

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



November 14, 2017

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE IN CARLE PLACE.

Synopsis: The rescission and adoption of this ordinance will retain some presently posted parking restrictions from 9:00 a.m. to 9:00 p.m., except Sunday on Park Avenue, between Westbury Avenue and Raff Avenue, and will remove some of the presently posted parking restrictions to allow for on-street parking, in Carle Place.

2. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JAMAICA BOULEVARD IN CARLE PLACE.

Synopsis: The rescission and adoption of this ordinance will establish parking restrictions for a greater distance than are presently posted on the east side of Jamaica Boulevard, between Westbury Avenue and Roslyn Avenue, in Carle Place.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING JAMAICA BOULEVARD IN CARLE PLACE.

Synopsis: The adoption of this ordinance will establish a reserved parking space on the east side of Jamaica Boulevard, between Westbury Avenue and Roslyn Avenue, in Carle Place.

RESOLUTIONS:

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 51 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "TAXATION."

Synopsis: The purpose of the Local Law is to provide tax exemptions to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation set forth in Section 458-b, Subsection (2)(c)(3) of the New York Real Property Law. Tentative hearing date is December 6, 2017.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law would establish a moratorium on development in the Waterfront Business (B-W) District. Tentative hearing date is December 19, 2017.

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

Synopsis: The rescission and adoption of this ordinance will establish a No Parking Any Time parking restriction between the newly installed Reserved Parking space and the Bayview Court garage's driveway; and continue the 90 Minute parking restriction from the driveway to the east curb line of Bayview Court, on the north side of Hillside Avenue, in Manhasset. Tentative hearing date is December 19, 2017.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING DENNIS STREET IN GARDEN CITY PARK.

Synopsis: The rescission and adoption of this ordinance will remove the present One Hour parking restriction between Third Avenue and Old Broadway, while retaining the same One Hour parking restriction between First Avenue and Third Avenue, on the south side of Dennis Street, in Garden City Park. Tentative hearing date is December 19, 2017.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SEARINGTOWN ROAD AND HARROW LANE IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a No Left Turn restriction, from 7:00 a.m. to 9:00 a.m., Monday through Friday, prohibiting northbound traffic on Searingtown Road from turning left, in order to travel westbound on Harrow Lane, in Manhasset. Tentative hearing date is December 19, 2017.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING STATION ROAD IN GREAT NECK.

Synopsis: The adoption of this ordinance will establish a No Parking Any Time parking restriction on the south side of Station Road, between Gilcrest Road (the Village of Kensington and the Town of North Hempstead boundary line) and the east curb line of northbound Station Road in Great Neck. Tentative hearing date is December 19, 2017.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 179 GRANT STREET, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 10, BLOCK 243, LOT 349.

Synopsis: The Building Department has determined that the building located at the premises is an "Unsafe Building" as defined in Chapter 2A

of the Town Code. Pursuant to Section 2A-9[A] of the Town Code, the Town Board may, upon the recommendation of the Commissioner of Buildings and after a public hearing, direct that an Unsafe Building be demolished and removed by the owner or the Town. Tentative hearing date is December 19, 2017.

11. A RESOLUTION ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
12. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
13. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ELEVATOR MAINTENANCE SERVICES (TNH045R-2017).
14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WALDEN ENGINEERING, PLLC FOR PROFESSIONAL SERVICES RELATED TO PUMP AND TANK REPAIRS AT TOWN FACILITIES, DPW PROJECT NO 17-06.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SENECA CONSULTING LLC FOR SERVICES RELATED TO THE AFFORDABLE CARE ACT.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND RAIL ROAD COMPANY AND MYERS CONTROLLED POWER INC. TO UTILIZE TOWN LAND AND ROADS IN PORT WASHINGTON, NEW YORK.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO AND THE TOWN, ESTABLISHING THE TERMS OF A COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2022 AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE APPROPRIATE CONTRACT DOCUMENTS IN CONNECTION THEREWITH.
18. A RESOLUTION AUTHORIZING THE TOWN BOARD TO MAKE AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2017 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.
19. A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE ABANDONMENT AND TRANSFER OF THE SOUTHERN TERMINUS OF

ALBERTSON AVENUE, SOUTH OF DORSET AVENUE, ALBERTSON, NEW YORK, IDENTIFIED AS SECTION 9, BLOCK 104, ADJACENT TO LOTS 53-56 AND 60-62 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND THE TAKING OF RELATED ACTION.

20. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SARATOGA AND AUCTIONS INTERNATIONAL INC. FOR ONLINE AUCTION SERVICES.
21. A RESOLUTION AMENDING RESOLUTION NO. 613-2017, ADOPTED OCTOBER 24, 2017, WITH REGARD TO THE 4TH ANNUAL AGING IN PLACE CONFERENCE.
22. A RESOLUTION AUTHORIZING PAYMENT TO POSILICO CIVIL INC. FOR EMERGENCY SINKHOLE WORK COMPLETED AT ELM DRIVE, SEARINGTOWN AND AT MAIN STREET, PORT WASHINGTON.
23. A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2018.
24. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.
25. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
26. 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.
27. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN CHANGING THE STATUS FROM EXEMPT TO ACTIVE FOR PETER KOWALSKI AND KATIEROSE KOWALSKI.

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 RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE IN CARLE PLACE.

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

ORDINANCE NO. T.O. - 2017
CARLE PLACE, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 49-1955

Adopted October 4, 1955

PARK AVENUE – EAST SIDE – NO PARKING 9 A.M. TO 9 P.M. EXCEPT SUNDAYS –
Starting at the north curb line of Fairfield Avenue north to Raff Avenue.

2. T.O. 49-1955

Adopted October 4, 1955

PARK AVENUE – WEST SIDE – NO PARKING 9 A.M. TO 9 P.M. EXCEPT SUNDAYS –
Starting at the north curb line of Fairfield Avenue north to Raff Avenue.

3. T.O. 6-2011

Adopted April 12, 2011

PARK AVENUE – EAST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. – EXCEPT
SUNDAYS –
From a point 30 feet north of the north curb line of Dow Avenue, north to the south curb line of
Fairfield Avenue.

4. T.O. 6-2011

Adopted April 12, 2011

PARK AVENUE – WEST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. – EXCEPT
SUNDAYS –

From the south curb line of Fairfield Avenue, south, to a point 30 feet north of the north curb line of Dow Avenue.

5. T.O. 6-2011

Adopted April 12, 2011

PARK AVENUE – WEST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. – EXCEPT SUNDAYS –

From a point 30 feet south of the south curb line of Dow Avenue, south, to a point 30 feet north of the north curb line of Westbury Avenue.

ADOPT:

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

From the south curb line of Fairfield Avenue, south, for a distance of 30 feet.

2. PARK AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of Fairfield Avenue, north, for a distance of 30 feet.

3. PARK AVENUE – EAST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. – EXCEPT SUNDAY –

From a point 30 feet north of the north curb line of Fairfield Avenue, north, to a point 30 feet south of the south curb line of Jerome Avenue.

4. PARK AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Jerome Avenue, south, for a distance of 30 feet.

5. PARK AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of Jerome Avenue, north, for a distance of 21 feet.

6. PARK AVENUE – EAST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. – EXCEPT SUNDAY –

From a point 21 feet north of the north curb line of Jerome Avenue, north, for a distance of 59 feet.

7. PARK AVENUE – EAST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. – EXCEPT SUNDAY –

From a point 140 feet north of the north curb line of Jerome Avenue, north, to a point 30 feet south of the south curb line of Raff Avenue.

8. PARK AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Raff Avenue, south, for a distance of 30 feet.

9. PARK AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of Raff Avenue, north, for a distance of 25 feet.

10. PARK AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of Raff Avenue, north, for a distance of 25 feet.

11. PARK AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Raff Avenue, south, for a distance of 25 feet.

12. PARK AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of Jerome Avenue, north, for a distance of 30 feet.

13. PARK AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Jerome Avenue, south, for a distance of 30 feet.

14. PARK AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –
From the north curb line of Fairfield Avenue, north, for a distance of 30 feet.

15. PARK AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Fairfield Avenue, south, for a distance of 27 feet.

16. PARK AVENUE – WEST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. – EXCEPT
SUNDAY –
From a point 70 feet south of the south curb line of Fairfield Avenue, south, to a point 30 feet north
of the north curb line of Dow Avenue.

17. PARK AVENUE – WEST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. –
EXCEPT SUNDAY –
From a point 110 feet south of the south curb line of Dow Avenue, south, to a point 30 feet north of
the north curb line of Westbury Avenue

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

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of
Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

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

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

Dated: November 14, 2017
Manhasset, New York

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

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

ORDINANCE NO. 32 - 2017

A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JAMAICA BOULEVARD IN CARLE PLACE.

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. 32 - 2017
CARLE PLACE, NEW YORK**

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

PROPOSAL:

RESCIND:

1. T.O. 25-1986

Adopted May 20, 1986

JAMAICA BOULEVARD – EAST SIDE – NO STOPPING HERE TO CORNER –
From the north curblines of Westbury Avenue, north for a distance of 30 feet.

2. T.O. 26-1995

Adopted April 25, 1995

JAMAICA BOULEVARD – EAST SIDE – NO STOPPING ANYTIME -
From the north curb line of Westbury Avenue, north for a distance of 84 feet.

3. T.O. 8-1996

Adopted February 27, 1996

JAMAICA BOULEVARD – EAST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Roslyn Avenue, south for a distance of 25 feet.

ADOPT:

1. JAMAICA BOULEVARD – EAST SIDE – NO STOPPING ANY TIME –
From the north curb line of Westbury Avenue, north, for a distance of 88 feet.

2. JAMAICA BOULEVARD – EAST SIDE – NO STOPPING ANY TIME –
From the south curb line of Roslyn Avenue, south, for a distance of 60 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: November 14, 2017
Manhasset, New York

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

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

RESOLUTION NO. 637- 2017

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING JAMAICA BOULEVARD IN CARLE PLACE.**

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 east side of Jamaica Boulevard in Carle Place from a point 60 feet south of the south curb line of Roslyn Avenue, south, for a distance of 33 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 east side of Jamaica Boulevard, Carle Place, from a point 60 feet south of the south curb line of Roslyn Avenue, south, for a distance of 33 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 14th day of November, 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 JAMAICA BOULEVARD, CARLE PLACE, 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 September 26, 2017 is further amended by adding thereto a new subdivision as follows:

“90” A reserved parking space is established on the east side of Jamaica Boulevard, Carle Place, from a point 60 feet south of the south curb line of Roslyn Avenue, south, for a distance of 33 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

November 14, 2017

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

Dated: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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. 638 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 51 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "TAXATION."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 51 of the Town Code entitled "Taxation" in order to amend the effectiveness of the partial real property tax exemption for qualifying Cold War veterans so that it extends for as long as a qualifying owner of the property, as defined by Chapter 51, remains a qualifying owner.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 6th day of December, 2017, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 51 of the Town Code entitled "Taxation" in order to amend the effectiveness of the partial real property tax exemption for qualifying Cold War veterans so that it extends for as long as a qualifying owner of the property, as defined by Chapter 51, remains a qualifying owner; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 6th day of December, 2017, at 10:00 A.M., to consider the adoption of a Local Law amending Chapter 51 of the Town Code entitled "Taxation" in order to amend the effectiveness of the partial real property tax exemption for qualifying Cold War veterans so that it extends for as long as a qualifying owner of the property, as defined by Chapter 51, remains a qualifying owner.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an

opportunity to be heard concerning the Local Law at the time and place advertised.

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

DATED: Manhasset, New York
November 14, 2017

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

Dated: Manhasset, New York
November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk Receiver

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

RESOLUTION NO. 639 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to establish a moratorium on development in the Waterfront Business (B-W) District.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 19th day of December, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to establish a moratorium on development in the Waterfront Business (B-W) District; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 19th day of December, 2017, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to establish a moratorium on development in the Waterfront Business (B-W) District.

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

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

DATED: Manhasset, New York
November 14, 2017

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

Dated: Manhasset, New York
November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk Planning

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. 640 - 2017

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Hillside Avenue, 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 19th day of December, 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. 19-2017

Adopted July 18, 2017

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

From a point 80 feet west of the west curb line of Travers Street, west, to the east curb line of Bayview Court.

ADOPT:

1. HILLSIDE AVENUE – NORTH SIDE – NO PARKING ANY TIME –

From a point 80 feet west of the west curb line of Travers Street, west, for a distance of 25 feet.

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

From a point 142 feet west of the west curb line of Travers Street, west, to the east curb line of Bayview Court.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further
RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated:
Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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. 641 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING DENNIS STREET IN GARDEN CITY PARK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Dennis St, 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 19th day of December, 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. 25-1987

Adopted July 6, 1987

DENNIS STREET – SOUTH SIDE – ONE HOUR PARKING – 8 A.M. TO 5 P.M. EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS –

From the east curbline of First Avenue, east to the west curbline of Old Broadway.

ADOPT:

1. **DENNIS STREET – SOUTH SIDE – ONE HOUR PARKING, 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –**

From the east curb line of First Avenue, east, to the west curb line of Second Avenue.

2. **DENNIS STREET – SOUTH SIDE – ONE HOUR PARKING, 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –**

From the east curb line of Second Avenue, east, to the west curb line of Third Avenue.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further
RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated:
Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney 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. 642 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SEARINGTOWN ROAD AND HARROW LANE IN MANHASSET.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Searingtown Road and Harrow Lane, 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 19th day of December, 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. TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD

Searingtown Road-Manhasset/Northbound/No Left Turn 9:00 a.m. to 9:00 p.m./Marginal Road

2. T.O. 7-1980

Adopted February 26, 1980

SEARINGTOWN ROAD – MARGINAL ROAD – NO LEFT TURN – 7 A.M. TO 9 A.M. –

Traffic northbound on Searingtown Road shall be prohibited from making a left turn onto Marginal Road at the entrance located 165 feet south of Village Road.

3. T.O. 7-1980

Adopted February 26, 1980

MARGINAL ROAD – SEARINGTOWN ROAD – NO RIGHT TURN – 4 P.M. TO 6 P.M. –

Traffic traveling north or south on Marginal Road shall be prohibited from making a right turn (southbound) onto Searingtown Road at the Exit located 165 feet south of Village Road.

ADOPT:

1. SEARINGTOWN ROAD – HARROW LANE – NO LEFT TURN – 7:00 A.M. TO 9:00 A.M.
– MONDAY THROUGH FRIDAY –
All traffic northbound on Searingtown Road shall be prohibited from turning left onto Harrow Lane westbound, from 7:00 a.m. to 9:00 a.m., Monday through Friday.

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:
Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney 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. 643 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING STATION ROAD IN GREAT NECK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Station Road, 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 19th day of December, 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. STATION ROAD – SOUTH SIDE – NO PARKING ANY TIME –

From the east curb line of Gilchrest Road (the Village of Kensington/Town of North Hempstead boundary line), east, to the east curb line of northbound Station Road.

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: November 14, 2017

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

Councilperson 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. 644 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 179 GRANT STREET, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 10, BLOCK 243, LOT 349.

WHEREAS, the Commissioner of the Department of Building Safety, Inspection and Enforcement (the “Building Commissioner”) has deemed the building located at 179 Grant Street, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 10, Block 243, Lot 349 (the “Premises”) to be an “Unsafe Building” pursuant to Town Code Chapter 2A; and

WHEREAS, the Building Commissioner has recommended to this Board that action be taken pursuant to Town Code Chapter 2A to direct the owner of record of the Premises to repair or demolish and remove the “Unsafe Building”, and upon the owner of record's failure to comply with such order, to authorize the Town or its agent to demolish the building located at the Premises; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to do so, authorizing the Town or its agent to demolish and remove the building.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 19th day of December, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 19th day of December, 2017, at 7:00 P.M., to consider the adoption of a resolution pursuant to Town Code Chapter 2A directing the owner of record of the premises located at 179 Grant Street, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 10, Block 243, Lot 349 (the "Premises") to repair or demolish and remove the building at the premises, which the Building Department has deemed to be "Unsafe Building", and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building.

