

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



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May 16, 2017

7:00 PM

**CONTINUATIONS:**

1. 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. Continued without a date

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. Public Hearing continued without a date.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE AND SIEGEL STREET IN WESTBURY/NEW CASSEL. Continued without a date

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. Public Hearing continued without a date.

**PUBLIC HEARINGS:**

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GRAND STREET IN WESTBURY/NEW CASSEL.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on the east and west sides of Grand Street, south of Prospect Avenue, in Westbury/New Cassel.

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING LAKEVILLE ROAD IN NEW HYDE PARK.

Synopsis: The rescission and adoption of this ordinance will extend the presently posted No Stopping Here to Corner parking restriction from 30

feet to 49 feet on the west side of Lakeville Road, north of White Avenue, in New Hyde Park.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING 3RD AVENUE IN WESTBURY/NEW CASSEL.

Synopsis: The adoption of this ordinance will establish a No Parking restriction from 6:00 a.m. to 6:00 p.m., except Saturday, Sunday and Holidays on the southeast side of 3rd Avenue, opposite Hicksville Road, in Westbury/New Cassel.

**RESOLUTIONS:**

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WILLIAM STREET IN NEW HYDE PARK.

Synopsis: The adoption of this ordinance will establish a No Stopping Any Time parking restriction on the west side of William Street, south of Maple Drive West, in New Hyde Park. Tentative hearing date is June 6, 2017.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALBERT STREET & WILTON STREET, IN NEW HYDE PARK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound on Albert Street, at its intersection with Wilton Street, in New Hyde Park. Tentative hearing date is June 6, 2017.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a reserved parking space on the north side of Hillside Avenue, west of Travers Street, in Manhasset. Tentative hearing date is June 6, 2017.

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

Synopsis: The rescission and adoption of this ordinance will adjust the measurements of the presently posted 90 Minute parking restriction on the north side of Hillside Avenue, between Travers Street and Bayview Court, to make room for a reserved parking space, in Manhasset. Tentative hearing date is June 6, 2017.

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

Synopsis: The purpose of the local law is to modify the organizational structure of the Department of Building Safety, Inspection and Enforcement by authorizing the Commissioner to appoint a second exempt deputy, who may act generally for the Commissioner in the absence of the Commissioner. Tentative hearing date is June 6, 2017.

11. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 16, 2017, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 6, 2017, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.
12. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.
13. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.
14. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR VETERINARY SERVICES, TNH001-2017.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMFORT KOOL HVAC FOR THE INSTALLATION OF A DAIKIN HEAT PUMP SYSTEM AT CAEMMERER PARK.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT VARIOUS TOWN FACILITIES.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BILL'S TOWING SERVICE, INC. FOR VEHICLE TOWING TOWNWIDE.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAURI STRAUSS LEUKEMIA FOUNDATION FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.
20. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND W.B. MASON FOR OFFICE SUPPLIES.
21. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND SERGTEC CORPORATION FOR KITCHEN EQUIPMENT REPAIR AND MAINTENANCE AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
22. A RESOLUTION AUTHORIZING THE PURCHASE FROM CDW GOVERNMENT OF BARRACUDA BACKUP MAINTENANCE AND UPDATES.

23. A RESOLUTION AUTHORIZING THE PURCHASE FROM CDW GOVERNMENT OF MAINTENANCE AND SUPPORT FOR THE TOWN HALL WEB FILTER.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE NGL GROUP LLC TO PROVIDE INSURANCE CONSULTING SERVICES TO THE TOWN.
25. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY FOR THE DIVISION OF HIGHWAY'S PARTS ROOM.
26. A RESOLUTION AUTHORIZING THE PURCHASE FROM VERITAS TECHNOLOGIES LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S E-MAIL ARCHIVAL SOFTWARE ENTERPRISE VAULT.
27. A RESOLUTION AUTHORIZING THE PURCHASE FROM AMCS GROUP OF ANNUAL SOFTWARE MAINTENANCE FOR THE SCALE SYSTEM AT THE TRANSFER STATION.
28. A RESOLUTION AMENDING RESOLUTION NO. 286-2017, ADOPTED APRIL 25, 2017, REGARDING AN EQUIPMENT RENTAL FROM SUNBELT RENTALS FOR THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.
29. A RESOLUTION AMENDING RESOLUTION NO. 62-2017, ADOPTED JANUARY 31, 2017, AS AMENDED BY RESOLUTION 147-2017, ADOPTED FEBRUARY 28, 2017, REGARDING THE INSTALLATION AND RENTAL OF STAIR GLIDES AT MICHAEL J. TULLY PARK.
30. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 750 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 6, BLOCK 53, LOT 1057 ON THE NASSAU COUNTY LAND AND TAX MAP.
31. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK G, LOT 528 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 2 LAMBERT STREET, ROSLYN HEIGHTS, NEW YORK TO 170 MINEOLA AVENUE, ROSLYN HEIGHTS, NEW YORK.
32. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 170, LOT 31 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 34 CLOVER LANE, ROSLYN HEIGHTS, NEW YORK TO 36 CLOVER LANE, ROSLYN HEIGHTS, NEW YORK.
33. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
34. 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.

35. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN REMOVING FROM MEMBERSHIP GREG DRABIK.
36. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP ANESTI SOUSOURIS.
37. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP CONNOR PARSONS AND REMOVING ALEXANDER FERRO AND DYNNA WROBEL.

**ADDED STARTERS:**

38. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT OF CLAIM MADE ON BEHALF OF THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

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**PROPOSED RESOLUTION**

**Continued without a date**

**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. Continued without a date**

NO RESOLUTION.

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**PROPOSED RESOLUTION**

**Continued without a date**

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

**Continued without a date**

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  
WESTBURY/NEW CASSEL, NEW YORK

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

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.

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: May 16, 2017  
Manhasset, New York

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



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**ORDINANCE NO. 12 - 2017**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GRAND STREET IN WESTBURY/NEW CASSEL.**

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

ORDINANCE NO. T.O. 12 - 2017  
WESTBURY/NEW CASSEL, NEW YORK

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

PROPOSAL:

ADOPT:

1. GRAND STREET – WEST SIDE – NO STOPPING HERE TO CORNER –  
From the south curb line of Prospect Avenue, south, for a distance of 45 feet.

2. GRAND STREET – EAST SIDE – NO STOPPING HERE TO CORNER –  
From the south side of Prospect Avenue,

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

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine 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: May 16, 2017  
Manhasset, New York

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

WAYNE H. WINK, JR.  
TOWN CLERK

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**ORDINANCE NO. 13 - 2017**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN  
ORDINANCE AFFECTING LAKEVILLE ROAD IN NEW HYDE PARK.**

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

ORDINANCE NO. T.O. 13 - 2017  
NEW HYDE PARK, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 18-1975

Adopted February 25, 1975

LAKEVILLE ROAD – WEST SIDE – NO STOPPING HERE TO CORNER –

Starting at the north curbline of White Avenue, north for a distance of 30 feet.

ADOPT:

1. LAKEVILLE ROAD – WEST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of White Avenue, north, for a distance of 49 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: May 16, 2017

Manhasset, New York

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

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**ORDINANCE NO. 14 - 2017**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING 3RD AVENUE IN WESTBURY/NEW CASSEL.**

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

ORDINANCE NO. T.O. 14 - 2017  
WESTBURY/NEW CASSEL, NEW YORK

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

**PROPOSAL:**

ADOPT: 1. 3RD AVENUE – SOUTHEAST SIDE – NO PARKING – 6:00 A.M. TO 6:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS – From a point 10 feet southwest of a point opposite the southwest curb line of Hicksville Road, northeast, for a distance of 131 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: May 16, 2017  
Manhasset, New York

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

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**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. 303 - 2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WILLIAM STREET IN NEW HYDE PARK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting William Street, New Hyde Park, 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 6th day of June, 2017, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**ADOPT:**

**1. WILLIAM STREET – WEST SIDE – NO STOPPING ANY TIME –**

From a point 409 feet south of the south curb line of Maple Drive West, south, for a distance of 57 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: May 16, 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

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**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. 304 - 2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALBERT STREET & WILTON STREET, IN NEW HYDE PARK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Albert Street and Wilton Street, New Hyde Park, 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 6<sup>th</sup> day of June, 2017, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. ALBERT STREET – WILTON STREET – FULL STOP –

All traffic northbound on Albert Street shall come to a Full Stop at its intersection with Wilton Street.

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

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

Dated: May 16, 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

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**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. 305 - 2017**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET.**

**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 on the north side of Hillside Avenue, Manhasset, New York, from a point 70 feet west of the west curb line of Travers Street, west, for a distance of 20 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 June 6, 2017 at 7:00pm, 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 June 6, 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 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 on Hillside Avenue, Manhasset, 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

May 16, 2017

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

**Dated:** Manhasset, New York

May 16, 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, April 4, 2017 and April 25, 2017 is further amended by adding thereto a new subdivision as follows:

"87" A handicapped parking space is established on the north side of Hillside Avenue, Manhasset, from a point 70 feet west of the west curb line of Travers Street, west, 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

May 16, 2017

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

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**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. 306 - 2017**

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 6th day of June, 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. T.O. 18-1967

Adopted February 17, 1967

HILLSIDE AVENUE – NORTH SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M., Except Saturdays, Sundays and Holidays –

From the west curb line of Travers Street, west to the east curb line of Bayview Court.

ADOPT:

1. HILLSIDE AVENUE – NORTH SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From the west curb line of Travers Street, west, for a distance of 70 feet.

1. HILLSIDE AVENUE – NORTH SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From a point 90 feet west of the west curb line of Travers Street, west, to the east curb line of Bayview Court.

**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: May 16, 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

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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. 307 - 2017**

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

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to modify the organizational structure of the Department of Building Safety, Inspection and Enforcement by authorizing the Commissioner to appoint a second exempt deputy, who may act generally for the Commissioner in the absence of the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 6<sup>th</sup> day of June, 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 Chapter 23 of the Town Code entitled "Governmental Departments" in order to modify the organizational structure of the Department of Building Safety, Inspection and Enforcement by authorizing the Commissioner to appoint a second exempt deputy, who may act generally for the Commissioner in the absence of the Commissioner; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing, as required by 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 6<sup>th</sup> day of June, 2017, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to modify the organizational structure of the Department of Building Safety, Inspection and Enforcement by authorizing the Commissioner to

appoint a second exempt deputy, who may act generally for the Commissioner in the absence of the Commissioner.

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

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be posted on the Town's website prior to the hearing and be on file in the Office of the Town Clerk where it may be examined during regular business hours.

**Dated:** Manhasset, New York

May 16, 2017

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

**Dated:** Manhasset, New York

May 16, 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

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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. 308 - 2017**

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 16, 2017, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 6, 2017, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.**

Recitals

**WHEREAS**, on June 2, 2015, after a public hearing duly called and held, the Town Board of the Town of North Hempstead, New York (the “Town), adopted: (i) a resolution pursuant to Section 202-b of the Town Law, authorizing the preparation of plans, specifications and estimates for the New Hyde Park Park District (herein called the “District”) relating to the construction of improvements to the pool complex at the Clinton G. Martin Park, at the estimated maximum cost of \$600,000, and (ii) a bond resolution (Resolution No. 388-2015) appropriating \$600,000 therefor and authorizing the issuance of bonds in the principal amount of not to exceed \$600,000 to finance said appropriation;

**WHEREAS**, a map, plan and report dated March 28, 2016 was prepared for the increase and improvement of facilities of the District, consisting of the construction of said improvements to the pool complex at Clinton G. Martin Park, including but not limited to improvements to the pools, buildings, site infrastructure and existing site utility services as further described in said map, plan and report, at the estimated maximum cost of \$12,897,519, which is in addition to the \$600,000 previously authorized for the preparation of plans, specifications and estimates;

**WHEREAS**, on June 7, 2016, after a public hearing duly called and held, the Town Board adopted: (i) a resolution authorizing the construction of improvements to the pool complex at Clinton G. Martin Park pursuant to Section 202-b of the Town Law and (ii) a bond resolution (Resolution No. 402-2016) appropriating \$12,897,519 for such improvements and authorizing the issuance of bonds in the principal amount of not to exceed \$12,897,519 to finance said appropriation;

**WHEREAS**, following the adoption of the bond resolution on June 7, 2016, an aggregate amount of \$13,497,519 had been authorized by the Town Board for the increase and improvements of facilities of the District, consisting of \$600,000 for the preparation of plans, specifications and

estimates and \$12,897,519 for the construction of improvements to the pool complex at Clinton G. Martin Park (collectively hereinafter the “Project”);

**WHEREAS**, the Town Board heretofore determined that the estimated maximum cost of the Project had increased to \$14,000,000, and that it was necessary and in the best interest of the Town to authorize an increase in the amount to be expended for the Project from \$13,497,519 to \$14,000,000 and to increase the amount of bonds authorized for the Project by \$502,481;

