

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



September 26, 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 and September 7, 2017 Town Board meetings.

PUBLIC HEARINGS:

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 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.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 38 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "NOISE".

Synopsis: The purpose of the proposed local law is to restrict the use of gas-powered leaf blowers. Continued without a set date

4. 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.

5. 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.

6. 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.

RESOLUTIONS:

7. A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2018.

8. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 11, 2017.

Synopsis: The purpose of the meeting is to conduct a work session on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2018.

9. A RESOLUTION SETTING A DATE OF OCTOBER 16, 2017 FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD AND FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2018.

10. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR NOVEMBER 1, 2017.

Synopsis: The purpose of the special meeting is to consider the adoption of the Preliminary Budget of the Town of North Hempstead, together with the budgets of the special improvement districts, as the Final Budget of the Town, to consider the adoption of the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District and to consider any other business that may come before the Board.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BRAUN BRUSH CO. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 43 ALBERTSON AVENUE, ALBERTSON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 104, LOT 7.

Synopsis: The proposed action is a 7675 s.f. expansion of an existing 11,704 s.f. warehouse on a 28,000 s.f. (0.64-acre) lot. Tentative hearing date is October 24, 2017.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING URBAN AVENUE IN NEW CASSEL.

Synopsis: The adoption of this ordinance will establish a Stop restriction for southbound traffic on Urban Avenue, at its intersection with Railroad Avenue, in New Cassel. Tentative hearing date is October 24, 2017.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ROSLYN AVENUE AND JAMAICA BOULEVARD IN CARLE PLACE.

Synopsis: The adoption of this ordinance will establish a Full Stop for westbound traffic on Roslyn Avenue, at its intersection with Jamaica Boulevard, in Carle Place. Tentative hearing date is October 24, 2017.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CRESCENT DRIVE IN ALBERTSON/SEARINGTOWN.

Synopsis: The adoption of this ordinance will establish a No Stopping Any Time parking restriction on the south side of Crescent Drive, east of Searingtown Road, in Albertson/Searingtown. Tentative hearing date is October 24, 2017.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CARLE ROAD IN CARLE PLACE.

Synopsis: The adoption of this ordinance will establish parking restrictions on the west side of Carle Road, south of Mineola Avenue, in Carle Place. Tentative hearing date is October 24, 2017.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING GRANDVIEW AVENUE IN GREAT NECK.

Synopsis: The rescission and adoption of this ordinance will extend the presently posted parking restriction on the north side of Grandview Avenue, east of Manor Drive, in Great Neck. Tentative hearing date is October 24, 2017.

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF PORT WASHINGTON ESTATES ASSOCIATION FOR A STRUCTURE PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR A PREMISES LOCATED AT BEACHWAY, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOTS 23 AND 300.

Synopsis: Proposed action is the in-kind repair and replacement of 491 linear feet of existing bulkhead and a boat launch ramp along the shoreline of Manhasset Bay. Tentative hearing date is October 24, 2017.

18. A RESOLUTION ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
19. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
20. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE U.S. NATIONAL PARKS SERVICE NATIONAL MARITIME HERITAGE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SPECIALITY SIGN MAKING MATERIALS (TNH027R-2017).
22. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND & MASONRY (TNH012-2017).
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WATER KING, INC. FOR WATER DRAINAGE AND VENT PIPE INSTALLATION AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUBURBAN PEST MANAGEMENT FOR EXTERMINATION SERVICES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH E.J. WARD INC. FOR SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S FUEL MANAGEMENT SOFTWARE PROGRAM.
26. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE CITY OF NEW YORK AND GABRIELLI TRUCK SALES FOR THE PURCHASE OF TRUCKS TO BE USED BY THE HIGHWAY DEPARTMENT.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR LEASING AND MAINTENANCE OF COPIERS TO EXTEND THE TERM OF THE AGREEMENT.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR THE LEASE OF COPIERS

FOR THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT.

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AMRAMP OF LONG ISLAND FOR THE RENTAL OF A CHAIR LIFT AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LANGISTIC NETWORKS, INC. FOR CISCO NETWORK PRODUCT SERVICES, WINDOWS SERVER TECHNOLOGY SERVICES AND MICROSOFT EXCHANGE SERVER TECHNOLOGY SERVICES TO BE USED BY THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE BROTHERS DEVELOPMENT LLC FOR THE LEASE OF SPACE AT 176 PLANDOME ROAD, MANHASSET, NEW YORK.
32. A RESOLUTION AUTHORIZING THE PURCHASE FROM CSDC SYSTEMS INC. OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S "AMANDA" SOFTWARE PROGRAM.
33. A RESOLUTION AUTHORIZING THE RENTAL OF A SCISSOR LIFT FOR MICHAEL J. TULLY PARK, NEW HYDE PARK.
34. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 49 KNOLLS DRIVE NORTH, NEW HYDE PARK, NEW YORK.
35. 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.
36. 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.
37. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP MEN G. RI, FRANK MENDYK, DEIRDRE O'SULLIVAN AND REMOVING MATTHEW AMMANN AND KIMBERLY LASEK.
38. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN REMOVING FROM MEMBERSHIP JONATHAN DELGADO.
39. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP DANIEL G. BARTUCCI.

40. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN REMOVING JENNIFER LENCHNER FROM MEMBERSHIP.
41. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING SHARANGEET WALIA FROM MEMBERSHIP.
42. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. #1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP MIKAYLA DOMINA AND PAUL FAULK AND REMOVING JOSH SHAFFER.
43. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP SHAWN MARTIN.

ADDED STARTERS:

44. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TRAFFIC ENGINEERING SERVICES (TNH175-2017).

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. 545 - 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.

WHEREAS, 132F Realty Corp. (the "Applicant") is seeking to perform alterations to an existing gasoline station, which includes converting to self-service, installing three new pump islands with a 1,958 s.f. canopy and converting the former service bays to a 2,178 s.f. convenience store on a 0.6 acre parcel located at 1011 Lakeville Road, New Hyde Park, New York and identified 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 requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P) and 70-225 (the "Special Use Permit"); and

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

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for July 18, 2017 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 381-2017, adopted on June 27, 2017, to consider the Application; and

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

WHEREAS, the Nassau County Planning Commission, pursuant to Resolution No. 10194-17 adopted on August 10, 2017, recommended local determination; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on October 25, 2016, citing the following items: (1) front yard setback less than required by Town Code § 70-50(C); (2) installation four

canopy signs that are not sign type for gas stations permitted by Town Code § 70-196(K); (3) proposed ground is larger and higher than permitted by Town Code § 70-196(K)(4); and (4) Town Board approval is required pursuant to Town Code §§ 70-203(P), 70-203(P)(1) and 70-203(P)(2) to alter a gasoline service station, provide for self-service and maintain a convenience store; and

WHEREAS, on June 3, 2017, pursuant to Appeal No. 20341, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections (except Town Code §§ 70-203(P), 70-203(P)(1) and 70-203(P)(2)), without further conditions; and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval, subject to the following conditions:

1. The canopy to be installed will be the minimum legal height of fourteen feet (14’); and
2. Hours of operation will be limited to 6:00am to 10:00pm; and
3. All lighting that is not essential for security, including illuminated signage, canopy lighting and outdoor lighting, shall be turned off until 30 minutes prior to opening and must be extinguished 30 minutes after closing; and
4. There shall be no overnight parking of motor vehicles on the premises during the hours of 11:00pm and 5:00am; and
5. No additional businesses may be operated on or from the property other than those specifically authorized herein, nor shall any vehicles associated with an offsite business be allowed to remain parked on the property; and
6. There shall be no outdoor placement of items, merchandise or vending machines, whether for display or sale; and
7. A sign containing the following information shall be posted in the front of the building:
 - o Prohibiting parking overnight;
 - o Limiting parking to fifteen (15) minutes (i.e. no “all-day” parking);
 - o Warning of the use of security devices (security cameras, etc.);
 - o Prohibiting littering;
 - o Prohibiting loitering; and
 - o Prohibiting noise (e.g. turn off car stereos, etc.);
8. All overhead area lighting on the premises must be directed away from neighboring residences

(the “Department’s Conditions”); and

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

WHEREAS, the BZA has established itself as lead agency and has concluded that the Application constitutes a Type II Action pursuant to §617.5(c)(7) of the SEQRA Regulations and, therefore, no further environmental review is needed; and

WHEREAS, subsequent to review by the BZA, replacement of fuel tanks was proposed for the Premises; and

WHEREAS, the additional of the fuel tanks necessitates the reclassification of the Application as, and the Board has determined that the action constitutes, an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations; and

WHEREAS, the Board has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Parts 1 and 2 (the “FEAF”) for the reason for the reasons that (I) the proposed Action will not (1) create a material conflict with an adopted land use plan or zoning regulations; (2) result in a change in the use or intensity of use of land; (3) impair the character or quality of the existing community; (4) have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; (5) result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway; (6) cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities; (7) impact existing public or private water supplies or wastewater treatment utilities; (8) impair the character or quality of important historic, archaeological, architectural or aesthetic resources; (9) result in an adverse change to natural resources; (10) result in an increase in the potential for erosion, flooding or drainage problems; or (11) create a hazard to environmental resources or human health and (II) that a minor expansion of an established light industrial building is not expected to cause any significant increases in traffic volume, water or energy consumption or the generation of solid waste or sewage; and

WHEREAS, the Planning Department has also recommended that this Board issue a Negative Declaration and has determined that the Action is not expected to cause significant adverse impacts for the following reasons: (1) the conversion to self-service and the addition of a convenience store at an existing gas station is not anticipated to provide significant changes in traffic volumes, water consumption, energy demand or the generation of solid wastes and sewage; and (2) the tank removal will be overseen by the Nassau County Department of Health who will ensure regulatory compliance; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on July 18, 2017, which public hearing was continued to September 7, 2017 and September 26, 2017, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 546 - 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 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, 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 September 26, 2017 (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 502-2017, adopted on September 7, 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 has, together with the granting of a special use permit concerning the Premises, has rendered a determination on the Action pursuant to a resolution adopted by this Board on the same date as this resolution; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on September 26, 2017, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board 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 September 26, 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 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

PROPOSED RESOLUTION

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

RESOLUTION NO. -2017

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 38 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "NOISE".

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 38 of the Town Code entitled "Noise" in order to restrict the use of gasoline or diesel powered leaf blowers; 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 26th 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 aforesaid seven-day period, conducted said hearing on September 26, 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 said proposed Local Law, to take effect on January 1, 2019.

NOW, THEREFORE, BE IT

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

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. OF 2017
A LOCAL LAW AMENDING CHAPTER 38 OF THE TOWN CODE
ENTITLED "NOISE"**

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

Section 1. Legislative Intent.

The Board finds that the use of gasoline-powered leaf blowers presents an environmental hazard that reduces the quality of life in the Town. Gasoline-powered leaf blowers endanger residents, passers-by and operators through the production of excessive noise and increase the risks of hearing loss and elevated blood pressure. Gasoline-powered leaf blowers create an additional health hazard through the propulsion of particulates and contaminants into the air which contribute to air pollution and are easily absorbed into the lungs and increase the frequency and severity of asthma attacks and other lung infections. As such, the Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 38 of the Town Code entitled "Noise" in order to restrict the use of gasoline-powered leaf blowers and to establish a Landscaper Advisory Committee to work with landscapers on issues facing landscapers in the Town.

Section 2.

Chapter 38 of the Town Code is hereby amended to read as follows:

§38-3 Prohibited Acts.

A. Noise disturbances prohibited.

(1) No person shall make, continue or cause to be made or continued any noise disturbance at any time.

(2) In determining whether a violation of this section exists, the following factors shall be considered:

- (a) The volume and intensity of the sound;
- (b) The vibration intensity of the sound;
- (c) Whether the nature of the sound is usual or unusual;
- (d) Whether the origin of the sound is natural or unnatural;
- (e) The volume and intensity of the background sound, if any;
- (f) The proximity of the sound to residential sleeping facilities;
- (g) The nature and zoning of the area within which the sound emanates;
- (h) The time of day or night the sound occurs;
- (i) The duration of the sound; and
- (j) Whether the sound is recurrent, intermittent, or consistent.

B. Specific prohibitions. The following acts and the causing thereof are declared to be in violation of this chapter:

(1) Radios, television sets, musical instruments and similar devices.

(a) Operating, playing or permitting the operation or playing of any radio, television, phonograph, drum, musical instrument, sound amplifier or similar device which produces, reproduces or amplifies sound:

(1) Between the hours of 10:00 p.m. and 8:00 a.m. in such a manner as to create a noise disruption across a real property boundary or within a noise-sensitive zone.

(2) In such a manner as to create a noise disruption at approximately 50 feet from such device, when operated in or on a motor vehicle on a public right-of-way or public space or in a boat on public waters.

(3) In such a manner as to create a noise disruption to any person other than the operator of the device, when operated by any passenger on a common carrier.

(b) This section shall not apply to noncommercial spoken language covered under Subsection B (2).

(2) Loudspeakers and public address systems: using or operating for any purpose any loudspeaker, public address or similar device such that the sound therefrom creates a noise disruption across a real property boundary or within a noise-sensitive zone or between the hours of 10:00 p.m. the previous day to 8:00 a.m. on a public right-of-way or public space.

(3) Street sales: offering for sale or selling anything by shouting or outcry within any residential or commercial area of the Town, except in a stadium or sports arena.

(4) Animals and birds: owning, possessing or harboring any animal or bird which, for a long and continuous and frequent duration in excess of 15 minutes, howls, barks, meows, squawks or makes other sounds which create a noise disruption across a residential real property boundary or within a noise sensitive zone.