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

DATED: Manhasset, New York

November 14 , 2017

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

DATED: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk Planning Building

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. 645 - 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, Southwest Greens has proposed to donate up to Twenty Four Thousand Eight Hundred and 00/100 Dollars (\$24,800.00) in synthetic grass for the Animal Shelter; and

WHEREAS, MM Sign & Awning has proposed to donate Sixteen Thousand Seven Hundred Ninety and 00/100 Dollar (\$16,790.00) awnings with remotes for outside kennels at the Animal Shelter; and

WHEREAS, Dime Community Bank has proposed to donate Four Thousand and 00/100 Dollars (\$4,000.00) for sponsorship of the Town's Spooky Walk Event; and

WHEREAS, Wayne's Party Rentals has proposed to donate a photo booth rental for three (3) hours for Winter Wonderland at Clark Botanic Gardens; 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

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Animal Shelter 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. 646 - 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. \$4,000.00 to be recorded in the line A.2001 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 which will be used for Town's Spooky Walk Event with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$2,000.00 to be recorded in the line A.2001 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 which will be used for Winter Wonderland and other Parks events with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$1,060.00 to be recorded in the line A.2089 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4743 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

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

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks and Recreation

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

RESOLUTION NO. 647 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ELEVATOR MAINTENANCE SERVICES (TNH045R-2017).

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

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

November 14, 2017

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

TNH045R-2017-Elevator Maintenance Service	1	2
	An Exceisor Elevator Corp	Island Elevator inspection
	640 Main Street	2100-2 Artic Ave
	Westbury, NY 11590	Bohemia, NY 11716
	516479-1700	631491-3392
	Nancy Petzold	Christopher Gutkes
	Raymondb@exceisorelevator.net	customerervice@islandeelevator.com
	<u>Price</u>	<u>Price</u>
<u>Elevator 1</u>		
Michael J. Tully Park		
1801 Evergreen Ave.		
New Hyde Park, N.Y. 11040		
Type of Elevator: Dover Hydraulic Passenger		
Cost Per Monthly Inspection	\$ 100.00	\$ 275.00
Cost for labor non related maintenance schedule	\$197 Mechanic \$313 Team	\$ 179.00
Cost for parts % less list*	12.50%	0
Cost per hour for overtime	\$295.50/ Mechanic \$469.50/ Team	\$ 268.50
Normal work days		
Cost per hour for overtime	Same as above	\$ 358.00
During weekends, holidays, etc.		
<u>Elevator 2</u>		
Michael J. Tully Park		
1801 Evergreen Ave.		
New Hyde Park, N.Y. 11040		
Type of Elevator: Dover Hydraulic Freight Elevator		
Cost Per Monthly Inspection	\$ 100.00	\$ 275.00
Cost for labor non related maintenance schedule	\$197/mechanic \$313/Team	\$ 179.00
Cost for parts % less list*	12.50%	0
Cost per hour for overtime	\$295.50/ mechanic \$469.50/ team	\$ 268.50
Normal work days		
Cost per hour for overtime	Same as above	\$ 358.00
During weekends, holidays, etc.		
<u>Elevator 3</u>		
Department of Public Works		
285 Denton Ave		

TNH045R-2017-Elevator Maintenance Service	1	2
	An Exceisor Elevator Corp	Island Elevator inspection
	640 Main Street	2100-2 Artic Ave
	Westbury, NY 11590	Bohemia, NY 11716
	516479-1700	631491-3392
	Nancy Petzold	Christopher Gutkes
	Raymondb@exceisorelevator.net	customerervice@islandelevator.com
	<u>Price</u>	<u>Price</u>
New Hyde Park, N.Y. 11040		
Type of Elevator: Otis Passenger Elevator		
Cost Per Monthly Inspection	\$ 100.00	\$ 275.00
Cost for labor non related maintenance schedule	\$197/mechanic \$313/ Team	\$ 179.00
Cost for parts % less list*	12.50%	0
Cost per hour for overtime	\$295.5/ Mechanic \$469.50/team	\$ 268.50
Normal work days		
Cost per hour for overtime	Same as above	\$ 358.00
During weekends, holidays, etc.		
<u>Elevator 4</u>		
Town Hall		
220 Plandome Road		
Manhasset, NY 11030		
Type of Elevator: Esco Oil Hydraulic Passenger Elev.		
Cost Per Monthly Inspection	\$ 100.00	\$ 275.00
Cost for labor non related maintenance schedule	\$197/Mechanic \$313/ Team	\$ 179.00
Cost for parts % less list*	12.50%	0
Cost per hour for overtime	\$295.50/Mechanic \$469.50/team	\$ 268.50
Normal work days		
Cost per hour for overtime	Same as above	\$ 358.00
During weekends, holidays, etc.		
<u>Elevator 5</u>		
DOSA & Public Safety		
470 Old Westbury Road		
Roslyn Heights 11577		
Type of Elevator: Camco Lift Electric Hydraulic		
Power Passenger Elevator		

TNH045R-2017-Elevator Maintenance Service	1	2
	An Exceisior Elevator Corp	Island Elevator inspection
	640 Main Street	2100-2 Artic Ave
	Westbury, NY 11590	Bohemia, NY 11716
	516479-1700	631491-3392
	Nancy Petzold	Christopher Gutkes
	Raymondb@exceisorelevator.net	customerservice@islandelevator.com
	Price	Price
Cost Per Monthly Inspection	\$ 100.00	\$ 275.00
Cost for labor non related maintenance schedule	\$197/Mechanic \$313/ Team	\$ 179.00
Cost for parts % less list*	12.50%	0
Cost per hour for overtime	\$295.50/mechanic \$469.50/ Team	\$ 268.50
Normal work days		
Cost per hour for overtime	Same as above	\$ 358.00
During weekends, holidays, etc.		
<u>Elevator 6</u>		
Yes We Can Community Center		
141 Garden Street		
Westbury, NY 11590		
Type of Elevator: Otis Elevator		
(Single direct acting hydraulic cylinder in well hole)		
Cost Per Monthly Inspection	\$ 100.00	\$ 275.00
Cost for labor non related maintenance schedule	\$197/mechanic \$313/team	\$ 179.00
Cost for parts % less list*	12.50%	0
Cost per hour for overtime	\$295.5/ mechanic \$469.50/ Team	\$ 268.50
Normal work days		
Cost per hour for overtime	Same as above	\$ 358.00
During weekends, holidays, etc.		

** Over all less expensive based on usage

TNH045R-2017-Elevator Maintenance Service	
Winning Vendor	Items Won
An Exceisor Elevator Corp	
640 Main Street	
Westbury, NY 11590	All Items
516479-1700	
Nancy Petzold	
Raymondb@exceisorelevator.net	

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. 648 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WALDEN ENGINEERING, PLLC FOR PROFESSIONAL SERVICES RELATED TO PUMP AND TANK REPAIRS AT TOWN FACILITIES, DPW PROJECT NO 17-06.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services related to tank testing at two (2) fuel facilities (1 Fairway Drive, Port Washington and 802 W. Shore Road, Port Washington), DPW Project No. 17-06 (the “Services”); and

WHEREAS, the Commissioner has recommended the retention of Walden Engineering, PLLC, 16 Spring Street, #1, Oyster Bay, New York 11771 to provide the Services in consideration of an amount not to exceed Five Thousand Five Hundred Eighty-Five and 00/100 Dollars (\$5,585.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 649 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SENECA CONSULTING LLC FOR SERVICES RELATED TO THE AFFORDABLE CARE ACT.

WHEREAS, the Department of Human Resources (the “Department”) requires a the services of a firm to provide assistance to the Town and the Town of North Hempstead Solid Waste Management Authority regarding their administrative and reporting responsibilities under the Patient Protection and Affordable Care Act (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into a professional services agreement with Seneca Consulting Group, Inc., 111 Smithtown Bypass, Suite 112, Hauppauge, New York to provide the Services for fiscal year 2017 in consideration of an amount not to exceed Eleven Thousand and 00/100 Dollars (\$11,000.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 650 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND RAIL ROAD COMPANY AND MYERS CONTROLLED POWER INC. TO UTILIZE TOWN LAND AND ROADS IN PORT WASHINGTON, NEW YORK.

WHEREAS, the Town has been approached by the Long Island Rail Road Company and Myers Controlled Power, LLC (the “Licensees”) to use certain areas of real property owned by the Town adjacent to the access road formerly known as West Shore Drive as a staging area (the “Staging Area”) for the preparation of transformers and other components to be used in the construction of a substation in Port Washington, New York (the “Use”); and

WHEREAS, the construction of the substation will require the transportation of the transformers and other components to the Staging Area and from the Staging Area to the installation site across roads and highways owned and/or controlled by the Town, the County of Nassau and the State of New York; and

WHEREAS, the transportation of the transformers and other components will involve the use of the roads for a purpose for which they may not have been designed or intended and may result in damage to the roads, facilities beneath, over or alongside the roads and/or private property adjacent to the roads; and

WHEREAS, the Town has negotiated an agreement with the Licensees to use the Staging Area for the Use commencing December 1, 2017 and ending December 4, 2017 (or, in the event of inclement weather, commencing December 8, 2017 and ending December 11, 2017) in consideration of payment to the Town of One Hundred and 00/100 Dollars (\$100.00) per day in addition to agreeing to repair any damage to the roads, facilities beneath, over or alongside the roads and/or private property adjacent to the roads (the “License Agreement”); and

WHEREAS, Town staff have recommended that the Town Board authorize the execution of the License Agreement; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the License Agreement on behalf of the Town, which License 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 complete the negotiation and oversee the execution of the License Agreement, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 651 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO AND THE TOWN, ESTABLISHING THE TERMS OF A COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2022 AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE APPROPRIATE CONTRACT DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, the Town of North Hempstead (the “Town”) and the CSEA Local 1000 AFSCME AFL-CIO (the “CSEA”) are parties to a collective bargaining agreement that expired on December 31, 2016; and

WHEREAS, negotiating committees for the Town and the CSEA have agreed upon the terms of a memorandum of agreement, dated October 17, 2017 and an addendum dated November 2, 2017, which sets forth the terms of a successor agreement for the period January 1, 2017 through December 31, 2022 (“Memorandum of Agreement”); and

WHEREAS, the Memorandum of Agreement provides that it is subject to ratification by the Town Board; and

WHEREAS, the members of the negotiating committee for the Town have recommended unanimously that the Memorandum of Agreement be ratified by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED that the Memorandum of Agreement between the Town and the CSEA, dated October 17, 2017, a copy of which is on file in the Office of the Town Attorney, is hereby ratified; and be it further

RESOLVED that the Commissioner of Human Resources and all other appropriate Town officials are hereby authorized and directed to implement the provisions of the Memorandum of Agreement; and be it further

RESOLVED that the Supervisor of the Town, is authorized to execute an agreement for the period January 1, 2017 through December 31, 2022 that is consistent with the terms of the Memorandum of Agreement.

Dated: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller CSEA Office

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

RESOLUTION NO. 652 - 2017

A RESOLUTION AUTHORIZING THE TOWN BOARD TO MAKE AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2017 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.

