

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



April 4, 2017

7:00 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 A LOCAL LAW ESTABLISHING CHAPTER 65A OF THE TOWN CODE ENTITLED "ALL-TERRAIN VEHICLES."

Synopsis: Adoption of this local law would establish restrictions prohibiting the use of all-terrain vehicles on Town property. Cont. to April 25, 2017
3. A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.
4. 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.
5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING RUSSELL WOODS ROAD IN GREAT NECK.

Synopsis: The rescission and adoption of this ordinance will remove a portion of a presently posted overnight parking restriction to allow

overnight on-street parking in front of the cooperative apartments, while at the same time restrict parking from 9:00 a.m. to 12:00 Noon on Thursday at the same location, on the south side of Russell Woods Road, between the driveway of the cooperative apartments and Middle Neck Road, in Great Neck.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PLANDOME ROAD SPUR AND COLONIAL PARKWAY IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a No Left Turn restriction for traffic southbound on the Plandome Road Spur, prohibiting drivers from turning left onto Colonial Parkway, eastbound, in Manhasset.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING URBAN AVENUE IN WESTBURY/NEW CASSEL.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space Permit Required on the west side of Urban Avenue, between Prospect Avenue and Broadway, in Westbury/New Cassel.

8. 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.

9. 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.

10. 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.

11. 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. Cont. to April 25, 2017

12. 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. Cont. to May 16, 2017

13. 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. Cont. to April 25, 2017

14. 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. Cont. to April 25, 2017

15. 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.

16. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CARLE ROAD & EARL STREET IN CARLE PLACE.

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

RESOLUTIONS:

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE X OF THE UNIFORM TRAFFIC CODE.

Synopsis: The purpose of the local law is to provide time-limited parking for shoppers and visitors of Mary Jane Davies Green Park. Tentative hearing date is April 25, 2017.

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WEBSTER AVENUE IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space, Permit Required, on the south side of Webster Avenue, east of S. Washington Street, in Port Washington. Tentative hearing date is April 25, 2017.

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE AND SIEGEL STREET IN WESTBURY/NEW CASSEL.

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner parking restriction on the north side of Park Avenue, west of Hopper Street; and on the east and west sides of Siegel Street, north of Prospect Avenue, in Westbury/New Cassel. Tentative hearing date is April 25, 2017.

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 21 FOXCROFT ROAD, ALBERTSON, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 9, BLOCK 554, LOT 74.

Synopsis: The Building Department has determined that the building located at the premises is an "Unsafe Building" as defined in Chapter 2A of the Town Code. Pursuant to Section 2A-9[A] of the Town Code, the Town Board may, upon the recommendation of the Commissioner of Buildings and after a public hearing, direct that an Unsafe Building or Structure be demolished and removed by the Owner or the Town. Tentative hearing date is April 25, 2017.

21. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 32 THIRD AVENUE, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 110, LOT 138.

Synopsis: The Building Department has determined that the building located at the premises is an "Unsafe Building" as defined in Chapter 2A of the Town Code. Pursuant to Section 2A-9[A] of the Town Code, the Town Board may, upon the recommendation of the Commissioner of Buildings and after a public hearing, direct that an Unsafe Building or Structure be demolished and removed by the Owner or the Town. Tentative hearing date is April 25, 2017.

22. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 240 SHERIDAN STREET, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 045, LOT 9.

Synopsis: The Building Department has determined that the building located at the premises is an "Unsafe Building" as defined in Chapter 2A of the Town Code. Pursuant to Section 2A-9[A] of the Town Code, the Town Board may, upon the recommendation of the Commissioner of Buildings and after a public hearing, direct that an Unsafe Building or Structure be demolished and removed by the Owner or the Town. Tentative hearing date is April 25, 2017.

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

The rescission and adoption of this ordinance will bring into compliance the measurements of the presently posted 7:00 a.m. to 9:00 a.m. parking restrictions, and add a No Parking Any Time restriction to give clearance to the Animal Hospital parking lot driveway, on the north side of Willowdale Avenue, between Port Washington Boulevard and S. Bayles Avenue, in Port Washington. Tentative hearing date is April 25, 2017.

24. A RESOLUTION ACCEPTING GIFTS TO THE TOWN PURSUANT TO SECTION 64 OF THE TOWN LAW.

25. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE 43RD PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

26. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR CONCESSION SERVICES (TNH094-2017).

27. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NOS. 43 AND 45 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA & BARTILUCCI CONSULTING ENGINEERS TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AKRF, INC. FOR ENGINEERING SERVICES FOR THE STABILIZATION OF SLOPES AT BEACON HILL PROPERTY, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 15-21R.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MARK PETRIE FOR THE USE AND OCCUPANCY OF A RESIDENTIAL UNIT AT CLARK BOTANIC GARDENS, ALBERTSON.

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMFORT KOOL HVAC FOR THE INSTALLATION OF CONDENSING UNITS AND AIR HANDLERS AT CLARK BOTANIC GARDENS.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHAMINADE HIGH SCHOOL FOR USE OF THE DARBY AUDITORIUM.
33. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND AUTOMOTIVE RENTALS INC. D/B/A FLEET.
34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF ALVAN PETRUS PARK, PORT WASHINGTON, NY, DPW PROJECT NO. 14-03.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WOODSTOCK CONSTRUCTION GROUP FOR CONSTRUCTION OF ALVAN PETRUS PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 14-03.
36. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH TGI AUTOMATION FOR COPIERS FOR VARIOUS TOWN DEPARTMENTS.
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH DESIGNATRONIX AND TAYLOR PRODUCTIONS FOR SOUND SYSTEM SERVICES.
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GLOBAL INDUSTRIAL FOR THE PURCHASE OF OUTDOOR WASTE & RECYCLING RECEPTACLES.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WISDOM PROTECTIVE SERVICES FOR SUPPLEMENTAL SECURITY SERVICES.
40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEI CONSULTANTS.
41. A RESOLUTION AUTHORIZING PAYMENT TO BIG VALLEY NURSERY FOR THE RENTAL OF A WALK BEHIND STUMP GRINDER FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS.
42. A RESOLUTION AUTHORIZING PAYMENT TO VERMEER NORTH ATLANTIC FOR THE RENTAL OF A WOOD CHIPPER FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS.

43. A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT AND THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION.
44. A RESOLUTION SETTING FEES FOR USE IN THE OFFICE OF THE TOWN CLERK RELATIVE TO PASSPORT APPLICATIONS.
45. A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION.
46. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 18 MANOR DRIVE, GREAT NECK, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 2, BLOCK 108, LOTS 72-74 ON THE NASSAU COUNTY LAND AND TAX MAP.
47. A RESOLUTION SETTING A MAXIMUM PER DIEM RATE OF COMPENSATION FOR COMMISSIONERS OF THE CARLE PLACE WATER DISTRICT.
48. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.
49. A RESOLUTION RATIFYING THE COMMENCEMENT OF LITIGATION
50. 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.
51. 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.
52. A RESOLUTION AUTHORIZING THE PLACEMENT OF A PROPERTY INSURANCE POLICY.
53. A RESOLUTION AUTHORIZING THE APPROVAL OF LENGTH OF SERVICE AWARD PROGRAM POINTS FOR THE ALBERTSON FIRE DEPARTMENT.
54. A RESOLUTION AUTHORIZING THE APPROVAL OF LENGTH OF SERVICE AWARD PROGRAM POINTS FOR THE FLORAL PARK CENTER FIRE DEPARTMENT.
55. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP GEORGE JURONCZYK III.
56. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP MAURICIO RINCON, JOHN WASSERMAN AND NICHOLAS PAPAGIANAKIS.

57. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP ROBERT PRECHT.
58. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP JULIA DOPPELT AND REMOVING MOHAMMAD ZEESHAN.

ADDED STARTERS:

59. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF JACK YADIDI FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 19 FOXWOOD ROAD, KINGS POINT, NEW YORK IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 177, LOT 34.

Synopsis: Applicant is appealing the denial by the Commissioner of Building Safety, Inspection and Enforcement of a permit to construct a dock at the subject property.

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. 202 - 2017

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

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 amending Chapter 24 of the Code of the Town of North Hempstead entitled "Governmental Operations" in order to prohibit the Town from contracting with companies that participate in the movement to boycott, divest from investing in and sanction Israel; 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 heretofore given of a public hearing to be held on the 4th day of April, 2017, 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 a public hearing on April 4, 2017, with respect to said Local Law, 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 immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 4 of 2017 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 4 OF 2017**

**A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE
ENTITLED “GOVERNMENTAL OPERATIONS”**

BE IT ENACTED by the Town Board of the Town of North Hempstead, as follows:

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 24 of the Code of the Town of North Hempstead entitled “Governmental Operations” by establishing Article IX entitled “Contract Restrictions” in order to prohibit the Town from contracting with companies that participate in the movement to boycott, divest from investing in and sanction Israel.

Section 2.

Chapter 24 of the Town Code is hereby amended as follows:

Article IX. Contract Restrictions

§ 24-63. Legislative intent.

This Town Board hereby finds and determines the following:

- (a) The Town is a leader in protecting civil rights and preventing discrimination on the basis of religion, race, national origin, age, sex, sexual orientation, gender identity, gender expression, and disability.**
- (b) Both freedom of speech and religion are cornerstones of law and public policy in the United States, and the Town strongly supports and affirms these important freedoms.**
- (c) The exercise of First Amendment rights is not a justification for engaging in acts of unlawful discrimination.**
- (d) The Town must take action to avoid supporting or financing unlawful discrimination.**
- (e) It is the intent of the Town Board to ensure that taxpayer funds are not used to do business with or otherwise support any private entity that engages in discriminatory actions against the Jewish people or individuals of the Jewish faith under the pretext of a constitutionally protected boycott of the State of Israel.**

§ 24-64. Definitions.

For the purpose of this chapter, certain words are defined as follows:

BOYCOTT OF ISRAEL— Engaging in refusals to deal with, terminating business activities with, or taking other actions to limit commercial relations with Israel, or persons or entities doing business in Israel or in Israeli-controlled territories, when such actions are taken:

- a. In a manner that discriminates on the basis of nationality, national origin, religion or other unreasonable basis that is not founded on a valid business reason.**
- b. In compliance or adherence to calls for a boycott of Israel other than those boycotts to which 50 U.S.C. § 4607(c) applies. The exception for “boycotts to which 50 U.S.C. § 4607(c) applies” shall be narrowly construed, shall not include boycotts primarily called for by entities that are not recognized foreign nations, and shall be limited or no longer apply if 50 U.S.C. § 4607(c) is limited or superseded by future federal legislation or case law.**

COMPANY-- Any sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, limited liability company, or other entity or business association, including all wholly owned business subsidiaries, majority owned subsidiaries, parent companies or affiliates of such entities or business associations that exists for the purpose of making profit.

§ 24-65. Prohibition against Contracting with Companies Boycotting Israel.

The Town shall not enter into any contract with, or otherwise do business with, an individual or company identified by the New York State Office of General Services or the Office of the New York State Comptroller as engaging in a boycott of Israel.

§ 24-66. Severability.

If any clause, sentence, paragraph, subdivision, or part of this article or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 3.

This Local Law shall take effect upon filing with the Secretary of State.

and; be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 4, 2017 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2017 was adopted. The local law amends Chapter 24 of the Code of the Town of North Hempstead entitled "Governmental Operations" in order to prohibit the Town from contracting with companies that participate in the movement to boycott, divest from investing in and sanction Israel.

Dated: Manhasset, New York

April 4, 2017

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

Dated: Manhasset, New York

April 4, 2017

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

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 ESTABLISHING CHAPTER 65A OF THE TOWN CODE ENTITLED "ALL-
TERRAIN VEHICLES."**

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. 203 - 2017

A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the “Town”) and the various fire companies within the Town be entered into for the continuation of fire protection services within the unincorporated areas of the Town, as more particularly shown on the records of the Town Clerk’s Office; and

WHEREAS, it is proposed that the contract for fire protection, service award programs and/or emergency medical services between the Town and the companies listed below be authorized for the period from January 1, 2017 through December 31, 2017 in the amounts shown below

Albertson H.& L., E. & H. Co. No. 1 Service Award Program	\$1,021,887.00 \$180,000.00
Carle Place H. & L. & H. Co. No. 1 Service Award Program	\$1,200,800.00 \$154,000.00
Floral Park Centre Fire Co. No. 1 Service Award Program	\$105,300.00 \$50,000.00
Glenwood H. & L., E. & H. Co., Inc. Service Award Program	\$298,238.67 \$57,855.00
Alert E., H., L. & H. Co. No. 1, Inc. (Great Neck) Service Award Program (LOSAP)	\$172,500.00 \$13,015.00
Vigilant E. H. & L. Co., Inc. Service Award	\$377,976.00 \$0
Port Washington Fire Dept., Inc. (Fire Dept.) Emergency Medical Services (Fire Medics) Service Award Program	\$1,449,481.00 \$229,397.00 \$216,558.00
Roslyn Fire Companies Roslyn Highlands H. & L., E. & H. Co., Inc. Service Award Program Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$352,948.00 \$51,436.67 \$363,489.00

(the “Contracts”); and

WHEREAS, due notice has been given of a public hearing to be held on the 4th day of April, 2017, at 7:00 P.M., by this Board to consider such contracts; and

WHEREAS, this Board has conducted the public hearing and afforded all interested persons an opportunity to be heard; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Contracts on behalf of the Town, on those terms and conditions more particularly set forth therein, and which will be on file in 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 supervise the execution of the Contracts, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that Office of the Town Clerk shall publish notice thereof; and be it further

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

Dated: Manhasset, New York

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 205 - 2017

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 April 4, 2017 (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 121-2017, adopted on February 28, 2017; 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 April 4, 2017, 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 April 4, 2018; and (3) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

April 4, 2017

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

ORDINANCE NO. 3 - 2017

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN
ORDINANCE AFFECTING RUSSELL WOODS ROAD 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. 3 - 2017
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. 14-1963

Adopted January 29, 1963

RUSSELL WOODS ROAD – SOUTH SIDE – NO PARKING 12:00 MIDNIGHT TO 7:00 A.M. –
Starting at a point 40 feet west of the west curb line of Middle Neck Road, west to the east curb line of Betsy Court.

ADOPT:

1. RUSSELL WOODS ROAD – SOUTH SIDE – NO PARKING 12:00 MIDNIGHT TO 7:00 A.M.

–
From the east curb line of Betsy Court, east, for a distance of 165 feet.

2. RUSSELL WOODS ROAD – SOUTH SIDE – NO PARKING – 9:00 A.M. TO 12:00 NOON –
THURSDAY –

From a point 165 feet east of the east curb line of Betsy Court, east, for a distance of 140 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: April 4, 2017
Manhasset, New York

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

ORDINANCE NO. 4 - 2017

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING PLANDOME ROAD SPUR AND COLONIAL PARKWAY 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. 4 - 2017
MANHASSET, NEW YORK

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

PROPOSAL:

ADOPT:

1. PLANDOME ROAD SPUR – COLONIAL PARKWAY – NO LEFT TURN –

All traffic southbound on the Plandome Road Spur shall be prohibited from making a Left Turn onto Colonial Parkway, eastbound.

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

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

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

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

Dated: April 4, 2017
Manhasset, New York

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

WAYNE H. WINK, JR.
TOWN CLERK

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. 206 - 2017

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING URBAN AVENUE IN WESTBURY/NEW CASSEL.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, establish a reserved parking space on the west side of Urban Avenue, Westbury/ New Cassel from a point 590 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establishing a reserved parking space in front of 175 Urban Avenue, Westbury, on the west side from a point 590 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 4 day of April, 2017 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON URBAN AVENUE, WESTBURY, NEW YORK.

Section 5 of the ordinance establishing reserved parking spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, , November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, and February 28, 2017 is further amended by adding thereto a new subdivision as follows:

“85” A reserved parking space is established on the west side of Urban Avenue, Westbury/New Cassel, from a point 590 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

April 4, 2017

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

Dated: Manhasset, New York

April 4, 2017

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 Traffic Safety Public 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:

ORDINANCE NO. 5 - 2017

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALLEN DRIVE 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. 5 - 2017
GREAT NECK, NEW YORK

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

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.

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: April 4, 2017
Manhasset, New York

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

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

ORDINANCE NO. 6 - 2017

A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING OHIO 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. 6 - 2017
PORT WASHINGTON, NEW YORK

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

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

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: April 4, 2017
Manhasset, New York

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

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

ORDINANCE NO. 7 - 2017

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

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

ORDINANCE NO. T.O. 7 - 2017
GARDEN CITY PARK, NEW YORK

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

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.

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: April 4, 2017
Manhasset, New York

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

PROPOSED ORDINANCE

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

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 1. 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: April 4, 2017

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. - 2017

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.

NO RESOLUTION.

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 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.

WHEREAS, Ghotra Group, LLC (the "Applicant") is seeking to perform alterations to an existing gasoline station, which includes converting to self-service, constructing a 1,770 square foot canopy over the pump islands, constructing an 887 square foot rear building addition and maintaining a 750 square foot convenience store on a 14,600 square foot (0.33 acre) parcel located at 650 Hillside Avenue, New Hyde Park, New York and identified on the Nassau County Land and Tax Maps as Section 8, Block 9, Lots 6-10 (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, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building, Safety, Inspection and Enforcement (the "Building Commissioner") of the Town pursuant to Town Code §29A-5(B); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for April 4, 2017 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 164-2017, adopted on March 21, 2017, to consider the Application; and

WHEREAS, the Applicant, in the manner required by Town Code § 70-240(C), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, by letter decision dated October 5, 2016, the Nassau County Planning Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on January 15, 2016, citing the following

items: (1) construction of a canopy over the pump islands with a front yard setback of 0.5 feet to the Hillside Avenue front lot line and 4.7 feet to the North Seventh Street front lot line is less than the 10 feet front yard required on each street by Town Code § 70-132(B); and (2) in contravention of Town Code § 70-203(P)(2)(f), the convenience store has no required perimeter landscaping along any parcel of land which abuts either Hillside Avenue or North Seventh Street; and

WHEREAS, on July 20, 2016, pursuant to Appeal 20161, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections to construct a canopy with insufficient front yard setback and no perimeter landscaping, subject to no specific conditions; and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval, subject to the following conditions from Town Code §70-203(P)(1): (a) the permittee shall provide an air compressor capable of inflating automobile tires for the use of motorists and shall do so at no charge to the user thereof; and (b) the permittee shall provide at least one full-service pumping station between the hours of 7:00 a.m. and 7:00 p.m., prevailing time; and (c) the permittee shall be subject to such other lawful conditions as may be imposed by the Town Board, which conditions shall be embodied in a covenant signed by the applicant and recorded at the expense of the applicant in the office of the Clerk of the County of Nassau and shall include the following:

[1] That the service island be covered by a canopy or similar structure to protect the patrons of the service station from the elements; and

[2] That all fire-suppression and fire-prevention devices shall be installed in accordance with the requirements of, and subject to the approval of, the Nassau County Fire Marshal, which systems shall, to the extent most practicable and functionable, be enclosed within the canopy or similar aesthetically acceptable structure; and

[3] That there shall be no overnight storage of motor vehicles or trailers on the premises; and

[4] That all lighting shall be directed so as to illuminate only the site and shall not cause any annoyance or interference by substantial transgression of illumination on adjoining properties; and

[5] That the operator of the station shall provide appropriate automobile window cleaning devices for use by patrons at no charge; and

[6] That the operator of the station shall have available for sale to customers motor oil, transmission fluids and windshield cleaning solvents; and

[7] That the operator of the station shall provide full service, and gasoline at self-service price, to all automobiles with handicapped license plates, between the hours of 7:00 a.m. and 7:00 p.m., prevailing time; and

[8] That such facility shall conform to all zoning requirements except as the Board of Zoning and Appeals may, in its discretion, vary or modify. (the “Self Service Conditions”); and

WHEREAS, the approval of the Planning Department was further subject to the following conditions from Town Code §70-203(P)(2): (a) food preparation be limited to prepackaged for off-site consumption only; no warming, heating, or cooking excepting coffee, tea or cocoa; (b) no trash or refuse shall be stored or kept on the site except where permitted by the Town Board; (c) the station shall be supervised by the owner or employee of the owner on the premises at all times when the station is open for operation and (d) there shall be no exterior display or storage of materials, merchandise, supplies or accessories, except in the area(s) indicated on the approved site plan (the “Gas Station Conditions”); 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 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 determination of the Planning Department Commissioner dated April 4, 2017, 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 Environmental Assessment Form (the “SEAF”) for the reasons that the canopy, building addition, convenience store and the conversion to self-service will not cause significant increases in water use, energy use, the generation of solid waste or sewage, or increases in site-generated traffic; and

WHEREAS, this Board wishes to concur in the conclusion 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 April 4, 2017, 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, pursuant to Town Code §§70-203(P) and 70-225, the Application is hereby granted and the Permit is hereby approved, subject to the Self-Service Conditions and the Gas Station Conditions; 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 §§70-203(P) and 70-225, is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; and (2) 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

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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 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.

NO RESOLUTION.

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

ORDINANCE NO. 8 - 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. 8 - 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: April 4, 2017
Manhasset, New York

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

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

ORDINANCE NO. 9 - 2017

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING CARLE ROAD & EARL STREET 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. 9 - 2017
CARLE PLACE, NEW YORK

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

PROPOSAL:

ADOPT:

CARLE ROAD - EARL STREET - FULL STOP -

All traffic southbound on Carle Road shall come to a Full Stop at its intersection with Earl 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, 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: April 4, 2017
Manhasset, New York

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

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

RESOLUTION NO. 207 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE X OF THE UNIFORM TRAFFIC CODE.

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Uniform Traffic Code of the Town of North Hempstead 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 Article X of the Uniform Traffic Code of the Town of North Hempstead entitled "Parking Area at Mary Jane Davies Green Park" in order to provide time-limited parking for shoppers and visitors to Mary Jane Davies Green Park.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 25th day of April, 2017, at 7:00 p.m. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Article X of the Uniform Traffic Code of the Town of North Hempstead entitled "Parking Area at Mary Jane Davies Green Park" in order to provide time-limited parking for shoppers and visitors to Mary Jane Davies Green Park; 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 25th day of April 2017, at 7:00 p. m., to consider the adoption of a Local Law amending Article X of the Uniform Traffic Code of the Town of North Hempstead entitled "Parking Area at Mary Jane Davies Green Park" in order to provide time-limited parking for shoppers and visitors to Mary Jane Davies Green Park.

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

April 4, 2017

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

Dated: Manhasset, New York

April 4, 2017

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

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. 208 - 2017

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

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space in front of 48 Webster Avenue, Port Washington, New York, from a point 65 feet east of the east curb line of S. Washington Street, east, for a distance of 19 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on April 25, 2017 at 7:00 p.m., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on April 25, 2017, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved (handicapped) parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space in front of 48 Webster Avenue, Port Washington, New York.

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

Dated: Manhasset, New York

April 4, 2017

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

Dated: Manhasset, New York

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

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

December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, and April 25, 2017 is further amended by adding thereto a new subdivision as follows:

"86" A handicapped parking space is established on the south side of Webster Avenue, Port Washington, from a point 65 feet east of the east curb line of S. Washington Street, east, for a distance of 19 feet

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

April 4, 2017

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

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. 209 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE AND SIEGEL STREET IN WESTBURY/NEW CASSEL.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Park Avenue and Siegel 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 25th 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. PARK AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the west curb line of Hopper Street, west, for a distance of 25 feet.
2. SIEGEL STREET – WEST SIDE – NO STOPPING HERE TO CORNER –
From the north curb line of Prospect Avenue, north, for a distance of 35 feet.
3. SIEGEL STREET – EAST SIDE – NO STOPPING HERE TO CORNER –
From the north curb line of Prospect Avenue, 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: April 4, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 210 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 21 FOXCROFT ROAD, ALBERTSON, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 9, BLOCK 554, LOT 74.

WHEREAS, the Commissioner of the Department of Building, Safety Inspection and Enforcement (the “Building Commissioner”) has deemed the building located at 21 Foxcroft Road, Albertson, New York, identified in the Land and Tax Map of the County of Nassau as Section 9, Block 554, Lot 74 (the “Premises”) to be “Unsafe Building” pursuant to Town Code Chapter 2A; and

WHEREAS, the Building Commissioner has recommended to this Board that action be taken pursuant to Town Code Chapter 2A to direct the owner of record of the Premises to repair or demolish and remove the “Unsafe Building”, and upon the owner of record's failure to comply with such order, to authorize the Town or its agent to demolish the building located at the Premises; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to do so, authorizing the Town or its agent to demolish and remove the building.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 25th day of April, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the public 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 25th day of April, 2017, at 7:00 P.M., to consider the adoption of a resolution pursuant to Town Code Chapter 2A directing the owner of record of the premises located at 21 Foxcroft Road, Albertson, New York, identified in the Land and Tax Map of the County of Nassau as Section 9, Block 554, Lot 74 (the "Premises") to repair or demolish and remove the building at the premises, which the Building Department has deemed to be "Unsafe Building", and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building.

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

Dated: Manhasset, New York

April 4, 2017

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

Dated: Manhasset, New York

April 4, 2017

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 Planning Building

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. 211 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 32 THIRD AVENUE, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 110, LOT 138.

WHEREAS, the Commissioner of the Department of Building, Safety Inspection and Enforcement (the “Building Commissioner”) has deemed the building located at 32 Third Avenue, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 11, Block 110, Lot 138 (the “Premises”) to be an “Unsafe Building” pursuant to Town Code Chapter 2A; and

WHEREAS, the Building Commissioner has recommended to this Board that action be taken pursuant to Town Code Chapter 2A to direct the owner of record of the Premises to repair or demolish and remove the “Unsafe Building”, and upon the owner of record's failure to comply with such order, to authorize the Town or its agent to demolish the building located at the Premises; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to do so, authorizing the Town or its agent to demolish and remove the building.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 25th day of April, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the public 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 25th day of April, 2017, at 7:00 P.M., to consider the adoption of a resolution pursuant to Town Code Chapter 2A directing the owner of record of the premises located at 32 Third Avenue, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 11, Block 110, Lot 138 (the "Premises") to repair or demolish and remove the building at the premises, which the Building Department has deemed to be "Unsafe Building", and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building.

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

Dated: Manhasset, New York

April 4, 2017

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

Dated: Manhasset, New York

April 4, 2017

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 Planning Building

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. 212 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 240 SHERIDAN STREET, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 045, LOT 9.

WHEREAS, the Commissioner of the Department of Building, Safety Inspection and Enforcement (the “Building Commissioner”) has deemed the building located at 240 Sheridan Street, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 11, Block 045, Lots 9, 10, 11 (the “Premises”) to be an “Unsafe Building” pursuant to Town Code Chapter 2A; and

WHEREAS, the Building Commissioner has recommended to this Board that action be taken pursuant to Town Code Chapter 2A to direct the owner of record of the Premises to repair or demolish and remove the “Unsafe Building”, and upon the owner of record's failure to comply with such order, to authorize the Town or its agent to demolish the building located at the Premises; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to do so, authorizing the Town or its agent to demolish and remove the building.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 25th day of April, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the public 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 25th day of April, 2017, at 7:00 P.M., to consider the adoption of a resolution pursuant to Town Code Chapter 2A directing the owner of record of the premises located at 240 Sheridan Street, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 11, Block 045, Lots 9, 10, 11 (the "Premises") to repair or demolish and remove the building at the premises, which the Building Department has deemed to be "Unsafe Building", and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building.

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

Dated: Manhasset, New York

April 4, 2017

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

Dated: Manhasset, New York

April 4, 2017

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 Planning Building

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

RESOLUTION NO. 213 - 2017

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Willowdale 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 25th 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. 30-1997 (IN PART)

Adopted August 26, 1997

WILLOWDALE AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the west curb line of Port Washington Boulevard, west for a distance of 34 feet.

2. T.O. 37-1997 (IN PART)

Adopted November 12, 1997

WILLOWDALE AVENUE – NORTH SIDE – NO PARKING 7:00 A.M. TO 9:00 A.M.,
MONDAY THRU FRIDAY –

From a point 34 feet west of the west curb line of Port Washington Boulevard, west for a distance of 110 feet.

3. T.O. 37-1997

Adopted November 12, 1997

WILLOWDALE AVENUE – NORTH SIDE – NO PARKING 7:00 A.M. TO 9:00 A.M.,
MONDAY THRU FRIDAY –

From a point 184 feet west of the west curb line of Port Washington Boulevard, west to a point 25 feet east of the east curb line of South Bayles Avenue.

ADOPT:

1. WILLOWDALE AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the west curb line of Port Washington Boulevard, west, for a distance of 40 feet.
2. WILLOWDALE AVENUE – NORTH SIDE – NO PARKING – 7:00 A.M. TO 9:00 A.M. –
MONDAY THRU FRIDAY –
From a point 40 feet west of the west curb line of Port Washington Boulevard, west, for a distance of 104 feet.
3. WILLOWDALE AVENUE – NORTH SIDE – NO PARKING – 7:00 A.M. TO 9:00 A.M. –
MONDAY THRU FRIDAY –
From a point 184 feet west of the west curb line of Port Washington Boulevard, west, for a distance of 110 feet.
4. WILLOWDALE AVENUE – NORTH SIDE – NO PARKING ANY TIME –
From a point 294 feet west of the west curb line of Port Washington Boulevard, west, for a distance of 42 feet
5. WILLOWDALE AVENUE – NORTH SIDE – NO PARKING – 7:00 A.M. TO 9:00 A.M. –
MONDAY THRU FRIDAY –
From a point 336 feet west of the west curb line of Port Washington Boulevard, west, to a point 25 feet east of the east curb line of South Bayles 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: April 4, 2017
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

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 ACCEPTING GIFTS TO THE TOWN PURSUANT TO SECTION 64 OF THE TOWN LAW.

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. 214 - 2017

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE 43RD PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, Nassau County (the “County”) and the Town of North Hempstead (the “Town”) previously entered into a Cooperative Agreement, as amended, to participate in the Community Development Block Grant (“CDBG”) Program administered by the United States Department of Housing and Urban Development (the “Cooperative Agreement”); and

WHEREAS, as a party to the Cooperative Agreement, the Town wishes to make a joint application with the Town of North Hempstead Community Development Agency (the “Agency”) to receive up to Seven Hundred and Forty Thousand and 00/100 Dollars (\$740,000.00) in the CDBG 43rd Program Year (the “Application”).

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town to prepare, in conjunction with the Agency, the Application; and be it further

RESOLVED that the Supervisor is authorized to execute and submit the Application on behalf of the Town; and be it further

RESOLVED that the Supervisor is authorized to take such other action as may be reasonable and necessary to effectuate the foregoing.

Dated: Manhasset, New York

April 4, 2017

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, Exec. Dir. CDA

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. 215 - 2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR CONCESSION SERVICES (TNH094-2017).

WHEREAS, the Director of Purchasing (the “Director”) has solicited proposals for concession services at Town facilities (the “Services”); and

WHEREAS, two (2) proposals for the Services (the “Proposals”) were received and opened; and

WHEREAS, following a review of the Proposals, the Director and the Commissioner of Parks and Recreation (the “Commissioner”) have recommended that this Board award a contract for the Services to County-Wide Concessions, Inc. (the “Award”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any agreements and related documents, copies of which shall be on file in the Office of the Town Clerk, 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

April 4, 2017

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 Purchasing

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. 216 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NOS. 43 AND 45 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.

WHEREAS, in 2004 the Governmental Accounting Standards Board (“GASB”) issued Statement Nos. 43 and 45 which, together, profile the liability measurement and disclosure requirements for “other post-employment benefits”, which consist of medical, dental, vision and other healthcare-related benefits provided to retired or terminated employees and their dependents and beneficiaries (“OPEB”); and

WHEREAS, the GASB standards for OPEB plan accounting require public sector employers, such as the Town of North Hempstead (the “Town”) and the Town of North Hempstead Solid Waste Management Authority (the “Authority”), to report the cost of retiree Other Post Employment Benefits based on an actuarially derived “Annual Required Contribution” (“ARC”); and

WHEREAS, the Town desires to retain an actuarial firm to determine the OPEB liability of the Town, the Authority, the Town Community Development Agency (the “Agency”), and the following Commissioner-Operated Special Districts (the “Districts” and, together with the Agency and the Authority, the “discretely reported component units”, or “DRCU’s”), in order to comply with GASB Statement No. 43 and 45 (the “Services”):

Belgrave Water Pollution Control District
Carle Place Water District
Garden City Park Water District
Glenwood Water District
Great Neck Park District
Great Neck Water Pollution Control District
Manhasset Park District
Port Washington Police Department
Port Washington Water District
Port Washington Water Pollution Control District

Roslyn Water District
Westbury Water District

; and

WHEREAS, the Town Comptroller (the “Comptroller”) has recommended that the Town Board authorize the execution of a professional services agreement with Sound Actuarial Consulting LLC (the “Consultant”) to perform the Services, in an amount not to exceed Twenty-Nine Thousand Five Hundred and 00/100 Dollars (\$29,500.00) (the “2015 Contract Amount”) for the Services as they apply to calendar year 2015 (the “Agreement”), to be paid by the Town and the DRCU’s as follows:

Town and Authority	\$11,000.00
Belgrave Water Pollution Control District	\$1,000.00
Carle Place Water District	\$1,000.00
Community Development Agency	\$1,000.00
Garden City Park Water District	\$1,000.00
Glenwood Water District	\$2,500.00
Great Neck Park District	\$4,000.00
Great Neck Water Pollution Control District	\$1,000.00
Manhasset Park District	\$1,000.00
Port Washington Police Department	\$2,000.00
Port Washington Water District	\$1,000.00
Port Washington Water Pollution Control District	\$1,000.00
Roslyn Water District	\$1,000.00
Westbury Water District	\$1,000.00

; and

WHEREAS, the DRCU’s will be billed directly for the amounts listed above assigned to each DRCU; and

WHEREAS, the Town Board wishes to accept the Comptroller’s recommendation and authorize execution of the Agreement; and

WHEREAS, the Comptroller has also requested that this board authorize the execution of intermunicipal agreements (the “IMA’s”) with the DRCU’s reflecting the arrangement described in this resolution; and

WHEREAS, the Town Board wishes to authorize the execution of the IMA’s pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized and directed to execute the Agreement and the IMA’s, on terms and conditions more specifically set forth in documents which shall be on file in the office of the Town Clerk, and to take all necessary action 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 the terms and conditions and supervise the execution of the Agreement and the IMA's; and be it further

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

Dated: Manhasset, New York

April 4, 2017

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. 217 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA & BARTILUCCI CONSULTING ENGINEERS TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.

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 an engineering firm to provide professional engineering services related to the NYSDEC Storm Water Management Program and Permit Compliance Activities; and

WHEREAS, such services include the preparation of the 2017 Annual Report, with a review of the Town’s Storm Water Management Plan (“SWMP”) activities between March 2016 and March 2017; drafting of the 2016-2017 SWMP report; assisting with the public review period; preparation and submission of the 2017 SWMP Interim Progress Report the final SWMP Annual Report; employee training and annual site assessments of three (3) Town facilities (the “Services”); and

WHEREAS, the Commissioner has recommended the retention of Dvirka & Bartilucci Consulting Engineers, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the Services in consideration of an amount not to exceed Fourteen Thousand Eight Hundred and 00/100 Dollars (\$14,800.00) (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

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Recusal: Councilperson De Giorgio

cc: Town Attorney DPW Comptroller

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

RESOLUTION NO. 218 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AKRF, INC. FOR ENGINEERING SERVICES FOR THE STABILIZATION OF SLOPES AT BEACON HILL PROPERTY, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 15-21R.

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 an engineering consulting firm to provide professional engineering services for the stabilization of slopes at Beacon Hill property, Port Washington, New York, DPW Project No. 15-21R (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of AKRF, Inc., 3900 Veterans Memorial Highway, Bohemia, New York 11716 to provide the Services in consideration of an amount not to exceed Two Hundred Twenty Thousand Forty-Five and 00/100 Dollars (\$220,045.00) (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

April 4, 2017

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

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. 219 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MARK PETRIE FOR THE USE AND OCCUPANCY OF A RESIDENTIAL UNIT AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Town owns a structure known as the Clark House (the “House”) at Clark Botanic Gardens in Albertson, New York, which features a one (1) bedroom second floor apartment (the “Apartment”); and

WHEREAS, the Harbor Links Golf Course (the “Course”) requires housing for Mark Petrie, a recently-hired assistant manager at the Course (the “Licensee”); and

WHEREAS, the Licensee has offered to enter into a license agreement to occupy the Apartment in consideration of the sum of Three Hundred and 00/100 Dollars (\$300.00) per month (the “Agreement”); and

WHEREAS, under the Agreement, the Licensee will also provide certain caretaking and security services at Clark Botanic Gardens; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that this Board grant the license and approve the execution of the Agreement; and

WHEREAS, this Board wishes to grant the licensee and authorize the execution of the Agreement as described in this resolution and as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the grant of the license and the execution of the Agreement, which Agreement shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Supervisor is hereby authorized to execute the Agreement and to take such related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED and the Town Attorney is hereby authorized and directed to negotiate and supervise the execution of the Agreement and to take such related action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

April 4, 2017

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

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. 220 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMFORT KOOL HVAC FOR THE INSTALLATION OF CONDENSING UNITS AND AIR HANDLERS AT CLARK BOTANIC GARDENS.

WHEREAS, the Town requires the installation of condensing units and air handlers at the Clark Botanic Gardens in Albertson (the “Services”); and

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

WHEREAS, Comfort Kool HVAC Inc., 1200 Shames Drive, Suite D, Westbury, New York 11590 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Nineteen Thousand Seven Hundred and 00/100 Dollars (\$19,700.00) (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 Services 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

April 4, 2017

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&Rec 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. 221 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHAMINADE HIGH SCHOOL FOR USE OF THE DARBY AUDITORIUM.

WHEREAS, Chaminade High School (the “Licensor”) owns certain real property located on 340 Jackson Ave, Mineola, NY (the “Premises”); and

WHEREAS, the Town of North Hempstead (the “Town”) is planning to hold an outdoor concert at Michael J. Tully Park, 1801 Evergreen Ave., New Hyde Park, NY on August 4, 2017, known as the Tully Stadium Show; and

WHEREAS, rain or other inclement weather could prevent the concert from being held outside; and

WHEREAS, the auditorium located in the Premises could serve as an alternate/indoor location for the concert; and

WHEREAS, the Town has requested a license permitting the Town to use the Licensor’s Darby Auditorium as a rain location for the Tully Stadium Show on August 4, 2017 from 3 P.M. to 11 P.M. (the “Licensed Use”); and

WHEREAS, this Board wishes to authorize 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

April 4, 2017

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. 222 - 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND AUTOMOTIVE RENTALS INC. D/B/A FLEET.

WHEREAS, the Town of North Hempstead (the “Town”) requires fleet maintenance services for Town vehicles (the “Services”); and

WHEREAS, the New York State Office of General Services (“OGS”) awarded Contract PS66689 entitled “Fleet Maintenance Services” to Automotive Rentals Inc., 4001 Leadenhall Road, Mount Laurel, NJ 08054 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §104, the Town is authorized to contract for services through contracts let by OGS; and

WHEREAS, this Board wishes to authorize the use of the agreement between the OGS and the Contractor for the provision of the services for the duration of the Contractor’s term with the OGS, expiring on February 2, 2018 (the “Agreement”).

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any documentation 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 documents, 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 Agreement and certified claims therefore.

Dated: Manhasset, New York

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

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

RESOLUTION NO. 223 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF ALVAN PETRUS PARK, PORT WASHINGTON, NY, DPW PROJECT NO. 14-03.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into an agreement (the “Original Contract”) with Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788 (the “Consultant”) for engineering services related to the construction of Alvan Petrus Park in Port Washington, New York, DPW Project No. 14-03 (the “Services”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) for the Town has recommended to this Board that it authorize an amendment to the Original Contract with the Consultant to reflect additional hours, meetings and updated product designs in consideration of an amount not to exceed Fifty-Six Thousand and 00/100 Dollars (\$56,000.00) (the “Amendment”).

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

Councilperson 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. 224 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WOODSTOCK CONSTRUCTION GROUP FOR CONSTRUCTION OF ALVAN PETRUS PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 14

-03.

WHEREAS, the Town of North Hempstead (the "Town") previously entered into an agreement with Woodstock Construction Group. Ltd., 41 Ludlam Avenue, Bayville, New York 11709 (the "Original Contract") for the construction of Alvan Petrus Park in Port Washington, DPW Project No. 14-03 (the "Project"); and

WHEREAS, the Commissioner of the Department of Public Works (the "Commissioner") for the Town has recommended to this Board that it amend the Original Contract with the Contractor to reflect the labor and material necessary to extend an existing railing; install returns; prune trees; remove stumps and install locking hardware at entrance gates (the "Additional Services"), thereby increasing the contract amount by Twenty Thousand Seven Hundred Fifty and 00/100 Dollars (\$20,750.00) (the "Increased Amount"); and

WHEREAS, the Commissioner has determined that the Additional Services do not alter the essential identity or the main purpose of the contract; and

WHEREAS, the Commissioner has reviewed the Contractor's proposal and has found the Increased Amount to be reasonable for the scope of work proposed.

NOW, THEREFORE, BE IT

RESOLVED that the Original Contract be and hereby is amended to reflect the issuance of change orders and adjustments, thereby increasing the total contract amount from One Million Two Hundred Eighty-Nine Thousand Eight Hundred and 00/100 Dollars (1,289,800.00) to an amount of One Million Three Hundred Ten Thousand Five Hundred Fifty and 00/100 Dollars (\$1,310,550.00), as more particularly set forth in a copy of correspondence which will be on file in the Department of Public Works; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the Increased Amount for the Additional Services upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

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

RESOLUTION NO. 225 - 2017

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH TGI AUTOMATION FOR COPIERS FOR VARIOUS TOWN DEPARTMENTS.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with TGI Office Automation, 120 3rd Street, Brooklyn, NY 11231 (the “Contractor”) for copiers (TNH032R-2014) (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to add an additional copier at the Solid Waste Management Authority and authorize the replacement of copiers that are no longer functioning efficiently in the Supervisors Office, the Board of Zoning Appeals, the Planning Department and the Office of the Town Clerk (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

April 4, 2017

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 Department of Administrative 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. 226 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH DESIGNATRONIX AND TAYLOR PRODUCTIONS FOR SOUND SYSTEM SERVICES.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into agreements with Designatronix Industries Inc., 155 Comac Street, Ronkonkoma, NY 11779 and Taylor Productions, LLC, 182 Morris Ave, Unit 5, Holtsville, NY 11742 (the “Contractors”), to provide sound system services commencing April 20, 2016 and terminating April 19, 2017 (the “Original Term”) (collectively the “Original Agreements”); and

WHEREAS, the Director of Purchasing has recommended that the Town amend the Original Agreements to extend the terms for one (1) year commencing April 20, 2017 and terminating April 19, 2018 (“the Amendments”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

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

RESOLUTION NO. 227 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GLOBAL INDUSTRIAL FOR THE PURCHASE OF OUTDOOR WASTE & RECYCLING RECEPTACLES.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town executed an agreement with Global Industrial (the “Contractor”) for outdoor waste and recycling receptacles (collectively the “Original Agreement”); and

WHEREAS, the Director of Purchasing has recommended that this Board authorize an amendment to the Original Agreement with the Contractor to extend the Original Term for one (1) additional year commencing on February 24, 2017 and terminating February 23, 2018 (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

April 4, 2017

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

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. 228 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WISDOM PROTECTIVE SERVICES FOR SUPPLEMENTAL SECURITY SERVICES.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town previously entered into an agreement with Wisdom Protective Services, 120-34 Queens Blvd., Suite 225, Kew Gardens, New York 11415 (the “Contractor”) for supplemental security services for a term of one year beginning April 19, 2016 and terminating on April 19, 2017 (the “Agreement”); and

WHEREAS, the Original Agreement contained an option to renew for an additional one (1) year period with the same terms and conditions; and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town Board authorize the extension of the Agreement with the Contractor for one (1) additional term beginning on April 20, 2017 and terminating on April 19, 2018 (the “Extension”); and

WHEREAS, the Board wishes to authorize the Extension.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Extension; and be it further

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Extension, 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 Extension and certified claims therefore.

Dated: Manhasset, New York

April 4, 2017

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 Servcs

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. 229 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEI CONSULTANTS.

WHEREAS, pursuant to a resolution duly adopted by this Board the Town executed an agreement with GEI Consultants, Inc., P.C., 110 Walt Whitman Road, Suite 204, Huntington Station, NY 11746 (the “Contractor”) for the removal of invasive species near the southern end of North Hempstead Beach Park in consideration of an amount not to exceed Sixteen Thousand and 00/100 Dollars (\$16,000.00) (the “Original Contract Amount”) (collectively the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection (the “Commissioner”) has recommended that this Board authorize an amendment to the Original Agreement with the Contractor to change the scope of the services for each task and change the cost of each task without changing the Original Contract Amount (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

April 4, 2017

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 Planning

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. 230 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO BIG VALLEY NURSERY FOR THE RENTAL OF A WALK BEHIND STUMP GRINDER FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS.

WHEREAS, the Town of North Hempstead Department of Public Works Division of Highways (the “Department”) requires the rental of a walk behind stump grinder (the “Equipment”); and

WHEREAS, the Department has recommended that the Town rent the Equipment from Big Valley Nursery, Inc., 532 Cedar Swamp Road, Glen Head, NY 11545 (the “Rental”) for a period of three (3) months in consideration of Three Thousand Six Hundred and 00/100 Dollars (\$3,600.00) per month (the “Payment”);, and

WHEREAS, it has been recommended that the Town Board authorize the Rental and the Payment; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Rental and the Payment are 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

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

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

RESOLUTION NO. 231 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO VERMEER NORTH ATLANTIC FOR THE RENTAL OF A WOOD CHIPPER FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS.

WHEREAS, the Town of North Hempstead Department of Public Works Division of Highways (the “Department”) required the rental of an 18-inch wood chipper (the “Equipment”); and

WHEREAS, the Department has requested that this Board ratify the actions of the Department in renting the Equipment from Vermeer North Atlantic Sales and Service, 805 Grundy Avenue, Holbrook, NY 11741 (the “Rental”) for a period of two (2) months in consideration of Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) per month (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the Town’s actions in securing the Rental and further authorizes the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the Town’s actions in securing the Rental be and hereby are ratified; and be it further

RESOLVED that the Rental and the Payment are 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

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

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

RESOLUTION NO. 232 - 2017

A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT AND THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION.

WHEREAS, the Town Board of the Town of North Hempstead (the “Board”) has heretofore established a schedule of fees for use by the Department of Building and Safety Inspection and Enforcement and by the Department of Planning and Environmental Protection (the “Schedule”); and

WHEREAS, the Board wishes to amend the Schedule (the “Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Amendment to the Schedule is hereby established, as set forth in the amended Schedule annexed hereto, and that said Amendment shall take effect on May 1, 2017.

Dated: Manhasset, New York

April 4, 2017

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

A SCHEDULE OF FEES FOR USE BY
THE DEPARTMENT OF BUILDING AND SAFETY INSPECTION
AND BY THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

PERMIT FEES (formerly defined in Section 2-28.0 of the Town Code)

Permit Type	Occupancy	Detail	Proposed
Building - Commercial	Commercial (New)	1 - 99,999 SF	\$200, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
		100,000 SF Plus	\$500, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
		Renewal	\$350
		Parking Structure	\$350, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
	Commercial (Alteration)	Accessory Structure	\$200, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
		1 - 99,999 SF	\$200, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
		100,000 SF Plus	\$500, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
		Renewal	\$350
		Parking Structure	\$350, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
		Accessory Structure	\$200, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
Building- Mixed Use	Mixed Use		\$200, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
		Renewal	\$350
Building - Residential	Residential	1 & 2 Family -New	\$100, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
	Residential	Alteration	\$50, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
	Residential	Renewal	\$200
	Residential	Multi-Family	\$200, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
	Residential	Senior Housing	\$200, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
	Residential	Public Housing	\$200, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
	Residential	Accessory Structure	\$100, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
	<u>Renewal Late Fee</u>		<u>All</u>
Permit to move a building or structure			\$300 <u>\$500</u>
Demolition	Residential	1 & 2 Family	\$250 <u>\$500</u> for a building or structure or part thereof
	Residential	Multi-Family	\$250 <u>\$500</u> for a building or structure or part thereof
	Residential	Accessory Structure	\$150 <u>\$250</u> for a building or structure or part thereof

	Commercial		\$350 \$500 for a building of structure or part thereof. If the demolition is a necessary part of an alteration for which a permit has been issued, no additional fee shall be required.
	Commercial	Accessory Structure	\$250 \$500 for a building of structure or part thereof. If the demolition is a necessary part of an alteration for which a permit has been issued, no additional fee shall be required.
	Mixed Use		\$350 \$500 for a building of structure or part thereof. If the demolition is a necessary part of an alteration for which a permit has been issued, no additional fee shall be required.
Temporary Structure (where permitted)	Residential	Habitable Space	\$500
	Residential	Non-Habitable Space	\$150
	Residential Renewal	All	\$100
Temporary Structure (where permitted)	Commercial	Habitable Space	\$750
	Commercial	Non-Habitable Space	\$250
	Commercial Renewal	All	\$100
Installation of any elevators, escalators, or hydraulic or mechanical lift	Residential and/or Commercial		\$100, plus 12 \$14 for each \$1,000 or fraction thereof of estimated cost
	Residential and/or Commercial Renewal		\$100
Plumbing, including installation of new central heating or central cooling unit or hot water heaters			
	Commercial		\$100/unit, plus 12 \$14 for each \$1,000 or fraction thereof of estimated cost. There shall be no separate fee for the installation of a hot-water heater in conjunction w/the installation of a new central heating unit for which a permit has been obtained.
	Commercial	Additional Fixtures	\$50
	Commercial	Fuel Burning Appliances	\$100
	Commercial	Gas Piping	\$50 \$100, plus 12 \$14 for each \$1,000 or fraction thereof of estimated cost
	Commercial	HVAC	\$100, plus 12 \$14 for each \$1,000 or fraction thereof of estimated cost
	Commercial	Drywell	\$100, plus 12 \$14 for each \$1,000 or fraction thereof of estimated cost
	Commercial	Fire Sprinkler	\$100, plus 12 \$14 for each \$1,000 or fraction thereof of estimated cost
	Commercial	Renewal	\$100
	Residential		\$50/unit, plus 12 \$14 for each \$1,000 or fraction thereof of estimated cost. There shall be no separate fee for the installation of a hot-water heater in conjunction w/the installation of a new central heating unit for which a permit has been obtained.
	Residential	Additional Fixtures	\$50

Residential	Fuel Burning Appliances	\$50
Residential	Gas Piping	\$50, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
Residential	HVAC	\$50, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
Residential	Drywell	\$50, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
Residential	Fire Sprinkler	\$50, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
Residential	Renewal	\$50
<u>Renewal Late Fee</u>	<u>All</u>	<u>Two times the standard renewal fee for any permit renewal filed more than thirty (30) days after the expiration of the permit.</u>

Installation of fuel oil storage tank

Residential		\$100/tank, There shall be no separate charge for the installation of a tank in conjunction with the installation of a new central heating unit for which a permit has been obtained.
Commercial		\$200/tank, There shall be no separate charge for the installation of a tank in conjunction with the installation of a new central heating unit for which a permit has been obtained.

**Infrastructure
Sanitary Sewer or
Water Main**

Residential		\$50, plus \$12 <u>\$30</u> for each \$1,000 or fraction thereof of estimated cost
Commercial		\$100, plus \$12 <u>\$30</u> for each \$1,000 or fraction thereof of estimated cost

Inspection of multiple residence. Other than a multiple residence required to be inspected under Article VI of the Town Code

\$175, for a structure of three units, plus \$25 for each unit in excess of three in the same structure

Annual elevator inspection

\$65 per elevator

Annual inspection of places of public assembly and places of assembly

Assembly	0 to 49 persons	\$300
Public Assembly	50 to 100	\$350
Public Assembly	101 to 300	\$500
Public Assembly	301 to 600	\$750
Public Assembly	601 and above	\$750

Permit for removal of trees

One or two trees	\$25
Three to five trees	\$50
Removal of each addition tree	\$10

Review of amended application after a permit has been issued

Residential	\$50, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
Commercial	\$100, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost
Mixed Use	\$100, plus \$12 <u>\$14</u> for each \$1,000 or fraction thereof of estimated cost

Fee where construction has commenced prior to issuance of a permit

Two times the amount otherwise provided in Section 2-28 and this fee schedule

Permit for infrastructure. Infrastructure shall be defined as all work outside lot lines on, adjacent to or under private roads, including, w/o limitation, sidewalks, curbs, roads, street lighting, sanitary sewers, storm drainage, water supply, fire hydrants and all underground utilities.

Residential	\$750, plus \$30 for each \$1,000 or fraction thereof of estimated cost
Commercial	\$1,000, plus \$30 for each \$1,000 or fraction thereof of estimated cost
Mixed Use	\$750, plus \$30 for each \$1,000 or fraction thereof of estimated cost

FEEES FOR SEARCHES AND ABSTRACTS OF CERTIFICATES

Violation Search	\$50
Residential title search 1 & 2 family dwelling	\$50
Title Search: commercial property and multi-family residential	\$50
Supplemental fee: commercial property with multiple addresses / multiple lots	\$50 per lot or address

FEEES ASSOCIATED WITH EXAMINING BOARD OF PLUMBERS

Exam Fee	\$150 (\$50 nonreturnable filing fee plus \$100 upon issuance of master plumber's license)
Renewal	\$50 per year, or \$150 for three years
Retest	\$50 for each re-test
Vehicle Sticker	\$2 <u>\$10</u> per vehicle
Reciprocal License	\$125 (valid to 12/31 of that year)
Reciprocal License Renewal	\$50 per year, or \$150 for three years
Late Fees	\$125
In case a license or certificate of competency is lost by the holder thereof	\$5 <u>\$10</u> (Copy to be marked "Duplicate")

HEATING AND BURNING EQUIPMENT

Filing fee with application for approval \$25 with each application

GEOHERMAL HEATING/COOLING SYSTEMS

Filing fee with application for approval \$100 with each application

FEES ASSOCIATED WITH EXAMINING BOARD OF ELECTRICIANS
ARTICLE IV, Electrical Standards

Reciprocal license within the county	First year	\$50 per year
	Renewal	\$50 per year, or \$150 for three years
Electrician's License	Filing fee for first exam	\$100
	Filing fee each additional exam taken During the duration of the application	\$50 for each re-test
	Fee upon issuance of a new master Electrician' licenses	\$150
	Renewal fee for master electrician's license	\$50 per year, or \$150 for three years
	Late fees	\$200
	Duplicates - In case a license or certificate of competency is lost by the holder thereof	\$5 <u>\$10</u> (Copy to be marked "Duplicate")
	Duplicate or additional vehicle stickers	\$2 <u>\$10</u> each
Inspection Agencies	Application Fee	\$100 nonrefundable application fee
	Approval by EBE	\$400 upon approval by Examining Board of Electricians
	Annual Renewal	\$250 per year

RENTAL DWELLING UNITS

Permit Fee	One Dwelling Unit	\$150 <u>\$300</u>
	Two Dwelling Units	\$300 <u>\$600</u>
	Three Dwelling Units	\$550 <u>\$1100</u>
	Four Dwelling Units	\$700 <u>\$1400</u>
	More than four	\$700 <u>\$1400</u> , plus \$100 for each unit in excess of four

HISTORIC LANDMARKS PRESERVATION

Historical Landmark	\$250
Historical landmark district	\$350

SECURITY GATES ON PREMISES LOCATED WITH ANY BUSINESS DISTRICT

Fee for a permit	\$50
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**ZONING ARTICLE XC
Planned Unit Development District**

Change of Zone and PUD Master Plan	\$500 for each acre or portion thereof within said application
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AQUIFER PROTECTION OVERLAY

Sites up to and including 50 acres	\$1,000
Sites over 50 acres	\$1,500

ARTICLE XXI

Signs

	Residential	\$50 for each sign permitted in a residential district by 70-196A, 70-196B and 70-196C. These signs will not require a renewal unless altered or changed.
	Business or Industrial	For each new sign permitted by 70-196A, 70-196B, 70-196C in business or industrial districts and all signs permitted by 70-196G, 70-196J, 70-196K and 70-196L, \$0.50 per square foot of each face of the sign with a minimum of \$50
Renewal	All	Except as otherwise provided, each sign can be renewed for an additional Three-year period provided that an application is made no later than 20 days prior to the expiration date together with the payment of a renewal fee of \$50.
Billboards (70-196M)	Initial Fee	\$500
	Renewal	Permit shall expired on the last day of the calendar year following the date of issuance. The fee for each yearly renewal of such sign shall be \$250
	Churches, hospitals, schools, governmental agencies or charitable or nonprofit organizations pursuant to 70-196D, E, F, or H.	No fee

Late Fees

Two times the standard renewal fee for any Sign Permit Renewal Application filed more than thirty (30) days after the expiration of the previous Sign Permit.

**ARTICLE XXII
General Provisions**

License for fence installers	The initial fee for such license shall be \$500, and the license shall expire on the last day of the calendar year following the date of the Issuance. The fee for each yearly renewal of such license shall be \$250.
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SITE PLAN REVIEW

Site Plan	1 - 3 Acres	\$500 plus \$15 per each provided off street parking space, but not greater than \$7,500. A \$5,000 (escrow account) filing fee shall accompany each site plan application.
	> 3 Acres	\$750 plus \$15 per each provided off street parking space, but not greater than \$7,500. A \$5,000 (escrow account) filing fee shall accompany each site plan application.
	<u>< 1 Acre</u>	<u>\$1,250</u>
	<u>1-5 Acres</u>	<u>\$3,000</u>
	<u>> 5 Acres</u>	<u>\$5,000</u>
Site Plan Amendment	1 - 3 Acres	\$500 plus \$15 per each provided off street parking space, but not greater than \$7,500. A \$5,000 (escrow account) filing fee shall accompany each site plan application.
	> 3 Acres	\$750 plus \$15 per each provided off street parking space, but not greater than \$7,500. A \$5,000 (escrow account) filing fee shall accompany each site plan application.
	<u>< 1 Acre</u>	<u>\$1,000</u>
	<u>1-5 Acres</u>	<u>\$2,000</u>
	<u>> 5 Acres</u>	<u>\$3,000</u>
<u>PUD Master Plan Application</u>	<u>Per acre or part thereof</u>	<u>\$500 for each acre or portion thereof</u>
Site Plan Notice Signs		\$50 per sign and \$200 deposit fee per sign.

ARTICLE XXIII
Permits and Certificate; Fees

Use Permit	For a permit other than for one for the erection or alteration of a structure or building, which permit shall be known as a "use permit", the fee shall be \$100 <u>\$350</u> for commercial parking lot, \$50 for a used car lot and \$50 for all other permits.
Renewal	For the renewal of a permit or the extension of a permit by the Building Official or Board of Zoning and Appeals, the fee shall be \$25 for residential purposes and \$100 for commercial purposes.
<u>Certificate fee for all pre-1996 permits that have been signed off by the Building Department but the required certificate fee was not paid</u>	<u>\$50</u>

BZA FEES

BZA Fees	Variance	
Residential Appeals:	New single family residence	\$500 <u>\$800</u>
	New two family residence	\$600 <u>\$800</u>
	Addition or alteration to an existing single family <u>or two-family</u> residence including accessory buildings and structures.	\$200 <u>\$400</u>
	<u>Applications only involving minor accessory structures for one and two family dwellings (pergola, terrace, air conditioning compressors, fences, sheds, ponds (non-pool water features), planter boxes, BBQ's, outdoor fire places)</u>	<u>\$150</u>
	Addition or alteration to an existing two-family residence	\$400
	Conversion of a single-family residence to a	\$400 <u>\$600</u>

two-family residence	
Tree removal on residential property	\$100
Reopening of case residential	\$100
Re-advertisement of Any case	\$100
Mother-daughter Conditional Use	\$200 <u>\$400</u>
<u>Mother-daughter Conditional Use renewal</u>	<u>\$200</u>
Swimming pools and fences	\$200
New Cassel Urban Renewal Overlay District Special Permit	\$50
<u>Extension of time</u>	<u>\$100</u>

Business, industrial and multiple family appeals:

Lot size of 0 to 10,000 square feet	\$600
For each additional 10,000 square feet or part thereof, up to a maximum of 3 Acres	\$600
For sites greater than 3 acres	\$8500
<u>Lot size each or part thereof - 10,000 square feet</u>	<u>\$800 (\$10,000 maximum)</u>
<u>Conditional use for tenant space within a larger shopping center (with no parking variance or variance to property to variance outside tenant space) per 10,000 s.f. or part thereof</u>	<u>\$800</u>
Signs	\$300 <u>\$400</u> for each sign at a location

	Tree removal on non-residential property	\$200
	Reopening of case non-residential	\$300
	Re-advertisement of Any case	\$100
Autotrailer or camp car		\$25

MISC. FEES

Zone Change	1 Acre or less	\$1,500 <u>\$2,500</u>
	Over 1 Acre	\$2,500 <u>\$5,000</u>
Certificate of existing use under 70-223	One or two-family dwellings	\$200 <u>\$250</u> for each application
	All others	\$750 <u>\$900</u> for each application
Fee for annual permit pursuant to 70-229		\$25
Fee accompanying each Cons application to the Town Board for a permit pursuant to 70-203.0		\$600

SPECIAL USE PERMIT FROM TOWN BOARD

<u>Gas station pursuant to 70-203.P</u>	<u>Pump Island/Canopy</u>	<u>\$500</u>
	<u>Convenience Store</u>	<u>\$350</u>
	<u>Self Service</u>	<u>\$250</u>
	<u>Extension of time</u>	<u>\$125</u>
<u>Mixed-use building in PWBOD</u>		<u>Same as Site Plan Fee</u>
<u>Drive-through</u>		<u>\$750</u>
<u>Telecommunications Antenna</u>		<u>\$750 every three (3) years</u>

Telecommunications Tower \$750 every three (3) years

Special use requiring Site plan \$500 + Site Plan Fee

WIRELESS TELECOMMUNICATIONS FACILITIES

Antenna location Permit fee \$500 \$3,000, and the permit expires and must be renewed every three years permits

Special Permits Permit fee \$1,500 \$3,000
applications

Renewal of antenna location permit or special permits \$500 \$3,000

Installation of Nodes Permit \$500, and the permit expires and must be renewed every three years

Renewal of Node Permits \$500

Late Fee Two times the standard renewal fee for any antenna location permit, special permit or node permit renewal application filed more than thirty (30) days after the expiration of the previous antenna location permit, special permit or node permit.

HIGH HAZARD OPERATING PERMITS

As mandated by New York State Uniform Fire Prevention and Building Code

Initial and Annual Renewal Fee See separate Fee Schedule for Operating Permits

Late Fee Two times the standard fee for any Operating Permit Annual Renewal Application filed more than thirty (30) days after the expiration of the previous Operating Permit.

TRIENNIAL COMMERCIAL INSPECTIONS

As mandated by New York State Uniform Fire Prevention and Building Code

Inspection every three years Vacant Land or Buildings with floor area < 1,500 square feet \$200

Building with floor area 1,501 to 3,000 square feet \$300

Building with floor area 3,001 to 6,000 square feet \$400

Building with floor \$500

area 6,001 to 10,000
square feet

Building with floor
area > 10,000
square feet

\$500 plus \$50 for each 10,000 square feet or fraction thereof greater than
10,000 square feet

**** There shall be no fee for a permit to install residential solar panels.**

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. 233 - 2017

**A RESOLUTION SETTING FEES FOR USE IN THE OFFICE OF THE TOWN CLERK
RELATIVE TO PASSPORT APPLICATIONS.**

WHEREAS, the Town of North Hempstead (the “Town”) has been designated by the United States Department of State, Bureau of Consular Affairs, as a passport agent, which authorizes the Town to accept applications for passports; and

WHEREAS, the Town Clerk has recommended that the Town Board set the following fees relative to passport applications:

Passport Acceptance Fee	\$25.00
On-site Passport Photographs	\$10.00 [includes two 2x2 photos]

(the “Passport Fees”); and

WHEREAS, the Board wishes to set the Passport Fees as recommended by the Town Clerk.

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk is hereby authorized to charge the Passport Fees.

Dated: Manhasset, New York

April 4, 2017

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 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. 234 - 2017

A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION.

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 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 (the “Fee Schedule”); and

WHEREAS, the Clinton G. Martin pool is closed for renovations the summer of 2017; and

WHEREAS, the Commissioner has recommended that the Town Board approve a change in the Fee Schedule for 2017 while the pool is closed for renovation, to authorize an annual 4 in 1 parks pass for members of the Clinton G. Martin special park district whereby the member will be charged one fee for access to Tully Aquatic Center, Manorhaven Pool (parking pass not included), Whitney Pond Park Pool and North Hempstead Beach Park (the “Amendment”); and

WHEREAS, the annual Clinton G. Martin special park district membership fees are set forth in Schedule A attached hereto; 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

April 4, 2017

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

Schedule A

Clinton G Martin Fees

<u>CGM Pool Membership</u>	<u>Early Bird</u>	<u>Regular</u>
Family	\$215	\$248
Couple	\$182	\$210
Individual (18 - 59yrs)	\$115	\$132
Senior (60+ yrs)	\$77	\$88
Senior Couple	\$100	\$112
Youth (3 - 7yrs)	\$100	\$112
Disabled	\$82	\$94
Volunteer	\$82	\$94
Volunteer Couple	\$154	\$177
Volunteer Family	\$187	\$215
Veteran Individual	\$82	\$94
Veteran Family	\$187	\$215
Nanny	\$100	\$112

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. 235 - 2017

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 18 MANOR DRIVE, GREAT NECK, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 2, BLOCK 108, LOTS 72-74 ON THE NASSAU COUNTY LAND AND TAX MAP.

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

WHEREAS, Michael Pfeiffer (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 2, Block 108, Lot 72-74 (the “Unimproved Land”); and

WHEREAS, the Applicant submitted applications to the Town’s Department of Building, Safety Inspection and Enforcement to construct a new dwelling on the Unimproved Land; and

WHEREAS, the Applicant has requested that the future dwelling on the Unimproved Land be assigned a new street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Unimproved Land should be assigned the following street address: 18 Manor Drive, Great Neck, New York (the “Address Designation”); and

WHEREAS, the Great Neck Post Office has approved the Address Designation; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on Manor Drive, Great Neck, New York and identified on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 72-74 be hereinafter assigned the following street address: 18 Manor Drive, Great Neck, New York; and be it further

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

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where said premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building
DPW

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. 236 - 2017

A RESOLUTION SETTING A MAXIMUM PER DIEM RATE OF COMPENSATION FOR COMMISSIONERS OF THE CARLE PLACE WATER DISTRICT.

WHEREAS, pursuant to Town Law § 214, the Town Board is authorized to designate One Hundred and 00/100 Dollars (\$100.00) per day as the compensation to be paid to commissioners of special districts in the Town for each day actually and necessarily spent in the service of their district; and

WHEREAS, the Commissioners of the Carle Place Water District (the “District”) are currently paid Eighty and 00/100 Dollars (\$80.00) per day actually and necessarily spent in the service of the District; and

WHEREAS, the Commissioners of the District have requested that this Board authorize One Hundred and 00/100 Dollars (\$100.00) per day as the maximum compensation that may be paid to each of the Commissioners of the District for each day actually and necessarily spent in the service of the District.

NOW, THEREFORE, BE IT

RESOLVED that Commissioners of the District may be paid a maximum of One Hundred and 00/100 Dollars (\$100.00) per day each for each day actually and necessarily spent in the service of the District, with such compensation to be deemed an expense of maintaining the District; and be it further

RESOLVED that the Commissioners of the District shall have discretion to fix their per diem compensation, provided that the compensation does not exceed One Hundred and 00/100 Dollars (\$100.00) per day for each day actually and necessarily spent in the service of the District.

Dated: Manhasset, New York

April 4, 2017

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

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. 237 - 2017

A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

WHEREAS, Town Code § 16A-7(A) authorizes the Town Board to determine those officers, employees and board members who hold policy-making positions for purposes of requiring the filing of Annual Statements of Financial Disclosure (“Disclosure Statements”) with the Town of North Hempstead Board of Ethics (“Board of Ethics”); and

WHEREAS, the Board of Ethics has reviewed the list of persons required to file disclosure statements and has recommended to this Board that it determine that the persons holding the titles listed below be required to file disclosure statements.

NOW, THEREFORE BE IT

RESOLVED that the Town Board has determined that, in addition to those titles set forth in the Town Code, employees in the following titles hold policy-making positions for purposes of requiring the filing of Disclosure Statements, as recommended by the Board of Ethics:

Building Department

Architect
Attendant
Attendant P/T
Administrative Assistant
Bld- Pmts,Rec,Ploexam
Building Inspector 1 Part Time
Building Inspector I
Building Inspector II
Building Plans Examiner I
Clerk I
Clerk I P/T

Clerk II
Clerk Laborer
Commissioner of Building Safety Inspection, and Enforcement

Deputy Commissioner of Building Safety Inspection, and
Enforcement
Electrical Board Member
Laborer I P/T
Multiple Residence Inspector I
Plumbing Inspector I
Plumbing Inspector II
Plumbing Board Member
Research Assistant to the Town Board
Secretary to the Commissioner of Building Safety Inspection,
and Enforcement
Secretary to the Commissioner
Secretary to the Deputy Supervisor
Zoning Inspector I
Architect Drafter I
Public Safety Officer I P/T

Community Services

Legal Typist I

Department of Services for the Aging

Accountant I, P/D
Director of Senior Citizen Affairs
Director of Community Relations
Senior Citizen Program Development Specialist

Comptroller

Director of Governmental Research
Grants Technician
Assistant Payroll Supervisor
Payroll Supervisor
Secretary to the Comptroller
Assistant Town Attorney

Department of Highways

Auto Parts Storekeeper
Highway Maintenance Supervisor I
Highway Maintenance Supervisor II
Lead Automotive Mechanic

Human Resources

Administrative Officer
Safety Coordinator
Secretary Executive Assistant

Administrative Services

Labor Supervisor II

Parks and Recreation

Recreation Aide
Recreation Supervisor II
Park Construction Coordinator
Assistant to the Commissioner of Parks and Recreation for
Administration
Assistant to the Commissioner of Parks and Recreation for
Cultural Development

Planning

Architect
Environmental Control Specialist
Planner II
Planner II P/T
Planner III
Secretary to the Commissioner of Planning and Development

Department of Public Works

Administrative Assistant to Supervisor
Assistant to the Commissioner of Public Works
Civil Engineer I
Civil Engineer III
Clerk II
Highway Maintenance Supervisor I
Secretary to the Commissioner of Public Works

Receiver of Taxes

Clerk III
Research Assistant to Town Board
Secretary to Receiver of Taxes

Supervisor

Administrative Assistant to Town Board
Buyer Trainee
Buyer I
Chief Sustainability Officer
Director of Operations
Director of Communications
Director of Constituent Affairs
Director of Finance
Director of Intergovernmental Coordination
Director of Purchasing
Procurement Coordinator
Secretary to Supervisor
Secretary to Councilman
Secretary to Commissioner of Finance
Secretary to Town Board

Town Attorney

Secretary to Town Attorney

Town Board

Administrative Assistant to Town Board
Executive Assistant to Town Board

Town Clerk

Clerk/ Laborer
Public Safety Officer I P/T
Research Assistant to Supervisor
Secretary to Councilman
Secretary to Town Clerk

Public Safety

Director of Animal Shelter
Zoning Inspector I
Code Enforcement Inspector
Public Safety Officer I
Public Safety Officer I P/T

Public Safety Officer II
Public Safety Officer II P/T
Public Safety Officer IV
Bay Constable I
Bay Constable I P/T
Bay Constable II

Information Technology and Telecommunications

Commissioner Information Technology
Deputy Commissioner Information Technology
Info Tech Specialist III
Secretary to the Commissioner of IT
Secretary to Councilman

;and be it further

RESOLVED, that the Board of Ethics is hereby authorized to exempt those holding any of the above titles from the annual statement of financial disclosure filing requirement in the event the individual is otherwise not subject to Section 16A-7(C) of the Town Code ; and be it further

RESOLVED, that the individuals holding the titles identified herein shall have until May 15, 2017 to file their financial disclosure forms.

Dated: Manhasset, New York

April 4, 2017

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

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. 238 - 2017

A RESOLUTION RATIFYING THE COMMENCEMENT OF LITIGATION

WHEREAS, on June 10, 2016 a vehicle owned by Randy P. Kiewe (the “Owner”) and operated by Amanda Kiewe (the “Operator”) made a left turn, struck and damaged a Town vehicle (the “Town Vehicle”); and

WHEREAS, the Town paid \$8,839.20 (the “Demand Amount”) to repair the damaged Town Vehicle; and

WHEREAS, despite a demand to the Owner and Operator, the Owner and Operator have failed and/or refused to reimburse the Town for damages to the Town Vehicle; and

WHEREAS, in order to recover the Demand Amount, on March 17, 2017, the Town Attorney on behalf of the Town of North Hempstead filed a lawsuit in District Court, County of Nassau against the Owner and the Operator seeking to recover the Demand Amount (the “Lawsuit”); and

WHEREAS, the Town Attorney has requested that this Board formally ratify the Town Attorney’s actions in filing the Lawsuit; and

WHEREAS, the Town Board deems it to be in the best interests of the Town to ratify the Town Attorney’s filing of the Lawsuit.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies the actions of the Town Attorney in filing the Lawsuit and any other actions taken by the Supervisor and the Town Attorney in connection therewith; and it is further

RESOLVED, that the Town Board hereby authorizes the Supervisor and the Town Attorney to take such action as may be necessary in connection with the Lawsuit and Order.

Dated: Manhasset, New York

April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

PROPOSED RESOLUTION

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

STRIKE

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

NO RESOLUTION.

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

RESOLUTION NO. 239 - 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

April 4, 2017

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 04/04/17 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 04/08/2017.

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

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire	From									
	To	981000	Parks & Rec/HarborHills	SP.152.1200	Madden, Jesse	PT	Laborer 1	\$11.00/hr		
Terminated	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Cote, James	PT	Laborer 1	\$10.00/hr		
	To									
New Hire	From									
	To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Daly, Edward	PT	Laborer 1	\$11.00/hr		
New Hire	From									
	To	933300	Parks & Rec/YWCCC	A.05.7141.1200	McAdam, Liam	PT	Laborer 1	\$10.00/hr		
Location change	From	305000	Highway	D.07.5116.1000	Crocitto, Michael	FT	Equipment Operator 2	\$54,288 ann/ \$26.10 hr	Gr 15/ St 3.0	
	To	415000	Green Team	SM.017.1000			Equipment Operator 2	\$54,288 ann/ \$26.10 hr	Gr 15/ St 3.0	4/8/2017
Step, Grade, Title Change	From	303000	Highway	D.07.5114.1000	Kearney, Glenn	FT	Maintenance Mechanic 2	\$77,119 ann/ \$37.08 hr	Gr 15/St 22.5	
	To						Maintenance Plumber	\$77,399 ann/ \$37.21 hr	Gr 19/ St 6.0	4/8/2017
Title, Grade, Step & Salary Change	From	127600	Town Attorney	A.11.1420.1000			Sec to Town Attorney	\$55,429 ann/\$2,131.88 bi/wk		
	To	122100	Supervisor/Finance	A.10.1341.1000	Rubinic, Patricia	FT	Buyer Trainee	\$55,969 ann/\$2,152.65 bi/wk	Gr 14/ St 6.0	4/8/2017
New Hire	From									
	To	122100	Supervisor/Finance	A.10.1341.1000	Kapetanos, Alexandria	FT	Buyer Trainee	\$50,555 ann/\$1,944.42	Gr 14/St 1.0	4/8/2017
Resignation	From	103000	311 Call Center	A.30.1480.1000	Liz, Melissa	FT	Sec to Councilman	\$37,000 ann/\$1,440.88 bi/wk	Exempt	3/31/2017
	To									
Resignation	From	924000	Comptroller	A.03.1315.1200	Daredia, Salema	PT	Clerk	\$40.00/hr		3/17/2017
	To									
New Hire	From									
	To	121800	Comptroller	A.03.1315.1000	Orenstein, Tanya	FT	Deputy Comptroller	\$110,000 ann/\$4,230.77 bi/wk	Exempt	4/8/2017
	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
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	To									
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HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
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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. 240 - 2017

A RESOLUTION AUTHORIZING THE PLACEMENT OF A PROPERTY INSURANCE POLICY.