**WHEREAS**, on January 31, 2017, after a public hearing duly called and held, the Town Board adopted: (i) a resolution authorizing an increase in the cost of the Project pursuant to Section 202-b of the Town Law and (ii) a bond resolution (Resolution No. 29-2017) appropriating \$502,481, in addition to the \$13,497,519 theretofore appropriated pursuant to Resolution Nos. 388-2015 and 402-2016, and authorizing the issuance of additional bonds in the principal amount of not to exceed \$502,481 for the Project; and

**WHEREAS**, following the opening of construction bids, the Town Board has now determined that the estimated maximum cost of the Project has increased to \$23,000,000 and that is necessary and in the best interests of the Town to authorize an increase in the amount to be expended therefor from \$14,000,000 to \$23,000,000 and to increase the amount of bonds authorized for the Project from \$14,000,000 to \$23,000,000;

Now, therefore

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) AS FOLLOWS:

Section 1. A meeting of the Town Board of the Town shall be held at the Town Hall, in the Town, on June 6, 2017, at 7:30 P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District, consisting of the construction of improvements to the pool complex at Clinton G. Martin Park, the continuation of a project of the District previously authorized by Resolution No. 388-2015 adopted by the Town Board on June 2, 2015, Resolution No. 402-2016 adopted by the Town Board on June 7, 2016 and Resolution No. 29-2017 adopted by the Town Board on January 31, 2017, that includes the construction of improvements to the pools, buildings, site infrastructure and existing site utility services, and plans, specifications and estimates related thereto, at an estimated maximum cost of \$23,000,000; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in “\_\_\_\_\_” and the “\_\_\_\_\_,” newspapers having general circulation in the Town and hereby designated as the official newspapers for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail, or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public



hearing, in substantially the form attached hereto in **Exhibit A**, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 4. This resolution shall take effect immediately.

**CERTIFICATE**

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on the May 16, 2017, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this \_\_\_\_ day of May, 2017.

(SEAL)

Town Clerk

\_\_\_\_\_

STATE OF NEW YORK     )

: ss.

COUNTY OF NASSAU     )

**AFFIDAVIT OF POSTING**

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

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on \_\_\_\_\_, 2017, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

\_\_\_\_\_  
Town Clerk

Subscribed and sworn to before me

this \_\_\_\_ day of \_\_\_\_\_ 2017.

\_\_\_\_\_  
Notary Public, State of New York

STATE OF NEW YORK     )

:ss

COUNTY OF NASSAU     )

**AFFIDAVIT OF MAILING**

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

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on \_\_\_\_\_, 2017, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on June 6, 2017, to each owner of property benefited by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

\_\_\_\_\_  
Town Clerk

Subscribed and sworn to before me

this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Notary Public, State of New York

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, June 6, 2017, at 7:30 P.M. (Prevailing Time), for the purpose of conducting a public hearing regarding the increase and improvement of facilities of the New Hyde Park Park District (the "District"), consisting of the construction of improvements to the pool complex at Clinton G. Martin Park, the continuation of a project of the District previously authorized by Resolution No. 388-2015 adopted by the Town Board on June 2, 2015, Resolution No. 402-2016 adopted by the Town Board on June 7, 2016 and Resolution No. 29-2017 adopted by the Town Board on January 31, 2017, that includes the construction of improvements to the pools, buildings, site infrastructure and existing site utility services, and plans, specifications and estimates related thereto (the "Project"). The Town Board has determined that the estimated maximum cost of the Project has increased from \$14,000,000 to \$23,000,000, and that is necessary and in the best interest of the Town to authorize an increase in the amount to be expended therefor from \$14,000,000 to \$23,000,000 and to increase the amount of bonds authorized for the Project from \$14,000,000 to \$23,000,000. At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

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

Dated: May 16, 2017

Manhasset, New York

**WAYNE H. WINK, JR.**

Town Clerk

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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. 309 - 2017**

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

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

**WHEREAS**, Kiss Products has proposed to donate the Town \$3,500.00 for the media sponsorship for the Memorial Day fireworks at North Hempstead Beach Park; and

**WHEREAS**, NEFCU has proposed to donate \$9,500 to be the title sponsor for the Memorial Day fireworks at North Hempstead Beach Park; and

**WHEREAS**, Public Service Enterprise Group (PSEG) has proposed to donate ten (10) three (3) gallon trees, four (4) American Linden trees (*Tilia americana*), three (3) Red Oak trees (*Quercus rubra*) and three (3) Tulip trees (*Liriodendron tulipifera*); and

**WHEREAS**, Aidan Tammaro of Carle Place has proposed to donate an Eagle Scout service project building a 9/11 memorial under the flag pole in Fuschillo Park, and improving the surrounding landscaping; and

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

May 16, 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

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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. 310 - 2017**

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

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

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize supplemental appropriations in year 2017 (as described below, the "Supplemental Appropriations") as follows:

1. \$3,500.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 which will be used for media sponsorship at the Memorial Day fireworks at North Hempstead Beach Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$9,500.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 which will be used for title sponsorship at the Memorial Day fireworks at North Hempstead Beach Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$79,500.00 to be recorded in Line A.3989 with the offsetting expense for these appropriations to be recorded to expense code A.15.9999.4933 which will be used in connection with the New York State Attorney General's Zombie Home Prevention Program grant with the remainder, if any, to be used in support of the Department of Building Safety, Inspection and Enforcement.

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriations.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Supplemental Appropriations in year 2017 as requested by the Comptroller; and be it further

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

**Dated:** Manhasset, New York

May 16, 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 and Recreation

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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. 311 - 2017**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR VETERINARY SERVICES, TNH001-2017.**

**WHEREAS**, the Department of Public Safety (the “Department”) requires veterinary services (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with Port Animal Hospital LLC, 16 Willowdale Avenue, Port Washington, NY 11050, to provide the Services for a term beginning on May 31, 2017 and ending on May 30, 2021 in consideration of an amount not to exceed One Hundred Forty and 00/100 Dollars (\$140.00) per hour (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

May 16, 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



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**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. 312 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMFORT KOOL HVAC FOR THE INSTALLATION OF A DAIKIN HEAT PUMP SYSTEM AT CAEMMERER PARK.**

**WHEREAS**, the Town requires the installation of a Daikin heat pump system at Caemmerer Park (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 Twelve Thousand Five Hundred Forty and 00/100 Dollars (\$12,540.00) (the “Contract Amount”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) 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

May 16, 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

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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. 313 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT VARIOUS TOWN FACILITIES.**

**WHEREAS**, the Town's Department of Parks and Recreation (the "Department") requires tennis classes at various Town parks commencing June 1, 2017 and ending September 30, 2017 (the "Services"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement with Sportime Tennis (the "Contractor") to provide the Services, in consideration of payment to the Contractor of seventy percent (70%) of the proceeds generated by the Town from participants (the "Agreement")

**WHEREAS**, the Services will be provided at the following rates to be charged to participants:

1. one hour adult group lessons offered twice per week for three weeks, for a total of six lessons: Eighty-Four and 00/100 Dollars (\$84.00) per resident student and One Hundred One and 00/100 Dollars (\$101.00) per nonresident student ;
2. two hour youth lessons for students aged 5-9 years offered twice per week for three weeks, for a total of six lessons: One Hundred Sixty-Eight and 00/100 Dollars (\$168.00) per resident student and Two Hundred Two and 00/100 Dollars (\$202.00) per nonresident student;
3. two hour youth lessons for students aged 10-15 years offered twice per week for three weeks, for a total of six lessons: One Hundred Sixty-Eight and 00/100 Dollars (\$168.00) per resident student and Two Hundred Two and 00/100 Dollars (\$202.00) per nonresident student;
4. one hour private lessons: Seventy-Five and 00/100 Dollars (\$75.00) for one student, Eighty and 00/100 Dollars (\$80.00) for two students and One Hundred and 00/100 (\$100.00) for four students; and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

May 16, 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 & Rec.

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

**RESOLUTION NO. 314 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.**

**WHEREAS**, Cellini Lodge No. 2206, Order Sons of Italy in America, 2208 Jericho Turnpike, New Hyde Park, New York (the “Licensee”), has requested a license to use Michael J. Tully Park, located at North Hempstead Park on Evergreen Avenue, New Hyde Park, New York (the “Licensed Premises”) for the purpose of hosting their Annual Italian Feast (the “Feast”), including a fireworks display, between Wednesday, August 23, 2017 and Sunday, August 27, 2017 (the “Feast Dates”); and

**WHEREAS**, the Licensee also desires to use the Licensed Premises for set-up and break-down on August 20, 2017 through August 22, 2017 and August 28, 2017 (the “Set-Up/Break-Down Dates”); and

**WHEREAS**, the Town of North Hempstead (the “Town”) owns and operates the Licensed Premises for the use and enjoyment of Town residents; and

**WHEREAS**, the Licensee represents that it is adequately staffed, skilled and experienced in hosting the Feast; and

**WHEREAS**, this Board wishes to grant a license (the “License”) to the Licensee to hold the Feast on the Licensed Premises on the Feast Dates and to further occupy the Licensed Premises for setting-up and breaking-down on the Set-up/Break-Down Dates in consideration of the sum of Ten Thousand Fifty-Two and 50/100 Dollars (\$10,052.50) (the “License Fee”) plus any necessary charges for equipment supplied by the Department of Parks and Recreation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and hereby is authorized and directed to grant, in consideration of the License Fee, the License, and execute an agreement with Licensee for the License (the “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 Agreement; and be it further

**RESOLVED** that the Supervisor and the Commissioner of the Town Department of Parks and Recreation are authorized and directed to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 16, 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 & Recreation

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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. 315 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BILL'S TOWING SERVICE, INC. FOR VEHICLE TOWING TOWNWIDE.**

**WHEREAS**, the Town requires towing services townwide (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") has solicited three (3) quotes for the Services, in accordance with the Town's Procurement Policy; and

**WHEREAS**, Bill's Towing Service, Inc., 13 Midland Avenue, Hicksville, New York 11801 (the "Contractor") submitted the lowest quote, proposing to perform the Project in accordance with the amounts set forth in Exhibit A attached hereto (the "Contract Amount"); and

**WHEREAS**, the Director has requested that the Town enter into an Agreement with the Contractor to perform the Project for the Contract Amount (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 16, 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      Admin Services      Comptroller



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TOWING RATES & SERVICES FOR TOWN OF NORTH HEMPSTEAD

Vehicle size

All Cars, SUV, Pickups approx. size F150-F250 size Vehicles

Tow Rate 115.00

Mileage Cost 4.75 per mile

Flat Bed rate 115.00

Fuel Surcharge —

Recovery Rate 125.00

Vehicle size

Light-Medium Duty approx. size F350-F550

Tow Rate 115.00

Mileage Cost 4.75 per mile

Flat Bed rate 115.00

Fuel Surcharge —

Recovery Rate 125.00 per hour

BILL'S TOWING SERVICE, INC.  
13 MIDLAND AVENUE  
HICKSVILLE, NEW YORK 11801

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TOWING RATES & SERVICES FOR TOWN OF NORTH HEMPSTEAD

BILL'S TOWING SERVICE, INC.  
13 MIDLAND AVENUE  
HICKSVILLE, NEW YORK 11801

Vehicle size

All Cars, SUV, Pickups approx. size F150-F250 size Vehicles

Tow Rate 115.00

Mileage Cost 4.75 per mile

Flat Bed rate 115.00

Fuel Surcharge —

Recovery Rate 125.00

Vehicle size

Light-Medium Duty approx. size F350-F550

Tow Rate 115.00

Mileage Cost 4.75 per mile

Flat Bed rate 115.00

Fuel Surcharge —

Recovery Rate 125.00 per hour

9

Vehicle size

Med Duty 6 wheel approx. weight: 10,001-17,999 pounds

Tow Rate 120.00 per Hour

Mileage Cost

Flat Bed rate 120.00 per Hour

Fuel Surcharge           

Recovery Rate 135. per Hour

\*please specify if its tow rate or hourly rate

BILL'S TOWING SERVICE, INC.  
13 MIDLAND AVENUE  
HICKSVILLE, NEW YORK 11801

Vehicle size

Heavy Duty 10 wheel & Pay loaders approx. weight: 18,000 pounds & above

Tow Rate 145.00 per Hour

Mileage Cost           

Flat Bed rate 145.00 per Hour

Fuel Surcharge           

Recovery Rate 165.00 per Hour

\*please specify if its tow rate or hourly rate

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**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. 316 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAURI STRAUSS LEUKEMIA FOUNDATION FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.**

**WHEREAS**, the Town of North Hempstead (the “Town”) owns certain real property known as Lot 3 within the Port Washington Parking Lot located on the corner of Haven Avenue and Franklin Avenue in Port Washington, New York (the “Premises”); and

**WHEREAS**, the Lauri Strauss Leukemia Foundation, 382 Main Street, Suite #111, Port Washington, New York 11050 (the “Licensee”) has requested a license to hold a fundraiser on the Premises (the “Licensed Use”) in consideration of an amount not to exceed One Hundred And 00/100 Dollars (\$100.00) for a term of one day, May 21, 2017 (the “License Agreement”); 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

May 16, 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      Public Safety

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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. 317 - 2017**

**A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND W.B. MASON FOR OFFICE SUPPLIES.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires office supplies (the "Products"); and

**WHEREAS**, the County of Suffolk awarded bid # OS-070113 entitled "Office Supplies" to W.B. Mason (the "Contractor"); and

**WHEREAS**, under New York General Municipal Law § 103(16), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

**WHEREAS**, the Board wishes to authorize the use of the agreement (the "Agreement") between the County of Suffolk and the Contractor, for the provision of the Products for the duration of the Contract's term with the County of Suffolk; and

**WHEREAS**, the Board further desires to make this resolution effective as of May 12, 2017 to correspond with the expiration of the Town's bid contract for the Products.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor and Director of Purchasing, as the case may be, be and hereby are authorized and directed to execute purchase orders for the Products on behalf of the Town pursuant to the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore; and be it further

**RESOLVED** that this Resolution be effective as of May 12, 2017.

Dated: Manhasset, New York

May 16, 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    Admin Services    Comptroller

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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. 318 - 2017**

**A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND SERGTEC CORPORATION FOR KITCHEN EQUIPMENT REPAIR AND MAINTENANCE AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires kitchen equipment maintenance and repair services for Harbor Links Golf Course (the “Services”); and

**WHEREAS**, the County of Nassau awarded bid # BPNC13000264 entitled “Kitchen Equipment Maintenance/Repair” to Sergtec Corporation (the “Contractor”); and

**WHEREAS**, under New York General Municipal Law§103(3), the Town is authorized to contract for services through the County of Nassau; and

**WHEREAS**, the Board wishes to authorize the use of the agreement (the “Agreement”) between the County of Nassau and the Contractor, for the provision of the Services for the duration of the Contract’s term with the County of Nassau.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor and Director of Purchasing, as the case may be, be and hereby are authorized and directed to execute purchase orders for the Products on behalf of the Town pursuant to the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

**Dated:** Manhasset, New York

May 16, 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    Admin Services    Comptroller

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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. 319 - 2017**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM CDW GOVERNMENT OF BARRACUDA BACKUP MAINTENANCE AND UPDATES.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires Barracuda hardware and software backup services (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from CDW Government for a term of one (1) year in consideration of an amount not to exceed Thirty-One Thousand Eight Hundred and 00/100 (\$31,800.00) (the “Purchase”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase be and is hereby authorized; and be it further

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

Dated: Manhasset, New York

May 16, 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

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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. 320 - 2017**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM CDW GOVERNMENT OF MAINTENANCE AND SUPPORT FOR THE TOWN HALL WEB FILTER.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires Barracuda hardware and software maintenance for the Town Hall web filter appliance (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from CDW Government for a term of one (1) year in consideration of an amount not to exceed Four Thousand Five Hundred Five and 16/100 Dollars (\$4,505.16) (the “Purchase”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase be and is hereby authorized; and be it further

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

Dated: Manhasset, New York

May 16, 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

DOITT

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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. 321 - 2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE NGL GROUP LLC TO PROVIDE INSURANCE CONSULTING SERVICES TO THE TOWN.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with The NGL Group LLC (the “Contractor”), to perform insurance consulting services for the Town for an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) (the “Contract Amount”) (collectively the “Original Agreement”); and

**WHEREAS**, the Town Attorney has recommended that the Town amend the Original Agreement to include within the scope of services assisting the Town with the procurement of a Volunteer Firefighter Benefit Law policy commencing July 1, 2017 for an additional cost of Five Thousand and 00/100 Dollars (\$5,000.00), thereby increasing the Contract Amount to an amount not to exceed Fifteen Thousand and 00/100 Dollars (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

May 16, 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

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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. 322 - 2017**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY FOR THE DIVISION OF HIGHWAY'S PARTS ROOM.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town previously entered into an agreement with Genuine Parts Company d/b/a NAPA Auto Parts, 2999 Wildwood Parkway, Atlanta, GA 30339 (the "Contractor") to operate as the Department of Public Works Division of Highways' parts room for a term of two years beginning May 18, 2015 and terminating on May 17, 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 (the "Option");

**WHEREAS**, the Director of Purchasing has recommended that the Town Board authorize the extension of the Agreement with the Contractor for one (1) additional term beginning on May 18, 2017 and terminating on May 17, 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

May 16, 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 Services

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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. 323 - 2017**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM VERITAS TECHNOLOGIES LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S E-MAIL ARCHIVAL SOFTWARE ENTERPRISE VAULT.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires software maintenance and technical support for the archiving and retrieval of the Town's email software Enterprise Vault (the "Services"); and

**WHEREAS**, the Commissioner of Information Technology and Telecommunications (the "Commissioner") has recommended that the Town purchase the Services from Veritas Technologies Corporation, PO Box 740626, Los Angeles, California 90074, for a term of one (1) year for an amount not to exceed Six Thousand One Hundred Seventy-Two and 00/100 Dollars (\$6,172.00) (the "Purchase");

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase is hereby authorized; and be it further

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

Dated: Manhasset, New York

May 16, 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 DoITT



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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. 324 - 2017**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM AMCS GROUP OF ANNUAL SOFTWARE MAINTENANCE FOR THE SCALE SYSTEM AT THE TRANSFER STATION.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires software maintenance and technical support for the Town’s scale software PCSCALE (the “Services”); and

**WHEREAS**, the Commissioner of Information Technology and Telecommunications (the “Commissioner”) has recommended that the Town purchase the Services from AMCS Group, 119 South Fifth Street, PO Box 98, Oxford, Pennsylvania 19363, for a term of one (1) year for an amount not to exceed Two Thousand Seven Hundred Thirty-Five and 04/100 Dollars (\$2,735.04) (the “Purchase”);

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase is hereby authorized; and be it further

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

Dated: Manhasset, New York

May 16, 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 DoITT

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**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. 325 - 2017**

**A RESOLUTION AMENDING RESOLUTION NO. 286-2017, ADOPTED APRIL 25, 2017, REGARDING AN EQUIPMENT RENTAL FROM SUNBELT RENTALS FOR THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.**

**WHEREAS**, pursuant to Resolution No. 286-2017, duly adopted on April 25, 2017 (the "Resolution"), the Town Board authorized the execution of an agreement with Sunbelt Rentals Inc., 522 Grand Blvd, Westbury, NY 11590 for the rental of an electric scissor lift for use in the gym at the "Yes We Can" Community Center (the "Equipment") in consideration of an amount not to exceed Eight Hundred Eighty-Two and 20/100 Dollars (\$882.20); and

**WHEREAS**, since the adoption of the Resolution, the cost for renting the Equipment has increased to One Thousand Six Hundred Eighteen and 75/100 Dollars (\$1,618.75) as the Town requires the Equipment for longer than originally anticipated; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to increase the cost for renting the Equipment to a total amount not to exceed One Thousand Six Hundred Eighteen and 75/100 Dollars (\$1,618.75) (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

May 16, 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 & Rec.

