

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



March 21, 2017

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALLEN DRIVE IN GREAT NECK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on the east side of Allen Drive, north and south of Cherrybrook Place North & north of Cherrybrook Place South, in Great Neck. Tentative hearing date April 4, 2017.

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING OHIO AVENUE IN PORT WASHINGTON.

Synopsis: The rescission and adoption of this ordinance will remove the presently installed parking meters and establish Three Hour parking restrictions on the north side of Ohio Avenue in Port Washington. Tentative hearing date is April 4, 2017.

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

Synopsis: The adoption of this ordinance will establish a 25 m.p.h. Speed Limit on Harrow Lane; it will also establish Full Stop restrictions on Harrow Lane, at its intersection with Mayfair Lane and Full Stop restrictions on Mayfair Lane, Winchester Drive, Dorchester Drive and Searingtown Marginal Road at their intersections with Harrow Lane; and establish a "Stop Here for Red on Harrow Lane" restriction on the west side of Searingtown Marginal Road, at its intersection with Harrow Lane, in Manhasset. Tentative hearing date is April 4, 2017.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF JAGJIT SINGH FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 3330-3340 HILLSIDE AVENUE, NEW HYDE PARK,

NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 481, LOT 434.

Synopsis: The proposed action is the alteration of an existing gasoline service station to provide self-service, the reconfiguration of the pump islands and the installation of a steel canopy on a 12,000 s.f. (0.27 acre) parcel. Tentative hearing date is April 4, 2017.

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

Synopsis: The proposed action is the alteration of an existing gasoline service station to convert to self-service, to construct a canopy over the pump islands, to construct an 887 s.f. building addition and to operate a 750 s.f. convenience store on a 14,600 s.f. (0.33 acre) parcel. Tentative hearing date is April 4, 2017.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

Synopsis: Adoption of this local law would prohibit the Town from contracting with companies that boycott Israel. Tentative hearing date is April 4, 2017.

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

Synopsis: The proposed action is the alteration of an existing gasoline service station to convert to self-service, construct a 1,700 s.f. canopy over the pump islands, and to operate a 750 s.f. convenience store on a 14,593 s.f. (0.33 acre) parcel. Tentative hearing date is April 4, 2017.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THIRD AVENUE IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will prohibit truck traffic, except for those making a residential delivery, and will also establish a corner parking restriction on the north side of Third Avenue, east of Main Street. Tentative hearing date is April 4, 2017.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FULTON AVENUE IN GARDEN CITY PARK.

Synopsis: The adoption of this ordinance will establish a Four Hour parking restriction, for a short distance, on the north side of Fulton Avenue, west of Cornelia Avenue, in Garden City Park. Tentative hearing date is April 4, 2017.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CARLE ROAD & EARL STREET IN CARLE PLACE.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Carle Road, at its intersection with Earl Street, in Carle Place. Tentative hearing date is April 4, 2017.

11. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.
12. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.
13. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR MEMORIAL DAY WEEKEND FIREWORKS DISPLAYS AT NORTH HEMPSTEAD BEACH PARK (TNH082-2017).
14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONSTRUCTION MANAGEMENT FOR THE SAFE ROUTES TO SCHOOL PROJECT, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 12-18.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WALDEN ENGINEERING, PLLC FOR THE DEVELOPMENT OF A REQUIREMENTS CONTRACT FOR FUEL PUMP AND TANK MAINTENANCE AND REPAIRS AT TOWN FUELING FACILITIES, DPW PROJECT NO. 17-06.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA AND BARTILUCCI CONSULTING ENGINEERS FOR THE CLOSURE OF THE SANITARY SEPTIC SYSTEM AT THE DPW VEHICLE REPAIR SHOP LOCATED AT 802 WEST SHORE ROAD IN PORT WASHINGTON, DPW PROJECT NO 17-08.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BUSINESS AUTOMATION SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QSCEND TECHNOLOGIES, INC. FOR HOSTING, MAINTENANCE AND SUPPORT FOR THE TOWN'S WEBSITES AND THE "MY NORTH HEMPSTEAD" APPLICATION.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT TO PARTICIPATE IN THE TOWN'S 311 CALL CENTER.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING AT NORTH HEMPSTEAD BEACH PARK.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH E.J. WARD FOR FUEL WORK AT HARBOR LINKS.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AB OIL SERVICE LTD. FOR DRY WELL REMEDIATION AT VARIOUS TOWN OF NORTH HEMPSTEAD FACILITIES, DPW PROJECT NO. 14-14.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR COMPLIANCE WITH U.S. ENVIRONMENTAL PROTECTION AGENCY UNDERGROUND INJECTION CONTROL REGULATIONS, DPW PROJECT NO. 14-14.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ALL ABOUT SPAY NEUTER FOR THE TOWNS TRAP-NEUTER-INOCULATE-RETURN PROGRAM.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE FOR VETERINARY MOBILE UNIT SERVICES.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIDELITY NATIONAL INFORMATION SERVICES FOR LOCK BOX SERVICES.
27. A RESOLUTION AUTHORIZING THE PURCHASE FROM TYLER TECHNOLOGIES OF UPDATES FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.
28. A RESOLUTION AUTHORIZING THE PURCHASE FROM OPENGOV FOR SUPPORT AND MAINTENANCE SERVICES REGARDING THE INTEGRATION OF THE TOWN'S NEW WORLD FINANCIAL SYSTEM AND A PUBLIC WEB PAGE.
29. A RESOLUTION AUTHORIZING THE PURCHASE FROM LANGISTIC NETWORKS OF AN ASSESSMENT FOR THE FIBER OPTIC NETWORK AT HARBOR LINKS GOLF COURSE.
30. A RESOLUTION AUTHORIZING THE PURCHASE FROM ANDREWS TECHNOLOGY HMS, INC. OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S TIME KEEPING AND ATTENDANCE SYSTEM.

31. A RESOLUTION AUTHORIZING THE PURCHASE FROM CAROUSEL INDUSTRIES OF ANNUAL HARDWARE MAINTENANCE OF THE TOWN'S LOAD BALANCING AND NETWORK INTRUSION HARDWARE APPLIANCES.
32. A RESOLUTION AUTHORIZING PAYMENT TO MAXWELL TURF & SUPPLY CO., INC FOR THE RENTAL OF A DEEP TINE FOR HARBOR LINKS GOLF COURSE.
33. A RESOLUTION AUTHORIZING PAYMENT TO MAXWELL TURF & SUPPLY CO., INC. FOR THE RENTAL OF A SHOCKWAVE WITH TRACTOR FOR HARBOR LINKS GOLF COURSE.
34. A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF A RIDE-ON ROLLER FOR HARBOR LINKS GOLF COURSE.
35. A RESOLUTION AMENDING RESOLUTION NO. 657-2016, ADOPTED ON NOVEMBER 15, 2016, REGARDING THE RENTAL OF A DUMP TRUCK FOR HARBOR LINKS GOLF COURSE.
36. A RESOLUTION AMENDING RESOLUTION NO. 753-2016, DULY ADOPTED ON DECEMBER 13, 2016 AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES NATIONAL PARKS SERVICES MARITIME HERITAGE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
37. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
38. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 63 MACGREGOR AVENUE, ROSLYN HEIGHTS, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 49, LOT 127 ON THE NASSAU COUNTY LAND AND TAX MAP.
39. A RESOLUTION APPROVING AN EMPLOYEE SETTLEMENT AGREEMENT.
40. 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.
41. 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.
42. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN REMOVING FROM MEMBERSHIP SAEED CHEEMA.

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. 160 - 2017

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Allen Drive, 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 4th day of April, 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. ALLEN DRIVE – EAST SIDE – NO STOPPING HERE TO CORNER –
From the north curb line of Cherrybrook Place South, north, for a distance of 25 feet.
2. ALLEN DRIVE – EAST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Cherrybrook Place North, south, for a distance of 27 feet.
3. ALLEN DRIVE – EAST SIDE – NO STOPPING HERE TO CORNER –
From the north curb line of Cherrybrook Place North, north, for a distance of 30 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: March 21, 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 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. 161 - 2017

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

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

NOW, THEREFORE, BE IT

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

Hempstead on the 4th day of April, 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. Uniform Traffic Code of the Town of North Hempstead, New York**
Part Two – Schedules
Article IX – Port Washington Public Parking District
Section 82. Parking meter zones.

The following named and described areas, streets or portions of streets and such other areas, streets or portions of streets as may hereafter be included in the section by amendment thereto shall constitute a parking meter zone:

Ohio Avenue – North Side – From North Maryland Avenue to Port Washington Boulevard

ADOPT:

1. OHIO AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the west curb line of Port Washington Boulevard, west, for a distance of 30 feet.

2. OHIO AVENUE – NORTH SIDE – THREE HOUR PARKING – 8:00 A.M. TO 4:00 P.M.,
EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –
From a point 30 feet west of the west curb line of Port Washington Boulevard, west, to a point 30
feet east of the east curb line of North Maryland Avenue.

3. OHIO AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the east curb line of North Maryland Avenue, east, for a distance of 30 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: March 21, 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 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. 162 - 2017

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Harrow Lane and intersecting streets in Manhasset, New York

NOW, THEREFORE, BE IT

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

Hempstead on the 4th day of April, 2017, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –
From the west curb line of Searingtown Marginal Road, west, to the east curb line of Mayfair Lane.
2. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –
From the west curb line of Mayfair Lane, west, to the east curb line of Winchester Drive.
3. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –
From the west curb line of Winchester Drive, west, to the east curb line of Dorchester Drive.
4. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –
From the west curb line of Dorchester Drive, west, to the east curb line of Sussex Drive.
5. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –
From the west curb line of Sussex Drive, west, to the east curb line of Dover Road.
6. HARROW LANE – SOUTH SIDE – SPEED LIMIT 25 M.P.H. –
From the east curb line of Dover Road, east, to the west curb line of Sussex Drive.

7. HARROW LANE – SOUTH SIDE – SPEED LIMIT 25 M.P.H. –
From the east curb line of Sussex Drive, east, to the west curb line of Bruce Lane.
8. HARROW LANE – SOUTH SIDE – SPEED LIMIT 25 M.P.H. –
From the east curb line of Bruce Lane, east, to the west curb line of Searingtown Marginal Road.
9. HARROW LANE – MAYFAIR LANE – FULL STOP –
All traffic westbound on Harrow Lane shall come to a Full Stop at its intersection with Mayfair Lane.
10. HARROW LANE – MAYFAIR LANE – FULL STOP –
All traffic eastbound on Harrow Lane shall come to a Full Stop at its intersection with Mayfair Lane.
11. MAYFAIR LANE – HARROW LANE – FULL STOP –
All traffic southbound on Mayfair Lane shall come to a Full Stop at its intersection with Harrow Lane.
12. WINCHESTER DRIVE – HARROW LANE – FULL STOP –
All traffic southbound on Winchester Drive shall come to a Full Stop at its intersection with Harrow Lane.
13. DORCHESTER DRIVE – HARROW LANE – FULL STOP –
All traffic southbound on Dorchester Drive shall come to a Full Stop at its intersection with Harrow Lane.
14. SEARINGTOWN MARGINAL ROAD – HARROW LANE – FULL STOP –
All traffic southbound on Searingtown Marginal Road shall come to a Full Stop at its intersection with Harrow Lane.
15. SEARINGTOWN MARGINAL ROAD – WEST SIDE – STOP HERE FOR RED ON HARROW LANE –
All traffic southbound on Searingtown Marginal Road shall stay stopped at the stop line at its intersection with Harrow Lane when the traffic signal control device on Searingtown Road is Red for traffic on Harrow 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: March 21, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 163 - 2017

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

WHEREAS, Jagjit Singh (the "Applicant") is seeking to alter an existing gas station to provide self-service, reconfigure the pump islands and install a steel canopy on a 12,000 square foot (0.27 acre) parcel located at 3330-3340 Hillside Avenue, New Hyde Park, New York and identified on the Nassau County Land and Tax Map as Section 9, Block 481, Lot 434 (the "Application"); and

WHEREAS, it has been determined that the Application requires a special permit approval 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, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties an opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on April 4, 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 the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing and the Applicant shall notify certain property owners of the date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-203 (P), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 4th day of April, 2017 at 7:00 P.M. in the Town Board Room at Town

Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Jagjit Singh, seeking a special permit to alter an existing gas station to provide self-service, reconfigure the pump islands and install a steel canopy on a 12,000 square foot (0.27 acre) parcel located at 3330-3340 Hillside Avenue, New Hyde Park, New York and identified on the Nassau County Land and Tax Map as Section 9, Block 481, Lot 434.

Dated: Manhasset, New York
March 21, 2016

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

Dated: Manhasset, New York
March 21, 2016

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 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. 164 - 2017

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

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

WHEREAS, it has been determined that the Application 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, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties the opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on April 4, 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 the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing and the Applicant shall notify certain property owners of the date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-203(P), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 4th day of April, 2017 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Ghotra Group LLC to alter an existing gasoline station, which includes converting to self-service, constructing a 1,770 square foot canopy over the pump islands, constructing an 887-square foot rear building addition and maintaining a 750-square foot convenience store on a 14,600 square foot parcel located at 650 Hillside Avenue, New Hyde Park, New York and identified on the Nassau County Land and Tax Map as Section 8, Block 9, Lots 6-10.

Dated: Manhasset, New York

March 21, 2017

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

Dated: Manhasset, New York

March 21, 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 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. 165 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to prohibit the Town from contracting with companies that participate in the movement to boycott, divest from investing in and sanction Israel ("BDS")

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 4th day of April, 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 24 of the Town Code entitled "Governmental Operations" in order to prohibit the Town from contracting with companies that participate in the BDS movement; 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 4th day of April, 2017, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to prohibit the Town from contracting with companies that participate in the program to boycott, divest investment in, and sanction Israel.

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

March 21, 2017

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

Dated: Manhasset, New York

March 21, 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

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. 166 - 2017

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

WHEREAS, Metro NY Dealer Stations, LLC (the "Applicant") is seeking to alter an existing gasoline station, which includes conversion of the gasoline station to self-service use, construction of a 1,700 square foot canopy over the pump islands and operation of a 750 square foot convenience store on a 14,593 square foot (0.33 acre) parcel located at 88 Nassau Boulevard, Garden City Park, New York and identified on the Nassau County Land and Tax Maps as Section 33, Block 456, Lot 639 (the "Application"); and

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties the opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on April 4, 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 the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing and the Applicant shall notify certain property owners of the date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-203(P), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 4th day of April, 2017 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Metro NY Dealer Stations, LLC seeking to refigure an existing gasoline service station, which includes conversion of the gasoline station to self-service use, construction of a 1,700 square foot canopy over the pump islands, and operation of a 750 square foot convenience store on a 14,593 square foot (0.33 acre) parcel located at 88 Nassau Boulevard, Garden City Park, and identified on the Nassau County Land and Tax Maps as Section 33, Block 456, Lot 639.

Dated: Manhasset, New York

March 21, 2017

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

Dated: Manhasset, New York

March 21, 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 Planning Building

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. 167 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THIRD AVENUE IN PORT WASHINGTON.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Third Avenue, Port Washington 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 4th day of April, 2017, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. THIRD AVENUE – SOUTH SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –
From the east curb line of Main Street, east, to the west curb line of Carlton Avenue.
2. THIRD AVENUE – NORTH SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –
From the west curb line of Carlton Avenue, west, to the east curb line of Main Street.
3. THIRD AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the east curb line of Main Street, east, for a distance of 25 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: March 21, 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 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. 168 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FULTON AVENUE IN GARDEN CITY PARK.

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

NOW, THEREFORE, BE IT

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

Hempstead on the 4th day of April, 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. FULTON AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the west curb line of Cornelia Avenue, west, for a distance of 35 feet.
2. FULTON AVENUE – NORTH SIDE – FOUR HOUR PARKING, 8:00 A.M. TO 4:00 P.M.,
EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –
From a point 35 feet west of the west curb line of Cornelia Avenue, west, 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:
Manhasset, New York

March 21, 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 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. 169 - 2017

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Carle Road & Earl Street, 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 4th day of April, 2017, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

CARLE ROAD - EARL STREET - FULL STOP -

All traffic southbound on Carle Road shall come to a Full Stop at its intersection with Earl Street.

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

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

Dated: March 21, 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 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. 170 - 2017

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

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

WHEREAS, Pro Soccer Kids LLC has proposed to give the Town \$350.00 to help support Vacation Recreation Day at Michael J. Tully Park; and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Parks and Recreation Community Services

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. 171 - 2017

A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.

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 a supplemental appropriation in year 2017 (as described below, the “Supplemental Appropriation”) to the Department of Parks and Recreation as follows: \$350.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A05.7111.4890, which will be used to support Vacation Recreation Day at Michael J. 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 Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Supplemental Appropriation 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 Appropriation.

Dated: Manhasset, New York

March 21, 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. 172 - 2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR MEMORIAL DAY WEEKEND FIREWORKS DISPLAYS AT NORTH HEMPSTEAD BEACH PARK (TNH082-2017).

WHEREAS, the Director of Purchasing (the "Director") has issued a Request for Proposals (the "RFP") for Memorial Day weekend fireworks displays at North Hempstead Beach Park; and

WHEREAS, four (4) proposals were received in response to the RFP (the "Proposals"); and

WHEREAS, following a review of the Proposals, the Director has recommended an award as set forth in Exhibit A 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

March 21, 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

TNH082-2017- MDW Fireworks Display @ NHBP	
Winning Vendor	Items Won
Santore's World famous Fireworks	
PO Box 687	
Stillwater, NY 12170	All Items
518-664-9994	
santore.law@gmail.com	

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. 173 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONSTRUCTION MANAGEMENT FOR THE SAFE ROUTES TO SCHOOL PROJECT, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 12-18.

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 the Safe Routes to School project in Port Washington, DPW Project No. 12-18 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of NV5 (f/k/a the RBA Group), 40 Marcus Drive, Suite 20, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed Fifty-Four Thousand Four Hundred Seventy-Six and 00/100 Dollars (\$54,476.00) (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

March 21, 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. 174 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WALDEN ENGINEERING, PLLC FOR THE DEVELOPMENT OF A REQUIREMENTS CONTRACT FOR FUEL PUMP AND TANK MAINTENANCE AND REPAIRS AT TOWN FUELING 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 services related to the preparation of documents for “on-call” requirements contracts for testing, repair and maintenance services as well as replacement of components of fuel pump and tank equipment at Town fueling facilities, DPW Project No. 17-06 (the “Services”); and

WHEREAS, pursuant to a proposal received from Walden Engineering, PLLC, 16 Spring Street, Oyster Bay, New York 11771 (the “Consultant”), the Commissioner has recommended the retention of the Consultant to provide the Services in consideration of an amount not to exceed Sixteen Thousand and 00/100 Dollars (\$16,000.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 21, 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. 175 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA AND BARTILUCCI CONSULTING ENGINEERS FOR THE CLOSURE OF THE SANITARY SEPTIC SYSTEM AT THE DPW VEHICLE REPAIR SHOP LOCATED AT 802 WEST SHORE ROAD IN PORT WASHINGTON, DPW PROJECT NO 17-08.

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 for the closure of the sanitary septic system at the DPW vehicle repair shop located at 802 West Shore Road in Port Washington, DPW Project No. 17-08 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Dvirka & Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797 to provide the Services in consideration of an amount not to exceed Thirteen Thousand and 00/100 Dollars (\$13,000.00) (the “Agreement”); and

WHEREAS, 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

March 21, 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

RECUSED: Councilperson De Giorgio

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. 176 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BUSINESS AUTOMATION SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT.

WHEREAS, the Town is in need of annual software maintenance and support for the Town Clerk's Licensing and Vital Statistics Applications (the "Services"); and

WHEREAS, the Town Clerk has found that Business Automation Systems, Inc., 661 Plank Road, Clifton Park, NY 12065 ("BAS") is qualified to perform the Services; and

WHEREAS, BAS will provide the Services for a term of one (1) year in consideration of the sum of Three Thousand Seven Hundred Sixty-Five and 00/100 Dollars (\$3,765.00) (the "Agreement"); and

WHEREAS, this Board finds it in the best interest of the Town to authorize the execution of the Agreement as recommended by the Town Clerk.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized to execute the Agreement and such other documents, on behalf of the Town, and to take such related action, as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to supervise the negotiation and execution of the Agreement, a copy of which shall 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 of the Services upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

March 21, 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 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. 177 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QSCEND TECHNOLOGIES, INC. FOR HOSTING, MAINTENANCE AND SUPPORT FOR THE TOWN'S WEBSITES AND THE "MY NORTH HEMPSTEAD" APPLICATION.

WHEREAS, the Town of North Hempstead Department of Information Technology and Telecommunications (the "Department") requires the services of a firm to host and maintain the Town's websites and mobile My North Hempstead application (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Qscend Technologies, Inc., 231 Bank Street, Waterbury, Connecticut 06702 to provide the Services for a term of one year in consideration of an amount not to exceed Ten Thousand Fourteen and 00/100 Dollars (\$10,014.00) (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

March 21, 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 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. 178 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT TO PARTICIPATE IN THE TOWN'S 311 CALL CENTER.

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

WHEREAS, the Director of Intermunicipal Cooperation has requested that the Town enter into an intermunicipal agreement with Great Neck Water Pollution Control District to cooperate with the District by expanding the Town's 311 Call Center to include complaints and service requests made by residents of the District in consideration of the following fees to be paid by the District:
Non-recurring costs for setup:

<u>Number of Types of Service Request</u>	<u>Fee</u>
1-5	\$500.00
6-10	\$1,000.00
11-15	\$1,500.00
16-20	\$2,000.00
20-25	\$2,500.00

Recurring weekly fees based on call volume:

<u>Weekly Call Volume</u>	<u>Weekly Fee</u>
Up to 50	\$108.00
51-100	\$216.00
101-150	\$324.00
151-200	\$432.00
201-250	\$540.00

Recurring annual system licensing and maintenance fee:

<u>Call Volume (Weekly)</u>	<u>Annual Fee</u>
Up to 50	\$500.00
51-200	\$1,500.00
101-200	\$3,000.00
201-500	\$4,500.00

(the “Agreement”); and

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

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 the Agreement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

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

Dated: Manhasset, New York

March 21, 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

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. 179 - 2017

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING AT NORTH
HEMPSTEAD BEACH PARK.**

WHEREAS, Pierce Country Day Camp, 37 Mineola Avenue, Roslyn Heights, New York 11577 (the "Camp") has requested that the Town allow it to use approximately sixty (60) spaces per day at North Hempstead Beach Park on June 12, 2017 through June 15, 2017, June 17, 2017 and June 29, 2017 through August 24, 2017 for parking for staff of the Camp (the "License"), in consideration of payment to the Town of Three Thousand Fifty and 00/100 Dollars (\$3,050.00) for the term of the License (the "Fee"); and

WHEREAS, the Town of North Hempstead's Department of Parks and Recreation has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Camp granting the License in exchange for the Fee (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the License is hereby granted; and be it further

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the Agreement, and to 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 supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 180 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH E.J. WARD FOR FUEL WORK AT HARBOR LINKS.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) required the completion of the connection of a fuel terminal at Harbor Links Golf Course (the “Services”); and

WHEREAS, the completion of the Services needed to occur prior to the next regularly scheduled meeting of this Board; and

WHEREAS, the Commissioner of the Department (the “Commissioner”) utilized E.J. Ward, Inc., 8801 Tradeway, San Antonio, Texas 78217 (the “Contractor”) to provide the Services in consideration of an amount not to exceed One Thousand Eight Hundred and 00/100 Dollars (\$1,800.00) (the “Contract Amount”); and

WHEREAS, the Commissioner has requested that this Board ratify the actions of the Department in retaining the Contractor to perform the Services in consideration of the Contract Amount and to further authorize the execution of an agreement (the “Agreement”) with the Contractor with regard to the performance of the Services; and

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

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in retaining the Contractor to perform the Services in consideration of the Contract Amount be and hereby are ratified; and

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

March 21, 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. 181 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AB OIL SERVICE LTD. FOR DRY WELL REMEDIATION AT VARIOUS TOWN OF NORTH HEMPSTEAD FACILITIES, DPW PROJECT NO. 14-14.

WHEREAS, the Town Board previously authorized the execution of an agreement with AB Oil Service Ltd., 1599 Ocean Avenue, Bohemia, New York 11716 (the “Original Contract”) to provide dry well remediation at various Town of North Hempstead facilities, DPW Project No. 14-14 (the “Project”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) for the Town has recommended to this Board that it amend the Original Contract to reflect the labor and material necessary to excavate from the drywell TS-1/TS-2 location, transport and dispose of approximately one hundred (100) tons of petroleum impacted soil and perform associated pre-cast concrete injection well and site restoration (the “Additional Services”); and

WHEREAS, the Additional Services necessitate an increase to the contract amount by Fifty Thousand Nine Hundred Forty and 00/100 Dollars (\$50,940.00) (the “Increased Amount”); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Original Agreement be and hereby is amended to reflect the issuance of change orders and adjustments, thereby increasing the total contract amount from Two Hundred Thirty-Three Thousand Three Hundred Fifty-Five and 00/100 Dollars (\$233,355.00) to an amount not to exceed Two Hundred Eighty-Four Thousand Two Hundred Ninety-Five and 00/100 Dollars (\$284,295.00), as more particularly set forth in a copy of correspondence which will be on file in the Department of Public Works; and be it further

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

Dated: Manhasset, New York

March 21, 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. 182 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR COMPLIANCE WITH U.S. ENVIRONMENTAL PROTECTION AGENCY UNDERGROUND INJECTION CONTROL REGULATIONS, DPW PROJECT NO. 14-14.

WHEREAS, pursuant to resolutions duly adopted by the Town Board, the Town entered into and amended a professional services agreement with Dvirka & Bartilucci Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 (the “Consultant”) for services related to the investigation, inventory, sampling and analysis required for a remediation plan regarding underground injection wells on multiple Town sites, DPW Project No. 14-14 (the “Project”) in consideration of an amount not to exceed amount not to exceed \$105,500.00 (the “Contract Amount”) (the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to incorporate services related to the remediation and removal of contaminated materials including oversight of the clean up to be performed by the contractor, additional material sampling and laboratory analysis and coordination of efforts with the New York State Department of Environmental Conservation (the “Additional Services”); and

WHEREAS, the Additional Services necessitate an increase of Seventeen Thousand and 00/100 Dollars (\$17,000.00) to the Contract Amount for an amended total not to exceed One Hundred Twenty-Two Thousand Five Hundred and 00/100 Dollars (\$122,500.00) (the “Amended Contract Amount”); and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (the “Amendment”).

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 21, 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

RECUSED: Councilperson De Giorgio

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. 183 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ALL ABOUT SPAY NEUTER FOR THE TOWNS TRAP-NEUTER-INOCULATE-RETURN PROGRAM.

WHEREAS, pursuant to a resolution, duly adopted by the Town Board on February 24, 2015, the Town entered into an agreement with All About Spay Neuter Inc., 104 Beach Road, Massapequa, New York 11758 (the “Contractor”) for trap, neuter, inoculation and return services for the Animal Shelter in consideration of an amount not to exceed Forty-Four Thousand and 00/100 Dollars (\$44,000.00) (the “Contract Amount”) (the “Agreement”); and

WHEREAS, the Agreement expired on February 28, 2017; and

WHEREAS, the Commissioner of Public Safety has recommended that the Town Board amend the Agreement to extend the term for one (1) year beginning on March 1, 2017 and terminating on February 28, 2018 in consideration of payment in the amount of One Hundred Sixty-Five and 00/100 Dollars (\$165.00) per feline requiring spay/neuter surgery (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

March 21, 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 Highway

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. 184 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE FOR VETERINARY MOBILE UNIT SERVICES.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Helping Promote Animal Welfare, Inc., 6229 Jericho Turnpike, Commack, New York 11725 (the “Contractor”), to provide a veterinary mobile unit commencing April 1, 2015 and terminating March 31, 2017 (the “Original Term”) (collectively the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement for a period of one (1) year such that the Original Agreement shall terminate March 31, 2018 (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

March 21, 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. 185 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIDELITY NATIONAL INFORMATION SERVICES FOR LOCK BOX SERVICES.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Fidelity Information Services, LLC, 601 Riverside Avenue, Building 1, Jacksonville, Florida 32204 (the “Contractor”), to provide lockbox services for the Office of the Receiver of Taxes terminating May 2, 2017 (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement for a period of four (4) months such that the Original Agreement shall terminate August 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

March 21, 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. 186 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM TYLER TECHNOLOGIES OF UPDATES FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires certain updates to the Town's financial system known as "New World" (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Tyler Technologies, P.O. Box 203556, Dallas, Texas 75320 in consideration of an amount not to exceed Four Thousand Eight Hundred and 00/100 Dollars (the "Purchase"); and

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

NOW, THEREFORE, BE IT RESOLVED that the Purchase be and is hereby authorized; and be it further

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

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: 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. 187 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM OPENGOV FOR SUPPORT AND MAINTENANCE SERVICES REGARDING THE INTEGRATION OF THE TOWN'S NEW WORLD FINANCIAL SYSTEM AND A PUBLIC WEB PAGE.

WHEREAS, the Department of Information, Technology and Telecommunications (the "Department") requires support and maintenance services regarding the integration of the Town's New World Financial System to a public web page (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Opengov, Inc., 955 Charter Street, Redwood City, California 94063 for a period of one (1) year in consideration of an amount not to exceed Eight Thousand Five Hundred and 00/100 Dollars (\$8,500.00) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: 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. 188 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM LANGISTIC NETWORKS OF AN ASSESSMENT FOR THE FIBER OPTIC NETWORK AT HARBOR LINKS GOLF COURSE.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires the tracing of the fiber optic network at the Harbor Links Golf Course Clubhouse along with a report containing connectivity recommendations (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the services from Langistic Networks, 101-3 Colin Drive, Holbrook, New York 11741 in consideration of an amount not to exceed One Thousand Two Hundred and 00/100 Dollars (\$1,200.00) (the “Purchase”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: None

cc: Town Attorney

Comptroller

DOITT

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

RESOLUTION NO. 189 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM ANDREWS TECHNOLOGY HMS, INC. OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S TIME KEEPING AND ATTENDANCE SYSTEM.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires annual software maintenance for the Town's time and attendance system (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Andrews Technology HMS, Inc., 1213 Culbreth Drive, Wilmington, NC 28405 for a term of one (1) year in consideration of an amount not to exceed Sixteen Thousand Four Hundred Eighty and 00/100 Dollars (\$16,480.00) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: 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. 190 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM CAROUSEL INDUSTRIES OF ANNUAL HARDWARE MAINTENANCE OF THE TOWN'S LOAD BALANCING AND NETWORK INTRUSION HARDWARE APPLIANCES.

WHEREAS, the Town of North Hempstead (the "Town") requires maintenance of its Fortinet load balancing and network intrusion hardware appliance (the "Services"); and

WHEREAS, the Commissioner of Information Technology and Telecommunications (the "Commissioner") has recommended that the Town purchase the Services from Carousel Industries of North America, Inc., PO Box 842084, Boston, Massachusetts 02284, for a term of one (1) year for an amount not to exceed Nine Thousand Three Hundred Thirty-One and 77/100 Dollars (\$9,331.77) (the "Purchase");

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 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

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: None

cc: Town Attorney Comptroller DoITT

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

RESOLUTION NO. 191 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO MAXWELL TURF & SUPPLY CO., INC FOR THE RENTAL OF A DEEP TINE FOR HARBOR LINKS GOLF COURSE.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required the rental of a deep tine and roller for the greens at the Harbor Links Golf Course (the “Equipment”); and

WHEREAS, the Department has recommended that the Town rent the Equipment from Maxwell Turf & Supply Co., Inc., 414 Long Island Avenue, Wyandanch, New York 11798 (the “Rental”) in consideration of Two Thousand Seventy-Five and 00/100 Dollars (\$2,075.00) (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 make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: None

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 192 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO MAXWELL TURF & SUPPLY CO., INC. FOR THE RENTAL OF A SHOCKWAVE WITH TRACTOR FOR HARBOR LINKS GOLF COURSE.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) requires a shockwave and tractor for use at the Harbor Links Golf Course (the “Equipment”); and

WHEREAS, the Department has recommended that the Town rent the Equipment from Maxwell Turf & Supply Co., Inc., 414 Long Island Avenue, Wyandanch, New York 11798 (the “Rental”) in consideration of Five Thousand Two Hundred Forty and 20/100 Dollars (\$5,240.20) (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 make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: None

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 193 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF A RIDE-ON ROLLER FOR HARBOR LINKS GOLF COURSE.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) requires a ride-on roller for the Harbor Links Golf Course (the “Equipment”); and

WHEREAS, the Department has recommended that the Town rent the Equipment from Sunbelt Rentals, Inc., 522 Grand Blvd, Westbury, NY 11590 (the “Rental”) in consideration of Nine Hundred and 48/100 Dollars (\$900.48) (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 make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: None

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 194 - 2017

A RESOLUTION AMENDING RESOLUTION NO. 657-2016, ADOPTED ON NOVEMBER 15, 2016, REGARDING THE RENTAL OF A DUMP TRUCK FOR HARBOR LINKS GOLF COURSE.

WHEREAS, pursuant to resolution No. 657-2016, duly adopted on October 25, 2016 (the “Resolution”), the Town Board authorized the execution of an agreement with HERC Rentals, Inc., 206 Rt. 109 East, Farmingdale, New York 11736 for the rental of a dump truck for use at the Harbor Links Golf Course 18th Hole restoration project in consideration of an amount not to exceed Three Thousand Three Hundred Seventy-Three and 82/100 Dollars (\$3,373.82) (the “Original Amount”); and

WHEREAS, the Department of Parks and Recreation (the “Department”) required the rental of the dump truck for an additional week at the additional cost of One Thousand One Hundred Fifty-Four and 05/100 Dollars (\$1,154.05); and

WHEREAS, taking into account the additional cost, the correct cost of the dump truck rental is Four Thousand Five Hundred Twenty-Seven and 87/100 Dollars (\$4,527.87) (the “Correct Cost”); and

WHEREAS, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to reflect the Correct Cost (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: None

cc: Town Attorney

Comptroller

Admin 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. 195 - 2017

A RESOLUTION AMENDING RESOLUTION NO. 753-2016, DULY ADOPTED ON DECEMBER 13, 2016 AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES NATIONAL PARKS SERVICES MARITIME HERITAGE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) duly adopted Resolution No. 753-2016 on December 13, 2016 (the “Original Resolution”) authorizing the preparation and submission of a grant application to the United States National Parks Services Maritime Heritage Grant Program and the taking of related action; and

WHEREAS, the Original Resolution stated that the grant amount was \$130,000.00, which was to be matched in the amount of \$130,000.00; and

WHEREAS, the Town’s Grants Coordinator (the “Coordinator”) has recommended that Board amend the Original Resolution to indicate that the correct the grant amount is \$165,000 and the correct local match is \$165,000.00 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

Dated: March 21, 2017

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

NAY: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 196 - 2017

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

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

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

WHEREAS, the Commissioner has recommended that the Town Board approve changes in the Fee Schedule, as set forth in Schedule A attached hereto (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: None

cc: Town Attorney Parks and Recreation Comptroller

Parks Fee Proposal

Fee Changes

Clark Non Resident Picnic	\$150
Clark Painting Class Fee	\$25 per session
Clark 20x20 tent fee	\$250
Small Park Exclusive Use	\$1150
Small Race Permit Fee	\$575*

- Small race fee –
 - does not include any equipment charges (showmobile, generator, etc)
 - For races under 2000 people and no more than 4 hours
 - Small races include use of the promenade and parking lot space. May include water for boat/kayak races

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. 197 - 2017

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 63 MACGREGOR AVENUE, ROSLYN HEIGHTS, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 49, LOT 127 ON THE NASSAU COUNTY LAND AND TAX MAP.

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

WHEREAS, Lucett Homes, Inc (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 7, Block 49, Lot 127 (the “Unimproved Land”); and

WHEREAS, the Applicant submitted applications to the Town’s Department of Building, Safety Inspection and Enforcement to construct a new dwelling on the Unimproved Land; and

WHEREAS, the Applicant has requested that the future dwelling on the Unimproved Land be assigned a new street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Unimproved Land should be assigned the following street address: 63 Macgregor Avenue, Roslyn Heights, New York (the “Address Designation”); and

WHEREAS, the Roslyn Heights Post Office has approved the Address Designation; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on Orchard Street, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 49, Lot 127 be hereinafter assigned the following street address: 63 Macgregor Avenue, Roslyn Heights, New York; and be it further

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

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where said premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: None

cc: Town Attorney Receiver of Taxes Planning Building
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. 198 - 2017

A RESOLUTION APPROVING AN EMPLOYEE SETTLEMENT AGREEMENT.

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

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: None

cc: Town Attorney Human Resources Comptroller

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

RESOLUTION NO. 199 - 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 memoranda to the Board on file in the Office of the Town Attorney; and

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

NOW, THEREFORE, BE IT

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

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Geico a/s/o Shroff v TONH	T-5934-D	\$6,394.45
Karen Bruno as Mother and Natural Guardian of Serafino Bruno Jr. v TONH	TI-16-0217	\$399.99
NYS Department of Public Service		
	TD-16-0033	\$1,000.00
	TD-16-0032	\$1,000.00
	TD-16-0098	\$1,000.00

; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and execute any agreements and/or consent orders with the Department of Public Service, copies of which shall be on file in the Office of the Town Attorney, and to take such further action as may be necessary to effectuate the foregoing; 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

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: 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. 200 - 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

March 21, 2017

The vote of the foregoing resolution was recorded as follows:

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

NAY: None



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 03/21/2017 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 03/25/17.

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

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Step, Grade, Title Change	From	302000	Highway	DA.07.5113.1000	Giammarino, Antonio	FT	Auto Mechanic	\$76,947 ann/ \$36.99/ hr	Gr 17/ St 13.5	
	To						Lead Auto Mechanic	\$77,060 ann/\$37.05/hr	Gr 21/ St 4.0	3/11/2017
Step, Grade, Title Change	From	303000	Highway	DA.07.5114.1000	Lawson, Nicholas	FT	Equipment Operator 1	\$55,460 ann/ \$26.56/ hr	Gr 13/ St 7.5	
	To						Labor Supervisor 1	\$55,550 ann/ \$26.68/ hr	Gr 17/ St 1.5	3/11/2017
PT w/Title Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	Drudi, Alessandro	PT	Lifeguard Trainee	\$10.00/hr		
	To						Lifeguard 1	\$11.00/hr		3/21/2017
Resignation	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Sandiford, John	PT	Laborer 1	\$10.00/hr		2/9/2017
	To									
Resignation	From	933300	Parks & Rec/Tully	A.05.7181.1200	Birkdale, David	PT	Rec Aide	\$10.50/hr		2/28/2017
	To									
Status change	From	971000	Sidewalks	DA.07.5225.1200	Campanelli, Michael	PT		\$25.00/hr		
	To	415000		SM.017.1000		FT	Laborer 1	\$44,071 ann/ \$21.19/ hr	Gr 9/ St 1.0	3/25/2017
Title, Grade, Step & Salary Change	From	311000	Highway	DA.07.5117.1000	Poole, Charles	FT	Highway Construction Supervisor	\$95,696 ann/ \$46.01/ hr	Gr 21/ St 19.0	
	To						Highway Maintenance Supervisor	\$97,426 ann/ \$46.84/ hr	Gr 25/ St 4.5	3/25/2017
Resignation	From	121800	Comptroller	A.03.1315.1000	Shandal, Rajesh	FT	Deputy Comptroller	\$100,000 ann/ \$3831.42 bi/wk	Exempt	3/6/2017
	To									
Resignation	From	903100	DOITT	A.30.1480.1200	Johnson, Ashley	PT	Attendant	\$15.00/hr		3/8/2017
	To									
Title, Salary Change	From	121000	Community Services	A.02.6310.1000	Garay, Estefany	FT	Asst. To Comm Comm Serv	\$61,796 ann/\$2,376.80 bi/wk	Gr. 20/St. 2.0	
	To						Dep. Comm. of Comm Serv	\$70,875 ann/\$2,725.96 bi/wk		3/25/2017
Title, Salary Change	From	129000	Public Safety	A.06.3010.1000	Brown, Shawn	FT	Dep. Comm of Public Safety/ Acting Comm.	\$107,685 ann/\$4141.73 bi-wk		
	To						Commissioner of Public Safety	\$110,000 ann/\$4,230,77 bi-wk		3/25/2017
New Hire	From									
	To	905000	Building	B.33.3622.1200	Evola, Marissa	Intern PT	Clerk Typist	\$12.00/hr		3/25/2017
	From									
	To									
	From									
	To									



HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
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HUMAN RESOURCES DEPARTMENT

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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. 201 - 2017

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

WHEREAS, the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, has advised of removing Saeed Cheema 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 Saeed Cheema 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
March 21, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAY: None

cc: Floral Park Centre Fire Company, Inc. Town Attorney Comptroller