

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



June 6, 2017

7:00 PM

CONTINUATIONS:

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

Synopsis: The proposed action is the alteration of an existing gasoline service station to convert to self-service, construct a 1,700 s.f. canopy over the pump islands, and to operate a 750 s.f. convenience store on a 14,593 s.f. (0.33 acre) parcel. Public hearing continued from the April 25, 2017 Town Board meeting.

PUBLIC HEARINGS:

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WILLIAM STREET IN NEW HYDE PARK. Continued to July 18, 2017

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.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALBERT STREET AND 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.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET. Continued to June 27, 2017

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.

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET. Continued to June 27, 2017

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.

6. 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.

7. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JUNE 6, 2017, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

RESOLUTIONS:

8. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 6, 2017, APPROPRIATING \$9,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, IN ADDITION TO THE \$14,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,000,000, IN ADDITION TO THE BONDS IN THE PRINCIPAL AMOUNT OF \$14,000,000 HERETOFORE AUTHORIZED FOR SAID PURPOSE.

9. A RESOLUTION TO CONSIDER THE REQUEST OF PMG NORTHEAST, LLC FOR AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1111 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 236, LOTS 10 AND 11.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NORTEMA COURT IN NEW HYDE PARK.

Synopsis: The adoption of this ordinance will prohibit drivers traveling eastbound on Nortema Court in New Hyde Park from making a U-Turn. Tentative hearing date is June 27, 2017.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MYRTLE STREET IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner parking restriction on the west side of Myrtle Street, south of Hillside Avenue, in Manhasset. Tentative hearing date is June 27, 2017.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALFRED SABET FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 17 BLUE SEA LANE, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 63, LOT 94.

Synopsis: Tentative hearing date is June 27, 2017.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FARZIN KIMIABAKHSH FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 46 SHORE DRIVE, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 42, LOT 30.

Synopsis: Tentative hearing date is June 27, 2017.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.

Synopsis: The proposed amendment would add the following three (3) parcels, all of which have been found to be in blighted condition, to the map of properties to be acquired by the Town of North Hempstead Community Development Agency: 92 Maplewood Drive, Westbury; 240 Sheridan Street, Westbury; and 243 Sheridan Street, Westbury. Tentative hearing date is June 27, 2017.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HANULLIUM PRESBYTERIAN CHURCH, INC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 210-219 WESTBURY AVENUE, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 6, LOTS 69 AND 70.

Synopsis: The proposed action is the conversion of a vacant industrial building into a 13,095 s.f., 155-seat house of worship on a 30,100 s.f. (0.69-acre) lot. Tentative hearing date is July 18, 2017.

16. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN.

17. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR LOCKBOX SERVICES, TNH063-2017.

18. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TELEVISION PRODUCTION SERVICES FOR THE NORTH HEMPSTEAD TELEVISION STATION (TNH101-2017).

19. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH PALL CORPORATION FOR PARKING FOR THE TOWN'S MEMORIAL DAY FIREWORKS EVENT AT NORTH HEMPSTEAD BEACH PARK.
20. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND EASTERN DOOR AND HARDWARE INC.
21. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND STATEWIDE ROOFING INC. FOR ROOFING SERVICES.
22. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND SOLAR GLASS, INC. FOR GLASS REPAIR WORK.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIRO ENGINEERS INC. FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE CLINTON G. MARTIN PARK PARKING LOT, NEW HYDE PARK, NEW YORK. DPW PROJECT NO. 17-09 .
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOWNE MANGEMENT SYSTEMS INC. FOR SOFTWARE AND DATA UPGRADES FOR THE TOWN'S GEOGRAPHIC INFORMATION SYSTEM.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.
26. A RESOLUTION AUTHORIZING THE PURCHASE FROM ROSERUSH SERVICES, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S ANIMAL SHELTER SOFTWARE SHELTER PRO.
27. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WGP CONTRACTING, INC. FOR STABILIZATION AND EXTERIOR RENOVATION OF THE SCHUMACHER HOUSE AT CLINTON G. MARTIN PARK, NEW HYDE PARK, NEW YORK. DPW PROJECT NO. 10-06R.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING FOR THE RETENTION OF INTERIM CLASS A AND B OPERATORS, DPW PROJECT NO. 16-20.
29. A RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 660-2016 FOR FUEL CONTROL TERMINAL UPGRADES BY E.J. WARD INC.

30. A RESOLUTION AUTHORIZING THE PURCHASE FROM SOCIUS, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE MICROSOFT DYNAMICS SYSTEM USED BY THE OFFICE OF THE RECEIVER OF TAXES.
31. A RESOLUTION AUTHORIZING THE PURCHASE FROM NETMOTION WIRELESS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S MOBILE FLEET CONNECTIVITY SOFTWARE.
32. A RESOLUTION AUTHORIZING THE PURCHASE FROM CURRENT SOFTWARE, INC. OF ANNUAL SOFTWARE MAINTENANCE AND UPDATES FOR THE EXTRAFLEET HIGHWAY FLEET MANAGEMENT SYSTEM.
33. A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR USE IN THE TOWN CLERK'S OFFICE.
34. A RESOLUTION AUTHORIZING PAYMENT TO TGI OFFICE AUTOMATION FOR THE LEASE OF A COPIER.
35. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 1 FLORAL LANE, WESTBURY, NEW YORK.
36. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S 2017 BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.
37. 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.
38. 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.
39. A RESOLUTION EXTENDING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PLANDOME HEIGHTS.

40. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP BRANDON SAX.
41. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP ROMAN BRZOZOWSKI AND KEVIN PODLASKI.
42. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING JILLIAN KRON AND RUDOLPH RUBINSTEIN FROM MEMBERSHIP.

ADDED STARTERS:

43. A RESOLUTION CONFIRMING THE APPOINTMENT OF DR. ISMA CHAUDHRY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

Councilman 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. 335 - 2017

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

WHEREAS, Metro NY Dealer Stations LLC (the "Applicant") is seeking to perform alterations to an existing gasoline station, which includes converting to self-service; constructing a 1,702 square foot canopy over the pump islands; converting service bays to a 750 square foot retail convenience store and installing associated landscaping, lighting and drainage improvements on a 14,593 square foot (0.33 acre) parcel located at 88 Nassau Boulevard, Garden City Park, New York and identified on the Nassau County Land and Tax Maps as Section 33, Block 456, Lot 639 (the "Application"); and

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

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

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for April 4, 2017 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 166-2017, adopted on March 21, 2017, to consider the Application; and

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

WHEREAS, by letter decision dated March 8, 2017, the Nassau County Planning Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on July 5, 2016, citing the following items:

(1) off-street parking spaces with dimensions of nine (9) feet by eighteen (18) feet in violation of Town Code § 70-103(B); (2) installation of a portion of one (1) proposed off-street parking space within the required (10) foot front yard setback along County Courthouse Road in contravention of Town Code § 70-103(M); (3) construction of a gasoline island canopy with a front yard setback of 4.1 feet to the Nassau Boulevard front line in contravention of Town Code § 70-132(A); (4) gasoline canopy signs not consistent with Town Code § 70-196(K); (5) ground signs at ninety-six (96) square feet per sign face in contravention of Town Code § 70-196(K); (6) Town Board approval is required pursuant to Town Code § 70-203(P) to alter a gasoline service station, provide for self-service and maintain a convenience store; and

WHEREAS, on January 11, 2017, pursuant to Appeal 20243, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections (except Town Code § 70-203(P)), subject to the following conditions: (a) no non-permitted signs shall be used or displayed on the property including, but not limited to, pennants, feather signs, banners, blade signs, etc.; (b) no deliveries shall be made to the Premises between the hours of 10:00 p.m. and 8:00 a.m.; (c) that the Applicant shall comply with all laws, ordinances, rules and regulations of all public authorities having jurisdiction over the Premises and that no Certificate of Occupancy or Completion shall be issued until absolute compliance has been proven to the Commissioner of the Building Safety, Inspection and Enforcement; and (d) that the variances granted by the BZA shall continue only for so long as there is compliance with the these conditions (altogether, the “BZA Conditions”); and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval; and

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

WHEREAS, the BZA has established itself as lead agency and has concluded that the Application constitutes a Type II Action pursuant to §617.5(c)(7) of the SEQRA Regulations, as the Application involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls; and

WHEREAS, in addition to the Application being determined a Type II Action, the Planning Department has found the conversion from a full-service gas station to self-service with a convenience store will not cause significant increases in water use, energy use, the generation of solid waste or sewage or site-generated traffic; and

WHEREAS, this Board wishes to concur in the conclusion that the Action constitutes an Type II Action and that no further environmental review is required; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on April 4, 2017, which hearing was continued to April 25, 2017 and continued again to June 6, 2017, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board concurs in the determination that the Application constitutes a Type II Action and that no further environmental review is required; and be it further

RESOLVED that, pursuant to Town Code §§70-203(P) and 70-225, the Application is hereby granted and the Permit is hereby approved, subject to the BZA Conditions; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §§70-203(P) and 70-225, is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; and (2) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

PROPOSED ORDINANCE

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING WILLIAM STREET IN NEW HYDE PARK. Continued to July 18, 2017**

Continued to July 18, 2017

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
NEW HYDE PARK, NEW YORK

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

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.

