

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



September 7, 2017

7:00 PM

CONTINUATIONS:

1. 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 from July 18, 2017 Town Board meeting.

2. 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 from July 18, 2017 Town Board meeting.

PUBLIC HEARINGS:

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

Synopsis: The adoption of this ordinance will establish a Two Hour parking restriction on the north side of Madison Avenue for a short distance, east of Seventh Avenue, in Garden City Park.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON ORCHARD STREET IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish a reserved parking space on the west side of Orchard Street, south of Park Avenue, in Port Washington.

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

Synopsis: The adoption of this ordinance will establish a No Stopping Any Time parking restriction on the east side of State Street, south of Prospect Avenue, in Westbury/New Cassel.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the proposed local law is to require applicants for building permits for large commercial projects to demonstrate that apprenticeship programs used by contractors or subcontractors on these projects have graduated apprentices.

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

Synopsis: The purpose of the proposed local law is to codify the Town's requirement that, with respect to certain Town construction contracts, contractors and subcontractors shall have in place apprenticeship training agreements appropriate for the type and scope of work to be performed and must demonstrate that the apprenticeship programs used on these projects have graduated apprentices.

RESOLUTIONS:

8. A RESOLUTION RESCINDING RESOLUTION NO. 200-2003, ADOPTED MAY 13, 2003 AND RESOLUTION NO. 678-2015, ADOPTED SEPTEMBER 29, 2015.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO CHAPTER 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF 132F REALTY CORP. FOR A PERMIT TO INSTALL TWO (2) 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 two (2) double walled fiberglass tanks of 15,000 gallons each. Tentative hearing date is September 26, 2017.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING 85TH AVENUE IN FLORAL PARK CENTRE.

Synopsis: The adoption of this ordinance will establish a reserved parking space on the south side of 85th Avenue, west of Willis Avenue, in Floral Park Centre. Tentative hearing date is September 26, 2017.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING YALE STREET IN ROSLYN HEIGHTS.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted No Parking 9:00 a.m. to 6:00 p.m. restriction and replace it with a No Stopping Any Time parking restriction on the north side of Yale Street, east of Willis Avenue, in Roslyn Heights. Tentative hearing date is September 26, 2017.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MANOR AVENUE AND YALE STREET IN ROSLYN HEIGHTS.

Synopsis: The adoption of this ordinance will establish a Full Stop for north and southbound traffic on Manor Avenue, at its intersection with Yale Street, in Roslyn Heights. Tentative hearing date is September 26, 2017.

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

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

15. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE US DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION'S ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES SECTION 5310 PROGRAM AND AUTHORIZING THE TAKING OF RELATED ACTION.

16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REPLACEMENT OF HANDBALL COURTS AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY. DPW PROJECT NO. 16-08.

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RESURFACING OF COURTS (TNH181-2017).

18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PLANTING (TNH182-2017).

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WHITEMAN, OSTERMAN & HANNA LLP FOR LEGAL COUNSEL SERVICES.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ENGINEERING SERVICES FOR THE DESIGN OF A RAIN GARDEN AT HARBOR LINKS GOLF COURSE PARKING LOT, DPW PROJECT NO. 17-18.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ROSLYN TRAIN STATION MEDIAN REMOVAL AND PARKING LOT IMPROVEMENTS, DPW PROJECT NO. 17-14.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STATEWIDE INSTALLATIONS FOR IN-GROUND AUTO LIFT REPAIR AT THE DENTON AVENUE HIGHWAY YARD, NEW HYDE PARK.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS FOR AN EVALUATION OF POND INFRASTRUCTURE AT CLARK BOTANIC GARDENS, ALBERTSON.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BIG APPLE STRIPING FOR PARKING LOT RE-STRIPING AT CLARK BOTANIC GARDENS, ALBERTSON.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ANGELIKA STRAHMANN, CPA FOR ACCOUNTING SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INN AT NEW HYDE PARK FOR THE FOURTH REGIONAL AGING IN PLACE IN SUBURBIA CONFERENCE AND EXPO.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STORR TRACTOR FOR SERVICE TO THE FLOWTRONEX IRRIGATION SYSTEM AT VARIOUS TOWN FACILITIES.
28. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE COUNTY OF NASSAU AND EMSL ANALYTICAL, INC. FOR ASBESTOS TESTING.
29. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND WATER KING INC. D/B/A WUNCH CERTIFIED BACKFLOW TESTING FOR BACKFLOW PREVENTION DEVICE TESTING.
30. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND W.B. MASON FOR BOTTLED WATER DELIVERY TOWNWIDE.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NASSAU BOCES FOR THE PURCHASE OF VEHICLES TOWN-WIDE.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON, INC. FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.
33. A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LIRO ENGINEERS, INC. FOR ENGINEERING SERVICES

RELATED TO THE RECONSTRUCTION OF CLINTON G. MARTIN PARKING LOT, NEW HYDE PARK, NY, DPW PROJECT NO. 17-09.

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS BETWEEN THE TOWN AND VARIOUS INCORPORATED VILLAGES AND SCHOOL DISTRICTS FOR THE STORAGE OF ROAD SALT.
35. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FROM 114 MCKINLEY AVENUE, ALBERTSON, NEW YORK AND 25 LEE AVENUE, ALBERTSON, NEW YORK TO 25 LEE AVENUE, ALBERTSON, NEW YORK, 27 LEE AVENUE, ALBERTSON, NEW YORK AND 29 LEE AVENUE, ALBERTSON, NEW YORK AFFECTING THE PROPERTY KNOWN AND DESIGNATED AS SECTION 9, BLOCK 54, LOTS 793-795 (FORMERLY LOTS 760-767) ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.
36. A RESOLUTION AUTHORIZING THE PURCHASE FROM ISI TELEMAGEMENT SOLUTIONS OF UPGRADES, SOFTWARE SUPPORT AND MAINTENANCE OF THE TOWN'S PHONE REPORTING APPLICATION.
37. A RESOLUTION AUTHORIZING PAYMENT TO GOODMAN MARKS ASSOCIATES FOR APPRAISAL SERVICES.
38. A RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S 311 SYSTEM.
39. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD 2017 CAPITAL PLAN.
40. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED SEPTEMBER 7, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO ELEVATORS, STATING THE ESTIMATED TOTAL COST THEREOF IS \$250,000, APPROPRIATING \$150,000 IN ADDITION TO THE \$100,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$150,000, IN ADDITION TO THE \$100,000 BONDS HERETOFORE AUTHORIZED.
41. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED SEPTEMBER 7, 2017, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,900,000, APPROPRIATING \$500,000 IN ADDITION TO THE \$2,400,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000, IN ADDITION TO THE \$2,400,000 BONDS HERETOFORE AUTHORIZED.
42. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED SEPTEMBER 7, 2017, AUTHORIZING THE CONSTRUCTION OF A DOCK FOR NON-MOTORIZED VESSELS IN PORT WASHINGTON, NEW YORK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING

THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$700,000 TO FINANCE SAID APPROPRIATION.

43. A RESOLUTION MAKING AN APPOINTMENT TO THE MANHASSET BAY PROTECTION COMMITTEE.
44. 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.
45. 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.
46. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP ERICK J. EGUIZABAL SANDOVAL.
47. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP NICHOLAS ALEXANDER HAGEDORN AND REMOVING ROBERT GRAY AND LENORD WERSAN, SR.
48. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ADDING ESDRAS CABRAL TO MEMBERSHIP.
49. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. #1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP GRETCHEN BOESKOOL, LINDSAY FALCONER AND BRYAN JOHNS.
50. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ADDING BENJAMIN S. KOBLINER AND REMOVING FROM MEMBERSHIP ETHAN SOLOMKIN.

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

Councilperson Seeman offered the following resolution and moved to vote the resolution down, which the resolution failed to pass 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 continued to September 7, 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
 September 7, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: None

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

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

ORDINANCE NO. 23 - 2017

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

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

ORDINANCE NO. T.O. 23 - 2017

GARDEN CITY PARK, NEW YORK

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

PROPOSAL:

ADOPT:

1. MADISON AVENUE – NORTH SIDE – TWO HOUR PARKING – 12:00 NOON TO 6:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From a point 234 feet east of the east curb line of Seventh Avenue, east, for a distance of 43 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: September 7, 2017
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF

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

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

RESOLUTION NO. 503 - 2017

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON ORCHARD STREET IN PORT WASHINGTON.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law to establish a reserved parking space on the west side of Orchard Street, Port Washington, New York from a point 137 feet south of the south curb line of Park Avenue, south, for a distance of 25 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 west side of Orchard Street, Port Washington, New York from a point 137 feet south of the south curb line of Park Avenue, south, for a distance of 25 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

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

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON ORCHARD STREET IN PORT WASHINGTON.

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

“88” A reserved parking space is established on the west side of Orchard Street, Port Washington, New York from a point 137 feet south of the south curb line of Park Avenue south, for a distance of 25 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

September 7, 2017

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

Dated: Manhasset, New York

September 7, 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 Russell offered the following ordinance and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

ORDINANCE NO. 24 - 2017

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

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

ORDINANCE NO. T.O. 24 - 2017

WESTBURY/NEW CASSEL, NEW YORK

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

PROPOSAL:

ADOPT:

1. STATE STREET – EAST SIDE – NO STOPPING ANY TIME –

From a point 210 feet north of the north curb line of Division Avenue, north, for a distance of 80 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: September 7, 2017
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF

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

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

RESOLUTION NO. 499 - 2017

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "ADMINISTRATION AND ENFORCEMENT."

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to require applicants for building permits for large commercial projects to demonstrate that apprenticeship programs used by contractors or subcontractors on these projects have graduated apprentices; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 7th day of September, 2017, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on September 7, 2017, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 8 of 2017 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 8 OF 2017**

**A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE
ENTITLED "ADMINISTRATION AND ENFORCEMENT"**

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

Section 1. Legislative Intent.

The Board previously required applicants for building permits for large commercial projects to use contractors and subcontractors who have in place apprenticeship agreements. The Board believes that the goals of any apprenticeship program are only achieved when apprentices progress through and graduate from such programs. The Board now finds it in the best interest of the Town of North Hempstead to amend Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to require applicants for building permits for large commercial projects to demonstrate that any contractor or subcontractor on such project has actually graduated one or more apprentices from registered apprenticeship programs.

Section 2.

Chapter 2 of the Town Code is hereby amended to include a new Section 2-9.1 to read as follows:
§2-9.1. Safe and code-compliant construction.

A. For purposes of this § 2-9.1, the following terms shall have the following meanings:
APPLICANT

The person, firm or other entity making an application to the Department of Building Safety, Inspection and Enforcement pursuant to § 2-9 of the Town Code.

BUILDING PERMIT

The permit described in § 2-9 of the Town Code.

CERTIFICATE OF COMPLETION

A certificate issued by the DOL, which recognizes an individual's successful completion of a state-approved and state-registered apprenticeship program in any trade and job title necessary for the completion of the large commercial project. The certificate shall evidence that the successful completion occurred within the program time period.

CONTRACTOR OR SUBCONTRACTOR

A contractor or subcontractor who employs labor on a large commercial project.

DEPARTMENT

The Department of Building Safety, Inspection and Enforcement of the Town of North Hempstead.

DOL

The New York State Department of Labor.

LARGE COMMERCIAL PROJECT

The erection, construction, enlargement, alteration, removal, improvement, renovation, demolition or conversion of a commercial building or structure where such erection, construction, enlargement, alteration, removal, improvement, renovation, demolition or conversion involves an area of 100,000

square feet or more of floor area. The threshold of 100,000 square feet may be met either in a single building or a collection of buildings located on the same property.

PROGRAM TIME PERIOD

The period of time equal to twenty-four (24) months plus the apprenticeship program's length as established by the DOL for the specific trade referenced in the certificate of completion, measured retroactively from the date of the application for a building permit. For purposes of this definition, the program time period for the trade of laborer shall be twenty-four (24) months.

SPONSOR

Any organization or entity operating an apprenticeship program registered with the DOL and in whose name the program is registered.

B. This section shall be applicable only to applications for building permits for large commercial projects filed with the Department [~~of Building Safety, Inspection and Enforcement~~] on or after the effective date of this section.

C. Prior to the issuance of a building permit for a large commercial project, the applicant shall: [~~demonstrate that any general contractor, contractor or subcontractor for such project has in place apprenticeship agreements appropriate for the type and scope of work to be performed which have been registered with and approved by the New York State Commissioner of Labor in accordance with Article 23 of the New York Labor Law.~~]

(1) Demonstrate that any general contractor, contractor or subcontractor for such project is a participant in good standing in a qualified apprenticeship program that is registered with and approved by the DOL and has apprenticeship agreements, which are specifically identified as pertaining to the trade(s) and/or job title(s) called for by such project; and

(2) Submit certificates of completion to the Town for every general contractor, contractor or subcontractor, or his or her sponsor performing work on a large commercial project. If a contractor or subcontractor is a signatory to a sponsor, the applicant must submit to the Town a letter from the sponsor verifying the contractor's or subcontractor's signatory status.

D. If a subcontractor is used on a large commercial project subsequent to the issuance of a building permit, the applicant shall submit certificates of completion for the subcontractor. The applicant must submit a subcontractor's certificates of completion to the Town prior to a subcontractor beginning work on such project. If a subcontractor is a signatory to a sponsor, the applicant must submit to the Town a letter from the sponsor verifying the signatory status.

E. It shall be the responsibility of the applicant to verify that a contractor or subcontractor is a participant in a state-approved and state-registered apprenticeship program and to include certificates of completion as an attachment to the application for a building permit.

F. This section shall not apply where a specific trade has not been included among the list of trades maintained by the New York State Commissioner of Labor available for apprenticeship agreements at the time an application for a building permit for a large commercial project is filed.

G. [~~D.~~] The determination of compliance with this section shall be made by the Commissioner of the Department [~~of Building Safety, Inspection and Enforcement~~] or his or her designee.

Section 3.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on September 7, 2017 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 8 of 2017 was adopted. The local law amends Chapter 2 of the Town Code entitled “Administration and Enforcement” in order to require applicants for building permits for large commercial projects to demonstrate that apprenticeship programs used by contractors or subcontractors on these projects have graduated apprentices.

Dated: Manhasset, New York

September 7, 2017

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

Dated: Manhasset, New York

September 7, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

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

RESOLUTION NO. 500 - 2017

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to codify the Town's requirement that, with respect to certain Town construction contracts, contractors and subcontractors shall have in place apprenticeship training agreements appropriate for the type and scope of work to be performed and must demonstrate that the apprenticeship programs used on these projects have graduated apprentices; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 7th day of September, 2017, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on September 7, 2017, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 9 of 2017 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 9 OF 2017
A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE
ENTITLED “GOVERNMENTAL OPERATIONS”**

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

Section 1. Legislative Intent.

The Board finds that apprenticeship training programs provide workers with skills required to assure the safe construction and improvement of facilities throughout the Town. As such, the Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 24 of the Town Code entitled “Governmental Operations” in order to require that, with respect to construction contracts in excess of \$500,000, contractors and subcontractors shall have in place apprenticeship training agreements appropriate for the type and scope of work to be performed which have been registered with and approved by the New York State Commissioner of Labor in accordance with Article 23 of the New York Labor Law as evidenced by valid Certificates of Completion evidencing that apprentices have graduated from such programs.

Section 2.

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

§ 24-59 Apprenticeship Training.

§ 24-59.1 Definitions.

As used in this section, the following terms shall have the meanings indicated:

CERTIFICATE OF COMPLETION

A certificate issued by the DOL, which recognizes an individual’s successful completion of a state-approved and state-registered apprenticeship program in any trade and job title necessary for the performance of the construction contract. The certificate shall evidence that the successful completion occurred within the program time period.

CONSTRUCTION CONTRACT

Any contract for the construction, reconstruction, improvement, rehabilitation, alteration, renovation, or demolition of any building, facility or physical structure of any kind to which the Town of North Hempstead or any of its departments or agencies is a signatory with a value in excess of \$500,000.

CONTRACTOR OR SUBCONTRACTOR

A contractor or subcontractor who employs labor under a construction contract.

DOL

The New York State Department of Labor.

PROGRAM TIME PERIOD

The period of time equal to twenty-four (24) months plus the apprenticeship program’s length as established by the DOL for the specific trade referenced in the certificate of completion, measured retroactively from the date of the bid opening for the construction contract. For purposes of this definition, the program time period for the trade of laborer shall be twenty-four (24) months.

SPONSOR

Any organization or entity operating an apprenticeship program registered with the DOL and in whose name the program is registered.

TOWN

The Town of North Hempstead.

§ 24-59.2 Apprenticeship requirements.

- A. **Every contractor or subcontractor, who is a party to, or working under, a construction contract with the Town shall be a participant in good standing in a qualified apprenticeship program that is registered with and approved by the DOL and shall have in place apprenticeship agreements that specifically identify or pertain to the trade(s) and/or job title(s) called for within the construction contract.**
- B. **Prior to entering into a construction contract with the Town, each contractor must submit certificates of completion to the Town. If a contractor is a signatory to a sponsor, the contractor must submit to the Town a letter from the sponsor verifying its signatory status.**
- C. **It shall be the contractor's responsibility to submit the required certificates of completion as part of any bid submitted in connection with a construction contract.**
- D. **If a contractor uses a subcontractor on a construction contract, the contractor shall submit certificates of completion for the subcontractor. The contractor must submit the subcontractor's or the subcontractor's sponsor's certificates of completion to the Town prior to a subcontractor beginning work under the contract. If a subcontractor is a signatory to a sponsor, the contractor must submit to the Town a letter from the sponsor verifying the signatory status.**

§ 24-59.3. Rules and regulations.

The Town's Department of Public Works is hereby authorized, empowered, and directed to promulgate such rules and regulations necessary and appropriate for the implementation and enforcement of any provisions of this section.

§24-59.4. Exemptions.

This section shall not apply:

- A. **Where a specific trade has not been included among the list of trades maintained by the New York State Commissioner of Labor available for such apprenticeship agreements at the time of opening bids for the project; or**
- B. **To any contracts utilizing federal, state, county or other funding assistance to the extent such funding assistance precludes application of this section; or**
- C. **To emergency procurements pursuant to General Municipal Law §103; or**
- D. **To any subcontractor upon receipt of proof in the form of a sworn written statement by the contractor that such subcontractor is entitled to receive less than \$100,000 under the construction contract.**

§24-59.5. Applicability.

This section shall apply to construction contracts advertised for bids on or after the effective date.

Section 3.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on September 7, 2017 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 9 of 2017 was adopted. The local law amends Chapter 24 of the Town Code entitled

“Governmental Operations” in order to codify the Town's requirement that, with respect to certain Town construction contracts, contractors and subcontractors shall have in place apprenticeship training agreements appropriate for the type and scope of work to be performed and must demonstrate that the apprenticeship programs used on these projects have graduated apprentices.

Dated: Manhasset, New York

September 7, 2017

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

Dated: Manhasset, New York

September 7, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

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

RESOLUTION NO. 501 - 2017

A RESOLUTION RESCINDING RESOLUTION NO. 200-2003, ADOPTED MAY 13, 2003 AND RESOLUTION NO. 678-2015, ADOPTED SEPTEMBER 29, 2015.

WHEREAS, the Town Board of the Town of North Hempstead, at its meeting on May 13, 2003, adopted Resolution No. 200-2003, as amended by Resolution 678-2015, duly adopted on September 29, 2015, instituting a requirement that contractors that are party to Town construction contracts in excess of Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) be party to apprenticeship training agreements appropriate for the type and scope of work to be completed for the Town, which agreements have been approved by and registered with the New York State Department of Labor; and

WHEREAS, pursuant to Resolution 499 and 500, duly adopted at its meeting on September 7, 2017, the Town Board adopted Local Law No. 8 and 9 of 2017, which Local Law addresses the substance of Resolutions 200-2003 and 678-2015 and expands on their requirements; and

WHEREAS, following the enactment of Local Law No. 8 and 9 of 2017, the Town Board desires to rescind Resolution 200-2003 and Resolution 678-2015 as they are no longer relevant.

NOW, THEREFORE, BE IT

RESOLVED that Resolutions Nos. 200-2003 and 678-2015 be and are hereby rescinded.

Dated: Manhasset, New York
September 7, 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 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. 502 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO CHAPTER 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF 132F REALTY CORP. FOR A PERMIT TO INSTALL TWO (2) 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 two (2) 15,000 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, Town Code §29A-8 requires the Board to schedule a public hearing, upon written notice, before considering the Application.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 26th day of September, 2017, at the Town Hall Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:00 p.m. to consider the Application for an Underground Storage Permit, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED, that the Applicant, in accordance with Town Code 29A, shall serve notice of the Public Hearing on the Application for the Underground Storage Permit upon all owners of real property, as indicated on the latest completed assessment roll of Nassau County, within two hundred (200) feet of the Premises, either personally or by certified or registered mail; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 26th day of September, 2017 at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of 132F Realty Corp. pursuant to Section

29A-4 of the Code of the Town of North Hempstead to install two (2) 15,000 gallon double-walled fiberglass diesel fuel storage tanks, and to hear all interested persons concerning the same.

PLEASE TAKE FURTHER NOTICE that the real property that is the subject of this application is 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 through 48.

Dated: Manhasset, New York
September 7, 2017

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

Dated: Manhasset, New York
September 7, 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 Clerk Town Attorney Planning Building

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. 504 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING 85TH AVENUE IN FLORAL PARK CENTRE.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the south side of 85th Avenue, Floral Park Centre, New York, from a point 44 feet west of the west curb line of Willis Avenue, west, for a distance of 20 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on September 26, 2017 at 7:00pm, to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on September 26, 2017, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the south side of 85th Avenue, Floral Park Centre, New York from a point 44 feet west of the west curb line of Willis Avenue, west, for a distance of 20 feet.

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

Dated: Manhasset, New York

September 7, 2017

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

Dated: Manhasset, New York

September 7, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

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

July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012 , December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017 and September 7, 2017 is further amended by adding thereto a new subdivision as follows:

"89" A handicapped parking space is established on the south side of 85th Avenue, Floral Park Centre, from a point 44 feet west of the west curb line of Willis Avenue, 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

September 7, 2017

**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. 505 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING YALE STREET IN ROSLYN HEIGHTS.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Yale Street, 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 26th day of September, 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. 40-1990

Adopted October 9, 1990

YALE STREET – NORTH SIDE – NO PARKING 9:00 A.M. TO 6:00 P.M. – EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From a point 60 feet east of the east curblines of Willis Avenue, east for a distance of 120 feet.

ADOPT:

1. YALE STREET – NORTH SIDE – NO STOPPING ANY TIME –

From a point 60 feet east of the east curb line of Willis Avenue, east, for a distance of 120 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: September 7, 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. 506 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MANOR AVENUE AND YALE STREET IN ROSLYN HEIGHTS.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Manor 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 26th day of September, 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. MANOR AVENUE – YALE STREET – FULL STOP –
All traffic northbound on Manor Avenue shall come to a Full Stop at its intersection with Yale Street.
2. MANOR AVENUE – YALE STREET – FULL STOP –
All traffic southbound on Manor Avenue shall come to a Full Stop at its intersection with Yale Street.

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

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

Dated: September 7, 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. 507 - 2017

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

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

WHEREAS, Laffey Real Estate has proposed to donate five hundred fifty dollars (\$550.00) to the Town for an August 7, 2017 concert at Mary Jane Davies Green; and

WHEREAS, Bethpage Federal Credit Union has proposed to donate nine hundred fifty dollars (\$950.00) to the Town for the concerts at Clark Garden for the 2017 season; and

WHEREAS, Clark Garden Auxilary has proposed to donate six thousand dollars (\$6,000.00) for the purchase and installation of a generator at the Clark Gardens greenhouse; and

WHEREAS, Lee Temares has proposed to donate photographs of Hurricane Carol, which affected North Hempstead in 1954; and

WHEREAS, Agewell New York, LLC has proposed to donate one thousand five hundred dollars (\$1,500.00) to the Town for 2017 FunDay Monday programming; and

WHEREAS, Senior Health Plan Finder has proposed to donate two hundred fifty dollars (\$250.00) to the Town for 2017 FunDay Monday programming; and

WHEREAS, Print Station NY has proposed to donate sixty (60) t-shirts for volunteers at Clark Botanic Gardens, Albertson; 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

September 7, 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. 508 - 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. \$1,750.00 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 Services for the Aging; and

2. \$950.00 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 concerts at Clark Garden with the remainder, if any, to be used to support the Department of Community Services; and

3. \$550.00 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 August 7, 2017 concert at Mary Jane Davies Park with the remainder, if any, to be used to support the Department of Parks and Recreation; 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
September 7, 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. 509 - 2017

A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE US DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION'S ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES SECTION 5310 PROGRAM AND AUTHORIZING THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") wishes to provide funding to continue transportation services to seniors and residents with disabilities through the Department of Services for the Aging; and

WHEREAS, such services were previously funded through the United States Federal Transit Administration ("FTA") New Freedom Grant; and

WHEREAS, funding for the services is available through a new FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program (the "Grant"); and

WHEREAS, the Town's Grant Coordinator (the "Coordinator") has prepared and submitted, and the Town has executed, a grant application to the New York State Department of Transportation, the administrator of the Grant, for Grant funding in the amount of \$1,000,000.00 to fund the Subsidized Taxi Program and Senior Bus Program (50/50 match) and the Mobility Management Program (80/20 match) for a period of two (2) years (the "Application"); and

WHEREAS, this Board wishes to ratify the Town's actions in preparing, executing and submitting the Application and further wishes to authorize the Town to execute any further documents and agreements required to be executed in the event that the Grant is awarded to the Town.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Town and its departments in preparing, executing and submitting the Application, and any certifications made therein, is hereby ratified; and be it further

RESOLVED that the Supervisor is authorized and directed to execute any and all agreements or documents required to be executed in the event that such grant is awarded to the Town and to take such further actions as may be necessary to effectuate the purposes of this resolution; 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 such agreements and documents and to take such further actions as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

September 7, 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 Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 510 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REPLACEMENT OF HANDBALL COURTS AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY. DPW PROJECT NO. 16-08.

WHEREAS, the Town Clerk solicited bids for the replacement of the handball courts at Michael J. Tully Park in New Hyde Park, DPW Project No. 16-08 (the “Project”); and

WHEREAS, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

Bidder	Price
Dymond Industries, Inc. 16 Commercial Blvd. Medford, New York 11763	\$249,625.00
The Landtek Group, Inc., 235 County Line Road Amityville, New York 11701	\$338,000.00
Laser Industries, Inc. PO Box 315, Route 25 Ridge, New York 11961	\$362,362.00
Pioneer Landscaping & Asphalt Paving 168 Townline Road Kings Park, New York 11754	\$320,000.00

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to Dymond Industries, Inc., 16 Commercial Blvd., Medford, New York 11763 (the “Contractor”) as the lowest responsible bidder at its bid price of Two Hundred Forty-Nine Thousand Six Hundred Twenty-Five and 00/100 Dollars (\$249,625.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Two Hundred Forty-Nine Thousand Six Hundred Twenty-Five and 00/100 Dollars (\$249,625.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, 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 is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

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

Dated: Manhasset, New York

September 7, 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. 511 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RESURFACING OF COURTS (TNH181-2017).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for Resurfacing of Courts; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
September 7, 2017

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

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

Nays: None

cc:

Town Attorney

Comptroller

Purchasing

Town of North Hempstead TNH181-2017 Resurfacing of Courts		Gold Coast Tennis PO Box 2286 Huntington, NY 11734 631-549-3235 Wsgoldcoasttennis@gmail.com		The LandTek Group 235 County Line Road Amityville, NY 11701 631-691-2381 estimatinggroup@landtekgroup.com	
YEAR	Approximate Number of Square feet*	COST PER SQUARE FOOT	TOTALS	COST PER SQUARE FOOT	TOTALS
YEAR 1	47,000	\$ 3.18	149,460.00	\$ 1.80	\$ 84,600.00
YEAR 2	22,000	\$ 3.82	85,950.00	\$ 2.00	\$ 44,000.00
YEAR 3	10,000	\$ 3.25	32,500.00	\$ 2.25	\$ 22,500.00
YEAR 4 (optional renewal)	10,000	\$ 3.25	32,500.00	\$ 2.50	\$ 25,000.00
Total Cost over four years			\$300,410.00		\$ 176,100.00

TNH181-2017-Resurfacing of Courts	
Winning Vendor	Items Won
The LandTek Group	
235 County Line Road	
Amityville, NY 11701	All Items
631-691-2381	
estimatinggroup@landtekgroup.com	

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. 512 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PLANTING (TNH182-2017).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for Planting; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Director has recommended that the bid made by Brightview Landscaping be rejected because no bid was included relating to the cost multiplier to be charged to the Town for the purchase of plants; and

WHEREAS, following a review of the remaining Bid, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the bid submitted by Brightview Landscaping be rejected for the reasons stated above; and be it further

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
September 7, 2017

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

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

Nays: None

Recusal: Councilperson De Giorgio

cc: Town Attorney Comptroller Purchasing

TNH182-2017- Hillside Avenue Medians Planting	1	2
	Dom's Lawnmakers Inc	Brightview Landscape
	101 Harbor Road	3670-3 Oceanside Road W
	Port Washington, NY 11050	Oceanside, NY 11572
	Dominick D'Alonzo	William Boccio
	516-944-6497	631-268-8971
Flat Labor cost for the entire project	\$64,898.24	\$46,912.00
* Percentage above actual certified cost for plants, shrubs, fertilizer, etc.	40	NB
* Invoice and claim form must be accompanied by certified cost for plants		

TNH182-2017- Hillside Avenue Medians Planting		
Winning Vendor	Items Won	
Dom's LawnMaker	1,2	

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. 513 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WHITEMAN, OSTERMAN & HANNA LLP FOR LEGAL COUNSEL SERVICES.

WHEREAS, the Town requires the assistance of legal counsel in telecommunications matters (the “Services”); and

WHEREAS, it has been recommended that the Town enter into an agreement with Whiteman, Osterman & Hanna LLP to provide the Services for a term beginning on September 8, 2017 and ending September 7, 2018 (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

September 7, 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. 514 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ENGINEERING SERVICES FOR THE DESIGN OF A RAIN GARDEN AT HARBOR LINKS GOLF COURSE PARKING LOT, DPW PROJECT NO. 17-18.

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of a consultant to provide professional engineering services for the design of a rain garden at Harbor Links Golf Course Parking Lot, DPW Project No. 17-18 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York 11797 to provide the Services in consideration of an amount not to exceed Fifteen Thousand Four Hundred Ninety and 00/100 Dollars (\$15,490.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
September 7, 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. 515 - 2017

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
FOR ROSLYN TRAIN STATION MEDIAN REMOVAL AND PARKING LOT
IMPROVEMENTS, DPW PROJECT NO. 17-14.**

WHEREAS, the Town requires median removal and parking lot improvements at the Roslyn Train Station (the “Project”); and

WHEREAS, the Department of Public Works (the “Department”) received three (3) quotes for the Project, in accordance with the Town’s Procurement Policy; and

WHEREAS, Posillico Civil, Inc., 1750 New Highway, Farmingdale, New York 11735 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Thirty Three Thousand and 00/100 Dollars (\$33,000.00) (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

September 7, 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. 516 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STATEWIDE INSTALLATIONS FOR IN-GROUND AUTO LIFT REPAIR AT THE DENTON AVENUE HIGHWAY YARD, NEW HYDE PARK.

WHEREAS, the Town requires in-ground auto lift repair at the Denton Avenue Highway Yard in New Hyde Park (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has requested that the Town Board authorize the Town to enter into an agreement with Statewide Installations, Inc., 43 Mahan Street, West Babylon, New York 11704 (the “Contractor”) to perform the Services (the “Agreement”) for a sum not to exceed Eighteen Thousand Eight Hundred Forty and 00/100 Dollars (\$18,840.00) (the “Contract Amount”); and

WHEREAS, the Director has determined that the Contractor is the sole source available to the Town for the Services, in accordance with the Town’s Procurement Policy; 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

September 7, 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. 517 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS FOR AN EVALUATION OF POND INFRASTRUCTURE AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Commissioner of Parks and Recreation (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to evaluate the infrastructure for the man-made ponds at Clark Garden (the “Services”); and

WHEREAS, following the review of a proposal submitted for the Services, the Commissioner has recommended the retention of H2M Architects and Engineers, 575 Broad Hollow Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed Seventeen Thousand and 00/100 Dollars (\$17,000.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

September 7, 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. 518 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BIG APPLE STRIPING FOR PARKING LOT RE-STRIPING AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires parking lot re-striping at Clark Botanic Gardens in Albertson (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Big Apple Striping Inc., 5 Cather Avenue, Dix Hills, NY 11746 to provide the Services in consideration of an amount not to exceed Two Thousand and 00/100 Dollars (\$2,000.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

September 7, 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. 519 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ANGELIKA STRAHMANN, CPA FOR ACCOUNTING SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Office of the Receiver of Taxes requires certain year-end accounting assistance (the “Services”); and

WHEREAS, the Receiver of Taxes (the “Receiver”) has recommended that the Town enter into an agreement with Angelika Strahmann, CPA to provide the Services in consideration of an amount not to exceed Seven Thousand Eight Hundred Seventy-Five and 00/100 Dollars (\$7,875.00) payable at the rate of Two Hundred Twenty-Five and 00/100 Dollars (\$225.00) per hour (the “Agreement”); and

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

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
September 7, 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

Receiver

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. 520 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INN AT NEW HYDE PARK FOR THE FOURTH REGIONAL AGING IN PLACE IN SUBURBIA CONFERENCE AND EXPO.

WHEREAS, the Department of Services for the Aging (the “Department”) requires a location to host the Town’s Fourth Regional Aging in Place in Suburbia Conference and Expo (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with The Inn at New Hyde Park, 214 Jericho Turnpike, New Hyde Park, NY 11040 to provide the Services in consideration of an amount not to exceed Thirteen Thousand and 00/100 Dollars (\$13,000.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

September 7, 2017

The vote on the foregoing resolution was recorded as follows:

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. 521 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STORR TRACTOR FOR SERVICE TO THE FLOWTRONEX IRRIGATION SYSTEM AT VARIOUS TOWN FACILITIES.

WHEREAS, the Town requires maintenance services for the Town's Flowtronex irrigation systems at Harbor Links Golf Course and other Town facilities (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has requested that the Town Board authorize the Town enter into an agreement with the Storr Tractor Company, 175 13th Avenue, Ronkonkoma, New York 11779 (the "Contractor") to perform the Services in consideration of payment of One Hundred Five and 00/100 Dollars (\$105.00) per hour and 40% off list price for parts (the "Agreement"); and

WHEREAS, the Director has determined that the Contractor is the sole source available to the Town for the Services, in accordance with the Town's Procurement Policy; 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
September 7, 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

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. 522 - 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE COUNTY OF NASSAU AND EMSL ANALYTICAL, INC. FOR ASBESTOS TESTING.

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

WHEREAS, the County of Nassau awarded Bid No. BPNC14000019 entitled “Asbestos and Lead Analysis” to EMSL Analytical, Inc., 200 Route 130 North, Cinnaminson, NJ 08077 (the “Contractor”); and

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

WHEREAS, 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 contract’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
 September 7, 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. 523 - 2017

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND WATER KING INC. D/B/A WUNCH CERTIFIED BACKFLOW TESTING FOR BACKFLOW PREVENTION DEVICE TESTING.

WHEREAS, the Town of North Hempstead (the “Town”) requires backflow prevention device testing (the “Services”); and

WHEREAS, the County of Suffolk awarded Bid No. PBPDT-022817 entitled “Plumbing – Backflow Prevention Device Testing” to Water King, Inc. d/b/a Wunch Certified Backflow Testing, PO Box 21, West Islip, New York 11795 (the “Contractor”); and

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

WHEREAS, this Board wishes to authorize the use of the agreement between the County of Suffolk 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
 September 7, 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. 524 - 2017

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND W.B. MASON FOR BOTTLED WATER DELIVERY TOWNWIDE.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of bottled water to be delivered Town wide (the “Services”); and

WHEREAS, the County of Suffolk awarded Contract No. BW-110116 entitled “Bottled Water” to WB Mason Company, Inc., 90 Nicon Court, Hauppauge, New York 11788 (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 this agreement between the County of Suffolk and the Contractor for the provision of the Services for the duration of the agreement’s terms, including any future extensions (the “Agreements”).

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 Agreements and certified claims therefore.

Dated: Manhasset, New York
September 7, 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. 525 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NASSAU BOCES FOR THE PURCHASE OF VEHICLES TOWN-WIDE.

WHEREAS, the Town wishes to participate in a Cooperative Bidding Program (the “Program”) conducted by the Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law Section 119-o; and

WHEREAS, the Town, more particularly, wishes to participate in the joint cooperative bid for PASSENGER CARS, VANS & TRUCKS; and

WHEREAS, the Town is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Nassau BOCES Program in the area mentioned above; and

WHEREAS, the Town acknowledges receipt of the Program description inclusive of Nassau BOCES standard bid packet and the general conditions relating to the Program; and

WHEREAS, with respect to all activities conducted by the Program, the Town wishes to delegate to Nassau BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Town; and

WHEREAS, the Board wishes to authorize and direct the Supervisor or the Deputy Supervisor, or their designees, as the case may be, to execute any documentation necessary to participate in the Program on behalf of the Town.

NOW THEREFORE BE IT

RESOLVED that the Town hereby appoints Nassau BOCES as its representative and agent in all matters related to the Program, including, but not limited to, responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Town and making recommendations thereon; and be it further

RESOLVED that the Town hereby authorizes Nassau BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and be it further

RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the Town to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein; and be it further

RESOLVED, that the Town hereby authorizes its Director of Purchasing or his/her designee on behalf of the Town to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information that may be reasonably necessary or useful in conducting the Program; and be it further

RESOLVED that the Town's participation in the Program shall be for a term of one (1) year as authorized by General Municipal Law §119-0.2.j, retroactive to June 21, 2017; and be it further

RESOLVED that the Town agrees to pay Nassau BOCES a fee of \$400.00 per bid participated in, as established and/or assessed, by Nassau BOCES to act as the lead agent for the Program; and be it further

RESOLVED that the Supervisor or the Deputy Supervisor, or their designees, as the case may be, is hereby authorized to execute on behalf of the Town any agreements and documents necessary to participate in the Program, and to take such related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate the terms and conditions of such documents; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the fee for Program participation upon receipt of duly executed agreement and certified claims therefor.

Dated: Manhasset, New York
September 7, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Admin Services

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. 526 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON, INC. FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.

WHEREAS, the Port Washington Public Parking District (the “District”) owns certain real property known as Lot 11 located on Ohio Avenue and Main Street in Port Washington, New York (the “Premises”); and

WHEREAS, Residents For a More Beautiful Port Washington, Inc., PO Box 864, Port Washington, New York 11050 (the “Licensee”) has requested a license to hold a festival and reception on the Premises (the “Licensed Use”) in consideration of an amount not to exceed One Hundred And 00/100 Dollars (\$100.00) for a term of one day, October 22, 2017 (the “License Agreement”); and

WHEREAS, this Board wishes to authorize the License Agreement.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Supervisor or Deputy Supervisor is authorized take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized to issue payment to the Licensee in accordance with the foregoing.

Dated: Manhasset, New York

September 7, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Public Safety

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. 527 - 2017

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

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into a contract with LiRo Program and Construction Management, PE P.C., 3 Aerial Way, Syosset, New York 11791 (the “Consultant”) (the “Original Contract”) for professional engineering services for the reconstruction of the Clinton G. Martin Park parking lot, DPW Project No. 17-09 (the “Services”); and

WHEREAS, the Town subsequently executed an amendment to the Original Contract to incorporate additional traffic counts at two intersections of Marcus Avenue in New Hyde Park as required by the County of Nassau Department of Public Works in order to proceed with the Project for an amount not to exceed Six Thousand Six Hundred and 00/100 Dollars (\$6,600.00) (the “Amendment”); and

WHEREAS, the Board wishes to ratify the execution of the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the execution of the Amendment be and hereby is ratified; and be it further

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

Dated: Manhasset, New York

September 7, 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. 528 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS BETWEEN THE TOWN AND VARIOUS INCORPORATED VILLAGES AND SCHOOL DISTRICTS FOR THE STORAGE OF ROAD SALT.

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

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into various intermunicipal agreements for the storage of road salt with the following entities:

New Hyde Park-Garden City Park Union Free School District

Roslyn Union Free School District

Village of Manorhaven

Village of Roslyn

Village of Roslyn Estates

Village of Roslyn Harbor

whereby the Town would store, distribute and monitor salt and sand purchased by the Districts and Villages in a designated Town owned and operated storage facility (the “Services”) and the Districts and Villages would pay a fee for the Services (the “Original Agreements”); and

WHEREAS, staff of the Town have recommended that the Board authorize the Town to amend the Original Agreements to extend each term to October 31, 2022 and increase the annual fee for the Services to One Thousand and 00/100 Dollars (\$1,000.00) per year beginning with the one (1) year period commencing November 1, 2017 (the “Amendments”); and

WHEREAS, the Town also desires to enter into an intermunicipal agreement with the Incorporated Village of East Williston whereby the Town will store, distribute and monitor salt and

sand purchased by the Village in a designated Town owned and operated storage facility and the Village would pay the above annual fee for the Services (the “New Agreement”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to, execute the Amendments and New Agreement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

RESOLVED that the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Amendments and New Agreement, and to take such further action as may be necessary to effectuate the provisions of this resolution.

Dated: Manhasset, New York

September 7, 2017

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

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

Nays: None

cc: Town Attorney Comptroller

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. 529 - 2017

A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FROM 114 MCKINLEY AVENUE, ALBERTSON, NEW YORK AND 25 LEE AVENUE, ALBERTSON, NEW YORK TO 25 LEE AVENUE, ALBERTSON, NEW YORK, 27 LEE AVENUE, ALBERTSON, NEW YORK AND 29 LEE AVENUE, ALBERTSON, NEW YORK AFFECTING THE PROPERTY KNOWN AND DESIGNATED AS SECTION 9, BLOCK 54, LOTS 793-795 (FORMERLY LOTS 760-767) ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

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

WHEREAS, Anthony Mercogliano (the “Applicant”) owns real property located at 25 Lee Avenue, Albertson, New York and 114 McKinley Avenue, Albertson, New York designated on the Nassau County Land and Tax Map as Section 9, Block 54, Lots 793, 794 and 795 (formerly Lots 760-767) (the “Properties”); and

WHEREAS, the Applicant has requested that the addresses for the Properties be changed to as follows:

Lot 793	25 Lee Avenue, Albertson, New York
Lot 794	27 Lee Avenue, Albertson, New York
Lot 795	29 Lee Avenue, Albertson, New York

(“Address Re-designation”); and

WHEREAS, the Albertson Postmaster has approved the Address Re-designation sought by the Applicant; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real properties located at 25 Lee Avenue, Albertson,

New York, New York and 114 McKinley Avenue, Albertson, New York and designated on the Nassau County Land and Tax Map as Section 9, Block 541, Lots 793, 794 and 795 (formerly Lots 760-767) be re-designated as follows:

Lot 793	25 Lee Avenue, Albertson, New York
Lot 794	27 Lee Avenue, Albertson, New York
Lot 795	29 Lee Avenue, Albertson, New York

; and be it further

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

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

Dated: Manhasset, New York
September 7, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW Town Clerk

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. 530 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM ISI TELEMAGEMENT SOLUTIONS OF UPGRADES, SOFTWARE SUPPORT AND MAINTENANCE OF THE TOWN'S PHONE REPORTING APPLICATION.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires upgrades, support, and maintenance for the Town's Landline Phone Reporting application (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town purchase the Services from ISI Telemagement Solutions, Inc., 1051 Perimeter Drive, #200, Schaumburg, IL 60173, for a term of one year in consideration of an amount not to exceed One Thousand Seven Hundred Sixty and 00/100 Dollars (\$1,760.00) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
September 7, 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 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. 531 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO GOODMAN MARKS ASSOCIATES FOR APPRAISAL SERVICES.

WHEREAS, the Town of North Hempstead Office of the Town Attorney (the “Department”) required updates to an appraisal of the property known as Roslyn Country Club for the purposes of condemnation (the “Services”); and

WHEREAS, the Department retained Goodman Marks Associates (the “Contractor”), the firm that provided the original appraisal, to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Three Thousand Seven Hundred Fifty and 00/100 Dollars (\$3,750.00) (the “Payment”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

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

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

Dated: Manhasset, New York

September 7, 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. 532 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S 311 SYSTEM.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires software maintenance, hosting service, and technical support for the Town's 311 system (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Motorola Solutions, Inc. for a term one year in consideration of an amount not to exceed One Hundred Thirty-Four Thousand Four Hundred Ninety-Six and 00/100 Dollars (\$134,496.00) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
September 7, 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. 533 - 2017

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD 2017 CAPITAL PLAN.

WHEREAS, pursuant to Resolution No. 751-2016, duly adopted by this Board on December 13, 2016, the Town Board adopted the 2017 Capital Plan and the 2017-2021 Multi-Year Capital Plan for the General Fund, the Town Outside Village Fund and the Town-Operated Special Districts; and

WHEREAS, the Town desires to construct a dock for non-motorized vessels at North Hempstead Beach Park (the "Dock") at an estimated cost of \$700,000.00; and

WHEREAS, the portion of the 2017 Capital Plan that addressed Various Parks Improvements did not include the construction of the Dock; and

WHEREAS, in addition, the Town's elevator replacement project will cost an estimated \$150,000.00 more than originally contemplated in the 2017 Capital Plan and the Town's road reconstruction project will cost an estimated \$500,000.00 more than originally contemplated in the 2017 Capital Plan; and

WHEREAS, the Town desires to amend the 2016 Capital Plan to add the construction of the Dock at an estimated cost of \$700,000.00 with funding to be included in a bond resolution to be adopted in 2017, increase the elevator replacement project by \$150,000.00 with funding to be included in a bond resolution to be adopted in 2017 and increase the road reconstruction project by \$500,000.00 with funding to be included in a bond resolution to be adopted in 2017 (the "Amendment"); and

WHEREAS, the Town Board finds it in the best interests to amend the 2017 Capital Plan to reflect the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the 2017 Capital Plan be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York
September 7, 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. 534 - 2017

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED SEPTEMBER 7, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO ELEVATORS, STATING THE ESTIMATED TOTAL COST THEREOF IS \$250,000, APPROPRIATING \$150,000 IN ADDITION TO THE \$100,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$150,000, IN ADDITION TO THE \$100,000 BONDS HERETOFORE AUTHORIZED.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct improvements to elevators. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000 and \$150,000 in hereby appropriated for such purpose, in addition to the \$100,000 heretofore appropriated pursuant to Resolution No. 811-2016. The plan of financing includes the issuance of the \$150,000 bonds to finance said additional appropriation, in addition to the \$100,000 bonds heretofore authorized pursuant to the bond resolution (Resolution No. 811-2016), duly adopted by the Town Board on December 13, 2016, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 -a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing

statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten days after the adoption of this resolution, in "Newsday" which is hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on September 7, 2017, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted September 7, 2017, authorizing the construction of improvements to elevators, stating the estimated total cost thereof is \$250,000, appropriating \$150,000 in addition to the \$100,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$150,000, in addition to the \$100,000 bonds heretofore authorized,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of improvements to elevators; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000; APPROPRIATING \$150,000 for such purpose, in addition to the \$100,000 heretofore appropriated pursuant to Resolution No. 811-2016; STATING the plan of financing includes the issuance of the \$150,000 bonds to finance said additional appropriation, in addition to the \$100,000 bonds heretofore authorized pursuant to the bond resolution (Resolution No.811-2016), duly adopted by the Town Board on December 13, 2016, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$150,000, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$150,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: September 7, 2017

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

Nays: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on September 7, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

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

(SEAL)

Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

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

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on September 7, 2017, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on September 7, 2017, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of September, 2017.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 7th day of September, 2017, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED SEPTEMBER 7, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO ELEVATORS, STATING THE ESTIMATED TOTAL COST THEREOF IS \$250,000, APPROPRIATING \$150,000 IN ADDITION TO THE \$100,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$150,000, IN ADDITION TO THE \$100,000 BONDS HERETOFORE AUTHORIZED

The object or purpose for which the bonds are authorized is the construction of improvements to elevators.

The maximum amount of obligations authorized to be issued is not to exceed \$150,000, in addition to the \$100,000 bonds heretofore authorized pursuant to Resolution No. 811-2016.

The period of probable usefulness is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: September 7, 2017
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted September 7, 2017, authorizing the construction of improvements to elevators, stating the estimated total cost thereof is \$250,000, appropriating \$150,000 in addition to the \$100,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$150,000, in addition to the \$100,000 bonds heretofore authorized,”

was adopted September 7, 2017, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

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

(SEAL)

Town Clerk

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

RESOLUTION NO. 535 - 2017

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED SEPTEMBER 7, 2017, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,900,000, APPROPRIATING \$500,000 IN ADDITION TO THE \$2,400,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000, IN ADDITION TO THE \$2,400,000 BONDS HERETOFORE AUTHORIZED.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct road improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,900,000 and \$500,000 in hereby appropriated for such purpose, in addition to the \$2,400,000 heretofore appropriated pursuant to Resolution No. 809-2016. The plan of financing includes the issuance of the \$500,000 bonds to finance said additional appropriation, in addition to the \$2,400,000 bonds heretofore authorized pursuant to the bond resolution (Resolution No. 809-2016), duly adopted by the Town Board on December 13, 2016, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 -a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (c) of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing

statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten days after the adoption of this resolution, in "Newsday," which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on September 7, 2017, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted September 7, 2017, authorizing the construction of road improvements, stating the estimated total cost thereof is \$2,900,000, appropriating \$500,000 in addition to the \$2,400,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$500,000, in addition to the \$2,400,000 bonds heretofore authorized,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of road improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,900,000; APPROPRIATING \$500,000 for such purpose, in addition to the \$2,400,000 heretofore appropriated pursuant to Resolution No. 809-2016; STATING the plan of financing includes the issuance of the \$500,000 bonds to finance said additional appropriation, in addition to the \$2,400,000 bonds heretofore authorized pursuant to the bond resolution (Resolution No.809-2016), duly adopted by the Town Board on December 13, 2016, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$500,000, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$500,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: September 7, 2017

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

Nays: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on September 7, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

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

(SEAL)

Town Clerk

STATE OF NEW YORK)
:ss:
COUNTY OF NASSAU)

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

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on September 7, 2017, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on September 7, 2017, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of September, 2017.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 7th day of September, 2017, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED SEPTEMBER 7, 2017, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,900,000, APPROPRIATING \$500,000 IN ADDITION TO THE \$2,400,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000, IN ADDITION TO THE \$2,400,000 BONDS HERETOFORE AUTHORIZED

The object or purpose for which the bonds are authorized is the construction of road improvements.

The maximum amount of obligations authorized to be issued is not to exceed \$500,000, in addition to the \$2,400,000 bonds heretofore authorized pursuant to Resolution No. 809-2016.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: September 7, 2017
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted September 7, 2017, authorizing the construction of road improvements, stating the estimated total cost thereof is \$2,900,000, appropriating \$500,000 in addition to the \$2,400,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$500,000, in addition to the \$2,400,000 bonds heretofore authorized,”

was adopted September 7, 2017, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

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

(SEAL)

Town Clerk

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

RESOLUTION NO. 536 - 2017

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED SEPTEMBER 7, 2017, AUTHORIZING THE CONSTRUCTION OF A DOCK FOR NON-MOTORIZED VESSELS IN PORT WASHINGTON, NEW YORK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$700,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct a dock for non-motorized vessels in Port Washington. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$700,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$700,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 -a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on September 7, 2017, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted September 7, 2017, authorizing the construction of a dock for non-motorized vessels in Port Washington, stating the estimated maximum cost thereof is \$700,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of \$700,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of a dock for non-motorized vessels in Port Washington; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$700,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$700,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$700,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$700,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: September 7, 2017

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

Nays: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on September 7, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

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

(SEAL)

Town Clerk

STATE OF NEW YORK)
:ss:
COUNTY OF NASSAU)

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

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on September 7, 2017, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on September 7, 2017, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of September, 2017.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 7th day of September, 2017, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED SEPTEMBER 7, 2017, AUTHORIZING THE CONSTRUCTION OF A DOCK FOR NON-MOTORIZED VESSELS IN PORT WASHINGTON, NEW YORK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$700,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the construction of a dock for non-motorized vessels in Port Washington.

The maximum amount of obligations authorized to be issued is not to exceed \$700,000.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: September 7, 2017
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted September 7, 2017, authorizing the construction of a dock for non-motorized vessels in Port Washington, stating the estimated maximum cost thereof is \$700,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of \$700,000 to finance said appropriation,”

was adopted September 7, 2017, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

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

(SEAL)

Town Clerk

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

RESOLUTION NO. 537 - 2017

A RESOLUTION MAKING AN APPOINTMENT TO THE MANHASSET BAY PROTECTION COMMITTEE.

WHEREAS, the Town of North Hempstead (“Town”) is a municipal sponsor of the Manhasset Bay Protection Committee (collectively the “Committee”); and

WHEREAS, the Town is required to appoint a Town representative to the Committee; and

WHEREAS, there is currently a vacancy for such a position on the Committee; and

WHEREAS, this Board wishes to appoint Carol Frank as Town Representative to the Committee.

NOW, THEREFORE, BE IT

RESOLVED that Carol Frank, 1 Prospect Place, Great Neck, New York 11021, is hereby appointed to the Manhasset Bay Protection Committee as Town of North Hempstead Representative; and be it further

RESOLVED that this resolution shall be effective immediately.

Dated: Manhasset, New York
September 7, 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. 538 - 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

September 7, 2017

The vote of the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 09/07/2017 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 09/9/2017.

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
PT w/ Salary Change	From							\$12.00/hr		9/30/2017
	To	905000	Building	B.33.3622.1200	Marissa Evola	PT	Clerk Typist 1	\$15.00/hr		
Seasonal to Part Time	From	848000				Seasonal				
	To	948000	Town Attorney	A.11.1420.1200	Mahenoor Baig	PT	Clerk Typist 1	\$15.00/hr		
Status, title & salary change	From	951000	Town Clerk	A.26.1460.1200	Chase Pagnani	PT	Clerk 1	\$14.00/hr		
	To	121900	Town Clerk	A.25.1011.1000		FT	Secretary to Councilman	\$45,000 ann./\$1730.77 bi/wk		
New Hire PT	From	944000	Communications	A.15.1481.1200	Dan Lee	PT	Laborer 1	\$35.00/hr		9/7/2017
	To									
Title, grade, & salary change	From	302000	Highway	D.07.5113.1000	Clemente Pannella	FT	Laborer 2	\$54,413 ann./ \$26.16 hr	Gr 11/ St 9.5	
	To						Maintenance Mason	\$54,662 ann./ \$26.27 hr	Gr 16/ St 2.0	9/16/2017
Title, grade, & salary change	From	303000	Highway	D.07.5114.1000	Raymond Jones	FT	Equipment Operator 2	\$76,849 ann./ \$36.94 hr	Gr 15/ St 22.0	
	To						Equipment Operator 3	\$77,208 ann./ \$37.11 hr	Gr 17/ St 19.0	9/16/2017
Title, grade, & salary change	From	304000	Highway	D.07.5115.1000	Christine Solomito	FT	Equipment Operator 3	\$62,977 ann./ \$30.27 hr	Gr 17/ St 7.5	
	To	300018		D.07.5222.1000			Labor Supervisor 1	\$63,078 ann./ \$30.32 hr	Gr 19/ St 4.5	9/16/2017
Status, title, location change	From	915500	Administrative Services	SM.017.1200	Justin Wisniewski	PT	Laborer PT	\$13.00/hr		
	To	302000	Highway	D.07.5113.1000		FT	Laborer 1	\$44,071 ann./ \$21.19 hr	Gr 9/ St 1.0	9/16/2017
Title, location, status, & salary change	From	881000	Parks & Rec/ Harbor Hills	SP.152.1200	Daniel Riordan	PT	Laborer	\$18.00/hr		
	To	123100	Parks & Rec/Manorhaven	A.05.7182.1000		FT	Laborer I	\$44,071 ann./ \$21.19 hr	Gr 9/ St 1.0	
Title, grade, step & salary change	From	122700	Parks & Rec/Public Safety	A.05.7200.1000	Christina Lucia	FT	Public Safety Officer III	\$73,857 ann./\$35.51 hr	Gr 17/St 9.0	
	To						Public Safety Officer IV	\$74,222 ann/\$35.92 hr	Gr 21/St 3.0	
PT w/ Salary Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	Brittany Hagan	PT	Rec. Aide	\$11.25/hr		Retro to
	To							\$12.00/hr		5/6/2017
PT w/Loc Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	Joseph Mo	PT	Lifeguard 1	\$15.00/hr		7/15/2017
	To	981000	Parks & Rec/Harbor Hills	SP.152.1200						
PT w/Title & Loc Chg	From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Robert Lenney	PT	Lifeguard 1	\$17.50/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200			Lifeguard 2			
Seasonal to PT	From	830000	Parks & Rec/Tully	A.05.7181.1200	Charles Carnabuci	Seasonal	Laborer 1	\$25.00/hr		
	To	930000				PT				



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 to PT	From	830000	Parks & Rec/Tully	A.05.7181.1200	Laurence Quinn	Seasonal	Lifeguard 4	\$22.00/hr		
	To	930000				PT				
PT w/Loc Chg	From	923400	Parks & Rec/WPP	A.05.7185.1200	Justin Bautista	PT	Lifeguard 1	\$15.50/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Barry Brett	PT	Lifeguard 1	\$18.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	923400	Parks & Rec/WPP	A.05.7185.1200	Alexa Brown	PT	Lifeguard 2	\$19.50/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	932000	Parks & Rec/NHBP	A.05.7183.1200	Jessica Caban	PT	Lifeguard 1	\$16.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	923400	Parks & Rec/WPP	A.05.7185.1200	Christopher Dolkhani	PT	Lifeguard 1	\$16.50/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	923400	Parks & Rec/WPP	A.05.7185.1200	Faith Fishkin	PT	Rec. Aide	\$12.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	923400	Parks & Rec/WPP	A.05.7185.1200	Michael Husch	PT	Lifeguard 1	\$16.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Richard Husch	PT	Lifeguard 2	\$18.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Caleb Im	PT	Lifeguard 1	\$15.25/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Amanda Leonick	PT	Lifeguard 1	\$16.50/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Lourdes Long	PT	Attendant	\$10.25/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	932000	Parks & Rec/NHBP	A.05.7183.1200	Jonathan Ng	PT	Lifeguard 1	\$15.50/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	932000	Parks & Rec/NHBP	A.05.7183.1200	Gregory Nold	PT	Lifeguard 3	\$19.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	923400	Parks & Rec/WPP	A.05.7185.1200	Matthew Novella	PT	Lifeguard 1	\$15.25/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	932000	Parks & Rec/NHBP	A.05.7183.1200	Arjun Ramani	PT	Lifeguard 2	\$17.50/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						



HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT w/Loc Chg	From	932000	Parks & Rec/NHBP	A.05.7183.1200	Daniel Vogel	PT	Lifeguard 2	\$18.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	George Renselaer	PT	Lifeguard 1	\$18.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	923400	Parks & Rec/WPP	A.05.7185.1200	Michael Rhindress	PT	Lifeguard 1	\$16.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	923400	Parks & Rec/WPP	A.05.7185.1200	Samantha Zebitsch	PT	Lifeguard 1	\$16.50/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Brian Rivera	PT	Lifeguard 2	\$18.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Margaret Salerno	PT	Rec. Aide	\$11.50/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Pia Santodonato-	PT	Lifeguard 4	\$21.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200	Schnauffer					
PT w/Loc Chg	From	923400	Parks & Rec/WPP	A.05.7185.1200	Abigail Sollecito	PT	Lifeguard 1	\$15.50/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	932000	Parks & Rec/NHBP	A.05.7183.1200	Sean Stagnari	PT	Lifeguard 1	\$16.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/Loc Chg	From	935000	Parks & Rec/BWY	A.05.7111.1200	Tiffara Steward	PT	Rec. Aide	\$12.00/hr		
	To	930000	Parks & Rec/Tully	A.05.7181.1200						
Seasonal to PT	From	822700	Parks & Rec/Security	A.05.7200.1200	Jennifer Bryson	Seasonal	Public Safety Officer 1	\$12.00/hr		
	To	922700				PT				
Seasonal to PT	From	822700	Parks & Rec/Security	A.05.7200.1200	Ja'Michael Ray	Seasonal	Public Safety Officer 1	\$12.00/hr		
	To	922700				PT				
Seasonal to PT	From	822700	Parks & Rec/Security	A.05.7200.1200	Stephen Reiser	Seasonal	Public Safety Officer 1	\$12.00/hr		
	To	922700				PT				
Seasonal to PT	From	822700	Parks & Rec/Security	A.05.7200.1200	Christopher Saperstein	Seasonal	Public Safety Officer 1	\$12.00/hr		
	To	922700				PT				
Seasonal to PT w/Loc Chg	From	832000	Parks & Rec/NHBP	A.05.7183.1200	Allister Roseman	Seasonal	Laborer 1	\$10.00/hr		
	To	935000	Parks & Rec/Gerry	A.05.7111.1200		PT				
Seasonal to PT w/Loc Chg	From	835000	Parks & Rec/MartinReid	A.05.7111.1200	Joshua Aikens	Seasonal	Laborer 1	\$10.25/hr		
	To	933300	Parks & Rec/YWCCC	A.05.7141.1200		PT				

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal to PT	From	832000	Parks & Rec/NHBP	A.05.7183.1200	Raymond Jones Jr.	Seasonal	Laborer 1	\$10.00/hr		
	To	932000				PT				
Seasonal to PT	From	881000	Parks & Rec/HarborHills	SP.152.1200	Jesse Madden	Seasonal	Laborer 1	\$11.00/hr		
	To					PT				
Seasonal to PT w/Sal Chg	From	830000	Parks & Rec/Tully	A.05.7181.1200	Andrew Keil	Seasonal	Rec. Aide	\$17.00/hr		
	To	930000				PT		\$18.00/hr		
Resignation	From	922700	Parks & Rec/Security	A.05.7200.1200	David Clemente	PT	Public Safety Officer 1	\$13.00/hr		
	To									
Retirement	From	210500	Building	B.33.3621.1000	Keith Brigandi	FT	Plumbing Inspector 1	\$67,308 ann/\$2588.80 bi/wk	Gr 17/ St 11.0	8/17/2017
	To									
Resignation	From	211000	Building	B.33.3622.1000	Krista DeSimone	FT	Clerk/Laborer	\$45,197 ann/\$1,731.70 bi/wk	Gr 10/St 1.0	
	To									
Resignation	From	9350H0	Parks & Rec/Handicapped	A.05.7111.1200	Sarah O'Sullivan	PT	Rec. Aide	\$13.75/hr		7/24/2017
	To									
Resignation	From	9350H0	Parks & Rec/Handicapped	A.05.7111.1200	Maureen Restivo	PT	Activities Specialist	\$17.85/hr		8/7/2017
	To									
Resignation	From	9350H0	Parks & Rec/Handicapped	A.05.7111.1200	Alexander Amirrudiari	PT	Rec. Aide	\$15.50/hr		8/8/2017
	To									
Resignation	From	9350H0	Parks & Rec/Handicapped	A.05.7111.1200	Ryan Collins	PT	Rec. Aide	\$10.00/hr		8/12/2017
	To									
Retirement	From									
	To	307000	Highway/SWMA	DA.07.5146	Willie Dillard	FT	Laborer 2	\$64,222 ann/\$30.88/hr	Gr 11/St 18.5	8/31/2017
Termination	From	305000	Highway	DA.07.5116	Matthew Bruce	FT	Laborer 1	\$49,315 ann/\$23.71/hr		Retro to 8/9/17
	To									

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. 539 - 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 claims 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 claims, in the amounts 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>
Allstate a/s/o Vincent Madonna v. TONH	TD-16-0072	\$1,199.93
Zhabinez Assem i v. TONH ; and be it further	T-4652-I	\$7,500.00

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

September 7, 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. 540 - 2017

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP ERICK J. EGUIZABAL SANDOVAL.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of electing Erick J. Eguizabal Sandoval to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 in electing Erick J. Eguizabal Sandoval, 44 Firwood Rd., Apt. B, Port Washington, NY, 11050 to membership, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
September 7, 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 Engine Company 1 Town Attorney Comptroller

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

RESOLUTION NO. 541 - 2017

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP NICHOLAS ALEXANDER HAGEDORN AND REMOVING ROBERT GRAY AND LENORD WERSAN, SR.

WHEREAS, the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Ave, Port Washington, New York, 11050 has advised of adding Nicholas Alexander Hagedorn to membership, and removing Robert Gray and Lenord Wersan, Sr.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Avenue, Port Washington, New York, 11050 in adding Nicholas Alexander Hagedorn, 52 Avenue B, Port Washington, NY, 11050, to membership, and removing Robert Gray and Lenord Wersan, Sr, 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
September 7, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

Councilperson 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. 542 - 2017

A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ADDING ESDRAS CABRAL TO MEMBERSHIP.

WHEREAS, the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn Heights, New York, has advised of adding Esdras Cabral to membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Roslyn Highlands Hook & Ladder, Engine & Hose Co., 270 Warner Ave., Roslyn Heights, New York, 11577, in adding Esdras Cabral, 26 Kennedy Road, Roslyn Heights, NY, 11577, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
September 7, 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: Roslyn Highlands Hook & Ladder, Engine & Hose Co. 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. 543 - 2017

A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. #1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP GRETCHEN BOESKOOL, LINDSAY FALCONER AND BRYAN JOHNS.

WHEREAS, the Fire Medic Co. #1, 65 Harbor Road, Port Washington, New York, 11050 has advised of electing Gretchen Boeskool, Lindsay Falconer and Bryan Johns to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire Medic Co. #1, 65 Harbor Road, Port Washington, New York, 11050 in electing Gretchen Boeskool, 10 Franklin Blvd., Apt. 603, Long Beach, NY, 11581, Lindsay Falconer, 7 Talmadge Drive, Huntington Station, NY, 11746 and Bryan Johns, 77 Shadyside Ave., Port Washington, NY, 11050, to membership, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
September 7, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Fire Medic Co. #1 Town Attorney Comptroller

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

RESOLUTION NO. 544 - 2017

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ADDING BENJAMIN S. KOBLINER AND REMOVING FROM MEMBERSHIP ETHAN SOLOMKIN.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of adding Benjamin S. Kobliner and removing from membership Ethan Solomkin

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in adding Benjamin S. Kobliner, 29 Nassau Drive, Great Neck, NY, 11021 and removing from membership Ethan Solomkin, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
September 7, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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