

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



February 27, 2018

7:00 PM

CONTINUATIONS:

1. 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.

Synopsis: Public hearing continued from January 30, 2018 Town Board meeting.

PUBLIC HEARINGS:

2. 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.

3. 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.

4. 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.

5. 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.

6. 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, and 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.

7. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 220 NORTHERN BOULEVARD DEVELOPMENT LLC FOR A PERMIT TO INSTALL UNDERGROUND FUEL STORAGE TANKS 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.

8. 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.

9. 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 LANE, 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.

10. A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN TOWN-OPERATED 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.

RESOLUTIONS:

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Synopsis: Tentative hearing date is March 20, 2018.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HERON REAL ESTATE CORP. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 2 GLEN COVE ROAD, GREENVALE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 19, BLOCK 2, LOT 251.

Synopsis: Proposed Action is the conversion of an existing gasoline service station to self-service operation on a 0.3-acre site. Tentative hearing date is March 20, 2018.

13. A RESOLUTION AMENDING RESOLUTION NO. 36-2018, ADOPTED JANUARY 30, 2018, SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., INC. FOR A 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: The purpose of the amendment is to clarify that the Town Board will hold two (2) public hearings with regard to the Premises: one hearing concerning an application by Verizon Wireless and another hearing concerning an application by Sprint Spectrum. The tentative hearing date for both hearings is March 20, 2018.

14. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

15. A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION THROUGH THE NEW YORK STATE MULTI-MODAL 4 PROGRAM FOR ROAD REPAVING IN NEW CASSEL, NEW YORK AND THE TAKING OF RELATED ACTION.
16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REHABILITATION OF PARKING LOT 4, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 16-09.
17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE RECONSTRUCTION OF THE MILL POND MODEL YACHT CLUB BUILDING, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 17-23.
18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE TOWN'S TRAP, NEUTER AND RELEASE PROGRAM (TNH059-2018).
19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OUTDOOR CHAIRS FOR CLINTON G. MARTIN PARK (TNH188-2018).
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LEXINGTON TECHNOLOGIES FOR THE REPAIR AND MAINTENANCE OF THE METHANE GAS SYSTEM AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHN GRIMA FOR YOUTH AND ADULT MARTIAL ARTS CLASSES AND ADULT DANCE CLASSES AT MICHAEL J. TULLY PARK, NEW HYDE PARK AND THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLITUDE LAKE MANAGEMENT FOR POND TREATMENT AT PLANDOME POND PARK.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNITEMP INC. FOR HVAC SYSTEM WORK AT MANORHAVEN BEACH PARK.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNIVERSAL TESTING AND INSPECTION FOR ASPHALT CORING SERVICES.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN PLAYPOWER LT FARMINGTON, INC. D/B/A LITTLE TIKES COMMERCIAL FOR THE INSTALLATION OF SHADE STRUCTURES AT MANORHAVEN BEACH PARK, PORT WASHINGTON.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LONG ISLAND SANITATION FOR THE REPAIR OF BRINE MACHINES.

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON, POPE & VOORHIS, LLC FOR RAIN GARDEN AND NATIVE GARDEN EDUCATIONAL WORKSHOPS.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH YOUR CONNECTION TO NATURE FOR PRODUCTION SERVICES FOR THE COMMUNICATIONS OFFICE.
29. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND D&D ELECTRIC MOTORS AND COMPRESSORS FOR OVERHEAD CRANE REPAIR.
30. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND PUMP AND MOTOR CORP. FOR PUMP REPAIR WORK.
31. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND FITNESS RESOURCE OF NEW YORK, LLC FOR THE REPAIR OF FITNESS EQUIPMENT.
32. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VEHICLE SERVICE GROUP, LLC FOR THE REPAIR AND REPLACEMENT OF AUTOMOTIVE LIFTS.
33. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND STATEWIDE ROOFING INC. FOR ROOFING SERVICES.
34. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN NEW YORK STATE OFFICE OF GENERAL SERVICES AND SUFFOLK LOCK AND SECURITY PROFESSIONALS FOR LOCKSETS.
35. A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE SALE TO RANDOLPH TODD AND MARCY TODD OF A PARCEL OF REAL PROPERTY KNOWN AND DESIGNATED AS SECTION 5, BLOCK C, PART OF LOT 453 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND LOCATED ON MANHASSET BAY, PORT WASHINGTON, NEW YORK AND THE TAKING OF RELATED ACTION.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AKRF, INC. FOR ENGINEERING SERVICES RELATED TO THE STABILIZATION OF SLOPES AT BEACON HILL PROPERTY, PORT WASHINGTON, NY, DPW PROJECT NO. 15-21R.
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR COPIERS.

38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WILLIAMS SCOTSMAN INC. FOR THE RENTAL OF A TRAILER AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RETNAUER DESIGN ASSOCIATES FOR THE DESIGN OF THE BAY WALK TRAIL ALONG MANHASSET BAY.
40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZIMMERMAN/EDELSON, INC. FOR PUBLIC RELATIONS SERVICES.
41. A RESOLUTION AUTHORIZING PAYMENT TO AFFORDABLE CESSPOOL FOR EMERGENCY REPAIRS TO A SEWER PIPE AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
42. A RESOLUTION AUTHORIZING PAYMENT TO RENU CONTRACTING AND RESTORATION FOR EMERGENCY RESTORATION WORK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.
43. A RESOLUTION AUTHORIZING THE TRANSFER OF RADAR SPEED SIGNS TO VARIOUS INCORPORATED VILLAGES.
44. A RESOLUTION AMENDING RESOLUTION NO. 718-2017, ADOPTED DECEMBER 19, 2017, RELATING TO THE PURCHASE OF TURF MANAGEMENT PRODUCTS (TNH010-2017) .
45. A RESOLUTION AMENDING RESOLUTION NO. 72-2018, ADOPTED JANUARY 30, 2018, REGARDING THE PURCHASE SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
46. A RESOLUTION AUTHORIZING PAYMENT TO CARR BUSINESS SYSTEMS AND PRECISION MICROPRODUCTS OF AMERICA, INC. FOR COPY MACHINE MAINTENANCE AT THE OFFICE OF THE TOWN CLERK.
47. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PROPERTY DESIGNATED AS SECTION 7, BLOCK 168, LOT 26 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM 24 HEMLOCK LANE, ROSLYN HEIGHTS, NEW YORK TO 28 HEMLOCK LANE, ROSLYN HEIGHTS, NEW YORK.
48. A RESOLUTION AMENDING THE PASSPORT FEE SCHEDULE FOR THE OFFICE OF THE TOWN CLERK.
49. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.

Synopsis: This amendment would allow residents of the New Hyde Park Park District, once per season, to purchase five passes to the Clinton G. Martin Park Pool without purchasing a full membership. The amendment

would also suspend fees for the use of the pool by residents of the District for Saturday, June 9, 2018 and Sunday, June 10, 2018.

50. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
51. 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.
52. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING CAMILO MAZZELLA AND REMOVING FROM MEMBERSHIP JOHN COSSMAN.
53. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP ALYSSA PENROSE, SAMUEL KUPFERBERG AND MEREDTH KUPFERBERG AND REMOVING ANESTI SOUSOURIS, NICK KENOURYIAKIS AND KANG KIM AND CHANGING KATHLEEN OLDAK FROM ACTIVE TO EXEMPT STATUS.
54. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP LUCAS CUSAMANO.
55. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP PATRICK MCDONNELL AND JOSEPH GUZZELLO.
56. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP DANIEL ALMAZON, JEFFREY CHEN, RORY GROH, JASON LECLERE, ADAM POURRABBANI, MICHAEL TEMPERINO AND MAXWELL WASSMAN.

ADDED STARTERS:

57. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PRINTING AND MAILING NEWSLETTERS (TNH014-2017).

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

RESOLUTION NO. 88 - 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.