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: June 6, 2017
Manhasset, New York

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

ORDINANCE NO. 15- 2017

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING ALBERT STREET AND WILTON STREET, 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. 15- 2017
NEW HYDE PARK, NEW YORK

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

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.

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

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

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

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

Dated: June 6, 2017
Manhasset, New York

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

WAYNE H. WINK, JR.
TOWN CLERK

PROPOSED RESOLUTION

Continued to June 27, 2017

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET. Continued to June 27, 2017

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law 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, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establishing a reserved parking space on Hillside Avenue, Manhasset, New York 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, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held on the 6th day of June, 2017 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON HILLSIDE AVENUE IN MANHASSET.

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

“87” A reserved 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

June 6, 2017

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

Dated: Manhasset, New York

June 6, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Traffic Safety Public Safety

PROPOSED ORDINANCE

Continued to June 27, 2017

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN
ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET. Continued to June 27,
2017**

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

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

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

PROPOSAL:
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.

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: June 6, 2017

Manhasset, New York

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

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

RESOLUTION NO. 336- 2017

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, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to modify the organizational structure of the Department of Building and 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

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 6th day of June, 2017, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law, conducted the public hearing on June 6, 2017 with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 7 of 2017 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD

LOCAL LAW NO. 7 OF 2017

A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE
ENTITLED "GOVERNMENTAL DEPARTMENTS"

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 23 of the Town Code entitled "Governmental Departments" in order to modify the organizational structure of the Department of Building and 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.

Section 2.

Chapter 23, Article VI, of the Town Code is hereby amended as follows:

Article X. Department of Building and Safety Inspection and Enforcement

[Added 3-3-1981 by L.L. No. 3-1981]

§ 23-10 (Reserved)

§ 23-10.1 Definitions.

A. Whenever used in this Article, words used in the singular include the plural and vice versa.

B. As used in this Article, the following terms shall have the meanings indicated:

ASSISTANT TO THE COMMISSIONER

A designated officer of the Department appointed by the Commissioner to aid and advise the Commissioner in planning and coordinating projects and policies of the Department.

COMMISSIONER

The duly qualified and appointed Commissioner of the Department.

DEPARTMENT

The Town of North Hempstead Department of Building and Safety Inspection and Enforcement, performing a vital Town function.

DEPUTY COMMISSIONERS

The Deputy Commissioners of the Department, who shall generally act for and in place of the Commissioner.

§ 23-10.2 Department established.

There is hereby established in the Town of North Hempstead a Department of Building and Safety Inspection and Enforcement.

§ 23-10.3 Departmental organization.

A. The chief executive officer and administrative head of such Department shall be the Commissioner, who shall be appointed by the Town Board for the term fixed by law and at such salary as may be fixed by the Town Board. The Commissioner shall be appointed on the basis of his/her administrative and practical experience and education, as well as such additional standards as may be required by law or the Town Board. **The Commissioner shall be the head of the Department, with the power and authority to appoint and remove officers and employees under his/her jurisdiction in accordance with Civil Service Law and other applicable laws. The Commissioner may appoint two exempt Deputies, who may act generally for the Commissioner in the absence of the Commissioner.**

B. Before entering upon the duties of office, the Commissioner shall execute and file with the Town Clerk an official undertaking, if the same is required by the Town Board, in such sum as prescribed by the Town Board and in such form as approved by the Town Attorney.

C. The Department shall be divided into the following Divisions: [Amended 9-21-1993 by L.L. No. 12-1993; 2-10-1998 by L.L. No. 4-1998]

(1) Division of Plans Examination and Permits.

(2) Division of Building Inspection:

(a) Multiple residence.

(b) Commercial.

(c) Residential.

(3) Division of Licensing:

(a) Plumbers.

(b) Electricians.

D. Each division of the Department shall be under the administration, direction and control of the Commissioner. The Commissioner may, subject to applicable law, designate employees within each division to be the Manager and Assistant Manager of such division, and such persons shall thereafter be responsible for the supervision of such division. The Commissioner may delegate to a Manager or Assistant Manager any of the Commissioner's duties and powers; and in the event of the Commissioner's absence or inability to act, each Manager or Assistant Manager shall have all the powers of the Commissioner as relate to his/her division, including but not limited to the power to issue permits, notices or orders. [Amended 9-21-1993 by L.L. No. 12-1993; 2-10-1998 by L.L. No. 4-1998; 6-17-2008 by L.L. No. 6-2008]

E. The Commissioner may, with the consent of the Town Board, establish, consolidate or abolish any divisions or bureaus within such divisions now existing or hereafter created.

§ 23-10.4 Powers and duties.

A. Except as otherwise provided by law, ordinance or regulation, the Department shall be responsible for the administration and enforcement of all laws, ordinances and regulations applicable to the construction, alteration, repair, removal and demolition of buildings and structures within the jurisdiction of the Town, and to the location, use, occupancy and maintenance of such buildings and structures, and, except as otherwise provided by law, ordinance or regulation, shall be responsible for the administration and enforcement of all other Town laws, ordinances and regulations.

[Amended 9-21-1993 by L.L. No. 12-1993]

B. The Commissioner shall have all powers necessary for the proper administration of the Department consistent with applicable provisions of law. The responsibility of the Department being the preservation of the public health, safety and welfare, the enumeration of powers set forth herein is not intended to be all-inclusive, and any powers granted to the Department or the Commissioner by other laws, ordinances or regulations are to be deemed granted as if fully set forth herein.

C. The Commissioner shall have the power and authority to appoint and remove officers and employees of the Department, subject to the Civil Service Law and other applicable laws.

D. The Commissioner shall have the power to adopt rules and regulations, with the consent of the Town Board, to secure the intent and purposes of this Code and the proper enforcement of the laws, ordinances and regulations applicable to the functions of the Department. All persons making application to the Department, or subject to its jurisdiction, shall comply with such rules and regulations, copies of which shall remain on file in the offices of the Department.

E. Whenever the same may be necessary or appropriate to assure compliance with the provisions of applicable laws, ordinances and regulations, the Commissioner may require the performance of tests in the field by experienced, professional persons or by accredited, authoritative laboratories and/or service bureaus or agencies.

F. The Commissioner shall keep permanent official records of all transactions and activities of the Department, including all applications received, permits and certificates issued, fees charged and collected and inspection reports, notices and orders issued. All such records shall be public records.

G. The Commissioner shall annually submit to the Town Board a written report and summary of all business conducted by the Department in such form and detail as the Town Board may require.

H. The powers and duties of the divisions shall be as follows:

(1) Division of Plans Examination and Permits.

(a) The division shall receive, examine and approve or disapprove, within a reasonable time after receipt thereof, applications for permits for construction, alteration, removal or demolition of buildings or structures, or parts thereof, and shall itself, or through the Division of Building Inspection, examine the premises for which such applications have been received or such permits have been issued to ensure compliance with applicable laws, ordinances and regulations.

(b) The division shall receive and examine and approve or disapprove, within a reasonable time after receipt thereof, applications for permits to install any new plumbing or drainage work in a building or structure or to extend or alter any existing plumbing or drainage work, whether or not such work is to be connected with a sewer.

(2) Division of Building Inspection.

(a) The division shall, on complaint or other information, examine existing and completed buildings, as well as buildings and structures under construction, and shall issue all appropriate notices to remove or remedy illegal or unsafe conditions.

(b) It shall require necessary safeguards for the public during construction and during the entire course of construction shall ensure compliance with all applicable laws, ordinances and regulations.

(c) It shall make all inspections necessary and proper to carry out its duties, except that it may accept written reports from other divisions of the Department, other Departments of the Town or authoritative service and inspection bureaus, provided that the same are certified by a responsible official thereof.

(d) The division shall be responsible for all types of buildings and structures, including residential (single-family, two-family and multiple-residence) and commercial, and the Commissioner may establish bureaus to reflect the various types of buildings and structures within the Division's jurisdiction.

(3) Division of Licensing. The division shall be comprised of the Examining Board of Plumbers, as established by Article II of Chapter 2 of the Code of the Town of North Hempstead, and the Examining Board of Electricians, as established by Article IV of Chapter 2 of the Code of the Town of North Hempstead. The Division shall have all those powers and duties as are specified in this Code and all other applicable laws, ordinances and regulations for the operation of those Boards.

I. Complaint procedures. [Added 8-29-2000 by L.L. No. 11-2000]

(1) The Town Board, by resolution, shall adopt procedures for the handling of complaints from the public concerning possible violations of the Town Code. Prior to the adoption of those complaint procedures, the Town Board must solicit the input of the Commissioner.

(2) After the initial adoption of the complaint procedures by the Town Board, the Commissioner may propose to the Town Board, in writing, recommended changes to those procedures, and the Town Board, on its own, or based upon the recommendations of the Commissioner, may amend, revise, correct or change the complaint procedures as circumstances or evidence may warrant, but all procedural changes must include consultation with the Commissioner.

§ 23-10.5 Special costs and expenses.

All costs and expenses incurred by the Department or its officers or employees on behalf of a special improvement district or special Town project shall be charged against such district or project and paid from the funds duly appropriated for the purpose of such district or project.

§ 23-10.6 Powers of Supervisor.

Nothing herein contained shall be construed to delegate or transfer any power of the Town Supervisor contained in §§ 29, 52 and 125 of the Town Law of the State of New York or any other powers which may be lawfully exercised by said Supervisor.

§ 23-10.7 Fees.

The Commissioner may establish, subject to Town Board approval, a schedule of fees to be collected by him/her for services rendered in connection with the work of his/her Department and for which he deems it necessary to charge and collect a fee therefor.

Section 3.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 6, 2017 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 7 of 2017 was adopted. The local law amends Chapter 23 of the Town Code entitled “Governmental Departments” in order to modify the organizational structure of the Department of Building and 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.

Dated: Manhasset, New York
June 6, 2017

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

Dated: Manhasset, New York
June 6, 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: Town Attorney

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

RESOLUTION NO. 337-2017

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JUNE 6, 2017, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE 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 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;

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and mailed by first class mail to each owner of taxable real property in the District, and

WHEREAS, such public hearing was duly held by the Town Board on this 6th day of June, 2017, at 7:30 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District.

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$23,000,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the District and the Engineers shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the District and, with the assistance of the Town Attorney, shall prepare a proposed contract for the preparation of plans, specifications and estimates for the Project and such proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that said increase and improvement of facilities shall be financed by the issuance of not to exceed \$23,000,000 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

DATED: JUNE 6, 2017

TOWN BOARD OF THE TOWN OF
NORTH HEMPSTEAD

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

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

NOES: None

The Resolution and Order was declared adopted.

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. 338-2017

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 6, 2017, APPROPRIATING \$9,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, IN ADDITION TO THE \$14,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,000,000, IN ADDITION TO THE BONDS IN THE PRINCIPAL AMOUNT OF \$14,000,000 HERETOFORE AUTHORIZED FOR SAID PURPOSE.

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;

WHEREAS, a public hearing was duly held by the Town Board on this 6th day of June, 2017, at 7:30 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and thereafter the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved.

Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$9,000,000 for the increase and improvement of facilities of the District as described in the above Recitals, in addition to the \$14,000,000 heretofore appropriated for such purpose pursuant to Resolution Nos. 388-2015, 402-2016 and 29-2017 (collectively the "Prior Resolution"). The estimated maximum cost of such increase and improvement of facilities of the District, including preliminary costs and costs incidental thereto and the financing thereof, is \$23,000,000. The plan of financing includes the issuance of bonds of the Town in the amount of \$9,000,000 to finance said additional appropriation, in addition to the \$14,000,000 bonds heretofore authorized pursuant to the Prior Resolution, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. In addition to the \$14,000,000 bonds heretofore authorized, bonds of the Town are hereby authorized to be issued in the principal amount of \$9,000,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) and 62. of the Law, is fifteen (15) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspapers of the Town for such publication.

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

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

NOES: None

The Resolution was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on June 6, 2017 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 7th day of June, 2017.

(SEAL)

Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 6, 2017, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 6, 2017, APPROPRIATING \$9,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK DISTRICT, IN ADDITION TO THE \$14,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,000,000, IN ADDITION TO THE BONDS IN THE PRINCIPAL AMOUNT OF \$14,000,000 HERETOFORE AUTHORIZED FOR SAID PURPOSE

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the New Hyde Park District, consisting of the construction of 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.

The period of probable usefulness applicable to the bonds issued is fifteen (15) years.

The maximum amount of obligations authorized to be issued is \$9,000,000, in addition to the \$14,000,000 heretofore appropriated pursuant to Resolution Nos. 388-2015, 402-2016 and 29-2017.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: June 6, 2017
Manhasset, New York

Councilwoman 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. 341 -2017

A RESOLUTION TO CONSIDER THE REQUEST OF PMG NORTHEAST, LLC FOR AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1111 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 236, LOTS 10 AND 11.

WHEREAS, PMG Northeast, LLC (the “Applicant”) is seeking to establish a 2,788 square foot convenience store at an existing gasoline service station located on a 0.84 acre site (the “Project”) at the premises located at 1111 Northern Boulevard, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block 236, Lots 10 and 11 (the “Premises”); and

WHEREAS, by Resolution No. 719-2014, duly adopted on November 18, 2014, the Applicant had been issued a special permit (the “Permit”) pursuant to §70-240 of the Town Code for the Project; and

WHEREAS, the Permit was subsequently extended until May 18, 2017; and

WHEREAS, the Applicant has requested that the Permit be extended, retroactive to May 18, 2017, for an additional six (6) month period ending November 18, 2017 (the “Time Extension”), pursuant to §70-240(D) of the Town Code; and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection has informed this Board that no substantial changes to the Project have been made and that he has no objection to the Time Extension; and

WHEREAS, this Board wishes to grant the Time Extension.

NOW, THEREFORE, BE IT

RESOLVED that the Time Extension be and hereby is granted and the Permit shall expire on November 18, 2017.

Dated: Manhasset, New York
June 6, 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: Town Attorney Planning Building

Councilwoman 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. 342 -2017

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Nortema Court, 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 27th 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. NORTEMA COURT – SOUTH SIDE – NO U-TURN –
All traffic eastbound on Nortema Court shall be prohibited from making a U-Turn.

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: June 6, 2017
Manhasset, New York

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: Town Attorney Public Safety Comptroller Traffic Safety

Councilwoman 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. 343 -2017

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Myrtle Street, 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 27th 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. MYRTLE STREET – WEST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Hillside Avenue, south, for a distance of 20 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: June 6, 2017
Manhasset, New York

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: Town Attorney Public Safety Comptroller Traffic Safety

Councilwoman 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. 344-2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALFRED SABET FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 17 BLUE SEA LANE, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 63, LOT 94.

WHEREAS, Alfred Sabet (the “Applicant”), residing at 17 Blue Sea Lane, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 63, Lot 94 (the “Premises”), has applied to the Town Clerk (the “Town Clerk”) of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the construction of an eight (8) foot wide floating dock having an elevation of 8.3 feet above the mean high water datum, with a four (4) foot by one hundred seventy (170) foot long catwalk, and a three (3) foot by thirty (30) foot ramp, all of which will project two hundred twelve (212) feet into the waterway, and will contain a boat lift supported by four (4) 12” diameter piles (the “Application”); and

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

WHEREAS, on April 13, 2017, the Building Commissioner disapproved the Application based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures inclusive of the catwalk, ramp, boat lift and float from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet; (ii) Town Code §42-9B(2), which limits fixed docks to a maximum of eight feet above mean high water as defined by the Datum Plane; and (iii) Town Code §42-9B(10), which limits the width of floating docks to six (6) feet for a residential permit (the “Determination”); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated April 26, 2017; and

WHEREAS, the Applicant, by and through its consultant, Land Use Ecological Services, Inc. timely filed a notice of appeal seeking review of the Determination by the Board under Town Code §42-12 (the “Appeal”); and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the “Hearing”) be held by this Board on June 27, 2017 at 7:00 P.M. (the “Hearing Date”) in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-11(C); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing no fewer than 10 and no more than 20 days prior to the Hearing Date, 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 June 27, 2017 at 7:00 P.M., to consider an appeal by the owner of 17 Blue Sea Lane, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 63, Lot 94, from a decision of the Commissioner of Building Safety, Inspection and Enforcement which disapproved his application for a structure permit under Chapter 42 of the Code to construct an eight (8) foot wide floating dock having an elevation of 8.3 feet above the mean high water datum, with a four (4) foot by one hundred seventy (170) foot long catwalk, and a three (3) foot by thirty (30) foot ramp, all of which will project two hundred twelve (212) feet into the waterway, and will contain a boat lift supported by four (4) 12” diameter piles.

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

Dated: Manhasset, New York
June 6, 2017

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

Dated: Manhasset, New York
June 6, 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: Town Attorney Planning Town Clerk Buildings

Councilwoman 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. 345-2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FARZIN KIMIABAKHSH FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 46 SHORE DRIVE, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 42, LOT 30.

WHEREAS, Farzin Kimiabakhsh (the “Applicant”), residing at 46 Shore Drive, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 42, Lot 30 (the “Premises”), has applied to the Town Clerk of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the construction of an eight (8) foot wide floating dock having an elevation 12.6 feet above the mean high water datum, with a four (4) foot by one hundred fifty-two (152) foot long catwalk and a three (3) foot by twenty-five (25) foot ramp, which will project 182.5 feet into the waterway (the “Application”); and

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

WHEREAS, on May 1, 2017, the Building Commissioner disapproved the Application based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures inclusive of the catwalk, ramp, and float from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet; (ii) Town Code §42-9B(2), which limits fixed docks to a maximum of eight (8) feet above mean high water as defined by the Datum Plane; and (iii) Town Code §42-9B(10), which limits the width of a floating dock to six (6) feet for a residential permit (the “Determination”); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated May 1, 2017; and

WHEREAS, the Applicant, by and through its consultant, Land Use Ecological Services, Inc., timely filed a notice of appeal seeking review of the Determination by the Board pursuant to Town Code §42-12 (the “Appeal”); and

WHEREAS, Town Code §42-11 requires that the Town Board hear the appeal at a public hearing.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the “Hearing”) be held by this Board on June 27, 2017 at 7:00 P.M. (the “Hearing Date”) in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-11(C); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing no fewer than 10 and no more than 20 days prior to the Hearing Date, 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 June 27, 2017 at 7:00 P.M., to consider an appeal by the owner of 46 Shore Drive, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 42, Lot 30, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead to construct an eight (8) foot wide floating dock having an elevation 12.6 feet above the mean high water datum, with a four (4) foot by one hundred fifty-two (152) foot long catwalk and a three (3) foot by twenty-five (25) foot ramp, all of which will project 182.5 feet into the waterway.

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

Dated: Manhasset, New York
June 6, 2017

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

Dated: Manhasset, New York
June 6, 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: Town Attorney Planning Town Clerk Buildings

Councilwoman 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. 346-2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.

WHEREAS, pursuant to a resolution duly adopted by the Town Board, the Town of North Hempstead (the “Town”) adopted an urban renewal plan for New Cassel (the “Plan”); and

WHEREAS, periodically, the Town Board has deemed it appropriate to amend the Plan to add additional properties to be acquired pursuant to the Plan; and

WHEREAS, the Commissioner of Planning (the “Commissioner”) recommends that the Town Board amend the Plan (the “Amendment”) to add the following properties to the list of properties to be acquired for redevelopment pursuant to Section IV (A) of the Plan: a property located on 92 Maplewood Drive, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 117, Lot 78; a property located on 240 Sheridan Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 45 and Lot 9; and a property located on 243 Sheridan Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 44 and Lot 74 (the “Additional Properties”) (collectively the “Amendment”); and

WHEREAS, the Town Board now wishes to set a date for a public hearing for the purposes of considering the adoption of the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on June 27, 2017, at 7:00 P.M. in the Town Board meeting room, 220 Plandome Road, Manhasset, New York, for the purpose of considering adoption of the Amendment pursuant to Article 15 of the General Municipal Law; and be it further

RESOLVED that the Town Board hereby directs that notice of the public hearing be mailed to the owners of the Additional Properties in advance of the public hearing; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that, pursuant to Article 15 of the General Municipal Law, a public hearing will be held by the Town Board (the “Town Board”) of the Town of North Hempstead (the “Town”) in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York on June 27, 2017 at 7:00 P.M. of that day, to consider an amendment (the “Amendment”) to the New Cassel Urban Renewal Plan(the “Plan”).

The Amendment modifies the Plan by adding additional properties, located within the New Cassel Urban Renewal Area, to the list of properties to be acquired thereunder. The Additional Properties are: a property located on 92 Maplewood Drive, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 117, Lot 78; a property located on 240 Sheridan Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 45 and Lot 9; a property located on 243 Sheridan Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 44 and Lot 74. If approved by the Town Board, the Amendment would permit the Town of North Hempstead Community Development Agency to purchase the Additional Properties or exercise its power of eminent domain to acquire the Additional Properties for the purpose of redevelopment.

The purpose of the hearing will be to inform the public and to provide an opportunity for the public to be heard. Copies of the Plan and the Amendment, and of the Nassau County Land and Tax Maps showing the Additional Properties are available for public inspection on the Town’s website and between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday at the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York.

PLEASE TAKE FURTHER NOTICE that all interested persons are invited to attend the hearing or give oral or written statements, and to submit other documents concerning the Amendment.

Dated: Manhasset, New York
June 6, 2017

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

Dated: Manhasset, New York
June 6, 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

Councilwoman 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. 347 -2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HANULLIUM PRESBYTERIAN CHURCH, INC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 210-219 WESTBURY AVENUE, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 6, LOTS 69 AND 70.

WHEREAS, Hanullium Presbyterian Church, Inc. (the "Applicant") has applied to the Town to convert a vacant industrial building into a 13,095 square foot, 155-seat house of worship on a 30,100 square foot lot (0.69-acre) lot (the "Application") at the premises located at 210-219 Westbury Avenue, Carle Place, and designated on the Nassau County Land and Tax Map as Section 10, Block 6, Lots 69 and 70 (the "Premises"); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on July 18, 2017 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on July 18, 2017, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Haullium Presbyterian Church, Inc., to convert a vacant industrial building into a 13,095 square foot, 155-seat house of worship on a 30,100 square foot lot (0.69-acre) lot.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known as 210-219 Westbury Avenue, Carle Place, and designated on the Nassau County Land and Tax Map as 210-219 Westbury Avenue, Carle Place, and designed on the Nassau County Land and Tax Map as Section 10, Block 6, Lots 69 and 70.

Dated: Manhasset, New York
June 6, 2017

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

Dated: Manhasset, New York
June 6, 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: Town Attorney Building Department Planning & Environ Protection

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. 348-2017

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN.

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

WHEREAS, the New York City Parks Department has proposed to donate mulch to the Town;
and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the gift as set forth above; and be it further

RESOLVED that the Town is hereby authorized to accept further gifts of mulch from the New York City Parks Department as they may be offered in the future.

Dated: Manhasset, New York
June 6, 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: Town Attorney Parks and Recreation SWMA

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. 349 -2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR LOCKBOX SERVICES, TNH063-2017.

WHEREAS, the Office of the Receiver of Taxes (the “Department”) requires Lockbox Services (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has issued a request for proposals for the Services; and

WHEREAS, after reviewing proposals in response to the request for proposals, the Director has recommended that the Town enter into an agreement with Fidelity National Information Services, Inc. to provide the Services for a term beginning on September 1, 2017 and ending on August 31, 2022 (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
June 6, 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: Town Attorney

Comptroller

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

RESOLUTION NO. 350-2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TELEVISION PRODUCTION SERVICES FOR THE NORTH HEMPSTEAD TELEVISION STATION (TNH101-2017).

WHEREAS, the Communications Division (the “Division”) requires television production services for the North Hempstead Television Station (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has released a request for proposals for the Services; and

WHEREAS, after reviewing the proposal submitted for the Services, the Director has recommended that the Town enter into an agreement with AGinsberg Productions LLC, 233 East Shore Road, No. 104, Great Neck, New York 11023, to provide the Services for a term beginning on June 15, 2017 and ending on June 14, 2018 in consideration of an amount not to exceed One Hundred Fifteen Thousand Six Hundred Eighty and 00/100 Dollars (\$115,680.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; 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
June 6, 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: Town Attorney Comptroller

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

RESOLUTION NO. 351 -2017

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH PALL CORPORATION FOR PARKING FOR THE TOWN'S MEMORIAL DAY FIREWORKS EVENT AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Town held its annual fireworks display on May 27, 2017 (the "Event") at North Hempstead Beach Park; and

WHEREAS, in order to accommodate the number of vehicles associated with the Event the Town required a satellite parking field; and

WHEREAS, Pall Corporation, 25 Harbor Park Drive, Port Washington, New York 11050 ("Pall") had graciously offered the use of its parking lot (the "Lot") for the Event; and

WHEREAS, in order to use the Lot, the Town has executed an indemnification agreement (the "Agreement") with Pall; and

WHEREAS, the Town Attorney has requested that this Board ratify the execution of the Agreement; and

WHEREAS, this Board finds it in the best interests of the Town to ratify the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the execution of the Agreement on behalf of the Town be and hereby is ratified; and be it further

RESOLVED that the Agreement shall be filed with the Office of the Town Clerk.

Dated: Manhasset, New York
June 6, 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: Town Attorney Comptroller Parks

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

RESOLUTION NO. 352-2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND EASTERN DOOR AND HARDWARE INC.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor for door repairs (the “Services”); and

WHEREAS, the County of Suffolk awarded bid # 15/0238LPWI entitled “Door & Closure Repairs” to Eastern Door & Hardware, Inc., 59 Purdy Lane, Amityville, NY 11701 (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 between the County of Suffolk and Eastern Door & Hardware, Inc., for the provision of the Services for the duration of the Contractor’s term with the County of Suffolk, expiring on January 31, 2018 (the “Agreement”).

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York
June 6, 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: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 353 -2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND STATEWIDE ROOFING INC. FOR ROOFING SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires roofing services (the “Services”); and

WHEREAS, the County of Suffolk awarded bid # 15LPW/24709 entitled “Roof Repairs and Service” to Statewide Roofing Inc., 2120 Fifth Avenue, Ronkonkoma, NY 11779 (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 between the County of Suffolk and Statewide Roofing Inc., for the provision of the Services for the duration of the Contractor’s term with the County of Suffolk, expiring on September 7, 2017 (the “Agreement”).

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York
June 6, 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: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 354 -2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND SOLAR GLASS, INC. FOR GLASS REPAIR WORK.

WHEREAS, the Town of North Hempstead (the “Town”) requires glass repair work (the “Services”); and

WHEREAS, the County of Nassau awarded bid # 9830-01304-014 entitled “Glass & Plexiglass Replacement Services” to Solar Glass Inc., 4030 Austin Boulevard, Island Park, NY 11558 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(3), the Town is authorized to contract for services through the county in which it is situated; and

WHEREAS, the Board wishes to authorize the use of the agreement between the County of Nassau and Solar Glass Inc., for the provision of the Services for the duration of the Contractor’s term with the County of Nassau, expiring on January 31, 2018 (the “Agreement”).

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York
June 6, 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: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 339 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIRO ENGINEERS INC. FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE CLINTON G. MARTIN PARK PARKING LOT, NEW HYDE PARK, NEW YORK. DPW PROJECT NO. 17-09 .

WHEREAS, the Commissioner of Public Works (the “Commissioner”) requires professional engineering services for the reconstruction of the Clinton G. Martin Park parking lot, DPW Project No. 17-09 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of LiRo Engineers, Inc., 3 Aerial Way, Syosset, New York 11791 to provide the Services in consideration of an amount not to exceed One Hundred Twenty-Five Thousand Seven Hundred Eighty-Four and 45/100 Dollars (\$125,784.45) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
 June 6, 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

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. 355- 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOWNE MANGEMENT SYSTEMS INC. FOR SOFTWARE AND DATA UPGRADES FOR THE TOWN'S GEOGRAPHIC INFORMATION SYSTEM.

WHEREAS, the Town's Department of Information Technology and Telecommunications (the "Department") requires server, software and data upgrades for the Town's Tax and Geographic Information System (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Bowne Management Systems, Inc., 235 East Jericho Turnpike, Mineola, New York 11501 to provide the Services in consideration of an amount not to exceed Thirty-Nine Thousand Eight Hundred Fifty and 00/100 Dollars (\$39,850.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; 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
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

Recuse: Councilman Ferrara

cc: Town Attorney Comptroller

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

RESOLUTION NO. 356-2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Office of the Receiver of Taxes (the “Receiver”) requires a maintenance check imager and endorser to scan and endorse property tax payment checks for school and general taxes paid by property owners (the “Services”); and

WHEREAS, the Receiver has recommended that the Town enter into an agreement with Canon Solutions America, 300 Commerce Square Blvd, Burlington, New Jersey 08016, to provide the Services for a term of one (1) year in consideration of an amount not to exceed One Thousand One Hundred Fifty-Nine and 83/100 Dollars (\$1,159.83) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 6, 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: Town Attorney

Comptroller

Tax Office

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. 357-2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM ROSERUSH SERVICES, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S ANIMAL SHELTER SOFTWARE SHELTER PRO.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires software maintenance and technical support for the Town Animal Shelter's "Shelter Pro" software (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from RoseRush Services, LLC, P.O. Box 2006, Buena Vista, CO 81211, for a term of one (1) year in consideration of an amount not to exceed Two Thousand Three Hundred Ninety-Five and 00/100 Dollars (\$2,395.00) (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
June 6, 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: Town Attorney Comptroller

Councilwoman 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. 340-2017

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WGP CONTRACTING, INC. FOR STABILIZATION AND EXTERIOR RENOVATION OF THE SCHUMACHER HOUSE AT CLINTON G. MARTIN PARK, NEW HYDE PARK, NEW YORK. DPW PROJECT NO. 10-06R.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into a contract with WGP Contracting, Inc., 54 Penataquit Avenue, Bayshore, New York 11706 (the “Original Contract”) for the stabilization and exterior renovation of the Schumacher House at Clinton G. Martin Park, New Hyde Park, New York, DPW Project No. 10-06R (the “Project”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended to this Board that it amend the Original Agreement with the Contractor to reflect the labor and material necessary for additional asbestos abatement, required sampling and air monitoring services (the “Additional Services”), thereby increasing the contract amount by Twenty-Seven Thousand Seven Hundred Eighty-Seven and 20/100 Dollars (\$27,787.20) (the “Increased Amount”); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Original Agreement be and hereby is amended to reflect the issuance of change orders and adjustments, thereby increasing the total contract amount from Four Hundred Thirty-Four Thousand and 00/100 Dollars (\$434,000.00) to an amount of Four Hundred Sixty-One Thousand Seven Hundred Eighty-Seven and 20/100 Dollars (\$461,787.20), as more particularly set forth in a copy of correspondence which will be on file in the Department of Public Works; and be it further

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

Dated: Manhasset, New York
June 6, 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: Town Attorney Comptroller DPW

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

RESOLUTION NO. 358 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING FOR THE RETENTION OF INTERIM CLASS A AND B OPERATORS, DPW PROJECT NO. 16-20.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into and amended a contract with Walden Environmental Engineering, 16 Spring Street, Oyster Bay, New York 11771 (the “Consultant”) (the “Original Contract”) to act as the Town’s interim Class A/B Operator, DPW Project No. 16-20 (the “Services”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) for the Town has recommended to this Board that it amend the Original Contract with the Consultant to extend the term of the contract for an additional three month period beginning on May 1, 2017 and terminating on July 31, 2017 in consideration of an amount not to exceed Three Thousand and 00/100 Dollars (\$3,000.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 6, 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: Town Attorney Comptroller DPW

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

RESOLUTION NO. 359 -2017

A RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 660-2016 FOR FUEL CONTROL TERMINAL UPGRADES BY E.J. WARD INC.