WHEREAS, the Town of North Hempstead (the “Town”) has heretofore appropriated funds for recreational and youth service programs; and

WHEREAS, Port Washington Community Action Council, Inc., Port Washington Youth Council, Inc.; the Manhasset-Great Neck Youth Council, Inc., Herricks Youth Council, Inc., Village of New Hyde Park, Village of Westbury, North Hempstead Youth and Human Resources and the Town of North Hempstead Department of Parks and Recreation have created programs for Town youth; and

WHEREAS, the Town intends to file an application with the County of Nassau for partial funding for these programs; and

WHEREAS, the following sums represent the estimated costs of such programs for 2017 and the approximate amount for which the Town will be reimbursed by the County of Nassau:

Youth Program	2017 Town Contract Amount	2017 County Reimbursement
Port Washington Community Action Council, Inc.	\$8,436	\$3,411
Port Washington Youth Council, Inc.	\$19,026	\$3,411
Manhasset Great Neck Youth Council, Inc.	\$8,472	\$3,410
Herricks Youth Council, Inc.	\$16,994	\$3,410

Village of New Hyde Park	\$2,000	\$2,000
Village of Westbury	\$1,549	\$1,549
North Hempstead Youth and Human Resources	\$59,800	\$8,411
North Hempstead Department of Parks and Recreation	\$626,784	\$23,684

(the “Agreements”); and

WHEREAS, this Board finds it to be in the best interest of the Town to continue to support the recreation and youth service programs enumerated above.

NOW, THEREFORE, BE IT

RESOLVED that the Town be and hereby is authorized to enter into the Agreements with the above-referenced organizations to provide youth services within the Town in the amounts as written above; and be it further

RESOLVED that the Town be and hereby is authorized to file applications with the County of Nassau for funding for the above-referenced programs, to enter into an agreement with the County of Nassau for the receipt of such funding and to take any other actions and execute any other documentation necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the above-referenced agreements and any grant applications and other agreements necessary to receive funding for the above-referenced programs from the County of Nassau; and be it further

RESOLVED that the Supervisor be and he hereby is authorized and directed to execute the above-referenced agreements and any grant applications and agreements referenced in this resolution on behalf of the Town, copies of which will be on file in the office of the Town Clerk; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs upon receipt of fully-executed agreements and duly executed and certified claim therefor.

Dated: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks & Rec.

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. 653 - 2017

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE ABANDONMENT AND TRANSFER OF THE SOUTHERN TERMINUS OF ALBERTSON AVENUE, SOUTH OF DORSET AVENUE, ALBERTSON, NEW YORK, IDENTIFIED AS SECTION 9, BLOCK 104, ADJACENT TO LOTS 53-56 AND 60-62 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND THE TAKING OF RELATED ACTION.

WHEREAS, Dorset Realty Holdings, LLC (the “Owner”) is the owner of real property known and designated as Section 9, Block 104, Lots 53-56 and 60-62 on the Land and Tax Map of the County of Nassau; and

WHEREAS, adjacent to this property is the southern terminus of Albertson Avenue, a Town-owned right-of-way (the “Right-of-Way”); and

WHEREAS, the Right-of-Way is currently being occupied by the Owner in connection with the Owner’s business; and

WHEREAS, in addition to the encumbrance of the Town’s Right-of-Way making the use of the Right-of-Way impossible, the physical property underlying the Right-of-Way is owned by the Town; and

WHEREAS, the Highways Department has advised it does not need access to the Right-of-Way; and

WHEREAS, in order to remedy the situation, the Owner has offered to pay the Town Ninety Thousand and 00/100 Dollars (\$90,000.00) to abandon the Right-of-Way as a public way pursuant to Section 205 of the Highway Law of the State of New York (the “Abandonment”), and deliver to the Owner a quitclaim deed (the “Deed”) to the land underlying the Right-of-Way (the “Transfer”); and

WHEREAS, by memorandum dated April 13, 2017, the Superintendent of Highways had recommended the Abandonment; and

WHEREAS, the compensation proposed by the Owner was established by an appraisal commissioned by the Town; and

WHEREAS, the Office of the Town Attorney has reviewed the potential Abandonment and the Transfer in exchange for the compensation stated above (altogether, the “Transaction”) and has recommended that the Town Board authorize the Transaction; and

WHEREAS, it is required that a “lead agency” be established to review the Transaction pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Section 617.6 of Title 6, Part 617 of the Official Compilation of Code, Rules and Regulations of the State of New York (the “SEQRA Regulations”); and

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

WHEREAS, the Board has reviewed the determination of the Planning Department, dated November 14, 2017, and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Form Environmental Assessment Form (the “SEAF”) Parts 1 and 2 (the “Determinations and Negative Declaration”) for the reasons stated in the SEAF; and

WHEREAS, the Board wishes to conclude that the action constitutes an “unlisted action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment; and

WHEREAS, the Board, having reviewed the information before it, desires to authorize the Transaction.

NOW, THEREFORE, BE IT,

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

RESOLVED that this Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Transaction 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 be it further

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

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized to negotiate and supervise the execution of any and all agreements and documents necessary to effectuate the Transaction and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Superintendent of Highways be and hereby is authorized to complete the Abandonment pursuant to Section 205 of the Highway Law and to issue an order of abandonment and other such documents as may be necessary to effect the Abandonment; and be it further

RESOLVED that the Supervisor be and hereby is authorized to execute any agreements and documents as may be necessary to effectuate the Transaction and the foregoing; and be it further

RESOLVED that within ten (10) days of the adoption of this Resolution, the Town Clerk shall post and publish the following notice in accordance with Section 90 of the Town Law:

**NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN that at its meeting held on November 14, 2017, the Town Board of the Town of North Hempstead duly adopted a resolution (the "Resolution"), subject to permissive referendum pursuant to Town Law Article 7, an abstract of which is as follows: A resolution authorizing the Town to abandon the southern terminus of the right-of-way known as Albertson Avenue, located adjacent to real property known and designated as Section 9, Block 104, Lot 53-56 and 60-62 on the Land and Tax Map of the County of Nassau, being more particularly bounded and described as:

All that certain plot, piece or parcel of land, situate, lying and being at Albertson, (not an incorporated village), Town of North Hempstead, County of Nassau and State of New York, being further bounded and described as follows:

BEGINNING at a point on the easterly side of Albertson Avenue 1,290.28 feet south of the intersection formed by the easterly side of Albertson Avenue with the southerly side of I.U. Willets Road, formerly known as Westbury Road, said point being the northwesterly corner of Lot 53 in Block 21 as shown on the Map entitled "Map of Albertson Estates at Albertson Station, L.I.R.R., Nassau County, Long Island, N.Y., Pierce W. Grace & Pierrepont Davenport Developers, Brooklyn, N.Y., Homer L. Bartlett, Inc., City Surveyors & Civil Engineers, Brooklyn, N.Y." and filed in the Nassau County Clerk's Office on March 23, 1926 as Map Number 597, New Number 617, also known as Lot 53, in Section 9, Block 104, as shown on the Nassau County Tax Map.

RUNNING THENCE Southerly along said Easterly side of Albertson Avenue South 2 degrees 30 minutes 07 seconds West, 143.97 feet to the southerly line of said "Map of Albertson Estates";

THENCE Northwesterly along the southerly line of said "Map of Albertson Estates", North 76 degrees 45 minutes 07 seconds West, 50.89 feet to the southeasterly corner of Lot 72 in Block 19 as shown on said map, said point also being the southwesterly corner of Albertson Avenue;

THENCE northerly along the westerly side of Albertson Avenue and easterly side of Lot 72, North 02 degrees 30 minutes 07 seconds East, 111.00 feet to a point;

THENCE southeasterly, South 76 degrees 45 minutes 07 seconds East, 15.16 feet to a point of curvature;

THENCE northeasterly and northerly along the arc of a curve bearing to the left and having a radius of 22.00 feet for an arc length of 38.68 feet to a point of tangency;

THENCE North 02 degrees 30 minutes 07 seconds East, 4.70 feet to a point on the prolongation of the northerly line of Lot 53 as shown on said map;

THENCE southeasterly along the prolongation of the northerly line of Lot 53, South 87 degrees 29 minutes 53 seconds East, 9.00 feet, to the northwesterly corner of Lot 53, said point being the point or place of BEGINNING

(the "Abandonment"), and transfer fee title to the above-described property to Dorset Realty Holdings, LLC, the owner of land adjacent to the Right-of-Way (the "Transfer", which together with the Discontinuance, are together known as the "Transaction"); and

PLEASE TAKE FURTHER NOTICE, that pursuant to the Resolution of the Board the Transaction is subject to a permissive referendum as set forth in Section 90 of the Town Law of the State of New York; and

PLEASE TAKE FURTHER NOTICE that the Resolution shall take effect unless a petition calling for a referendum on the Transaction is filed with the Town Clerk pursuant to Section 91 of the Town Law within thirty (30) days of adoption of the Resolution; and

PLEASE TAKE FURTHER NOTICE that the full text of the Resolution is on file in the Office of the Town Clerk and may be examined during regular business hours.

Dated: Manhasset, New York

November 14, 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 this resolution shall take effect immediately.

Dated: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Planning Highways

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. 654 - 2017

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SARATOGA AND AUCTIONS INTERNATIONAL INC. FOR ONLINE AUCTION SERVICES.

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

WHEREAS, the County of Saratoga, New York awarded a contract for the provision of online auction services to Auctions International, Inc., 11167 Big Tree Road, East Aurora, New York 14052 (the “Contractor”); and

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

WHEREAS, this Board wishes to authorize the use of the agreement between the County of Saratoga and the Contractor for the provision of the services for the duration of the contract’s term, including any future extensions (the “Agreement”).

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 655 - 2017

A RESOLUTION AMENDING RESOLUTION NO. 613-2017, ADOPTED OCTOBER 24, 2017, WITH REGARD TO THE 4TH ANNUAL AGING IN PLACE CONFERENCE.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with The Inn at New Hyde Park (the “Contractor”), to provide a location to host the Town’s Fourth Regional Aging in Place in Suburbia Conference and Expo in consideration of an amount not to exceed Thirteen Thousand and 00/100 Dollars (\$13,000.00) (the “Original Agreement”); and

WHEREAS, pursuant to Resolution No. 613-2017, adopted by this Board on October 24, 2017 (the “Resolution”), the Original Agreement was amended to increase the consideration contained in the Original Agreement to Seventeen Thousand and 00/100 Dollars (\$17,000.00) to account for greater attendance at the conference than anticipated (the “Amendment”); and

WHEREAS, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that the Resolution be amended to reflect the total cost of the conference, based on the actual number of attendees, to be Twenty Thousand One Hundred Eighty and 00/100 Dollars (\$20,180.00) (the “Amendment”)

WHEREAS, the Town Board finds it in the best interests of the Town to amend the Resolution to reflect the Amendment.

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 656 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO POSILICO CIVIL INC. FOR EMERGENCY SINKHOLE WORK COMPLETED AT ELM DRIVE, SEARINGTOWN AND AT MAIN STREET, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead Department of Public Works (the “Department”) required the emergency repair of two (2) sink holes on Main Street in Port Washington and Elm Drive in Searingtown (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) retained Posillico Civil, Inc., 1750 New Highway, Farmingdale, New York 11735 (the “Contractor”) to perform the Services for an amount not to exceed Ninety-Seven Thousand Four Hundred Eight and 47/100 Dollars (\$97,408.47) (the “Contract Amount”); and

WHEREAS, the Town Board finds it in the best interest of the Town to ratify the retention of the Contractor to provide the Services and to further authorize the execution of an Agreement (the “Agreement”) for the Contractor to provide the Services for the Contract Amount.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby ratifies the retention of the Contractor and further authorizes the execution of the Agreement, and orders that the Agreement be filed in the Office of the Town Clerk; and be it further

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

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

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

Dated: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

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. 657 - 2017

A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2018.

WHEREAS, in order to conduct Town business, it is necessary to establish dates for the Town Board meetings for the year 2018; and

WHEREAS, this Board wishes to establish the dates.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board meeting dates for the calendar year 2018 are as follows:

January 9, 2018	August 14, 2018
January 30, 2018	September 6, 2018
February 27, 2018	September 27, 2018
March 20, 2018	October 11, 2018
April 17, 2018	October 25, 2018
May 8, 2018	November 20, 2018
June 5, 2018	December 5, 2018
June 26, 2018	December 18, 2018
July 17, 2018	

; and be it further

RESOLVED that unless otherwise stated, each meeting shall begin at 7:00 p.m.; and be it further

RESOLVED that the meeting to be held on December 5, 2018 shall be a Capital Plan working session and shall begin at 10:00 a.m.

Dated: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Finance Admin Services Dept. H

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. 658 - 2017

A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

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

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

NOW, THEREFORE, BE IT

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

<u>Name of Defendant</u>	<u>Claim Number</u>	<u>Amount</u>
TONH v. Alex Swawite (Geico)	C-230	\$3,362.26

; and be it further

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

Dated: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 659 - 2017

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

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

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

NOW, THEREFORE, BE IT

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

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Ralph Cogliano v. TONH	TD-17-0095	\$60.00
Antonio Roselli v. TONH	T-5559	\$1,673.53
Dylan Renner, et al. v. TONH	T-5738-I	\$70,000.00

; and be it further

RESOLVED that the settlement of a claim made by Dejana Industries, Inc. (“Dejana”) with regard to the servicing of the Albertson-Searingtown-Herricks Garbage District be and hereby is approved by this Board in such amounts that are shown in the memorandum of the Office of the Town Attorney provided to the members of this Board and will be included in a settlement agreement between the Town and Dejana; and be it further

RESOLVED that the Town Supervisor be and hereby is authorized to execute any settlement agreements and such other documentation as may be necessary to effectuate the provisions of this resolution; and be it further

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

Dated: Manhasset, New York

November 14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 660 - 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 Human Resources; 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

November 14, 2017

The vote of the foregoing resolution was recorded as follows:

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

Nays: None



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 11/14/2017 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 11/18/2017.

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

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

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal to P/T w/ Salary Change	From							\$14.00/hr		Retro to 10/7/17
	To	911700	PS/Parking Enf.	B.06.3120.1200	Brian Kilgannon	PT	PSO 1	\$16.00/hr		
PT w/Loc Chg	From	935000	Parks & Rec/Broadway	A.05.7111.1200	Angela Latta	PT	Attendant	\$10.50/hr		
	To	933300	Parks & Rec/YWCCC	A.05.7141.1200						
New Hire	From									
	To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Janel Monah	PT	Attendant	\$10.00/hr		
New Hire	From									
	To	126000	Sidewalks	SM.017.1000	Ariadne Mui	FT	Clerk-Typist	\$46,443 ann/\$1786.30 bi/wk	Gr 11/St 1.0	
Seasonal to PT	From	830000	Parks & Rec/Tully	A.05.7181.1200	Bernard Granum	Seasonal	Laborer 1	\$10.00/hr		
	To	930000				PT				
Resignation	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Shaquille Little	PT	Attendant	\$10.25/hr		10/13/2017
	To									
Resignation	From	933300	Parks & Rec/Tully	A.05.7181.1200	Gina Marcone	PT	Lifeguard 2	\$18.00/hr		10/25/2017
	To									
Resignation	From	823800	Harbor Patrol	A.06.3989.1200	James Murphy	PT	Laborer 1 P/T	\$16.00/hr		9/29/2017
	To									
Resignation	From	133000	Parks & Rec/Yes We Can	A.05.7141.1000	Denise Thompson	FT	Recreation Aide	\$60,674 ann/\$2333.62 bi/wk	Gr 9/St 20.0	10/26/2017
	To									
Termination	From	923600	Parks & Rec/MaintCrew	A.05.7112.1200	Vincent Monteforte	PT	Laborer 1	\$10.50/hr		10/24/2017
	To									
	From									
	To									
	From									
	To									
	From									
	To									
	From									

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

RESOLUTION NO. 661 - 2017

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN CHANGING THE STATUS FROM EXEMPT TO ACTIVE FOR PETER KOWALSKI AND KATIEROSE KOWALSKI.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of changing the status from exempt to active for Peter Kowalski and KatieRose Kowalski

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in changing the status from exempt to active for Peter Kowalski, 65 Shadyside Avenue, Port Washington, NY, 11050 and KatieRose Kowalski, 65 Shadyside Avenue, Port Washington, NY,, 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
November14, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller