

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



January 30, 2018

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES."

Synopsis: The purpose of the local law is to state that the fee for renewal of antenna location permits is found in the Town of North Hempstead Fee Schedule.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING URBAN AVENUE IN WESTBURY.

Synopsis: The adoption of this ordinance will establish a Reserved Parking - Permit Required parking restriction on the west side of Urban Avenue, south of Park Avenue, in Westbury.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROOKLYN AVENUE IN WESTBURY.

Synopsis: The adoption of this ordinance will establish a Reserved Parking - Permit Required parking restriction on the east side of Brooklyn Avenue, south of Prospect Avenue, in Westbury.

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD IN PORT WASHINGTON.

Synopsis: The ordinance will rescind the presently posted bus stop restriction and change some existing parking restrictions to provide more on-street parking and add a loading zone in the cul-de-sac.

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CARLTON AVENUE IN PORT WASHINGTON.

Synopsis: The rescission and adoption of this ordinance will lengthen the presently posted No Stopping Here to Corner parking restriction on the east side of Carlton Avenue, north of Webster Avenue, in Port Washington.

6. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING N. MARYLAND AVENUE IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner parking restriction on the east side of N. Maryland Avenue, south of Ohio Avenue, in Port Washington.

7. A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.

Synopsis: The proposed action is the addition of three parcels to the map of properties to be acquired by the Agency: 32 Third Avenue, Westbury (Section 11, Block 110, Lot 138); 182 Catherine Street, Westbury (Section 11, Block 127, Lots 114-116) and 212 Sheridan Street, Westbury (Section 11, Block 45, Lot 76).

8. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF THE TOWN OF NORTH HEMPSTEAD FOR A CHANGE OF ZONE FOR THE PREMISES LOCATED AT 985 PROSPECT AVENUE, 987 PROSPECT AVENUE AND 215 BROOKLYN AVENUE, WESTBURY, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 10, LOTS 29-31, 45 AND 46.

Synopsis: The proposed action is the rezoning of lots 29-31 from Residence-C to Business-A to enable the construction of a three-story, 11,888 s.f. mixed-use building (retail/bank and 10 senior residence units) on a 16,630 s.f. (0.38 acre) parcel. Lots 45 and 46 are already in the Business-A zone.

9. A PUBLIC HEARING TO CONSIDER THE PROPOSAL OF THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY TO SELL THE PROPERTIES LOCATED AT 985 PROSPECT AVENUE, WESTBURY, NEW YORK (SECTION 11, BLOCK 10, LOT 45); 987 PROSPECT AVENUE, WESTBURY, NEW YORK (SECTION 11, BLOCK 10, LOT 46); AND 215 BROOKLYN AVENUE, WESTBURY, NEW YORK (SECTION 11, BLOCK 10, LOTS 29 THROUGH 31) TO EUROAMERICAN FUNDING GROUP, LLC FOR DEVELOPMENT.

10. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 30, 2018, AUTHORIZING THE STUDY AND EVALUATION OF THE FACILITIES OF THE HARBOR HILLS PARK DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

11. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 30, 2018, APPROPRIATING \$75,000 FOR THE STUDY AND EVALUATION OF THE FACILITIES OF THE HARBOR HILLS PARK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$75,000 TO FINANCE SAID APPROPRIATION.

12. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 30, 2018, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD SIDEWALK DISTRICT.

13. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 30, 2018, APPROPRIATING \$5,650,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD SIDEWALK

DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,650,000 TO FINANCE SAID APPROPRIATION.

14. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 30, 2018, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT.
15. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 30, 2018, APPROPRIATING \$100,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION.

RESOLUTIONS:

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the local law is to authorize the Building Commissioner to suspend or revoke plumbing licenses under certain circumstances. Tentative hearing date is March 20, 2018.

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

Synopsis: The purpose of the local law is to amend the Town's zoning code to clarify the regulations concerning alterations to a restaurant and the calculation of parking requirements for a restaurant. Tentative hearing date is March 20, 2018.

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING KOCH PLACE IN CARLE PLACE.

Synopsis: The rescission of this ordinance will remove the presently posted time limit parking restrictions on the east and west sides of Koch Place in Carle Place. Tentative hearing date is February 27, 2018.

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

Synopsis: The proposed action is the rescission of Ordinance No. 28-2016, adopted October 25, 2016. The Ordinance was adopted to accommodate the development of a TD Bank at the corner of Northern Boulevard and Plandome Road in Manhasset. The rescission of the Ordinance would restore the parking ordinances previously in effect for Plandome Road. Tentative hearing date is February 27, 2018.

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN WESTBURY.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Swalm Street, south of Prospect Avenue, in Westbury. Tentative hearing date is February 27, 2018.

21. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PEARL STREET IN WESTBURY.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Pearl Street, north of Broadway, in Westbury. Tentative hearing date is February 27, 2018.

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

Synopsis: The rescission and adoption of this ordinance will change the time frame of the presently posted parking restrictions on the north and south sides of Bedford Avenue, between Nassau Boulevard and Corbin Avenue, in Garden City Park. Tentative hearing date is March 20, 2018.

23. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 220 NORTHERN BOULEVARD DEVELOPMENT LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 220 NORTHERN BOULEVARD, GREAT NECK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 73, LOTS 1 THROUGH 11.

Synopsis: Proposed action is the alteration to a gasoline service station, conversion to self-service, the construction of a 1,264 s.f. convenience store on a 0.44 acre site. Associated improvements include reconfiguring the pump islands, a new 3,030 s.f. canopy and a 464 s.f. addition to the existing building. Tentative hearing date is February 27, 2018.

24. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 220 NORTHERN BOULEVARD DEVELOPMENT LLC FOR A PERMIT TO INSTALL AN UNDERGROUND FUEL STORAGE TANK PURSUANT TO CHAPTER 29A OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD FOR THE PREMISES LOCATED AT 220 NORTHERN BOULEVARD, GREAT NECK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 73, LOT 1.

Synopsis: The proposed action is the installation of one (1) 15,000 gallon double-walled fiberglass underground storage tank for gasoline storage and one (1) 15,000 gallon double-walled fiberglass underground storage tank (8,000 gallons of gasoline and 7,000 gallons of diesel) with associated piping. Tentative hearing date is February 27, 2018.

25. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 270 WARNER AVENUE, ROSLYN HEIGHTS, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 321, LOT 11.

Synopsis: Proposed action is the installation of wireless telecommunications antennas and associated rooftop equipment atop an

existing fire station for use by Sprint Spectrum and Verizon Wireless.
Tentative hearing date is March 20, 2018.

26. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GARDEN CITY PARK ASSOCIATES, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2407-2475 JERICHO TURNPIKE, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 612, LOT 39.

Synopsis: Proposed action is the reconfiguration of the parking lot for an existing shopping center to conform with ADA requirements and associated new lighting and drainage on a 7.12 acre site. Tentative hearing date is March 20, 2018.

27. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1111 NORTHERN BOULEVARD LLC FOR A PERMIT TO INSTALL AN UNDERGROUND FUEL STORAGE TANK PURSUANT TO CHAPTER 29A OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD FOR THE PREMISES LOCATED AT 1111 NORTHERN BOULEVARD, MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 236, LOTS 10 AND 11.

Synopsis: The proposed action is the removal of three (3) underground fuel storage tanks and the installation of two (2) new 10,000 gallon double-walled fiberglass gasoline storage tanks. Tentative hearing date is March 20, 2018.

28. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1175 WILLIS CORP. FOR A PERMIT TO INSTALL AN UNDERGROUND FUEL STORAGE TANK PURSUANT TO CHAPTER 29A OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD FOR THE PREMISES LOCATED AT 1175 WILLIS AVENUE, ALBERTSON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 318, LOTS 1 AND 2.

Synopsis: The proposed action is the removal of three (3) underground fuel storage tanks and the installation of one (1) 16,000 gallon double-walled underground gasoline storage tank and one (1) 12,000 gallon double-walled fiberglass underground gasoline storage tank. Tentative hearing date is March 20, 2018.

29. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 1 FLORAL LANE, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 118, LOTS 27 AND 28.

Synopsis: The Department of Building Safety, Inspection and Enforcement has determined that the building located at the premises is an "Unsafe Building" as defined in Chapter 2A of the Town Code. Pursuant to Section 2A-9[A] of the Town Code, the Town Board may, upon the recommendation of the Commissioner of Building Safety, Inspection and Enforcement and after a public hearing, direct that an Unsafe Building be demolished and removed by the owner or the Town. Tentative hearing date is February 27, 2018.

30. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 34 BRAMBLE, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 173, LOT 134.

Synopsis: The Department of Building Safety, Inspection and Enforcement has determined that the building located at the premises is an "Unsafe Building" as defined in Chapter 2A of the Town Code. Pursuant to Section 2A-9[A] of the Town Code, the Town Board may, upon the recommendation of the Commissioner of Building Safety, Inspection and Enforcement and after a public hearing, direct that an Unsafe Building be demolished and removed by the owner or the Town. Tentative hearing date is February 27, 2018.

31. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

Synopsis: The proposed action is the execution of contracts with Albertson Hook & Ladder, Engine & Hose Co. No. 1; Carle Place Hook & Ladder, Engine & Hose Co. No. 1, Glenwood Hook & Ladder, Engine & Hose Co. No. 1, Inc., Alert Engine, Hook, Ladder & Hose Co. No. 1, Inc., Vigilant Engine & Hook & Ladder Co., Inc.; Port Washington Fire Department, Inc.; Roslyn Rescue Hook & Ladder and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. for fire protection services to various Town-operated fire protection districts and contributions to length of service award programs. Tentative hearing date is February 27, 2018.

32. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BABAK DAMAGHI FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 40 SHORE DRIVE, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 42, LOT 26-29.

Synopsis: Tentative hearing date is February 27, 2018.

33. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HVAC IMPROVEMENTS TO THE DEPARTMENT OF PUBLIC WORKS COMPLEX, 285 DENTON AVENUE, NEW HYDE PARK, DPW PROJECT NO. 16-17 (PHASE II).
34. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IMPROVEMENTS TO THE SANITARY SEWER SYSTEM AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 16-12 (PHASE I).
35. A RESOLUTION AUTHORIZING AWARDS IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES (TNH080-2017).

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR ENGINEERING SERVICES FOR DRAINAGE IMPROVEMENTS AT THE INTERSECTION OF ALLEN DRIVE AND SUMMER AVENUE, GREAT NECK, NEW YORK, DPW PROJECT NO. 17-19.
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON & POPE ENGINEERS AND SURVEYORS FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF A DOG PARK AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 17-24.
38. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH LIZARDOS MECHANICAL AND ENGINEERING ASSOCIATES, PC FOR THE EVALUATION OF THE HEATING SYSTEM AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VISCARDI CENTER, INC. FOR THE DEVELOPMENT, IMPLEMENTATION AND MANAGEMENT OF A PROGRAM FOR PERSONS WITH DEVELOPMENTAL DISABILITIES.
40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PLAYPOWER LT FARMINGTON D/B/A LITTLE TIKES COMMERCIAL FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT BROADWAY PARK, NEW HYDE PARK.
41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LND STUDIO FOR THE ARTS, LLC FOR DANCE CLASSES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.
42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. FOR THE LEASE OF CLUB CARS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GPSI FOR THE INSTALLATION OF GPS SYSTEMS ON GOLF CARTS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNIFIED NEW CASSEL COMMUNITY REVITALIZATION CORP. TO SPONSOR A SUMMER CAMP.
45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AAA NEW YORK TO CONDUCT CARFIT PROGRAMS AT VARIOUS TOWN LOCATIONS.
46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AARP TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

47. A RESOLUTION AUTHORIZING AN AGREEMENT WITH INTEGRATED WIRELESS TECHNOLOGIES, LLC FOR MOBILE RADIO INSTALLATIONS AND SHOP RADIO REPAIRS.
48. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COUNTY ENERGY CONTROLS FOR MAINTENANCE, SERVICE AND UPGRADES FOR THE TEMPERATURE CONTROL SYSTEM AT TOWN HALL, MANHASSET.
49. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.
50. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ROTARY LIFT FOR THE REPLACEMENT OF AN AUTOMOTIVE LIFT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS.
51. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND AUTOMOTIVE RENTALS INC. D/B/A ARI FOR AUTOMOTIVE REPAIRS FOR TOWN VEHICLES.
52. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND 3D INDUSTRIAL FOR PIPE AND SEWER WORK TOWN WIDE.
53. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SUFFOLK COUNTY AND NATIONAL WATER MAIN CLEANING FOR THE DIGITAL INSPECTION AND CLEANING OF PIPES WITHIN THE TOWN.
54. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ORDER ON CONSENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.
55. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WFC ARCHITECTS, LLP FOR ENGINEERING SERVICES RELATED TO REPAIRS TO THE MICHAEL J. TULLY PARK AQUATIC CENTER, DPW PROJECT NO. 15-01R.
56. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, PE P.C. FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS TO THE CLINTON G. MARTIN PARK FACILITY, NEW HYDE PARK, DPW PROJECT NO. 15-15CM.
57. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GRAMERCY GROUP, INC. RELATED TO THE IMPROVEMENTS TO THE CLINTON G. MARTIN PARK FACILITY, NEW HYDE PARK, DPW PROJECT NO. 15-15.

58. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH JR HOLZMACHER, P.E., LLC FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS TO THE CLINTON G. MARTIN PARK FACILITY, NEW HYDE PARK, DPW PROJECT NO. 15-15.
59. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AMRAMP OF LONG ISLAND FOR THE RENTAL OF A CHAIR LIFT AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
60. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE, INC. FOR MOBILE CAT UNIT EVENTS.
61. A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS AND THE OFFICE OF THE TOWN CLERK.
62. A RESOLUTION AUTHORIZING PAYMENT TO EZ LINKS GOLF LLC FOR ANNUAL SUPPORT SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
63. A RESOLUTION AUTHORIZING PAYMENT TO TOSHIBA AMERICA BUSINESS SOLUTIONS, INC. FOR THE RENTAL OF A COPIER FOR THE REPRODUCTION AREA AT TOWN HALL, MANHASSET.
64. A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF AN AIR COMPRESSOR FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
65. A RESOLUTION AMENDING RESOLUTION NO. 761-2017, ADOPTED DECEMBER 19, 2017, REGARDING PAYMENT TO WATER KING, INC. FOR EMERGENCY BOILER REPLACEMENT AT THE CLARK HOUSE, CLARK BOTANIC GARDENS, ALBERTSON.
66. A RESOLUTION AMENDING RESOLUTION NO. 12-2018, ADOPTED JANUARY 9, 2018, REGARDING PETTY CASH FUNDS AND CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2018.
67. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 4 MULLON AVENUE, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK D, LOT 37 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.
68. A RESOLUTION AUTHORIZING CERTAIN INTERFUND TRANSFERS FOR 2017.
69. A RESOLUTION REAPPOINTING THE MEMBERS OF THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMISSION.
70. A RESOLUTION AUTHORIZING THE TOWN TO PARTICIPATE IN THE MAYOR'S MONARCH PLEDGE PROGRAM SPONSORED BY THE NATIONAL WILDLIFE FOUNDATION.

71. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR THE GREAT NECK PARK DISTRICT, WESTBURY WATER DISTRICT, ALBERTSON WATER DISTRICT, CARLE PLACE WATER DISTRICT, PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, MANHASSET-LAKEVILLE WATER DISTRICT, MANHASSET PARK DISTRICT, ROSLYN WATER DISTRICT, PORT WASHINGTON WATER DISTRICT, GLENWOOD GARBAGE DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT, GLENWOOD WATER DISTRICT, GARDEN CITY PARK WATER DISTRICT AND PORT WASHINGTON WATER DISTRICT.

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

Synopsis: The proposed action is the amendment of fees charged by the Department of Parks and Recreation for the Town's Vacation Recreation Program.

73. 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.

74. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING ANA TOBIAS AND REMOVING FROM MEMBERSHIP NATALIE METAXAS AND PETER TRUSS.

75. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ANTHONY GUZZELLO, JOSEPH DISPIGNO AND MAMUN MIRZA TO MEMBERSHIP AND REMOVING ANTHONY CRUZ, ZACHARY CICHETTI AND CRISTIAN GUZMAN

76. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK IN ELECTING TO MEMBERSHIP Yael LAVI, OMER SHAFIR, RONEN SARRAF AND JARRED RAHMANAN AND REMOVING MATIN HAKIMIAN, CHRISTOPHER KAWIK AND JACOB RAYNOR.

77. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP JACK WOLIN, TRAVIS SASS AND SEBASTIAN MONTES AND REMOVING BERNARD DUNN AND PATRICK NUZZOLESE.

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. 16 - 2018

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING
CHAPTER 75 OF THE TOWN CODE ENTITLED “WIRELESS
TELECOMMUNICATIONS FACILITIES.”**

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 75 of the Town Code entitled “Wireless Telecommunications Facilities” in order to state that the fee for renewal of antenna location permits is found in the Town of North Hempstead Fee Schedule; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 30th day January, 2018, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town’s website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on January 30, 2018, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 1 of 2018 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 1 OF 2018**

**A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE
ENTITLED “WIRELESS TELECOMMUNICATIONS FACILITIES.”**

Section 1. Legislative Intent.

In order to assure that all fees charged by the Town for Town services are contained in one location, the Town Board finds it in the best interests of the Town to amend Chapter 75 of the Town Code to state that the fee for renewal of antenna location permits is found in the Town of North Hempstead Fee Schedule.

Section 2.

Section 75-5 of the Town Code is hereby amended as follows:

§ 75-5 Antenna location permits.

A. Wireless telecommunications facility installations eligible for antenna location permits. The Building Department is authorized to issue antenna location permits for the following wireless telecommunications facilities, provided that all of the requirements set forth herein are met.

(1) Nonresidential zoning districts. Parking District (P), Transportation District (T), Business AA District (B-AA), Business A District (B-A), Business B District (B-B), Planned Industrial Park District (PIP), Industrial A District (I-A), Industrial B (I-B), Modified Planned Industrial Park District (MPIP):

(a) Wireless telecommunications facilities on existing public utility structures, including, but not limited to, telephone poles, electric transmission towers, water towers, etc., provided that an increase in the height of the existing structure is not required and that all height, setback and design requirements as set forth in § 75-7 can be met. In addition to these requirements, any wireless telecommunications facility to be installed on a structure within a public right-of-way shall require a franchise agreement with the Town of North Hempstead. Any equipment cabinets, shelters, etc., must also comply with the standards set forth in § 75-7 herein.

(b) Collocation of wireless telecommunications facilities on buildings, towers and other structures which contain one or more wireless telecommunications facilities which have been approved in accordance with this chapter or which qualify as incumbent freestanding wireless telecommunications facilities as defined herein, provided that, in the case of collocation on an existing freestanding wireless facility, an increase in the height of the support structure is not required, and provided that all height, setback and design requirements as set forth in § 75-7 herein can be met. Any accessory structures, including, but not limited to, equipment, equipment cabinets, equipment sheds/shelters, etc., must also comply with the standards set forth in § 75-7 herein.

(c) New wireless telecommunications facilities on existing commercial or industrial buildings, provided that all height, setback and design requirements as set forth in § 75-7 herein can be met. Any accessory structures, including, but not limited to, equipment, equipment cabinets, equipment sheds/shelters, etc., must also comply with the standards set forth in § 75-7 herein.

(d) Minor modifications to existing wireless telecommunications facilities, provided that the modifications do not result in an increase in the height of the facility.

(2) Residential Zoning Districts. Residence Open Space District (R-O-S), Residence AAA District (R-AAA), Residence AA District (R-AA), Residence A District (R-A), Residence B District

(R-B), Residence C District (R-C), Residence D District (R-D), Residence District, Multiple (RM), Residence District, Public Housing (RPH), Golden Age Residence District (GAR), Senior Residence District (R-S):

(a) Wireless telecommunications facilities on existing public utility structures, including, but not limited to, telephone poles, electric transmission towers, water towers, etc., provided that an increase in the height of the existing structure is not required and that all height, setback and design requirements as set forth in § 75-7 herein can be met. In addition to these requirements, any wireless telecommunications facility to be installed on a structure within a public right-of-way shall require a franchise agreement with the Town of North Hempstead. Any accessory structures including, but not limited to, equipment, equipment cabinets, equipment sheds/shelters, etc., must also comply with the standards set forth in § 75-7 herein.

B. Term and fees for antenna location permits. The fee for an antenna location permit shall be in the amount indicated in the Town of North Hempstead Fee Schedule, and the permit expires and must be renewed every three years.

[Amended 4-11-2006 by L.L. No. 5-2006]

C. Renewal of antenna location permits. At the expiration of its three-year term, an application for renewal of the antenna location permit shall be filed with the Commissioner of Building and Safety Inspection and Enforcement, together with a fee of ~~\$500~~ **in the amount stated in the Town of North Hempstead Fee Schedule** and current certification by a licensed professional engineer or other qualified person that the wireless telecommunications facility is within the nonionizing electromagnetic radiation levels adopted by the FCC. The permit may be renewed upon a finding that the wireless facility and all associated equipment and support structures are structurally sound and comply with the provisions of the law.

D. Antenna location permit application requirements. The Commissioner of Building and Safety Inspection and Enforcement is authorized to design appropriate application forms, if necessary, to assist in the completion and evaluation of an application packet. The following materials shall be submitted in triplicate to the Commissioner of Building and Safety Inspection and Enforcement, who shall certify that an application packet is complete before an antenna location permit is issued:

- (1) Name, address and telephone number of the applicant.
- (2) Name, address and telephone number of the owner of the property on which the wireless telecommunications facility will be located.
- (3) Section, block and lot number(s) of the property on which the proposed facility will be located.
- (4) A copy of an agreement between the applicant and the owner of the site which authorizes the use of the site as a location for the proposed wireless telecommunications facility.
- (5) A location map to scale indicating the location of the proposed facility.
- (6) A site plan or plans to scale specifying the location of the proposed facility on the property. All setbacks of the facility from front, rear and side yards shall be shown. (If the facility is located upon an existing structure, the setbacks of the existing structure from front, rear and side yards shall be shown and the location of the facility on the existing structure, including all dimensions, shall be shown).

- (7) Elevations showing the height of all proposed antennas, equipment and supporting structures (i.e., monopoles, towers, etc.) from ground level. Dimensions of all antennas and equipment and the distances of each from the top of any structures upon which they are located shall also be shown.
- (8) Construction/engineering drawings to be reviewed by the Commissioner of Building and Safety Inspection to determine whether the proposed facility meets with all applicable building, fire and safety codes and showing that the facility includes appropriate deicing equipment.
- (9) A completed full environmental assessment form Part I together with a visual assessment addendum.
- (10) A cash deposit or bond from a surety company that is both an admitted carrier in the State of New York and has a Best's Rating of B- or better, or a Best's rating of 4 or better.
 - (a) The cash deposit or bond must be in an amount equal to 200% of the estimated cost of removing any freestanding wireless telecommunications facility, if it is abandoned, and of restoring the site, except that this requirement may be waived for mobile wireless telecommunications facilities (cells on wheels).
 - (b) In the event that a penalty is assessed pursuant to the provisions of this chapter, the Commissioner of Building and Safety Inspection and Enforcement or the Town Comptroller may deduct the amount of such penalty from the cash deposit.
 - (c) The applicant must maintain the required cash deposit or bond at all times.
- (11) A certificate of insurance naming the Town of North Hempstead as an additional insured.
- (12) A copy of any Federal Communications Commission licenses and approvals allowing the applicant to operate a wireless telecommunications facility.
- (13) Certification by a licensed professional engineer or other qualified person that the proposed facility will not cause interference with existing communication devices and that electromagnetic radiation levels at the proposed site are within any threshold levels that have been adopted by the Federal Communications Commission.

Section 3.

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

; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on January 30, 2018 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2018 was adopted. The local law amends Chapter 75 of the Town Code entitled

“Wireless Telecommunications Facilities” in order to state that the fee for renewal of antenna location permits is found in the Town of North Hempstead Fee Schedule.

Dated: Manhasset, New York

January 30, 2018

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

Dated: Manhasset, New York

January 30, 2018

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

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. 17 - 2018

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING URBAN AVENUE IN WESTBURY.**

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law to establish a reserved parking space on the west side of Urban Avenue in Westbury from a point 273 feet south of the south curb line of Park Avenue, south, for a distance of 20 feet; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establishing a reserved parking space on the west side of Urban Avenue, Westbury, from a point 273 feet south of the south curb line of Park Avenue, south, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 30th day of January, 2018 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON URBAN AVENUE, WESTBURY, NEW YORK.

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

“91” A reserved parking space is established on the west side of Urban Avenue, Westbury, from a point 273 feet south of the south curb line of Park Avenue, south, for a distance of 20 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

January 30, 2018

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

TOWN CLERK

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

RESOLUTION NO. 18 - 2018

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING BROOKLYN AVENUE IN WESTBURY.**

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law to establish a reserved parking space on the east side of Brooklyn Avenue in Westbury from a point 167 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establishing a reserved parking space on the east side of Brooklyn Avenue, Westbury, from a point 167 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 30th day of January, 2018 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON BROOKLYN AVENUE, WESTBURY, NEW YORK.

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

“92” A reserved parking space is established on the east side of Brooklyn Avenue, Westbury, from a point 167 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

January 30, 2018

BY ORDER OF THE TOWN BOARD OF

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

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

ORDINANCE NO. 1 - 2018

A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD IN PORT WASHINGTON.

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

ORDINANCE NO. T.O. 1 - 2018
PORT WASHINGTON, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING ANY TIME –

From the west curb line of West Shore Road, west, for a distance of 288 feet.

2. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING EXCEPT BUSES

From a point 288 feet west of the west curb line of West Shore Road, west, for a distance of 65 feet.

3. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING ANY TIME –

From a point 353 feet west of the west curb line of West Shore Road, west, for a distance of 268 feet.

4. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 P.M. –

From a point 621 feet west of the west curb line of West Shore Road, west, for a distance of 539 feet.

5. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING EXCEPT BUSES

From a point 1160 feet west of the west curb line of West Shore Road, west, for a distance of 65 feet.

6. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 P.M. –

From a point 1225 feet west of the west curb line of West Shore Road, west, for a distance of 614 feet.

7. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING EXCEPT BUSES

From a point 1839 feet west of the west curb line of West Shore Road, west, for a distance of 65 feet.

8. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING ANY TIME –

From a point 1904 feet west of the west curb line of West Shore Road, west, to the east curb line of Osprey Court (a distance of approximately 97 feet).

9. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 A.M.

–

From a point 205 feet west of the west curb line of Osprey Court, west, for a distance of 120 feet.

10. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING ANY TIME –

From a point 325 feet west of the west curb line of Osprey Court, west, for a distance of 131 feet.

11. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – NORTH SIDE – 30 MINUTE PARKING – 7:00 A.M. TO 5:30 P.M. –

From a point 456 feet west of the west curb line of Osprey Court, west, for a distance of 125 feet.

12. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 7:00 A.M.

–

From a point 456 feet west of the west curb line of Osprey Court, west, for a distance of 125 feet.

13. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – NORTH AND WEST SIDES – NO PARKING ANY TIME –

From a point 581 feet west of the west curb line of Osprey Court, west, then south, for a distance of 345 feet.

14. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING EXCEPT BUSES

From a point 926 feet west, then south, of the west curb line of Osprey Court, east for a distance of 65 feet.

15. T. O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – SOUTH SIDE – NO PARKING ANY TIME –

From a point 991 feet west, then south, then east, of the west curb line of Osprey Court, east, for a distance of 103 feet.

16. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 P.M. –

From a point 1094 feet west, then south, then east, of the west curb line of Osprey Court, east, for a distance of 225 feet.

17. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 A.M. –

From a point 1319 feet west, then south, then east, of the west curb line of Osprey Court, east, for a distance of 325 feet.

18. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING ANY TIME –

From a point 1644 feet west, then south, then east, of the west curb line of Osprey Court, east, for a distance of 60 feet.

19. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING EXCEPT BUSES

From a point 1704 feet west, then south, then east, of the west curb line of Osprey Court, east, for a distance of 65 feet.

20. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 P.M. –

From a point 28 feet west of a point opposite the east curb line of Osprey Court, east, for a distance of 544 feet.

21. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING EXCEPT BUSES

From a point 544 feet east of a point 28 feet west of a point opposite the east curb line of Osprey Court, east, for a distance of 65 feet.

22. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 P.M. –

From a point 609 feet east of a point 28 feet west of a point opposite the east curb line of Osprey Court, east, for a distance of 680 feet.

23. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING ANY TIME –

From a point 1289 feet east of a point 28 feet west of a point opposite the east curb line of Osprey Court, east, for a distance of 368 feet.

24. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING EXCEPT BUSES

From a point 1657 feet east of a point 28 feet west of a point opposite the east curb line of Osprey Court, east, for a distance of 65 feet.

25. T.O. 7-2006 (IN PART)

Adopted February 28, 2006

SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING ANY TIME –

From a point 1722 feet east of a point 28 feet west of a point opposite the east curb line of Osprey Court, east, to the west curb line of West Shore Road.

ADOPT:

1. SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING ANY TIME –

From the west curb line of West Shore Road, west, for a distance of 855 feet.

2. SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 P.M. –

From a point 855 feet west of the west curb line of West Shore Road, west, for a distance of 450 feet.

3. SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 A.M. –

From a point 1305 west of the west curb line of West Shore Road, west, for a distance of 50 feet.

4. SEAVIEW BOULEVARD – NORTH SIDE – NO PARKING ANY TIME –

From a point 1355 feet west of the west curb line of West Shore Road, west, for a distance of 75 feet.

5. SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 A.M. –

From a point 1430 feet west of the west curb line of West Shore Road, west, for a distance of 180 feet.

6. SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 P.M. –

From a point 1610 feet west of the west curb line of West Shore Road, west, to a point approximately 97 feet east of the east curb line of Osprey Court.

7. SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING ANY TIME –

From the east curb line of Osprey Court, east, for a distance of approximately 97 feet.

8. SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 A.M. –

From a point 205 feet west of the west curb line of Osprey Court, west, for a distance of 206 feet.

9. SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING ANY TIME –

From a point 411 feet west of the west curb line of Osprey Court, west, for a distance of 45 feet.

10. SEAVIEW BOULEVARD – NORTH SIDE – 30 MINUTE PARKING – 7:00 A.M. TO 5:30 P.M. –

From a point 456 feet west of the west curb line of Osprey Court, west, for a distance of 97 feet.

11. SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 7:00 A.M. –

From a point 456 feet west of the west curb line of Osprey Court, west, for a distance of 97 feet.

12. SEAVIEW BOULEVARD – NORTH SIDE – NO PARKING ANY TIME –

From a point 553 feet west of the west curb line of Osprey Court, west, for a distance of 10 feet.

13. SEAVIEW BOULEVARD – NORTH SIDE – 30 MINUTE PARKING – 7:00 A.M. TO 5:30 P.M. –

From a point 563 feet west of the west curb line of Osprey Court, west, for a distance of 30 feet.

14. SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING 12:00 MIDNIGHT TO 7:00 A.M. –

From a point 563 feet west of the west curb line of Osprey Court, west, for a distance of 116 feet.

15. SEAVIEW BOULEVARD – NORTH, WEST AND SOUTH SIDES – NO PARKING 7:00 P.M. TO 7:00 A.M. – LOADING ZONE –

From a point 679 feet west of the west curb line of Osprey Court, west, then south, then east, for a distance of 416 feet.

16. SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 P.M. –

From a point 1095 feet west, then south, then east, of the west curb line of Osprey Court, east, for a distance of 225 feet.

17. SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 A.M. –

From a point 1320 feet west, then south, then east, of the west curb line of Osprey Court, east, for a distance of 325 feet.

18. SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING ANY TIME –

From a point 1645 feet west, then south, then east, of the west curb line of Osprey Court, east, for a distance of 60 feet.

19. SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 A.M. –

From a point 53 feet west of a point opposite the west curb line of Osprey Court, east, for a distance of 475 feet.

20. SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 P.M. –

From a point 528 feet east of a point 53 feet west of a point opposite the west curb line of Osprey Court, east, for a distance of 878 feet.

21. SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING ANY TIME –

From a point 1406 feet east of a point 53 feet west of a point opposite the west curb line of Osprey Court, east, to the west curb line of West Shore Road.

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

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

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

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

Dated: January 30, 2017

Manhasset, New York

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

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

ORDINANCE NO. 2 - 2018

A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CARLTON AVENUE IN PORT WASHINGTON.

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

ORDINANCE NO. T.O. 2 - 2018

PORT WASHINGTON, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 2-1991

Adopted January 8, 1991

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

From the north curb line of Webster Avenue, north, for a distance of 39 feet.