WHEREAS, pursuant to resolution No. 660-2016, duly adopted on October 25, 2016 (the “Resolution”), the Town Board authorized the execution of an agreement with E.J. Ward, Inc. 8801 Tradeway, San Antonio, Texas 78217 for software and hardware upgrades for the fuel management software program used at the Department of Highways facilities located in Albertson, Roslyn and Westbury in consideration of an amount not to exceed Thirty-One Thousand Four Hundred Thirty-Two and 50/100 Dollars (\$31,432.50) (the “Original Amount”); and

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) has requested that the Resolution be amended to reflect an equipment startup cost of Five Thousand Four Hundred and 00/100 Dollars (\$5,400.00), increasing the cost of the services to Thirty-Six Thousand Eight Hundred Thirty-Two and 50/100 Dollars (\$36,832.50) (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
June 6, 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: Town Attorney

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

RESOLUTION NO 360- 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM SOCIUS, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE MICROSOFT DYNAMICS SYSTEM USED BY THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for Microsoft Dynamics software and forms printer in the Office of the Receiver of Taxes for a one (1) year period (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Socius, LLC, 5747 Perimeter Drive, Suite 200, Dublin OH 43017, in consideration of an amount not to exceed One Thousand Eight Hundred Twenty-Seven and 00/100 Dollars (\$1,827.00) (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
June 6, 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: Town Attorney Comptroller

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

RESOLUTION NO 361- 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM NETMOTION WIRELESS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S MOBILE FLEET CONNECTIVITY SOFTWARE.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires software maintenance for the Town's mobile fleet connectivity software (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from NetMotion Software, Inc., 701 N 34th Street, Suite 250, Seattle, WA 98103 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Seven Hundred Fifty-Six and 25/100 (\$2,756.25) Dollars (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
June 6, 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: Town Attorney

Comptroller

DoITT

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.362- 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM CURRENT SOFTWARE, INC. OF ANNUAL SOFTWARE MAINTENANCE AND UPDATES FOR THE EXTRAFLEET HIGHWAY FLEET MANAGEMENT SYSTEM.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires the continuation of software maintenance and technical support for the Town’s Highway fleet maintenance application “Extrafleet” (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Current Software, Inc., 3800 Conley Road, Morning View, KY 41063 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Four Hundred and 00/100 (\$2,400.00) Dollars, (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
June 6, 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: Town Attorney

Comptroller

DoITT

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. 363-2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR USE IN THE TOWN CLERK'S OFFICE.

WHEREAS, the Office of the Town Clerk (the "Department") requires scanner maintenance and servicing (the "Services"); and

WHEREAS, the Town Clerk has recommended that the Town purchase the Services from 1st Run Computer Services Inc., 500 Old Country Road, Suite 105, Garden City, NY 11530 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Two Hundred Eighty-Five 00/100 (\$2,285.00) Dollars (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
June 6, 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: Town Attorney Comptroller

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

RESOLUTION NO. 364-2017

A RESOLUTION AUTHORIZING PAYMENT TO TGI OFFICE AUTOMATION FOR THE LEASE OF A COPIER.

WHEREAS, the Town of North Hempstead Division of Purchasing (the “Division”) has previously leased a copier for the Office of the Supervisor (the “Copier”) from TGI Office Automation; and

WHEREAS, prior to acquiring a new copier, the Division required the Copier for six (6) months longer than the original lease (the “Additional Time”); and

WHEREAS, the cost of leasing the Copier for the Additional Time was Six Hundred Sixty-Three and 84/100 Dollars (\$663.84) (the “Additional Cost”); and

WHEREAS, it has been recommended that the Town Board authorize payment of the Additional Cost (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Division in leasing the Copier for the Additional Time and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Division in leasing the Copier for the Additional Time; and be it further

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

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

Dated: Manhasset, New York
June 6, 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: Town Attorney Comptroller Purchasing

Councilwoman 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. 365-2017

A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 1 FLORAL LANE, WESTBURY, NEW YORK.

WHEREAS, pursuant to the emergency powers granted to the Commissioner of the Department of Public Safety under Section 28-36 of the Code of the Town of North Hempstead (the “Town Code”), the Town of North Hempstead Highway Department performed property maintenance services (the “Property Maintenance Services”) at the premises located at 1 Floral Lane, Westbury, New York, also known as Section 11, Block 118, Lots 27-28 on the Land and Tax Map of the County of Nassau (the “Parcel”); and

WHEREAS, the Town Attorney’s Office, by memorandum dated May 22, 2017, and pursuant to the applicable provisions of the Town Code, has requested that the cost of the Property Maintenance Services for the Parcel, in the amount of \$3,559.90, be referred to the County of Nassau for assessment against, and recovery from, the subject Parcel, which shall constitute a lien and charge on the levied Parcel until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of North Hempstead hereby approves the request of the Town Attorney’s Office, as set forth in a memorandum dated May 22, 2017, and authorizes the Town Clerk to file a certified copy of this Resolution with the Clerk of the Nassau County Legislature, the Nassau County Assessor’s Office, and/or any other department at the County of Nassau, and to take any other steps as may be necessary, so that the amount of \$3,559.90 may be assessed by the County of Nassau against the Parcel, at the same time as other taxes are levied or assessed thereon; and be it further

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

Dated: Manhasset, New York
June 6, 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: Town Attorney Comptroller Public Safety/Code Enforcement Highways
Town Clerk

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

RESOLUTION NO. 366-2017

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S 2017 BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Department of Community Services will hold an event known as BeachFeast at North Hempstead Beach Park on August 19, 2017 (the "Event"); and

WHEREAS, the Event will include the sale and consumption of beer, wine or cider from outside suppliers; and

WHEREAS, New York State law requires that, in order to conduct such activities at the Event, the Town obtain a Temporary Beer, Wine and Cider Permit (the "Permit") from the New York State Liquor Authority; and

WHEREAS, it has been requested that this Board authorize the Supervisor to execute and submit an application to the Authority for the Permit.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized to execute and submit an application to the Authority for the Permit; and be it further

RESOLVED that the Town be and hereby is authorized to pay such fees as may be necessary to obtain the permit as a Town charge.

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as recorded as follows:

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

Nays: None

cc: Town Attorney Community Services

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

RESOLUTION NO. 367-2017

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.

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. 368- 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
June 6, 2017

The vote of 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



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 06/6/2017 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 06/17/2017.

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	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From									6/7/2017
	To	851000	Town Clerk	A.25.1011.1200	Anthony Pallisco	Seasonal	Laborer	\$10.00/hr		
New Seasonal	From									6/7/2017
	To	849000	Town Board	A.12.1010.1200	Jack Hance	Seasonal	Clerk/Typist	\$10.00/hr		
New Seasonal	From									6/5/2017
	To	849000	Town Board	A.12.1010.1200	Shyan Hardy	Seasonal	Clerk/Typist	\$11.00/hr		
PT to Seasonal w/Location Change	From	821600	Grants/Town Stat	A.03.1316.1200	Caroline Sigler	PT	Laborer I	\$14.00/hr		
	To	822110	Finance	A.10.1341.1200		Seasonal				
PT to FT	From	922700	Parks & Rec/Public Safety	A.05.7200.1200	Connor Holzman	PT	Public Safety Officer I	\$12.00/hr		
	To	122700		A.05.7200.1000		FT		\$44,071 ann/\$21.19/hr	Gr 9/St 1.0	
Status, Title & Location Change	From	922700	Parks & Rec/Public Safety	A.05.7200.1200	Michael Sullivan	PT	Public Safety Officer I	\$11.00/hr		
	To	410000	Parks & Rec/CGM	SP.154.1000		FT	Laborer I	\$44,071 ann/\$21.19/hr	Gr 9/St 1.0	
Location Change	From	410000	Parks & Rec/CGM	SP.154.1000						
	To	405000	Parks & Rec/HH	SP.152.1000	Antonio Montemiglio	FT	Laborer II	\$63,232 ann/\$30.40/hr	Gr 11/St 17.5	
New Seasonal	From									
	To	810400	Code Enforcement	B.03.3120.1200	Stephanie Palma	Seasonal	Attendant	\$12.00/hr		
New Hire FT	From									
	To	211000	Building	B.33.3622.1000	Krista DeSimone	FT	Clerk Laborer	\$45,197 ann/\$1731.70 bi/wk	Gr 10/St 1.0	
New Hire FT	From									
	To	211000	Building	B.33.3622.1000	Christina Rodriguez	FT	Clerk Laborer	\$45,197 ann/\$1731.70 bi/wk	Gr 10/St 1.0	
New Seasonal	From									
	To	823400	Parks & Rec/WPP	A.05.7185.1200	Adam Bettenhauser	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Shrenika Lloyd	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Quiana Funchess	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Sheldon Hagigal	Seasonal	Attendant	\$10.00/hr		



HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Antonio Lopez	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Brandon Ottley	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Angelique Brown	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Anissa Dorvilus	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Jalyn Dunlap	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	DaQuaise Andrews	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Isaiah Bien-Aise	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Andre Williams	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Maliq Vanterpool	Seasonal	Attendant	\$10.00/hr		
Ret. Seasonal w/Sal Chg.	From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Kendra Etienne	Seasonal	Attendant	\$9.00/hr		
	To							\$10.25/hr		
Ret. Seasonal w/Sal Chg.	From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Nailah Allen	Seasonal	Attendant	\$9.00/hr		5/19/2017
	To							\$10.25/hr		
Ret. Seasonal w/Sal Chg.	From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Noah Bolling	Seasonal	Rec. Aide	\$9.00/hr		
	To							\$10.50/hr		
New Seasonal	From									
	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Stephanie Mason	Seasonal	Lifeguard 1	\$15.00/hr		
Seasonal w/Loc Chg	From	932000	Parks & Rec/NHBP	A.05.7182.1200	Lourdes Long	Seasonal	Attendant	\$10.25/hr		
	To	931000	Parks & Rec/ManorHvn	A.05.7182.1200						
Seasonal w/Loc Chg	From	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Miguel Long	Seasonal	Laborer 1	\$10.00/hr		
	To	832000	Parks & Rec/NHBP	A.05.7183.1200						
Ret. Seasonal w/Sal Chg.	From	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Sarah Kay Weiss	Seasonal	Attendant	\$9.00/hr		
	To							\$10.25/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Bernard Granum	Seasonal	Laborer 1	\$10.00/hr		



HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Ret. Seasonal w/Sal Chg.	From	835000	Parks & Rec/BWY	A.05.7111.1200	Trumainn Thurmond	Seasonal	Laborer 1	\$10.00/hr		
	To							\$11.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Zachary Hersh	Seasonal	Lifeguard 1	\$15.00/hr		
New Seasonal	From									
	To	835000	Parks & Rec/WPP	A.05.7111.1200	Olivia Stewart	Seasonal	Attendant	\$10.00/hr		
Ret. Seasonal w/Sal Chg.	From	835000	Parks & Rec/WPP	A.05.7111.1200	Emily Moffa	Seasonal	Lifeguard 1	\$11.50/hr		
	To							\$15.50/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Andre Biddle	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Kathryn Cristofano	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Christopher Dorizas	Seasonal	Lifeguard 1	\$15.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Arielle Fishler	Seasonal	Lifeguard Trainee	\$15.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Robert Lunetta	Seasonal	Lifeguard 1	\$15.00/hr		
Ret. Seasonal w/Sal Chg.	From	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Derek Moss	Seasonal	Lifeguard 1	\$12.25/hr		
	To							\$16.50/hr		
Seasonal w/Loc Chg	From	9333000	Parks & Rec/YWCCC	A.05.7141.1200	Jamal Clyburn	Seasonal	Laborer 1	\$11.00/hr		
	To	935000	Parks & Rec/MartinReid	A.05.7111.1200						
New Seasonal	From									
	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Meldon Grant Jr.	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Kim Walker	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Scott Kampf	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	835000	Parks & Rec/WPP	A.05.7111.1200	Carl Andreu	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	835000	Parks & Rec/WPP	A.05.7111.1200	Jasmine Willis	Seasonal	Attendant	\$10.00/hr		



HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From									
	To	881000	Parks & Rec/HarborHills	SP.152.1200	Malcolm Nunnaly	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	881000	Parks & Rec/HarborHills	SP.152.1200	Pedro Castro	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	823900	Parks & Rec/Public Safety	A.06.3989.1200	Jennifer Bryson	Seasonal	Public Safety Officer 1	\$12.00/hr		
New Seasonal	From									
	To	823900	Parks & Rec/Public Safety	A.06.3989.1200	Martel Levy Jr.	Seasonal	Public Safety Officer 1	\$12.00/hr		
New Seasonal	From									
	To	829000	Parks & Rec/Clark	A.05.7110.1200	Joshua Golub	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Alex Skeries	Seasonal	Lifeguard Trainee	\$15.00/hr		
PT to Seasonal w/Sal Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	Nicole Caccamo	PT	Lifeguard 2	\$13.00/hr		
	To					Seasonal		\$17.50/hr		
PT to Seasonal w/Sal Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	Katie Cheng	PT	Lifeguard 1	\$11.25/hr		
	To					Seasonal		\$15.50/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Izabelle Pinzon	Seasonal	Lifeguard Trainee	\$15.00/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Kelly Cheung	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Julia Leva	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Kerry Brosnan	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Matthew Chung	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	823400	Parks & Rec/WPP	A.05.7185.1200	Keith Jackson	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	823400	Parks & Rec/WPP	A.05.7185.1200	Dominique Baez	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	823400	Parks & Rec/WPP	A.05.7185.1200	Domonique Price	Seasonal	Attendant	\$10.00/hr		



HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From									
	To	823400	Parks & Rec/WPP	A.05.7185.1200	Joseph Leva	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	881000	Parks & Rec/HarborHills	SP.152.1200	Kelly Pratt	Seasonal	Lifeguard 1	\$15.00/hr		
New Seasonal	From									
	To	881000	Parks & Rec/HarborHills	SP.152.1200	Arielle Farhi	Seasonal	Lifeguard 1	\$15.00/hr		
Ret. Seasonal w/Sal Chg.	From	831000	Parks & Rec/MBP	A.05.7111.1200	Ronan Garcia	Seasonal	Lifeguard 1	\$11.00/hr		
	To							\$15.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Meghan Galligan	Seasonal	Lifeguard 1	\$15.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Amanda Wong	Seasonal	Lifeguard 1	\$15.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Katayama, Taro	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Christian Diaz	Seasonal	Laborer 1	\$10.00/hr		
Seasonal w/Sal Chg	From	981000	Parks & Rec/HarborHills	SP.152.1200	Megan Velsor	Seasonal	Lifeguard 1	\$16.00/hr		
	To							\$17.50/hr		
PT to Seasonal w/Sal & Loc Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	Justin Bautista	Seasonal	Lifeguard 1	\$11.25/hr		
	To	923400	Parks & Rec/WPP	A.05.7185.1200				\$15.50/hr		
Seasonal w/Sal Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	Gina Marccone	Seasonal	Lifeguard 2	\$16.00/hr		
	To							\$16.50/hr		
Seasonal w/Sal Chg	From	923400	Parks & Rec/WPP	A.05.7185.1200	Samantha Zebitsch	Seasonal	Lifeguard 1	\$16.00/hr		
	To							\$16.50/hr		
Seasonal w/Loc Chg	From	823400	Parks & Rec/WPP	A.05.7185.1200	Ashley Wu	Seasonal	Lifeguard 1	\$15.00/hr		
	To	830000	Parks & Rec/Tully	A.05.7181.1200						
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Patrick Parsons	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	James Brandvold	Seasonal	Lifeguard Trainee	\$15.00/hr		
Ret. Seasonal w/Loc & Sal Chg.	From	882000	Parks & Rec/CGM	SP.154.1200	Matthew O'Connor	Seasonal	Lifeguard 1	\$11.00/hr		
	To	823400	Parks & Rec/WPP	A.05.7185.1200				\$15.25/hr		



HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From									
	To	823900	Parks & Rec/Public Safety	A.06.3989.1200	Christopher Saperstein	Seasonal	Public Safety Officer 1	\$12.00/hr		
Ret. Seasonal w/Sal Chg.	From	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Diandra Burton	Seasonal	Attendant	\$9.00/hr		
	To							\$10.75/hr		
Seasonal w/Loc Chg	From	830000	Parks & Rec/Tully	A.05.7181.1200	Caroline Nealon	Seasonal	Lifeguard 1	\$15.00/hr		
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200						
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Joseph Provenzano	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Andrew Marchan	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Harrison Barsky	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Matthew Riquelme	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Joseph Pistone	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Matthew Loewenstein	Seasonal	Laborer 1	\$10.00/hr		
Ret. Seasonal w/Sal Chg.	From	835000	Parks & Rec/BWY	A.05.7111.1199	Crystal Bates	Seasonal	Attendant	\$10.00/hr		
	To							\$10.75/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Raymond Winans	Seasonal	Laborer 1	\$10.00/hr		
Ret. Seasonal w/Sal Chg.	From	835000	Parks & Rec/WPP	A.05.7111.1200	Sara Seper	Seasonal	Lifeguard 1	\$11.25/hr		
	To							\$15.50/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Davide Scalese	Seasonal	Laborer 1	\$10.00/hr		
Ret. Seasonal w/Sal Chg.	From	831000	Parks & Rec/Manorhav	A.05.7182.1200	Emily Gerspach	Seasonal	Lifeguard 1	\$11.00/hr		
	To							\$15.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhav	A.05.7182.1200	Madeline Kelly	Seasonal	Lifeguard 1	\$15.00/hr		
PT to Seasonal w/ Sal Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	William Sollin	PT	Lifeguard 1	\$12.25/hr		
	To					Seasonal		\$16.50/hr		

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Ret. Seasonal w/Sal Chg.	From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Kevin Lang	Seasonal	Attendant	\$9.00/hr		
	To							\$10.50/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhav	A.05.7182.1200	Amanda Stanley	Seasonal	Attendant	\$10.00/hr		
PT to Seasonal	From	930000	Parks & Rec/Tully	A.05.7181.1200	Calvin Leonard	PT	Attendant	\$10.50/hr		
	To					Seasonal				
Seasonal w/Sal Chg	From	981000	Parks & Rec/HarborHills	SP.152.1200	Daniel Riordan	Seasonal	Rec. Aide	\$15.00/hr		
	To							\$18.00/hr		
Seasonal w/Sal Chg	From	981000	Parks & Rec/HarborHills	SP.152.1200	Eileen Lusardi	Seasonal	Rec. Aide	\$13.00/hr		
	To							\$14.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Imani Jean	Seasonal	Attendant	\$10.00/hr		
PT to Seasonal	From	903100	311 Call Center	A.30.1480.1200	Rachel Nabavian	PT	Attendent/311 Call Rep	\$17.00/hr		6/7/2017
	To					Seasonal	Attendent/311 Call Rep	\$17.00/hr		
New Seasonal	From									
	To	925000	Human Resources	A.04.1310.1200	William Gounaris	Seasonal	Clerk/Typist	\$12.00/hr		
New Seasonal	From									
	To	127100	Supervisor	A.10.1220.1000	Arianna Prinzo	Seasonal	Clerk/Typist	\$12.00/hr		
Termination	From	881000	Parks & Rec/HarborHills	SP.152.1200	Kevin Crawford	Seasonal	Laborer 1	\$10.00/hr		5/26/2017
	To									
Termination	From	903100	311 Call Center	A.30.1480.1200	Valentina Desir	PT	Attendent/311 Call Rep	\$15.00/hr		5/26/2017
	To							\$15.00/hr		
Resignation	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Kadeem Allen	Seasonal	Attendant	\$11.00/hr		6/10/2017
	To									
Resignation	From	930000	Parks & Rec/Tully	A.05.7181.1200	Gloria Garay	Seasonal	Attendant	\$10.75/hr		5/8/2017
	To									
Resignation	From	930000	Parks & Rec/Tully	A.05.7181.1200	Enrique Garay	Seasonal	Attendant	\$10.50/hr		5/8/2017
	To									
Resignation	From	932000	Parks & Rec/NHBP	A.05.7183.1200	Justin Vasek	Seasonal	Laborer 1	\$10.25/hr		
	To									

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. 369-2017

A RESOLUTION EXTENDING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PLANDOME HEIGHTS.

WHEREAS, pursuant Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law Section 119-o and pursuant to resolutions of the Town Board, the Town entered into, and amended, an intermunicipal agreement with the Village of Plandome Heights (the “Village”) to cooperate with the Village in furnishing services and equipment and procuring supplies or equipment that may be required by the Village (the “Original Agreement”)

WHEREAS, the term of the Original Agreement commenced January 3, 2007 and expired on December 31, 2016; and

WHEREAS, the Town desires to amend the Original Agreement to renew the term of the Original Agreement for a period of five (5) years commencing January 1, 2017 and ending December 31, 2021 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

RESOLVED the Amendment is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Amendment on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing, copies 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 hereby is authorized and directed to negotiate and supervise the execution of the Amendment and any related documents.

Dated: Manhasset, New York
June 6, 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: Town Attorney Comptroller Highways

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. 370-2017

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP BRANDON SAX.

WHEREAS, the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Ave, Port Washington, New York, 11050 has advised of electing Brandon Sax to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Avenue, Port Washington, New York, 11050 in electing Brandon Sax, 191 Soundview Drive, Port Washington, NY, 11050 to 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
June 6, 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: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc.
Town Attorney
Comptroller

Councilman 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. 371-2017

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP ROMAN BRZOZOWSKI AND KEVIN PODLASKI.

WHEREAS, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Roman Brzozowski and Kevin Podlaski

NOW, THEREFORE, BE IT

RESOLVED that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Roman Brzozowski, 58 Yale Street, Roslyn Heights, NY, 11577 and Kevin Podlaski, 5 Lee Avenue, Albertson, NY, 11507, 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
June 6, 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: Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc.
Town Attorney
Comptroller

Councilman 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. 372-2017

A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING JILLIAN KRON AND RUDOLPH RUBINSTEIN FROM MEMBERSHIP.

WHEREAS, the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn Heights, New York, has advised of removing Jillian Kron and Rudolph Rubinstein from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Roslyn Highlands Hook & Ladder, Engine & Hose Co., 270 Warner Ave., Roslyn Heights, New York, 11577, in removing Jillian Kron and Rudolph Rubinstein, 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
June 6, 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: Roslyn Highlands Hook & Ladder, Engine & Hose Co.
Town Attorney Comptroller

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

RESOLUTION NO. 373-2017

A RESOLUTION CONFIRMING THE APPOINTMENT OF DR. ISMA CHAUDHRY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the “Ethics Board”); and

WHEREAS, a vacancy exists on the Ethics Board; and

WHEREAS, pursuant to §16A-9 of the Town Code the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

WHEREAS, the Supervisor has recommended the appointment of Dr. Isma Chaudhry to fill a vacancy on the Ethics Board; and

WHEREAS, the Town Board finds that Dr. Chaudhry is qualified and deserving of the appointment.

NOW, THEREFORE, BE IT

RESOLVED that the appointment of Dr. Isma Chaudhry to the Ethics Board for a term commencing June 7, 2017 and expiring June 6, 2021 be and hereby is confirmed.

Dated: Manhasset, New York
June 6, 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: Town Attorney Comptroller