

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



July 18, 2017

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WILLIAM STREET IN NEW HYDE PARK.

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

PUBLIC HEARINGS:

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HANULLIM 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.

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

Synopsis: The proposed action is the alteration of an existing gasoline service station to provide self-service, the reconfiguration of the pump islands and the installation of a steel canopy on a 12,000 s.f. (0.27 acre) parcel.

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

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

5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 132F REALTY CORP. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1011 LAKEVILLE ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOTS 40-48.

Synopsis: The proposed action is the alteration of an existing gasoline service station to provide self-service, to install three (3) new pump islands with a 1,958 s.f. canopy and to convert the former service bays to a 2,178 s.f. convenience store on a 0.6 acre site. Continued to September 7, 2017

6. A PUBLIC HEARING PURSUANT TO CHAPTER 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF 132F REALTY CORP. FOR A PERMIT TO INSTALL FOUR (4) UNDERGROUND FUEL STORAGE TANKS AT THE PREMISES LOCATED AT 1011 LAKEVILLE ROAD, NEW HYDE PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOTS 40-48.

Synopsis: The application seeks to install four (4) double walled fiberglass tanks of 10,000 gallons each, holding gasoline and diesel fuel. Continued to September 7, 2017

7. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A RESERVED PARKING SPACE ON HILLSIDE AVENUE IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a reserved parking space on the north side of Hillside Avenue, west of Travers Street, in Manhasset.

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

Synopsis: This ordinance will adjust the measurements of the presently posted 90 Minute parking restriction to allow room for a reserved parking space on the north side of Hillside Avenue, west of Travers Street, in Manhasset.

RESOLUTIONS:

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

Synopsis: This ordinance will adjust the measurement of the present corner parking restriction in front of 810 Willis Avenue and will establish a Two Hour parking restriction. Tentative hearing date is August 8, 2017.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THE INTERSECTION OF RAILROAD AVENUE AND WARNER AVENUE IN ROSLYN HEIGHTS.

Synopsis: The adoption of this ordinance will establish a Full Stop for traffic southwest-bound on Railroad Avenue, at its intersection with Warner Avenue. Tentative hearing date is August 8, 2017.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MOREWOOD OAKS AND THE MANORHAVEN SCHOOL IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish a School Speed Zone for the Manorhaven School, east and westbound on Morewood Oaks, and establish a Full Stop for northbound traffic egressing the school's most easterly parking lot onto Morewood Oaks. Tentative hearing date is August 8, 2017.

12. A RESOLUTION ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
13. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE CLOSURE OF THE SEPTIC SYSTEM AT THE TOWN OF NORTH HEMPSTEAD VEHICLE REPAIR SHOP, DPW PROJECT NO. 17-08.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WILLIAMS SCOTSMAN FOR THE RENTAL OF A MOBILE OFFICE UNIT FOR THE WESTBURY HIGHWAY YARD.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PITNEY BOWES FOR THE LEASE OF A MAILING MACHINE FOR THE DEPARTMENT OF ADMINISTRATIVE SERVICES.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS VENUES TO HOST CONSTITUENT SERVICES MOBILE OFFICE HOURS EVENTS.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH JOHNSON CONTROLS AND CASCADE WATER SERVICES FOR HVAC AND COOLING TOWER SERVICES FOR THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS AND AMENDMENTS TO AGREEMENTS BETWEEN THE TOWN AND VARIOUS INCORPORATED VILLAGES, SCHOOL DISTRICTS AND SPECIAL DISTRICTS WITHIN THE TOWN FOR COOPERATIVE PURCHASING AND SERVICES.
20. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE COUNTY OF NASSAU AND PLANET EARTH RECYCLING AND RECOVERY FOR OIL REMOVAL SERVICES.

21. A RESOLUTION AUTHORIZING THE TOWN TO USE AGREEMENTS ENTERED INTO BETWEEN THE COUNTY OF SUFFOLK AND ISLAND PUMP & TANK CORP. FOR FUEL TANK REMOVAL AND INSTALLATION AND FUEL EQUIPMENT REPAIR AND SERVICE.
22. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE COUNTY OF NASSAU AND HENRICH EQUIPMENT COMPANY FOR FUEL PUMP MAINTENANCE AND REPAIR
23. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH ADULTS AND CHILDREN WITH LEARNING AND DEVELOPMENTAL DISABILITIES, INC. FOR SERVICES IN CONNECTION WITH THE TOWN'S PROGRAM FOR INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH REBUILDING TOGETHER LONG ISLAND FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COMMUNICATIONS LEASING FOR THE LEASE OF REPEATER SPACE AT NORTH SHORE TOWERS.
26. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN ENGINEER FOR THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2017.
27. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
28. A RESOLUTION AUTHORIZING THE PURCHASE FROM EZ LINKS GOLF OF MONTHLY WEB SERVICES AT HARBOR LINKS GOLF COURSE.
29. A RESOLUTION RATIFYING AND APPROVING AN EMPLOYEE SETTLEMENT AGREEMENT.
30. A RESOLUTION APPROVING A SUPERVISORY ARRANGEMENT PURSUANT TO CHAPTER 16B OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD.
31. 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.
32. 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.

33. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ALDO SOTO AND MOSHE A. VASQUEZ AND REMOVING FROM MEMBERSHIP TERRENCE SYDNOR, ANTONY CRUZ AND BRENDAN AVAZIS.

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

ORDINANCE NO. 18 - 2017

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WILLIAM 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. 18 - 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: July 18, 2017
Manhasset, New York

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

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

RESOLUTION NO. 429 - 2017

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HANULLIM 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, Haullium Presbyterian Church, Inc., (the “Applicant”) has applied to the Town to convert a vacant industrial building into a 12,981.85 square foot, 155-seat house of worship on a 30,100 square foot (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 is subject to site plan review pursuant to §70-219 of the Code of the Town of North Hempstead (the “Town Code”); and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and the Environment (the “Planning Commissioner”) of the Town of North Hempstead (the “Town”) pursuant to Town Code §70-219(A) (4); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for July 18, 2017 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 347-2016, adopted on June 6, 2017; and

WHEREAS, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by §70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a Notice of Disapproval on June 21, 2016, citing the following items: (1) the proposed action requires one hundred thirty (130) parking spaces pursuant to Town Code § 70-103(A), ninety-two (92) more than proposed; (2) the size of the parking spaces proposed are smaller than required by Town Code Section 70-103(B); and (3) a required landscaped area of at least fifteen (15) feet in depth, required pursuant to Town Code § 70-203(G), is not proposed; and

WHEREAS, On March 22, 2017, pursuant to Appeal 20250, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to Town Code §§ 70-103(A), 70-103(B), and 70.203(G) to convert a warehouse/office building to a religious use with insufficient off-street parking and parking stall dimensions, and to eliminate the required buffer; subject to the following conditions: (1) that the Applicant maintain, to the extent practicable, its arrangement with the property owners of 179 Westbury Avenue, Carle Place, allowing the use of up to ten (10) parking spaces against the north fence of 179 Westbury Avenue on Sundays only, as-needed, in exchange for the use of ten (10) spaces of the Church’s property on Monday through Friday during regular business hours; (2) that the Church provide written notice to the Board of Zoning and Appeals within twenty (20) days of termination of the arrangement; (3) the parking of commercial vehicles on the premises be prohibited, with the exception of cars owned or operated by the Applicant; (4) that no outdoor festivals or other outdoor gatherings be permitted at the Premises; (5) that the maximum occupancy of the main sanctuary be limited to 155 persons, as follows: Sanctuary A shall be limited to 32 persons, and Sanctuary B be limited to 51 persons; (6) the maximum occupancy of the multi-purpose room shall be limited to 80 guests and 10 employees; (7) the main sanctuary and multi-purpose room not be used at the same time; (8) at no time may there be more than 80 seats within the multi-purpose room; (9) for purposes of conditions 5 thru 8 this condition, a seat is defined as any place within the multi-purpose room where a guest may sit and be served, whether or not a person is seated there; (10) the applicant shall obtain a Public Assembly License from the Building department prior to the issuance of a Certificate of Occupancy or Completion; (11) the applicant shall install a suitable refrigerated garbage locker within the building for all putrescible wastes; (12) there shall be no outdoor storage of putrescible waste generated by the proposed kitchen/multi-purpose room at any time; (13) the applicant shall arrange for indoor-pickup with a licensed sanitation collector and shall forward a copy of the contract to the Building Official prior to the issuance of a Certificate of Occupancy; (14) all exterior doors shall be of solid construction in any material permitted under the New York State Fire Prevention and Building Code, shall be equipped with self-closing hardware, and shall remain closed at all times except for ingress and egress; (15) no lighting shall be installed on the building or throughout the property facing the north, except for emergency lighting only to be illuminated on an as-needed basis, lighting fixtures within the parking lot shall be appropriately shielded so as not to cast excessive light or glare on adjoining residential properties; (16) there shall be no exterior window along the north elevation of the building; (17) signage stating “no parking of commercial vehicles” shall be erected in the parking lot; (18) no building permit shall be issued until the Applicant submits drawings signed and sealed by a Registered Architect that comply with the terms of these conditions; (19) Applicant shall comply with all laws, ordinances, rules, and regulations of all public authorities with 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 Department (the “BZA Conditions”); and

WHEREAS, the Nassau County Planning Commission, at its June 8, 2017 meeting and pursuant to Resolution No. 10174-17, recommended local determination; and

WHEREAS, the Planning Department has reviewed the Application and recommends approval of same with the following conditions: (1) the applicant shall direct any overflow parking to the Town-owned parking lot, located at 480 Westbury Avenue, located east of Rushmore Avenue; (2) that a paved back-up space be provided at the end of each parking aisle; and (3) incorporation of all of the BZA Conditions (the “Department Conditions”); and

WHEREAS, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review

Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”); and

WHEREAS, this Board wished to establish itself as “lead agency,” and determine that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Parts 1 and 2 (the “FEAF”) for the reasons that: (1) the site has undergone an extensive remediation overseen by the USEPA; (2) it has been confirmed that the site was removed from the Underground Injection Control Program and the proposed action is designed so as not to affect the cap; (3) the Applicant’s traffic and parking study concluded that the proposed use will not create undue congestion in the vicinity of the Premises and that the peak traffic generated by the church will not coincide with the peak traffic of neighboring uses; (4) the building is not expected to ever be fully occupied since the various activities will be held at different times throughout the week; and (5) water availability has been confirmed via a Letter of Water Availability from the Carle Place Water District and a verification of sewer service from Nassau County Department of Public Works; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on July 18, 2017, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby designates itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Board hereby determines that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

RESOLVED that this Board finds that the Application and site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the site plan is consistent with the spirit and intent of Town Code §70-219; and be it further

RESOLVED that, pursuant to Town Code §70-219(B), the site plan is hereby approved subject to the BZA Conditions and the Department Conditions; and be it further

RESOLVED that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 430 - 2017

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

WHEREAS, Jagjit Singh (the "Applicant") has applied to the Town for a permit (the "Special Use Permit") pursuant to §§70-203(P) and 70-225 of the Code of the Town of North Hempstead (the "Town Code") to reconfigure an existing gasoline service station, which includes self-service use, reconfiguring the gas pump islands, and constructing a steel canopy on a 12,000 square foot (0.27) acre parcel at 3330-3340 Hillside Avenue, New Hyde Park and identified on the Nassau County Land and Tax Maps as Section 9, Block 481, Lot 434 (the "Application"); and

WHEREAS, it has been determined that the Application is subject to consideration by the Town Board (the "Board") of the Town of North Hempstead (the "Town") under Town Code §§70-203(P) and 70-225; 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 July 18, 2017 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 379-2017, adopted on June 27, 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 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Nassau County Planning Commission (the "Commission") at its June 8, 2017 meeting and pursuant to Resolution No. 10174-17 recommended local determination; and

WHEREAS, the Board of Zoning Appeals (the "BZA"), pursuant to Appeal 20185 heard on May 25, 2016, granted a variance to construct a canopy on the Premises within a required front yard setback; and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval subject to the following conditions: (1) any future application to establish a convenience store must come back to the Board for a hearing; (2) all requirements for self-service operation found in § 70-203(P)(1) of the Town code are applicable to this Application (the “Department Conditions”); and

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

WHEREAS, this Board wished to establish itself as “lead agency,” and determine that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Parts 1 and 2 (the “FEAF”) for the reasons that the reconstruction of a former gas station will not involve significant increases in water use, energy use, the generation of solid waste or sewage, or increases in site-generated traffic; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on July 18, 2017, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby designates itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Board determines that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; 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 Department 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
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 431 - 2017

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

WHEREAS, Ghotra Group, LLC (the "Applicant") is seeking to perform alterations to an existing gasoline station, which includes converting to self-service, constructing a 1,770 square foot canopy over the pump islands, constructing an 887 square foot rear building addition and maintaining a 750-square foot convenience store on a 14,600 square foot parcel located at 650 Hillside Avenue, New Hyde Park, New York and identified on the Nassau County Land and Tax Map as Section 8, Block 9, Lots 6-10 (the "Application"); and

WHEREAS, it has been determined that the Application is subject to consideration by the Town Board (the "Board") of the Town of North Hempstead (the "Town") under Town Code §§70-203(P) and 70-225; 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 July 18, 2017 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 380-2017, adopted on June 27, 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 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, by letter dated October 5, 2016, the Town has been informed that the Nassau County Planning Commission, following a review of the Application pursuant to General Municipal Law § 239-m, recommended local determination; and