WHEREAS, pursuant to a resolution duly adopted by the Board of the Town of North Hempstead Community Development Agency (the "Agency"), the Agency approved the disposition of certain real property known as 985 Prospect Avenue, Westbury (11, 10, Lot 45), 987 Prospect Avenue (11, 10, Lot 46), and 215 Brooklyn (11, 10, Lots 29, 30 and 31) (collectively, the "Site M Properties"), to Euroamerican Funding Group, LLC, a New York business corporation with an office at 885 Second Avenue, New York, NY 10017 ("Euroamerican") for the purchase price of \$450,000 for redevelopment within the New Cassel Renewal Area in order to enable the construction of a three-story 11,888 s.f. mixed-use building (retail/bank and ten senior residence units) on a 16,630 s.f. (0.38 acre) parcel (the "Property Disposition"); and

WHEREAS, pursuant to General Municipal Law § 507(2)(d), the Town Board, as the Town's governing body, following a public hearing on ten (10) days' notice, must approve the sale of real property by the Agency before the Agency disposes of the real property (the "Action"); and

WHEREAS, pursuant to a resolution duly adopted at its meeting held on December 19, 2017, the Town Board set a date for a public hearing for January 30, 2018 to consider whether to approve the Property Disposition pursuant to General Municipal Law § 507(2)(d) (the "Public Hearing"); and

WHEREAS, a second notice of meeting was published and the hearing was continued to February 27, 2018; and

WHEREAS, pursuant to General Municipal Law § 507(2)(d), notice of the public hearing was published in the February 14, 2018 edition of *the Westbury Times*, a newspaper of general circulation in the Town as well as posted in various locations throughout the Town; 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 Department of Planning and Environmental Protection (the "Planning Department") pursuant to Town Code §20-4, wishes to establish itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Board has reviewed the recommendation of the Commissioner of the Planning Department (the "Commissioner"), dated January 25, 2018, 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 SEAF Parts 1 and 2 (the "Commissioner's Determinations and Negative Declaration") 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; 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, having carefully considered the Property Disposition, reports, 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 on the Property Disposition.

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 Commissioner's Determinations and Negative Declaration, finding that the Property Disposition is an "unlisted action" that 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 Town Board hereby approves the Property Disposition, as made in effectuation of the purposes of the urban renewal program and in accordance with the urban renewal plan; and be it further

RESOLVED, that the Supervisor or Deputy Supervisor are hereby authorized to execute such documents and take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller CDA

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

ORDINANCE NO. 4 - 2018

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

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

**ORDINANCE NO. T.O. 4 - 2018
CARLE PLACE, NEW YORK**

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

RESCIND:

1. T.O. 49-1986

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.

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: February 27, 2018
Manhasset, New York

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

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

ORDINANCE NO. 5 - 2018

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 rescind the Ordinance as it has been rendered moot; and

WHEREAS, pursuant to Resolution No. 30-2018, duly adopted on January 30, 2018, the Town Board set a date of February 27, 2018 for a public hearing to consider the rescission of the Ordinance; and

WHEREAS, the Town Board has conducted the public hearing and desires to rescind the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance be and hereby is rescinded; and be it further

RESOLVED that all previous ordinances rescinded or amended by the Ordinance be and hereby are restored; 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 at a meeting 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., the Town Board adopted an ordinance (the “Ordinance”) rescinding 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.

PLEASE TAKE FURTHER NOTICE that the Ordinance also restored all ordinances rescinded or amended by Ordinance No. 28-2016.

Dated: Manhasset, New York

February 27, 2018

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

Dated: February 27, 2018

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 89 - 2018

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET 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 Swalm Street in Westbury from a point 65 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 west side of Swalm Street in Westbury from a point 65 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 27^h day of February, 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 SWALM STREET, 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, 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 in Westbury 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

February 27, 2018

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 90 - 2018

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PEARL STREET 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 Pearl Street in Westbury from a point 63 feet north of the north curb line of Broadway, north, 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 Pearl Street, Westbury, from a point 63 feet north of the north curb line of Broadway, north, 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 27^h day of February, 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 PEARL STREET, 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, 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

February 27, 2018

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Traffic Safety Public 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. 91 - 2018

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, constructing a 3,030 square foot canopy, constructing a 402 square foot addition to the existing building and operating 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, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building Safety, Inspection and Enforcement (the "Building Commissioner") of the Town pursuant to Town Code §29A-5(B); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for February 27, 2018 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 34-2018, adopted on January 30, 2018, to consider the Application; and

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

WHEREAS, by letter decision dated January 3, 2018, the Nassau County Planning Commission reviewed the Application and recommended local determination; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on September 8, 2017, citing the following

items: (1) side yard setback less than 15 feet as required by Town Code § 70-133; (2) proposed trash dumpster enclosure located on property and within the required 15 feet side yard setback not permitted by Town Code §§ 70-133 and 70-203.P(2)B; and (3) Town Board approval is required pursuant to Town Code §§ 70-203(P), 70-203(P)(1) and 70-203(P)(2) for the alteration and addition to a gasoline service station, provide for self-service and maintain a convenience store; and

WHEREAS, on November 29, 2017, pursuant to Appeal No. 20424, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections (except Town Code §§ 70-203(P), 70-203(P)(1) and 70-203(P)(2)), without further conditions; and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval; and

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

WHEREAS, the BZA has established itself as lead agency and has concluded that the Application, including the proposed replacement of fuel tanks for the Premises, constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations; and

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

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

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on February 27, 2018, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board recognizes that the BZA has declared itself “lead agency” and rendered determinations pursuant to SEQRA with regard to the Action; and be it further

RESOLVED that, pursuant to Town Code §§70-203(P) and 70-225, the Application is hereby granted and the Permit is hereby approved, subject to the following conditions

1. the proposed service station and convenience store shall open no earlier than 5:00 A.M. and close no later than 11:00 P.M.

2. the location and number refuse containers placed at the Premises shall be subject to the prior approval of the Commissioner of Planning and Environmental Protection

; and be it further

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 92 - 2018

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 220 NORTHERN BOULEVARD DEVELOPMENT LLC FOR A PERMIT TO INSTALL UNDERGROUND FUEL STORAGE TANKS 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, it has been determined that the Application is subject to consideration by the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) under Town Code §29A-8 for the issuance of the Permit; and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building, Safety, Inspection and Enforcement (the “Building Commissioner”) and the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) of the Town; and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for February 27, 2018 (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 35-2018, adopted on January 30, 2018; and

WHEREAS, the Applicant, in the manner required by Town Code §29A-8(A), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review

Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”); and

WHEREAS, the BZA has established itself as lead agency for all decisions related to changes at the site including the Underground Storage Permit and the Site Plan Review; and

WHEREAS, the BZA, through action of the Town’s Department of Planning and Environmental Protection (the “Planning Department”) pursuant to Town Code §20-4, has rendered a determination on the Action as referred to in the Site Plan resolution adopted by this Board on the same date as this resolution; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on February 27, 2018, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board finds that the replacement of the existing tanks with the new tanks is consistent with the spirit and intent of Town Code §29A-5(B); and be it further

RESOLVED that, pursuant to Town Code §29A-5(A), the Application is hereby granted and the Permit is hereby approved; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §29A-4 (B), is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; (2) upon the condition that the permit, as it relates to the installation of the Tank, shall expire on February 26, 2019; and (3) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 93 - 2018

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 Section 11, Block 118, Lots 27 and 28 (the “Premises”) to be an “Unsafe Building” pursuant to Chapter 2A of the Town Code of the Town of North Hempstead (the “Town Code”); and

WHEREAS, the Building Commissioner has recommended to this Board that action be taken pursuant to Chapter 2A of the Town Code 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, due notice has been given of a public hearing to be held on the 27th day of February 2018, concerning 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; and

WHEREAS, the Town Board has carefully considered the resolution and the Commissioner’s recommendation, conducted the hearing on February 27, 2018, 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 resolution authorizing action pursuant to Chapter 2A of the Town Code 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.

NOW, THEREFORE, BE IT

RESOLVED that the resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises is adopted, and in the event the owner of record fails to do so, the Town or its agent is authorized to demolish and remove the building; and it is further

RESOLVED that the Building Department be and hereby is authorized and directed to send a copy of this resolution to the parties heretofore identified as having an interest in the Premises, 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 and the Highway Department be and hereby are authorized and directed 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 any costs associated with the foregoing to the extent that such costs shall be recovered from the property as a lien.

Dated: Manhasset, New York

February 27, 2018

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Town Clerk Planning Building Highways

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. 94 - 2018

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 LANE, 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 Section 11, Block 173, Lot 134 (the “Premises”) to be an “Unsafe Building” pursuant to Chapter 2A of the Town Code of the Town of North Hempstead (the “Town Code”); and

WHEREAS, the Building Commissioner has recommended to this Board that action be taken pursuant to Chapter 2A of the Town Code 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, due notice has been given of a public hearing to be held on the 27th day of February 2018, concerning 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; and

WHEREAS, the Town Board has carefully considered the resolution and the Commissioner’s recommendation, conducted the hearing on February 27, 2018, 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 resolution authorizing action pursuant to Chapter 2A of the Town Code 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.

NOW, THEREFORE, BE IT

RESOLVED that the resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises is adopted, and in the event the owner of record fails to do so, the Town or its agent is authorized to demolish and remove the building; and it is further

RESOLVED that the Building Department be and hereby is authorized and directed to send a copy of this resolution to the parties heretofore identified as having an interest in the Premises, 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 and the Highway Department be and hereby are authorized and directed 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 any costs associated with the foregoing to the extent that such costs shall be recovered from the property as a lien.

Dated: Manhasset, New York

February 27, 2018

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Town Clerk Planning Building Highways

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

RESOLUTION NO. 95 - 2018

A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN TOWN-OPERATED FIRE PROTECTION DISTRICTS.

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the “Town”) and the various fire companies within the Town be entered into for the continuation of fire protection services within the unincorporated areas of the Town, as more particularly shown on the records of the Town Clerk’s Office; and

WHEREAS, it is proposed that the contract for fire protection, service award programs and/or emergency medical services between the Town and the companies listed below be authorized for the period from January 1, 2018 through December 31, 2018 in the amounts shown below

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. Service Award Program	\$293,002.67 \$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 “Contracts”); and

WHEREAS, due notice has been given of a public hearing to be held on the 27th day of February, 2018, at 7:00 P.M., by this Board to consider such contracts; and

WHEREAS, this Board has conducted the public hearing and afforded all interested persons an opportunity to be heard; and

WHEREAS, this Board finds it in the best interests to approve the Contracts.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Contracts on behalf of the Town, on those terms and conditions more particularly set forth therein, and which will be on file in 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 supervise the execution of the Contracts, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that Office of the Town Clerk shall publish notice thereof; and be it further

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 97 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Recitals

WHEREAS, the Port Washington Water Pollution Control 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 of the Town (the “Town Board”) undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of: (1) asset management system improvements; (2) collection system upgrades; (3) wastewater treatment plant improvements; and (4) Pump Station “R” upgrades and additional wastewater treatment plant improvements and mitigation measures, including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the map, plan and report prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York (herein called “Engineer”), on behalf of the District; the total cost thereof has been estimated to be \$18,800,000; and

WHEREAS, the Board of Commissioners of the District, as lead agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and the District has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), constituting Article 8 of the Environmental Conservation Law and the applicable documentation thereof has been filed in the office of the Town Clerk;

Now, therefore

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) AS FOLLOWS:

Section 1. A meeting of the Town Board of the Town shall be held at the Town Hall, 220 Plandome Road, Manhasset, New York, on March 20, 2018, at _____ o'clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of the District, consisting of: (1) asset management system improvements; (2) collection system upgrades; (3) wastewater treatment plant improvements; and (4) Pump Station "R" upgrades and additional wastewater treatment plant improvements and mitigation measures, including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the map, plan and report prepared by the Engineer on behalf of the District, 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.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Port Washington News," newspapers having a general circulation in the Town and hereby designated as the official newspapers for such publication, and to post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto as **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail, or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto as **Exhibit A**, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 4. This resolution shall take effect immediately.

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 Calling For a Public Hearing with the original thereof filed in my office on February 27, 2018, and that 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 on this ____ day of February, 2018.

(SEAL)

Town Clerk

STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

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

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on February 27, 2018, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of February, 2018.

Notary Public, State of New York

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

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:
That he is and at all the times hereinafter mentioned he was the duly qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on February __, 2018, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on March 20, 2018, to each owner of property benefitted by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

Town Clerk

Subscribed and sworn to before me
this ____ day of February, 2018.

Notary Public, State of New York

Exhibit A
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on March 20, 2018, at _____ o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Port Washington Water Pollution Control District (the "District"), consisting of: (1) asset management system improvements; (2) collection system upgrades; (3) wastewater treatment plant improvements; and (4) Pump Station "R" upgrades and additional wastewater treatment plant improvements and mitigation measures, including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the map, plan and report prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York, on behalf of the District, at the estimated maximum cost of \$18,800,000.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: February 27, 2018

North Hempstead, New York

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD
Wayne H. Wink, Jr.
Town Clerk

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

RESOLUTION NO. 98 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HERON REAL ESTATE CORP. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 2 GLEN COVE ROAD, GREENVALE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 19, BLOCK 2, LOT 251.

WHEREAS, Heron Real Estate Corp. (the "Applicant") is seeking to convert an existing gasoline service station to self-service on a 0.3 acre parcel located at 2 Glen Cove Road, Greenvale, New York and identified on the Nassau County Land and Tax Maps as Section 19, Block 2, Lot 251 (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 an opportunity 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 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 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 of Heron Real Estate Corp. to convert an existing gasoline service station to self-service on a 0.3 acre parcel located at 2 Glen Cove Road, Greenvale, New York and identified on the Nassau County Land and Tax Map as Section 19, Block 2, Lot 251.

Dated: Manhasset, New York

February 27, 2018

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: 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. 99 - 2018

A RESOLUTION AMENDING RESOLUTION NO. 36-2018, ADOPTED JANUARY 30, 2018, SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., INC. FOR A 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, pursuant to Resolution No. 36-2018, duly adopted on January 30, 2018 (the “Original Resolution”), the Town Board set a date of March 20, 2018 for a public hearing to consider the applications of Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. (the “Applicant”) for a special permit pursuant to Chapter 75 of the Town Code of the Town of North Hempstead to allow Sprint Spectrum and Verizon Wireless to install and maintain wireless telecommunications facilities at the property located at 270 Warner Avenue, Roslyn Heights, New York and designated as Section 7, Block 321, Lot 11 on the Land and Tax Map of the County of Nassau; and

WHEREAS, a request has been made to the Town that the Original Resolution be amended such that the Town hold two (2) public hearings on this application: one hearing to consider the facilities to be installed by Verizon Wireless and another hearing consider the facilities to be maintained by Sprint Spectrum (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; and be it further

RESOLVED that the Commissioner of Planning and Economic Development shall immediately notify the Applicant of the Amendment and the Applicant shall notify certain property owners of each hearing by registered mail of the date and time (the “Notices”) 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 Notices, in a form satisfactory to the Town Board, pursuant to Town Code §§ 70-240(C); and be it further

RESOLVED that the Town Clerk, with respect to the facilities to be installed by Verizon Wireless, 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 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

February 27, 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 Town Clerk, with respect to the facilities to be maintained by Sprint Spectrum, 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 maintain wireless telecommunications antennas and associated rooftop equipment atop an existing fire station for use by Sprint Spectrum 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

February 27, 2018

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 100 - 2018

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

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

WHEREAS, Shelter Connection has proposed to donate up to four (4) Canarm Heavy Duty High Performance Industrial Ceiling Fans at the cost of One Hundred and Thirty Two Dollars and Ninety Five Cent \$132.95 each and four (4) Canarm Manual Ceiling Fans with two-way controllers at the cost of Fifty Eight Dollars and Ninety Five Cent \$58.95 each for a total of Seven Hundred and Sixty Seven Dollars and Sixty Cent \$767.60 plus shipping to replace outside fans on the female side of the kennels located at the Animal Shelter; and

WHEREAS, this Board wishes to accept the gifts described in this resolution; and

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Animal Shelter 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. 101 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION THROUGH THE NEW YORK STATE MULTI-MODAL 4 PROGRAM FOR ROAD REPAVING IN NEW CASSEL, NEW YORK AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is committed to the restoration and maintenance of its roadways; and

WHEREAS, the New York State Department of Transportation Multi-Modal 4 Program provides financing to build, restore and maintain local roadways (the “Program”); and

WHEREAS, a grant of \$250,000 (the “Grant”) from the Program is available to repave the roadways listed below; and

Route Name	(Beginning at) From:	(Ending at) To:
New York Avenue	Old Country Road	End
Sylvester Street	Old Country Road	End
Kinkel Street	Old Country Road	End
Rushmore Street	Grand Boulevard	End
Swalm Street	Grand Boulevard	End
Hopper Street	Grand Boulevard	End
Garden Street	Grand Boulevard	End

WHEREAS, the Grant has no specific local match; and

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

WHEREAS, this Board wishes to accept the grant.

NOW, THEREFORE, BE IT

RESOLVED that the Town is authorized to accept the Grant; and be it further

RESOLVED that the Supervisor is authorized to execute any and all agreements or documents required to be executed to accept the Grant; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of such agreements and documents.

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 102 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REHABILITATION OF PARKING LOT 4, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 16-09.

WHEREAS, the Town Clerk solicited bids for Rehabilitation of Parking Lot #4, DPW Project No. 16-09 (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
Galvin Bros/Madhue Contracting, Inc. a JV 149 Steamboat Road Great Neck, NY 11024	Total: \$791,770 Add Alt: \$19,000
G&M Earth Moving Inc. 345 Ellsworth Street Holbrook, NY 11741	Total: \$646,000 Add Alt: \$17,000
Pioneer Landscaping & Asphalt Paving 168 Townline Road Kings Park, NY 11754	Total: \$657,910 Add Alt: \$19,000
Roadwork Ahead, Inc. 180 Linden Avenue Westbury, NY 11590	Total: \$683,670 Add Alt: \$20,000
Stasi Bros Asphalt Corp. 435 Maple Avenue Wesbury, NY 11590	Total: \$482,247 Add Alt: \$10,000

<p style="text-align: center;">Watrall Brothers 45 South 4th Street Bayshore, NY 110706</p>	<p style="text-align: right;">Total: \$757,889.10 Add Alt: \$18,000</p>
<p style="text-align: center;">Woodstock Construction Group 41 Ludlam Avenue Bayville, NY 11709</p>	<p style="text-align: right;">Total: \$729,620 Add Alt: \$35,000</p>

WHEREAS, after reviewing the Bids, the Commissioner contacted the apparent lowest bidder, Stasi Bros Asphalt Corp., (“Stasi Bros.”), to obtain clarification of their proposal; and

WHEREAS, after speaking with Stasi Bros., the Commissioner determined that Stasi Bros. made substantive errors in their bid affecting their bid price; and

WHEREAS, based on the errors contained in Stasi Bros.’ bid, the Commissioner has proposed that Stasi Bros’ bid be rejected as not responsible; and

WHEREAS, having examined the remaining bids, the Commissioner determined 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 Sixty-Three Thousand and 00/100 Dollars (\$663,000.00) (inclusive of the Contractor’s base bid and the Add Alternate); 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 Stasi Bros be and hereby is rejected as not 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 Sixty-Three Thousand and 00/100 Dollars (\$663,000.00) (inclusive of the Contractor’s base bid and the Add Alternate), 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller DPW

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. 103 - 2018

**A RESOLUTION AUTHORIZING THE AWARD OF A BID
FOR THE RECONSTRUCTION OF THE MILL POND MODEL YACHT CLUB
BUILDING, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 17-23.**

WHEREAS, the Town Clerk solicited bids for Reconstruction of the Mill Pond Model Yacht Club Building, DPW Project No. 17-23 (the “Project”); and

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

Bidder	Price
Construction Consultants LI, Inc. 36 E. 2nd Street Riverhead, NY 11901	\$645,000.00
Lipsky Construction 814 Montauk Highway Bayport, NY 11705	\$373,260.00
The Patriot Organization 44 W. Jefryn Blvd./Unit D Deer Park, NY 11729	\$394,000.00
Pioneer Construction 217 Woodbine Avenue Northport, NY 11768	\$596,000.00
Talty Construction 108 Powell Avenue	\$265,468.00

Rockville Centre, NY 11570	
Woodstock Construction 41 Ludlam Avenue Bayville, NY 11709	\$350,000.00

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 Talty Construction, 108 Powell Avenue, Rockville Centre, New York 11570 (the “Contractor”) as the lowest responsible bidder at its bid price of Two Hundred Sixty-Five Thousand Four Hundred Sixty-Eight and 00/100 Dollars (\$265,468.00); and

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

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Two Hundred Sixty-Five Thousand Four Hundred Sixty-Eight and 00/100 Dollars (\$265,468.00), 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 104 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE TOWN'S TRAP, NEUTER AND RELEASE PROGRAM (TNH059-2018).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for the Town's trap, neuter and release program; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

February 27, 2018

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

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Purchasing

TNH059-2018- Trap- Neuter- Inoculate Return Program	
RFP valid for three years from date of award, with the option to be extended for two additional one-year terms	
	Cost
All About Spay Neuter, Inc.	
4209 Merrick Road	\$165 per cat
Massapequa, New York 11758	
Joanne B. Monez, President	(see proposal for more details)
Tel - 516- 799-2287	
allaboutsparyneuter@aol.com	

TNH059-2018- Trap- Neuter- Innoculate Return Program	
RFP valid for three years from date of award, with the option to be extended for two additional one-year terms	
Items Won and Costs	
All About Spay Neuter, Inc.	All Items
4209 Merrick Road	\$165 per cat
Massapequa, New York 11758	
Joanne B. Monez, President	(see proposal for more details)
Tel - 516- 799-2287	
allaboutsparyneuter@aol.com	

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

RESOLUTION NO. 105 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OUTDOOR CHAIRS FOR CLINTON G. MARTIN PARK (TNH188-2018).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for outdoor chairs for Clinton G. Martin Park in New Hyde Park; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

February 27, 2018

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

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Purchasing

TNH188-2018 Outdoor Chairs for CGM		WB Mason Co. INC		Bar Boy Products INC		Gardens of the World			
		90 Nicon Court		250 Merritts Road		58 Whitehall Road			
		Hauppauge, NY 11788		Farmingdale, NY 11735		Andover, NJ 07821			
		Eric Huber		Leonardo Defelice		Alan Assante			
		516-455-5781		516-293-7155		973-786-6023			
Number of Items Ordered	Item 1 –Lounge Chair with arms (price per chair)	Item 2 – Lounge Chair without arms (price per chair)	Item 3 – Patio Chair (price per chair)	Item 1 –Lounge Chair with arms (price per chair)	Item 2 – Lounge Chair without arms (price per chair)	Item 3 – Patio Chair (price per chair)	Item 1 –Lounge Chair with arms (price per chair)	Item 2 – Lounge Chair without arms (price per chair)	Item 3 – Patio Chair (price per chair)
Up to 50	\$329.95	\$339.95	\$134.99	\$286.00	\$303.00	\$128.00	\$312.77	\$325.01	\$135.08
50-100	\$329.95	\$339.95	\$134.99	\$286.00	\$303.00	\$128.00	\$312.77	\$325.01	\$132.25
100-150	\$329.95	\$339.95	\$134.99	\$284.00	\$299.00	\$126.00	\$306.18	\$318.17	\$127.97
150-200	\$329.95	\$339.95	\$134.99	\$283.00	\$298.00	\$125.00	\$300.41	\$312.17	\$121.79
200-250	\$329.95	\$339.95	\$134.99	\$276.00	\$293.00	\$118.00	\$287.89	\$299.15	\$120.62
250-300	\$314.95	\$324.95	\$134.99	\$276.00	\$293.00	\$118.00	\$287.89	\$299.15	\$120.62
300-350	\$314.95	\$324.95	\$134.99	\$276.00	\$293.00	\$118.00	\$279.28	\$290.20	\$120.62
350-400	\$314.95	\$324.95	\$134.99	\$276.00	\$293.00	\$118.00	\$279.28	\$290.20	\$120.62
400-450	\$299.95	\$309.95	\$124.99	\$274.00	\$291.00	\$116.00	\$279.28	\$290.20	\$120.62
Delivery Time		6 weeks from full deposit (custom order), 3/30/2018 would be the deadline for summer pool opening.			6 weeks, as of 8/1/2018 add 10%			7 weeks	

TNH188-2018 Outdoor Chairs for CGM	
Winning Vendors	Items Won
Bar Boy Products INC	
250 Merritts Road	All Items
Farmingdale, NY 11735	
Leonardo Defelice	
516-293-7155	

PROPOSED RESOLUTION

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

STRIKE

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
LEXINGTON TECHNOLOGIES FOR THE REPAIR AND MAINTENENCE OF
THE METHANE GAS SYSTEM AT MICHAEL J. TULLY PARK, NEW HYDE PARK.**

NO RESOLUTION.

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. 106 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHN GRIMA FOR YOUTH AND ADULT MARTIAL ARTS CLASSES AND ADULT DANCE CLASSES AT MICHAEL J. TULLY PARK, NEW HYDE PARK AND THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Department of Parks and Recreation (the "Department") desires to provide children's martial arts (the "Children's Classes") and adult martial arts and dance classes (the "Adult Classes") at the North Hempstead "Yes We Can" Community Center and at Michael J. Tully Park (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into a professional services agreement, as further described in this Resolution, with John Grima, 28 Seymour Lane, Hicksville, New York 11801 (the "Contractor") to provide the Services for a term beginning in April 21, 2018 and ending April 20, 2019 (the "Agreement"); and

WHEREAS, the cost of the Children's Classes shall not exceed Ninety and 00/100 Dollars (\$90.00) for members, One Hundred and 00/100 Dollars (\$100.00) for non-member residents and One Hundred Twenty and 00/100 Dollars (\$120.00) for non-residents; and

WHEREAS, the cost of the Adult Classes shall not exceed Seventy-Two and 00/100 Dollars (\$72.00) for members, Eighty and 00/100 Dollars (\$80.00) for non-member residents and Ninety Six and 00/100 Dollars for (\$96.00) non-residents; and

WHEREAS, in consideration of providing the Services, the Town will pay the Contractor Seventy Percent (70%) of the fees collected from member and non-member resident users of the Services and Fifty Percent (50%) of the fees collected from non-resident users of the Services; 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 107 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLITUDE LAKE MANAGEMENT FOR POND TREATMENT AT PLANDOME POND PARK.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires aquatic vegetation management at Plandome Park Pond (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Solitude Lake Management to provide the Services in consideration of an amount not to exceed One Thousand Six Hundred Ten and 00/100 Dollars (\$1,610.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth
Nays: None

Absent: Councilperson Ferrara

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. 108 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNITEMP INC. FOR HVAC SYSTEM WORK AT MANORHAVEN BEACH PARK.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires HVAC system work at Manorhaven Beach Park (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Unitemp Inc. (the “Contractor”) to provide the Services in consideration of the following amounts:

<u>Year</u>	<u>Amount</u>
1	\$4,789.00 per visit
2	\$4,933.00 per visit
3	\$5,081.00 per visit
4	\$5,234.00 per visit
5	\$5,391.00 per visit

(the “Agreement”); and

WHEREAS, staff of the Town have determined that the Contractor is a sole source for the Services in accordance with the Town’s Procurement Policy; 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 109 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNIVERSAL TESTING AND INSPECTION FOR ASPHALT CORING SERVICES.

WHEREAS, the Town requires asphalt coring tests in order to prepare bid specifications for repaving certain tennis, volleyball and basketball courts at parks throughout the Town (the “Project”); and

WHEREAS, the Director of Purchasing (the “Director”) has solicited two (2) quotes for the Project, in accordance with the Town’s Procurement Policy; and

WHEREAS, Universal Testing and Inspection (the “Contractor”) submitted the lower quote, proposing to perform the Project for a sum not to exceed Two Thousand Eight Hundred Fifty and 00/100 Dollars (\$2,850.00) (the “Contract Amount”); and

WHEREAS, the Director has requested that the Town authorize the Town enter into an Agreement with the Contractor to perform the Project for the Contract Amount (the “Agreement”); and

WHEREAS, this Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Admin Services 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. 110 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN PLAYPOWER LT FARMINGTON, INC. D/B/A LITTLE TIKES COMMERCIAL FOR THE INSTALLATION OF SHADE STRUCTURES AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the “Department”) desires to install shade structures at Manorhaven Beach Park, Port Washington (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-Five Thousand Six Hundred Seventeen and 00/100 Dollars (\$65,617.00) (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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 111 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LONG ISLAND SANITATION FOR THE REPAIR OF BRINE MACHINES.

WHEREAS, the Department of Public Works Division of Highways (the “Department”) requires the repair of brine machines (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with Long Island Sanitation Equipment Company, 1670 New Hwy, Farmingdale, New York 11735 (the “Contractor”) to provide the Services (the “Agreement”); and

WHEREAS, the Director has determined that the Contractor is a sole source provider of the Services as permitted by the Town’s Procurement Policy; 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth
Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

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

RESOLUTION NO. 112 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON, POPE & VOORHIS, LLC FOR RAIN GARDEN AND NATIVE GARDEN EDUCATIONAL WORKSHOPS.

WHEREAS, the Commissioner of Planning (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of a firm to prepare and present educational workshops on rain and native gardens (the “Services”); and

WHEREAS, the Commissioner has recommended the retention of Nelson, Pope & Voorhis, LLC, 572 Walt Whitman Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed One Thousand Seven Hundred Fifty-Seven and 50/100 Dollars (\$1,757.50) (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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth
Nays: None

Absent: Councilperson Ferrara

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. 113 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH YOUR CONNECTION TO NATURE FOR PRODUCTION SERVICES FOR THE COMMUNICATIONS OFFICE.

WHEREAS, the Director of Communications (the “Director”) requires professional television production services to be provided for the North Hempstead TV show “Off the Trail” (the “Services”); and

WHEREAS, the Director has recommended that the Town enter into an agreement with Your Connection to Nature to provide the Services for a term beginning on January 1, 2018 and ending on December 31, 2018 in consideration of an amount not to exceed Two Hundred Fifty and 00/100 Dollars (\$250.00) per episode with a total compensation amount not to exceed One Thousand and 00/100 Dollars (\$1,000.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 114 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND D&D ELECTRIC MOTORS AND COMPRESSORS FOR OVERHEAD CRANE REPAIR.

WHEREAS, the Town of North Hempstead (the “Town”) requires overhead crane repairs and maintenance as needed (the “Services”); and

WHEREAS, the County of Nassau awarded bid BPNC15000191 for crane repairs to D&D Electric Motors, 127 E. Hoffman Avenue, Lindenhurst, New York 11757 (the “Contractor”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 115 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND PUMP AND MOTOR CORP. FOR PUMP REPAIR WORK.

WHEREAS, the Town of North Hempstead (the “Town”) requires the repair of a pump at Gerry Pond Park and other Town locations (the “Services”); and

WHEREAS, the County of Nassau awarded bid BPNC14000037 entitled “Repair of Pumps, Fans, Blowers and Electric Motors” to Pump & Motor Corp., 201 Montrose Road, 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 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 116 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND FITNESS RESOURCE OF NEW YORK, LLC FOR THE REPAIR OF FITNESS EQUIPMENT.

WHEREAS, the Town of North Hempstead (the “Town”) requires the repair fitness equipment at the North Hempstead “Yes We Can” Community Center (the “Services”); and

WHEREAS, the County of Nassau awarded bid BPNC13000330 for fitness equipment maintenance and repair to Fitness Resource of New York, LLC, 31 Commercial Street, Plainview, New York 11803 (the “Contractor”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 117 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VEHICLE SERVICE GROUP, LLC FOR THE REPAIR AND REPLACEMENT OF AUTOMOTIVE LIFTS.

WHEREAS, the Town of North Hempstead (the “Town”) requires the repair and replacement of automotive lifts (the “Services”); and

WHEREAS, the New York State Office of General Services awarded Request for Proposals No. 061015 for fleet related maintenance equipment, supplies, services and inventory management to Vehicle Service Group, LLC, 2700 Lanier Drive, Madison, IN 47250 (the “Contractor”); and

WHEREAS, under New York General Municipal law §104, the Town is authorized to contract for services through the New York State Office of General Services; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 118 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND STATEWIDE ROOFING INC. FOR ROOFING SERVICES.

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

WHEREAS, the County of Suffolk awarded Bid No. 15LPW/24709 entitled “Roof Repair and Service” to Statewide Roofing Inc., 2120 Fifth Avenue, Ronkonkoma, NY 11779 (the “Contractor”), which Bid expires on September 7, 2018 (the “Term”); and

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

WHEREAS, the Board wishes to authorize the use of the agreement between the County of Suffolk and Statewide Roofing Inc., for the provision of the Services for the duration of the contract’s term, including any future extensions (the “Agreement”); and

WHEREAS, this Board wishes to authorize the execution of 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 119 - 2018

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN
NEW YORK STATE OFFICE OF GENERAL SERVICES AND SUFFOLK LOCK AND
SECURITY PROFESSIONALS FOR LOCKSETS.**

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor for the purchase and installation of locksets within the Town (the “Services”); and

WHEREAS, the New York State Office of General Services awarded bid 20191 entitled “Group 77201 Security & Facility Systems & Solutions (Statewide)” to Suffolk Lock and Security, 430 West Montauk Highway, Lindenhurst, NY 11757 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §104, the Town is authorized to contract for services through the New York State Office of General Services; 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Admin Services 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. 96 - 2018

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE SALE TO RANDOLPH TODD AND MARCY TODD OF A PARCEL OF REAL PROPERTY KNOWN AND DESIGNATED AS SECTION 5, BLOCK C, PART OF LOT 453 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND LOCATED ON MANHASSET BAY, PORT WASHINGTON, NEW YORK AND THE TAKING OF RELATED ACTION.

WHEREAS, Randolph Todd and Marcy Todd (the “Owners”) are the owners of real property located at 2 South Court, Port Washington, New York known and designated as Section 5, Block C, Lot 70 on the Land and Tax Map of the County of Nassau; and

WHEREAS, to the rear of the Owner’s Premises is a parcel of real property known and designated as Section 5, Block C, Part of Lot 453 on the Land and Tax Map of the County of Nassau; as more particularly bounded and described as follows:

All that plot, piece and parcel of land situate, lying and being in the unincorporated area known as Port Washington, Town of North Hempstead, County of Nassau, State of New York, being more particularly bounded and described as follows:

BEGINNING at the point formed by the intersection of the easterly line of Section 5, Block C, Lot 453 on the Land and Tax Map of the County of Nassau and the western terminus of the line dividing Lots 70 and 65 in Section 5, Block C on the Land and Tax Map of the County of Nassau, RUNNING THENCE North 75 Degrees, 19 Minutes, 00 Seconds West a distance of 54.95 feet; THENCE South 22 Degrees, 08 Minutes, 49 Seconds West a distance of 47.24 feet; THENCE South 23 Degrees, 14 Minutes, 26 Seconds West a distance of 63.05 feet; THENCE South 75 Degrees, 19 Minutes, 00 Seconds East a distance of 52.20 feet; THENCE North 24 Degrees, 11 Minutes, 00 Seconds East a distance of 110.71 feet to the point or place of BEGINNING (the “Premises”); and

WHEREAS, the Premises is currently being occupied by the Owners as a portion of the Owners’ rear yard; and

WHEREAS, the Owners have requested that the Town sell the Premises to the Owners to maintain both their rear year as well as trees on the western boundary of the Premises; and

WHEREAS, the Town and the Owners have negotiated a price of Twenty-One Thousand Two Hundred and 00/100 Dollars (\$21,200.00) for the purchase of the Premises by the Owner (the

“Transaction”), pursuant to the terms and conditions of a letter agreement between the Town and the Owners (the “Agreement”); and

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

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

WHEREAS, the Board has reviewed the determination of the Planning Department, dated February 27, 2018, and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Form Environmental Assessment Form (the “SEAF”) Parts 1 and 2 (the “Determinations and Negative Declaration”) for the reasons stated in the SEAF; and

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

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

NOW, THEREFORE, BE IT,

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

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

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

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

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

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

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

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

NOTICE IS HEREBY GIVEN that at its meeting held on February 27, 2018, the Town Board of the Town of North Hempstead duly adopted a resolution (the “Resolution”), subject to permissive referendum pursuant to Town Law Article 7, an abstract of which is as follows: A resolution authorizing the Town to sell a parcel of real property known and designated as Section 5, Block C, Part of Lot 453 on the Land and Tax Map of the County of Nassau, being more particularly bounded and described as:

All that plot, piece and parcel of land situate, lying and being in the unincorporated area known as Port Washington, Town of North Hempstead, County of Nassau, State of New York, being more particularly bounded and described as follows:

BEGINNING at the point formed by the intersection of the easterly line of Section 5, Block C, Lot 453 on the Land and Tax Map of the County of Nassau and the western terminus of the line dividing Lots 70 and 65 in Section 5, Block C on the Land and Tax Map of the County of Nassau,
RUNNING THENCE North 75 Degrees, 19 Minutes, 00 Seconds West a distance of 54.95 feet;
THENCE South 22 Degrees, 08 Minutes, 49 Seconds West a distance of 47.24 feet;
THENCE South 23 Degrees, 14 Minutes, 26 Seconds West a distance of 63.05 feet;
THENCE South 75 Degrees, 19 Minutes, 00 Seconds East a distance of 52.20 feet;
THENCE North 24 Degrees, 11 Minutes, 00 Seconds East a distance of 110.71 feet to the point or place of BEGINNING
(the “Transaction”); and

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

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

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

Dated: Manhasset, New York

February 27, 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 this resolution shall take effect immediately.

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Planning

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. 120 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AKRF, INC. FOR ENGINEERING SERVICES RELATED TO THE STABILIZATION OF SLOPES AT BEACON HILL PROPERTY, PORT WASHINGTON, NY, DPW PROJECT NO. 15-21R.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with AKRF Inc. (the “Contractor”), to provide engineering services for the stabilization of slopes at Beacon Hill, Port Washington, New York, DPW Project No. 15-21R (the “Original Agreement”); and

WHEREAS, the Commissioner of Public Works has recommended that the Town amend the Original Agreement to include additional topographic survey services thereby increasing the contract amount by Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) (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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth
Nays: None

Absent: Councilperson Ferrara

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. 121 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR COPIERS.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with TGI Office Automation, 1860 Walt Whitman Road, Melville, NY 11474 (the “Contractor”) to provide copier leases, repairs and maintenance (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to include an additional copier for the Highway Department, at a cost of Seventy-Five and 00/100 Dollars (\$75.00) per month for a term of Thirty-Six (36) months and a maintenance fee of \$0.0059 per black and white copy and \$0.042 per color copy (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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth
Nays: None

Absent: Councilperson Ferrara

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. 122 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WILLIAMS SCOTSMAN INC. FOR THE RENTAL OF A TRAILER AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town has entered into and amended a certain lease agreement (as amended, the "Agreement") with Williams Scotsman, Inc., 35 Ford Lane, Kearney, New Jersey (the "Lessor") for the rental of a trailer for the purpose of housing the snack bar at Harbor Links Golf Course at a rate of One Thousand Six Hundred and 00/100 (\$1,600.00) per month (the "Fee"); and

WHEREAS, the Department of Parks and Recreation (the "Department") and Harbor Links Golf Course (the "Golf Course") has recommended that the term of the Agreement be extended such that the termination date of the Agreement shall be December 19, 2019 (the "Term Extension"); and

WHEREAS, the Department and the Golf Course have further recommended that the Fee remain the same for the duration of the Term Extension;

WHEREAS, the Lessor has agreed to the Term Extension; and

WHEREAS, this Board finds it in the best interest of the Town to authorize the execution of an amendment to the Agreement (the "Amendment") to reflect the Term Extension.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Parks & Recreation

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. 123 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RETNAUER DESIGN ASSOCIATES FOR THE DESIGN OF THE BAY WALK TRAIL ALONG MANHASSET BAY.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Retnauer Design Associates LLC (the “Contractor”) to design and produce bid documents for the Bay Walk Trail along Manhasset Bay (the “Original Agreement”); and

WHEREAS, the Director of Purchasing has recommended that the Town amend the Original Agreement to increase the Contract Amount by Eighteen Thousand and 00/100 Dollars (\$18,000.00) in order to effect design changes required by the New York State Department of State (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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth
Nays: None

Absent: Councilperson Ferrara

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. 124 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZIMMERMAN/EDELSON, INC. FOR PUBLIC RELATIONS SERVICES.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Zimmerman/Edelson, Inc., (the “Contractor”), to provide public relation services to the Town (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to extend the Term of the Original Agreement for one (1) additional year (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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Absent: Councilperson Ferrara

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. 125 - 2018

A RESOLUTION AUTHORIZING PAYMENT TO AFFORDABLE CESSPOOL FOR EMERGENCY REPAIRS TO A SEWER PIPE AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required emergency repairs to a sewer line at Harbor Links Golf Course in Port Washington, New York (the “Services”); and

WHEREAS, the Department retained Affordable Cesspool Sewer & Drain, 180 Blydenburg Road, Islandia, New York 11749 (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Thirty-Eight Thousand Six Hundred Sixty and 00/100 Dollars (\$38,660.000) (the “Payment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth
Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Parks

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. 126 - 2018

A RESOLUTION AUTHORIZING PAYMENT TO RENU CONTRACTING AND RESTORATION FOR EMERGENCY RESTORATION WORK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the North Hempstead “Yes We Can” Community Center required emergency repair of damage resulting from burst water pipes (the “Services”); and

WHEREAS, the Town retained Renu Contracting & Restoration, Inc., 1215 Sunrise Highway, Copiague, New York 11726 (the “Contractor”) to provide the Services in consideration of an amount not to exceed Sixteen Thousand Nine Hundred Fifty and 48/100 Dollars (\$16,950.48) (the “Contract Amount”); and

WHEREAS, the Commissioner of the Department has recommended that this Board ratify the retention of the Contractor to perform the Services and further authorize payment of an amount not to exceed the Contract Amount in consideration of the Services (the “Payment”); and

WHEREAS, the Board wishes to ratify the retention of the Contractor and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the retention of the Contractor to perform the Services be and hereby is ratified; and be it further

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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth
Nays: None

Absent: Councilperson Ferrara

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. 127 - 2018

A RESOLUTION AUTHORIZING THE TRANSFER OF RADAR SPEED SIGNS TO VARIOUS INCORPORATED VILLAGES.

WHEREAS, the Town of North Hempstead (the “Town”) has received a grant (the “Grant”) from the State of New York to purchase radar speed signs (the “Signs”) for rights-of-way of the Town of North Hempstead; and

WHEREAS, various incorporated villages within the Town have expressed interest in obtaining Signs acquired by the Town through the Grant; and

WHEREAS, the Grant documentation does not contain any prohibition on transferring Signs to any incorporated village after the termination date of the Grant, which has passed; and

WHEREAS, pursuant to the villages’ requests, the Town’s Grants Management Office (the “Department”) has requested that certain Signs be transferred from the Town as follows:

<u>Village</u>	<u>Model</u>	<u>Serial Number</u>
Baxter Estates	Radar Sign TC400 w/ Data	301559
Great Neck Estates	Radar Sign TC600 w/ Data	400897
Kings Point	Radar Sign TC400 w/ Data	301566
Munsey Park	Radar Sign TC400 w/ Data	301569
North Hills	Radar Sign TC600 w/ Data	400898
Old Westbury	Radar Sign TC400 w/ Data	301570
Plandome	Radar Sign TC400 w/ Data	302030
Plandome Manor	Radar Sign TC600 w/ Data	400899
Roslyn Estates	Radar Sign TC600 w/Data	302033
Sands Point	Radar Sign TC400 w/ Data	302031
Thomaston	Radar Sign TC400 w/ Data	302032

; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the transfer of the Signs as indicated in this resolution (the “Transfer”).

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 128 - 2018

A RESOLUTION AMENDING RESOLUTION NO. 718-2017, ADOPTED DECEMBER 19, 2017, RELATING TO THE PURCHASE OF TURF MANAGEMENT PRODUCTS (TNH010-2017) .

WHEREAS, pursuant to resolution No. 718-2017, duly adopted on December 19, 2017 (the “Resolution”), the Town Board awarded a bid for turf management products, TNH010-2017; and

WHEREAS, the Director of Purchasing (the “Director”) has requested that the Resolution be amended to reflect that item number 257, erroneously awarded to Siteone Landscape Supply, is hereby awarded to Maxwell Turf and Supply Company (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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 129 - 2018

A RESOLUTION AMENDING RESOLUTION NO. 72-2018, ADOPTED JANUARY 30, 2018, REGARDING THE PURCHASE SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

WHEREAS, pursuant to resolution No. 72-2018, duly adopted on January 30, 2018 (the “Resolution”), the Town Board adopted a resolution to authorize payment to QScend Technologies for the hosting and maintenance of the Town’s website and mobile application in an amount not to exceed Ten Thousand Fourteen 00/100 Dollars (\$10,014.00) (the “QScend Original Amount”) and to authorize payment to Vermont Systems for software maintenance and technical support for the Town’s Recreation Management System (RECTRAC) in an amount not to exceed Nine Thousand Five Hundred Four and 54/100 Dollars (\$9,504.54) (the “Vermont Original Amount”); and

WHEREAS, the Department of Information, Technology and Telecommunications (the “Department”) has requested that the Resolution be amended to increase the QScend Original Amount to Ten Thousand Five Hundred Fifteen 00/100 Dollars (\$10,515.00) (the “Qscend Amendment”) and increase the Vermont Original Amount to Nine Thousand Seven Hundred Eighty Nine and 68/100 Dollars (\$9,789.68) (the “Vermont Amendment”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the QScend Amendment and the Vermont Amendment (collectively, the “Amendments”).

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 130 - 2018

A RESOLUTION AUTHORIZING PAYMENT TO CARR BUSINESS SYSTEMS AND PRECISION MICROPRODUCTS OF AMERICA, INC. FOR COPY MACHINE MAINTENANCE AT THE OFFICE OF THE TOWN CLERK.

WHEREAS, the Town Clerk of the Town of North Hempstead (the “Town Clerk”) requires copy machine maintenance (the “Services”); and

WHEREAS, the Town Clerk has proposed to retain Carr Business Systems, 500 Commack Road, Commack, NY 11725, in consideration of an amount not to exceed Nine Hundred Fifty-Eight and 32/100 Dollars (\$958.32) and Precision Microproducts of America, Inc., 1 Comac Loop Unit #13, Ronkonkoma, New York 11779, in consideration of an amount not to exceed One Thousand and 00/100 Dollars (\$1,000.00) to provide the Services, each for a term of one (1) year (the “Agreements”); and

WHEREAS, it has been recommended that the Town Board ratify the Town Clerk’s decision to enter into the Agreements and to further authorize payment for the Services in the amounts stated above (the “Payments”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreements 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

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

RESOLUTION NO. 131 - 2018

A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PROPERTY DESIGNATED AS SECTION 7, BLOCK 168, LOT 26 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM 24 HEMLOCK LANE, ROSLYN HEIGHTS, NEW YORK TO 28 HEMLOCK LANE, ROSLYN HEIGHTS, NEW YORK.

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

WHEREAS, Roslyn Oaks Corp. (the “Applicant”) owns real property located at 24 Hemlock Lane, Roslyn Heights, New York designated on the Nassau County Land and Tax Map as Section 7, Block 168, Lot 26 (the “Original Street Address”); and

WHEREAS, the Applicant has requested that the Original Street Address for Lot 26 be changed to 28 Hemlock Lane, Roslyn Heights, New York (“Address Re-designation”); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real property located at 24 Hemlock Lane, Roslyn Heights, New York and designated on the Nassau County Land and Tax Map as Section 7, Block 168, Lot 26 be re-designated as 28 Hemlock Lane, Roslyn Heights, New York; and be it further

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

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

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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

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

RESOLUTION NO. 132 - 2018

A RESOLUTION AMENDING THE PASSPORT FEE SCHEDULE FOR THE OFFICE OF THE TOWN CLERK.

WHEREAS, the Town of North Hempstead (the “Town”) has been designated by the United States Department of State, Bureau of Consular Affairs (the “Bureau”), as a passport agent, which authorizes the Town, through the Office of the Town Clerk, to accept applications for passports; and

WHEREAS, the Bureau has advised the Town Clerk that the Passport Acceptance Fee will increase from \$25.00 to \$35.00 effective April 2, 2018; and

WHEREAS, the Town Clerk has requested that the Board increase the Passport Acceptance Fee, set by Resolution No. 233-2017, duly adopted by this Board on April 4, 2017, from \$25.00 to \$35.00 (the “Fee Amendment”); and

WHEREAS, the Board wishes to adopt the Fee Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Fee Amendment be and hereby is adopted; and be it further

RESOLVED that the Fee Amendment be effective commencing April 2, 2018.

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Town Clerk 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. 133 - 2018

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

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

WHEREAS, the Town Board adopted a schedule of user fees for the use of 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 (A) include a fee in the amount of Sixty and 00/100 Dollars (\$60.00) for five (5) passes to the pool at Clinton G. Martin Park, New Hyde Park (the “Pool”) that may be purchased by New Hyde Park Park District (the “District”) residents no more than once per season and (B) suspend fees for the use of the Pool by residents of the District for Saturday June 9, 2018 and Sunday, June 10, 2018 (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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth
Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Parks and Recreation Comptroller

PROPOSED RESOLUTION

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

STRIKE

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

NO RESOLUTION.

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. 134 - 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 EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

February 27, 2018

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 02/27/18 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 03/10/18

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
Salary Change	x	From	903100	311 Call Center	A.30.1480.1200	Aisha Arteta	PT	Attendent/311 Call Rep	\$15.00/hour	N/A	1/31/2018
		To							\$16.00/hour		
Salary Change		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Angela Latta	PT	Attendant	\$10.50/hr		Retro to 1/1/18
		To							\$11.50/hr		
Title, Grade and Salary Change		From	122900	Parks & Rec/Admin	A.05.7020.1000	Jean A. Zappulla	FT	Recreation Aide	\$51,064 ann/\$24.55/hr	Gr 9/St 8.0	3/10/2018
		To						Recreation Leader	\$52,333 ann/\$25.16/hr	Gr 13/St 3.5	
New Hire	X	From									
		To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Bryan Cheeks	PT	Attendant	\$11.00/hr		
New Hire	X	From									
		To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Nelson Guevara	PT	Attendant	\$11.00/hr		
New Hire	X	From									
		To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Sady Ortiz	PT	Attendant	\$11.00/hr		
New Hire	X	From									
		To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Darius Young	PT	Attendant	\$11.00/hr		
Title, Grade and Salary Change		From	405000	Parks & Rec/Harbor Hills	SP152.1000	Tony Montemiglio	FT	Laborer 2	\$65,346 ann/\$31.42 hr	Gr 11/St 18.5	3/10/2018
		To	410000	Parks & Rec/CGM	SP154.1000			Groundskeeper 1	\$65,912 ann/\$31.69 hr.	Gr 17/St 3.5	
Title, Grade and Salary Change		From	1235000	Parks & Rec/Sat Parks	A.05.7111.1000	Peter Crocitto	FT	Maint Mechanic 1	\$72,874 ann/\$35.04 hr	Gr 13/St 24.5	3/10/2018
		To						Groundskeeper 1	\$73,119 ann/\$35.15 hr	Gr 17/St 6.0	
Step & Salary Change		From	123200	Parks & Rec/NHBP	A.05.7183.1000	Kathleen Conlon	FT	Recreation Aide	\$46,334 ann/\$22.28 hr	Gr 9/St 4.0	3/10/2018
		To							\$47,634 ann/\$22.90 hr.	Gr 9/St 5.5	
New Hire		From									
		To	210500	Buildings	B.33.3621.1000	Michael Pilo	FT	Plumbing Inspector 1	\$55,981 ann/\$2153.12 bi/wk	Gr 17/St 1.0	
New Hire		From									
		To	926100	Public Works	A.07.1440.1200	William King	PT	Laborer 1	\$15.00/hr		
Title & Salary Change		From	122100	Finance	A.10.1341.1000	Jessica Lamendola	FT	Director of Finance	\$121,566 ann/\$4,675.62 bi/wk		
		To		Comptroller's Office			FT	Dir. of Fin./Acting Town Comptroller	\$130,000 ann/\$5,000.00 bi/wk		3/10/2018
New Hire		From									
		To	121800	Comptroller's Office	A.03.1315.1000	Dolores Cusumano-Macri	FT	Auditing Assistant	\$51,440 ann/\$1,978.46 bi/wk	Gr 14/St 1.0	3/10/2018

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, Step & Salary Change		From						Admin Asst to Supervisor	\$58,506 ann/\$2250.23 bi/wk	Exempt	
		To	127100	Supervisor	A.10.1220.1000	Michael Anderson	FT	Community Liaison Aide	\$58,762 ann/\$2260.10 bi/wk	Gr 6/St 22.0	
Title, Grade, Step & Salary Change		From						Auto Mechanic Aide	\$58,136 ann/\$27.95/hr	Gr 15/St 5.0	
		To	122600	Parks & Rec/Mechanic	A.05.7136.1000	Joseph Spinola	FT	Auto Mechanic	\$58,406 ann/\$28.08/hr	Gr 17/St 3.0	
Resignation		From	127200	Supervisor	A.15.1481.1000	Samuel Marksheid	FT	Secretary to Councilman	\$52,200 ann/\$2007.69 bi/wk		2/23/2018
		To									
Retirement		From	121800	Comptroller	A.03.1315.1000	Marie Marichal	FT	Clerk 3	\$80,786 ann/\$3107.15 bi/wk		2/28/2018
		To									
Retirement		From	122700	Parks & Recreation	A.05.7200.1000	Richard Zwirlein	FT	Public Safety Officer 1	\$70,886 ann/\$34.08/hr	Gr 10/St 35.0	2/28/2018
		To									

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. 135 - 2018

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING CAMILO MAZZELLA AND REMOVING FROM MEMBERSHIP JOHN COSSMAN.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of electing Camilo Mazzella and removing from membership John Cossman

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 Camilo Mazzella, 15 Gilbert Rd, Great Neck, NY 11024, and removing from membership John Cossman, 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
February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 136 - 2018

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP ALYSSA PENROSE, SAMUEL KUPFERBERG AND MEREDTH KUPFERBERG AND REMOVING ANESTI SOUSOURIS, NICK KENOURYIAKIS AND KANG KIM AND CHANGING KATHLEEN OLDK FROM ACTIVE TO EXEMPT STATUS.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Alyssa Penrose, Samuel Kupferberg and Meredith Kupferberg and removing Anesti Sousouris, Nick Kenouryiakis and Kang Kim and Changing Kathleen Oldak from Active To Exempt Status;

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in adding to membership Alyssa Penrose, 95 Avenue C, Port Washington, NY 11050, Samuel Kupferberg, 44 North Drive, Plandome, NY 11030 and Meredith Kupferberg, 44 North Drive, Plandome, NY 11030 and removing Anesti Sousouris, Nick Kenouryiakis and Kang Kim and changing Kathleen Oldak from Active to Exempt Status, 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
February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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

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

RESOLUTION NO. 137 - 2018

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP LUCAS CUSAMANO.

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

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in removing from membership Lucas Cusamano, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Flower Hill Hose Co., No. 1 Town Attorney Comptroller

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

RESOLUTION NO. 138 - 2018

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP PATRICK MCDONNELL AND JOSEPH GUZZELLO.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of removing from membership Patrick McDonnell and Joseph Guzzello **NOW, THEREFORE, BE IT**

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 in removing Patrick McDonnell and Joseph Guzzello from membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Protection Engine Company 1 Town Attorney Comptroller

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

RESOLUTION NO. 139 - 2018

A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP DANIEL ALMAZON, JEFFREY CHEN, RORY GROH, JASON LECLERE, ADAM POURRABBANI, MICHAEL TEMPERINO AND MAXWELL WASSMAN.

WHEREAS, the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn Heights, New York, has advised of removing from membership Daniel Almazon, Jeffrey Chen, Rory Groh, Jason Le Clere, Adam Pourrabbani, Michael Temperino and Maxwell Wassman

NOW, THEREFORE, BE IT

RESOLVED that the action of the Roslyn Highlands Hook & Ladder, Engine & Hose Co., 270 Warner Ave., Roslyn Heights, New York, 11577, in removing from membership Daniel Almazon, Jeffrey Chen, Rory Groh, Jason Le Clere, Adam Pourrabbani, Michael Temperino and Maxwell Wassman, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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

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

RESOLUTION NO. 140 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PRINTING AND MAILING NEWSLETTERS (TNH014-2017).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for Printing and Mailing Newsletters (TNH014-2017); and

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

WHEREAS, the Town Board has previously awarded Item Nos. 1A and 1B (the “Award”); and

WHEREAS, the Director of Purchasing (the “Director”) has requested that this Board make a second award for Item Nos. 1A and 1B to Graphic Image Inc., 561 Boston Post Road, Milford, CT 06460 (the “Second Award”).

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

February 27, 2018

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

Ayes: Councilperson De Giorgio, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth
Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Purchasing