(5) Loading and unloading: loading, unloading, opening, closing or other handling of boxes, crates, containers, building materials or similar objects between the hours of 10:00 p.m. the previous day to 8:00 a.m. in such a manner as to cause a noise disruption across a residential real property boundary or within a noise sensitive zone.

(6) Commercial equipment: operating or permitting the operation of any commercial equipment, including but not limited to air-conditioning and refrigeration systems, between the hours of 10:00 p.m. the previous day and 8:00 a.m. in such a manner as to create a noise disturbance across a residential real property boundary or within a noise sensitive zone.

(7) Construction: the erection, including excavation, demolition, alteration or repair, of any building, and the operating or permitting the operation of any tools or equipment used in such work:

(a) Restrictions:

[1] Between the hours of 6:00 p.m. the previous day to 7:30 a.m., weekdays, and at any time on weekends or holidays, such that the sound therefrom creates a noise disruption across a residential real property boundary or within a sound-sensitive zone, except for cases of urgent necessity in the interest of public safety and then only with a permit from the Building Department, which permit may be renewed for a period of three days or less while the emergency continues, or public service utilities.

(b) This section shall not apply to the use of domestic power tools subject to Subsection B(16) when said operation is limited to work that does not require a building permit.

(8) The use of any automobile, motorcycle, streetcar or vehicle so out of repair, so loaded or in such manner as to create loud and unnecessary grating, grinding, rattling or other noise or the repairing, rebuilding, modifying or testing of any motor vehicle, motorcycle or motorboat, where such activity is allowed by the Code of the Town of North Hempstead, in such a manner as to create a noise disruption across a residential real property boundary or within a noise-sensitive zone from 7:00 p.m. the previous day to 8:00 a.m., weekdays, and at any time on weekends or holidays.

(9) Airport and aircraft operations: Nothing in this section shall be construed to prohibit, penalize, enjoin or in any manner regulate the movement of aircraft which are in all respects conducted in accordance with or pursuant to applicable federal laws, regulations and local laws and ordinances.

(10) Explosives, firearms and similar devices: the use or firing of explosives, firearms or similar devices which create impulsive sound so as to create a noise disruption across a real property boundary or on a public space or right-of-way.

(11) Powered model vehicles: operating or permitting the operation of powered model vehicles so as to create a noise disruption across a residential real property boundary, in a public space or within a noise-sensitive zone between the hours of 9:00 p.m. the previous day to 8:00 a.m. on weekdays or at any time on weekends or holidays.

(12) Vibration: operating or permitting the operation of any device that creates vibration which is above the vibration perception threshold of an individual at or beyond the property of the source if on private property or at approximately 50 feet from the source if on a public space or public right-of-way. For the purposes of this section, "vibration perception threshold" means the minimum ground or structure borne vibrational motion necessary to cause a normal person to be aware of the vibration by such direct means as, but not limited to, sensation by touch or visual observation of moving objects. This section shall not apply to construction activities performed in compliance with all applicable federal state and any local laws and ordinances.

(13) Stationary nonemergency signaling devices.

(a) Sounding or permitting the sounding of any signal from any stationary bell, chime, siren, whistle or similar device intended primarily for nonemergency purposes, from any place, for more than one minute in an hourly period.

(b) Devices used in conjunction with places of religious worship shall be exempt from the operation of this provision.

(14) Emergency signaling devices.

(a) The intentional sounding or permitting the sounding outdoors of any fire, burglar or civil defense alarm, siren, whistle or similar stationary emergency signaling device, except for emergency purposes or for testing as provided in Subsection B(14)(b).

(b) Testing.

[1] Testing of a stationary emergency signaling device shall occur at the same time of day each time such a test is performed but not before 9:00 a.m. or after 6:00 p.m. Any such testing shall use only the minimum cycle test time. In no case shall such test time exceed 60 seconds.

[2] Testing of the complete emergency signaling system, including the functioning of the signaling device and the personnel response to the signaling device, shall not occur more than once in each calendar month. Such testing shall not occur before 9:00 a.m. nor after 6:00 p.m. The time limit specified in subsection B(14)(b)[1] shall not apply to such complete system testing.

(c) Sounding or permitting the sounding of any exterior burglar or fire alarm or any motor vehicle burglar alarm unless such alarm is automatically terminated within 20 minutes of activation.

(15) Motorboats: operating or permitting the operation of any motorboat in any harbor, bay, sound area or other waterway in such manner as to create a noise disruption at approximately 50 feet or the nearest shoreline, whichever distance is less.

(16) Domestic power tools: operating or permitting the operation of any mechanically powered saw, sander, drill, grinder, lawn or garden tool, snowblower or similar device used in residential areas between the hours of 7:00 p.m. the previous day to 8:00 a.m., Monday through Friday, and 5:00 p.m. the previous day to 10:00 a.m. on a Saturday, Sunday or holiday, so as to cause a noise disruption across a residential real property boundary.

(17) Tampering. The following acts or the causing thereof are prohibited:

(a) The removal or rendering inoperative by any person, other than for purposes of maintenance, repair or replacement, of any noise-control device or element of design.

(b) The moving or rendering inaccurate or inoperative of any sound-monitoring instrument or device positioned by or for the Town of North Hempstead or its agent or employee, provided that such device or the immediate area is clearly labeled or identified.

(c) The use of a product which has a noise-control device or element of design rendered inoperative, with knowledge that such action has occurred.

(18) **Motorized lawn equipment:** [~~Leaf blowers:~~] the operation of any **battery powered leaf blower or** motorized [~~leaf blower,~~] lawn mower, hedge, lawn or tree trimmer, mulcher or similar device on a weekday prior to 8:00 a.m. or after 7:00 p.m. or on a Saturday, Sunday or legal holiday prior to 10:00 a.m. or after 5:00 p.m.

(19) Gasoline or diesel powered leaf blowers: the operation of any gasoline or diesel powered leaf blower between June 1 and September 30. For purposes of this section, the term "leaf blower" shall be defined to include any device which is used, designed or operated to produce a current of air for the purpose of pushing, propelling or blowing leaves, dirt, gardening and grass clippings and cuttings, refuse or debris.

(a) Notwithstanding the above, any person who owns or rents a one- or two-family dwelling may use one gasoline or diesel powered leaf blower, at the property where they reside, once a week for no more than 30 minutes on a weekday between 8:00 a.m. and 7:00 p.m. or on a Saturday, Sunday or holiday between 10:00 a.m. and 5:00 p.m.

(b) During times of emergency, the Commissioner of Public Works may temporarily suspend the restrictions contained in this subsection.

(c) The Commissioner of Public Works may, in his or her discretion and upon application, grant a temporary permit to allow the operation of one or more gasoline or diesel powered leaf blowers to accommodate a special circumstance. By way of illustration, a "special circumstance" includes, among other things, the remediation of an abandoned or neglected property.

(d) This subsection shall not apply to the operation of gasoline or diesel powered leaf blowers by golf and tennis club employees, by cemetery employees and by municipal employees performing their regular duties when such operation does not occur within 100 yards of the nearest residence.

(e) Between October 1 and May 31 gasoline and diesel powered leaf blowers may be used on a weekday between 8:00 a.m. and 7:00 p.m. or on a Saturday, Sunday or holiday between 10:00 a.m. and 5:00 p.m.

(f) On properties less than one-half acre in size, it shall be prohibited to use walk-behind leaf blowers, or more than two handheld or backpack gasoline or diesel powered leaf blowers at the same time.

(g) No gasoline or diesel powered leaf blower may be used unless: [1] it meets the current Environmental Protection Agency (EPA) exhaust standards; and [2] it is operated and maintained in accordance with manufacturer's instructions and specifications.

(h) There is hereby established a Landscaper Advisory Committee to assist and advise the Town Board on matters relating to landscaping within the Town. The advisory committee will

include representatives from the Supervisor's office, Town Attorney's office, the Department of Parks and Recreation and landscapers.

~~[(19)]~~ **(20)** The use and operation of sound devices and apparatus for any commercial or business advertising purposes is prohibited. It shall be unlawful for any person to use or operate or cause to be used or operated any sound device or apparatus in, on, near or adjacent to any public street, park or place for commercial or business advertising purposes.

~~[(20)]~~ **(21)** The sounding of any horn or signal device on any automobile, truck, bus or other vehicle, except as a warning signal pursuant to the provisions of the Vehicle and Traffic Law of the State of New York.

Section 3.

This Local Law shall take effect on January 1, 2019.

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 26, 2017 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2017 was adopted. The local law amends Chapter 38 of the Town Code entitled "Noise" in order to restrict the use of gasoline or diesel powered leaf blowers.

Dated: Manhasset, New York
September 26, 2017

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

Dated: Manhasset, New York
September 26, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

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. 547 - 2017

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING 85TH AVENUE IN FLORAL PARK CENTRE.**

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 south side of 85th Avenue in Floral Park Centre from a point 44 feet west of the west curb line of Willis Avenue, west, for a distance of 20 feet; and

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

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

NOW, THEREFORE, BE IT

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

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 26th 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 85TH AVENUE, FLORAL PARK CENTRE, NEW YORK.

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, 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 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017 and is further amended by adding thereto a new subdivision as follows:

“89” A reserved parking space is established on the south 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 26, 2017

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller Traffic Safety Public 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:

ORDINANCE NO. 25 - 2017

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

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. 25 - 2017
ROSLYN HEIGHTS, NEW YORK**

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

**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 curbline 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.

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 26, 2017
Manhasset, New York

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

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

ORDINANCE NO. 26 - 2017

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

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. 26 - 2017
ROSLYN HEIGHTS, NEW YORK**

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

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.

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

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

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

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

Dated: September 26, 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. 548 - 2017

A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2018.

WHEREAS, the various departments and Special Districts of the Town of North Hempstead (the “Town”) have submitted tentative estimates of their budgets for the year 2018 to the Supervisor, in her capacity as Budget Officer of the Town; and

WHEREAS, the tentative budgets for the Town of North Hempstead General Fund; the Part Town Fund, the Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2018 have been filed by the Supervisor with the Town Clerk; and

WHEREAS, the Town Clerk has presented the tentative budgets and assessment rolls to the Town Board in accordance with Town Law §106(3).

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby acknowledge receipt of the tentative budgets for the Town of North Hempstead General Fund; the Part Town Fund; the Commissioner and Town-Operated Special Improvement Districts; and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2018 from the Town Clerk (the “Tentative Budget”); and be it further

RESOLVED that this Board orders that the Tentative Budget be filed in the Office of the Town Clerk.

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 549 - 2017

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 11, 2017.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the "Board") to conduct a work session relating to the Town's 2018 budget and to consider any other matters that may come before the Board; and

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Attorney Library Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 11, 2017 at 10:00 a.m. to consider matters relating to the Town's 2018 budget and to consider any other matters that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 11, 2017 at 10:00 a.m. in the Town Attorney Library Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a work session relating to the Town's 2018 budget and to consider any other matters that may come before the Board.

Dated: Manhasset, New York

September 26, 2017

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney 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. 550 - 2017

A RESOLUTION SETTING A DATE OF OCTOBER 16, 2017 FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD AND FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2018.

WHEREAS, the Town Board has accepted receipt of the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund, Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2018 (altogether, the “2018 Tentative Budget”); and

WHEREAS, the Town Board desires to set October 16, 2017 as the date for a public hearing on the 2018 Tentative Budget; and

WHEREAS, the Town Board desires to set a date for a Special Meeting of the Town Board in order to conduct a public hearing on Town’s 2018 Tentative Budget and to further consider any other matters that may come before the Board

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 16, 2017 at 7:00 p.m. to conduct a public hearing relating to the Town’s 2018 Tentative Budget and to further consider any other matters that may come before the Board; and be it further

RESOLVED that a public hearing on the 2018 Tentative Budget shall be held before the Town Board in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 16, 2017 at 7:00 p.m.; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 16, 2017 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a public hearing relating to the Town's 2018 Tentative Budget and to further consider any other matters that may come before the Board.

Dated: Manhasset, New York

September 26, 2017

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

; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing on the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund, Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2018 will be held before the Town Board on October 16, 2017 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: Manhasset, New York

September 26, 2017

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney 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. 551 - 2017

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR NOVEMBER 1, 2017.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to consider the approval of the Town’s 2018 budget and to consider any other matters that may come before the Board; and

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on November 1, 2017 at 7:00 p.m. to consider the approval of the Town’s 2018 budget and to consider any other matters that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on November 1, 2017 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the approval of the Town’s 2018 budget and to consider any other matters that may come before the Board.

Dated: Manhasset, New York

September 26, 2017

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney 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. 552 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BRAUN BRUSH CO. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 43 ALBERTSON AVENUE, ALBERTSON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 104, LOT 7.

WHEREAS, Braun Brush Co. (the "Applicant") has applied (the "Application") to construct a 7,675 square foot expansion to an existing 11,704 square foot warehouse on a 0.64 acre site at the premises located at 43 Albertson Avenue, Albertson, NY and designated on the Nassau County Land and Tax Map as Section 9, Block 104, Lot 7 (the "Premises"); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code §70-219; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on October 24, 2017 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on October 24, 2017 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Braun Brush Co. to construct a 7,675 square foot expansion to an existing 11,704 square foot warehouse on a 0.64 acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known as 43 Albertson Avenue, Albertson and designated on the Nassau County Land and Tax Map as Section 9, Block 104, Lot 7.

Dated: Manhasset, New York

September 26, 2017

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Building Department Planning & Environ Protection

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

RESOLUTION NO. 553 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING URBAN AVENUE IN NEW CASSEL.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Urban Avenue, New Cassel, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North

Hempstead on the 24th day of October, 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. URBAN AVENUE – RAILROAD AVENUE – STOP HERE WHEN FLASHING – All traffic southbound on Urban Avenue shall come to a Full Stop at its intersection with Broadway when the LIRR lights are flashing.

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 26, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 554 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ROSLYN AVENUE AND JAMAICA BOULEVARD IN CARLE PLACE.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Roslyn Avenue and Jamaica Blvd., Carle Place, 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 24th day of October, 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. ROSLYN AVENUE – JAMAICA BOULEVARD – FULL STOP –
All traffic westbound on Roslyn Avenue shall come to a Full Stop at its intersection with Jamaica Boulevard.

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 26, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 555 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CRESCENT DRIVE IN ALBERTSON/SEARINGTOWN.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Crescent Drive, Albertson, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North

Hempstead on the 24th day of October, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

1. **CRESCENT DRIVE – NO STOPPING ANY TIME – SOUTH SIDE –**
From a point 45 feet east of the east curb line of Searingtown Road (at the southern end of Crescent Drive), east, to the west curb line of Woodville Lane.

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 26, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 556 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CARLE ROAD IN CARLE PLACE.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Carle Road, Carle Place, 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 24th day of October, 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. CARLE ROAD – WEST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Mineola Avenue, south, for a distance of 25 feet.
2. CARLE ROAD – WEST SIDE – NO PARKING ANY TIME –
From a point 70 feet south of the south curb line of Mineola Avenue, south, for a distance of 29 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 26, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 557 - 2017

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Grandview Avenue, Great Neck, 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 24th day of October, 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. 29-2008 (IN PART)
Adopted October 2, 2008
GRAND VIEW AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER -
From the southeast curb line of Manor Drive, east, for a distance of 35 feet.

ADOPT:

1. GRANDVIEW AVENUE – NORTH SIDE – NO STOPPING ANY TIME –
From the southeast curb line of Manor Drive, east, for a distance of 60 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 26, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 558 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF PORT WASHINGTON ESTATES ASSOCIATION FOR A STRUCTURE PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR A PREMISES LOCATED AT BEACHWAY, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOTS 23 AND 300.

WHEREAS, Port Washington Estates Association (the “Applicant”), the owner of real property identified on the Nassau County Land and Tax Map as Section 5, Block C, Lots 25 and 300 (the “Premises”), has applied to the Town Clerk of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the in-kind replacement of 491 linear foot existing bulkhead and boat ramp launch along the shoreline of Manhasset Bay (the “Application”); and

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

WHEREAS, the Building Commissioner and the Planning Commissioner have reviewed the Application and have forwarded their comments to the Town Board; and

WHEREAS, the Town Board now desires to set a date for a public hearing to consider the Application pursuant to Town Code §42-7(B)(2).

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the “Hearing”) be held by this Board on October 24, 2017 at 7:00 P.M. (the “Hearing Date”) in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Application, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-7(B)(3); and be it further

RESOLVED that the Town Clerk hereby is authorized and directed to publish a notice of hearing no fewer than 10 and no more than 20 days prior to the Hearing Date, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on October 24, 2017 at 7:00 P.M., to consider an application submitted by Port Washington Estates Association, the owner of a parcel of real property located at Beachway, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block C, Lots 25 and 300, for the in-kind replacement of a 491 linear foot existing bulkhead and boat ramp launch along the shoreline of Manhasset Bay in accordance with Chapter 42 of the Town Code of the Town of North Hempstead.

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

Dated: Manhasset, New York

September 26, 2017

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Planning Town Clerk Buildings

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. 559 - 2017

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

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

WHEREAS, Charles and Helena Goldstein has proposed to donate eleven hundred dollars (\$1100.00) to the Town for the purchase of a commemorative bench at Ridders Pond Park; and

WHEREAS, Chipotle has proposed to donate seventy dollars and fifty cents (\$70.50) to the Town for use by the CGM Swim Team; and

WHEREAS, TD Bank has proposed to donate three thousand dollars (\$3,000.00) for the summer concert at Tully Park; and

WHEREAS, Nancy Morris Agency Inc. has proposed to donate five hundred dollars (\$500.00) to the Town for the concert series at Mary Jane Davies; 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 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 560 - 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. \$1,100.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4743 which will be used for purchase of a commemorative bench at Ridders Pond Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$70.50.to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code SP.154.4902 which will be used by the CGM Swim Team with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$3,000.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 which will be used for the summer concert at Tully Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and
4. \$500.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 which will be used for concerts 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 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 561 - 2017

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE U.S. NATIONAL PARKS SERVICE NATIONAL MARITIME HERITAGE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is committed to the restoration of Stepping Stones Light Station; and

WHEREAS, the National Parks Service's Maritime Heritage Grant Program (“Grant”) supports such projects; and

WHEREAS, a grant from the National Parks Service's Maritime Heritage Grant Program is available for this purpose; and

WHEREAS, the Grant for \$200,000 requires that the Town provide \$200,000 in matching funds (“Matching Funds”); and

WHEREAS, the Grants Coordinator (the “Coordinator”) has recommended that the Town accept the grant; and

WHEREAS, this Board wishes to accept the grant.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is authorized and directed to accept the Grant, and shall be further authorized and directed to accept grant funds from the New York State Historic Preservation Office in accordance with the provisions of the National Maritime Heritage Act (NMHA) P.L. 103-451 in an amount not to exceed \$200,000; 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.

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 562 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SPECIALITY SIGN MAKING MATERIALS (TNH027R-2017).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for Specialty Sign Making Materials; 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 award upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

September 26, 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

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller Purchasing

	Town of North Hempstead	Garden State Highway Products, Inc	S&F Supplies Inc	Osburn Associates Inc	Tube Light Company, Inc
	Specialty Sign Making Materials	1740 E. Oak Road	95 Emerson Place	PO Box 912	300 E. Park Street
	TNH027R-2017	Vineland, NJ 08361	Brooklyn, NY 11205	Logan, OH 43138	Moonchie, NJ 07074
		Sharon L. Green	Jay	Melinda Thompson	Sharon J Schwartz
		1-856-692-7572	631-420-4400	1-800-523-8917	1-800-631-0778 x 117
		sharon@gardenstatehwy.com	lisales@sfsupplies.com	melinda@osburns.com	mspina@tubelite.com
Item #	Item Description	Price	Price	Price	Price
	<i>Avery Dennison or Equal - Items (1-11)</i>				
1)	<i>HV 1200 High Visibility Reflective</i>				
a.	<i>15" X 10 Yds</i>				
	Black-	\$122.92	\$122.79	punched \$99.00	3m5100 \$82.24 oracal 5600 \$113.00
	White	\$122.92	\$122.79	punched \$99.00	3m5100 \$79.76 oracal 5600 \$107.81
	Colors	\$122.92	\$122.79	punched \$99.00	3m5100 \$82.24 oracal 5600 \$113.00
b.	<i>15" X 50 Yds</i>				
	Black-	\$579.95	\$548.49	\$466.88	3m5100 \$411.18 oracal 5600 \$442.03
	White	\$579.95	\$548.49	\$466.88	3m5100 \$379.82 oracal 5600 \$429.05
	Colors	\$579.95	\$551.80	\$466.88	3m5100 \$411.18 oracal 5600 \$442.03
c.	<i>24" X 10 Yds</i>				
	Black-	\$195.58	\$195.32	\$157.80	3m5100 \$138.16 oracal 5600 \$182.75
	White	\$195.58	\$195.32	\$157.80	3m5100 \$127.78 oracal 5600 \$174.35
	Colors	\$195.58	\$195.32	\$157.80	3m5100 \$138.16 oracal 5600 \$182.75
d.	<i>24" X 50 Yds</i>				
	Black-	\$922.46	\$877.50	\$747.00	3m5100 \$657.88 oracal 5600 \$725.69
47	White	\$922.46	\$877.50	\$747.00	3m5100 \$607.76 oracal 5600 \$692.31
	Colors	\$922.46	\$877.50	\$747.00	3m5100 \$657.88 oracal 5600 \$725.69
e.	<i>30" X 10 Yds</i>				
	Black-	\$245.84	\$244.18	punched \$198.00	3m5100 \$172.69 oracal 5600 \$226.32
	White	\$245.84	\$244.18	punched \$198.00	3m5100 \$159.53 oracal 5600 \$215.92
	Colors	\$245.84	\$245.59	punched \$198.00	3m5100 \$172.69 oracal 5600 \$226.32
f.	<i>30" X 50 Yds</i>				
	Black-	\$1,159.92	\$1,096.89	\$933.75	3m5100 \$822.35 oracal 5600 \$899.43
	White	\$1,159.92	\$1,096.89	\$933.75	3m5100 \$759.65 oracal 5600 \$858.12
	Colors	\$1,159.92	\$1,096.89	\$933.75	3m5100 \$822.35 oracal 5600 \$899.43
2)	<i>HV 1100 High Visibility Reflective</i>				
a.	<i>15" X 10 Yds</i>				
	Black	NB	NB	NB	NB
	White	\$83.44	\$83.80	punched \$67.50	NB
	Colors	\$83.44	\$83.80	punched red/blue \$67.50	NB
b.	<i>15" X 50 Yds</i>				
	Black	NB	NB	NB	NB
	White	\$393.80	\$371.39	\$315.00	3m680 \$764.37
	Colors	\$393.80	\$371.49	red/blue \$315.00	3m680 \$808.19
c.	<i>24" X 10 Yds</i>				
	Black	NB	NB	NB	NB
	White	\$123.40	\$132.98	\$106.80	3m680 \$256.82

	Town of North Hempstead	Garden State Highway Products, Inc	S&F Supplies Inc	Osburn Associates Inc	Tube Light Company, Inc
	Specialty Sign Making Materials	1740 E. Oak Road	95 Emerson Place	PO Box 912	300 E. Park Street
	TNH027R-2017	Vineland, NJ 08361	Brooklyn, NY 11205	Logan, OH 43138	Moonchie, NJ 07074
		Sharon L. Green	Jay	Melinda Thompson	Sharon J Schwartz
		1-856-692-7572	631-420-4400	1-800-523-8917	1-800-631-0778 x 117
		sharon@gardenstatehwy.com	lisales@sfsupplies.com	melinda@osburns.com	mspina@tubelite.com
Item #	Item Description	Price	Price	Price	Price
	Colors	\$123.40	\$132.98	red/blue \$106.80	3m680 \$278.54
d.	24" X 50 Yds				
	Black	NB	NB	NB	3m680 \$1326.37
	White	\$624.62	\$594.29	\$504.00	3m680 \$1223.00
	Colors	\$624.62	\$594.29	red/blue \$504.00	3m680 \$1326.37
e.	30" X 10 Yds				
	Black	NB	NB	NB	NB
	White	\$166.88	\$166.23	\$135.00	NB
	Colors	\$166.88	\$166.23	red/blue \$135.00	NB
f.	30" X 50 Yds				
	Black	NB	NB	NB	3m680 \$1657.97 ora 5400 \$413.19
	White	\$780.78	\$742.79	\$630.00	3m680 \$1528.75 ora 5400 \$413.19
	Colors	\$780.78	\$742.79	red/blue \$630.00	3m680 \$1657.97 ora 5400 \$413.19
3)	SC 900 Metallic				
a.	15" X 10 Yds				
	Black	\$58.39	\$61.73	punched \$47.63	951m ora \$51.15
	White	\$58.39	\$61.73	punched \$47.63	NB
	Colors	\$58.39	\$61.73	punched \$47.63	951m ora \$51.15
b.	15" X 50 Yds				
	Black	\$275.56	\$269.23	\$221.25	951m ora \$156.59
	White	\$275.56	\$269.23	\$221.25	NB
	Colors	\$275.56	\$269.23	\$221.25	951m ora \$203.69
c.	24" X 10 Yds				
	Black	\$92.33	\$97.56	\$75.60	951m ora \$82.74
	White	\$92.33	\$97.56	\$75.60	NB
	Colors	\$92.33	\$97.56	\$75.60	951m ora \$82.74
d.	24" X 50 Yds				
	Black	\$435.43	\$425.23	\$354.00	951m ora \$252.66
	White	\$435.43	\$425.23	\$354.00	NB
	Colors	\$435.43	\$425.23	\$354.00	951m ora \$328.68
e.	30" X 10 Yds				
	Black	\$116.79	\$123.45	punched \$95.25	NB
	White	\$116.79	\$123.45	punched \$95.25	NB
	Colors	\$116.79	\$123.45	punched \$95.25	951m ora \$102.45
f.	30" X 50 Yds				
	Black	\$551.13	\$531.53	\$442.50	NB
	White	\$551.13	\$531.53	\$442.50	NB
	Colors	\$551.13	\$531.53	\$442.50	NB

	Town of North Hempstead	Garden State Highway Products, Inc	S&F Supplies Inc	Osburn Associates Inc	Tube Light Company, Inc
	Specialty Sign Making Materials	1740 E. Oak Road	95 Emerson Place	PO Box 912	300 E. Park Street
	TNH027R-2017	Vineland, NJ 08361	Brooklyn, NY 11205	Logan, OH 43138	Moonchie, NJ 07074
		Sharon L. Green	Jay	Melinda Thompson	Sharon J Schwartz
		1-856-692-7572	631-420-4400	1-800-523-8917	1-800-631-0778 x 117
		sharon@gardenstatehwy.com	lisales@sfsupplies.com	melinda@osburns.com	mspina@tubelite.com
Item #	Item Description	Price	Price	Price	Price
4)	SC 900 Ultra Metallic				
a.	15" X 10 Yds				
	Black	\$83.64	\$88.40	punched \$67.50	NB
	White	\$83.64	\$88.40	punched \$67.50	NB
	Colors	\$83.64	\$88.40	punched \$67.50	NB
b.	15" X 50 Yds				
	Black	\$394.66	\$385.49	\$315.00	NB
	White	\$394.66	\$385.49	\$315.00	NB
	Colors	\$394.66	\$385.49	\$315.00	NB
c.	24" X 10 Yds				
	Black	\$132.74	\$140.24	\$106.80	NB
	White	\$132.74	\$140.24	\$106.80	NB
	Colors	\$132.74	\$140.24	\$106.80	NB
d.	24" X 50 Yds				
	Black	\$625.98	\$611.25	\$504.00	NB
	White	\$625.98	\$611.25	\$504.00	NB
	Colors	\$625.98	\$611.25	NB	
e.	30" X 10 Yds				
	Black	\$167.29	\$176.80	punched \$135.00	NB
	White	\$167.29	\$176.80	punched \$135.00	NB
	Colors	\$167.29	\$176.80	punched \$135.00	NB
f.	30" X 50 Yds				
	Black	\$789.32	\$764.04	\$630.00	NB
	White	\$789.32	\$764.04	\$630.00	NB
	Colors	\$789.32	\$764.04	\$630.00	NB
5)	SC 900 Super Cast Opaque				ora951
a.	15" X 10 Yds				
	Black	\$39.72	\$37.08	punched \$29.25	\$39.29
	White	\$39.72	\$37.08	punched \$29.25	\$39.29
	Colors	\$39.72	\$40.71	punched \$32.25	\$43.83
b.	15" X 50 Yds				
	Black	\$187.52	\$159.18	\$135.00	\$156.59
	White	\$187.52	\$159.18	\$135.00	\$156.59
	Colors	\$187.52	\$175.02	\$148.13	\$178.88
c.	24" X 10 Yds				
	Black	\$62.46	\$58.17	\$45.60	\$63.55
	White	\$62.46	\$58.17	\$45.60	\$70.88
	Colors	\$62.46	\$64.01	\$51.60	NB
d.	24" X 50 Yds				

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		Sharon L. Green	Jay	Melinda Thompson	Sharon J Schwartz
		1-856-692-7572	631-420-4400	1-800-523-8917	1-800-631-0778 x 117
		sharon@gardenstatehwy.com	lisales@sfsupplies.com	melinda@osburns.com	mspina@tubelite.com
Item #	Item Description	Price	Price	Price	Price
	Black	\$294.56	\$254.64	\$216.00	\$252.66
	White	\$294.56	\$254.64	\$216.00	\$252.66
	Colors	\$294.56	\$280.02	\$237.00	\$281.56
e.	30" X 10 Yds				
	Black	\$79.44	\$72.73	punched \$58.50	\$87.78
	White	\$79.44	\$72.73	punched \$58.50	NB
	Colors	\$79.44	\$78.37	punched \$59.25	\$87.78
f.	30" X 50 Yds				
	Black	\$375.05	\$318.28	\$270.00	NB
	White	\$375.05	\$318.28	\$270.00	NB
	Colors	\$375.05	\$350.03	\$296.25	NB
6)	UC 900 Ultimate Cast Translucent				ora 8800
a.	15" X 10 Yds				
	Black-	\$58.94	\$59.24	punched \$47.63	NB
	White	\$58.94	\$59.24	punched \$47.63	NB
	Colors	\$58.94	\$59.24	punched \$47.63	NB
b.	15" X 50 Yds				
	Black-	\$278.13	\$257.58	\$221.25	NB
	White	\$278.13	\$257.58	\$221.25	NB
	Colors	\$278.13	\$257.58	\$221.25	NB
c.	24" X 10 Yds				
	Black-	\$93.21	\$93.65	\$75.00	NB
	White	\$93.21	\$93.65	\$75.00	NB
	Colors	\$93.21	\$93.65	\$75.00	NB
d.	24" X 50 Yds				
	Black	\$439.53	\$406.08	\$354.00	\$279.97
	White	\$439.53	\$406.08	\$354.00	\$397.56
	Colors	\$439.53	\$406.08	\$354.00	\$397.56
e.	30" X 10 Yds				
	Black	\$117.88	\$118.49	punched \$95.25	NB
	White	\$117.88	\$118.49	punched \$95.25	NB
	Colors	\$117.88	\$118.49	punched \$95.25	NB
f.	30" X 50 Yds				
	Black	\$549.41	\$515.19	\$442.50	NB
	White	\$549.41	\$515.19	\$442.50	NB
	Colors	\$549.41	\$515.19	\$442.50	NB
7)	PR 800 Premium Translucent & 900 Light Control				
a.	15" X 10 Yds				

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		sharon@gardenstatehwy.com	lisales@sfsupplies.com	melinda@osburns.com	mspina@tubelite.com
Item #	Item Description	Price	Price	Price	Price
	Black-	\$45.31	900 light control \$85.50/ Premium Trans \$45.53	punched \$36.75	NB
	White	\$45.31	900 light control \$85.50/ Premium Trans \$45.53	punched \$36.75	NB
	Colors	\$45.31	900 light control NB/ Premium Trans \$45.53	punched \$36.75	NB
b.	15" X 50 Yds				
	Black-	\$213.98	900 light control \$369.37/ Premium Trans \$203.32	\$172.50	NB
	White	\$213.98	900 light control \$369.37/ Premium Trans \$203.32	\$172.50	NB
	Colors	\$213.98	900 light control NB/ Premium Trans \$203.32	\$172.50	NB
c.	24" X 10 Yds				
	Black-	\$71.42	900 light control \$135.60/ Premium Trans \$71.69	\$58.20	NB
	White	\$71.42	900 light control \$135.60 / Premium Trans\$71.69	\$58.20	NB
	Colors	\$71.42	900 light control NB/ Premium Trans \$71.69	\$58.20	NB
d.	24" X 50 Yds				
	Black	\$336.88	900 light control \$590.99/ Premium Trans \$320.50	\$276.00	NB
	White	\$336.88	900 light control \$590.99/ Premium Trans \$320.50	\$276.00	NB
	Colors	\$336.88	900 light control NB/ Premium Trans \$320.50	\$276.00	NB
e.	30" X 10 Yds				
	Black	\$90.63	900 light control \$170.99/ Premium Trans \$91.05	punched \$73.50	NB
	White	\$90.63	900 light control \$170.99/ Premium Trans \$91.05	punched \$73.50	NB
	Colors	\$90.63	900 light control NB/ Premium Trans \$91.05	punched \$73.50	NB
f.	30" X 50 Yds				
	Black	\$427.93	900 light control \$738.40/ Premium Trans \$407.39	\$345.00	NB
	White	\$427.93	900 light control \$738.40/ Premium Trans \$407.39	\$345.00	NB
	Colors	\$427.93	900 light control NB / Premium Trans \$407.39	\$345.00	NB
8)	HP 700 Calendered Films - Opaque				ora 651
a.	15" X 10 Yds				
	Black-	\$14.88	\$19.00	punched \$11.63	\$14.27
	White	\$14.88	\$19.00	punched \$11.63	\$14.27
	Colors	\$14.88	\$20.00	punched \$12.75	\$16.12
b.	15" X 50 Yds				
	Black-	\$70.30	\$56.49	\$52.50	\$57.26
	White	\$70.30	\$56.49	\$52.50	\$57.26
	Colors	\$70.30	\$57.49	\$56.25	\$64.66
c.	24" X 10 Yds				
	Black-	\$22.72	\$28.00	\$17.40	\$23.09
	White	\$22.72	\$28.00	\$17.40	\$23.09
	Colors	\$22.72	\$29.50	\$19.20	\$26.08
d.	24" X 50 Yds				
	Black	\$107.01	\$89.95	\$84.00	\$92.40
	White	\$107.01	\$89.95	\$84.00	\$92.40

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Item #	Item Description	Price	Price	Price	Price
	Colors	\$107.01	\$91.95	\$90.00	\$104.32
e.	30" X 10 Yds				
	Black	\$29.75	\$36.50	punched \$23.25	\$28.58
	White	\$29.75	\$36.50	punched \$23.25	\$28.58
	Colors	\$29.75	\$38.00	punched \$25.50	\$32.30
f.	30" X 50 Yds				
	Black	\$140.59	\$110.95	\$105.00	\$114.53
	White	\$140.59	\$110.95	\$105.00	\$114.53
	Colors	\$140.59	\$114.95	\$112.50	\$129.30
9)	HP 700 Series High Gloss Calendered Opaque				ora 751
a.	15" X 10 Yds				
	Black-	\$13.89	NB	NB	\$31.27
	White	\$13.89	NB	NB	\$29.96
	Colors	\$13.89	NB	NB	\$33.83
b.	15" X 50 Yds				
	Black-	\$65.70	NB	NB	\$123.75
	White	\$65.70	NB	NB	\$123.75
	Colors	\$65.70	NB	NB	\$139.48
c.	24" X 10 Yds				
	Black-	\$21.13	NB	NB	\$49.79
	White	\$21.13	NB	NB	\$49.79
	Colors	\$21.13	NB	NB	\$56.22
d.	24" X 50 Yds				
	Black	\$99.64	NB	NB	\$199.71
	White	\$99.64	NB	NB	\$199.71
	Colors	\$99.64	NB	NB	\$225.05
e.	30" X 10 Yds				
	Black	\$27.79	NB	NB	\$61.66
	White	\$27.79	NB	NB	\$61.66
	Colors	\$27.79	NB	NB	\$69.62
f.	30" X 50 Yds				
	Black	\$124.56	NB	NB	\$247.55
	White	\$124.56	NB	NB	\$247.55
	Colors	\$124.56	NB	NB	\$278.94
10)	500 Promo Calendered Films- Opaque				
a.	15" X 10 Yds				
	Black-	\$50.50	NB	NB	NB
	White	\$50.50	NB	NB	NB

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Item #	Item Description	Price	Price	Price	Price
	Colors	\$50.50	NB	NB	NB
b.	15" X 50 Yds				
	Black-	\$53.92	\$44.99	\$39.38	NB
	White	\$53.92	\$44.99	\$39.38	NB
	Colors	\$53.92	\$44.99	\$43.13	NB
c.	24" X 10 Yds				
	Black-	NB	NB	NB	NB
	White	NB	NB	NB	NB
	Colors	NB	NB	NB	NB
d.	24" X 50 Yds				
	Black	\$80.80	\$71.99	\$63.00	NB
	White	\$80.80	\$71.99	\$63.00	NB
	Colors	\$80.80	\$71.99	\$69.00	NB
e.	30" X 10 Yds				
	Black	NB	NB	NB	NB
	White	NB	NB	NB	NB
	Colors	NB	NB	NB	NB
f.	30" X 50 Yds				
	Black	\$107.83	\$87.99	\$78.75	NB
	White	\$107.83	\$87.99	\$78.75	NB
	Colors	\$107.83	\$87.99	\$86.25	NB
11)	100 Promo Calendered Films- Specialty				
a.	15" X 10 Yds				
	Black-	\$273.92	NB	NB	NB
	White	\$273.92	NB	NB	NB
	Colors	\$273.92	NB	NB	NB
b.	15" X 50 Yds				
	Black-	\$1,292.36	NB	NB	NB
	White	\$1,292.36	NB	NB	NB
	Colors	\$1,292.36	NB	NB	NB
c.	24" X 10 Yds				
	Black-	\$436.72	NB	NB	NB
	White	\$436.72	NB	NB	NB
	Colors	\$436.72	NB	NB	NB
d.	24" X 50 Yds				
	Black	\$2,059.98	NB	NB	NB
	White	\$2,059.98	NB	NB	NB
	Colors	\$2,059.98	NB	NB	NB
e.	30" X 10 Yds				

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Item #	Item Description	Price	Price	Price	Price
	Black	\$547.85	NB	NB	NB
	White	\$547.85	NB	NB	NB
	Colors	\$547.85	NB	NB	NB
f.	30" X 50 Yds				
	Black	\$2,584.72	NB	NB	NB
	White	\$2,584.72	NB	NB	NB
	Colors	\$2,584.72	NB	NB	NB
12)	15" X 10 Yds				
	White and Black				
a.	Oracal 651	\$18.59	NB	NB	\$14.27
b.	Oracal 751	\$39.98	NB	NB	\$31.27
c.	Oracal 951	\$52.85	NB	NB	\$39.29
d.	ArlonCal Plus 6 or equal	\$64.80	NB	NB	NB
	Colors				
e.	Oracal 651	\$20.99	NB	NB	\$16.12
f.	Oracal 751	\$45.14	NB	NB	\$33.83
g.	Oracal 951	\$58.94	NB	NB	\$43.83
h.	ArlonCal Plus 6	\$71.89	NB	NB	NB
13)	15" X 50 Yds				
	White and Black				
a.	Oracal 651	\$69.52	NB	NB	\$57.26
b.	Oracal 751	\$155.35	NB	NB	\$123.75
c.	Oracal 951	\$200.07	NB	NB	\$156.59
d.	ArlonCal Plus 6 or equal	\$64.80	NB	NB	NB
	Colors				
e.	Oracal 651	\$94.12	NB	NB	\$64.66
f.	Oracal 751	\$194.48	NB	NB	\$139.48
g.	Oracal 951	\$222.96	NB	NB	\$178.88
h.	ArlonCal Plus 6	\$71.89	NB	NB	NB
14)	24" X 10 Yds				
	White and Black				
a.	Oracal 651	\$29.99	NB	NB	\$23.09
b.	Oracal 751	NB	NB	NB	\$49.79
c.	Oracal 951	\$85.47	NB	NB	\$63.55
d.	ArlonCal Plus 6	NB	NB	NB	NB
	Colors				
e.	Oracal 651	\$39.27	NB	NB	\$26.08

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Item #	Item Description	Price	Price	Price	Price
f.	Oracal 751	NB	NB	NB	\$56.22
g.	Oracal 951	\$95.32	NB	NB	\$70.88
h.	ArlonCal Plus 6	NB	NB	NB	NB
15)	24" X 50 Yds				
	White and Black				
a.	Oracal 651	104.65	NB	NB	\$92.40
b.	Oracal 751	\$250.67	NB	NB	\$199.71
c.	Oracal 951	\$322.83	NB	NB	\$252.66
d.	ArlonCal Plus 6	\$94.83	NB	NB	NB
	Colors				
e.	Oracal 651	\$151.81	NB	NB	\$104.32
f.	Oracal 751	\$313.82	NB	NB	\$225.05
g.	Oracal 951	\$359.75	NB	NB	\$281.56
h.	ArlonCal Plus 6	NB	NB	NB	NB
16)	30" X 10 Yds				
	White and Black				
a.	Oracal 651	\$37.15	NB	NB	\$28.58
b.	Oracal 751	\$80.28	NB	NB	\$62.64
c.	Oracal 951	\$105.84	NB	NB	\$87.25
d.	ArlonCal Plus 6	NB	NB	NB	NB
	Colors				
e.	Oracal 651	NB	NB	NB	NB
f.	Oracal 751	NB	NB	NB	NB
g.	Oracal 951	\$118.05	NB	NB	NB
h.	ArlonCal Plus 6	NB	NB	NB	NB
17)	30" X 50 Yds				
	White and Black				
a.	Oracal 651	\$136.89	NB	NB	\$114.53
b.	Oracal 751	\$310.73	NB	NB	\$309.51
c.	Oracal 951	\$400.14	NB	NB	\$352.05
d.	ArlonCal Plus 6	\$129.45	NB	NB	NB
	Colors				
e.	Oracal 651	\$188.17	NB	NB	\$129.30
f.	Oracal 751	\$350.12	NB	NB	\$278.94
g.	Oracal 951	\$445.91	NB	NB	\$348.99
h.	ArlonCal Plus 6	\$144.71	NB	NB	NB

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Item #	Item Description	Price	Price	Price	Price
18)	WHITE ALUMINUM, 4' X 8' SHEETS				
a.	.024.	\$28.49	\$29.99	NB	NB
b.	.040.	\$40.00	\$39.39	NB	\$47.71
c.	.063.	\$61.32	\$66.63	NB	\$74.91
19)	COLORED ALUMINUM, 4' X 8' SHEETS				
a.	.024.	NB	\$37.39	NB	NB
b.	.040.	\$43.31	\$46.75	NB	\$47.91
c.	.063.	NB	\$65.12	NB	\$74.91
20)	WHITE KOMACEL, 4' X 8' SHEETS				
a.	1/4" OR 6 MIL	\$86.16	\$66.13	NB	NB
b.	3/8" OR 10 MIL	\$82.75	\$81.25	NB	NB
c.	1/2" OR 13 MIL	\$107.20	\$97.53	NB	\$97.55
d.	3/4" OR 19 MIL	\$145.64	\$141.21	NB	\$141.24
e.	1" OR 24 MIL	\$221.52	\$186.43	NB	\$186.43
21)	WHITE KOMATEX, 4' X 8' SHEETS				
a.	1/8" OR 3 MIL	\$29.87	\$18.99	NB	NB
b..	1/4" OR 6 MIL	\$51.17	\$37.99	NB	NB
c.	3/8" OR 10 MIL	\$86.82	\$70.85	NB	NB
d.	1/2" OR 13 MIL	\$114.82	\$81.95	NB	NB
22)	ECONOLITE, 4' X 8' SHEETS				
a.	WHITE 6 MIL	\$112.77	\$90.17	NB	\$87.52
b.	WHITE 10 MIL	\$172.20	\$134.49	NB	NB
23)	ALUMALITE, 4' X 8' SHEETS				
a.	COLORED 6 MIL	\$137.70	NB	NB	\$112.81
24)	R Tape Transfer Tape Series 40755RLA				
a.	1.25"	NB	NB	NB	\$4.04
b.	2.25"	NB	\$5.22	NB	\$7.28
c.	3.25"	NB	\$9.49	NB	\$10.51
d.	4.25"	NB	\$12.39	NB	\$13.76
e.	5.25"	NB	\$15.29	NB	\$16.99
f.	6.5"	NB	\$18.95	NB	\$21.02
g.	8.5"	NB	\$24.76	NB	\$27.48
h.	10.5"	NB	\$30.59	NB	\$33.94
i.	12"	NB	\$34.96	NB	\$38.81

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Item #	Item Description	Price	Price	Price	Price
j.	14"	NB	\$40.79	NB	\$45.26
k.	15"	NB	\$43.76	NB	\$48.51
l.	16"	NB	\$46.69	NB	\$51.72
m.	18"	NB	\$52.45	NB	\$58.21
n.	20"	NB	\$58.29	NB	\$64.67
o.	24"	NB	\$69.95	NB	\$77.60
p.	30"	NB	\$87.40	NB	\$97.01
q.	48"	NB	\$139.85	NB	\$155.18
25)	3M Scotchcal Electro Cut Graphic Film Series 7125				
a.	15" X 50 Yards, Black and White	\$167.01	NB	NB	\$160.50
b.	15" X 50 Yards, Colors	\$190.17	NB	NB	\$182.73
c.	24" X 50 Yds, Black and White	\$267.22	NB	NB	\$256.79
d.	24" X 50 Yds, Colors	\$304.27	NB	NB	\$292.38
e.	30" X 50 yds, Black and White	\$334.03	NB	NB	\$320.99
f.	30" X 50 Yds, Colors	\$380.35	NB	NB	\$365.48
26)	Solvent Ink Jet Media				
a.	54" x 164' Oracal 3651RA Gloss, Semi Gloss & Matte	\$309.36	NB	NB	\$269.85
b.	54" x 164' Oracal 3651 Gloss, Semi Gloss & Matte	\$260.54	NB	NB	\$213.69
c.	54" x 164' Oracal 3164 Gloss, Semi Gloss & Matte	\$164.86	NB	NB	\$134.51
d.	54" x 164' Oracal 3165 Gloss, Semi Gloss & Matte	\$241.85	NB	NB	\$198.31
e.	54" x 150' Digi-Jet 901M	\$217.08	\$189.99	NB	NB
f.	54" x 150' Digi-Jet 903G	\$217.08	\$189.99	NB	NB
g.	54" x 150' Digi-Jet 956M	\$194.98	\$169.95	NB	NB
h.	54" x 150' Digi-Jet 957G	\$194.98	\$169.95	NB	NB
i.	54" x 150' Digi-Jet 958M Removable	\$201.48	\$174.95	NB	NB
j.	54" x 150' Digi-Jet 959G Removable	\$201.48	\$174.95	NB	NB
k.	54" x 150' Digi-Jet 922M	\$302.64	\$254.99	NB	NB
l.	54" x 150' Avery 2903G	\$215.61	\$171.52	NB	NB
m.	54" x 150' Avery 2903EZ	\$215.61	\$195.08	NB	NB
n.	54" x 150' Avery 2920M	\$215.61	\$191.70	NB	NB
o.	54" x 150' Avery 2923	\$215.61	\$191.07	NB	NB
p.	54" x 150' Avery 2923 EZ	\$215.61	\$198.45	NB	NB
q.	54" x 150' 3M IJ 10	NB	NB	NB	\$131.73
r.	54" x 150' 3M IJ 35	NB	NB	NB	\$219.86
s.	54" x 150' Any Brand Equal to the Above Mentioned	NB	NB	NB	NB
27)	Overlaminates				
a.	54" x 150' Avery DOL 2000 Luster	\$218.67	NB	NB	NB

	Town of North Hempstead	Garden State Highway Products, Inc	S&F Supplies Inc	Osburn Associates Inc	Tube Light Company, Inc
	Specialty Sign Making Materials	1740 E. Oak Road	95 Emerson Place	PO Box 912	300 E. Park Street
	TNH027R-2017	Vineland, NJ 08361	Brooklyn, NY 11205	Logan, OH 43138	Moonchie, NJ 07074
		Sharon L. Green	Jay	Melinda Thompson	Sharon J Schwartz
		1-856-692-7572	631-420-4400	1-800-523-8917	1-800-631-0778 x 117
		sharon@gardenstatehwy.com	lisales@sfsupplies.com	melinda@osburns.com	mspina@tubelite.com
Item #	Item Description	Price	Price	Price	Price
b.	54" x 150'AveryDOL 2001 Gloss	\$218.67	NB	NB	NB
c.	54" x 150'Avery DOL 2200 Matte	\$214.38	NB	NB	NB
d.	54" x 150'Avery DOL 1000 Luster	\$442.88	1370 luster \$435.66	NB	NB
e.	54" x 150'Avery DOL 1100 Gloss	\$529.49	1360 gloss \$406.89	NB	NB
f.	54" x 150'Avery DOL 2060G	\$218.67	\$215.32	NB	NB
g.	54" x 150'Avery DOL 2070L	\$218.67	\$215.32	NB	NB
h.	54" x 150'Avery DOL 2080M	\$214.38	\$210.92	NB	NB
i.	54" x 150'OraGuard 210-G	\$270.07	NB	NB	\$203.71
j.	54" x 150'OraGuard 290-G	\$591.29	NB	NB	\$505.10
k.	54" x 150'OraGuard 293	\$621.92	NB	NB	\$506.41
l.	54" x 150'Dura Guard 2001	\$192.33	diff item # than bid 2010 \$147.95/ 3010 \$168.95	NB	NB
m.	54" x 150'Dura Guard 2002	\$192.33	diff item # than bid 2020 \$147.95/3020 \$168.95	NB	NB
n.	54" x 150'Dura Guard 2003	\$192.33	diff item # than bid 2030 \$147.95/3030 \$168.95	NB	NB
o.	54" x 150'Dura Guard 4001	\$230.03	\$184.99	NB	NB
p.	54" x 150'Dura Guard 4002	\$230.03	\$184.99	NB	NB
q.	54" x 150'Dura Guard 4003	\$230.03	\$184.99	NB	NB
r.	54" x 150'DigiLam 600 Gloss	NB	NB	NB	NB
s.	54" x 150'DigiLam 601 Luster	NB	NB	NB	NB
28)	Pouches- Truvis Pouches- 500ml				
a.	Black	NB	\$102.29	NB	NB
b.	Cyan	NB	\$102.29	NB	NB
c.	Yellow	NB	\$102.29	NB	NB
d.	Magenta	NB	\$102.29	NB	NB
e.	Cleaning Solution- 500ml	NB	\$102.32	NB	NB
29)	Colorplast, 4' X 8'				Interplast
a.	4 mil – White	\$13.91	\$7.85	NB	\$8.54
b.	4 mil – Colors	\$16.64	\$9.99	NB	\$10.38
c.	10 mil - White	NB	\$24.00	NB	\$28.29
30)	Poly Carbonate, 4' X 8'				
a.	1/8"– Clear	\$93.60	\$79.95	NB	NB
b.	1/8" – White	\$125.45	\$96.25	NB	NB
c.	1/4" - Clear	\$176.80	\$145.20	NB	NB
d.	3/16 - Clear	\$143.00	\$116.69	NB	NB
e.	3/16"- White	\$176.80	\$144.39	NB	NB
f.	3/8" - Clear	\$283.40	\$289.99	NB	NB
31)	Plexiglass, 4' X 8'				

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	TNH027R-2017	Vineland, NJ 08361	Brooklyn, NY 11205	Logan, OH 43138	Moonchie, NJ 07074
		Sharon L. Green	Jay	Melinda Thompson	Sharon J Schwartz
		1-856-692-7572	631-420-4400	1-800-523-8917	1-800-631-0778 x 117
		sharon@gardenstatehwy.com	lisales@sfsupplies.com	melinda@osburns.com	mspina@tubelite.com
Item #	Item Description	Price	Price	Price	Price
a.	1/8" – Clear	\$72.80	\$52.99	NB	\$66.13
b.	1/8" – White	\$75.40	\$62.99	NB	\$99.91
c.	1/8" – Colors	\$78.00	\$66.59	NB	\$71.19
d.	1/4" – Clear	\$140.40	\$102.69	NB	\$131.96
e.	1/4" – White	\$143.00	\$115.99	NB	\$135.71
f.	1/4" – Colors	\$145.60	NB	NB	\$137.79
g.	3/16" – Clear	\$119.60	\$83.65	NB	\$99.91
h.	3/16" – White	\$124.80	\$90.99	NB	\$109.07
i.	3/16" – Colors	\$130.00	\$95.99	NB	\$104.49
j.	3/8" – Clear	\$218.40	\$177.99	NB	\$201.07
k.	3/8" – White	\$223.60	\$189.99	NB	\$190.29
l.	3/8" – Colors	NB	NB	NB	NB
m.	1/2" – Clear	\$286.00	\$244.99	NB	\$270.85
n.	1/2" – White	\$296.40	\$264.99	NB	\$253.87
32)	ProMag Magnetic Sheeting				
a.	24" x 50ft	\$126.10	\$89.49	NB	NB
b.	24" x 25ft	\$76.63	\$50.99	NB	NB
33)	Bandanna Banner Rolls				
a.	22" x 24Yds – White	\$133.27	\$91.52	NB	\$90.26
b.	22" x 24Yds – Colors	\$133.27	\$98.56	NB	\$90.26
c.	34" x 24Yds - White	\$156.13	\$107.25	NB	\$105.77
d.	34" x 24Yds - Colors	\$156.13	\$115.50	NB	\$105.77
e.	46" x 24Yds - White	\$189.18	\$130.13	NB	\$128.33
f.	46" x 24Yds - Colors	\$189.18	\$140.14	NB	\$128.33
34)	MDO Primed				
a.	1/2" 4ft x 8ft	NB	\$55.00	NB	\$72.33
b.	3/4" 4ft x 8ft	NB	\$71.50	NB	\$87.01
35)	Dibond - All Mils, 4ft x 8ft	\$175.91	1/8 " 69.99	NB	NB
36)	Printable Banner Material				
a.	31" X 150 ft	NB	NB	NB	NB
b.	38" X 150 ft	\$102.67	\$76.00	NB	\$81.76
c.	54" X 150 ft	\$145.88	\$108.00	NB	\$116.17
37)	Kraft Paper for Laminator - 54" x 150 ft	NB	\$93.95	NB	NB

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		Sharon L. Green	Jay	Melinda Thompson	Sharon J Schwartz
		1-856-692-7572	631-420-4400	1-800-523-8917	1-800-631-0778 x 117
		sharon@gardenstatehwy.com	lisales@sfsupplies.com	melinda@osburns.com	mspina@tubelite.com
Item #	Item Description	Price	Price	Price	Price
38)	#2 Grommets				
a.	Brass	NB	\$9.99	NB	\$62.92
b.	Nickel	NB	\$15.08	NB	NB
c.	White	NB	NB	NB	NB
39)	#11 Exacto Blades	PER 100 \$41.05	\$19.55	NB	\$29.14
40)	#11 Exacto Rubber Handle Blade Holders	NB	\$3.98	NB	\$3.85
41)	3M VHB Clear Double- Sided Tape, NO SUBSTITUTES				
a.	¾"	NB	\$57.53	NB	\$68.35
b.	1"	NB	\$71.90	NB	\$85.44
42)	Banner Tape Double Sided				
a.	¾"	NB	\$11.19	NB	NB
b.	1"	\$21.45	\$14.95	NB	NB
43)	Carabine Hooks				
a.	Small	NB	NB	NB	NB
b.	Large	NB	NB	NB	NB
44)	Single Pole Brackets				
a.	30"	NB	\$26.99	NB	NB
b.	36"	NB	\$29.99	NB	NB
45)	Double Pole Brackets				
a.	30"	NB	NB	NB	NB
b.	36"	NB	NB	NB	NB
46)	Metal T-Squares				
a.	18"	NB	NB	NB	NB
b.	24"	NB	NB	NB	NB
c.	30"	NB	NB	NB	NB
d.	36"	NB	NB	NB	NB
e.	48"	NB	NB	NB	NB
47)	Coro Step Stakes				
a.	10"W x 10"U x 30"H	\$0.80	\$1.56	\$2.00	NB
b.	10"W x 8"U x 30"H	\$0.80	\$0.52	NB	NB

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		Sharon L. Green	Jay	Melinda Thompson	Sharon J Schwartz
		1-856-692-7572	631-420-4400	1-800-523-8917	1-800-631-0778 x 117
		sharon@gardenstatehwy.com	lisales@sfsupplies.com	melinda@osburns.com	mspina@tubelite.com
Item #	Item Description	Price	Price	Price	Price
48)	Blanks, White				
a.	.024 – 12" x 18"	\$1.50	NB	NB	NB
b.	.040 – 24" x 18"	\$4.12	\$5.49	NB	NB
c.	.040 – 12" x 18"	\$2.06	\$2.65	NB	\$2.97
d.	.063 – 12" x 18"	\$3.18	\$4.05	NB	\$5.33
e.	.063 – 24" x 18"	\$6.31	\$8.40	NB	NB
49)	Rapid Tac ONLY				
a.	Gallons	\$42.00	NB	NB	\$26.11
b.	Quarts	\$14.75	NB	NB	\$11.02
50)	Rapid Remove ONLY				
a.	Gallons	\$69.56	\$49.29	NB	\$53.59
b.	Quarts	\$24.31	\$17.99	NB	\$22.64
51)	9" Foam Roller Covers, Oil Based	NB	\$0.85	NB	\$0.73
52)	Foam Brushes, Oil Based				
a.	1"	\$9.68	\$0.30	NB	\$0.23
b.	2"	\$13.75	\$0.45	NB	\$0.34
53)	Ronan Bulletin Paints – All Colors NO SUBSTITUTES				
a.	Quarts	NB	NB	NB	NB
b.	Gallons	NB	BLK\$41.94 WHT \$50.94	NB	NB
54)	Ronan Prime Lock- DTM Primer- Gallon	\$87.64	\$54.18	NB	NB
55)	Jay Cookes All Purpose High Build Primer- Gallon	NB	NB	NB	\$26.00
56)	One Shot Lettering Paints All Colors - NO SUBS-Qts.	\$88.39	WHT \$26.56	NB	\$38.24
57)	De-Natured Alcohol - Gallons	NB	\$10.43	NB	\$20.66
58)	Krylon Spray Paints – All Colors – NO SUBSTITUTES	NB	\$4.54	NB	NB
59)	Krylon Fusion Spray Paints – All Colors – NO SUBS	NB	NB	NB	NB
60)	Rustoleum Spray Paints – All Colors – NO SUBS	NB	NB	NB	NB
61)	STABILO Pencils- Box of 12pc - NO SUBS		NB	NB	

	Town of North Hempstead	Garden State Highway Products, Inc	S&F Supplies Inc	Osburn Associates Inc	Tube Light Company, Inc
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	TNH027R-2017	Vineland, NJ 08361	Brooklyn, NY 11205	Logan, OH 43138	Moonchie, NJ 07074
		Sharon L. Green	Jay	Melinda Thompson	Sharon J Schwartz
		1-856-692-7572	631-420-4400	1-800-523-8917	1-800-631-0778 x 117
		sharon@gardenstatehwy.com	lisales@sfsupplies.com	melinda@osburns.com	mspina@tubelite.com
Item #	Item Description	Price	Price	Price	Price
a.	Blue #8041	NB	\$14.49	NB	\$0.89
b.	White	NB	\$14.49	NB	\$0.89
***	Notes:				
	<i>1- Prices must include shipping. Indicate minimum delivery, if needed.</i>				
	<i>2- Bid will be valid for 2 years.</i>				

TNH027R- Speciality Sign Making Materials	
	Items Awarded
Garden State Highway Products, Inc	
1740 E. Oak Road	Item #'s: 9 a,b,c,d,e,f; 10 a; 11 a,b,c,d,e,f; 12 d,h; 13 d,h; 15 d; 16 g
Vineland, NJ 08361	17 d,h; 18 a, c; 19 b; 27 a,b,c; 30 f; 47 a; 48 a,b,c,d,e
Sharon L. Green	
1-856-692-7572	
sharon@gardenstatehwy.com	
S&F Supplies Inc	
95 Emerson Place	Item #'s: 4 d colors; 18 b; 19 a,c; 20 a,b,c,d,e; 21 a,b,c,d; 22 b; 24 b,c,d,e,f,
Brooklyn, NY 11205	g,h,i,j,k,l,m,n,o,p,q; 26 e,f,g,h,i,j,k,l,m,n,o,p; 27 d,e,f,g,h,l,m,n,o,p,q; 28 a,b,c,d,e;
Jay	29 a,b,c; 30 a,b,c,d,e; 31 a,b,c,d,e,g,h,i,j,k,m; 32 a,b; 34 a,b; 35 a; 36 b,c; 37a 38 a,b;
631-420-4400	39; 41 a,b; 42 a,b; 44 a,b; 47 b; 50 a,b; 53 b, 54, 56, 57, 58
lisales@sfsupplies.com	
Osburn Associates Inc	
PO Box 912	Item #'s: 2 a: wht,colors b: wht,colors, c: wht, red/blue d: wht, red/blue, e: wht, red/blue;
Logan, OH 43138	3 a, b wht, c, d wht, e,f; 4 a,b,c,d blk,wht,e,f; 5 a,b,c,d, e, f;
Melinda Thompson	6 a,b,c,d wht,colors,e,f; 7 a,b,c,d,e,f; 8 a,b,c,d,e,f; 10 b,d,f;
1-800-523-8917	
melinda@osburns.com	
Tube Light Company, Inc	
300 E. Park Street	Item #'s: 1 a,b,c,d,e,f; 2 d blk, f, 3 b blk, colors, d blk, colors; 6 d blk;
Moonchie, NJ 07074	12 a,b,c,e,f,g; 13 a,b,c,e,f,g; 14 a,b,c,e,f,g; 15 a,b,c,e,f,g; 16 a,b,c; 17 a,b,c,
Sharon J Schwartz	e,f,g; 20 e; 22 a; 23; 24 a; 25 a,b,c,d,e,f, 26 a,b,c,d,q,r; 27 i,j,k
1-800-631-0778 x 117	31 f, n; 33 a,b,c,d,e,f; 40, 49 a,b; 51; 52 a,b; 55; 61 a,b
mospina@tubelite.com	

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. 563 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND & MASONRY (TNH012-2017).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for concrete, fine sand and masonry supplies; and

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

WHEREAS, the award of certain items listed in the Bids was made by resolution of this Board on September 7, 2017, leaving some items not awarded; and

WHEREAS, items concerning the delivery of transit mix were not awarded because the Town had not yet been notified that the bidders had received the requisite New York State Department of Transportation certifications in order to provide the services and materials listed in the Bids; and

WHEREAS, two of the bidders, Pioneer Building Materials Corp. and Elm Transit, have received the required certifications, while the lowest bidder, D&A Sand and Gravel Inc., has not received the required certifications; and

WHEREAS, in addition, the bid submitted by Contractor's Market for various other items on the bid solicitation did not include delivery as required by the bid specifications; and

WHEREAS, the Director has recommended awards be made to as set forth in Exhibit B attached hereto (the “Award”), that the bid submitted by D&A Sand & Gravel Inc. be rejected as non-responsive as the bidder has not received the required Department of Transportation certifications and that the bid of Contractor's Market be rejected as non-responsive as the bidder did not comply with the requirements of the bid documents regarding delivery (the “Rejection”); and

WHEREAS, this Board wishes to authorize the Award and the Rejection.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any 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 the awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

September 26, 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

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller Administrative Services

	TNH012-2017-Concrete, Fine Sand & Masonry				Cold Mix Manufacturing Corp.	State Material Mason Supply	Green Asphalt Co., LLC	Contractors Market, Inc	Elm Transit Mix	Pioneer Building Materials Corp	D & A Sand & Gravel Inc.
					65 Edison Avenue	243 Grand Boulevard	54-08 Vernon Blvd	1760 RT. 25,	482 Grand Blvd.	321 Denton Avenue	335 Sagamore Avenue
					Mount Vernon, NY 10550	Westbury, NY 11590	Long Island City, NY 11101	Ridge,NY 11961	Westbury, NY 11590	New Hyde Park, NY 11040	Mineola, NY 11501
					Dario Amicucci	Frank Nicolia	Michael A. Capasso	John Gulino, Pres	David Carlos	R Bnenza	Emilio Persico
					718-463-1444	516-333-1979 x8129	516-819-8788	631-205-9758	631-612-8014	516-746-4341	516-248-9444
					Info@greenpatch.com	fnicolia@statematerial.com	jaxel@patchitco.com	johng@contractorsmarketinc.com	dcarlos@elmsitmix.com	dawnv@stixstones.com	ep22@aol.com

	Items	Unit	Unit to Be Priced	Price	Price	Price	Price	Price	Price	Price
a.	PL 400 GLUE 10 oz	10 oz. BOTTLE	EACH	NB	\$5.25	NB	\$3.85	NB	\$3.98	NB
b.	PL 400 GLUE 28 oz	28 oz. BOTTLE	EACH	NB	\$10.50	NB	\$8.65	NB	\$9.98	NB

35	CONCRETE PINS DOMESTIC STEEL									
a.	24"	24" PIN	EACH	NB	\$3.95	NB	\$3.50	NB	\$39.98	NB
c.	36"	36" pin	each	NB	\$5.50	NB	\$4.00	NB	\$54.98	NB
38	PIPE SDR SOLID- GREEN									
a.	4" x 10'	4" x 10'	EACH	NB	NB	NB	\$13.75	NB	\$19.99	NB

41	BELGIUM BLOCK (New)									
b.	Small	SMALL	EACH	NB	\$2.65	NB	\$2.40	NB	\$3.49	NB
42	GEO GRID									
a.	4' x 50'	4' x 50'	EACH	NB	\$93.00	NB	\$65.00	NB	\$249.98	NB
d.	6' x 100'	6' x 100'	EACH	NB	NB	NB	\$175.00	NB	6' X 150 \$499.98	NB

55	RCA – RECYCLED CONCRETE AGGREGATE	YARD	PER YARD	NB	\$18.00	NB	\$13.00	NB	\$24.98	\$20.00
60	PL PREMIUM ADHESIVE-									
a.	10 OZ TUBE	10 OZ TUBE	EACH	NB	\$4.75	NB	\$4.00	NB	\$6.99	NB
b.	29 OZ TUBE	29 OZ TUBE	EACH	NB	\$10.50	NB	\$8.75	NB	\$15.98	NB
61	MURIATIC ACID	GALLON	PER GALLON	NB	\$6.50	NB	\$5.75	NB	\$10.49	NB

65	PLASTIC SHEATHING- 4 Mil									
a.	10' x 25' Roll	10' x 25' ROLL	PER ROLL	NB	\$10.00	NB	\$10.00	NB	\$14.98	NB
c.	20' X 100'	20' X 100' ROLL	PER ROLL	NB	\$76.00	NB	\$50.00	NB	\$69.98	NB
69	POLYMERIC SAND									
a.	GRAY	50 Lbs.	EACH	NB	\$26.00	NB	\$20.00	NB	\$24.97	NB
b.	BEIGE	50 Lbs.	EACH	NB	\$22.00	NB	\$19.00	NB	\$24.97	NB

70	6" GREEN HEAVY DUTY U STYLE STEEL									
	FENCE POST 13 GAUGE	EACH	EACH	NB	NB	NB	\$8.50	NB	\$9.24	NB
76a.	CALCIUM CHLORIDE PELLETS 97% PURE DOMESTIC	50 Lbs.	EACH	NB	\$26.00	NB	\$18.00	NB	\$29.94	NB
b.	CALCIUM CHLORIDE PELLETS 95% PURE IMPORTED	50 Lbs.	EACH	NB	\$19.50	NB	\$16.00	NB	\$24.94	NB

TNH012-2017-Concrete, Fine Sand & Masonry	
	Items Awarded
Cold Mix Manufacturing Corp.	Items: No Items
65 Edison Avenue	
Mount Vernon, NY 10550	
Dario Amicucci	
718-463-1444	
Info@greenpatch.com	
State Material Mason Supply	
243 Grand Boulevard	Item #'s: 5a&b; 15; 22; 23; 30a,b,c;
Westbury, NY 11590	35a&c; 41b; 42a;
Frank Nicolia	55; 60a&b; 61; 65a;
516-333-1979 x8129	69b; 76a&b;
fnicolia@statematerial.com	
Green Asphalt Co., LLC	
54-08 Vernon Blvd	Item#'s: No Items
Long Island City, NY 11101	
Michael A. Capasso	
516-819-8788	
jaxel@patchitco.com	
Contractors Market, Inc	
1760 RT. 25,	Item#'s: No Items
Ridge,NY 11961	
John Gulino, Pres	
631-205-9758	
johng@contractorsmarketinc.com	
Elm Transit Mix	
482 Grand Blvd.	Item#'s: 12b; 13b;
Westbury NY 11590	
David Carlos	
631-612-8014	
dcarlos@elmtransitmix.com	
Pioneer Building Materials Corp	Item #'s: 6a&b; 7a&b; 8a&b; 9a&b; 10a&b; 11a&b; 12a; 13a; 14a&b;
321 Denton Avenue	25b; 26b; 30d; 31a-d; 33a-d; 34a&b; 38a; 42d;
New Hyde Park, NY 11040	65c; 69a; 70
R Bnenza	
516-746-4341	
dawnv@stixstones.com	
D & A Sand & Gravel Inc.	Item #'s: No Items
335 Sagamore Avenue	
Mineola, NY 11501	
Emilio Persico	
516-248-9444	
epzz@aol.com	

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

RESOLUTION NO. 564 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WATER KING, INC. FOR WATER DRAINAGE AND VENT PIPE INSTALLATION AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

WHEREAS, the Town requires water drainage and vent pipe installation services at the North Hempstead “Yes We Can” Community Center (the “Project”); and

WHEREAS, the Director of Purchasing (the “Director”) has solicited three (3) quotes for the Project, in accordance with the Town’s Procurement Policy; and

WHEREAS, Water King, Inc., P.O. Box 21, West Islip, New York 11795 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Four Thousand Three Hundred Eighty-Five and 00/100 Dollars (\$4,385.00) (the “Contract Amount”); and

WHEREAS, the Director has requested that the Board authorize the Town to 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 a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 565 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUBURBAN PEST MANAGEMENT FOR EXTERMINATION SERVICES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires extermination services at the “Yes We Can Community Center” (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with Suburban Pest Management, LLC, 879 Jericho Turnpike, Smithtown, New York 11787 to provide the Services in consideration of an amount not to exceed Nine Hundred Ninety-Five and 00/100 Dollars (\$995.00) for an initial service and One Hundred Fifty and 00/100 Dollars (\$150.00) per month for monthly inspections (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 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 566 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH E.J. WARD INC. FOR SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S FUEL MANAGEMENT SOFTWARE PROGRAM.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires software maintenance and technical support for the Town's Fuel Management System (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with EJ Ward, Inc. to provide the Services for a term beginning on November 1, 2017 and ending on October 31, 2018 in consideration of an amount not to exceed Fourteen Thousand One Hundred and 00/100 Dollars (\$14,100.00), plus the cost of non-covered parts (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 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 567 - 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE CITY OF NEW YORK AND GABRIELLI TRUCK SALES FOR THE PURCHASE OF TRUCKS TO BE USED BY THE HIGHWAY DEPARTMENT.

WHEREAS, the Town of North Hempstead (the “Town”) requires trucks for the Department of Public Works, Division of Highways (the “Products”); and

WHEREAS, the City of New York awarded Contract No. 1500541 entitled “Truck – 3-4 Cubic Yard with Dump Body” to Gabrielli Truck Sales Ltd., 153-20 South Conduit Avenue, Jamaica, New York 11434 (the “Contractor”); and

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

WHEREAS, this Board wishes to authorize the use of the agreement between the City of New York and the Contractor for the provision of the Products 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 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 568 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR LEASING AND MAINTENANCE OF COPIERS TO EXTEND THE TERM OF THE AGREEMENT.

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

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town extend the Original Agreement for an additional sixty (60) days (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller Department of Administrative Services

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

RESOLUTION NO. 569 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR THE LEASE OF COPIERS FOR THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT.

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

WHEREAS, the Director of Purchasing has recommended that the Town amend the Original Agreement to add three (3) additional copiers for the Department of Building Safety, Inspection and Enforcement in consideration of an amount not to exceed Three Hundred Seventy and 00/100 Dollars (\$370.00) per month for a period of thirty-six (36) months, with copies billed on the basis of \$0.0065 for black and white copies and \$0.049 for color copies (collectively the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller Purchasing Buildings

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. 570 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AMRAMP OF LONG ISLAND FOR THE RENTAL OF A CHAIR LIFT AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town entered into and amended an agreement with AmRamp of Long Island, 350 Marconi Boulevard, Copiague, New York 11726 to provide chair lift installation and rentals for Michael J. Tully Park (the “Original Agreement”); and

WHEREAS, the Town requires the chair lifts for a longer period and requires funding be added onto the Original Agreement to perform repairs to the chair lifts as the need arises; and

WHEREAS, the Department of Parks and Recreation has recommended that the Resolution be amended to increase the amount available for rental payments by Two Thousand Eight Hundred Sixty-Two and 00/100 Dollars (\$2,862.00), which will pay for up to three (3) additional months on rentals, and add the sum of One Thousand and 00/100 Dollars (\$1,000.00) for as-needed repairs, bringing the total cost of the Original Agreement to Twenty Thousand Seven Hundred Fourteen and 00/100 Dollars (\$20,714.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller Parks&Rec

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. 571 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LANGISTIC NETWORKS, INC. FOR CISCO NETWORK PRODUCT SERVICES, WINDOWS SERVER TECHNOLOGY SERVICES AND MICROSOFT EXCHANGE SERVER TECHNOLOGY SERVICES TO BE USED BY THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Langistic Networks, Inc. (the “Contractor”), to provide on-call technical support for CISCO network products, Windows server technology, and Microsoft Exchange server technology (the “Original Agreement”); and

WHEREAS, the Director of Purchasing has recommended that the Town amend the Original Agreement to extend the term for a period commencing September 1, 2017 and ending on December 31, 2017 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 572 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE BROTHERS DEVELOPMENT LLC FOR THE LEASE OF SPACE AT 176 PLANDOME ROAD, MANHASSET, NEW YORK.

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town entered into an agreement with North Shore Brothers Development LLC (the “Landlord”) to lease space to the Town at the premises known as 176 Plandome Road, Manhasset, New York to serve as office space and storage for the Town’s Department of Building Safety, Inspection and Enforcement (the “Lease”); and

WHEREAS, the Lease expired on March 31, 2017; and

WHEREAS, the Town has previously indicated to the Landlord its intent to extend to the term of the Lease for a period of five (5) years commencing April 1, 2017 and ending March 31, 2022 (the “Extension Period”) as provided for in the Lease; and

WHEREAS, the Town and the Landlord have negotiated rental rates to be paid by the Town during the Extension Period, as follows:

April 1, 2017-September 30, 2017	\$5,500.00 per month
October 1, 2017-March 31, 2018	\$6,750.00 per month
April 1, 2018-March 31, 2019	\$6,885.00 per month
April 1, 2019-March 31, 2020	\$7,022.70 per month
April 1, 2020-March 31, 2021	\$7,163.15 per month
April 1, 2021-March 31, 2022	\$7,306.41 per month

WHEREAS, staff of the Town have proposed that the Lease be amended to extend the term of the Lease for the term of the Extension Period and to establish the rental rates for the Extension Period in the amounts set forth above (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 573 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM CSDC SYSTEMS INC. OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S "AMANDA" SOFTWARE PROGRAM.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires maintenance and technical support for the Town's Building application AMANDA (the "Services"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Services from CSDC, Inc. for a term commencing October 1, 2017 and ending on September 30, 2018 in consideration of an amount not to exceed Forty Four Thousand Three Hundred Fifty-Five and 58/100 Dollars (\$44,355.58) (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 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 574 - 2017

A RESOLUTION AUTHORIZING THE RENTAL OF A SCISSOR LIFT FOR MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) requires the rental of a scissor lift for use at Michael J. Tully Park (the “Equipment”); and

WHEREAS, the Department has recommended that the Town rent the Equipment from Sunbelt Rentals, Inc., 522 Grand Boulevard, Westbury, New York 11590 (the “Rental”) for a term of one month in consideration of Nine Hundred Thirteen and 74/100 Dollars (\$913.74) (the “Payment”); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Rental and the Payment are hereby authorized; and be it further

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 575 - 2017

A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 49 KNOLLS DRIVE NORTH, NEW HYDE PARK, NEW YORK.

WHEREAS, pursuant to the emergency powers granted to the Commissioner of the Department of Public Safety under Section 28-36 of the Code of the Town of North Hempstead (the "Town Code"), the Town of North Hempstead Highway Department performed property maintenance services (the "Property Maintenance Services") at the premises located at 49 Knolls Drive North, New Hyde Park, New York, also known as Section 8, Block 292, Lot 22 on the Land and Tax Map of the County of Nassau (the "Parcel"); and

WHEREAS, the Town Attorney's Office, by memorandum dated September 8, 2017, and pursuant to the applicable provisions of the Town Code, has requested that the cost of the Property Maintenance Services for the Parcel, in the amount of \$1,775.96, be referred to the County of Nassau for assessment against, and recovery from, the subject Parcel, which shall constitute a lien and charge on the levied Parcel until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of North Hempstead hereby approves the request of the Town Attorney's Office, as set forth in a memorandum dated September 8, 2017, and authorizes the Town Clerk to file a certified copy of this Resolution with the Clerk of the Nassau County Legislature, the Nassau County Assessor's Office, and/or any other department at the County of Nassau, and to take any other steps as may be necessary, so that the amount of \$1,775.96 may be assessed by the County of Nassau against the Parcel, at the same time as other taxes are levied or assessed thereon; and be it further

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

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller Public Safety/Code
Enforcement Highways Town Clerk

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

RESOLUTION NO. 576 - 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 26, 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: None

Absent: Councilperson De Giorgio



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 09/27/2017 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 10/07/2017.

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

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

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Title, grade and salary change		From	303000	Highway	D.07.5114.1000	Scott Bosworth	FT	Equipment Operator 2	\$74,171 ann/\$35.66 hr	Gr 15/ St 17.5	
		To						Equipment Operator 3	\$74,540 ann/\$35.84 hr	Gr 17/ St 10.0	9/30/2017
Title, grade and salary change		From	303000	Highway	D.07.5114.1000	Michael Riccardo	FT	Equipment Operator 1	\$67,711 ann/\$32.55 hr	Gr 13/ St 17.0	
		To						Equipment Operator 2	\$67,904 ann/ \$32.64 hr	Gr 15/St 7.0	9/30/2017
Correction		From	300018	Highway	D.07.5222.1000	Christine Solomito	FT	Labor Supervisor 1	\$63,078 ann/\$30.32 hr	Gr 19/ St 4.5	Retro to 9/7/17
		To							\$62,977 ann/ \$30.27 hr	Gr 17/ St 7.5	
Title, grade and salary change		From	305000	Highway	D.07.5116.1000	Michael Lisbon	FT	Equipment Operator 1	\$65,925 ann/ \$31.69 hr	Gr 13/ St 13.0	
		To						Equipment Operator 2	\$66,095 ann/ \$31.77 hr	Gr 15/ St 5.5	9/30/2017
Title, grade and salary change		From	304000	Highway	D.07.5115.1000	Barry Diaferia	FT	Equipment Operator 1	\$76,112 ann/ \$36.59 hr	Gr 13/ St 28.0	
		To						Equipment Operator 2	\$76,447 ann/ \$36.75 hr	Gr 15/ St 22.5	9/30/2017
Title & Salary Change		From	126000	Public Works	A.07.1490.1000	Victor Thomas	Full Time	Dep. Comm. Public Works	\$105,000 ann/\$4,038.46 bi/wk		
		To	126000	Public Works	A.07.1490.1000			Architect	\$108,307 ann/\$4,165.70 bi/wk	Gr 29/ St 7.5	
Part Time to Full Time		From	913100	Administrative Services	A.01.1622.1200	Eric Baston	PT	Laborer 1	\$13.00/hr		
		To	120600	Administrative Services	A.01.1622.1000		FT	Laborer 1	\$44,071 ann/\$21.19/hr	Gr 9/ St 1.0	
New Hire	X	From	129000	Public Safety	A06.3010.1000	Karen Brocke	FT	Clerk Typist 1	\$46,443 ann/\$1788.27 bi/wk	Gr 11/ St 1.0	9/27/2017
		To									
Title & Location Change		From	923800	PS/Harbor Patrol	A.06.3989.1200	Henry Ferrufino	PT	Bay Constable 1	\$16.00/hr		
		To	911700	PS/Parking Enf.	B.06.3120.1220			Public Safety Officer 1			
Seasonal to PT		From	880000	PW Parking District	ST016.1200	Michael Gwinner	Seasonal	Laborer	\$13.50/hr		
		To	980000				PT				
Seasonal to PT		From	823800	PS/Harbor Patrol	A.06.3989.1200	Kenneth Schneck	Seasonal	Laborer	\$13.50/hr		
		To	922800				PT				
Seasonal to PT w/Loc Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Alyssa Fama	Seasonal	Attendant	\$10.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT		From	830000	Parks & Rec/Tully	A.05.7181.1200	Scott Kampf	Seasonal	Laborer 1	\$10.00/hr		
		To	930000				PT				
Seasonal to PT		From	830000	Parks & Rec/Tully	A.05.7181.1200	Hunter Krasinski	Seasonal	Laborer 1	\$10.75/hr		
		To	930000				PT				



HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal to PT		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Kenneth Quinn	Seasonal	Laborer 1	\$10.00/hr		
		To	931000	Parks & Rec/Manorhaven	A.05.7182.1200		PT				
Seasonal to PT		From	823600	Parks & Rec/MaintCrew	A.05.7112.1200	Vincent Monteforte	Seasonal	Laborer 1	\$10.50/hr		
		To	923600				PT				
New Hire		From									
	X	To	930000	Parks & Rec/Tully	A.05.7181.1200	Alina Whitaker	PT	Rec. Aide	\$15.00/hr		
New Hire		From									
	X	To	930000	Parks & Rec/Tully	A.05.7181.1200	Shannon Judge	PT	Lifeguard 1	\$15.00/hr		
Seasonal to PT w/Title,Sal & Loc Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Taquan Manness	Seasonal	Laborer 1	\$10.00/hr		
		To	922700	Parks & Rec/Security	A.05.7200.1200		PT	Public Safety Officer 1	\$12.00/hr		
Seasonal to PT		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Daquann Redd	Seasonal	Laborer 1	\$10.50/hr		
		To	933300				PT				
Seasonal to PT		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Keith Jackson	Seasonal	Laborer 1	\$10.00/hr		
		To	933300				PT				
Seasonal to PT		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Quiana Fuchess	Seasonal	Attendant	\$10.00/hr		
		To	933300				PT				
Seasonal to PT		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Anissa Dorvilus	Seasonal	Attendant	\$10.00/hr		
		To	933300				PT				
Seasonal to PT		From	830000	Parks & Rec/Tully	A.05.7181.1200	Caitlin Orlando	Seasonal	Rec Aide	\$11.50/hr		
		To	930000				PT				
Seasonal to PT		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Alyssa Fama	Seasonal	Attendant	\$10.00/hr		
		To	932000				PT				
Seasonal to PT		From	830000	Parks & Rec/Tully	A.05.7181.1200	Kristina Horan	Seasonal	Lifeguard Trainee	\$15.00/hr		
		To	930000				PT				
Seasonal to PT		From	830000	Parks & Rec/Tully	A.05.7181.1200	Julia Liguori	Seasonal	Lifeguard Trainee	\$15.00/hr		
		To	930000				PT				
Seasonal to PT		From	830000	Parks & Rec/Tully	A.05.7181.1200	Nisha Patel	Seasonal	Lifeguard 1	\$15.00/hr		
		To	930000				PT				
Seasonal to PT		From	830000	Parks & Rec/Tully	A.05.7181.1200	Izabelle Pinzon	Seasonal	Lifeguard Trainee	\$15.00/hr		
		To	930000				PT				
Seasonal to PT		From	830000	Parks & Rec/Tully	A.05.7181.1200	Alex Skeries	Seasonal	Lifeguard Trainee	\$15.00/hr		
		To	930000				PT				



HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal to PT		From	830000	Parks & Rec/Tully	A.05.7181.1200	Michael Su	Seasonal	Lifeguard Trainee	\$15.00/hr		
		To	930000				PT				
Seasonal to PT		From	830000	Parks & Rec/Tully	A.05.7181.1200	Nicco Valente	Seasonal	Lifeguard 1	\$15.00/hr		
		To	930000				PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Craig Darcy	Seasonal	Lifeguard 1	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Dan Karlin	Seasonal	Lifeguard 1	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Sean Campbell	Seasonal	Lifeguard 1	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Kristen Champoux	Seasonal	Lifeguard 1	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Madeline Kelly	Seasonal	Lifeguard 1	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Carmel Kuta	Seasonal	Lifeguard 1	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Michael Arlet	Seasonal	Lifeguard 1	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Devin Brancato	Seasonal	Lifeguard 1	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Winston Lee	Seasonal	Lifeguard 1	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Caroline Thomson	Seasonal	Lifeguard Trainee	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	John Cutajar	Seasonal	Lifeguard Trainee	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	James Brandvold	Seasonal	Lifeguard Trainee	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Leah Ganley	Seasonal	Lifeguard Trainee	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
Seasonal to PT w/ Loc Chg		From	835000	Parks & Rec/MartinReid	A.05.7111.1200	Andrew Korpacz	Seasonal	Lifeguard 1	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				



HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal to PT w/ Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Lia Gagliardi	Seasonal	Lifeguard 1	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
PT w/ Loc Chg		From	981000	Parks & Rec/HarborHills	SP.152.1200	Megan Velsor	PT	Lifeguard 2	\$17.50/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/ Loc Chg		From	981000	Parks & Rec/HarborHills	SP.152.1200	Kevin Seger	PT	Lifeguard 2	\$18.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/ Loc Chg		From	981000	Parks & Rec/HarborHills	SP.152.1200	Kevin Byrne	PT	Lifeguard 1	\$16.50/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/ Loc Chg		From	981000	Parks & Rec/HarborHills	SP.152.1200	Antonio Lazo	PT	Lifeguard 1	\$15.50/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/ Loc Chg		From	981000	Parks & Rec/HarborHills	SP.152.1200	Parsa Ashrafi	PT	Lifeguard 1	\$15.25/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/ Loc Chg		From	981000	Parks & Rec/HarborHills	SP.152.1200	Mollie Zimmerman	PT	Lifeguard 1	\$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/ Loc Chg		From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Matthew Dunn	PT	Lifeguard 2	\$17.50/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/ Loc Chg		From	932000	Parks & Rec/NHBP	A.05.7183.1200	Eric Kern	PT	Lifeguard 1	\$15.50/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200						
PT w/ Sal Chg		From	9350H0	Parks & Rec/Handicapped	A.05.7111.1200	Meghan Collins	PT	Activities Spec.	\$10.00/hr		
		To							\$15.00/hr		
PT w/ Sal Chg		From	9350H0	Parks & Rec/Handicapped	A.05.7111.1200	Janis Collins	PT	Activities Spec.	\$22.50/hr		
		To							\$25.00/hr		
PT w/ Sal Chg		From	9350H0	Parks & Rec/Handicapped	A.05.7111.1200	Deborah Fazio	PT	Activities Spec.	\$22.50/hr		
		To							\$23.00/hr		
PT w/ Sal Chg		From	9350H0	Parks & Rec/Handicapped	A.05.7111.1200	Dori Tarakan	PT	Activities Spec.	\$10.00/hr		
		To							\$13.00/hr		
PT w/Loc Chg		From	923800	Bay Constable	A.06.3989.1200	Erik Paterson	PT	Bay Constable	\$16.00/hr		
		To	922700	Parks & Rec/Security	A.05.7200.1200			Public Safety Officer 1			
Seasonal to PT		From	851000	Town Clerk	A.26.1460.1200	Anthony Pallisco	Part Time	Laborer	\$13.00/ hr		9/27/2017
		To	951000								
Seasonal to PT		From	822100	Supervisor's Office	A.10.1341.1200	Caroline Sigler	Seasonal	Laborer 1 P/T	\$15.00/hr		10/1/2017
		To		Finance			PT				



HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Retirement		From	305000	Highway	DA.07.5116.1000	Ray Ross	FT	Equipment Operator 3	\$82,497 ann/\$39.66/hr	Gr 17/ St 22.0	9/30/2017
		To									
Retirement		From	121200	Dept. Services for Aging	A.34.6773.1000	Dolores Holliday	FT	Sr. Citizen Prog. Dev. Aide	\$48,926 ann/\$1881.80 bi/wk	Gr 6/ St 11.0	9/30/2017
		To									
Retirement		From	125600	Receiver of Taxes	A.09.1330.1000	Joan Zabicki	FT	Clerk 2	\$72,163 ann/\$2775.50 bi/wk	Gr 12/ St 30.5	9/30/2017
		To									
Resignation		From									
		To	210500	Building Dept.	B.33.3621.1000	Craig Demshick	FT	Plumbing Inspector 1	\$54,930 ann/\$2,112.69 bi/wk	Gr 17/St 1.0	10/6/2017
		From									
		To									
		From									
		To									



HUMAN RESOURCES DEPARTMENT



HUMAN RESOURCES DEPARTMENT



HUMAN RESOURCES DEPARTMENT



HUMAN RESOURCES DEPARTMENT

PROPOSED RESOLUTION

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

STRIKE

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

NO RESOLUTION.

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. 577 - 2017

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP MEN G. RI, FRANK MENDYK, DEIRDRE O’SULLIVAN AND REMOVING MATTHEW AMMANN AND KIMBERLY LASEK.

WHEREAS, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Men G. Ri, Frank Mendyk and Deirdre O’Sullivan and removing Matthew Ammann and Kimberly Lasek.

NOW, THEREFORE, BE IT

RESOLVED that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Men G. Ri, 78 Dorset Ave., Albertson, NY, 11507, Frank Mendyk, 29 Hillvale Rd., Albertson, 11507 and Deirdre O’Sullivan, 48 Lynton Rd., Albertson, NY, 11507 and removing Matthew Ammann and Kimberly Lasek., 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 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc.
Town Attorney
Comptroller

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

RESOLUTION NO. 578 - 2017

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

WHEREAS, the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, has advised of removing Jonathan Delgado from membership

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Floral Park Centre Fire Company, Inc. 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. 579 - 2017

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE
COMPANY 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP
DANIEL G. BARTUCCI.**

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of electing Daniel G. Bartucci 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 Daniel G. Bartucci, 76A Ashwood Rd, 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 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Protection Engine Company 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. 580 - 2017

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

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

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in removing from membership Jennifer Lenchner, 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 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

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. 581 - 2017

A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING SHARANGEET WALIA FROM MEMBERSHIP.

WHEREAS, the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn Heights, New York, has advised of removing Sharangeet Walia from membership
NOW, THEREFORE, BE IT

RESOLVED that the action of the Roslyn Highlands Hook & Ladder, Engine & Hose Co., 270 Warner Ave., Roslyn Heights, New York, 11577, in removing Sharangeet Walia, 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 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Roslyn Highlands Hook & Ladder, Engine & Hose Co.
Town Attorney Comptroller

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

RESOLUTION NO. 582 - 2017

A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. #1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP MIKAYLA DOMINA AND PAUL FAULK AND REMOVING JOSH SHAFFER.

WHEREAS, the Fire Medic Co. #1, 65 Harbor Road, Port Washington, New York, 11050 has advised of electing Mikayla Domina and Paul Faulk to membership and removing Josh Shaffer.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire Medic Co. #1, 65 Harbor Road, Port Washington, New York, 11050 in electing Mikayla Domina, 46 Avenue A., Port Washington, NY, 11050, and Paul Faulk, 34 Irma Avenue, Port Washington, NY, 11050 and removing Josh Shaffer from membership, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
September 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Fire Medic Co. #1 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. 583 - 2017

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

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

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership Shawn Martin, 25 14th St., Locust Valley, NY, 11560, 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 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Flower Hill Hose Co., No. 1

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. 584 - 2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TRAFFIC ENGINEERING SERVICES (TNH175-2017).

WHEREAS, the Town requires traffic engineering services primarily for the analysis of requests for the adoption of amended traffic and parking regulations (the “Services”); and

WHEREAS, after review and scoring of proposals submitted in response to a Request for Proposals for the Services, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with Cameron Engineering & Associates, LLC, 177 Crossways Park Drive, Woodbury, New York 11797 (the “Contractor”) to provide the Services for a term of one (1) year in consideration of the following fees:

1. Stop/yield sign warrant study: \$2,450 per intersection plus \$750 per 3-hour time period with needed data collection
2. Speed limit study: \$3,700 per road segment between two intersections
3. Truck restriction study: \$5,900 per road segment between two intersections
4. Crosswalk installation analysis: \$4,900 per intersection
5. One-way street study: \$8,900 per road between two intersections
6. Accident analysis: \$3,250 per intersection
7. Parking restriction analysis: \$4,250 per road segment up to 1,500 feet
8. Additional related services: hourly rates as listed in the Contractor’s proposal (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 26, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller