

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



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**March 14, 2017**

**7:30 PM**

**PUBLIC HEARINGS:**

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

Synopsis: Adoption of this local law would prohibit the Town from contracting with companies that boycott Israel.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THIRD AVENUE IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will prohibit truck traffic, except for those making a residential delivery, and will also establish a corner parking restriction on the north side of Third Avenue, east of Main Street.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HARROW LANE AND INTERSECTING STREETS IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a 25 m.p.h. Speed Limit on Harrow Lane; it will also establish Full Stop restrictions on Harrow Lane, at its intersection with Mayfair Lane and Full Stop restrictions on Mayfair Lane, Winchester Drive, Dorchester Drive and Searingtown Marginal Road at their intersections with Harrow Lane; and establish a "Stop Here for Red on Harrow Lane" restriction on the west side of Searingtown Marginal Road, at its intersection with Harrow Lane, in Manhasset.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CARLE ROAD & MINEOLA AVENUE IN CARLE PLACE.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Carle Road, at its intersection with Mineola Avenue, in Carle Place.

**RESOLUTIONS:**

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALLEN DRIVE IN GREAT NECK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on the east side of Allen Drive, north and south of Cherrybrook Place North & north of Cherrybrook Place South, in Great Neck. Tentative hearing date April 4, 2017.

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

Synopsis: The rescission and adoption of this ordinance will remove the presently installed parking meters and establish Three Hour parking restrictions on the north side of Ohio Avenue in Port Washington. Tentative hearing date is April 4, 2017.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FULTON AVENUE IN GARDEN CITY PARK.

Synopsis: The adoption of this ordinance will establish a Four Hour parking restriction, for a short distance, on the north side of Fulton Avenue, west of Cornelia Avenue, in Garden City Park. Tentative hearing date is April 4, 2017.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF KINGSIDE INC. FOR A CHANGE OF ZONE FROM RESIDENCE-C TO BUSINESS-A FOR THE PREMISES LOCATED AT 99 COMMUNITY DRIVE, MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 347, LOT 18.

Synopsis: The proposed action is to enable the construction of a single-story, 2,605 s.f. medical office building with 15 parking spaces on a 12,471 s.f. (0.29 acre) parcel. Tentative hearing date is April 4, 2017.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GHOTRA GROUP, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 650 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 9, LOTS 6-10.

Synopsis: The proposed action is the alteration of an existing gasoline service station to convert to self-service, to construct a canopy over the pump islands, to construct an 887 s.f. building addition and to operate a 750 s.f. convenience store on a 14,600 s.f. (0.33 acre) parcel. Tentative hearing date is April 4, 2017.

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

Synopsis: The proposed action is the alteration of an existing gasoline service station to provide self-service, the reconfiguration of the pump

islands and the installation of a steel canopy on a 12,000 s.f. (0.27 acre) parcel. Tentative hearing date is April 4, 2017.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF METRO NY DEALER STATIONS, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 88 NASSAU BOULEVARD, GARDEN CITY PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 456, LOT 639.

Synopsis: The proposed action is the alteration of an existing gasoline service station to convert to self-service, construct a 1,700 s.f. canopy over the pump islands, and to operate a 750 s.f. convenience store on a 14,593 s.f. (0.33 acre) parcel. Tentative hearing date is April 4, 2017.

12. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.
13. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.
14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MEMORIAL DAY WEEKEND FIREWORKS DISPLAYS AT NORTH HEMPSTEAD BEACH PARK (TNH082-2017).
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONSTRUCTION MANAGEMENT FOR THE SAFE ROUTES TO SCHOOL PROJECT, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 12-18.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WALDEN ENGINEERING, PLLC FOR THE DEVELOPMENT OF A REQUIREMENTS CONTRACT FOR FUEL PUMP AND TANK MAINTENANCE AND REPAIRS AT TOWN FUELING FACILITIES, DPW PROJECT NO. 17-06.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING AT NORTH HEMPSTEAD BEACH PARK.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QSCEND TECHNOLOGIES, INC. FOR HOSTING, MAINTENANCE AND SUPPORT FOR THE TOWN'S WEBSITES AND THE "MY NORTH HEMPSTEAD" APPLICATION.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT TO PARTICIPATE IN THE TOWN'S 311 CALL CENTER.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA AND BARTILUCCI CONSULTING ENGINEERS FOR THE CLOSURE OF THE SANITARY SEPTIC SYSTEM AT THE DPW VEHICLE REPAIR SHOP LOCATED AT 802 WEST SHORE ROAD IN PORT WASHINGTON, DPW PROJECT NO 17-08.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AB OIL SERVICE LTD. FOR DRY WELL REMEDIATION AT VARIOUS TOWN OF NORTH HEMPSTEAD FACILITIES, DPW PROJECT NO. 14-14.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ALL ABOUT SPAY NEUTER FOR THE TOWNS TRAP-NEUTER-INOCULATE-RETURN PROGRAM.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE FOR VETERINARY MOBILE UNIT SERVICES.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR COMPLIANCE WITH U.S. ENVIRONMENTAL PROTECTION AGENCY UNDERGROUND INJECTION CONTROL REGULATIONS, DPW PROJECT NO. 14-14.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIDELITY NATIONAL INFORMATION SERVICES FOR LOCK BOX SERVICES.
26. A RESOLUTION AUTHORIZING THE PURCHASE FROM OPENGOV FOR SUPPORT AND MAINTENANCE SERVICES REGARDING THE INTEGRATION OF THE TOWN'S NEW WORLD FINANCIAL SYSTEM AND A PUBLIC WEB PAGE.
27. A RESOLUTION AUTHORIZING THE PURCHASE FROM TYLER TECHNOLOGIES OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.
28. A RESOLUTION AUTHORIZING THE PURCHASE FROM LANGISTIC NETWORKS OF AN ASSESSMENT FOR THE FIBER OPTIC NETWORK AT HARBOR LINKS GOLF COURSE.
29. A RESOLUTION AUTHORIZING THE PURCHASE FROM CAROUSEL INDUSTRIES OF ANNUAL HARDWARE MAINTENANCE OF THE TOWN'S LOAD BALANCING AND NETWORK INTRUSION HARDWARE APPLIANCES.
30. A RESOLUTION AUTHORIZING PAYMENT TO MAXWELL TURF & SUPPLY CO., INC FOR THE RENTAL OF A DEEP TINE FOR HARBOR LINKS GOLF COURSE.

31. A RESOLUTION AUTHORIZING PAYMENT TO MAXWELL TURF & SUPPLY CO., INC. FOR THE RENTAL OF A SHOCKWAVE WITH TRACTOR FOR HARBOR LINKS GOLF COURSE.
32. A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF A RIDE-ON ROLLER FOR HARBOR LINKS GOLF COURSE.
33. A RESOLUTION AMENDING RESOLUTION 657-2016, ADOPTED ON NOVEMBER 15, 2016, REGARDING THE RENTAL OF A DUMP TRUCK FOR HARBOR LINKS GOLF COURSE.
34. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 63 MACGREGOR AVENUE, ROSLYN HEIGHTS, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 49, LOT 127 ON THE NASSAU COUNTY LAND AND TAX MAP.
35. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
36. A RESOLUTION APPROVING AN EMPLOYEE SETTLEMENT AGREEMENT.
37. 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.
38. 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.
39. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN REMOVING FROM MEMBERSHIP SAEED CHEEMA.

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**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. -2017**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."**

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**PROPOSED ORDINANCE**

**ORDINANCE NO. -2017**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING THIRD AVENUE IN PORT WASHINGTON.**

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

ORDINANCE NO. T.O. - 2017  
PORT WASHINGTON, NEW YORK

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

**PROPOSAL:**

**ADOPT:**

1. **THIRD AVENUE – SOUTH SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –**

From the east curb line of Main Street, east, to the west curb line of Carlton Avenue.

2. **THIRD AVENUE – NORTH SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –**

From the west curb line of Carlton Avenue, west, to the east curb line of Main Street.

3. **THIRD AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –**

From the east curb line of Main Street, east, for a distance of 25 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, 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: March 14, 2017  
Manhasset, New York

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



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**PROPOSED ORDINANCE**

**ORDINANCE NO. - 2017**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING HARROW LANE AND INTERSECTING STREETS IN MANHASSET.**

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

ORDINANCE NO. T.O. - 2017  
MANHASSET, NEW YORK

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

PROPOSAL:

ADOPT:

1. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –  
From the west curb line of Searingtown Marginal Road, west, to the east curb line of Mayfair Lane.
2. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –  
From the west curb line of Mayfair Lane, west, to the east curb line of Winchester Drive.
3. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –  
From the west curb line of Winchester Drive, west, to the east curb line of Dorchester Drive.
4. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –  
From the west curb line of Dorchester Drive, west, to the east curb line of Sussex Drive.
5. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –  
From the west curb line of Sussex Drive, west, to the east curb line of Dover Road.
6. HARROW LANE – SOUTH SIDE – SPEED LIMIT 25 M.P.H. –  
From the east curb line of Dover Road, east, to the west curb line of Sussex Drive.
7. HARROW LANE – SOUTH SIDE – SPEED LIMIT 25 M.P.H. –  
From the east curb line of Sussex Drive, east, to the west curb line of Bruce Lane.
8. HARROW LANE – SOUTH SIDE – SPEED LIMIT 25 M.P.H. –  
From the east curb line of Bruce Lane, east, to the west curb line of Searingtown Marginal Road.

9. HARROW LANE – MAYFAIR LANE – FULL STOP –

All traffic westbound on Harrow Lane shall come to a Full Stop at its intersection with Mayfair Lane.

10. HARROW LANE – MAYFAIR LANE – FULL STOP –

All traffic eastbound on Harrow Lane shall come to a Full Stop at its intersection with Mayfair Lane.

11. MAYFAIR LANE – HARROW LANE – FULL STOP –

All traffic southbound on Mayfair Lane shall come to a Full Stop at its intersection with Harrow Lane.

12. WINCHESTER DRIVE – HARROW LANE – FULL STOP –

All traffic southbound on Winchester Drive shall come to a Full Stop at its intersection with Harrow Lane.

13. DORCHESTER DRIVE – HARROW LANE – FULL STOP –

All traffic southbound on Dorchester Drive shall come to a Full Stop at its intersection with Harrow Lane.

14. SEARINGTOWN MARGINAL ROAD – HARROW LANE – FULL STOP –

All traffic southbound on Searingtown Marginal Road shall come to a Full Stop at its intersection with Harrow Lane.

15. SEARINGTOWN MARGINAL ROAD – WEST SIDE – STOP HERE FOR RED ON HARROW LANE –

All traffic southbound on Searingtown Marginal Road shall stay stopped at the stop line at its intersection with Harrow Lane when the traffic signal control device on Searingtown Road is Red for traffic on Harrow Lane.

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: March 14, 2017  
Manhasset, New York

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

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**PROPOSED ORDINANCE**

**ORDINANCE NO. - 2017**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING CARLE ROAD & MINEOLA AVENUE IN CARLE PLACE.**

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

ORDINANCE NO. T.O. - 2017  
CARLE PLACE, NEW YORK

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

PROPOSAL:

ADOPT:

1. CARLE ROAD – MINEOLA AVENUE – FULL STOP –

All traffic southbound on Carle Road shall come to a Full Stop at its intersection with Mineola 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: March 14, 2017  
Manhasset, New York

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

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**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. -2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALLEN DRIVE IN GREAT NECK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Allen Drive, Great Neck, New York

**NOW, THEREFORE, BE IT**

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

Hempstead on the 4<sup>th</sup> day of April, 2017, at 7:00 o'clock in the evening for the purpose

of considering the rescission and adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. ALLEN DRIVE – EAST SIDE – NO STOPPING HERE TO CORNER –  
From the north curb line of Cherrybrook Place South, north, for a distance of 25 feet.
2. ALLEN DRIVE – EAST SIDE – NO STOPPING HERE TO CORNER –  
From the south curb line of Cherrybrook Place North, south, for a distance of 27 feet.
3. ALLEN DRIVE – EAST SIDE – NO STOPPING HERE TO CORNER –  
From the north curb line of Cherrybrook Place North, north, for a distance of 30 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: March 14, 2017  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES:**

**NAYS:**

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

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**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. -2017**

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

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Ohio Avenue, Port Washington, New York

**NOW, THEREFORE, BE IT**

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

Hempstead on the 4<sup>th</sup> day of April, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

**PROPOSAL:**

**RESCIND:**

**1. Uniform Traffic Code of the Town of North Hempstead, New York  
Part Two – Schedules  
Article IX – Port Washington Public Parking District  
Section 82. Parking meter zones.**

The following named and described areas, streets or portions of streets and such other areas, streets or portions of streets as may hereafter be included in the section by amendment thereto shall constitute a parking meter zone:

Ohio Avenue – North Side – From North Maryland Avenue to Port Washington Boulevard

**ADOPT:**

1. OHIO AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –  
From the west curb line of Port Washington Boulevard, west, for a distance of 30 feet.
2. OHIO AVENUE – NORTH SIDE – THREE HOUR PARKING – 8:00 A.M. TO 4:00 P.M.,  
EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –  
From a point 30 feet west of the west curb line of Port Washington Boulevard, west, to a point 30 feet east of the east curb line of North Maryland Avenue.

3. OHIO AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –  
From the east curb line of North Maryland Avenue, east, for a distance of 30 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:

March 14, 2017

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES:**

**NAYS:**

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety



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**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. -2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FULTON AVENUE IN GARDEN CITY PARK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Ohio Avenue, Port Washington, New York

**NOW, THEREFORE, BE IT**

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

Hempstead on the 4<sup>th</sup> day of April, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

**PROPOSAL  
ADOPT:**

1. FULTON AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –  
From the west curb line of Cornelia Avenue, west, for a distance of 35 feet.
2. FULTON AVENUE – NORTH SIDE – FOUR HOUR PARKING, 8:00 A.M. TO 4:00 P.M.,  
EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –  
From a point 35 feet west of the west curb line of Cornelia Avenue, west, for a distance of 60 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:

March 14, 2017

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES:**

**NAYS:**

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

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**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. -2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF KINGSIDE INC. FOR A CHANGE OF ZONE FROM RESIDENCE-C TO BUSINESS-A FOR THE PREMISES LOCATED AT 99 COMMUNITY DRIVE, MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 347, LOT 18.**

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**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. -2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GHOTRA GROUP, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 650 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 9, LOTS 6-10.**

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**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. -2017**

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

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**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. -2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF METRO NY DEALER STATIONS, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 88 NASSAU BOULEVARD, GARDEN CITY PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 456, LOT 639.**

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**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. -2017**

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

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**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. -2017**

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

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**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. -2017**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MEMORIAL DAY WEEKEND FIREWORKS DISPLAYS AT NORTH HEMPSTEAD BEACH PARK (TNH082-2017).**



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**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. -2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONSTRUCTION MANAGEMENT FOR THE SAFE ROUTES TO SCHOOL PROJECT, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 12-18.**

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**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. -2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WALDEN ENGINEERING, PLLC FOR THE DEVELOPMENT OF A REQUIREMENTS CONTRACT FOR FUEL PUMP AND TANK MAINTENANCE AND REPAIRS AT TOWN FUELING FACILITIES, DPW PROJECT NO. 17-06.**

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**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. -2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH  
PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING AT NORTH  
HEMPSTEAD BEACH PARK.**

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**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. -2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QSCEND TECHNOLOGIES, INC. FOR HOSTING, MAINTENANCE AND SUPPORT FOR THE TOWN'S WEBSITES AND THE "MY NORTH HEMPSTEAD" APPLICATION.**

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**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. -2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT TO PARTICIPATE IN THE TOWN'S 311 CALL CENTER.**

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**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. -2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA AND BARTILUCCI CONSULTING ENGINEERS FOR THE CLOSURE OF THE SANITARY SEPTIC SYSTEM AT THE DPW VEHICLE REPAIR SHOP LOCATED AT 802 WEST SHORE ROAD IN PORT WASHINGTON, DPW PROJECT NO 17-08.**

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**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. -2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AB OIL SERVICE LTD. FOR DRY WELL REMEDIATION AT VARIOUS TOWN OF NORTH HEMPSTEAD FACILITIES, DPW PROJECT NO. 14-14.**

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**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. -2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ALL ABOUT SPAY NEUTER FOR THE TOWNS TRAP-NEUTER-INOCULATE-RETURN PROGRAM.**



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**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. -2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE FOR VETERINARY MOBILE UNIT SERVICES.**

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**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. -2017**

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

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**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. -2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIDELITY NATIONAL INFORMATION SERVICES FOR LOCK BOX SERVICES.**

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**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. -2017**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM OPENGOV FOR SUPPORT AND MAINTENANCE SERVICES REGARDING THE INTEGRATION OF THE TOWN'S NEW WORLD FINANCIAL SYSTEM AND A PUBLIC WEB PAGE.**

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**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. - 2017**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM TYLER TECHNOLOGIES OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.**

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**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. - 2017**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM LANGISTIC NETWORKS OF AN ASSESSMENT FOR THE FIBER OPTIC NETWORK AT HARBOR LINKS GOLF COURSE.**

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**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. - 2017**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM CAROUSEL INDUSTRIES OF ANNUAL HARDWARE MAINTENANCE OF THE TOWN'S LOAD BALANCING AND NETWORK INTRUSION HARDWARE APPLIANCES.**

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**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. -2017**

**A RESOLUTION AUTHORIZING PAYMENT TO MAXWELL TURF & SUPPLY CO.,  
INC FOR THE RENTAL OF A DEEP TINE FOR HARBOR LINKS GOLF COURSE.**



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**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. -2017**

**A RESOLUTION AUTHORIZING PAYMENT TO MAXWELL TURF & SUPPLY CO.,  
INC. FOR THE RENTAL OF A SHOCKWAVE WITH TRACTOR FOR HARBOR LINKS  
GOLF COURSE.**

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**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. -2017**

**A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF A RIDE-ON ROLLER FOR HARBOR LINKS GOLF COURSE.**

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**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. -2017**

**A RESOLUTION AMENDING RESOLUTION 657-2016, ADOPTED ON NOVEMBER 15, 2016, REGARDING THE RENTAL OF A DUMP TRUCK FOR HARBOR LINKS GOLF COURSE.**

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**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. -2017**

**A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 63 MACGREGOR AVENUE, ROSLYN HEIGHTS, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 49, LOT 127 ON THE NASSAU COUNTY LAND AND TAX MAP.**

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**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. -2017**

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

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**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. -2017**

**A RESOLUTION APPROVING AN EMPLOYEE SETTLEMENT AGREEMENT.**

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

**RESOLUTION NO. -2017**

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

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

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

**NOW, THEREFORE, BE IT**

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

**ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL**

**SEE EXHIBIT A ATTACHED**

;and be it further

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

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

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

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

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

Dated: Manhasset, New York

March 14, 2017

The vote of the foregoing resolution was recorded as follows:

Ayes:

Nays:



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**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. -2017**

**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.**

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**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. -2017**

**A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN REMOVING FROM MEMBERSHIP SAEED CHEEMA.**

**WHEREAS**, the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, has advised of removing Saeed Cheema from membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, in removing Saeed Cheema from membership, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated:     Manhasset, New York  
           March 14, 2017

The vote on the foregoing resolution was recorded as follows:

AYES:

NAYS:

cc:           Floral Park Centre Fire Company, Inc.     Town Attorney                   Comptroller