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

**RESOLUTION NO. 326 - 2017**

**A RESOLUTION AMENDING RESOLUTION NO. 62-2017, ADOPTED JANUARY 31, 2017, AS AMENDED BY RESOLUTION 147-2017, ADOPTED FEBRUARY 28, 2017, REGARDING THE INSTALLATION AND RENTAL OF STAIR GLIDES AT MICHAEL J. TULLY PARK.**

**WHEREAS**, pursuant to Resolution No. 62-2017, duly adopted on January 31, 2017, as amended by Resolution No. 147-2017, duly adopted February 28, 2017 (the "Resolution"), the Town Board authorized the execution of an agreement with AmRamp of Long Island, 350 Marconi Boulevard, Copiague, New York 11726 to provide chair lift installation and rentals for Michael J. Tully Park for an amount not to exceed Eleven Thousand Three Hundred Eighty-Two and 00/100 Dollars (\$11,382.00) (the "Original Amount"); and

**WHEREAS**, the Town requires the chair lifts for a longer period than the original three (3) months stated in the Original Agreement, and requires funding be added to the Original Agreement to perform repairs to the chair lifts as the need arises; and

**WHEREAS**, the Department of Parks and Recreation has recommended that the Resolution be amended to increase the amount available for rental payments by Four Thousand Four Hundred Seventy and 00/100 (\$4,470.00), which will pay for up to five (5) additional months on rentals, and add the sum of One Thousand and 00/100 Dollars (\$1,000.00) for as-needed repairs, bringing the total cost of the Original Agreement to Sixteen Thousand Eight Hundred Fifty-Two and 00/100 (\$16,852.00) (the "Amendment"); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to reflect the Amendment; and

**WHEREAS**, this Board finds it to be in the best interest of the Town to amend the Resolution to reflect the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

May 16, 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 Services

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**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. 327 - 2017**

**A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 750 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 6, BLOCK 53, LOT 1057 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**, Port Washington Fire Department, Inc. (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 1057 (the “Premises”); and

**WHEREAS**, the Applicant has requested that the premises be assigned a new street address in order to facilitate the connection of electricity to the Premises; and

**WHEREAS**, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Premises should be assigned the following street address: 750 West Shore Road, Port Washington, New York (the “Address Designation”); and

**WHEREAS**, the Port Washington 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 West Shore Road, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 1057 be hereinafter assigned the following street address: 750 West Shore Road, Port Washington, 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

May 16, 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

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**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. 328 - 2017**

**A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK G, LOT 528 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 2 LAMBERT STREET, ROSLYN HEIGHTS, NEW YORK TO 170 MINEOLA AVENUE, ROSLYN HEIGHTS, NEW YORK.**

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

**WHEREAS**, Lambert Street Real Estate, LLC (the "Applicant") owns real property located at 2 Lambert Street, Roslyn Heights, New York designated on the Nassau County Land and Tax Map as Section 7, Block G, Lot 528 (the "Original Street Address"); and

**WHEREAS**, the Applicant has requested that the Original Street Address for Lot 528 be changed to 170 Mineola Avenue, Roslyn Heights, New York ("Address Re-designation"); and

**WHEREAS**, the Roslyn Heights Postmaster has approved the requested Address Re-designation sought by the Applicant; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real property located at 2 Lambert Street, Roslyn Heights, New York and designated on the Nassau County Land and Tax Map as Section 7, Block G, Lot 528 be re-designated as 170 Mineola Avenue, Roslyn Heights, New York; and be it further

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

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



**Dated:** Manhasset, New York

May 16, 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 Town Clerk

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**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. 329 - 2017**

**A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 170, LOT 31 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 34 CLOVER LANE, ROSLYN HEIGHTS, NEW YORK TO 36 CLOVER LANE, ROSLYN HEIGHTS, NEW YORK.**

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

**WHEREAS**, Napoleon Development (the "Applicant") owns real property located at 34 Clover Lane, Roslyn Heights, New York designated on the Nassau County Land and Tax Map as Section 7, Block 170, Lot 31 (the "Original Street Address"); and

**WHEREAS**, the Applicant has requested that the Original Street Address for Lot 31 be changed to 36 Clover Lane, Roslyn Heights, New York ("Address Re-designation"); and

**WHEREAS**, the Roslyn Heights Postmaster has approved the requested Address Re-designation sought by the Applicant; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real property located at 34 Clover Lane, Roslyn Heights, New York and designated on the Nassau County Land and Tax Map as Section 7, Block 170, Lot 31 be re-designated as 36 Clover Lane, Roslyn Heights, New York; and be it further

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

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

**Dated:** Manhasset, New York

May 16, 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 Town Clerk

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**PROPOSED RESOLUTION**

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

**STRIKE**

**A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.**

NO RESOLUTION.

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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. 330 - 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

May 16, 2017

The vote of the foregoing resolution was recorded as follows:

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

NAYS: Councilperson De Giorgio



## HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 05/16/2017 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 05/20/2017.

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

**\*\*\*An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.**

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire Seasonal	X	From To	849000	Town Board	A.12.1010.1200	Symantha Messina	PT	Clerk/Typist	\$10.00/hr		
Returning Seasonal	X	From To	849000	Town Board	A.12.1010.1200	Thomas Mastrototaro	PT	Clerk/Typist	\$10.00/hr		
New Hire	X	From To	211000	Building Dept	B.33.3622.1000	Michael Maracic	FT	Building Plan Examiner 1	\$74,071 ann/\$2848.88 bi/wk	Gr 24/St 1.0	
PT to Seasonal		From To	922100	Internal Audit	A.04.1320.1200	Brian Fajardo	PT	Clerk/Typist PT	\$15.00/hr		
P/T to Full Time Title and Salary Change		From	903100	311 Call Center	A.30.1480.1200	Crystal Martin	PT	Attendant	\$16.00/hr		
	x	To	103000	311 Call Center	A.30.1480.1000		FT	Sec to Councilman	\$37,000 ann/\$1440.88 bi/wk		
P/T to Full Time Title and Salary Change		From	903100	311 Call Center	A.30.1480.1200	Megan Curran	PT	Attendant	\$16.00/hr		
		To	127600	Town Attorney	A.11.1420.1000		Full Time	Sec. to Comm Public Safty	\$42,000 ann/\$1615.38 bi/wk		
Department, Title & Salary Change		From	905000	Building Dept.	B.33.3622.1200	Virginia Wagner	Part Time	Clerk 1 P/T	\$20.00/hr		
		To	210000	Planning & Env. Prot.	B.32.8010.1000		Full Time	Secretary to BZA	\$90,000 ann/\$3461.53bi/wk		
New Hire	X	From To	311000	Highway	DA.07.5117.1000	Michael Niewender	FT	Laborer 1	\$44,071 ann/ \$21.19 hr.	Gr 9/ St 1.0	5/17/2017
New Hire Seasonal	X	From To	823800	Public Safety/Harbor Patrol	B.06.3989.1200	Oluwafunsho Osubi	Seasonal	Laborer 1 Seasonal	\$13.50/hr		
New Hire Seasonal	X	From To	823800	Public Safety/Harbor Patrol	B.06.3989.1200	Kenneth Schneck	Seasonal	Laborer 1 Seasonal	\$13.50/hr		
New Hire Seasonal	X	From To	880000	Port Wash Parking District	ST016.1200	Michael Gwinner	Seasonal	Laborer 1 Seasonal	\$13.50/hr		
New Hire Seasonal	X	From To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	John DeSarno	Seasonal	Laborer 1	\$10.00/hr		
New Hire Seasonal	X	From To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Olivia Moss	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire Seasonal	X	From To	823400	Parks & Rec/WPP	A.05.7185.1200	Julia Byrne	Seasonal	Attendant	\$10.00/hr		



## HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal w/Loc Chg		From	835000	Parks & Rec/Caemmerer	A.05.7111.1200	Austin Krasinski	Seasonal	Laborer 1	\$10.00/hr		
		To	829000	Parks & Rec/Clark	A.05.7110.1200						
New Hire Seasonal	X	From									
		To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Mary DiLucia	Seasonal	Attendant	\$10.00/hr		
New Hire Seasonal	X	From									
		To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Michele Addonizio	Seasonal	Attendant	\$10.00/hr		
New Hire Seasonal	X	From									
		To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Jordan Knepper	Seasonal	Attendant	\$10.00/hr		
New Hire Seasonal	X	From									
		To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Valeria Sanchez	Seasonal	Attendant	\$10.00/hr		
New Hire Seasonal	X	From									
		To	835000	Parks & Rec/Caemmerer	A.05.7181.1200	Ellen O'Dwyer	Seasonal	Attendant	\$10.00/hr		
New Hire Seasonal	X	From									
		To	835000	Parks & Rec/Caemmerer	A.05.7181.1200	Joanne Kubat	Seasonal	Attendant	\$10.00/hr		
New Hire Seasonal	X	From									
		To	830000	Parks & Rec/Tully	A.05.7181.1200	Nicco Valente	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire Seasonal	X	From									
		To	830000	Parks & Rec/Tully	A.05.7181.1200	Caroline Nealon	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire Seasonal	X	From									
		To	830000	Parks & Rec/Tully	A.05.7181.1200	Nisha Patel	Seasonal	Lifeguard 1	\$15.00/hr		
PT to Seasonal w/Loc & Sal Chg	X	From	982000	Parks & Rec/CGM	SP.154.1200	Andrew Seger	PT	Lifeguard 1	\$12.00/hr		
		To	981000	Parks & Rec/HarbHills	SP.152.1200		Seasonal		\$16.50/hr		
Seasonal w/Loc Chg	X	From	923400	Parks & Rec/WPP	A.05.7185.1200	Kevin Seger	Seasonal	Lifeguard 1	\$17.50/hr		
		To	981000	Parks & Rec/HarbHills	SP.152.1200						
Seasonal w/Loc Chg	X	From	930000	Parks & Rec/Tully	A.05.7181.1200	Mollie Zimmerman	Seasonal	Lifeguard 1	\$15.00/hr		
		To	981000	Parks & Rec/HarbHills	SP.152.1200						
Seasonal w/Loc Chg	X	From	923400	Parks & Rec/WPP	A.05.7185.1200	Parsa Ashrafi	Seasonal	Lifeguard 1	\$15.25/hr		
		To	981000	Parks & Rec/HarbHills	SP.152.1200						
Seasonal w/Sal Chg		From	930000	Parks & Rec/Tully	A.05.7181.1200	Gina Marcone	Seasonal	Lifeguard 2	\$15.50/hr		
		To							\$16.00/hr		
PT to Seasonal w/ Sal Chg		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Fredo Voltaire	PT	Laborer 1	\$10.00/hr		
		To					Seasonal		\$10.50/hr		





## HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seasonal w/ Sal Chg		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Tania Doradea	PT	Rec. Aide	\$10.00/hr		
		To					Seasonal		\$10.25/hr		
PT to Seasonal w/Title Chg		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Taquaya Bell	PT	Rec. Aide	\$10.00/hr		
		To					Seasonal	Laborer 1			
Seasonal w/Sal Chg		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Shaquille Little	Seasonal	Attendant	\$9.00/hr		
		To							\$10.25/hr		
New Hire Seasonal		From									
	X	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Jade Prema	Seasonal	Attendant	\$10.00/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Caroline Stigliano	Seasonal	Attendant	\$9.00/hr		
	X	To							\$10.25/hr		
New Hire Seasonal		From									
	X	To	830000	Parks & Rec/Tully	A.05.7181.1200	Charles Carnabucci	Seasonal	Laborer 1	\$25.00/hr		
New Hire Seasonal		From									
	X	To	830000	Parks & Rec/Tully	A.05.7181.1200	Joseph Carnabucci	Seasonal	Laborer 1	\$11.00/hr		
Seasonal w/Loc Chg		From	830000	Parks & Rec/Tully	A.05.7181.1200	Michael Pacura	Seasonal	Attendant	\$10.00/hr		
		To	831000	Parks & Rec/ManorHvn	A.05.7182.1200						
Seasonal w/Loc Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Miguel Long	Seasonal	Laborer 1	\$10.00/hr		
		To	831000	Parks & Rec/ManorHvn	A.05.7182.1200						
New Hire Seasonal		From									
	X	To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Devin Brancato	Seasonal	Lifeguard 1	\$15.00/hr		
PT to Seasonal w/Sal Chg		From	935000	Parks & Rec/MartinReid	A.05.7111.1200	Timothy Prewitt	PT	Laborer 1	\$11.50/hr		
		To					Seasonal		\$12.00/hr		
Seasonal w/Sal Chg		From	823900	Public Safety	A.06.3989.1200	Elizabeth Fox	Seasonal	Public Safety Officer 1	\$12.00/hr		
		To							\$14.00/hr		
Ret. Seasonal w/Sal Chg		From	881000	Parks & Rec/HarbHills	SP.152.1200	Matthew Shamash	Seasonal	Lifeguard 1	\$11.50/hr		
		To							\$16.00/hr		
New Hire Seasonal		From									
	X	To	881000	Parks & Rec/HarbHills	SP.152.1200	Troy Johnson	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire Seasonal		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Ronald Anaya	Seasonal	Laborer 1	\$10.00/hr		
Seasonal w/Sal Chg		From	923400	Parks & Rec/WPP	A.05.7185.1200	Alexa Brown	Seasonal	Lifeguard 2	\$18.00/hr		
		To							\$19.00/hr		