WHEREAS, the Town of North Hempstead's current property insurance policy expired as of April 1, 2017; and

WHEREAS, the Town has received favorable pricing and a coverage quotation from Zurich American Insurance Co., for the period of April 1, 2017 through April 1, 2018; and

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

NOW, THEREFORE, BE IT

RESOLVED that a property insurance policy be placed with Zurich American Insurance Co., for the period of April 1, 2017 through April 1, 2018; and be it further

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

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

Dated: Manhasset, New York

April 4, 2017

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 Supervisor 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. 241 - 2017

A RESOLUTION AUTHORIZING THE APPROVAL OF LENGTH OF SERVICE AWARD PROGRAM POINTS FOR THE ALBERTSON FIRE DEPARTMENT.

WHEREAS, the Town of North Hempstead (the "Town") is the sole sponsor of the Albertson Fire Department Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the "Albertson LOSAP"); and

WHEREAS, Albertson Fire Department has submitted to the Comptroller a certified list of the service points earned by its members for the Albertson LOSAP during the 2016 calendar year (the "Service Points"); and

WHEREAS, as the sponsor of the Albertson LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

WHEREAS, the Comptroller has recommended the approval of the Service Points as submitted; and

WHEREAS, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

April 4, 2017

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 OIC

2016 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS

Albertson Hook & Ladder, Engine & Hose Company No. 1

#	Last Name	First Name	MI	Service Credit as of 12/31/2015	2016 Points Earned
1	Ammann	Matthew	R.	2	51
2	Ammann	Robert	A.	17	75
3	Ammann	William	T.	30	59
4	Bellisari	Anthony	J.	30	119
5	Berger	Stephan	H.	23	112
6	Bradley	David	T.	29	98
7	Brala	Peter	J.	21	75
8	Brown	Russell	K.	19	0
9	Cafarella	Dylan	J.	0	1
10	Capuder	Paul	R.	19	64
11	Carroll	Christopher	E.	22	90
12	Chin	Daniel		12	74
13	Clark III	William	J.	0	123
14	Clark, Jr	William	J.	30	144
15	Craine	Dennis	A.	30	84
16	DaRocha	Jose	J.	30	141
17	Dorman	Michael	R.	7	108
18	Dubocq	David	A.	30	66
19	Fahey, Sr.	Michael	J.	30	78
20	Falls	Thomas	B.	7	118
21	Farrell	Andrew	J.	1	50
22	Farrell	Christopher	P.	0	102
23	Farrell	Timothy	P.	2	127
24	Frame	Walter	R.	29	132
25	Giordano	Daniel	E.	30	134
26	Henriksen	Rudolph	H.	6	130
27	Horne	Michael	W.	14	61
28	Janowitz	Jay		26	129
29	Jaronczyk	George	A.	29	4
30	Kempner	William	C.	21	116
31	Kraft	David	R.	19	79
32	Lasek	Jason	F.	15	0
33	Lasek	John	G.	22	16
34	Lasek	Kimberly	M.	14	102
35	Lee	Ka Kwe		6	118
36	Marchica	Alfonse		8	125
37	Marchica	Joseph	S.	5	84

2016 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS

Albertson Hook & Ladder, Engine & Hose Company No. 1

#	Last Name	First Name	MI	Service Credit as of 12/31/2015	2016 Points Earned
38	Mastrangelo	Michael	J.	12	131
39	McMahon	Donald	T.	27	127
40	McMahon III	Donald	T.	7	126
41	Melamed	Andrew	M.	6	74
42	Melamed	Joel	S.	20	139
43	Mossolem	Hassan		1	61
44	Murray	Michael	J.	4	98
45	Nelson	James	A.	23	64
46	Ockovic	Richard	W.	30	137
47	Podlaski	Kenneth	R.	26	87
48	Rummel	Kevin	P.	7	51
49	Sherman	Harry	A.	19	10
50	Siemann	Robert	E.	30	94
51	Singh	Davinder		3	64
52	Slattery	Evan	F.	7	52
53	Snopkowski	Thomas	M.	8	74
54	Steinmann	Robert	L.	2	139
55	Tennis	Peter	J.	30	18
56	Velasco	Neil	G.	16	103
57	Weber	John	C.	30	82
58	Weiss	Jeannine	L.	4	119
59	Yoon	Sung Jun		2	0

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

RESOLUTION NO. 242 - 2017

A RESOLUTION AUTHORIZING THE APPROVAL OF LENGTH OF SERVICE AWARD PROGRAM POINTS FOR THE FLORAL PARK CENTER FIRE DEPARTMENT.

WHEREAS, the Town of North Hempstead (the “Town”) is the sole sponsor of the Floral Park Centre Fire Company No. 1 Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the “Floral Park Centre LOSAP”); and

WHEREAS, Floral Park Centre Fire Company No. 1, Inc. has submitted to the Comptroller a certified list of the service points earned by its members for the Floral Park Centre LOSAP during the 2016 calendar year (the “Service Points”); and

WHEREAS, as the sponsor of the Floral Park Centre LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

WHEREAS, the Comptroller has recommended the approval of the Service Points as submitted; and

WHEREAS, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

April 4, 2017

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 OIC

2016 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS

Floral Park Centre Fire Company, Inc.

#	Last Name	First Name	MI	Service Credit as of 12/31/2015	2016 Points Earned
1	Alberston	Sarah	A.	0	66
2	Banks	Brian		17	51
3	Casale	Ryan	A.	0	85
4	Cheema	Saeed	A.	0	39
5	Comer	Brian		5	103
6	Comer	Padraig		1	94
7	Cubilette	Jane		5	48
8	Delgado	Jonathan		6	37
9	Delgado	Sonja		21	96
10	Delgado	William		25	MAX
11	Drabik	Gregory	J.	0	34
12	Ficht	James		25	MAX
13	Freeman	Thomas		25	MAX
14	Heaney	Eoin	P.	0	70
15	Keane	Tyler	J.	0	86
16	Lodato	Jack		21	50
17	Moon	Keith		10	66
18	Moon	Kevin		10	105
19	Moon	Steven		25	MAX
20	Raio	Joseph		25	MAX
21	Rothenbucher	Michael	A.	0	2
22	Slavin	Ryan	P.	0	91
23	Tolan	Brian		0	57
24	Tolan	Martin		13	129
25	Tolan	Michael		4	26
26	Umile	Toni		6	62
27	Walsh	Francis		25	MAX
28	Weigel	Kenneth		25	MAX
29	Wilkerson	Heather	M.	0	60

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. 243 - 2017

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP GEORGE JURONCZYK III.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of electing George Juronczyk III to membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership George Juronczyk III, 74 Princeton Street, Williston Park, NY, 11596, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
April 4, 2017

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: Flower Hill Hose Co., No. 1 Town Attorney Comptroller

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

RESOLUTION NO. 244 - 2017

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP MAURICIO RINCON, JOHN WASSERMAN AND NICHOLAS PAPAGIANAKIS.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Mauricio Rincon, John Wasserman and Nicholas Papagianakis to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in adding to membership Mauricio Rincon, 23 Cypress Ave., Port Washington, NY 11050, John Wasserman, 46 Orchard Farm Rd., Port Washington, NY, 11050 and Nicholas Papagianakis, 169-04 32nd Ave., Flushing, NY, 11358, be, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller

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. 245 - 2017

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP ROBERT PRECHT.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of removing from membership Robert Precht

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in removing from membership Robert Precht, 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
April 4, 2017

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: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Town Attorney, Comptroller

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

RESOLUTION NO. 246 - 2017

A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP JULIA DOPPELT AND REMOVING MOHAMMAD ZEESHAN.

WHEREAS, the Vigilant Engine & Hook & Ladder Company, Inc., Great Neck, New York, has advised in adding to membership Julia Doppelt and removing Mohammad Zeeshan

NOW, THEREFORE, BE IT

RESOLVED that the action of the Vigilant Engine & Hook & Ladder Company, Inc., 83 Cutter Mill Road, Great Neck, NY 11021, in adding to membership Julia Doppelt, 6 Grassfield Rd., Great Neck, NY, 11024 and removing from membership Mohammad Zeeshan, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Vigilant Engine & Hook & Ladder Co., Inc. Town Attorney Comptroller

Councilperson 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. 204 - 2017

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF JACK YADIDI FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 19 FOXWOOD ROAD, KINGS POINT, NEW YORK IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 177, LOT 34.

WHEREAS, Jack Yadidi (the “Applicant”), residing at 19 Foxwood Road, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 177, Lot 34 (the “Premises”), has applied to the Town Clerk (the “Town Clerk”) of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the construction of an 8-foot wide floating dock having an elevation of 9.74 feet above the mean high water datum, with a 4-foot by 250-foot long catwalk, with a 3-foot by 30-foot ramp leading to an 8-foot by 30-foot long float, which will project 310 feet into the waterway (the “Application”); and

WHEREAS, the Town Clerk referred the Application to the Commissioner of Building, Safety Inspection and Enforcement (the “Building Commissioner”) pursuant to Town Code § 42-7 (A) (1); and

WHEREAS, by determination dated November 29, 2016, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures inclusive of the steps, catwalk, ramp and float from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet; (ii) Town Code §42-9B(2), which limits fixed docks to a maximum of eight feet above mean high water as defined by the Datum Plane; and (iii) Town Code §42-9B(10), which limits the width of docks such as the float to six feet for a residential permit (the “Determination”); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated November 30, 2016; and

WHEREAS, by Request for Review of Determination of Commissioner of Buildings by Town Board (the “Board”) dated December 5, 2016, the Applicant, by and through its consultant, Dan Hall of Land Use Ecological Services, Inc. timely filed a notice of appeal seeking review of the Determination by the Board under Town Code §42-12 (the “Appeal”); and

WHEREAS, Town Code §42-11 requires the Appeal to be heard by the Town Board at a public hearing; and

WHEREAS, pursuant to Resolution No. 33-2017, duly adopted by the Town Board on January 31, 2017, a public hearing on the Appeal was scheduled for April 4, 2017 at 7:00pm before this Board; and

WHEREAS, having received the Determination and the Appeal, and having heard testimony on the Appeal at the public hearing held on April 4, 2017, the Board wishes to render a determination on the Appeal.

NOW, THEREFORE, BE IT

RESOLVED that the Appeal be and hereby is granted and the Determination is hereby reversed; and be it further

RESOLVED that the Town Clerk shall issue the appropriate permit consistent with this Resolution in accordance with §42-11(E) of the Town Code.

Dated: Manhasset, New York

April 4, 2017

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 Town Clerk Buildings