Staight Time Hourly Rate (9-5)	Overtime After-Hours Emergency Services
	Mechanic	\$59.00	\$88.00
	Helper/Apprentice	\$59.00	\$88.00
	Billing for Parts & Materials		
	Contractor's Certified cost plus or minus (indicate with (-/+))	10%	10%
2	Boiler Cleaning Cost Proposal		
		Staight Time Hourly Rate (9-5)	Overtime After-Hours Emergency Services
	Mechanic	\$62.00	\$93.00
	Helper/Apprentice	\$62.00	\$93.00
	Billing for Parts & Materials		
	Contractor's Certified cost plus or minus (indicate with (-/+))	10%	10%
3	Kitchen Exhaust Cost Proposal		
		Staight Time Hourly Rate (9-5)	Overtime After-Hours Emergency Services
	Mechanic	\$59.00	\$88.00
	Helper/Apprentice	\$59.00	\$88.00
	Billing for Parts & Materials		
	Contractor's Certified cost plus or minus (indicate with (-/+))	10%	10%
4	Chimney Cleaning Cost Proposal		

		Staight Time Hourly Rate (9-5)	Overtime After-Hours Emergency Services
	Mechanic	\$62.00	\$93.00
	Helper/Apprentice	\$62.00	\$93.00
	Billing for Parts & Materials		
	Contractor's Certified cost plus or minus (indicate with (-/+)	10%	10%

TNH049-2016-Air Duct, Boiler and Chimney Cleaning Services	
Winning Vendor	Items Won
Cunningham	
869 Sylvan Avenue	
Bayport, NY 11705	All Items
631-665-6400	
mjuarbe@cunninghamduct.com	

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. 716 -2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 16-14.

WHEREAS, the Town Clerk solicited bids for maintenance of lighting for roadways and parks, DPW Project No. 16-14 (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
Anker’s Electric Service, Inc. 10 South 5 th Street Locust Valley, NY 11560	Total Bid: \$2,279,092.00
Welsbach Electrical Corp. of L.I. 300 Newtown Road Plainview, NY 11803	Total Bid: \$2,702,211.00

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to Anker’s Electric Service, Inc., 10 South 5th Street, Locust Valley, New York 11560 (the “Contractor”) as the lowest responsible bidder at its bid price of Two Million Two Hundred Seventy-Nine Thousand Ninety-Two and 00/100 Dollars (\$2,279,092.00) for a term of four years; 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 Million Two Hundred Seventy-Nine Thousand Ninety-Two and 00/100 Dollars (\$2,279,092.00), for a term of four years, 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 Town be limited in its expenditures on the Project to the amounts budgeted for such work in the Town Budget and any other appropriations in each year of the term of the Project, even if such amounts exceed the total amount bid by the Contractor; 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

November 15, 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 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. 717 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HERRICK, FEINSTEIN LLP FOR LEGAL SERVICES.

WHEREAS, the Office of the Town Attorney (the “Department”) requires the provision of legal services (the “Services”); and

WHEREAS, the Town Attorney has recommended that the Town enter into an agreement with Herrick, Feinstein LLP, Two Park Avenue, New York, New York to provide the Services in consideration of an amount not to exceed Eighty Thousand and 00/100 Dollars (\$80,000.00) (the “Agreement”); and

WHEREAS, due to the specialized nature of the legal services required, the Town Attorney has recommended that this Board, for this procurement only, suspend the Town’s procurement policy as it regards to procurement of professional services; and

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

NOW, THEREFORE, BE IT

RESOLVED that for this procurement only and due to the specialized nature of the legal services needed, the Town’s procurement policy as it regards to procurement of professional services is hereby suspended; and

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

November 15, 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

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. 718-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GOODMAN-MARKS ASSOCIATES, INC. FOR APPRAISAL SERVICES.

WHEREAS, the Town requires an appraisal of the property known as Roslyn Country Club, Roslyn, New York if it were to be acquired through eminent domain (the “Services”); and

WHEREAS, the Office of the Town Attorney, after the solicitation and review of quotes received for the Services, has recommended that the Town enter into an agreement with Goodman-Marks Associates Inc. to provide the Services in consideration of an amount not to exceed Four Thousand and 00/100 Dollars (\$4,000.00), plus the following hourly rates in the event that the Town will require testimony from the Contractor:

Senior Designated Appraisers	\$450.00/hour
Senior Staff Appraiser	\$300.00/hour
Staff Appraisers	\$250.00/hour
Research Time	\$100.00/hour

(the “Agreement”); and

WHEREAS, this Board finds it to be in the best interests 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

November 15, 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. 719 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BANCKER ELECTRIC FOR REPAIRS TO THE ELECTRIC LINE AT THE HARBOR LINKS GOLF COURSE MAINTENANCE FACILITY FUEL PUMPS.

WHEREAS, the Town requires repair to the electric line at the Harbor Links Golf Course Maintenance Facility fuel pumps (the “Project”); and

WHEREAS, the Department of Public Works (the “Department”) has solicited three (3) quotes for the Project, in accordance with the Town’s Procurement Policy; and

WHEREAS, Bancker Electric, 218 Blydenburgh Road, PO Box 969, Islandia, New York 11749 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Three Thousand Three Hundred Fifty and 00/100 Dollars (\$3,350.00) (the “Contract Amount”); and

WHEREAS, the Commissioner of the Department has requested that the Town enter into an Agreement with the Contractor to perform the Project for the Contract Amount (the “Agreement”); and

WHEREAS, this Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

November 15, 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 DPW 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. 720 -2016

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH DELTA AIR COMPRESSORS INC. FOR THE REPAIR OF A COMPRESSOR
AT HARBOR LINKS GOLF COURSE.**

WHEREAS, the Department of Parks and Recreation (the “Department”) requires repairs to a compressor at Harbor Links Golf Course (the “Services”); and

WHEREAS, the Commissioner of the Department has requested that the Town enter into an agreement with Delta Air Compressors Inc., 156 E. Merrick Road, Freeport, New York 11520 (the “Contractor”) to provide the Services in consideration of an amount not to exceed One Thousand Eight Hundred Ninety-Seven and 60/100 Dollars (\$1,897.60) (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

November 15, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

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. 721-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GLENWOOD HOOK & LADDER, ENGINE & HOSE COMPANY, INC. FOR USE OF THE FIRE COMPANY'S HEADQUARTERS LOCATED AT 72 GROVE STREET, GLENWOOD LANDING, NEW YORK TO HOLD A REFERENDUM ON DECEMBER 13, 2016.

WHEREAS, the Glenwood Hook & Ladder, Engine & Hose Company, Inc. (the "Licensor") owns certain real property located on 72 Grove Street, Glenwood Landing, New York 11547 (the "Premises"); and

WHEREAS, the Town of North Hempstead (the "Town") has requested a license to hold a referendum to consider adopting and/or ratifying the Glenwood Fire Department's Length of Service Award Program ("LOSAP") and to establish a joint municipal sponsoring board (the "Licensed Use") in consideration of an amount not to exceed Two Hundred and 00/100 Dollars (\$200.00) for a term of one day, December 13, 2016 (the "License Agreement"); and

WHEREAS, this Board wishes to authorize the execution of the License Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and is hereby authorized to execute on behalf of the Town, the License Agreement, 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 License Agreement; and be it further

RESOLVED that the Supervisor or Deputy Supervisor is authorized 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 to issue payment to the Licensee in accordance with the foregoing.

Dated: Manhasset, New York

November 15, 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. 722 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF A DIESEL AIR COMPRESSOR AT HARBOR LINKS.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires an air compressor to clear the irrigation system at Harbor Links Golf Course (the “Equipment”); and

WHEREAS, the Commissioner of the Department has recommended that the Town rent the Equipment from Sunbelt Rentals, Inc., 522 Grand Boulevard, Westbury, NY 11590 in consideration of an amount not to exceed Two Thousand Seven Hundred Seventy and 59/100 Dollars (\$2,770.59) (the “Rental”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 15, 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

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

RESOLUTION NO. 723 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMFORT KOOL HVAC FOR REPAIRS TO THE HEATING AND COOLING SYSTEM AT MICHAEL J. TULLY PARK.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires a contractor to repair the heating and cooling unit for the locker rooms at Michael J. Tully Park (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into a professional services agreement with Comfort Kool HVAC Inc., 91 Engineers Drive, Hicksville, New York 11801, to provide the Services in consideration of an amount not to exceed Seventeen Thousand Six Hundred Ninety-Three and 45/100 Dollars (\$17,693.45) (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

November 15, 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 Admin. 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. 724-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL-COUNTY AMUSEMENTS FOR CARNIVAL-STYLE GAMES AT SPOOKY WALK.

WHEREAS, the Department of Parks and Recreations (the “Department”) was asked by All-County Amusements (the “Licensee”) to permit the operation of carnival-style games at Clark Gardens in Albertson, New York during the Town’s Spooky Walk and Not-so-Spooky Walk on October 28-30, 2016 (the “Activities”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) recommended that the Town enter into an agreement with the Licensee to permit the Activities in consideration of payment to the Town of the sum of Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interests 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.

Dated: Manhasset, New York

November 15, 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

PROPOSED RESOLUTION

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

STRIKE

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ENGINEERING SERVICES RELATED TO THE REHABILITATION OF PARKING LOT 4, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 16-09.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of professional engineering services related to the rehabilitation of Parking Lot 4 in Port Washington, New York, DPW Project No. 16-09 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Sidney B. Bowne & Son, LLP, 235 E. Jericho Turnpike, Mineola, New York 11501 to provide the Services in consideration of an amount not to exceed Forty-Seven Thousand Nine Hundred Thirty-Six and 00/100 Dollars (\$47,936.00) (the “Agreement”); and

WHEREAS, the Commissioner has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement 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 Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

November 15, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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. 725 -2016

A RESOLUTION AUTHORIZING THE TOWN BOARD TO MAKE AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2016 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.

WHEREAS, the Town of North Hempstead (the “Town”) has heretofore appropriated funds for recreational and youth service programs; and

WHEREAS, Port Washington Community Action Council, Inc., Port Washington Youth Council, Inc.; the Manhasset-Great Neck Youth Council, Inc., Herricks Youth Council, Inc., Village of New Hyde Park, Village of Westbury, North Hempstead Youth and Human Resources and the Town of North Hempstead Department of Parks and Recreation have created programs for Town youth; and

WHEREAS, the Town intends to file an application with the County of Nassau for partial funding for these programs; and

WHEREAS, the following sums represent the estimated costs of such programs for 2016 and the approximate amount for which the Town will be reimbursed by the County of Nassau:

Youth Program	2016 Town Contract Amount	2016 County Reimbursement
Port Washington Community Action Council, Inc.	\$8,436	\$3,411
Port Washington Youth Council, Inc.	\$19,026	\$3,411
Manhasset Great Neck Youth Council, Inc.	\$8,472	\$3,410
Herricks Youth Council, Inc.	\$16,994	\$3,410
Village of New Hyde Park	\$2,000	\$2,000
Village of Westbury	\$1,549	\$1,549

North Hempstead Youth and Human Resources	\$59,800	\$8,411
North Hempstead Department of Parks and Recreation	\$626,784	\$23,684

(the “Agreements”); and

WHEREAS, this Board finds it to be in the best interest of the Town to continue to support the recreation and youth service programs enumerated above.

NOW, THEREFORE, BE IT

RESOLVED that the Town be and hereby is authorized to enter into the Agreements with the above-referenced organizations to provide youth services within the Town in the amounts as written above; and be it further

RESOLVED that the Town be and hereby is authorized to file applications with the County of Nassau for funding for the above-referenced programs, to enter into an agreement with the County of Nassau for the receipt of such funding and to take any other actions and execute any other documentation necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the above-referenced agreements and any grant applications and other agreements necessary to receive funding for the above-referenced programs from the County of Nassau; and be it further

RESOLVED that the Supervisor be and he hereby is authorized and directed to execute the above-referenced agreements and any grant applications and agreements referenced in this resolution on behalf of the Town, copies of which will be on file in the office of the Town Clerk; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs upon receipt of fully-executed agreements and duly executed and certified claim therefor.

Dated: Manhasset, New York

November 15, 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 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. 726 -2016

A RESOLUTION AUTHORIZING PAYMENT TO HENRICH EQUIPMENT CO., INC FOR REPAIRS TO THE GAS PUMP SYSTEM LOCATED AT 802 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK.

WHEREAS, the Town of North Hempstead Department of Public Works (the “Department”) required repairs to the gas pump system located at 802 West Shore Road in Port Washington, New York (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 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 Three Thousand Three Hundred Fifty Two and 96/100 Dollars (\$3,352.96) (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

November 15, 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

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. 727 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GRAPHIC IMAGE FOR PRINTING AND MAILING OF PROJECT INDEPENDENCE NEWSLETTERS .

WHEREAS, pursuant to a resolution duly adopted by this Board the Town executed an agreement with Graphic Image (the “Contractor”) for printing and mailing Project Independence’s newsletters commencing on November 18, 2015 and terminating November 17, 2016 (the “Original Term” of the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Administrative Services has recommended that this Board authorize an amendment to the Original Agreement with the Contractor to extend the Original Term for one (1) additional one (1) year term commencing on November 18, 2016 and terminating November 17, 2017 (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 Board hereby authorizes the Amendment; 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

November 15, 2016

The vote on the foregoing resolution was recorded as 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 Administrative Services

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. 728 -2016

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 15, 2016, AUTHORIZING THE RECONSTRUCTION OF THE PORT WASHINGTON SALT STORAGE FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$770,000, APPROPRIATING \$20,000 IN ADDITION TO THE \$750,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000, IN ADDITION TO THE \$750,000 BONDS HERETOFORE AUTHORIZED.

Recitals

WHEREAS, the Town Board of the Town of North Hempstead, in the County of Nassau, New York (the “Town”), has heretofore duly authorized the reconstruction of the Port Washington salt storage facility, at the estimated total cost of \$500,000, which amount was appropriated for such purpose pursuant to the bond resolution adopted on March 10, 2015;

WHEREAS, following an increase in the scope and cost of said project, on February 23, 2016 the Town Board determined that it was necessary and in the public interest to increase the appropriation for the project by \$250,000 and to authorize an additional \$250,000 in bonds of the Town to finance the increase in the appropriation; and

WHEREAS, due to a further increase in the cost of said project, it is necessary and in the public interest to increase the appropriation for the project by \$20,000 and to authorize an additional \$20,000 in bonds of the Town to finance said additional appropriation.

Now, therefore

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the “Town”), is hereby authorized to reconstruct the Port Washington salt storage facility. The

estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$770,000 and \$20,000 in hereby appropriated for such purpose, in addition to the \$750,000 heretofore appropriated pursuant to Resolution No. 173-2016, which amended Resolution No. 172-2015 duly adopted on March 10, 2015 authorizing bonds in the principal amount of \$500,000 for the project. The plan of financing includes the issuance of bonds of the Town in the amount of \$20,000 to finance said additional appropriation, in addition to the \$750,000 bonds heretofore authorized pursuant to the amending bond resolution (Resolution No. 173-2016), duly adopted by the Town Board on February 23, 2016, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. In addition to the \$750,000 bonds heretofore authorized, bonds of the Town in the principal amount of not to exceed \$20,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(3) of the Law, is ten (10) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten days after the adoption of this resolution, in “_____” and “_____,” which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on November 15, 2016, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted November 15, 2016, authorizing the reconstruction of the Port Washington Salt Storage Facility, stating the estimated total cost thereof is \$770,000, appropriating \$20,000 in addition to the \$750,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$20,000, in addition to the \$750,000 bonds heretofore authorized,” an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the reconstruction to the Port Washington salt storage facility;

STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$770,000;

APPROPRIATING \$20,000 for such purpose, in addition to the \$750,000 heretofore appropriated pursuant to Resolution No. 173-2016, which amended Resolution No. 172-2015 duly adopted on March 10, 2015 authorizing bonds in the principal amount of \$500,000 for the project;

STATING the plan of financing includes the issuance of bonds of the Town in the amount of \$20,000 to finance said additional appropriation, in addition to the \$750,000 bonds heretofore authorized pursuant to the amending bond resolution (Resolution No. 173-2016), duly adopted by the Town Board on February 23, 2016, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING, in addition to the \$750,000 bonds heretofore authorized, the issuance of bonds of the Town in the principal amount of not to exceed \$20,000, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said additional appropriation;

THIRD: DETERMINING and **STATING** the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$20,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and

PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: November 15, 2016

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

Nays: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on November 15, 2016, has been compared by me with the original minutes as officially recorded in my office in

the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 15th day of November, 2016.

(SEAL)

Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on November 15, 2016, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on November 15, 2016, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me

this ____ day of November, 2016.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 15th day of November, 2016, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 15, 2016, AUTHORIZING THE RECONSTRUCTION OF THE PORT WASHINGTON SALT STORAGE FACILITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$770,000, APPROPRIATING \$20,000 IN ADDITION TO THE \$750,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE

ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000, IN ADDITION TO THE \$750,000 BONDS HERETOFORE AUTHORIZED

The object or purpose for which the bonds are authorized is the reconstruction of the Port Washington salt storage facility.

The maximum amount of obligations authorized to be issued is not to exceed \$20,000, in addition to the \$750,000 heretofore appropriated pursuant to Resolution No. 173-2016, which amended Resolution No. 172-2015 originally authorizing \$500,000 bonds for such project.

The period of probable usefulness is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: November 15, 2016

Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted November 15, 2016, authorizing the reconstruction of the Port Washington Salt Storage Facility, stating the estimated total cost thereof is \$770,000, appropriating \$20,000 in addition to the \$750,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$20,000, in addition to the \$750,000 bonds heretofore authorized,” was adopted November 15, 2016, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of December, 2016.

(SEAL)

Town Clerk

PROPOSED RESOLUTION

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

STRIKE

A RESOLUTION AMENDING RESOLUTION NO. 657-2016 REGARDING THE RENTAL OF A DUMP TRUCK FOR HARBOR LINKS GOLF COURSE.

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. 729 -2016

A RESOLUTION AMENDING RESOLUTION NO. 658-2016 REGARDING THE RENTAL OF A TRACK LOADER FOR WORK AT HARBOR LINKS GOLF COURSE.

WHEREAS, pursuant to Resolution No. 658-2016, duly adopted on October 25, 2016 (the “Resolution”), the Town Board authorized the execution of an agreement with All Island Equipment Rentals, Inc., 39 Jersey Street, West Babylon, NY 11704 for the rental of a track loader for a term of one month (the “Rental Period”) for use at the Harbor Links Golf Course 18th Hole restoration project for an amount not to exceed Four Thousand Seven Hundred Fifty and 00/100 Dollars (\$4,750.00) (the “Project”); and

WHEREAS, since the adoption of the Resolution, the projected time necessary to complete the Project has increased by one month; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to increase the Rental Period by one month for an additional amount not to exceed Four Thousand and 00/100 Dollars (\$4,000.00) for a total amount not to exceed Eight Thousand Seven Hundred Fifty and 00/100 Dollars (\$8,750.00) (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 Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

November 15, 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

Admin 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. 730 - 2016

A RESOLUTION AUTHORIZING THE PURCHASE FROM LEGAL FILES SOFTWARE, INC. OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S LEGAL CASE MANAGEMENT SYSTEM.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires annual maintenance and support for the Town's Legal Files case management system (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Legal Files Software Inc. for a term commencing December 21, 2016 and ending December 20, 2017 in consideration of an amount not to exceed Four Thousand Five Hundred Forty-Five and 00/100 Dollars (\$4,545.00) (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

November 15, 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. 731-2016

A RESOLUTION AUTHORIZING THE PURCHASE FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S GIS SOFTWARE.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance for the Town’s Geographic Information System software (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from Environmental Systems Research Institute, Inc. (“ESRI”), 380 New York Street, Redlands, California 92373, for a term beginning on October 21, 2016 and ending on October 20, 2017 in consideration of an amount not to exceed Eleven Thousand One Hundred Fifty and 00/100 Dollars (\$11,150.00) (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 therefor.

Dated: Manhasset, New York

November 15, 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

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

RESOLUTION NO. 732 -2016

A RESOLUTION AUTHORIZING THE ADOPTION OF A RESERVED PARKING FOR PEOPLE WITH DISABILITIES POLICY.

WHEREAS, the Town Board of the Town of North Hempstead (the “Town”) routinely receives requests to enact ordinances, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish and/or rescind handicapped parking spaces in proximity to residential homes; and

WHEREAS, the Town wishes to adopt a formal Reserved Parking for People with Disabilities Policy, as set forth in Exhibit A attached hereto, to provide applicants with guidelines for the establishment and rescission of reserved parking spaces (the “Policy”).

WHEREAS, this Board finds it in the best interests of the Town to adopt the Policy.

NOW, THEREFORE, BE IT

RESOLVED that the Policy be and hereby is adopted.

Dated: Manhasset, New York

November 15, 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

Town of North Hempstead
Reserved Parking for People with Disabilities Policy

I. Purpose

The Town of North Hempstead (the “Town”) aims to provide, where possible, reserved parking for residents with disabilities that is convenient and accessible to their residence (“Reserved Parking”).

II. Administration

A resident with a disability may request that the Town designate an on-street Reserved Parking space immediately adjacent to his or her residence.

III. Policy

- A. The Town, in accordance with the New York State Manual of Uniform Traffic Control Devices will install Reserved Parking accessible signs in the approximate location of the applicant’s residence.
- B. Disabled individuals who apply for a Reserved Parking space must comply with the following:
 - i. Provide proof of residency at the property immediately adjacent to where the Reserved Parking space is sought.
 - ii. Have either a current disabled state-issued license plate or a disabled parking permit hangtag when parking in the designated space.
 - iii. A doctor’s note attesting to the disability and specifying the need for a Reserved Parking space.
 - iv. Observe and obey all other parking regulations and enforcement which may apply at the approved location (i.e. street cleaning, snow emergency, hour parking restrictions).
 - v. If the applicant does not operate a motor vehicle, provide satisfactory proof that the owner of the vehicle permanently resides with the applicant and the vehicle is routinely used to transport the applicant. An affidavit in a form acceptable to the Town Attorney will be deemed to constitute satisfactory proof.

- vi. If the applicant is a tenant, then a letter from the property owner granting permission to install the Reserved Parking accessible signs is also required.
- C. An applicant must submit a recertification of the doctor's diagnosis and demonstrate the continued need for the signs every two years. Failure to comply with this requirement may result in removal of the signage. To the extent practicable, the Town Clerk will notify the applicant of the need for recertification at least 60 days prior to the two year expiration.
- D. The installation of Reserved Parking accessible signage, while providing a reserved parking space, is no guarantee of its fulltime availability. Anyone with a valid disabled state-issued license plate or a disabled parking permit hangtag may utilize a Reserved Parking accessible space.

IV. Procedure

In order to request an on-street Reserved Parking accessible space immediately adjacent to a residence, the applicant must satisfy the following:

- A. Submit a request to the Office of the Town Clerk on a form approved by the Town Attorney.
- B. Prove eligibility by:
 - i. Complying with Section III (B)(i) through (vi) of this policy.
 - ii. Establishing that the applicant does not already have disability accessible off-street parking available.
- C. Upon receipt of a request, the Town Clerk shall forward the request form and supporting documentation to the appropriate councilperson having jurisdiction and to the Town's traffic technician.
- D. Receive an administrative recommendation from the Town's traffic technician following a site visit to inspect and determine if a Reserved Parking accessible space is feasible, and if so, where it should be placed to best accommodate the applicant and the neighbors. The Reserved Parking space must be adjacent to the applicant's property but if parking is not permitted on the side of the street adjacent to the property, the space may be located across the street if parking is permitted in that location. The traffic technician must determine whether or not the addition of a designated Reserved Parking space will interfere with the flow of traffic under current conditions. No Reserved Parking accessible space may be installed on a thoroughfare with four or more travel lanes.
- E. Once the request is reviewed and receives an administrative recommendation, the Town's traffic technician shall notify the councilperson having jurisdiction and draft an ordinance for submission and approval by the Town Board. The ordinance will be the subject of a public hearing.
- F. If the ordinance is approved by the Town Board, the Town will erect two Reserved Parking signs to mark off a space measuring between 20 to 25 feet in distance.

- G. These signs will mark the space and prohibit the parking of all vehicles, except those displaying a disabled parking permit hangtag or disabled plate.
- H. Current disabled state-issued license plates or a disabled parking permit hangtag must be displayed at all time when the vehicle is parked in the designated Reserved Parking space. Failure to display the disabled parking permit hangtag or disabled plate may result in the issuance of a parking ticket.

V. Removal of Signs

- A. The Reserved Parking space may be removed upon petition of the applicant or at the discretion of the Town upon determining that the applicant has moved, is deceased or is no longer a person with a disability, or the applicant fails to submit a recertification letter as required herein.
- B. All requests for sign removal must be provided in writing to the Office of the Town Clerk. Upon receipt of a request for sign removal, the Town Clerk shall forward the request to the appropriate councilperson having jurisdiction and to the Town's traffic technician.

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

RESOLUTION NO. 733 -2016

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

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

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

WHEREAS, the Commissioner has recommended that the Town Board approve a change in the Fee Schedule at Michael J. Tully Park for the Arts and Crafts program to authorize a fee of \$50 per session for members (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

November 15, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Parks and Recreation Comptroller

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

RESOLUTION NO. 734-2016

A RESOLUTION AUTHORIZING THE ASSESSMENT OF COSTS AND EXPENSES ASSOCIATED WITH THE DEMOLITION AND REMOVAL OF TWO UNSAFE STRUCTURES PURSUANT TO CHAPTER 2A OF THE TOWN CODE AGAINST REAL PROPERTY LOCATED AT 265 SHERIDAN STREET A/K/A 746 ROMAN AVENUE, WESTBURY, NEW YORK.

WHEREAS, pursuant to the emergency powers granted to the Commissioner of the Building Department under Chapter 2A of the Code of the Town of North Hempstead (the “Town Code”), the Town of North Hempstead Highway Department demolished and removed two unsafe structures at the premises located at 265 Sheridan Street a/k/a 746 Roman Avenue, Westbury, New York, identified as Section 11, Block 019, Lots 30 and 132 on the Land and Tax Map of the County of Nassau (the “Parcel”); and

WHEREAS, pursuant to Section 2A-11(B) of the Town Code, the Town is entitled to reimbursement for all costs and expenses, including legal and administrative expenses, incurred by it in connection with the demolition and removal; and

WHEREAS, the Town Attorney’s Office, by memorandum dated October 25, 2016, and pursuant to the applicable provisions of the Town Code, has requested that the costs associated with the demolition and removal, in the amount of \$62,523.50, be referred to the County of Nassau for assessment against, and recovery from, the subject Parcel, which shall constitute a lien and charge on the levied Parcel until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of North Hempstead hereby approves the request of the Town Attorney’s Office, as set forth in a memorandum dated October 25, 2016, and authorizes the Town Clerk to file a certified copy of this Resolution with the Clerk of the Nassau County Legislature, the Nassau County Assessor’s Office, and/or any other department at the County of Nassau, and to take any other steps as may be necessary, so that the amount of \$62,523.50 may be assessed by the County of Nassau against the Parcel, at the same time as other taxes are levied or assessed thereon; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

November 15, 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 Highways 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. 735 -2016

A RESOLUTION SETTING THE DATES OF MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR 2017.

WHEREAS, in order to conduct Town business, it is necessary to establish dates for the Town Board meetings for the year 2017; and

WHEREAS, this Board wishes to establish the dates.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board meeting dates for the calendar year 2017 are as follows:

January 10, 2017	August 8, 2017
January 31, 2017	September 7, 2017
February 28, 2017	September 26, 2017
March 14, 2017	October 24, 2017
April 4, 2017	November 14, 2017
April 25, 2017	December 6, 2017
May 16, 2017	December 19, 2017
June 6, 2017	
June 27, 2017	
July 18, 2017	

; and be it further

RESOLVED that unless otherwise stated, each meeting shall begin at 7:30 p.m.; and be it further

RESOLVED that the meeting to be held on December 6, 2017 shall be a Capital Plan working session and shall begin at 10:00 a.m.

Dated: Manhasset, New York

November 15, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Finance Admin Services Dept. Heads

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. 736 -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

November 15, 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 11/15/16 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 11/19/16.

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									
	To	211000	Building	B.33.3622.1000	Amanda Smyth	FT	Clerk Laborer	\$45,197 ann/\$1732.69 bi/wk	Gr 10/St 1.0	11/16/2016
Status Change	From	127100	Supervisor	A.10.1220.1000	Kevin Cronin	Full Time 80%	Admin. Asst. to Supervisor	\$98,000 ann/\$3754.79 bi/wk		
	To					Full Time 100%		\$122,500 ann/\$4693.49 bi/wk		11/15/2016
PT w/Title & Loc Change	From	923900	Public Safety	A.06.3989.1200	Miceli, Mark	PT	Public Safety Officer	\$13.00/hr		
	To	931000	Parks & Rec/Manorhvn	A.05.7182.1200			Laborer			
PT w/Title/Sal. & Loc Change	From	930000	Parks & Rec/Tully	A.05.7181.1200	Daniel Riordan	PT	Attendant	\$10.00/hr		
	To	923900	Public Safety	A.06.3989.1200			Public Safety Officer	\$11.00/hr		
Resignation	From	930000	Parks & Rec/Tully	A.05.7181.1200	Madeleine Antoine	PT	Laborer	\$10.75/hr		
	To									
Seasonal to PT w/Loc Chg	From	835000	Parks & Rec/MartinReid	A.05.7111.1200	Carlos Benitez	Seasonal	Attendant	\$9.00/hr		
	To	933300	Parks & Rec/YWCCC	A.05.7141.1200		PT				
Location Change	From	1333000	Parks & Rec/YCC	A.05.7141.1000	Nigel Callender	FT	Laborer I	\$50,868 ann/\$24.45 bi/wk	Gr 9/St 8.0	11/7/2016
	To	410000	Parks & Rec/CGM	SP. 154.1000						
Location Change	From	410000	Parks & Rec/CGM	SP. 154.1000	Nicholas Halufska	FT	Recreation Aide	\$44,071 ann/\$21.11 bi/wk	Gr 9/St 1.0	11/7/2016
	To	123000	Parks & Rec/Tully	A.05.7181.1000						
Grade, Step & Salary Change	From	301000	Highway	07.5220.1000	Christine Roberts	FT	Law Clerk	\$60,301 ann/\$2310.40 bi/wk	Gr 14/ St 10.0	11/19/2016
	To							\$70,512 ann/\$2701.60 bi/wk	Gr 23/ St 1.0	
	From									
	To									
	From									
	To									
	From									
	To									
	From									
	To									



HUMAN RESOURCES DEPARTMENT

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



HUMAN RESOURCES DEPARTMENT

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

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

RESOLUTION NO. 737 -2016

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

WHEREAS, the Town Attorney has requested the approval of the Town Board for the settlement and payment of claims as more particularly described herein below, for the reasons set forth in a memoranda to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claims, in the amounts set forth herein, be and the same are approved by this Board in all respects:

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
State Farm a/s/o Persons v. TONH	T-5699-D	\$900.00
State Farm Mutual Automobile Insurance Co a/s/o Roy Tuccillo v TONH	T- 5678-D	\$6,000.00

; and be it further

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the amounts set forth above upon receipt of properly executed and certified claims therefor.

Dated: Manhasset, New York

November 15, 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