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal w/Sal Chg		From	930000	Parks & Rec/Tully	A.05.7181.1200	Robert Lenney	Seasonal	Lifeguard 1	\$15.50/hr		
		To							\$17.50/hr		
New Hire Seasonal		From									
	X	To	823900	Public Safety	A.06.3989.1200	Ja'Michael Ray	Seasonal	Public Safety Officer 1	\$12.00/hr		
Seasonal w/Loc Chg		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Jamal Clyburn	Seasonal	Laborer 1	\$11.00/hr		
		To	935000	Parks & Rec/MartinReid	A..05.7111.1200						
Ret. Seasonal		From									
		To	850000	Town Clerk	A26.1460.1200	Victoria Nugent	Seasonal	Attendant	\$10.00/hr		5/17/2017
New Hire Seasonal		From									
	X	To	851000	Town Clerk	B13.4020.1200	Carolyn Bollerman	Seasonal	Clerk/Typist	\$10.00/ hr		5/17/2017
Salary Change		From	TWC 0083	Town Clerk	A.26.1460.1000	Joseph Guarini	Full Time	Clerk/ Laborer 1	\$49,727 ann \$1912.60 Bi/wk	Gr 10/ St 6.0	5/17/2017
		To							\$51,088 Ann \$1964.90 Bi/wk	Gr 10/ St 7.5	
New Hire Seasonal		From									
	X	To	843000	Receiver of Taxes	A.09.1330.1200	Jason Pollack	Seasonal	Clerk	\$10.00/hr		6/5/2017
New Hire Seasonal		From									
	X	To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Ryan Cuadra	Seasonal	Laborer 1	\$10.00/hr		
P/T to Seasonal		From	903100	311 Call Center	A.30.1480.1200	Kimberly Priester	PT	Attendant/311 Call Rep	\$15.00/hr		5/17/2016
		To					Seasonal	Attendant/311 Call Rep	\$15.00/hr		
P/T to Seasonal		From	903100	311 Call Center	A.30.1480.1200	Twana Dorsey	PT	Attendant/311 Call Rep	\$15.00/hr		5/17/2016
		To					Seasonal	Attendant/311 Call Rep	\$15.00/hr		
P/T to Seasonal		From	903100	311 Call Center	A.30.1480.1200	Delaynee Santos	PT	Attendant/311 Call Rep	\$15.00/hr		5/17/2016
		To					Seasonal	Attendant/311 Call Rep	\$15.00/hr		
P/T to Seasonal		From	903100	311 Call Center	A.30.1480.1200	Deborah Rossi	PT	Attendant/311 Call Rep	\$16.00/hr		5/17/2016
		To					Seasonal	Attendant/311 Call Rep	\$16.00/hr		
Salary Change		From	410000	Parks/NHP	SP.154.1000	Michael O'Neill	FT	Parks Supervisor 1	\$69,425 ann/\$33.38 hr	Gr 21/St 5.0	
		To							\$71,645 ann/\$34.31 hr	Gr 21/St 6.5	
Salary Change		From	122900	Parks Department	A.05.7020.1000	Dea-Rey Caliguri	FT	Recreation Aide	\$45,816 annual/\$21.94 hr	Gr 9/St 3.0	5/20/2017
		To		Tully Admin					\$47,128 annual/\$22.57 hr	Gr 9/St 4.5	
Grade, step & salary change		From	121200	Service for the Aging	DSA17-1000	Chari Biton	FT	Dir. of Comm. Relations	\$58,223 ann/\$2239.30 bi/wk	Gr 16/St 5.0	5/20/2017
		To							\$60,002 ann/\$2307.77 bi/wk	Gr 16/St 6.5	
Grade, step & salary change		From	121200	Service for the Aging	DSA17-1000	Krisitna Lew	FT	Sr. Citizen Pro. Dev. Spec.	\$56,510 ann/\$2173.50 bi/wk	Gr 14/St 6.5	5/20/2017
		To							\$58,138 ann/\$2227.50 bi/wk	Gr 14/St 8.0	
Retirement		From	122900	Parks & Rec/Tully	A.05.7020.1000	Carl Bova	FT	Asst to Comm. of Parks & Rec	\$112,927.00 ann/\$4343.00 bi/wk	Gr 24/St 22.5	4/29/2017
		To						For Cultural Development			





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**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. 331 - 2017**

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

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

**NOW, THEREFORE, BE IT**

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

Dated: Manhasset, New York  
May 16, 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: Floral Park Centre Fire Company, Inc. Town Attorney Comptroller

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**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. 332 - 2017**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP ANESTI SOUSOURIS.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Anesti Sousouris 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 Anesti Sousouris, 129-17 7<sup>th</sup> Ave., College point, NY, 11356, 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  
May 16, 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

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**Councilwoman 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. 333 -2017**

**A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP CONNOR PARSONS AND REMOVING ALEXANDER FERRO AND DYNNA WROBEL.**

**WHEREAS**, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of electing to membership Connor Parsons and removing Alexander Ferro and Dynna Wrobel

**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 Connor Parsons, 12 North Maryland Ave., Port Washington, NY, 11050, and removing Alexander Ferro and Dynna Wrobel, 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  
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

**AYES:** Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

**NAYS:** None

cc: Flower Hill Hose Co., No. 1

Town Attorney

Comptroller

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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. 334 - 2017**

**A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT OF CLAIM MADE ON BEHALF OF THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board to enter into a Settlement Agreement for the reasons set forth in memoranda on file in the Office of the Town Attorney; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to enter into the proposed Settlement Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the settlement and acceptance of payment of the following claim in favor of the Town, in the amount set forth herein, be and the same hereby is approved by this Board in all respects:

<u>Name of Defendant</u>	<u>Claim Number</u>	<u>Amount</u>
TONH v. Rita Cruz	C-228	\$6,167.34

; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute the necessary settlement documents, on behalf of the Town, the Comptroller is authorized to accept payment for same and that the Town Attorney may take any further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 16, 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