WHEREAS, the Board of Zoning Appeals (the “BZA”) pursuant to Appeal 20161 heard on July 20, 2016, permitted construction on the Premises of a canopy with insufficient front yard setback and no perimeter landscaping subject to no specific conditions; and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval, subject to the following conditions: (1) there shall be a landscaped area of at least fifteen (15) feet in depth from the rear property line, which shall consist of a staggered double row planted with coniferous material of at least six-foot height placed no less than eight feet on center; (2) there shall not be operable overhead or loading bay doors that would allow the passage of vehicles from the repair shop to the rear parking area; (3) no building permit shall be issued until all outdoor storage and unapproved signage is removed; (4) the Premises may only be used for those activities authorized by the Town Board herein and no other entities, contractors or business enterprises may operate from this location nor shall any vehicles associated with such off-site businesses be stored on site (the “Department Conditions”); and

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

WHEREAS, this Board, through action of the Planning Department pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Board has reviewed the determination of the Planning Department dated July 13, 2017, and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) for the reasons that the canopy, building addition, convenience store and the conversion to self-service will not cause significant increases in water use, energy use, the generation of solid waste or sewage, or increases in site-generated traffic; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on July 18, 2017, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board declares itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Board determines that the action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; 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 Department 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

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2017

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 132F REALTY CORP. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1011 LAKEVILLE ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOTS 40-48.

NO RESOLUTION

PROPOSED RESOLUTION

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

RESOLUTION NO. -2017

A PUBLIC HEARING PURSUANT TO CHAPTER 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF 132F REALTY CORP. FOR A PERMIT TO INSTALL FOUR (4) UNDERGROUND FUEL STORAGE TANKS AT THE PREMISES LOCATED AT 1011 LAKEVILLE ROAD, NEW HYDE PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOTS 40-48.

WHEREAS, 132F Realty Corp. (the “Applicant”) has applied for a permit (the “Underground Storage Permit”) pursuant to Section 29A-4 of the Town Code of the Town of North Hempstead (the “Town Code”) to install four (4) 10,000 gallon double-walled fiberglass diesel fuel storage tanks on real property located at 1011 Lakeville Road, New Hyde Park, New York and designated on the Nassau County Land and Tax Map as Section 8, Block 10, Lots 40-48 (the “Application”); and

WHEREAS, it has been determined that the Application is subject to consideration by the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) under Town Code §29A-8 for the issuance of the Permit; and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building, Safety, Inspection and Enforcement (the “Building Commissioner”) and the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) of the Town; and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for July 18, 2017 (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 382-2017, adopted on June 27, 2017; and

WHEREAS, the Applicant, in the manner required by Town Code §29A-8(A), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

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

WHEREAS, this Board, through action of the Town’s Department of Planning and Environmental Protection (the “Planning Department”) pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Board has reviewed the actions of the Planning Department, and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment, based upon the analysis set forth in the Short Form Environmental Assessment (“SEAF”), for reasons that (i) the action (A) will have a minimal impact; (B) is not anticipated to cause a substantial (1) impairment of the character of the community, (2) adverse change in the existing traffic level, (3) impact on existing water supplies or wastewater treatment facilities; (4) increase in the potential for erosion, flooding, or drainage problems; (C) will not cause (1) significant impacts to natural resources, or (2) a major change in the use of either the quantity or type of energy; and (D) will not create a hazard to environmental resources or human health (the “Commissioner’s Determinations and Negative Declaration”); and

WHEREAS, the Board wishes to conclude that the action constitutes an “unlisted action” as not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on July 18, 2017, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board declares itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that this Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

RESOLVED that this Board hereby authorizes the Planning Commissioner to prepare, file and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings; and be it further

RESOLVED that this Board finds that the replacement of the existing tanks with the new tanks is consistent with the spirit and intent of Town Code §29A-5(B); and be it further

RESOLVED that, pursuant to Town Code §29A-5(A), the Application is hereby granted and the Permit is hereby approved; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §29A-4 (B), is hereby authorized and directed to issue a

building permit: (1) upon compliance with the application requirements as set forth in the Town Code; (2) upon the condition that the permit, as it relates to the installation of the Tank, shall expire on July 18, 2018; and (3) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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

RESOLUTION NO. 432 - 2017

A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A RESERVED PARKING SPACE ON HILLSIDE AVENUE IN MANHASSET.

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, establishing a reserved parking space on Hillside Avenue, Manhasset, New York from a point 60 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 the north side of Hillside Avenue, Manhasset, New York, from a point 60 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 regular public meeting of the Board held on July 18, 2017 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, 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 and April 4, 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 60 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

July 18, 2017

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

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

ORDINANCE ON NO. 19 - 2017

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET.

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

ORDINANCE NO. T.O. 19 - 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 60 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 80 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: July 18, 2017
Manhasset, New York

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

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

RESOLUTION NO. 433 - 2017

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Willis Avenue, Albertson, 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 8th day of August, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 55-1969 (IN PART)

Adopted October 28, 1969

WILLIS AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

Starting from the south curb line of Bethel Road, south for a distance of 30 feet.

2. T.O. 69-1969

Adopted December 9, 1969

WILLIS AVENUE – EAST SIDE – ONE HOUR PARKING –

Starting at a point 30 feet south of the south curb line of Bethel Road, south for a distance of 100 feet.

ADOPT:

1. WILLIS AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Bethel Road, south, for a distance of 20 feet.

2. WILLIS AVENUE – EAST SIDE – TWO HOUR PARKING –

From a point 20 feet south of the south curb line of Bethel Road, south, for a distance of 45 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: July 18, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 434 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THE INTERSECTION OF RAILROAD AVENUE AND WARNER AVENUE IN ROSLYN HEIGHTS.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Railroad Avenue, Roslyn Heights, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 8th day of August, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **RAILROAD AVENUE – WARNER AVENUE – FULL STOP –**
All traffic southwest bound on Railroad Avenue shall come to a Full Stop at its intersection with Warner Avenue.

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

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

Dated: July 18, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Saf

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

RESOLUTION NO. 435 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MOREWOOD OAKS AND THE MANORHAVEN SCHOOL IN PORT WASHINGTON.

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 8th day of August, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **MOREWOOD OAKS – SOUTH SIDE – SCHOOL SPEED LIMIT 20 M.P.H. –**
No person shall drive a vehicle eastbound on Morewood Oaks, in excess of 20 miles per hour during school days, between the hours of 7:00 a.m. to 4:00 p.m., from the east curb line of Sands Point Road, east, to the west curb line of Morewood Oaks, at its most western spur.
2. **MOREWOOD OAKS – NORTH SIDE – SCHOOL SPEED LIMIT 20 M.P.H. –**
No person shall drive a vehicle westbound on Morewood Oaks, in excess of 20 miles per hour during school days, between the hours of 7:00 a.m. to 4:00 p.m., from a point opposite the west curb line of Morewood Oaks, at its most western spur, west, to the east curb line of Sands Point Road.
3. **MOREWOOD OAKS – MANORHAVEN SCHOOL PARKING LOT – FULL STOP –**
All traffic egressing northbound from the Manorhaven School parking lot, at its eastern end, shall come to a Full Stop at its intersection with Morewood Oaks.

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: July 18, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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. 436 - 2017

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

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

WHEREAS, WAC Lighting has proposed to donate five thousand dollars (\$5,000) to the Town for the 2017 Asian Festival; and

WHEREAS, the Northwell Health-Center for Equity and Care has proposed to donate five hundred dollars (\$500) to the Town for the 2017 Asian Festival; and

WHEREAS, the Glow Foundation has proposed to donate five hundred dollars (\$500) to the Town for the 2017 Asian Festival; and

WHEREAS, the Gurwin Jewish Nursing & Rehabilitation Center has proposed to donate five hundred dollars (\$500) to the Town for 2017 FunDay Monday Programming; and

WHEREAS, the GJ Fay J. Lindner Residence has proposed to donate five hundred dollars (\$500) to the Town for 2017 FunDay Monday Programming; and

WHEREAS, Jeff Stone of Caldwell Banker Residential Brokerage has proposed to donate two hundred and fifty dollars (\$250) to the Town for 2017 FunDay Monday Programming; and

WHEREAS, Sara Companion Services, Inc., has proposed to donate two hundred and fifty dollars (\$250) to the Town for 2017 FunDay Monday Programming; and

WHEREAS, the Glen Cove Center for Nursing and Rehab has proposed to donate one thousand five hundred dollars (\$1500) to the Town for 2017 FunDay Monday Programming; and

WHEREAS, the Marquis Care Center has proposed to donate one thousand five hundred dollars (\$1500) to the Town for 2017 FunDay Monday Programming; and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney 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. 437 - 2017

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

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

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

1. \$4500.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.34.6773.4903 which will be used for 2017 FunDay Monday Programming with the remainder, if any, to be used to support the Department of Community Services; and

2. \$6000.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.02.7310.4890 which will be used for the 2017 Asian Festival with the remainder, if any, to be used to support the Department of Community Services; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

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

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

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks and Recreation

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. 438 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE CLOSURE OF THE SEPTIC SYSTEM AT THE TOWN OF NORTH HEMPSTEAD VEHICLE REPAIR SHOP, DPW PROJECT NO. 17-08.

WHEREAS, the Town requires the closure of the septic system at the Town’s vehicle repair shop on 802 West Shore Road in Port Washington, DPW Project No. 17-08 (the “Project”); and

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

WHEREAS, Action Remediation, Inc., 3010 Burns Avenue, #1, Wantagh, New York 11793 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Thirteen Thousand Seven Hundred Sixty-Nine and 20/100 Dollars (\$13,769.20) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 439 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WILLIAMS SCOTSMAN FOR THE RENTAL OF A MOBILE OFFICE UNIT FOR THE WESTBURY HIGHWAY YARD.

WHEREAS, the Town's Division of Highways requires the rental of an office trailer for the Westbury Highway Yard (the "Rental"); and

WHEREAS, the Acting Superintendent of Highways has solicited three (3) quotes for the Rental; and

WHEREAS, Williams Scotsman Inc., 3160 Horseblock Road, Medford, New York 11763 (the "Contractor") submitted the lowest quote, proposing to supply the Rental in consideration of an annual amount not to exceed Eight Thousand Seven Hundred Forty-Six and 00/100 Dollars (\$8,746.00) (the "Contract Amount"); and

WHEREAS, the Director has requested that the Town authorize the Town enter into an Agreement with the Contractor to supply the Rental for the Contract Amount (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 440 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PITNEY BOWES FOR THE LEASE OF A MAILING MACHINE FOR THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

WHEREAS, the Department of Administrative Services (the “Department”) requires the lease of a mailing machine (the “Lease”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Pitney Bowes to provide the Lease for a period of four (4) years in consideration of an amount not to exceed Two Thousand Three Hundred Eighty-Five and 81/100 Dollars (\$2,385.81) per quarter (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
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Recusal: Supervisor Bosworth

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. 441 - 2017

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS
WITH VARIOUS VENUES TO HOST CONSTITUENT SERVICES MOBILE OFFICE
HOURS EVENTS.**

WHEREAS, the Town of North Hempstead has scheduled various Constituent Services Mobile Office Hours on various dates at various locations to provide constituents who cannot visit Town Hall during normal business hours with an opportunity to seek assistance from Town Departments (the “Mobile Office Hours”); and

WHEREAS, such Mobile Office Hours are currently scheduled as follows:

September 6, 2017 6:00 PM - 8:00 PM Shelter Rock Library

September 12, 2017 6:00 PM - 8:00 PM Westbury Library

September 14, 2017 6:00 PM - 8:00 PM Broadway Park

September 18, 2017 6:00 PM - 8:00 PM Manhasset Library

September 25, 2017 6:00 PM - 8:00 PM Hillside Library

September 27, 2017 6:00 PM - 8:00 PM Port Washington Library

(the “Scheduled Dates”); and

WHEREAS, the Town Board finds it in the best interests of the Town to approve the Mobile Office House, designate the Scheduled Dates for the Mobile Office Hours and to authorize Town’s Resident Advocate to schedule additional dates as may become necessary or desirable; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the execution of facility use agreements for the use of facilities at which to perform the Mobile Office Hours, and to pay such costs as may be necessary in accordance with such agreements, which agreements shall be subject to the approval of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of North Hempstead hereby approves the Mobile Office Hours, designates the Scheduled Dates for the Mobile Office Hours and further authorizes the Town's Resident Advocate to schedule additional dates as may become necessary or desirable; and be it further

RESOLVED that the Supervisor is hereby authorized and directed to execute such facility use agreements as may be necessary for the use of facilities at which to perform the Mobile Office Hours, which agreements shall be subject to the approval of the Town Attorney; and be it further

RESOLVED that the Town Comptroller is hereby authorized and directed to pay such costs as may be necessary in accordance with such agreements, upon receipt for certified claims therefor and duly-executed copies of such agreements.

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

Councilperson 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. 442 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH JOHNSON CONTROLS AND CASCADE WATER SERVICES FOR HVAC AND COOLING TOWER SERVICES FOR THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

WHEREAS, the Town requires HVAC and cooling tower services for the "Yes We Can" community center (collectively the "Project"); and

WHEREAS, the Department of Parks and Recreation (the "Department") solicited three (3) quotes for the cooling tower services, in accordance with the Town's Procurement Policy; and

WHEREAS, Cascade Water Services, Inc., 113 Bloomingdale Road, Hicksville, New York 11801 ("Cascade") submitted the lowest quote for the cooling tower services, proposing to perform the work for a sum not to exceed Ten Thousand Two Hundred Fifty and 00/100 Dollars (\$10,250.00); and

WHEREAS, Johnson Controls, Inc., 6A Aerial Way, Syosset, New York 11791 ("Johnson Controls") has agreed to perform the HVAC services pursuant to its agreement with New York State in consideration of an amount not to exceed Six Thousand Eight Hundred Fifteen and 21/100 Dollars (\$6,815.21); and

WHEREAS, the Commissioner of the Department has requested that the Town enter into agreements with Cascade and Johnson Controls to perform the Project for a collective amount not to exceed Seventeen Thousand Sixty-Five and 21/100 Dollars (\$17,065.21) (the "Agreements"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 443 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS AND AMENDMENTS TO AGREEMENTS BETWEEN THE TOWN AND VARIOUS INCORPORATED VILLAGES, SCHOOL DISTRICTS AND SPECIAL DISTRICTS WITHIN THE TOWN FOR COOPERATIVE PURCHASING AND SERVICES.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law Section 119-o, municipal corporations are empowered to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the Town of North Hempstead (the "Town") previously entered various intermunicipal agreements for cooperative purchasing and services with the following entities:

Carle Place School District
Glenwood Water District
Great Neck Park District
Great Neck Water Pollution Control District
Herricks Union Free School District
Manhasset Lakeville Water District
New Hyde Park-Garden City Park Union Free School District
Port Washington Business Improvement District
Port Washington Police District
Port Washington School District
Port Washington Water District
Port Washington Water Pollution Control District
Roslyn Union Free School District
Shelter Rock Library District
Village of East Hills
Village of East Williston
Village of Great Neck
Village of Great Neck Plaza
Village of Kensington
Village of Kings Point
Village of Manorhaven
Village of Munsey Park

Village of North Hills
Village of Old Westbury
Village of Plandome Heights
Village of Port Washington North
Village of Roslyn
Village of Roslyn Estates
Village of Roslyn Harbor
Village of Russell Gardens
Village of Sands Point
Village of Williston Park
Westbury Union Free School District

(the “Original Agreements”); and

WHEREAS, the Town desires to amend the Original Agreements to extend each term to July 31, 2022 and to include a new rate schedule for Town services provided under the agreements (the “Amendments”); and

WHEREAS, the Town also desires to enter into IMAs with the Village of Lake Success and the Village of Great Neck Estates (the “Villages”) to cooperate in purchasing and to allow the Villages to use Town services in consideration of payment to the Town (the “New Agreements”); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Amendments and the New Agreements.

NOW, THEREFORE, BE IT

RESOLVED the Amendments and New Agreements are hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Amendments and New Agreements 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 Amendments and New Agreements and any related documents, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 444 - 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE COUNTY OF NASSAU AND PLANET EARTH RECYCLING AND RECOVERY FOR OIL REMOVAL SERVICES.

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

WHEREAS, the County of Nassau awarded Bid No. BPNC14000301 entitled “Waste Oil Removal and Disposal” to Planet Earth Recycling & Recovery, Inc., 3280 Sunrise Highway, #303, Wantagh, New York 11793 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(4), the Town is authorized to contract for services through the County of Nassau; and

WHEREAS, this Board wishes to authorize the use of the agreement between the County of Nassau and the Contractor for the provision of the Services for the duration of the agreement’s term, including any future extensions (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 documentation, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 445 - 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AGREEMENTS ENTERED INTO BETWEEN THE COUNTY OF SUFFOLK AND ISLAND PUMP & TANK CORP. FOR FUEL TANK REMOVAL AND INSTALLATION AND FUEL EQUIPMENT REPAIR AND SERVICE.

WHEREAS, the Town of North Hempstead (the “Town”) requires fuel tank removal and installation and fuel equipment repair and service (the “Services”); and

WHEREAS, the County of Suffolk awarded Contract No. RSOFE-021016 entitled “Repair and Service of Fueling Equipment at County Facilities” and Contract No. MFOCT-122016 entitled “Motor Fuel/Oil/Chemical Tanks – Removal & Installation” to Island Pump & Tank Corp., 40 Doyle Ct., East Northport, New York 11731 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for services through other municipalities in New York State; and

WHEREAS, this Board wishes to authorize the use of these agreements between the County of Suffolk and the Contractor for the provision of the Services for the duration of the agreements’ terms, including any future extensions (the “Agreements”).

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreements 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 documentation, 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

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 446 - 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE COUNTY OF NASSAU AND HENRICH EQUIPMENT COMPANY FOR FUEL PUMP MAINTENANCE AND REPAIR

WHEREAS, the Town of North Hempstead (the “Town”) requires fuel tank maintenance and repair services (the “Services”); and

WHEREAS, the County of Nassau awarded Bid No. BPCN04000127 entitled “Gasoline Pumps/dispensers Repair” to Henrich Equipment Company, 42 Field Street, West Babylon, NY 11704 (the “Contractor”); and

WHEREAS, under New York General Municipal law §103(4), the Town is authorized to contract for services through the County of Nassau; and

WHEREAS, this Board wishes to authorize the use of the agreement between the County of Nassau and the Contractor for the provision of the services for the duration of the agreement’s term, including any future extensions (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 documentation, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 447 - 2017

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH ADULTS AND CHILDREN WITH LEARNING AND DEVELOPMENTAL DISABILITIES, INC. FOR SERVICES IN CONNECTION WITH THE TOWN'S PROGRAM FOR INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES.

WHEREAS, the Town required oversight, administration and other services for the Town's Children and Adults Recreational Experiences (CARE) Program for Tuesdays through Fridays in the summer of 2017 (the "Services"); and

WHEREAS, the Town received a proposal from Adults and Children with Learning and Developmental Disabilities, Inc. to provide the Services in consideration of a sum not to exceed Seventeen Thousand Five Hundred and 00/100 Dollars (\$17,500.00) (the "Agreement"); and

WHEREAS, as the Town required the Services prior to the meeting of the Town Board, the Town executed the Agreement; and

WHEREAS, it has been requested that this Board ratify the Town's actions in executing the Agreement; and

WHEREAS, this Board finds it to be in the best interests of the Town to ratify the Town's actions in executing the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Town's actions in extending the term of the Agreement be and hereby are ratified; and be it further

RESOLVED that the Agreement shall be placed on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Comptroller be and hereby is authorized to pay the costs of the Agreement upon receipt of an executed Agreement and certified claims therefor.

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Community 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. 448 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH REBUILDING TOGETHER LONG ISLAND FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to a resolution duly adopted by the Town Board, the Town Board authorized an agreement (the “Original Agreement”) with Rebuilding Together Long Island, Inc., PO Box 1554, North Massapequa, New York 11758 (the “Contractor”) to provide parts and equipment and to make repairs and accessibility improvements to homes as well as provide assistance with household minor repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the “Services”) in consideration of an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) (the “Contract Amount”); and

WHEREAS, the Commissioner of the Department of Services for the Aging (“DOSA”) has recommended that the Original Agreement be amended to increase the Contract Amount by an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) for a total amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) (the “Amendment”); and

WHEREAS, the Board wishes to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Amendment, as described above; and be it further

RESOLVED that the Supervisor is hereby authorized and directed to execute, on behalf of the Town, the Amendment, as more particularly set forth in agreements which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Amendment, 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 accept payment for the Services upon receipt of the duly executed agreements.

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOSA

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. 449 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COMMUNICATIONS LEASING FOR THE LEASE OF REPEATER SPACE AT NORTH SHORE TOWERS.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Communications Leasing, Inc., (the “Contractor”), for the lease of repeater space on North Shore Towers, Great Neck, NY commencing March 1, 2008 and terminating February 28, 2017 (the “Original Term”) (collectively the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Administrative Services (the “Commissioner”) has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement for a period of three (3) years such that the Original Agreement shall terminate on February 28, 2020 in consideration of the sum of Six Hundred Eighty-Five and 00/100 Dollars (\$685.00) per month for the period commencing March 1, 2017 and ending February 28, 2020 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 450 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN ENGINEER FOR THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2017.

WHEREAS, the Great Neck Water Pollution Control District (“District”) has advised the Town Board of its desire to appoint Power Engineers – General Engineering Consultants, 3940 Glenbrook Drive, Hailey, ID 83333 to provide the District with engineering services for the year 2017;

WHEREAS, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board to employ this professional; and

WHEREAS, this Board wishes to authorize the appointment requested by the District.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby approves the appointment of Power Engineers – General Engineering Consultants, 3940 Glenbrook Drive, Hailey, ID 83333 to provide the District with engineering services for the year 2017.

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 451 - 2017

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

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

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

WHEREAS, the Commissioner has recommended that the Town Board approve a change in the Fee Schedule lowering the parking fee at North Hempstead Beach Park to Ten and 00/100 Dollars (\$10.00) per car for those attending an event at the Park organized by a not-for-profit entity (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Commissioner be and hereby is authorized to implement procedures for the collection of the reduced fee provided herein; and be it further

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

RESOLVED the South Asian Women's Activities Organization may pay Seven and 00/100 Dollars (\$7.00) per car for participants of their event on June 29, 2017 if the organization pays by credit card in advance of the event.

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Parks and Recreation Comptroller

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. 452 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM EZ LINKS GOLF OF MONTHLY WEB SERVICES AT HARBOR LINKS GOLF COURSE.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires monthly web services at Harbor Links Golf Course (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from EZ Links Golf, 12201 Gayton Road, Suite 199, Richmond, VA 23238 (the “Contractor”) for a term commencing June 1, 2017 and ending December 31, 2017 in consideration of an amount not to exceed Two Hundred Seven and 00/100 Dollars (\$207.00) per month (the “Purchase”); and

WHEREAS, the approvals made in this resolution are meant to supersede those approvals made in Resolution No. 678-2016, duly adopted on October 25, 2016 (the “Prior Resolution”), as the service provider referenced in the Prior Resolution has been acquired by the Contractor and has established a new fee schedule; 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
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

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

RESOLUTION NO. 453 - 2017

A RESOLUTION RATIFYING AND APPROVING AN EMPLOYEE SETTLEMENT AGREEMENT.

WHEREAS, the Town Attorney has requested the approval of the Town Board to ratify and approve the Settlement Agreement and Release between the Town and Maxine Moss, a former employee, for the purpose of resolving issues related to the employment of the former employee, as more particularly described in the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds it is in the best interests of the Town to ratify and approve the Settlement Agreement and Release and to authorize its execution.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and approves the Settlement Agreement and Release; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney.

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Human Resources 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. 454 - 2017

A RESOLUTION APPROVING A SUPERVISORY ARRANGEMENT PURSUANT TO CHAPTER 16B OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town has enacted Chapter 16B of the Town Code entitled “Anti-Nepotism,” which, among other provisions, prohibits a Town employee from supervising a relative (“Chapter 16B”); and

WHEREAS, as an exception to this general rule, Chapter 16B permits a Town employee to supervise a relative if the supervision will last no longer than thirty (30) days or if the Town Board authorizes the supervisory arrangement; and

WHEREAS, the Town has recently promoted Janice Collins to be the Tuesday through Friday director of the Town’s program for individuals with developmental disabilities, known as the CARE Program, between July 5, 2017 and August 11, 2017, a period of thirty-eight (38) days (the “Supervisory Period”); and

WHEREAS, Ms. Collins was the only applicant for the position, which was open to existing employees servicing the CARE Program; and

WHEREAS, as part of her new duties, Ms. Collins is required to supervise her daughter, Meagan Collins, during the Supervisory Period (the “Supervisory Arrangement”); and

WHEREAS, this Board finds that since (1) the Tuesday through Friday CARE Program is in need of a director, (2) Ms. Collins was the only applicant for the position and (3) the Supervisory Arrangement will last for only a short period of time over that which is already permitted by Chapter 16B, it is in the best interests of the Town to authorize the Supervisory Arrangement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisory Arrangement be and hereby is authorized.

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 455 - 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.

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

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

NOW, THEREFORE, BE IT

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

| <u>Claimant</u> | <u>File No.</u> | <u>Amount</u> |
|-----------------------|-----------------|---------------|
| Albert Keller v. TONH | TD-16-0149 | \$1,500.00 |

; and be it further

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

Dated: Manhasset, New York

July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 456 - 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

July 18, 2017

The vote of the foregoing resolution was recorded as follows:

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

Nays: None



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 07/18/2017 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 07/29/2017.

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 |
|---------------------------|-------|--------------|--------------------------|----------------|---------------------|--------------------|----------------------------|--------------------------------|---------------|----------------|
| Salary Change | From | 903100 | 311 Call Center | A.30.1480.1200 | Kimberly Priester | PT | Attendent/311 Call Rep | \$15.00/hr | | 7/19/2017 |
| | To | | | | | | | \$16.00/hr | | |
| Salary Change | From | 903100 | 311 Call Center | A.30.1480.1200 | Twana Dorsey | PT | Attendent/311 Call Rep | \$15.00/hr | | 7/19/2017 |
| | To | | | | | | | \$16.00/hr | | |
| Location change | From | 305 | Green Team | SM.017.1000 | Michael Crocitto | FT | Equipment Operator 2 | \$54,288 ann/ \$26.10 hr | Gr 15/ St 3.0 | |
| | To | 415000 | Highway | D.07.5116.1000 | | | | | | |
| Title, step, grade change | From | 300018 | Highway | D.07.5222.1000 | Gary Krasinski | FT | Equipment Operator Trainee | \$47,849 ann/ \$23.00 hr | Gr 11/ St 2.5 | |
| | To | | | | | | Equipment Operator 1 | \$48,916 ann/ \$23.51 hr | Gr 13/ St 1.0 | |
| Title, step, grade change | From | 303000 | Highway | D.07.5114.1000 | Brian McManus | FT | Equipment Operator Trainee | \$47,849 ann/ \$23.00 hr | Gr 11/ St 2.5 | |
| | To | | | | | | Equipment Operator 1 | \$48,916 ann/ \$23.51 hr | Gr 13/ St 1.0 | |
| New Hire | From | 815000 | Community Services | A.02.7310.1200 | Elliot C. Rosenbaum | Seasonal | Clerk Typist | \$15.00/ hr | N/A | 7/15/2017 |
| | To | | | | | | | | | |
| New Hire | From | | | | | | | | | |
| | To | 924000 | Comptroller | A.03.1315.1000 | Rosemary McLaughlin | FT | Accounting Assistant | \$47,679 ann/ \$1,833.81/bi/wk | Gr 12/ St 1.0 | |
| New Hire | From | | | | | | | | | |
| | To | 832000 | Parks & Rec/ NHBP | A.05.7183.1200 | Gina Tomasino | Seasonal | Attendant | \$10.00/hr | | |
| New Hire | From | | | | | | | | | 7/1/2018 |
| | To | 8350H0 | Parks & Rec/Handicapped | A.05.7111.1200 | Deborah Fazio | Seasonal | Activity Specialist | \$22.50/hr | | |
| New Hire | From | | | | | | | | | |
| | To | 831000 | Parks & Rec/Manorhaven | A.05.7182.1200 | Andrea Molina | Seasonal | Attendant | \$10.00/hr | | |
| New Hire | From | | | | | | | | | |
| | To | 882000 | Parks & Rec/CGM | SP.154.1200 | Tyquan Maness | Seasonal | Laborer 1 | \$10.00/hr | | |
| New Hire | From | | | | | | | | | |
| | To | 881000 | Parks & Rec/ HarborHills | SP.152.1200 | Susan Amsterdam | Seasonal | Attendant | \$12.00/hr | | |
| New Hire | From | | | | | | | | | |
| | To | 831000 | Parks & Rec/Manorhaven | A.05.7182.1200 | Andrew Turner, Jr. | Seasonal | Lifeguard 1 | \$15.00/hr | | |
| New Hire | From | | | | | | | | | |
| | To | 831000 | Parks & Rec/Manorhaven | A.05.7182.1200 | Garrett Ressa | Seasonal | Lifeguard 1 | \$15.00/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 Hire | From | | | | | | | | | |
| | To | 831000 | Parks & Rec/Manorhaven | A.05.7182.1200 | John Cutajar | Seasonal | Lifeguard Trainee | \$15.00/hr | | |
| New Hire | From | | | | | | | | | |
| | To | 881000 | Parks & Rec/HarborHills | SP.152.1200 | Aoife-Marie Fitzgerald | Seasonal | Lifeguard 1 | \$15.00/hr | | |
| New Hire | From | | | | | | | | | |
| | To | 831000 | Parks & Rec/Manorhaven | A.05.7182.1200 | Kenneth Quinn | Seasonal | Laborer 1 | \$10.00/hr | | |
| Seasonal w/Loc Chg | From | 847000 | DOITT | A.27.1680.1200 | | | | | | |
| | To | 830000 | Parks & Rec/Tully | A.05.7181.1200 | Michael Dadi | Seasonal | Laborer 1 | \$10.00/hr | | |
| Seasonal w/Loc Chg | From | 833300 | Parks & Rec/YWCCC | A.05.7141.1200 | Tiaquan Bethea | Seasonal | Attendant | \$10.25/hr | | |
| | To | 835000 | Parks & Rec/MartinReid | A.05.7111.1200 | | | | | | |
| Seasonal w/Title Chg | From | 830000 | Parks & Rec/Tully | A.05.7181.1200 | Alex Skeries | Seasonal | Lifeguard Trainee | \$15.00/hr | | |
| | To | | | | | | Lifeguard 1 | | | |
| Seasonal w/Loc Chg | From | 832000 | Parks & Rec/NHBP | A.05.7183.1200 | April Williams | Seasonal | Attendant | \$11.00/hr | | |
| | To | 835000 | Parks & Rec/MartinReid | A.05.7111.1200 | | | | | | |
| Seasonal w/Loc Chg | From | 833300 | Parks & Rec/YWCCC | A.05.7141.1200 | Jalyn Dunlap | Seasonal | Attendant | \$10.00/hr | | |
| | To | 835000 | Parks & Rec/MartinReid | A.05.7111.1200 | | | | | | |
| Seasonal w/Sal Chg | From | 923400 | Parks & Rec/WPP | A.05.7185.1200 | Maiken Bursig | Seasonal | Lifeguard 1 | \$16.50/hr | | Retro to |
| | To | | | | | | | \$17.00/hr | | 6/17/2017 |
| Seasonal w/Loc Chg | From | 833300 | Parks & Rec/YWCCC | A.05.7141.1200 | Aaron Rooks-Grant | Seasonal | Laborer | \$10.00/hr | | |
| | To | 823400 | Parks & Rec/WPP | A.05.7185.1200 | | | | | | |
| Seasonal w/Loc Chg | From | 823400 | Parks & Rec/WPP | A.05.7185.1200 | Keith Jackson | Seasonal | Laborer | \$10.00/hr | | |
| | To | 833300 | Parks & Rec/YWCCC | A.05.7141.1200 | | | | | | |
| Seasonal w/Titl & Sal Chg | From | 930000 | Parks & Rec/Tully | A.05.7181.1200 | Michael Malig | Seasonal | Lifeguard 1 | \$15.50/hr | | 7/7/2017 |
| | To | | | | | | Lifeguard 2 | \$16.00/hr | | |
| Seasonal w/Loc Chg | From | 833300 | Parks & Rec/YWCCC | A.05.7141.1200 | Maliq Vanterpool | Seasonal | Attendant | \$10.00/hr | | |
| | To | 835000 | Parks & Rec/MartinReid | A.05.7111.1200 | | | | | | |
| Seasonal w/Loc Chg | From | 833300 | Parks & Rec/YWCCC | A.05.7141.1200 | Andre Williams | Seasonal | Attendant | \$10.00/hr | | |
| | To | 835000 | Parks & Rec/MartinReid | A.05.7111.1200 | | | | | | |
| Seasonal w/Titl Chg | From | 930000 | Parks & Rec/Tully | A.05.7181.1200 | Kaitlyn Hand | Seasonal | Lifeguard Trainee | \$15.00/hr | | |
| | To | | | | | | Lifeguard 1 | | | |
| Seasonal w/Loc, Titl & Sal Chg | From | 923400 | Parks & Rec/WPP | A.05.7185.1200 | Richard Husch | Seasonal | Lifeguard 1 | \$17.00/hr | | 7/7/2017 |
| | To | 931000 | Parks & Rec/Manorhaven | A.05.7182.1200 | | | Lifeguard 2 | \$18.00/hr | | |
| Seasonal w/Titl & Sal Chg | From | 981000 | Parks & Rec/HarborHills | SP.152.1200 | Kevin Seger | Seasonal | Lifeguard 1 | \$17.50/hr | | 7/7/2017 |
| | To | | | | | | Lifeguard 2 | \$18.00/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 |
|----------------------------|-------|--------------|-------------------------|----------------|--------------------|--------------------|----------------------|--------------------------|---------------|----------------|
| Seasonal w/Sal Chg | From | 830000 | Parks & Rec/ Tully | A.05.7181.1200 | Laurence Quinn | Seasonal | Lifeguard 4 | \$20.00/hr | | 7/7/2017 |
| | To | | | | | | | \$22.00/hr | | |
| Seasonal w/Sal Chg | From | 931000 | Parks & Rec/Manorhaven | A.05.7182.1200 | Brian Rivera | Seasonal | Lifeguard 2 | \$17.00/hr | | 7/7/2017 |
| | To | | | | | | | \$18.00/hr | | |
| Seasonal w/Sal Chg | From | 923400 | Parks & Rec/WPP | A.05.7185.1200 | John Macri | Seasonal | Lifeguard 2 | \$17.00/hr | | 7/7/2017 |
| | To | | | | | | | \$18.00/hr | | |
| Seasonal w/Titl Chg | From | 981000 | Parks & Rec/HarborHills | SP.152.1200 | Megan Velsor | Seasonal | Lifeguard 1 | \$17.50/hr | | |
| | To | | | | | | Lifeguard 2 | | | |
| Seasonal w/Sal Chg | From | 923400 | Parks & Rec/WPP | A.05.7185.1200 | Alexa Brown | Seasonal | Lifeguard 2 | \$19.00/hr | | 7/7/2017 |
| | To | | | | | | | \$19.50/hr | | |
| Seasonal w/Loc Chg | From | 881000 | Parks & Rec/HarborHills | SP.152.1200 | Eileen Lusardi | Seasonal | Rec. Aide | \$14.00/hr | | |
| | To | 831000 | Parks & Rec/Manorhaven | A.05.7182.1200 | | | | | | |
| Seasonal w/Sal Chg | From | 930000 | Parks & Rec/Tully | A.05.7181.1200 | Gina Marcone | Seasonal | Lifeguard 2 | \$16.50/hr | | 7/7/2017 |
| | To | | | | | | | \$17.00/hr | | |
| Seasonal w/Loc Chg | From | 981000 | Parks & Rec/HarborHills | SP.152.1200 | George Renselaer | Seasonal | Lifeguard 1 | \$18.00/hr | | |
| | To | 931000 | Parks & Rec/Manorhaven | A.05.7182.1200 | | | | | | |
| Seasonal w/Loc Chg | From | 823400 | Parks & Rec/WPP | A.05.7185.1200 | Aisling Fitzgerald | Seasonal | Lifeguard 1 | \$16.00/hr | | |
| | To | 881000 | Parks & Rec/HarborHills | SP.152.1200 | | | | | | |
| Seasonal w/Loc Chg | From | 881000 | Parks & Rec/HarborHills | SP.152.1200 | Troy Johnson | Seasonal | Lifeguard 1 | \$15.00/hr | | |
| | To | 831000 | Parks & Rec/Manorhaven | A.05.7182.1200 | | | | | | |
| Ret Seasonal w/Sal Chg | From | 833300 | Parks & Rec/ YWCCC | A.05.7141.1200 | Rolgens Dextra | Seasonal | Attendant | \$9.00/hr | | Retro to |
| | To | | | | | | | \$10.25/hr | | 6/6/2017 |
| Ret Seasonal w/Sal Chg | From | 930000 | Parks & Rec/Tully | A.05.7181.1200 | Nicole Caccamo | Seasonal | Lifeguard 2 | \$17.50/hr | | |
| | To | | | | | | | \$18.00/hr | | |
| Grade,Step & Salary Change | From | 1232000 | Parks & Rec/Bar Beach | A.05.7183.1000 | Joseph P. Iannotti | FT | Park Supervisor I | \$79,081 ann/\$37.87/hr | Gr 21/St 4.5 | 7/29/2017 |
| | To | | | | | | | \$85,179 ann/\$40.79/hr | Gr 21/St 6.0 | |
| Grade,Step & Salary Change | From | 1231000 | Parks & Rec/Manorhaven | A.05.7182.1000 | Frank C. Buck | FT | Beach Supervisor III | \$103,522 ann/\$49.58/hr | Gr 24/St 11.0 | 7/29/2017 |
| | To | | | | | | | \$104,861 ann/\$50.22/hr | Gr 24/St 12.5 | |
| Resignation | From | 9350H0 | Parks & Rec/Handicapped | A.05.7111.1200 | Carol Booth | Seasonal | Nurse | \$20.00/hr | | 6/1/2017 |
| | To | | | | | | | | | |
| Resignation | From | 9350H0 | Parks & Rec/Handicapped | A.05.7111.1200 | Lynne Linder | Seasonal | Nurse | \$22.50/hr | | 6/17/2017 |
| | To | | | | | | | | | |



HUMAN RESOURCES DEPARTMENT

| Type | Fr/To | Department # | Department Name | Budget Code | Employee Name | FT / PT / Seasonal | Employee Title | Employee Rate | Grade/Step | Effective Date |
|-------------|-------|--------------|-------------------------|----------------|---------------|--------------------|-------------------------|------------------------------|------------|----------------|
| Resignation | From | 9350H0 | Parks & Rec/Handicapped | A.05.7111.1200 | Deborah Fazio | Seasonal | Activity Specialist | \$22.50/hr | | 6/18/2017 |
| | To | | | | | | | | | |
| Resignation | From | 831000 | Parks & Rec/Manorhaven | A.05.7182.1200 | Megan Heaney | Seasonal | Rec. Aide | \$13.00/hr | | |
| | To | | | | | | | | | |
| Resignation | From | 831000 | Parks & Rec/Manorhaven | A.05.7182.1200 | Amanda Simes | Seasonal | Attendant | \$10.25/hr | | |
| | To | | | | | | | | | |
| Resignation | From | 121900 | Town Clerk | A.25.1011.1000 | Maxine Moss | FT | Secretary to Councilman | \$45,852 ann/\$1763.54 bi/wk | | 7/13/2017 |
| | To | | | | | | | | | |

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

RESOLUTION NO. 457 - 2017

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ALDO SOTO AND MOSHE A. VASQUEZ AND REMOVING FROM MEMBERSHIP TERRENCE SYDNOR, ANTONY CRUZ AND BRENDAN AVAZIS.

WHEREAS, the Protection Fire Engine Company No. 1, Port Washington, New York has advised of adding Aldo Soto and Moshe A. Vasquez and removing Terrence Sydnor, Antony Cruz and Brendan Avazis from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Fire Engine Company No. 1, 14 South Washington Street, Port Washington, New York, in adding Aldo Soto, 12 Inwood Rd., Port Washington, NY, 11050 and Moshe A. Vasquez, 1164 Port Washington Blvd., Port Washington, NY, 11050 and removing from membership Terrence Sydnor, Antony Cruz and Brendan Avazis, 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
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Protection Fire Engine Company Town Attorney Comptroller