ADOPT:

1. **CARLTON AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –**

From the north curb line of Webster Avenue, north, for a distance of 55 feet.

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

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

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

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

Dated: January 30, 2018
Manhasset, New York

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

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

ORDINANCE NO. 3 - 2018

A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING N. MARYLAND AVENUE IN PORT WASHINGTON.

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

**ORDINANCE NO. T.O. 3 - 2018
PORT WASHINGTON, NEW YORK**

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

PROPOSAL:

ADOPT:

1. N. MARYLAND AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Ohio Avenue, south, for a distance of 31 feet.

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

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

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

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

Dated: January 30, 2018
Manhasset, New York

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

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

RESOLUTION NO. 19 - 2018

A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.

WHEREAS, pursuant to a resolution duly adopted by the Town Board (the “Board”) adopted an urban renewal plan (the “Plan”) for the New Cassel Urban Renewal Area (the “Area”); and

WHEREAS, periodically, the Board has approved resolutions amending the Plan to add additional properties to the list of properties to be acquired pursuant to the Plan; and

WHEREAS, the Town of North Hempstead Community Development Agency (the “CDA”), pursuant to a resolution approved by the CDA Board, recommends that the Board amend the Plan to add to the list of properties to be acquired for redevelopment pursuant to Section IV(A) of the Plan the following properties: a property located on 32 Third Avenue, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 110, Lot 138; a property located on 182 Catherine Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 127 and Lots 114, 115 and 116; and a property located on 212 Sheridan Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 45 and Lot 76 (the “Additional Properties”) (collectively the “Amendment”); and

WHEREAS, pursuant to a resolution duly adopted at its meeting held on December 19, 2017, the Town Board set a date of January 30, 2018 for a public hearing for the purposes of considering the adoption of the Amendment; and

WHEREAS, to give notice of the public hearing, the Town Clerk published notice of the hearing in the January 17, 2018 edition of *Westbury Times* and posted notice of the hearing at the United States Postal Service offices in Westbury, at posts in front of 212 Sheridan Street, 182 Catherine Street, 32 Third Avenue and at the corners of Sheridan Street and Railroad Avenue, Catherine Street and Division Avenue and Third Avenue and Sixth Street in Westbury and on the official Town Clerk Bulletin Board in Manhasset, New York; and

WHEREAS, the Board has determined that adoption of the Amendment, thereby adding the Additional Properties to the list of those properties to be acquired for redevelopment pursuant to Section IV (A) of the Plan, would permit the CDA to purchase or use its power of eminent domain to acquire the Additional Properties and redevelop them for public purposes, namely residential housing; and

WHEREAS, the Board has further determined that permitting the Agency to purchase or use its power of eminent domain to redevelop the Additional Properties would create new housing opportunities in the Area, thereby achieving an objective of the Plan; and

WHEREAS, having conducted the public hearing, considered the testimony at the hearing, and afforded all interested persons the opportunity to be heard, the Board has concluded that it should (A) certify, pursuant to Section 505(2) of the New York State General Municipal Law (the “GML”), that the Plan, as modified pursuant to the Amendment (the “Amended Plan”), complies with the provisions of GML Section 502(7), and conforms to the finding made by the Board pursuant to GML Section 504 that the Area is appropriate for urban renewal as defined in GML Section 502(3), and (B) approve and adopt the Amendment, and the Amended Plan, pursuant to GML Section 505(3), and (C) make findings pursuant to GML Section 505(4) with respect to the Amended Plan; and

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

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

WHEREAS, the Board has reviewed the determination of the Commissioner of the Planning Department (the “Planning Commissioner”) dated January 29, 2018 indicating that the Action constitutes an “unlisted” pursuant to Section 617.5 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) (the “Commissioner’s Determinations”) for the reasons that:

(A) the Action will result in minimal physical changes to the Additional Properties and is simply a change in ownership; and

(B) Due to the foregoing, the Action is not anticipated to cause

(1) a substantial adverse change in existing air quality, ground or surface water quality or quantity, or

(2) a substantial increase in solid waste production, noise, potential for erosion, flooding, leaching or drainage problems; and

(C) the Action will not

(1) cause significant impacts to vegetation or wildlife, or a major change in the use of either quantity or type of energy, or

(2) create a hazard to human health; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby certifies, pursuant to Section 505(2) of the General Municipal Law (the “GML”), that the Amended Plan complies with the provisions of GML Section 502(7), and conforms to the finding made by the Board pursuant to Section 504 of the General Municipal Law that the Area is appropriate for urban renewal pursuant to GML Section 502(3); and be it further

RESOLVED that pursuant to GML Section 505(3), the Board hereby approves and adopts the Amendment and the Amended Plan; and be it further

RESOLVED that pursuant to GML Section 505(4), the Board hereby (i) affirms its prior finding that the Area is a substandard or insanitary area, or is in danger of becoming a substandard or insanitary area and tends to impair or arrest the sound growth and development of the Town, (ii) finds that (A) the financial aid to be provided to the Town is necessary to enable projects to be undertaken in accordance with the Amended Plan, (B) the Amended Plan affords maximum opportunity to private enterprise, consistent with the sound needs of the Town as a whole, for the undertaking of an urban renewal program, (C) the Amended Plan conforms to the Town’s 1989 Master Plan, (iii) affirms its earlier findings that (A) there is a feasible method for the relocation of families and individuals displaced from the Area into decent, safe and sanitary dwellings, which are or will be provided in the Area or in other areas not generally less desirable in regard to public utilities and public and commercial facilities, at rents or prices within the financial means of such families or individuals, and reasonably accessible to their places of employment, and (B) the undertaking and carrying out of the urban renewal activities in stages is in the best public interest and will not cause any additional or increased hardship to the residents of the Area; and be it further

RESOLVED that the Town Clerk is hereby ordered to file with the Commissioner of the New York State Division of Housing and Community Renewal a copy of the Amended Plan in accordance with GML Section 514.

Dated: Manhasset, New York
January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Councilperson 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. 20 - 2018

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF THE TOWN OF NORTH HEMPSTEAD FOR A CHANGE OF ZONE FOR THE PREMISES LOCATED AT 985 PROSPECT AVENUE, 987 PROSPECT AVENUE AND 215 BROOKLYN AVENUE, WESTBURY, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 10, LOTS 29-31, 45 AND 46.

WHEREAS, the Town of North Hempstead Community Development Agency (the "CDA") issued a Request for Proposals for the purchase and redevelopment of 985 Prospect Avenue, 987 Prospect Avenue and 215 Brooklyn Avenue in Westbury; and

WHEREAS, the winning submission, submitted by Euroamerican Funding Group. LLC, includes a 3-story mixed use building; and

WHEREAS, the site of the proposed construction is currently zoned Business-A, which allows for the construction of a mixed use building, and Residence-C, which does not allow for the construction of a mixed use building; and

WHEREAS, the Town of North Hempstead has filed a petition to (the "Petition") to rezone (the "Change of Zone") a 16,630 s.f. (0.38-acre) rectangular parcel located on the northwest corner of Prospect and Brooklyn Avenues consisting of five individual lots identified on the Nassau County Land and Tax Map as Section 11, Block 10, Lots 29, 30, 31, 45, 46 (the "Premises"), from 'Residence-C' to 'Business-A', in the New Cassel Overlay District, in order to construct 3-story mixed use building consisting of 10 senior apartments, a bank and a medical office; and

WHEREAS, according to the Zoning Map of the Town of North Hempstead (the "Map"), the Premises are located within an area currently designated as Residence-C zoning district, in the New Cassel Overlay District; and

WHEREAS, pursuant to a resolution duly adopted on December 19, 2017, the Town Board (the "Board") of the Town of North Hempstead (the "Town") authorized, pursuant to Town Code 70-238(B)(2), the publication of notice of hearing and the holding of a public hearing to consider the proposed Change of Zone pursuant to the Petition; and

WHEREAS, proof of service of notice required by Town Code 70-238(B)(2) has been filed; and

WHEREAS, the CDA has furnished proof of posting of a sign on the premises as required by Town Code 70-238(B)(3) and filed an affidavit as to the posting as required thereunder; and

WHEREAS, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the “Commission”) was furnished with copies of the site plan and the Short Environmental Assessment Form (the “SEAF”); and

WHEREAS, Pursuant to Resolution No. 10220-18, adopted January 25, 2018, the Commission recommended local determination; and

WHEREAS, after notice duly given, a public hearing on the Change of Zone was held on January 30, 2018, affording all interested persons an opportunity to be heard (the “Public Hearing”); and

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

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

WHEREAS, the Board has reviewed the determination of the Planning Department, dated December 15, 2017, and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) for the reasons that (A) the Action (i) will not create a material conflict with an adopted land use plan or zoning regulation, (ii) will have a moderate to large impact in the use or intensity of use of land in that the site was formerly used to store heavy equipment and for a motorcycle repair shop and the proposal to utilize the site for housing, a bank and for a medical office will result in more activity, (iii) will not impair the character or quality of the existing community, (iv) will not result in a change to the existing air quality, (v) will not impair a Critical Environmental Area; (vi) will not result in an impairment of an historical, archaeological, architectural or aesthetic resource; (vii) will not substantially result in an adverse change to the existing level of traffic, (viii) will not cause an increase in the use of energy, (ix) will not have an impact on existing water supplies or wastewater treatment utilities, (x) will not result in an adverse change to natural resources, (xi) will not result in an increase in the potential for flooding and (xii) will not create a hazard to environmental resources or human health (the “Determinations and Negative Declaration”); and

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

WHEREAS, the Planning Department has reviewed the Change of Zone and recommends that it be approved; and

WHEREAS, having carefully considered the petition, the testimony and other relevant evidence at the Public Hearing, and afforded all interested persons the opportunity to be heard, this Board now wishes to render a decision.

NOW, THEREFORE, BE IT,

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

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

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

RESOLVED that the Change of Zone is hereby adopted; and be it further

RESOLVED that the Town Clerk is hereby authorized to publish and post, as required pursuant to Chapter 70 of the Town Code, a notice substantially in the form set forth below:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held on January 30, 2018 at 7:30 P.M. on that day, at the Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a resolution to amend the zoning map of the Town of North Hempstead to reflect a change of zone, from ‘Residence-C’ to ‘Business-A’, of a 16,630 s.f. (0.38-acre) rectangular parcel located on the northwest corner of Prospect and Brooklyn Avenues consisting of five individual lots identified on the Nassau County Land and Tax Map as Section 11, Block 10, Lots 29, 30, 31, 45, 46, in order to construct 3-story mixed use building consisting of 10 senior apartments, a bank and a medical office.

Dated: Manhasset, New York

January 30, 2018

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

; and be it further

RESOLVED that the Commissioner and the Zoning Administrator be, and hereby are, directed to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

CC: Town Attorney Comptroller Planning Building NC Assessors

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2018

A PUBLIC HEARING TO CONSIDER THE PROPOSAL OF THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY TO SELL THE PROPERTIES LOCATED AT 985 PROSPECT AVENUE, WESTBURY, NEW YORK (SECTION 11, BLOCK 10, LOT 45); 987 PROSPECT AVENUE, WESTBURY, NEW YORK (SECTION 11, BLOCK 10, LOT 46); AND 215 BROOKLYN AVENUE, WESTBURY, NEW YORK (SECTION 11, BLOCK 10, LOTS 29 THROUGH 31) TO EUROAMERICAN FUNDING GROUP, LLC FOR DEVELOPMENT.

NO RESOLUTION

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. 21 - 2018

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 30, 2018, AUTHORIZING THE STUDY AND EVALUATION OF THE FACILITIES OF THE HARBOR HILLS PARK DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of North Hempstead, in the
County of Nassau, New York
January 30, 2018
* * *

A regular meeting of the Town Board of the Town of North Hempstead, in the County of Nassau, New York, was held at the Town Hall, 220 Plandome Road, Manhasset, New York, on January 30, 2018.

There were present: Hon. Judi Bosworth, Supervisor; and

Councilpersons:

There were absent:

Also present: Wayne H. Wink, Jr., Town Clerk
* * *

The Town Clerk stated that a public hearing had been called for this meeting at the Town Hall, 220 Plandome Road, Manhasset, New York, at 7:00 P.M. (Prevailing Time) relating to the study and evaluation of the facilities of the Harbor Hills Park District (the "District"), in the Town of North Hempstead, New York (the "Town") and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. The Town Clerk read, in full, the notice calling said public hearing and presented affidavits showing that certified copies of said notice had been duly published and posted pursuant to the provisions of Article 12 of the Town Law and mailed by first class mail to each owner of taxable real property in the District.

The Supervisor stated that the hearing in said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of the increase and improvement of facilities of said District:

The following persons appeared in opposition to the increase and improvement of facilities of said District:

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Minutes of the Public Hearing held on January 30, 2018 with the original thereof filed in my office on January 30, 2018, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2018.

(SEAL)

Town Clerk

**RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 30, 2018,
AUTHORIZING THE STUDY AND EVALUATION OF THE FACILITIES OF THE
HARBOR HILLS PARK DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN
LAW**

Recitals

WHEREAS, the Town Board of the Town of North Hempstead (herein called the “Town Board” and “Town”, respectively), in the County of Nassau, New York, on behalf of the Harbor Hills Park District (herein called the “District”), has determined that it is in the best interests of the Town and the District to study and evaluate the existing pool equipment and mechanical systems of the District to determine what improvements, if any, are necessary to ensure continued reliable operation of said equipment and mechanical systems (the “Project”);

WHEREAS, on December 19, 2017, the Town Board adopted a Resolution describing the Project in general terms, specifying that the estimated cost thereof is \$75,000, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on January 30, 2018, at 7:00 P.M. (Prevailing Time) at the Town Hall, in said Town;

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held by the Town Board on this 30th day of January, 2018, at 7:00 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to the study and evaluation of the facilities of the District.

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby DETERMINED, that it is in the public interest to study and evaluate the facilities of the District as hereinabove described and referred to, at the estimated maximum cost of \$75,000; and it is hereby ORDERED, that the District shall engage an engineer to study and evaluate the existing pool equipment and mechanical systems of the District to determine what improvements, if any, are necessary to ensure continued reliable operation of said equipment and mechanical systems and the Town Attorney shall prepare a proposed contract for said study and evaluation and such proposed contract shall be presented to the Town Board as soon as possible; and it is hereby FURTHER ORDERED, that said study and evaluation shall be financed by the issuance of not to exceed \$75,000 bonds of the Town, and the cost thereof, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

DATED: JANUARY 30, 2018
NORTH HEMPSTEAD

TOWN BOARD OF THE TOWN OF

Councilperson Seeman offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

The Resolution and Order was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on January 30, 2018, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2018.

(SEAL)

Town Clerk

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. 22 - 2018

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 30, 2018, APPROPRIATING \$75,000 FOR THE STUDY AND EVALUATION OF THE FACILITIES OF THE HARBOR HILLS PARK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$75,000 TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, the Town Board of the Town of North Hempstead (herein called the “Town Board” and “Town”, respectively), in the County of Nassau, New York, on behalf of the Harbor Hills Park District (herein called the “District”), has determined that it is in the best interests of the Town and the District to study and evaluate the existing pool equipment and mechanical systems of the District to determine what improvements, if any, are necessary to ensure continued reliable operation of said equipment and mechanical systems (the “Project”), at the estimated maximum cost of \$75,000, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to study and evaluate the facilities of the District, and ordered that such facilities be so studied and evaluated.

Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$75,000 for the study and evaluation of the existing pool equipment and mechanical systems of the District as described in the above Recital. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000. The plan of financing includes the issuance of \$75,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$75,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the

effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Great Neck Record," hereby designated the official newspapers of the Town for such publication.

Councilperson Seeman offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

The Resolution was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on January 30, 2018 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2018.

(SEAL)

Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 30, 2018, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK,
ADOPTED JANUARY 30, 2018, APPROPRIATING \$75,000 FOR THE STUDY AND
EVALUATION OF THE FACILITIES OF THE HARBOR HILLS PARK DISTRICT AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$75,000 TO FINANCE SAID APPROPRIATION**

The object or purpose for which the bonds are authorized is the study and evaluation of the existing pool equipment and mechanical systems of the District to determine what improvements, if any, are necessary to ensure continued reliable operation of said equipment and mechanical systems.

The period of probable usefulness applicable to the bonds issued is five (5) years.

The maximum amount of obligations authorized to be issued is \$75,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: January 30, 2018

Manhasset, New York

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. 23 - 2018

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 30, 2018, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD SIDEWALK DISTRICT.

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of North Hempstead, in the
County of Nassau, New York
January 30, 2018
* * *

A regular meeting of the Town Board of the Town of North Hempstead, in the County of Nassau, New York, was held at the Town Hall, 220 Plandome Road, Manhasset, New York, on January 30, 2018.

There were present: Hon. Judi Bosworth, Supervisor; and
Councilpersons:

There were absent:

Also present: Wayne H. Wink, Jr., Town Clerk

* * *

The Town Clerk stated that a public hearing had been called for this meeting at the Town Hall, 220 Plandome Road, Manhasset, New York, at 7:00 P.M. (Prevailing Time) to consider an increase and improvement of facilities of the North Hempstead Sidewalk District (the "District"), in the Town of North Hempstead, New York (the "Town") and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. The Town Clerk read, in full, the notice calling said public hearing and presented affidavits showing that certified copies of said notice had been duly published and posted pursuant to the provisions of Article 12 of the Town Law.

The Supervisor stated that the hearing in said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of the increase and improvement of facilities of said District:

The following persons appeared in opposition to the increase and improvement of facilities of said District:

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Minutes of the Public Hearing held on January 30, 2018 with the original thereof filed in my office on January 30, 2018, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2018.

(SEAL)

Town Clerk

**RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 30, 2018,
AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE
NORTH HEMPSTEAD SIDEWALK DISTRICT**

Recitals

WHEREAS, the Town Board of the Town of North Hempstead (herein called the “Town Board” and “Town”, respectively), in the County of Nassau, New York, on behalf of the North Hempstead Sidewalk District (herein called the “District”), has determined that it is in the best interests of the Town and the District to increase and improve the facilities of the District by constructing sidewalk improvements therein (hereinafter, the “Project”), including any ancillary or related work required in connection therewith, at the estimated maximum cost of \$5,650,000;

WHEREAS, on December 19, 2017, the Town Board adopted a Resolution describing the Project in general terms, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on January 30, 2018, at 7:00 P.M. (Prevailing Time) at the Town Hall, in said Town;

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on this 30th day of January, 2018, at 7:00 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District.

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$5,650,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the District and its engineers shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the District and, with the assistance of the Town Attorney, shall prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that said increase and improvement of facilities shall be financed by the issuance of not to exceed \$5,650,000 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

DATED: JANUARY 30, 2018
NORTH HEMPSTEAD

TOWN BOARD OF THE TOWN OF

Supervisor Bosworth offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

The Resolution and Order was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on January 30, 2018, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2018.

(SEAL)

Town Clerk

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

RESOLUTION NO. 24 - 2018

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 30, 2018, APPROPRIATING \$5,650,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD SIDEWALK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,650,000 TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, the Town Board of the Town of North Hempstead (herein called the “Town Board” and “Town”, respectively), in the County of Nassau, New York, on behalf of the North Hempstead Sidewalk District (herein called the “District”), has determined that it is in the best interests of the Town and the District to increase and improve the facilities of the District by constructing sidewalk improvements therein (hereinafter, the “Project”), including any ancillary or related work required in connection therewith, at the estimated maximum cost of \$5,650,000, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved. Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$5,650,000 for the increase and improvement of facilities of the District as described in the above Recital. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,650,000. The plan of financing includes the issuance of \$5,650,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$5,650,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 24. of the Law, is ten (10) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the

effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Newsday," hereby designated the official newspapers of the Town for such publication.

Supervisor Bosworth offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

The Resolution was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the

Town Board of said Town, duly called and held on January 30, 2018 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2018.

(SEAL)

Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 30, 2018, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 30, 2018, APPROPRIATING \$5,650,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD SIDEWALK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,650,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the North Hempstead Sidewalk District, consisting of the construction of sidewalk improvements, at the estimated maximum cost of \$5,650,000.

The period of probable usefulness applicable to the bonds issued is ten (10) years.

The maximum amount of obligations authorized to be issued is \$5,650,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: January 30, 2018

Manhasset, New York

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. 25 - 2018

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 30, 2018, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT.

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of North Hempstead, in the
County of Nassau, New York
January 30, 2018

* * *

A regular meeting of the Town Board of the Town of North Hempstead, in the County of Nassau, New York, was held at the Town Hall, 220 Plandome Road, Manhasset, New York, on January 30, 2018.

There were present: Hon. Judi Bosworth, Supervisor; and

Councilpersons:

There were absent:

Also present: Wayne H. Wink, Jr., Town Clerk

* * *

The Town Clerk stated that a public hearing had been called for this meeting at the Town Hall, 220 Plandome Road, Manhasset, New York, at 7:00 P.M. (Prevailing Time) to consider an increase and improvement of facilities of the North Hempstead Lighting District (the "District"), in the Town of North Hempstead, New York (the "Town") and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. The Town Clerk read, in full, the notice calling said public hearing and presented affidavits showing that certified copies of said notice had been duly published and posted pursuant to the provisions of Article 12 of the Town Law.

The Supervisor stated that the hearing in said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of the increase and improvement of facilities of said District:

The following persons appeared in opposition to the increase and improvement of facilities of said District:

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Minutes of the Public Hearing held on January 30, 2018 with the original thereof filed in my office on January 30, 2018, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2018.

(SEAL)

Town Clerk

**RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 30, 2018,
AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE
NORTH HEMPSTEAD LIGHTING DISTRICT**

Recitals

WHEREAS, the Town Board of the Town of North Hempstead (herein called the “Town Board” and “Town”, respectively), in the County of Nassau, New York, on behalf of the North Hempstead Lighting District (herein called the “District”), has determined that it is in the best interests of the Town and the District to increase and improve the facilities of the District by installing LED lighting therein (hereinafter, the “Project”), including any ancillary or related work required in connection therewith, at the estimated maximum cost of \$100,000;

WHEREAS, on December 19, 2017, the Town Board adopted a Resolution describing the Project in general terms, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on January 30, 2018, at 7:00 P.M. (Prevailing Time) at the Town Hall, in said Town;

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on this 30th day of January, 2018, at 7:00 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District.

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to, at the estimated maximum cost of \$100,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the District and its engineers shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the District and, with the assistance of the Town Attorney, shall prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that said increase and improvement of facilities shall be financed by the issuance of not to exceed \$100,000 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

DATED: JANUARY 30, 2018
NORTH HEMPSTEAD

TOWN BOARD OF THE TOWN OF

Supervisor Bosworth offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

The Resolution and Order was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on January 30, 2018, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2018.

(SEAL)

Town Clerk

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

RESOLUTION NO. 26 - 2018

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK,
ADOPTED JANUARY 30, 2018, APPROPRIATING \$100,000 FOR THE INCREASE AND
IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION.**

Recital

WHEREAS, the Board of Commissioners of the North Hempstead Lighting District (herein called the "District") in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, has requested that the Town Board undertake proceedings for the increase and improvement of facilities of the District, consisting of the installation of LED lighting, at an estimated maximum cost of \$100,000; all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved.

Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$100,000 for the increase and improvement of facilities of the District as described in the above Recital. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000. The plan of financing includes the issuance of \$100,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$100,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35. of the Law, is five (5) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the

effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Newsday," hereby designated the official newspapers of the Town for such publication.

Supervisor Bosworth offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

The Resolution was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the

Town Board of said Town, duly called and held on January 30, 2018 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2018.

(SEAL)

Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 30, 2018, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK,
ADOPTED JANUARY 30, 2018, APPROPRIATING \$100,000 FOR THE INCREASE AND
IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION**

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the North Hempstead Lighting District, consisting of the installation of LED lighting, at the estimated maximum cost of \$100,000.

The period of probable usefulness applicable to the bonds issued is five (5) years.

The maximum amount of obligations authorized to be issued is \$100,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: January 30, 2018

Manhasset, New York

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. 27 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to authorize the Commissioner of Building Safety, Inspection and Enforcement to suspend or revoke plumbing licenses under certain circumstances.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 20th day of March, 2018, 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 2 of the Town Code entitled "Administration and Enforcement" in order to authorize the Commissioner of Building Safety, Inspection and Enforcement to suspend or revoke plumbing licenses under certain circumstances; 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 20th day of March, 2018, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to authorize the Commissioner of Building Safety, Inspection and Enforcement to suspend or revoke plumbing licenses under certain circumstances.

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

January 30, 2018

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

Dated: Manhasset, New York

January 30, 2018

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 Buildings

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

RESOLUTION NO. 28 - 2018

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify the regulations concerning alterations to a restaurant and the calculation of parking requirements for a restaurant.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 20th day of March, 2018, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify the regulations concerning alterations to a restaurant and the calculation of parking requirements for a restaurant; 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 20th day of March, 2018, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify the regulations concerning alterations to a restaurant and the calculation of parking requirements for a restaurant.

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

January 30, 2018

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

Dated: Manhasset, New York

January 30, 2018

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 Buildings

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. 29 - 2018

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Koch Place, 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 27th day of February, 2018, at 7:00 o'clock in the evening for the purpose of considering the rescission of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 49-1986

Adopted September 30, 1986

KOCH PLACE – WEST SIDE – TWO HOUR PARKING 8 A.M. TO 5 P.M. EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS –

Starting at a point 100 feet north of the north curblines of Westbury Avenue, north to its terminus.

2. T.O. 1-2017

Adopted January 31, 2017

KOCH PLACE – EAST SIDE – TWO HOUR PARKING – 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From a point 65 feet north of the north curb line of Westbury Avenue, north, to its terminus.

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: January 30, 2018

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. 30 - 2018

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

WHEREAS, the Town Board of the Town of North Hempstead, at its meeting on October 25, 2016, adopted Ordinance No. 28-2016 (the “Ordinance”) altering parking restrictions on Plandome Road, Manhasset in order to accommodate the development of a TD Bank at the corner of Northern Boulevard and Plandome Road (the “Development Project”); and

WHEREAS, the Development Project has since been abandoned, rendering moot the parking alterations described in the Ordinance; and

WHEREAS, the Town Board desires to set a date for a public hearing to rescind the Ordinance as it has been rendered moot.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 27th day of February, 2018, at 7:00 P.M. for the purpose of considering the rescission of the Ordinance; and be it further

RESOLVED that the Town Clerk be and hereby is directed to publish notice of the public hearing 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 27th day of February, 2018, at 7:00 P.M., to consider the rescission of Ordinance No. 28-2016, which amended parking restrictions on Plandome Road, Manhasset, to accommodate the development of a TD Bank at the corner of Northern Boulevard and Plandome Road in Manhasset, and to restore all ordinances rescinded or amended by Ordinance No. 28-2016.

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

Dated: Manhasset, New York

January 30, 2018

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

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Councilperson 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. 31 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN WESTBURY.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Swalm Street, Westbury, New York, from a point 65 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on February 27, 2018 at 7:00pm, to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on February 27, 2018, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the west side of Swalm Street, Westbury, New York, from a point 65 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet.

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

Dated: Manhasset, New York

January 30, 2018

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

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

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

2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012 , December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017; November 14, 2017 and January 30, 2018 is further amended by adding thereto a new subdivision as follows:

"93" A reserved parking space is established on the west side of Swalm Street, Westbury, New York, from a point 65 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

January 30, 2018

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

TOWN CLERK

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

RESOLUTION NO. 32 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PEARL STREET IN WESTBURY.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Pearl Street, Westbury, New York, from a point 63 feet north of the north curb line of Broadway, north, for a distance of 20 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on February 27, 2018 at 7:00pm, to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on February 27, 2018, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the west side of Pearl Street, Westbury, New York from a point 63 feet north of the north curb line of Broadway, north, for a distance of 20 feet.

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

Dated: Manhasset, New York

January 30, 2018

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

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13,

2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017; November 14, 2017 and January 30, 2018 is further amended by adding thereto a new subdivision as follows:

"94" A reserved parking space is established on the west side of Pearl Street, Westbury, from a point 63 feet north of the north curb line of Broadway, north, for a distance of 20 feet

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

January 30, 2018

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

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. 33 - 2018

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Bedford Avenue, Garden City Park, 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 20th day of March, 2018, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 9-2008

Adopted April 15, 2008

BEDFORD AVENUE – NORTH SIDE – THREE HOUR PARKING – 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From a point 30 feet west of the west curb line of Nassau Boulevard, west, to a point 30 feet east of the east curb line of Corbin Avenue.

2. T.O. 31-1984 (IN PART)

Adopted October 23, 1984

BEDFORD AVENUE – SOUTH SIDE – TWO HOUR PARKING – 7 A.M. TO 7 P.M. – EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS –

From a point 30 feet east of the east curblines of Corbin Avenue, east to a point 30 feet west of the west curblines of Nassau Boulevard.

ADOPT:

1. BEDFORD AVENUE – NORTH SIDE – FOUR HOUR PARKING – 9:00 A.M. TO 5:00 P.M. – EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From a point 30 feet west of the west curb line of Nassau Boulevard, west, to a point 30 feet east of the east curb line of Corbin Avenue.

2. BEDFORD AVENUE – SOUTH SIDE – FOUR HOUR PARKING – 9:00 A.M. TO 5:00 P.M. – EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From a point 30 feet east of the east curb line of Corbin Avenue, east, to a point 30 feet west of the west curb line of Nassau Boulevard.

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

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

Dated: January 30, 2018

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 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. 34 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 220 NORTHERN BOULEVARD DEVELOPMENT LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 220 NORTHERN BOULEVARD, GREAT NECK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 73, LOTS 1 THROUGH 11.

WHEREAS, 220 Northern Boulevard Development LLC (the "Applicant") is seeking to perform alterations to an existing gasoline service station, which includes converting to self-service, reconfiguring the pump islands, and constructing a 3,030 square foot canopy, a 464 square foot addition to the existing building and a 1,264 square foot convenience store on a 0.44 acre parcel located at 220 Northern Boulevard, Great Neck, New York and identified on the Nassau County Land and Tax Maps as Section 2, Block 73, Lots 1 through 11 (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 to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on February 27, 2018 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 hearing 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 February 27, 2018 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of 220 Northern Boulevard Development LLC seeking to perform alterations to an existing gasoline service station, which includes converting to self-service, reconfiguring the pump islands, and constructing a 3,030 square foot canopy, a 464 square foot addition to the existing building and a 1,264 square foot convenience store on a 0.44 acre parcel located at 220 Northern Boulevard, Great Neck, New York and identified on the Nassau County Land and Tax Maps as Section 2, Block 73, Lots 1 through 11.

Dated: Manhasset, New York

January 30, 2018

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

Dated: Manhasset, New York

January 30, 2018

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 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. 35 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 220 NORTHERN BOULEVARD DEVELOPMENT LLC FOR A PERMIT TO INSTALL AN UNDERGROUND FUEL STORAGE TANK PURSUANT TO CHAPTER 29A OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD FOR THE PREMISES LOCATED AT 220 NORTHERN BOULEVARD, GREAT NECK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 73, LOT 1.

WHEREAS, 220 Northern Boulevard Development LLC (the “Applicant”) has applied for a permit (the “Underground Storage Permit”) pursuant to Section 29A-4 of the Town Code of the Town of North Hempstead (the “Town Code”) to install one (1) 15,000 gallon double-walled fiberglass underground gasoline storage tank and one (1) 15,000 gallon double-walled fiberglass underground storage tank (8,000 gallons of gasoline and 7,000 gallons of diesel) with associated piping on real property located at 220 Northern Boulevard, Great Neck, New York and designated on the Nassau County Land and Tax Map as Section 2, Block 73, Lot 1 (the “Application”); and

WHEREAS, Town Code §29A-8 requires the Board to schedule a public hearing before considering the Application.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 27th day of February, 2018, at the Town Hall Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:00 p.m. to consider the Application for an Underground Storage Permit, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 27th day of February, 2018 at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of 220 Northern Boulevard Development LLC pursuant to Section 29A-4 of the Code of the Town of North Hempstead to install one (1) 15,000 gallon double-walled fiberglass underground gasoline storage tank and one (1) 15,000 gallon double-walled fiberglass underground storage tank (8,000 gallons of gasoline and 7,000 gallons of diesel) with associated piping, and to hear all interested persons concerning the same.

PLEASE TAKE FURTHER NOTICE that the real property that is the subject of this application is located at 220 Northern Boulevard, Great Neck, New York and designated on the Nassau County Land and Tax Map as Section 2, Block 73, Lot 1.

Dated: Manhasset, New York

January 30, 2018

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

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Clerk Town Attorney Planning Building

Councilperson 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. 36 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 270 WARNER AVENUE, ROSLYN HEIGHTS, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 321, LOT 11.

WHEREAS, Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc, (the "Applicant") is seeking to install wireless telecommunications antennae and associated rooftop equipment atop an existing fire station for use by Sprint Spectrum and Verizon Wireless at the property located at 270 Warner Avenue, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 321, Lot 11 (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 §75-6 (the "Special Permit"); and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on March 20, 2018 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 Permit; and be it further

RESOLVED that the Commissioner of Planning and Economic Development shall immediately notify the Applicant of the date and time of the hearing and the Applicant shall notify certain property owners by registered mail of the date and time (the "Notice") pursuant to Town Code §75-6(F)(2) in the manner provided in Town Code §70-240(C); and be it further

RESOLVED that the Applicant shall file with the Town Attorney, not later than five days prior to the hearing date, an affidavit of the mailing of the Notice, in a form satisfactory to the Town Board, 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) in *Newsday*, 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 20th day of March, 2018 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc., seeking to install wireless telecommunications antennas and associated rooftop equipment atop an existing fire station for use by Sprint Spectrum and Verizon Wireless at the property located at 270 Warner Avenue, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 321, Lot 11.

Dated: Manhasset, New York

January 30, 2018

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

Dated: Manhasset, New York

January 30, 2018

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 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. 37 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GARDEN CITY PARK ASSOCIATES, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2407-2475 JERICHO TURNPIKE, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 612, LOT 39.

WHEREAS, Garden City Park Associates, LLC, (the "Applicant") has applied (the "Application") to the Town to reconfigure the parking lot for an existing shopping center to conform with ADA requirements and install associated new lighting and drainage on a 7.12 acre site at the premises located at 2407-2475 Jericho Turnpike, Garden City Park, and designated on the Nassau County Land and Tax Map as Section 9, Block 612, Lot 39 (the "Premises"); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code §70-219 ("Site Plan Review"); and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on March 20, 2018 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on March 20, 2018, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Garden City Park Associates, LLC, to reconfigure the parking lot for an existing shopping center to conform with ADA requirements and install associated new lighting and drainage on a 7.12 acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known as 2407-2475 Jericho Turnpike, Garden City Park, and designated on the Nassau County Land and Tax Map as Section 9, Block 612, Lot 39.

Dated: Manhasset, New York

January 30, 2018

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

Dated: Manhasset, New York

January 30, 2018

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

Building Department

Planning & Environ Protection

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. 38 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1111 NORTHERN BOULEVARD LLC FOR A PERMIT TO INSTALL AN UNDERGROUND FUEL STORAGE TANK PURSUANT TO CHAPTER 29A OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD FOR THE PREMISES LOCATED AT 1111 NORTHERN BOULEVARD, MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 236, LOTS 10 AND 11.

WHEREAS, 1111 Northern Boulevard LLC (the “Applicant”) has applied for a permit (the “Underground Storage Permit”) pursuant to Section 29A-4 of the Town Code of the Town of North Hempstead (the “Town Code”) to remove three (3) underground storage tanks and install two (2) new 10,000 gallon double-walled fiberglass gasoline storage tanks on real property located at 1111 Northern Boulevard, Manhasset, New York and designated on the Nassau County Land and Tax Map as Section 3, Block 236, Lots 10 and 11 (the “Application”); and

WHEREAS, Town Code §29A-8 requires the Board to schedule a public hearing before considering the Application.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 20th day of March, 2018, at the Town Hall Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:00 p.m. to consider the Application for an Underground Storage Permit, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 20th day of March, 2018 at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of 1111 Northern Boulevard LLC pursuant

to Section 29A-4 of the Code of the Town of North Hempstead to remove three (3) underground storage tanks and install two (2) new 10,000 gallon double-walled fiberglass gasoline storage tanks, and to hear all interested persons concerning the same.

PLEASE TAKE FURTHER NOTICE that the real property that is the subject of this application is located at 1111 Northern Boulevard, Manhasset, New York and designated on the Nassau County Land and Tax Map as Section 3, Block 236, Lots 10 and 11.

Dated: Manhasset, New York

January 30, 2018

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

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Clerk Town Attorney Planning Building

Councilperson 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. 39 -2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1175 WILLIS CORP. FOR A PERMIT TO INSTALL AN UNDERGROUND FUEL STORAGE TANK PURSUANT TO CHAPTER 29A OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD FOR THE PREMISES LOCATED AT 1175 WILLIS AVENUE, ALBERTSON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 318, LOTS 1 AND 2.

WHEREAS, 1175 Willis Corp. (the “Applicant”) has applied for a permit (the “Underground Storage Permit”) pursuant to Section 29A-4 of the Town Code of the Town of North Hempstead (the “Town Code”) to remove three (3) underground storage tanks and install one (1) 16,000 gallon double-walled underground gasoline storage tank and one (1) 12,000 gallon double-walled fiberglass underground gasoline storage tank on real property located at 1175 Willis Avenue, Albertson, New York and designated on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1 and 2 (the “Application”); and

WHEREAS, Town Code §29A-8 requires the Board to schedule a public hearing before considering the Application.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 20th day of March, 2018, at the Town Hall Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:00 p.m. to consider the Application for an Underground Storage Permit, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 20th day of March, 2018 at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of 1175 Willis Corp. pursuant to Section

29A-4 of the Code of the Town of North Hempstead to three (3) underground storage tanks and install one (1) 16,000 gallon double-walled underground gasoline storage tank and one (1) 12,000 gallon double-walled fiberglass underground gasoline storage tank, and to hear all interested persons concerning the same.

PLEASE TAKE FURTHER NOTICE that the real property that is the subject of this application is located at 1175 Willis Avenue, Albertson, New York and designated on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1 and 2.

Dated: Manhasset, New York

January 30, 2018

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

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Clerk Town Attorney Planning Building

Councilperson 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. 40 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 1 FLORAL LANE, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 118, LOTS 27 AND 28.

WHEREAS, the Commissioner of the Department of Building Safety, Inspection and Enforcement (the “Building Commissioner”) has deemed the building located at 1 Floral Lane, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 11, Block 118, Lot 27-28 (the “Premises”) to be an “Unsafe Building” pursuant to Town Code Chapter 2A; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 27th day of February, 2018, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 27th day of February, 2018, at 7:00 P.M., to consider the adoption of a resolution pursuant to Town

Code Chapter 2A directing the owner of record of the premises located at 1 Floal Lane, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 11, Block 118, Lot 27-28 (the "Premises") to repair or demolish and remove the building at the premises, which the Building Department has deemed to be "Unsafe Building", and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building.

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

DATED: Manhasset, New York
January 30, 2018

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

DATED: Manhasset, New York
January 30, 2018

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 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. 41 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 34 BRAMBLE, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 173, LOT 134.

WHEREAS, the Commissioner of the Department of Building Safety, Inspection and Enforcement (the “Building Commissioner”) has deemed the building located at 34 Bramble Lane, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 11, Block 173, Lot 134 (the “Premises”) to be an “Unsafe Building” pursuant to Town Code Chapter 2A; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 27th day of February, 2018, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 27th day of

February, 2018, at 7:00 P.M., to consider the adoption of a resolution pursuant to Town Code Chapter 2A directing the owner of record of the premises located at 34 Bramble Lane, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 11, Block 173, Lot 134 (the "Premises") to repair or demolish and remove the building at the premises, which the Building Department has deemed to be "Unsafe Building", and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building.

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

DATED: Manhasset, New York
January 30, 2018

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

DATED: Manhasset, New York
January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk Planning Building

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

RESOLUTION NO. 42 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the "Town") and various fire companies within the Town be executed in order that fire protection may be continued in the various unincorporated areas of the Town; and

WHEREAS, it is a requirement of law that a public hearing be held by this Board to consider the proposed contracts.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 27th day of February, 2018, for the purpose of considering fire protection contracts with the various fire companies furnishing such protection in the unincorporated areas of the Town; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a Notice of Hearing, which Notice shall be in 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 27th day of February 2018 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider authorizing the execution of fire protection contracts for the year 2018 with the following fire companies at the cost listed in this notice, and to hear all interested persons on the proposed fire protection contracts:

| | |
|--|--------------------------------|
| Albertson H.& L., E. & H. Co. No. 1 Service Award Program | \$1,041,000.00 \$180,000.00 |
| Carle Place H. & L. & H. Co. No. 1 Service Award Program | \$1,316,800.00 \$154,000.00 |
| Floral Park Centre Fire Co. No. 1 Service Award Program | \$109,300.00 \$50,000.00 |
| Glenwood H. & L., E. & H. Co., Inc. | \$293,002.67 |

| | |
|---|--|
| Service Award Program | \$57,855.00 |
| Alert E., H., L. & H. Co. No. 1, Inc. Service Award Program | \$169,000.00 \$13,000.00 |
| Vigilant E. H. & L. Co., Inc. Service Award | \$380,094.00 \$0.00 |
| Port Washington Fire Dept., Inc. Port Washington Fire Medics Service Award Program | \$1,479,222.00 \$234,152.00 \$216,559.00 |
| Roslyn Fire Companies Roslyn Highlands H. & L., E. & H. Co., Inc. Rescue H. & L. Co. No. 1 of Roslyn, Inc. Service Award Program | \$360,172.00 \$354,117.00 \$51,436.67 |

The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2018 and expiring on December 31, 2018.

Dated: Manhasset, New York

January 30, 2018

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD**

**WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York

January 30, 2018

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

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

Nays: None

cc: Town Attorney Comptroller

Councilperson 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. 43 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BABAK DAMAGHI FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 40 SHORE DRIVE, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 42, LOT 26-29.

WHEREAS, Babak Damaghi (the “Applicant”), residing at 40 Shore Drive, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 42, Lots 26-29 (the “Premises”), has applied to the Town Clerk of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the construction of a dock facility including a 5-foot wide by 150-foot long pier, a 3-foot wide by 12-foot long ramp, and a 12-foot wide by 20-foot long float with the installation of three (3), 12-inch diameter mooring piers (the “Application”); and

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

WHEREAS, by determination dated December 5, 2017, the Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures (inclusive of the steps, catwalk, ramp and float) from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet, (ii) §42-9B(2)(b), which requires the height of a structure to be a minimum of three feet and a maximum of eight feet above the mean high water as defined by the Datum Plane, and (iii) Town Code §42-9B (10), which limits the width of docks such as the float to six feet for a residential permit (the “Determination”); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated December 7, 2017; and

WHEREAS, the Applicant, by and through its attorney, Harris Bloom & Archer LLP, timely filed a notice of appeal seeking review of the Determination by the Board pursuant to Town Code §42-12 (the “Appeal”); and

WHEREAS, Town Code §42-11 requires that the Town Board hear the appeal at a public hearing.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the “Hearing”) be held by this Board on March 20, 2018 at 7:00 P.M. (the “Hearing Date”) in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-11(C); and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on March 20, 2018 at 7:00 P.M., to consider an appeal by the owner of 40 Shore Drive, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 42, Lots 26-29, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead to construct a dock facility 5-foot wide by 150-foot long pier, a 3-foot wide by 12-foot long ramp, and a 12-foot wide by 20-foot long float with the installation of three (3) 12-inch diameter mooring piers.

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

Dated: Manhasset, New York

January 30, 2018

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

Dated: Manhasset, New York

January 30, 2018

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 Town Clerk Buildings

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

RESOLUTION NO. 44 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HVAC IMPROVEMENTS TO THE DEPARTMENT OF PUBLIC WORKS COMPLEX, 285 DENTON AVENUE, NEW HYDE PARK, DPW PROJECT NO. 16-17 (PHASE II).

WHEREAS, the Town Clerk solicited bids for HVAC Improvements to the Department of Public Works Complex, DPW Project No. 16-17 (Phase II) (the “Project”); and

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

| Bidder | Price |
|--|--------------|
| Hi Tech Air Conditioning Service 60 Otis Street West Babylon, NY 11704 | \$1,133,740 |
| JNS Heating Service 100 Remington Blvd, Ronkonkoma, NY 11779 | \$1,187,900 |
| Premier Mechanical Service 1493 Church Street Holbrook, NY 11741 | \$1,198,700 |
| Boilermatic Welding Industries 17 Peconic Avenue Medford, NY 11763 | \$1,577,077 |
| HVAC, Inc. 681 Grand Blvd., Suite 7 | \$1,812,000 |

Deer Park, NY 11729

WHEREAS, after a review of the bids, the Commissioner of the Town's Department of Public Works (the "Commissioner") has recommended that the contract for the Project be awarded to Hi Tech Air Conditioning Services, Inc., 60 Otis Street, West Babylon, NY 11704 (the "Contractor") as the lowest responsible bidder at its bid price of One Million One Hundred Thirty-Three Thousand Seven Hundred Forty and 00/100 Dollars (\$1,133,740.00); and

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

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of One Million One Hundred Thirty-Three Thousand Seven Hundred Forty and 00/100 Dollars (\$1,133,740.00), as more particularly set forth in an agreement that will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

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

Dated: Manhasset, New York

January 30, 2018

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. 45 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IMPROVEMENTS TO THE SANITARY SEWER SYSTEM AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 16-12 (PHASE I).

WHEREAS, the Town Clerk solicited bids for Improvements to the Sanitary Sewer System, DPW Project No. (16-12) (the “Project”); and

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

| Bidder | Price |
|---|--------------|
| G&M Earth Moving Inc. 345 Ellsworth Street Holbrook, NY 11741 | \$643,000 |
| PSL Industries, Inc. 640 6th Street Ronkonkoma, NY 11779 | \$818,000 |
| TDI Construction, Inc. 60-70 74th Street Middle Village, NY 11379 | \$613,035 |
| Thomas Novelli Contracting 41 Sarah Drive Farmingdale, NY 11735 | \$778,000 |

WHEREAS, after reviewing the Bids, the Town’s engineer for the Project, Cashin Associates, P.C. (the “Engineer”), contacted the apparent low bidder, TDI Construction Inc., (“TDI”), to provide

sufficient documentation that TDI complies with the Town's apprenticeship requirements, as required in the Supplementary General Condition No. 6 contained in the bid documents; and

WHEREAS, TDI was unable to provide documentation sufficient to satisfy the bid requirements; and

WHEREAS, based on TDI's inability to provide sufficient documentation, the Commissioner, based on the recommendation of the Engineer, has proposed that TDI's bid be rejected as not responsible; and

WHEREAS, having examined the remaining bids, the Engineer determined that that the bid submitted by the next lowest bidder, G&M Earth Moving, Inc., 345 Ellsworth Street, Holbrook, New York 11741 (the "Contractor") was complete and that the Contractor is able to perform the project; and

WHEREAS, the Commissioner has therefore recommended that the contract for the Project be awarded to the Contractor as the lowest responsible bidder at its bid price of Six Hundred Forty-Three Thousand and 00/100 Dollars (\$643,000.00); and

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

NOW, THEREFORE, BE IT

RESOLVED that the bid submitted by TDI be and hereby is rejected as non responsible for the reasons set forth in this resolution; and be it further

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Six Hundred Forty-Three Thousand and 00/100 Dollars (\$643,000.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

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

Dated: Manhasset, New York

January 30, 2018

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. 46 - 2018

A RESOLUTION AUTHORIZING AWARDS IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES (TNH080-2017).

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires information technology consulting services for the Town (the “Services”); and

WHEREAS, a request for proposal for the Services was issued by the Town; and

WHEREAS, following a review and scoring of the proposals received, the Town’s Director of Purchasing has recommended that the Town enter into an agreement with Core BTS, Inc., 1393 Veterans Memorial Highway, Hauppauge, NY 11778 to provide Microsoft-based application support and network operation/project-based Cisco support in consideration of a fee schedule submitted to the Town Board (the “Core Agreement”); and

WHEREAS, following a review and scoring of the proposals received, the Town’s Director of Purchasing has recommended that the Town also enter into an agreement with Langistic Networks, 101-3 Colin Drive, Holbrook, NY 11741 to provide systems/data administration/project-based SQL support, Microsoft-based application support and network operation/project-based Cisco support, Apple Mac and desktop support and mobile app development for iOS and Android in consideration of a fee schedule submitted to the Town Board (the “Langistic Agreement”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Core Agreement and the Langistic Agreement (collectively the “Agreements”).

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which Agreements 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 Agreements, 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 Agreements and certified claims therefore.

Dated: Manhasset, New York

January 30, 2018

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. 47 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR ENGINEERING SERVICES FOR DRAINAGE IMPROVEMENTS AT THE INTERSECTION OF ALLEN DRIVE AND SUMMER AVENUE, GREAT NECK, NEW YORK, DPW PROJECT NO. 17-19.

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 professional engineering services for drainage improvements at the intersection of Allen Drive and Summer Avenue, Great Neck, NY 11020, DPW Project No. 17-19 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia NY 11716 to provide the Services in consideration of an amount not to exceed Eighteen Thousand Seven Hundred Fifty and 00/100 Dollars (\$18,750.00) (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

January 30, 2018

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 DPW Comptroller

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

RESOLUTION NO. 48 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON & POPE ENGINEERS AND SURVEYORS FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF A DOG PARK AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 17-24.

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 design and construction of a dog park at Michael J. Tully Park, DPW Project No. 17-24 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of N&P Engineers and Land Surveyors PLLC d/b/a Nelson & Pope Engineers and Surveyors, 572 Walt Whitman Road, Melville, NY 11747 to provide the Services in consideration of an amount not to exceed Thirty-Seven Thousand Five Hundred Sixty and 00/100 Dollars (\$37,560.00) (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

January 30, 2018

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 DPW Comptroller

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

RESOLUTION NO. 49 - 2018

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH LIZARDOS MECHANICAL AND ENGINEERING ASSOCIATES, PC FOR THE EVALUATION OF THE HEATING SYSTEM AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Department of Parks and Recreation (the “Department”) required engineering services for the evaluation of the heating system at Michael J. Tully Park in New Hyde Park (the “Services”); and

WHEREAS, the Town has entered into an agreement (the “Agreement”) with Lizardos Engineering Associates, PC, 200 Old Country Road, Suite 670, Mineola, New York 11501, to provide the Services in consideration of a sum not to exceed Nineteen Thousand Seven Hundred Fifty and 00/100 Dollars (\$19,750.00); and

WHEREAS, it has been requested that this Board ratify the Town’s actions in entering into the Agreement; and

WHEREAS, this Board finds it to be in the best interests of the Town to ratify the Town’s actions in entering into the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Town’s actions in entering into the Agreement be and hereby are ratified.

Dated: Manhasset, New York

January 30, 2018

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. 50 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VISCARDI CENTER, INC. FOR THE DEVELOPMENT, IMPLEMENTATION AND MANAGEMENT OF A PROGRAM FOR PERSONS WITH DEVELOPMENTAL DISABILITIES.

WHEREAS, the Town requires development, implementation and management of a program for individuals with developmental disabilities (the “Services”); and

WHEREAS, the Town released a Request for Proposals for the Services, in response to which the Town received two (2) proposals; and

WHEREAS, the proposals were scored by a committee (the “Committee”) composed of Town personnel and consultant and a member of the Parent Advisory Committee for the Town’s program for persons with developmental disabilities, the CARE Program; and

WHEREAS, the Committee recommended that the Town award a contract (the “Agreement”) to The Viscardi Center, Inc. (the “Contractor”) to provide the Services for a term of five (5) years, with an option to renew for an additional two (2) periods of one (1) year each in consideration of the following amounts:

| <u>Year</u> | <u>Base Amount – Summer</u> | <u>Base Amount - Saturday</u> |
|-------------|-----------------------------|-------------------------------|
| 2018 | \$55,242.00 | \$106,223.00 |
| 2019 | \$55,242.00 | \$121,468.00 |
| 2020 | \$55,242.00 | \$121,468.00 |
| 2021 | \$55,242.00 | \$121,468.00 |
| 2022 | \$55,242.00 | \$121,468.00 |
| 2023 | \$55,242.00 | \$121,468.00 |
| 2024 | \$55,242.00 | \$121,468.00 |

; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 51 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PLAYPOWER LT FARMINGTON D/B/A LITTLE TIKES COMMERCIAL FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT BROADWAY PARK, NEW HYDE PARK.

WHEREAS, the Department of Parks and Recreation (the “Department”) desires to install playground equipment at Broadway Park in New Hyde Park (the “Services”); and

WHEREAS, the Commissioner of the Department has requested that the Town enter into an agreement with PlayPower LT Farmington, Inc. d/b/a Little Tikes Commercial, 878 E. US Hwy 60, Monett, Missouri 65708 (the “Contractor”) to provide the Services in consideration of an amount not to exceed Sixty-Four Thousand One Hundred Seventy-Four and 00/100 Dollars (\$64,174.00) (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

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

Councilperson 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. 52 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LND STUDIO FOR THE ARTS, LLC FOR DANCE CLASSES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Department of Parks and Recreation (the "Department") desires to provide afterschool dance classes for children ages three (3) to eighteen (18) and Saturday dance classes for the general public at the "Yes We Can" Community Center (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into a professional services agreement with LND Studio for the Arts LLC, 348 Post Avenue, Westbury, NY 11590 (the "Contractor") to provide the Services for a term beginning in September 2017 and ending June 2019 at no cost to the Town (the "Agreement"); and

WHEREAS, the afterschool lessons will be free and the Contractor will charge a fee for Saturday classes directly to the participant; 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

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks & Rec.

Councilperson 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. 53 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. FOR THE LEASE OF CLUB CARS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town's Department of Parks and Recreation requires eighteen (18) club carts (the "Carts") for the period of January 2018 through December 2022 for Harbor Links Golf Course; and

WHEREAS, the Director of Purchasing ("Director") has recommended that the Town enter into an agreement with Fairway Golf Car Corp., 8 Commercial Boulevard, Medford, New York 11763 (the "Lessor") to lease the Carts in consideration of the sum of Seven Hundred Eighty-Two and 02/100 Dollars (\$782.02) per month for forty-five (45) months (the "Lease Amount"); and

WHEREAS, the Director has requested that this Board authorize the execution of a rental agreement to lease the carts from the Lessor for the Lease Amount (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 30, 2018

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 Purchasing Comptroller

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

RESOLUTION NO. 54 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GPSI FOR THE INSTALLATION OF GPS SYSTEMS ON GOLF CARTS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires the installation of GPS systems on golf carts at Harbor Links Golf Course in Port Washington (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with GPSI Leasing II – Accord, LLC, 1074 N. Orange Avenue, Sarasota, Florida 34236, to provide the Services for a term beginning on November 29, 2017 and ending on November 28, 2020 in consideration of monthly payments in the amount of Five Thousand Three Hundred Eighty-Two and 00/100 Dollars (\$5,382.00) for the months of April through November of each year of the agreement (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 55 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNIFIED NEW CASSEL COMMUNITY REVITALIZATION CORP. TO SPONSOR A SUMMER CAMP.

WHEREAS, the Town of North Hempstead (the “Town”) has appropriated funds for assistance to youth organizations; and

WHEREAS, the Commissioner of the Department of Community Services (the “Commissioner”) has recommended entering into an agreement (the “Agreement”) with the Unified New Cassel Community Revitalization Corp., 211 Garden Street, Westbury, NY 11590 to sponsor a community summer camp for the youth of New Cassel in the summer of 2018 (the “Services”); and

WHEREAS, the Town shall pay an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) for such Services; and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town to continue to provide the Services.

NOW, THEREFORE, BE IT

RESOLVED that the Town be and hereby is authorized to enter into the Agreement to provide the Services within the Town in the amount and duration as shown above; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the Agreement, and be it further

RESOLVED that the Supervisor be and he hereby is authorized and directed to execute such Agreement on behalf of this Board, copies of which will be on file in the office of the Town Clerk.

Dated: Manhasset, New York

January 30, 2018

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 Community Services

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

RESOLUTION NO. 56 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AAA NEW YORK TO CONDUCT CARFIT PROGRAMS AT VARIOUS TOWN LOCATIONS.

WHEREAS, AAA New York (“AAA”) has asked the Town to co-sponsor its “CarFit” vehicle safety program at various Town Parks (the “Parks”) to be held on various dates in 2018, including May 16, 2018 (the “Events”); and

WHEREAS, the Town owns and operates the Parks for the use and enjoyment of Town residents; and

WHEREAS, this Board wishes to co-sponsor the Events by granting a license to AAA to host the Events at the Parks (the “License”).

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to grant the License to, and execute an agreement with, AAA for the License (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, 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 negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOSA

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

RESOLUTION NO. 57 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AARP TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, AARP, Inc. (“AARP”) has asked the Town to co-sponsor defensive driving courses at Clinton G. Martin Park (the “Park”) to be held on various days throughout 2018 (the “Events”); and

WHEREAS, the Town owns and operates the Park for the use and enjoyment of Town residents; and

WHEREAS, this Board wishes to co-sponsor the Events by granting a license to AARP to host the Events at the Park (the “License”).

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to grant the License to, and execute a license agreement with, AARP for the License (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, 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 negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 30, 2018

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. 58 - 2018

A RESOLUTION AUTHORIZING AN AGREEMENT WITH INTEGRATED WIRELESS TECHNOLOGIES, LLC FOR MOBILE RADIO INSTALLATIONS AND SHOP RADIO REPAIRS.

WHEREAS, the Director of Purchasing (the “Director”) requires a contractor to provide mobile radio installation and shop radio repairs (the “Services”); and

WHEREAS, the Director has recommended that the Town enter into an agreement with Integrated Wireless Technologies, LLC., (the “Contractor”) to provide the Services on an as needed basis, in an amount not to exceed Ninety-Five 00/100 Dollars (\$95.00) per hour for mobile installation at the Town; Ninety and 00/0100 Dollars (\$90.00) per hour for mobile installation at the Contractor’s location; and Seventy-Five and 00/100 Dollars (75.00) per hour for radio repairs at the Contractor’s location (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 30, 2018

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. 59 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COUNTY ENERGY CONTROLS FOR MAINTENANCE, SERVICE AND UPGRADES FOR THE TEMPERATURE CONTROL SYSTEM AT TOWN HALL, MANHASSET.

WHEREAS, the Director of Purchasing (the “Director”) requires a contractor to provide maintenance, service and upgrades for the temperature control system at Town Hall (the “Services”); and

WHEREAS, the Director has recommended that the Town enter into an agreement with County Energy Controls, Inc., (the “Contractor”) to provide the Services for a term of five (5) years in consideration of an amounts as follows

| <u>Service</u> | <u>Not-to-Exceed</u> |
|----------------|----------------------|
| Service Year 1 | \$2,384.00 |
| Service Year 2 | \$2,455.52 |
| Service Year 3 | \$2,529.19 |
| Service Year 4 | \$2,605.07 |
| Service Year 5 | \$2,683.22 |
| Upgrades | \$3,909.75 |

(the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 30, 2018

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. 60 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Office of the Receiver of Taxes requires a maintenance check imager and endorser to scan and endorse property tax payment checks for school and general taxes (the “Services”); and

WHEREAS, the Receiver of Taxes has recommended that the Town enter into an agreement with Canon Solutions America to provide the Services for a term of one (1) year in consideration of an amount not to exceed One Thousand Three Hundred Thirty-Three and 80/100 Dollars (\$1,333.80) (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

January 30, 2018

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 Tax Office

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

RESOLUTION NO. 61 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ROTARY LIFT FOR THE REPLACEMENT OF AN AUTOMOTIVE LIFT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS.

WHEREAS, the Town requires the replacement of an automotive lift for the Department of Public Works Division of Highways (the “Services”); and

WHEREAS, the Director of Purchasing has recommended that the Town enter into an agreement with Rotary Lift, 2700 Lanier Drive, Madison, Indiana 47250, to provide the Services in consideration of an amount not to exceed Eight Thousand Five Hundred Twenty-Three and 58/100 Dollars (\$8,523.58) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 30, 2018

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. 62 - 2018

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND AUTOMOTIVE RENTALS INC. D/B/A ARI FOR AUTOMOTIVE REPAIRS FOR TOWN VEHICLES.

WHEREAS, the Town of North Hempstead (the “Town”) requires fleet maintenance services for Town vehicles (the “Services”); and

WHEREAS, the New York State Office of General Services (“OGS”) awarded Contract PS66689 entitled “Fleet Maintenance Services” to Automotive Rentals Inc., 4001 Leadenhall Road, Mount Laurel, NJ 08054 (the “Contractor”); and

WHEREAS, under New York General Municipal law §104, the Town is authorized to contract for services through contracts let by the OGS; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 30, 2018

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. 63 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND 3D INDUSTRIAL FOR PIPE AND SEWER WORK TOWN WIDE.

WHEREAS, the Town of North Hempstead (the “Town”) requires pipe and sewer work Town-wide (the “Services”); and

WHEREAS, the County of Nassau awarded bid BPNC14000139 entitled “Generator and Motor Repair Service” to 3D Industrial Sales and Service, Inc., 100 Swalm Street, Unit B, Westbury, New York 11590 (the “Contractor”); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement, retroactive to January 1, 2018, be and is hereby authorized; and be it further

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

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

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

Dated: Manhasset, New York

January 30, 2018

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. 64 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SUFFOLK COUNTY AND NATIONAL WATER MAIN CLEANING FOR THE DIGITAL INSPECTION AND CLEANING OF PIPES WITHIN THE TOWN.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor for the digital inspection and cleaning of pipes within the Town (the “Services”); and

WHEREAS, the County of Suffolk awarded bid # LPW14/23922 entitled “Wastewater – Digital Scanning” to National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, NJ 07032 (the “Contractor”); and

WHEREAS, under New York General Municipal Law§103(16), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the “Agreement”); and

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 31, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 65 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ORDER ON CONSENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

WHEREAS, by Notice of Violation dated November 22, 2016, the New York State Department of Environmental Conservation (the "NYSDEC") has alleged that the Town of North Hempstead (the "Town") violated various sections of the Environmental Conservation Law ("ECL"), specifically, sections 33-0905(1), 33-1301(8), 33-1205(1), 6 NYCRR section 325.25 and 6 NYCRR section 325.7(a); and

WHEREAS, the NYSDEC alleged that the Town violated the ECL by allowing the unlawful commercial application of pesticides by a Town employee without certification and by failing to keep accurate records of its commercial pesticide applications (the "Alleged Violations"); and

WHEREAS, in resolution of the Alleged Violations, NYSDEC has proposed an Order on Consent (the "Order on Consent") in which the Town agrees to the imposition of a fine (the "Fine") in the amount of Five Hundred and 00/100 Dollars (\$500.00); and

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Town to agree to and execute the Order on Consent, which shall be placed on file in the Office of the Town Attorney; and be it further

RESOLVED that the Supervisor or Deputy Supervisor be and each is authorized to execute the Order on Consent on behalf of the Town; 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 said order and is authorized to take such other action as may be reasonable and necessary to effectuate the foregoing; and

RESOLVED that the Comptroller is hereby authorized and directed to pay the Fine upon receipt of a duly executed Order on Consent.

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 66 - 2018

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WFC ARCHITECTS, LLP FOR ENGINEERING SERVICES RELATED TO REPAIRS TO THE MICHAEL J. TULLY PARK AQUATIC CENTER, DPW PROJECT NO. 15-01R.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with WFC Architects, LLP, 12-1 Technology Drive, East Setauket, New York 11733 (the “Contractor”), to provide engineering services related to repairs of the Michael J. Tully Park Aquatic Center, (the “Original Agreement”); and

WHEREAS, the Commissioner of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to include additional design services for the repair of gutters around the perimeter of the building and the replacement of all metal roof copings, thereby increasing the contract amount by Two Thousand and 00/100 Dollars (\$2,000.00) (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 that the Amendment be and hereby is authorized; and be it further

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

January 30, 2018

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. 67 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, PE P.C. FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS TO THE CLINTON G. MARTIN PARK FACILITY, NEW HYDE PARK, DPW PROJECT NO. 15-15CM.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into a contract (the “Original Contract”) with LiRo Program and Construction Management, PE P.C., 3 Aerial Way, Syosset, New York 11791 (the “Consultant”) to provide professional services (the “Services”) related to the improvements at Clinton G. Martin Facility in New Hyde Park, NY, DPW Project No. 15-15CM (the “Project”) in consideration of an amount not to exceed Four Hundred Eighty Thousand Three Hundred Ninety-Four and 82/100 Dollars (\$480,394.82) (the “Contract Amount”); and

WHEREAS, the Town required air monitoring services (the “Additional Services”) during the asbestos abatement phase of the Project; and

WHEREAS, the Additional Services would normally be obtained by the Town’s general contractor, however, the Project’s general contractor is a certified asbestos abatement contractor and is performing the abatement work; and

WHEREAS, under NYCRRR Industrial Code 56, the abatement work must be performed by a separate entity apart from the contractor performing the air monitoring services; and

WHEREAS, therefore, the procurement of the Additional Services must be obtained separately by the Town;

WHEREAS, the Commissioner for the Department of Public Works (the “Commissioner”) retained the Consultant to perform the Additional Services in consideration of Thirteen Thousand Six Hundred Twenty-Three and 00/100 Dollars (\$13,623.00) (the “Additional Consideration”); and

WHEREAS, the Town Board finds it in the best interest of the Town to ratify the retention of the Consultant to perform the Additional Services and authorize the execution of an amendment to the Original Contract to include the Additional Services in consideration of the Additional Consideration (the “Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Town's action in retaining the Consultant to perform the Additional Services be and hereby is ratified; and be it further

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

January 30, 2018

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. 68 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GRAMERCY GROUP, INC. RELATED TO THE IMPROVEMENTS TO THE CLINTON G. MARTIN PARK FACILITY, NEW HYDE PARK, DPW PROJECT NO. 15-15.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into a contract with Gramercy Group, Inc., 3000 Burns Avenue, Wantagh, New York 11793 (the “Original Contract”) for the renovation of Clinton G. Martin Park in New Hyde Park, New York, DPW Project No. 15-15 (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 Agreement with the Contractor to reflect the labor and material necessary for the replacement of new primary electric service, additional asbestos abatement work, and credit for an independent thirty party air monitoring services (the “Additional Services”), thereby increasing the contract amount by One Hundred Ten Thousand Four Hundred Forty-Seven and 30/100 Dollars (\$110,447.30) (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 Twenty Million Seven Hundred Thirty-One Thousand and 00/100 Dollars (\$20,731,000.00) to an amount not to exceed Twenty Million Eight Hundred Forty-One Thousand Four Hundred Forty-Seven and 30/100 Dollars (\$20,841,447.30), as more particularly set forth in correspondence 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

January 30, 2018

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. 69 - 2018

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH JR HOLZMACHER, P.E., LLC FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS TO THE CLINTON G. MARTIN PARK FACILITY, NEW HYDE PARK, DPW PROJECT NO. 15-15.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into a contract with J.R. Holzmacher, P.E., LLC, 3555 Veterans Memorial Highway, Suite A, Ronkonkoma, New York 11779 (the “Consultant”) (the “Original Contract”) for engineering services related to improvements at the Clinton G. Martin Park Facility in New Hyde Park, New York, DPW Project No. 15-15 (the “Services”); 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 with the Consultant to accommodate services provided which exceed the original authorized scope of work, including but not limited to: attendance at additional meetings, preparation of additional renderings, additional design services and reimbursement for advancement of review fees and deposits (the “Additional Services”); and

WHEREAS, the Additional Services necessitate consideration of an amount not to exceed Fifty-Nine Thousand Five Hundred Thirty-Six and 10/100 Dollars (\$59,536.10) (the “Additional Consideration”); and

WHEREAS, the Town Board desires to amend the Original Agreement to add the Additional Services in consideration of the Additional Consideration (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

January 30, 2018

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

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. 70 - 2018

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

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

WHEREAS, Department of Parks and Recreation has recommended that the Town amend the Original Agreement to add an additional payment of Eight Hundred Ninety-Four and 00/100 Dollars (\$894.00) in payment for the rental of the chair lift for January 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 that the Amendment be and hereby is authorized; and be it further

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
January 30, 2018

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. 71 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE, INC. FOR MOBILE CAT UNIT EVENTS.

WHEREAS, pursuant to various resolutions duly adopted by this Board, the Town entered into an agreement with Helping Promote Animal Welfare, Inc. (the “Contractor”) to provide a mobile spay/neuter unit at various Town locations and events (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to increase the maximum amount that may be paid to the Contractor from Thirty-Two Thousand and 00/100 Dollars (\$32,000.00) to Forty Thousand and 00/100 Dollars (\$40,000.00) in order to accommodate additional Town events (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 that the Amendment be and hereby is authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in 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 Amendments and certified claims therefor.

Dated: Manhasset, New York

January 30, 2018

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. 72 - 2018

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS AND THE OFFICE OF THE TOWN CLERK.

WHEREAS, the Department of Information, Technology and Telecommunications (the “Department”) requires software maintenance and technical support services (the “Services”); and

WHEREAS, the Commissioner of the Department have recommended that the Town purchase the Services for a term of one (1) year from each of the following:

1. Software maintenance and technical support for the Town's Animal Shelter Software (Shelter Pro) using RoseRush Services, LLC in an amount not to exceed Two Thousand Three Hundred Ninety-Five and 00/100 Dollars (\$2,395.00);
2. Software maintenance and technical support for the Town’s Mobile Laptop devices for streamlined connectivity using NetMotion in an amount not to exceed Two Thousand Seven Hundred Fifty-Six and 25/100 Dollars (\$2,756.25);
3. Andrews Technology Inc. software support of the Town’s clock attendance system in an amount not to exceed Sixteen Thousand Nine Hundred Seventy-Four and 00/100 Dollars (\$16,974.00);
4. Current Software, Inc., of annual software maintenance and updates for the Extrafleet highway fleet management system in an amount not to exceed Two Thousand Four Hundred and 00/100 Dollars (\$2,400.00);
5. CDW Government for maintenance and support for the Town Hall web filter in an amount not to exceed Nine Thousand Nine Hundred and 00/100 Dollars (\$9,900.00);
6. Fortinet hardware maintenance on the load balancing and protection intrusion hardware in the Highway, Yes we Can and Town Hall locations . The maintenance is purchased through Carousel Industries and the hardware is maintained by Fortinet in an amount not to exceed Nine Thousand Three Hundred Thirty-One and 77/100 Dollars (\$9,331.77);

7. Microforce, Inc., software maintenance and technical support for the Office of the Receiver of Taxes in an amount not to exceed One Thousand Eight Hundred Twenty-Seven and 00/100 Dollars (\$1,827.00);

8. Software maintenance and technical support for the Town's Recreation Management System (RECTRAC) using Vermont Systems in an amount not to exceed Nine Thousand Five Hundred Four and 54/100 Dollars (\$9,504.54);

9. QScend Technologies, Inc. for the hosting / maintenance of the Town's website and mobile application in an amount not to exceed Ten Thousand Fourteen 00/100 Dollars (\$10,014.00);

10. Software maintenance and technical support for the archiving and retrieval of Town e-mail software Enterprise Vault created and provided by Veritas Technologies LLC in an amount of Six Thousand One Hundred Seventy-Two and 00/100 Dollars (\$6,172.00);

11. Applied Business Technologies LLC, of software maintenance, technical support and licenses for the Town's call recording application in an amount not to exceed Three Thousand Two Hundred Twenty-Four and 19/100 Dollars (\$3,224.19) (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

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

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

RESOLUTION NO. 73 - 2018

A RESOLUTION AUTHORIZING PAYMENT TO EZ LINKS GOLF LLC FOR ANNUAL SUPPORT SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

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

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from EZ Links Golf, 12201 Gayton Road, Suite 199, Richmond, VA 23238 (the “Contractor”) for a term of one (1) year in consideration of an amount not to exceed Five Thousand Two Hundred Twenty-Eight and 28/100 Dollars (\$5,228.28) (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

January 30, 2018

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. 74 - 2018

A RESOLUTION AUTHORIZING PAYMENT TO TOSHIBA AMERICA BUSINESS SOLUTIONS, INC. FOR THE RENTAL OF A COPIER FOR THE REPRODUCTION AREA AT TOWN HALL, MANHASSET.

WHEREAS, the Town of North Hempstead requires the lease of a Toshiba e-STUDIO 6570 copier for the Town's Reproduction Area (the "Lease"); and

WHEREAS, the Town previously contracted with Toshiba Business Solutions, 201 Old Country Road, Suite 100, Melville, New York 11747 (the "Contractor") for the Lease by utilizing the contract between the Contractor and the Eastern Suffolk BOCES (#2013-044-0530) for a term beginning on October 20, 2014 and terminating on October 20, 2017 (the "Original Contract"); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for services through municipal or quasi-municipal entities in New York; and

WHEREAS, Eastern Suffolk BOCES is such an entity; and

WHEREAS, the Board wishes to authorize payment for the continued use of the contract between Eastern Suffolk BOCES and the Contractor (#2017-044-0421-0721R) for the Lease at a rate of \$306.56 per month with copies billed quarterly (black and white copies - \$0.0040 and color copies - \$0.050) for a term beginning October 21, 2017 and terminating on March 31, 2018 (the "Payment"); and

WHEREAS, the Board wishes to authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 75 - 2018

A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF AN AIR COMPRESSOR FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) requires the rental of an air compressor for use at 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 Two Thousand Nine Hundred Twenty-Five and 75/100 Dollars (\$2,925.75) (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

January 30, 2018

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

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. 76 - 2018

A RESOLUTION AMENDING RESOLUTION NO. 761-2017, ADOPTED DECEMBER 19, 2017, REGARDING PAYMENT TO WATER KING, INC. FOR EMERGENCY BOILER REPLACEMENT AT THE CLARK HOUSE, CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, pursuant to resolution No. 761-2017, duly adopted on December 19, 2017 (the “Resolution”), the Town Board adopted a resolution to authorize payment to Water King, Inc., for emergency boiler replacement at Clark Botanical Gardens in Albertson, New York in an amount not to exceed Twenty-Six Thousand Eight Hundred Eighty-Five and 00/100 dollars (\$26,885.00) (the “Original Amount”); and

WHEREAS, the Department of Purchasing (the “Department”) has requested that the Resolution be amended to increase the Original Amount to Twenty-Eight Thousand Seven Hundred Seventy and 00/100 Dollars (\$28,770.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

January 30, 2018

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

PROPOSED RESOLUTION

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

STRIKE

A RESOLUTION AMENDING RESOLUTION NO. 12-2018, ADOPTED JANUARY 9, 2018, REGARDING PETTY CASH FUNDS AND CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2018.

WHEREAS, pursuant to Resolution No. 13-2018, duly adopted on January 9, 2018 (the "Resolution"), the Town Board established Petty Cash Funds and Change Banks in various departments and divisions within the Town for the year 2018 (the "Original Amounts"); and

WHEREAS, the Comptroller has requested that the Resolution be amended to so that the Petty Cash amounts listed in the Resolution read as follows (the "Amendment"):

CHANGE BANKS

| <u>DEPARTMENT/DIVISION</u> | <u>AMOUNT</u> |
|-----------------------------------|---------------------------------|
| Receiver of Taxes | \$ 700.00 |
| Town Clerk | \$ 330.00 |
| Michael J. Tully Park | \$ 250.00 |
| North Hempstead Beach Park | \$ 750.00 (increase from \$600) |
| Manorhaven Park | \$ 800.00 (increase from \$600) |
| Clinton G. Martin Park | \$ 500.00 (increase from \$300) |
| Harbor Links Golf Course | \$ 4,500.00 |
| Whitney Pond Park | \$ 250.00 (increase from \$100) |
| Spooky Walk | \$1,500.00 |
| Fireworks | \$ 300.00 |
| "Yes We Can" Community Center | \$ 200.00 (increase from \$100) |
| Building Department | \$ 100.00 |
| Funday Monday | \$ 100.00 |
| Harbor Hills Park | <u>\$ 100.00</u> |
| Amended to | \$ 10,380.00 |

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 is hereby amended to reflect the Amendment.

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 77 - 2018

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 4 MULLON AVENUE, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK D, LOT 37 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

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, D&B Asset Group LLC (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 5, Block D, Lot 37 (the “Property”); and

WHEREAS, the Applicant has requested that the Property be assigned a street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Property should be assigned the following street address: 4 Mullon Avenue, Port Washington, New York (the “Address Designation”); and

WHEREAS, the Port Washington 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 Mullon Avenue, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block D, Lot 37 be hereinafter assigned the following street address: 4 Mullon Avenue, Port Washington, 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

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building
DPW

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. 78 - 2018

A RESOLUTION AUTHORIZING CERTAIN INTERFUND TRANSFERS FOR 2017.

WHEREAS, between the period of 1998 and 2005, the Capital Project Funds saw spending in excess of authorized borrowing in the amount of \$697,141.22; and

WHEREAS, in order to make the Capital Projects Fund whole for expenses that should have been paid by the General Fund, the Town had proposed to transfer monies from the General Fund to the Capital Projects Fund over the 2016 through 2019 fiscal years; and

WHEREAS, to begin implementing this plan, the Town transferred \$250,000.00 from the General Fund in 2016 and \$200,000.00 from the General Fund in 2017 to the Capital Projects Fund (the "Previous Interfund Transfers"); and

WHEREAS, the Town has determined that fiscal year 2017 ended in a more financially advantageous position than had been originally expected, allowing the amount planned to be transferred in 2018 and 2019 to be transferred in 2017; and

WHEREAS, the Town Board wishes to authorize an interfund transfer in 2017 in the amount of \$247,141.22 from the General Fund to the Capital Projects Fund (the "Final Interfund Transfer").

NOW, THEREFORE BE IT

RESOLVED that the Final Interfund Transfer be and hereby is authorized; and be it further

RESOLVED that the Comptroller be and hereby is directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 30, 2018

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. 79 - 2018

A RESOLUTION REAPPOINTING THE MEMBERS OF THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMISSION.

WHEREAS, Pursuant to Chapter 27 of the Town Code of the Town of North Hempstead, the Town has previously appointed members to the Board of the Town of North Hempstead Historic Landmarks Preservation Commission (the “Commission”); and

WHEREAS, in order to clarify the terms of the members, which are not clear in Town records, the Town Board desires to reappoint the current members of the Commission to fixed and staggered terms as described in Chapter 27 of the Town Code of the Town of North Hempstead;

NOW, THEREFORE, BE IT

RESOLVED that the current members of the Commission be and hereby are reappointed as follows:

| <u>Name</u> | <u>Term</u> |
|------------------|-----------------------------------|
| John R. Sorrenti | January 1, 2018-December 31, 2018 |
| Nancy Shores | January 1, 2018-December 31, 2018 |
| Anne Cybriwski | January 1, 2018-December 31, 2019 |
| Burton Roslyn | January 1, 2018-December 31, 2019 |
| Frank Genese | January 1, 2018-December 31, 2020 |
| Harry Nicolaides | January 1, 2018-December 31, 2020 |

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

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

RESOLUTION NO. 80 - 2018

A RESOLUTION AUTHORIZING THE TOWN TO PARTICIPATE IN THE MAYOR'S MONARCH PLEDGE PROGRAM SPONSORED BY THE NATIONAL WILDLIFE FOUNDATION.

WHEREAS, the National Wildlife Federation (the "Federation") has created the Mayor's Monarch Pledge Program to partner with local municipalities to encourage the development of policies and practices aimed at the preservation of the monarch butterfly (the "Program"); and

WHEREAS, the Commissioner of the Department of Parks and Recreation has requested that the Town participate in the Program; and

WHEREAS, the Town Board finds that it is in the best interests of the Town and its residents to participate in the Program: and

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Town's participation in the Program and further authorizes the Supervisor to take such actions as may be necessary to participate in the Program.

Dated: Manhasset, New York

January 30, 2018

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

Nays: None

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

RESOLUTION NO. 81 - 2018

A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR THE GREAT NECK PARK DISTRICT, WESTBURY WATER DISTRICT, ALBERTSON WATER DISTRICT, CARLE PLACE WATER DISTRICT, PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, MANHASSET-LAKEVILLE WATER DISTRICT, MANHASSET PARK DISTRICT, ROSLYN WATER DISTRICT, PORT WASHINGTON WATER DISTRICT, GLENWOOD GARBAGE DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT, GLENWOOD WATER DISTRICT, GARDEN CITY PARK WATER DISTRICT AND PORT WASHINGTON WATER DISTRICT.

WHEREAS, the Board of Commissioners of the Great Neck Park District (the “District”) has advised the Town Board of its desire to appoint McLaughlin & Stern, LLP, 1010 Northern Blvd., Suite 400 Avenue, Great Neck, NY 11021 to provide the District with legal counsel for the year 2018; and

WHEREAS, the Board of Commissioners of the Westbury Water District (the “District”) has advised the Town Board of its desire to appoint John L. Molloy, Jr., 346 Maple Avenue, Westbury, NY 11590; Sapienza & Frank, 5550 Merrick Road, Suite 301, Massapequa, New York 11758; and The Scher Law Firm, 1 Old Country Road, Suite 385, Carle Place, New York 11514 to provide the District with legal counsel for the year 2018; and

WHEREAS, the Board of Commissioners of the Albertson Water District (the “District”) has advised the Town Board of its desire to appoint D&B Engineering, 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Anthony J. LaMarca, 116 Jackson Avenue, Syosset, NY 11791 to provide the district with legal services for the year 2018; and

WHEREAS, the Board of Commissioners of the Carle Place Water District (the “District”) has advised the Town Board of its desire to appoint The LiRo Group/Sidney B. Bowne & Son, 235 E. Jericho Turnpike, Mineola, NY 11501 and H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor, East Melville, NY 11747 to provide the District with engineering services and Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, NY 11501 and Harold A. Mahony, 300 Garden City Plaza, 5th Floor, Garden City, NY 11530 to provide the district with legal services for the year 2018; and

WHEREAS, the Board of Commissioners of the Port Washington Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint Carman, Callahan & Ingham LLP, 266 Main Street, Farmingdale, NY 11735 and Littler Mendelson, P.C. at 900 Third Avenue, New York, NY 10022 to provide the district with legal counsel and D&B Engineers & Architects, P.C, 330 Crossways Park Drive, Woodbury, New York 11797 to provide the district with engineering services for the year 2018; and

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Water District (the “District”) has advised the Town Board of its desire to appoint H2M Architects and Engineers, P.C. at 538 Broad Hollow Road, 4th Floor, East Melville, NY 11747 to provide the District with engineering services and McLaughlin & Stern, LLP at 1010 Northern Blvd., Suite 400 Avenue, Great Neck, NY 11021 and Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, NY 11501 to provide the district with legal counsel for the year 2018; and

WHEREAS, the Board of Commissioners of the Manhasset Park District (the “District”) has advised the Town Board of its desire to appoint Morici and Morici LLP, 1399 Franklin Avenue #202, Garden City, NY 11530 to provide the District with legal counsel for the year 2018; and

WHEREAS, the Board of Commissioners of the Roslyn Water District (the “District”) has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, 170 Old Country Road, Suite 200, Mineola, NY 11501 to provide the District with legal counsel and H2M Architects & Engineers, 538 Broad Hollow Road, Melville NY, 11747 to provide the district with engineering services for the year 2018; and

WHEREAS, the Board of Commissioners of the Port Washington Water District (the “District”) has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, NY 11501 to provide the District with legal services and D&B Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the district with engineering services for the year 2018; and

WHEREAS, the Board of Commissioners of the Glenwood Garbage District (the “District”) has advised the Town Board of its desire to appoint the Law Office of Robert J. Spence, 5 Dixon Court, Sea Cliff, NY 11579 to provide the District with legal services for the year 2018; and

WHEREAS, the Board of Commissioners of the Great Neck Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint Carman, Callahan and Ingham, 266 Main Street, Farmingdale, NY 117535 and Littler Mendelson, P.C., 900 Third Avenue, 8th Floor, New York, NY 10022 to provide legal counsel to the District and D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797; Power Engineers, Inc., 3940 Glenbrook Drive, Hailey, ID 83333; Camp Dresser, Mckee & Smith, 60 Crossway Park West, Suite 340, Woodbury, NY 11797; Gannett Fleming Engineers P.C., 100 Crossways Park West, Suite 300, Woodbury NY 11797; and Paulus, Sokowski and Sartor, LLC, 67B Mountain Boulevard Extension, Warren, NJ 07059 to provide engineering services to the District for the year 2018; and

WHEREAS, the Board of Commissioners of the Glenwood Water District (the “District”) has advised the Town Board of its desire to appoint Dvirka & Bartilucci Consulting Engineers, 300 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Dunne & Healy, 215 Glen Cove Avenue, Sea Cliff, NY 11579 to provide the district with legal counsel for the year 2018; and

WHEREAS, the Board of Commissioners of the Garden City Park Water District (the “District”) has advised the Town Board of its desire to appoint Rivkin Radler, LLP, 926 RXR Plaza, West Tower, Uniondale, NY 11556; Sapienza & Frank, 5550 Merrick Road, Suite 301, Massapequa, New York 11758 and Devane & Groder, 114 Old Country Road, Suite 345, Mineola, New York 11501 to provide the District with legal counsel and H2M Architects & Engineers, 538 Broadhollow Road, Melville, NY 11747 to provide the District engineering services for the year 2018; and

WHEREAS, pursuant to Town Law § 215(22) and other applicable law, the Districts are required to seek authorization from the Town Board to employ the professionals listed above (the “Professionals”); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves these appointment of Professionals to provide the Districts with services for the year 2018; and be it further

Dated: Manhasset, New York

January 30, 2018

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

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. 82 - 2018

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD 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 Town facilities and services, including certain facilities at various Town parks (the “Fee Schedule”); and

WHEREAS, the Commissioner has recommended that the Town Board approve a change in the Fee Schedule to include a fee in the amount of Twelve and 00/100 Dollars (\$12.00) per day for non-resident guests of resident participants of the Department’s Vacation Recreation Program at Michael J. Tully Park, New Hyde Park (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 Fee Schedule shall remain unchanged and in full force and effect.

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Parks and Recreation Comptroller

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

RESOLUTION NO. 83 - 2018

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Human Resources; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBITS A AND B 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

January 30, 2018

The vote of the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 01/30/2018 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 02/10/2018.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2018 AND ENDS 09/30/2018.**

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

| Type | RDF SIGNED | Fr/To | Department # | Department Name | Budget Code | Employee Name | FT / PT / Seasonal | Employee Title | Employee Rate | Grade/Step | Effective Date |
|--------------------------------|------------|-------|--------------|---------------------|-----------------|--------------------|--------------------|---|-------------------------------|----------------|----------------|
| PT to FT | X | From | 930000 | Parks & Rec/Tully | A.05.7181.1200 | Joseph DePinto | PT | Laborer 1 | \$11.00/hr | | |
| | | To | 123000 | Parks & Rec/Tully | A.05.7181.1000 | | FT | Laborer 1 | \$44,482 ann/\$21.56/hr | Gr 9/St 1.0 | |
| PT to FT | X | From | 935000 | Parks & Rec/Tully | A.05.7111.1200 | Allister Roseman | PT | Laborer 1 | \$10.00/hr | | |
| | | To | 123000 | Parks & Rec/Tully | A.05.7181.1000 | | FT | Laborer 1 | \$44,482 ann/\$21.56/hr | Gr 9/St 1.0 | |
| Title, Grade and Salary Change | | From | 307000 | Highway | DA.07.5146.1000 | Bryan Borra | FT | Auto Mechanic | \$71,002 ann./\$34.13 hr. | Gr 17/ St 13.0 | |
| | | To | | | | | | Lead Auto Mechanic | \$71,393 ann./ \$34.32 hr. | Gr 21/ St 5.5 | 2/10/2018 |
| Title, Grade and Salary Change | | From | 302000 | Highway | D.07.5113.1000 | Stephen Hightower | FT | Laborer 1 | \$49,287 ann./ \$23.69 hr. | Gr 9/St 6.0 | |
| | | To | | | | | | Storeyard Supervisor | \$49,772 ann./ \$23.92 hr | Gr 13/ St 1.0 | 2/10/2018 |
| New Hire | x | From | | | | | | | \$112,000 @80% | | |
| | | To | 125600 | Receiver of Taxes | A.09.1330.1000 | Angelika Strahmann | FT/80% | Deputy Receiver of Taxes | \$89,600 ann/\$3446.15 bi/wk | | 2/10/2018 |
| Title & Salary Change | | From | 125600 | Receiver of Taxes | A.09.1330.1000 | Josephine Filocamo | FT | Clerk Typsit I | \$62,042 ann/\$2386.20 bi/wk | Gr 11/St 15.5 | |
| | | To | 125600 | | A.09.1330.1000 | | FT | Clerk Typsit II | \$62,580 ann/\$2406.90 bi/wk | Gr 13/St 13.5 | 2/10/2018 |
| New Hire | | From | 211000 | Building Department | B.33.3622.1000 | Dorys N. Rendon | FT | Plans Examiner 1 | \$75,367 ann/\$2,898.70 bi/wk | Gr 24/St 1.0 | 2/10/2018 |
| | | To | | | | | | | | | |
| New Hire | | From | 211000 | Building Department | B.33.3622.1000 | Carlos L. Reyes | FT | Plans Examiner 1 | \$75,367 ann/\$2,898.70 bi/wk | Gr 24/St 1.0 | 2/10/2018 |
| | | To | | | | | | | | | |
| New Hire | | From | | | | | | | | | |
| | | To | 127100 | Supervisor's Office | A.10.1220.1000 | Jeanine Dillon | FT | Chief Research Assistant/Chief of Staff | \$135,000ann/\$5192.30 bi/wk | | 2/20/2018 |
| Change of Salary and Grade | | From | 122100 | Finance Department | A.10.1341.1000 | Steven Pollack | FT | Dir. Governmental Research | \$71,391ann/\$2,745.80 bi/wk | Gr 20/ St 8.0 | |
| | | To | | | | | | | \$71,746 ann/\$2,759.46 bi/wk | Gr 23/ St 1.0 | 2/10/2018 |
| New Hire | | From | | | | | | | | | |
| | X | To | 933300 | Parks & Rec/YWCCC | A.05.7141.1200 | Melissa Klein | PT | Recreation Aide | \$12.50/hr | | |
| New Hire | | From | | | | | | | | | |
| | X | To | 930000 | Parks & Rec/Tully | A.05.7181.1200 | Vivian Mendez | PT | Recreation Aide | \$30.00/hr | | |
| New Hire | | From | | | | | | | | | |
| | | To | 121800 | Comptroller | A.03.1315.1000 | Deniqua Smith | FT | Auditing Assistant | \$51,440 ann/\$1978.46 bi/wk | Gr 14/St 1.0 | 2/1/2018 |
| Title, Grade and Salary Change | | From | | | | | | Planner 1 | \$76,610 ann/\$2946.50 bi/wk | Gr 23/St 4.0 | |
| | | To | 212000 | Planning | B.31.8020.1000 | Steven Perrotta | FT | Planner 2 | \$79,629 ann/\$3062.65 bi/wk | Gr 25/St 1.0 | |



HUMAN RESOURCES DEPARTMENT

| Type | RDF SIGNED | Fr/To | Department # | Department Name | Budget Code | Employee Name | FT / PT / Seasonal | Employee Title | Employee Rate | Grade/Step | Effective Date |
|--------------------------------|------------|-------|--------------|---------------------------|-----------------|-----------------------|--------------------|-----------------------------|-------------------------------|---------------|----------------|
| Title, Grade and Salary Change | | From | | | | | | Planner 2 | \$90,021 ann/\$3462.30 bi/wk | Gr 25/St 7.0 | |
| | | To | 212000 | Planning | B.31.8020.1000 | Wesley Sternberg | FT | Planner 3 | \$90,794 ann/\$3492.10 bi/wk | Gr 27/St 2.5 | |
| New Hire | | From | | | | | | | | | |
| | | To | 947000 | DoITT | A.27.1680.1200 | Philip Lowe | P/T | Laborer 1 | \$14.00 / hour | | 2/5/2018 |
| Title & Salary Change | | From | | | | | | Senior Deputy Town Attorney | \$99,012 ann/\$3808.15 bi/wk | | |
| | | To | 127600 | Town Attorney | A.11.1420.1000 | Michael Kelly | FT | Chief Deputy Town Attorney | \$119,012 ann/\$4577.38 bi/wk | | 2/10/2018 |
| Title & Salary Change | | From | | | | | | Deputy Town Attorney | \$110,260 ann/\$4240.77 bi/wk | | |
| | | To | 127600 | Town Attorney | A.11.1420.1000 | Lorenton Palmer | FT | Senior Deputy Town Attorney | \$118,260 ann/\$4548.46 bi/wk | | 2/10/2018 |
| Salary Change | | From | | | | | | | \$52,910 ann/\$2035.00 bi/wk | | |
| | | To | 127600 | Town Attorney | A.11.1420.1000 | Donelle Benjamin | FT | Secretary to Town Attorney | \$56,910 ann/\$2188.85 bi/wk | | 2/10/2018 |
| New P/T Hire | | From | | | | | | | | | |
| | | To | 948000 | Town Attorney | A.11.1420.1200 | Joshua Abraham | P/T | Laborer | \$11.00 per hour | | 2/5/2018 |
| Salary Change | | From | | | | | | | \$50,674 ann/\$1949.00 bi/wk | | |
| | | To | 127600 | Town Attorney | A.11.1420.1000 | Gaitrie Persaud | FT | Secretary to Councilman | \$55,674 ann/\$2141.31 bi/wk | | 2/10/2018 |
| Resignation | | From | 122800 | Parks & Rec/Clark Gardens | A.05.7110.1000 | Kevin Corcoran-Doolin | FT | Recreation Aide | \$46,618 ann/\$22.41/hr | | |
| | | To | | | | | | | | | 1/30/2018 |
| Retirement | | From | 307000 | Highway | DA.07.5146.1000 | Anthony Currier | FT | Auto Mechanic | \$87,926 ann/\$42.27/hr | Gr 17/St 30.0 | 1/20/2018 |
| | | To | | | | | | | | | |
| P/T Resignation | | From | 933300 | Parks & Rec | A.05.7141.1200 | Samuel Sylvestre | PT | Recreation Aide | \$12/hr | | |
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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. 84 - 2018

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING ANA TOBIAS AND REMOVING FROM MEMBERSHIP NATALIE METAXAS AND PETER TRUSS.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of electing Ana Tobias and removing from membership Natalie Metaxas and Peter Truss
NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in electing to membership Ana Tobias, 9A Northern Blvd., #2, Great Neck, NY, 11021, and removing from membership Peter Truss and Natalie Metaxas, 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
January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

Councilperson 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. 85 - 2018

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ANTHONY GUZZELLO, JOSEPH DISPIGNO AND MAMUN MIRZA TO MEMBERSHIP AND REMOVING ANTHONY CRUZ, ZACHARY CICHETTI AND CRISTIAN GUZMAN

WHEREAS, the Protection Fire Engine Company No. 1, Port Washington, New York has advised of adding Anthony Guzzello, Joseph Dispigno and Mamun Mirza to membership and removing Anthony Cruz, Zachary Cicchetti and Cristian Guzman

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Fire Engine Company No. 1, 14 South Washington Street, Port Washington, New York, in adding Anthony Guzzello, 97 Haven Ave., Port Washington, NY, 11050, Joseph Dispigno, 32 Ridge Drive, Port Washington, NY, 11050, and Mamun Mirza, 8 Fifth Avenue, Port Washington, NY 11050 and removing Anthony Cruz, Zachary Cicchetti and Cristian Guzman, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Protection Fire Engine Company Town Attorney Comptroller

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. 86 - 2018

A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK IN ELECTING TO MEMBERSHIP Yael LAVI, OMER SHAFIR, RONEN SARRAF AND JARRED RAHMANAN AND REMOVING MATIN HAKIMIAN, CHRISTOPHER KAWIK AND JACOB RAYNOR.

WHEREAS, the Vigilant Engine & Hook & Ladder Co., Inc., 83 Cutter Mill Road, Great Neck, New York, 11021 has advised of electing Yael Lavi, Omer Shafir, Ronen Sarraf and Jarred Rahmanan to membership and removing Matin Hakimian, Christopher Kawik and Jacob Raynor.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Vigilant Engine & Hook & Ladder Co., Inc., 83 Cutter Mill Road, Great Neck, New York, 11021 in electing, to membership Yael Levi, 8 Orchard St, Great Neck, NY 11023, Omer Shafir, 240 E Shore Rd, Great Neck, NY 11023, Ronen Sarraf, 21 Canterbury Rd, Great Neck, NY 11021 and Jarred Rahmanan, 60 Fairview Ave, Great Neck, NY 11023 and removing Matin Hakimian, Christopher Kawik and Jacob Raynor 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
January 30, 2018

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: Vigilant Engine & Hook & Ladder Co., Inc. Town Attorney Comptroller

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

RESOLUTION NO. 87 - 2018

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP JACK WOLIN, TRAVIS SASS AND SEBASTIAN MONTES AND REMOVING BERNARD DUNN AND PATRICK NUZZOLESE.

WHEREAS, the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Ave, Port Washington, New York, 11050 has advised of adding Jack Wolin, Travis Sass and Sebastian Montes to membership, and removing Bernard Dunn and Patrick Nuzzolese

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Avenue, Port Washington, New York, 11050 in adding Jack Wolin, 1 Roxbury Rd, Port Washington, NY 11050, Travis Sass, 14 Willow Dr, Port Washington, NY 11050 and Sebastian Montes, 54 Hickory Rd, Port Washington, NY 11505 to membership, and removing Bernard Dunn and Patrick Nuzzolese, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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