

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



August 14, 2018

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEORGE MANLEY FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 15 GLEN COVE ROAD, GREENVALE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK D, LOT 241.

Synopsis: The proposed action is the installation of a drive-through window at a reconstructed 2,443 s.f. restaurant on a 17,288 s.f. (0.4 acre) site. This will replace a 3,597 s.f. restaurant on the same site without a drive-through. Public hearing continued from July 17, 2018 Town Board meeting.

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALFRED SABET FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 17 BLUE SEA LANE, KINGS POINT, NEW YORK 11024, AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 63, LOT 94.

Synopsis: Public hearing continued from July 17, 2018 Town Board meeting.

PUBLIC HEARINGS:

3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FAMILY REALTY CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 619, 633 & 635 DICKENS STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 61, LOTS 127, 134, 138, 3028-3033, 3054, 3055, 5072-5076.

Synopsis: Proposed action is the construction of a 14,748 s.f. addition to a wastepaper recycling facility on a 3.38-acre site.

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SUMMIT ROAD, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission of this ordinance will remove the parking restrictions on Summit Road between lower and upper Crescent Road, in Port Washington, New York.

RESOLUTIONS:

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1025 OCR LLC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 19 STATE STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 79, LOTS 242-245, 253-256, 258, 259, 271-273, 313, 315-317 & 319.

Synopsis: The proposed action is the demolition of two buildings and the creation of 108 additional parking spaces on a 60,422 s.f. (1.39-acre) site for use by occupants of an offsite building (1025 Old Country Road). Tentative hearing date is September 6, 2018.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LINDEN STREET HERRICKS, NEW YORK.

Synopsis: The proposed ordinance would install a stop sign on Linden Street at its intersection with Pine Street. Tentative hearing date is September 6, 2018.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CENTER DRIVE, HERRICKS, NEW YORK.

Synopsis: The proposed ordinance would install a stop sign on Center Drive at its intersection with Pine Street. Tentative hearing date is September 6, 2018.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WEST STREET, HERRICKS, NEW YORK.

Synopsis: The proposed ordinance would install a stop sign on West Street at its intersection with North Street. Tentative hearing date is September 6, 2018.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THIRD AVENUE, NEW CASSEL, NEW YORK.

Synopsis: The proposed ordinance would create a reserved parking space on Third Avenue in New Cassel. Tentative hearing date is September 6, 2018.

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

Synopsis: The proposed ordinance would restrict parking to three hours on the north side of Station Road in Great Neck. Tentative hearing date is September 6, 2018.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OLD BROADWAY IN GARDEN CITY PARK, NEW YORK.

Synopsis: The proposed ordinance would create a reserved parking space on Old Broadway in Garden City Park. Tentative hearing date is September 27, 2018.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 28 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "HOUSING, REHABILITATION AND PROPERTY MAINTENANCE CODE."

Synopsis: The proposed local law would require that paint used to cover over graffiti be of the same or substantially similar color as the surface upon which the graffiti was made. Tentative hearing date is September 6, 2018.

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

Synopsis: The proposed local law would correct a reference error in Section 2-35(U) of the Town Code concerning the suspension or revocation of plumbing licenses and certificates of competency and make further reference changes in Section 2-72 of the Town Code with regard to the suspension or revocation of electrical licenses and certificates of competency. Tentative hearing date is September 6, 2018.

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

15. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

16. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION, ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE, THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND THE TAKING OF RELATED ACTION.

17. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NASSAU COUNTY COMMUNITY REVITALIZATION PROJECT FUND AND TAKING OF RELATED ACTION.

18. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF MULTIPLE GRANT APPLICATIONS THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND THE TAKING OF RELATED ACTION.

19. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR A HOUSING QUALITY IMPROVEMENT PROGRAM COORDINATOR (TNH202-2018).
20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE RECONSTRUCTION OF LEEDS POND CULVERT, PLANDOME MANOR, NEW YORK, DPW PROJECT NO. 12-09.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH J. ANTHONY ENTERPRISES, INC. FOR THE USE OF PORT WASHINGTON PUBLIC PARKING DISTRICT LOT 10.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONNOISSEUR MEDIA FOR MEDIA SERVICES FOR THE TOWN'S 2018 BEACHFEAST AND KIDSTOCK EVENTS.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTURY GOLF PARTNERS MANAGEMENT, LP D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR BEVERAGE SERVICES AT THE TOWN'S 2018 BEACHFEAST EVENT.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SECURITY SERVICES AT THE TOWN'S 2018 BEACH FEAST EVENT.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MICRO FORCE VELOSIO FOR UPGRADES TO THE TOWN'S DYNAMICS SOFTWARE.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CESSPOOL CLEANING SERVICES.
27. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND 3D INDUSTRIAL FOR HVAC COIL REPAIR SERVICES.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH G&M EARTH MOVING, INC. FOR REHABILITATION OF PARKING LOT 4, PORT WASHINGTON, NEW YORK DPW PROJECT NO. 16-09.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR ADDITIONAL COPIERS AT VARIOUS TOWN LOCATIONS.
31. A RESOLUTION RESCINDING RESOLUTION NO. 298-2018, ADOPTED JUNE 5, 2018, AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN

AGREEMENT WITH THE NORTH HEMPSTEAD HOUSING AUTHORITY WITH REGARD TO THE TRANSFER OF THE FORMER GRAND STREET SCHOOL, NEW CASSEL AND FURTHER AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH HEMPSTEAD HOUSING DEVELOPMENT, INC. WITH REGARD TO PARKING ON THE PROPERTY KNOWN AS MAGNOLIA GARDENS, NEW CASSEL, NEW YORK AND THE TAKING OF RELATED ACTION.

32. A RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 249-2018, ADOPTED MAY 8, 2018, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE REPLACEMENT OF THE SPLASH PAD SURFACE AT DONALD STREET PARK, ROSLYN HEIGHTS.
33. A RESOLUTION AUTHORIZING THE PURCHASE FROM STERICYCLE OF TELEPHONE ANSWERING SERVICES.
34. A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
35. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S INSURANCE RESERVE FUND.
36. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FROM 135 I.U. WILLETS ROAD, ALBERTSON, NEW YORK TO 1 LEE AVENUE, ALBERTSON, NEW YORK, KNOWN AND DESIGNATED AS SECTION 9, BLOCK 54, LOT 743 ON THE NASSAU COUNTY LAND AND TAX MAP.
37. 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.
38. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

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. 365 - 2018

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEORGE MANLEY FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 15 GLEN COVE ROAD, GREENVALE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK D, LOT 241.

WHEREAS, George Manley (the "Applicant") is seeking to construct a 2,443 s.f. restaurant with a drive-through window, which will replace a 3,597 s.f. restaurant on the same site without a drive-through, on a 17,288 s.f. (0.4 acre) parcel located at 15 Glen Cove Road, Greenvale, New York and identified on the Nassau County Land and Tax Map as Section 7, Block D, Lot 241 (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 June 5, 2018, which was continued to August 14, 2018, (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 232-2018, adopted on May 8, 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 Resolution No. 10250-18, dated July 19, 2018, the Nassau County Planning Commission (the "NCPC") reviewed the case and recommended disapproval of the application for the following reasons: (1) placement of the menu board/order area may cause vehicular queues in which back-ups occur beyond the entrance onto Glen Cove Road; (2) additional traffic hazards and potentially more accidents may occur due to the added vehicular congestion within the site and on Glen Cove Road caused by the installation of a drive-through facility at such a heavily congested location near the intersection of Glen Cove Road and Northern Boulevard; (3) added parking

problems may result from the closure of the connection between the shopping center and the proposed restaurant; (4) closure of the connection between the shopping center and proposed restaurant would reduce options for restaurant-generated traffic entering or exiting from the north; and (5) the issue of enhanced wayfinding signage along Glen Cove Road should be addressed; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on December 27, 2017, citing the following items: (1) construction of a new Wendy's restaurant requires approval pursuant to Town Code § 70-126.A; (2) Town Board approval is required pursuant to Town Code § 70-203.T.(1) to construct a drive through facility; (3) the proposed curb cut at 12.1 feet from the property line at northeast corner of property is less than the 15 feet from any property line and 25 feet from a corner required pursuant to Town Code §§ 70-219.E(5)(b); and (4) two entrances are proposed along Glen Cove Road instead of the one access road to a parking area permitted pursuant to Town Code § 70-103(D) where the property fronts on a state highway or other arterial road; and

WHEREAS, on September 27, 2017, pursuant to Appeal No. 20340, the Town of North Hempstead Board of Zoning Appeals ("BZA") granted variances to the above-referenced code sections (except Town Code § 70-203.T.(1)), subject to the following conditions;

1. That the Applicant shall install and maintain a suitable refrigerated garbage locker within the building. There shall be no outdoor storage of putrescible waste generated by the proposed restaurant at any time. The Applicant shall arrange for indoor carry-out pick-up with a licensed sanitation collector and shall forward a copy of the contract to the Building Official prior to approval and/or issuance of a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, and at every subsequent inspection following the issuance of said Place of Assembly or Place of Public Assembly License.
2. That all exterior doors shall be of solid construction in any material permitted under the New York State Fire Prevention and Building Code, shall be equipped with self-closing hardware, and shall remain closed at all times except for ingress and egress.
3. At no time may the number of seats on the premises exceed 41 as depicted on the drawings prepared by Joseph A. Deal, P.E. dated January 6, 2015 and revised through January 2, 2018 (Site Plan C3). For purposes of this condition, a seat is defined as any place on the premises where a patron may sit and be served, whether or not a person is seated there. A table set up with four chairs counts as four seats. The conditional use permit and/or variance set forth herein shall continue only for so long as there is compliance with this condition. If at any time the Applicant is not in compliance, then the conditional use permit shall terminate, and the applicant must make a new application to the Board in order to continue the restaurant use.
4. That the Applicant shall obtain a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, from the Building Department prior to the issuance of a Certificate of Occupancy or Completion.
5. That the Applicant shall comply with all laws, ordinances, rules and regulations of all public authorities having jurisdiction over the premises and that no Certificate of Occupancy or Completion shall be issued until absolute compliance has been proven to the Commissioner of the Buildings.
6. That the Applicant and or its successor shall comply with Code § 70-225(7)(A). Prior to making any changes to the kitchen, either by the addition of equipment not on the approved plan, or through an increase in the size of existing equipment, or in the size of the square footage of the

kitchen, the applicant or its successor shall make a new application to this Board for a conditional use permit to use the space as a restaurant.

7. That the Applicant installs a six (6) foot chain link fence across the rear property line.

8. That the conditional use permit set forth herein shall continue only for so long as there is compliance with these conditions. If at any time the Applicant is not in compliance with these conditions, then the conditional use permit shall terminate, and Applicant must make a new application to this Board in order to continue the premises as a restaurant/food use.

(the “BZA Conditions”); and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval notwithstanding the NCPC’s disapproval for the following reasons: (1) placement of the menu board is sufficient and is deep enough within the property; (2) drive-through windows do not tend to increase the number of trips but allow people who would have otherwise parked to remain in their cars; (3) the shopping center should not be used as overflow parking for the restaurant as the shopping center needs this parking for its own purposes and would not benefit from the use of the Applicant’s parking; and (4) that traffic for the shopping center should not be allowed to cut through the restaurant lot as allowing this would conflict with the drive-up lane; and

WHEREAS, the Commissioner of the Planning Department has further recommended that this Board’s approval be conditioned upon left turns from the south driveway being prohibited and that enhanced wayfinding signage can be created, subject to the approval of the Planning Department (the “Commissioner’s Conditions”); and

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

WHEREAS, the BZA has established itself as lead agency and has concluded that the Application constitutes a “Type II” action pursuant to Section 617.5(c)(7) of the SEQRA Regulations, is not subject to review and no further action is required; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on August 14, 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 BZA Conditions and the Commissioner’s Conditions; and be it further

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

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Councilperson 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. 366 - 2018

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALFRED SABET FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 17 BLUE SEA LANE, KINGS POINT, NEW YORK 11024, AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 63, LOT 94.

WHEREAS, Alfred Sabet (the “Applicant”), residing at 17 Blue Sea Lane, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 63, Lot 94 (the “Premises”), has applied to the Town Clerk (the “Town Clerk”) of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the construction of an eight (8) foot wide floating dock having an elevation of 8.3 feet above the mean high water datum, with a four (4) foot by two hundred twenty (220) foot long catwalk, and a three (3) foot by thirty (30) foot ramp, all of which will project two hundred sixty (260) feet into the waterway, and will contain a boat lift supported by four (4) 12” diameter piles (the “Application”); and

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

WHEREAS, on March 6, 2018, the Building Commissioner disapproved the Application based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures inclusive of the catwalk, ramp, boat lift and float from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet; (ii) Town Code §42-9B(2) (b), which limits fixed docks to a maximum of eight feet above mean high water as defined by the Datum Plane; (iii) Town Code § 42-9B(7), which requires docks and floats to be straight, E-, F-, L-, T-, or U-shaped and to extend at right angles to the shoreline; and (iv) Town Code §42-9B(10), which limits the width of floating docks to six (6) feet for a residential permit (the “Determination”); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated March 6, 2018; and

WHEREAS, the Applicant, by and through its consultant, Land Use Ecological Services, Inc., timely filed a notice of appeal seeking review of the Determination by the Board under Town Code §42-12 (the “Appeal”); and

WHEREAS, Town Code §42-11 requires the Appeal to be heard by the Town Board at a public hearing.

WHEREAS, pursuant to Resolution No. 274-2018, duly adopted by the Town Board on June 5, 2018, a public hearing on the Appeal was scheduled for July 17, 2018 at 7:00pm before this Board; and

WHEREAS, the notice of the public hearing erroneously stating the total length of the dock, even though the component parts of the dock were properly described; and

WHEREAS, the Office of the Town Attorney has recommended that the public notice error be deemed not material and that the Town Board take action on the Appeal; and

WHEREAS, having received the Determination and the Appeal, and having heard testimony on the Appeal at the public hearing held on July 17, 2018, which hearing was continued to August 14, 2018, the Board wishes to render a determination on the Appeal.

NOW, THEREFORE, BE IT

RESOLVED that the public notice error described in this resolution be and hereby is determined to be minor and immaterial and that the Town Board be empowered to render decision on the Appeal; and be it further

RESOLVED that the Appeal be and hereby is granted and the Determination is hereby reversed; and be it further

RESOLVED that the Town Clerk shall issue the appropriate permit consistent with this Resolution in accordance with §42-11(E) of the Town Code.

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Town Clerk Buildings

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. 367 - 2018

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FAMILY REALTY CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 619, 633 & 635 DICKENS STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 61, LOTS 127, 134, 138, 3028-3033, 3054, 3055, 5072-5076.

WHEREAS, Family Realty Corp. (the “Applicant”) has applied (the “Application”) to the Town to construct a 14,748 s.f. addition to a wastepaper recycling facility on a 3.38 acre site at the premises located at 619, 633 and 635 Dickens Street, Westbury and designated on the Nassau County Land and Tax Map as Section 10, Block 61, Lots 127, 134, 138, 3028-3033, 3054, 3055, 5072-5076 (the "Premises"); and

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

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) pursuant to Town Code §70-219(A)(4); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for August 14, 2018 on the Application (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 314-2018, adopted on July 17, 2018; and

WHEREAS, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by §70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Nassau County Planning Commission (the “Commission”), pursuant to General Municipal Law § 239-m, received and reviewed copies of the site plan and recommended local determination via letter dated August 10, 2018; and

WHEREAS, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a Notice of Disapproval on September 10, 2015, citing the following items: (1) proposed 114 off-street parking spaces is less than the 161 off-street parking spaces required pursuant to Town Code § 70-103.A; (2) proposed installation of parking spaces in the front yard along both Dickens Street and Grand Boulevard within the required ten foot front yard setback

pursuant to Town Code § 70-103.M; (3) maintaining and expanding a building for recycling purposes requires approval pursuant to Town Code § 70-187K; (4) construction of an accessory building to be used as an elevated scale house requires approval pursuant to Town Code § 70-187O; (5) maintaining the construction of a one-story addition at the rear lot line instead of the 20 feet rear yard required by Town Code § 70-129B; (6) proposed installation of eight foot high fence along front lot line exceeds seven feet fence height pursuant to Town Code § 70-194; (7) maintaining existing five vehicle access gates and installation of one new access gate along front property line without minimum 18 feet set back from street line required pursuant to Town Code § 70-203J; and (8) proposed action requires Town Board approval pursuant to Town Code § 70-219(A); and

WHEREAS, on May 11, 2016, pursuant to Appeal No. 20172, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections and granted the conditional uses; and

WHEREAS, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a Notice of Disapproval on February 28, 2017, citing the following items: (1) the proposed construction of an addition with a height of 50 feet exceeds the 40 foot height permitted pursuant to Town Code § 70-109; and (2) the proposed action requires Town Board approval pursuant to Town Code § 70-219(A); and

WHEREAS, on June 21, 2017, pursuant to Appeal No. 20359, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections, except Town Code § 70-219A; and

WHEREAS, the Planning Department has reviewed the Application and recommends approval of same; 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 issued a Negative Declaration on January 10, 2018 determining 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 Full Environmental Assessment Form (the “FEAF”) for the reasons that the project will not involve significant increases in water use, traffic, energy use, or the generation of solid waste or sewage, that the project is appropriate for the zoning district and there is no appreciable change in the intensity of the use of the property; and

WHEREAS, the Board wishes to concur in the BZA’s determination that the Action constitutes an “unlisted action” and not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on August 14, 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 designated itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Board concurs in the BZA’s conclusion that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

RESOLVED that this Board finds that the Application and site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the site plan is consistent with the spirit and intent of Town Code §70-219; and be it further

RESOLVED that, pursuant to Town Code §70-219(B), the site plan is hereby approved; and be it further

RESOLVED that a copy of this approval shall be filed with the Commissioner of the Building Department (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

ORDINANCE NO. 7 - 2018

**A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE
AFFECTING SUMMIT ROAD, PORT WASHINGTON, NEW YORK.**

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. 7 - 2018
PORT WASHINGTON, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 28-1998

Adopted July 14th, 1998

SUMMIT ROAD – NORTH SIDE – NO PARKING – 9:00A.M. TO 11:00 A.M. AND 12:00
NOON TO 2:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From the west curb line of Crescent Road (at its eastern end), west to the east curb line of Crescent
Road (at its western end).

2. T.O. 28-1998

Adopted July 14th, 1998

SUMMIT ROAD – SOUTH SIDE – NO PARKING – 9:00A.M. TO 11:00 A.M. AND 12:00 NOON
TO 2:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From the east curb line of Crescent Road (at its western end), east to the west curb line of Crescent
Road (at its eastern end).

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

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

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

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

**Dated: August 14, 2018
Manhasset, New York**

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

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

RESOLUTION NO. 368 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1025 OCR LLC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 19 STATE STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 79, LOTS 242-245, 253-256, 258, 259, 271-273, 313, 315-317 & 319.

WHEREAS, 1025 OCR LLC, (the "Applicant") has applied (the "Application") to the Town to demolish two buildings and create 108 additional parking spaces on a 60,442 s.f. (1.39 acre) site for use by occupants of an offsite building (1025 Old Country Road) at the premises located at 19 State Street, Westbury and designated on the Nassau County Land and Tax Map as Section 11, Block 79, Lots 242-245, 253-256, 258, 259, 271-273, 313, 315-317 & 319 (the "Premises"); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on September 6, 2018 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on September 6, 2018, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by 1025 OCR LLC to demolish two buildings and create 108 additional parking spaces on a 60,422 s.f. (1.39-acre) site for use by occupants of an offsite building (1025 Old Country Road).

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 19 State Street, Westbury and designated on the Nassau County Land and Tax Map as Section 11, Block 79, Lots 242-245, 253-256, 258, 259, 271-273, 313, 315-317 & 319.

Dated: Manhasset, New York

August 14, 2018

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

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Building Department Planning & Environ Protection

Councilperson 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. 369 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LINDEN STREET HERRICKS, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Linden Street, Herricks, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 6th day of September, 2018, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. LINDEN STREET – PINE STREET – FULL STOP –
All traffic southbound on Linden Street shall come to a Full Stop at its intersection with Pine Street.

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

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

Dated: August 14, 2018
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

Councilperson 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. 370 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CENTER DRIVE, HERRICKS, NEW YORK.

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 6th day of September, 2018, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. CENTER DRIVE – PINE STREET – FULL STOP –
All traffic southbound on Center Drive shall come to a Full Stop at its intersection with Pine Street.

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

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

Dated: August 14, 2018
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

Councilperson 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. 371 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WEST STREET, HERRICKS, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting West Street, Herricks, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 6th day of September, 2018, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. WEST STREET – NORTH STREET – FULL STOP –
All traffic northbound on West Street shall come to a Full Stop at its intersection with North Street.

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

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

Dated: August 14, 2018
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

Councilperson 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. 372 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THIRD AVENUE, NEW CASSEL, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Third Avenue, New Cassel, New York, from a point 552 feet southwest of the southwest curb line of Sixth Street, southwest, for a distance of 20 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on September 6, 2018 at 7:00pm, to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on September 6, 2018, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the west side of Third Avenue, New Cassel, New York, from a point 552 feet southwest of the southwest curb line of Sixth Street, southwest, for a distance of 20 feet.

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

Dated: Manhasset, New York

August 14, 2018

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

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017;

November 14, 2017, January 30, 2018 and February 27, 2018 is further amended by adding thereto a new subdivision as follows:

"95" A reserved parking space is established on the west side of Third Avenue, New Cassel, New York, from a point 552 feet southwest of the southwest curb line of Sixth Street, southwest, 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

August 14, 2018

**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:

RESOLUTION NO. 373 - 2018

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Station Road, Great Neck, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 6th day of September, 2018, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. STATION ROAD – NORTH SIDE – THREE HOUR PARKING – 9:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY and HOLIDAYS -
From the east curb line of Gilchrest Road (The Village of Kensington/Town of North Hempstead boundary line), east, to the east curb line of Station Road.

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

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

Dated: August 14, 2018
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 374 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OLD BROADWAY IN GARDEN CITY PARK, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the east side of Old Broadway, Garden City Park, New York, from a point 362 feet south of the southeast curb line of Jericho Turnpike, south, for a distance of 20 feet; and

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

NOW, THEREFORE, BE IT

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

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

NOTICE OF HEARING

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

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the east side of Old Broadway, Garden City Park, New York, from a point 362 feet south of the southeast curb line of Jericho Turnpike, south, for a distance of 20 feet.

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

Dated: Manhasset, New York

August 14, 2018

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

WAYNE H. WINK, JR.

Town Clerk

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017; November 14, 2017, January 30, 2018 and February 27, 2018 is further amended by adding thereto a

new subdivision as follows:

"96" A reserved parking space is established on the east side of Old Broadway, Garden City Park, New York, from a point 362 feet south of the southeast curb line of Jericho Turnpike, 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

August 14, 2018

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

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

RESOLUTION NO. 375 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 28 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "HOUSING, REHABILITATION AND PROPERTY MAINTENANCE CODE."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 28 of the Town Code entitled "Housing, Rehabilitation and Property Maintenance Code" in order to require that paint used to cover over graffiti be of the same or substantially similar color as the surface upon which the graffiti was made.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 6th day of September, 2018, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 28 of the Town Code entitled "Housing, Rehabilitation and Property Maintenance Code" in order to require that paint used to cover over graffiti be of the same or substantially similar color as the surface upon which the graffiti was made; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 6th day of September, 2018, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 28 of the Town Code entitled "Housing, Rehabilitation and Property Maintenance Code" in order to require that paint used to cover over graffiti be of the same or substantially similar color as the surface upon which the graffiti was made.

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

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

Dated: Manhasset, New York

August 14, 2018

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

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk Planning Buildings

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

RESOLUTION NO. 376 - 2018

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to correct a reference error in Section 2-35(U) of the Town Code concerning the suspension or revocation of plumbing licenses and certificates of competency and make further reference changes in Section 2-72 of the Town Code with regard to the suspension or revocation of electrical licenses and certificates of competency.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 6th day of September, 2018, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to correct a reference error in Section 2-35 (U) of the Town Code concerning the suspension or revocation of plumbing licenses and certificates of competency and make further reference changes in Section 2-72 of the Town Code with regard to the suspension or revocation of electrical licenses and certificates of competency; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 6th day of September, 2018, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and

Enforcement” in order to correct a reference error in Section 2-35(U) of the Town Code concerning the suspension or revocation of plumbing licenses and certificates of competency and make further reference changes in Section 2-72 of the Town Code with regard to the suspension or revocation of electrical licenses and certificates of competency.

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

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

Dated: Manhasset, New York

August 14, 2018

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

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk Planning Buildings

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

RESOLUTION NO. 377 - 2018

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

WHEREAS, the following individuals have generously offered the following as gifts;

Person/Corporation	Gift Amount	Used Towards
Nancy H. Morris Agency	\$250.00	Sponsorship of the 2018 Summer Concerts
Nancy H. Morris Agency	\$250.00	Sponsorship of the 2018 Summer Concerts
Julie Ward-Abdo	\$250.00	Sponsorship of the 2018 FunDay Monday program
Clear Options, LLC	\$250.00	Sponsorship of the 2018 FunDay Monday program
Advanced Cardiovascular	\$1,000.00	Sponsorship of the 2018 FunDay Monday program
Sara Companion Services Inc	\$500.00	Sponsorship of the 2018 FunDay Monday program
Gurwin Jewish Nursing and Rehabilitation Center	\$500.00	Sponsorship of the 2018 FunDay Monday program
GJ Fay J. Linder Residences	\$500.00	Sponsorship of the 2018 FunDay Monday program
Marquis Rehabilitation and Nursing Center	\$1,250.00	Sponsorship of the 2018 FunDay Monday program
Glen Cove CTR for Nursing and Rehabilitation	\$1,250.00	Sponsorship of the 2018 FunDay Monday program
Agewell New York, LLC	\$1,500.00	Sponsorship of the 2018 FunDay Monday program
Northwell Health	\$1,500.00	Co-Sponsorship of Programs at Mary Jane Davies Park.

(collectively the “Gifts”);

WHEREAS, this Board wishes to accept the Gifts in accordance with Town Law Section 64.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller 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. 378 - 2018

**A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS
PURSUANT TO TOWN LAW SECTION 112.**

WHEREAS, pursuant to Town Law § 112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

WHEREAS, the Office of the Comptroller has requested that the Board authorize supplemental appropriations in year 2018 (the “Supplemental Appropriations”) as follows:

1. \$7,000.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense A.34.6773.4903 which will be used to sponsor FunDay Monday with the remainder, if any, to be used by the Department of Services for the Aging; and
2. \$14,715.97 to be recorded in the line A.4089 with the offsetting expense for these appropriations to be recorded to expense code A.15.1481.4930 which will be used to pay related expenses to the Civil Rights Grants, with the remainder, if any, to be used by the Communications Office; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Supplemental Appropriations in year 2018 as requested by the Comptroller; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Services for the Aging Parks and Recreation

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

RESOLUTION NO. 379 - 2018

A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION, ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE, THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) desires to continue improving and protecting the water quality in Manhasset Bay; and,

WHEREAS, the Grants Coordinator, pursuant to the Town’s goals, submitted a grant application to the New York State’s Department of Environmental Conservation’s Water Quality Improvement Project Program (WQIP) to fund the development of a Water Quality Improvement Plan (the “Project”); and

WHEREAS, the grant (the “Grant”) will be for One Hundred Twenty-Five Thousand and 00/100 Dollars (\$125,000.00) with a Forty-One Thousand Eight Hundred Four and 65/100 Dollars (\$41,804.65) local match which will be a combined Twenty Thousand and 00/100 Dollars (\$20,000.00) cash match and in-kind salaries; and

WHEREAS, an Application for the Grant was prepared and submitted by the Town; and

WHEREAS, the Board wishes to ratify the preparation and submission of the Application for the WQIP grant.

NOW, THEREFORE, BE IT

RESOLVED that the Board finds it to be in the best interest of the Town to ratify the actions of the Grant Coordinator taken to make a timely application for the Grant; and be it further

RESOLVED that the Board hereby authorizes the Supervisor or the Deputy Supervisor to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant (“Contract Documents”), file the Contract Documents in the Office of the Town Clerk, submit Project documentation, and take such other action as may be reasonably required to undertake and complete the Project and receive 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 the Contract Documents in connection with the Project and the Grant.

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Councilperson 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. 380 - 2018

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NASSAU COUNTY COMMUNITY REVITALIZATION PROJECT FUND AND TAKING OF RELATED ACTION.

WHEREAS, Legislator Richard Nicoletto has made funding (the “Grant”) available to the Albertson Fire Company through the County’s Community Revitalization Program (“CRP”); and

WHEREAS, applications for funding from CRP by private fire companies must be made through the municipality in which the company is located; and

WHEREAS, the Town of North Hempstead (the “Town”) desires to apply for funding on behalf of the Albertson Fire Company to the CRP; and

WHEREAS, funding received from CRP will be used towards the purchase of; thirty-five (35) Self-Contained Breathing Apparatuses; seven (7) alert pagers; and five (5) thermal imaging cameras to be installed in the officer's masks; and

WHEREAS, the Grants Coordinator has recommended that the Town prepare and submit an official letter of request applying for the funding (the “Application”) on behalf of the Albertson Fire Company; and

WHEREAS, the Board wishes to authorize the preparation and submission of the Application.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation of the Application and its submission to the County of Nassau; and, be it further

RESOLVED that the Board hereby authorizes the Supervisor or the Deputy Supervisor to execute any and all contracts, project agreements and other instruments or documents required accept the Grant (“Contract Documents”), file the Contract Documents in the Office of the Town Clerk, submit project documentation, and take such other action as may be reasonably required to undertake and complete the Project and receive the Grant on behalf of the Albertson Fire Company; 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 Contract Documents in connection with the Project and the Grant; and be it further

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to apply Grant funds to the purchase of supplies covered by the Grant on behalf of the Albertson Fire Company, or to pay Grant funds directly to the Albertson Fire Company, as the Grant may direct, upon receipt of executed Contract Documents and certified claims therefor.

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 381 - 2018

A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF MULTIPLE GRANT APPLICATIONS THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is committed to the development of social and economic programs; and,

WHEREAS, the New York State Consolidated Funding Application (the “Application”) was created to streamline and expedite the grant application process and more efficiently fulfill local economic development needs and,

WHEREAS, the following grants (the “Grants”) are available from New York State through the Application:

Program	Project	Grant Amount	Match
NY Council for the Arts, Arts/Cultural/Heritage Initiatives	LI Women’s Suffrage & Women in Politics Project	\$47,500	\$ 0.00
NYS Department of State, Local Government Efficiency program	Coordinated Anti-Graffiti Effort	\$150,000	\$ 15,000.00
ESD Market NY	Regional marketing and outreach package for Stepping Stones Lighthouse	\$75,000	\$ 25,000.00
NYSDEC WQIP	Salt Storage Control Project	\$350,000	\$ 175,000.00
NYSDEC WQIP	Vacuum Truck Project	\$330,000	\$ 110,000.00

(the “Projects”); and

WHEREAS, an Application for the Grants listed above were prepared and submitted by the Town in order to meet the filing deadline for the Grants; and

WHEREAS, the Board wishes to ratify the preparation and submission of the Application for the Grants to assist with the Town’s continued social and economic development.

NOW, THEREFORE, BE IT

RESOLVED that the Board finds it to be in the best interest of the Town to ratify the actions of the Grant Coordinator taken to make a timely application for the Grants; and be it further

RESOLVED that the Board hereby authorizes the Supervisor or the Deputy Supervisor to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grants (“Contract Documents”), file the Contract Documents in the Office of the Town Clerk, submit Project documentation, and take such other action as may be reasonably required to undertake and complete the Projects and receive the Grants; 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 Contract Documents in connection with the Projects and the Grant.

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 382 - 2018

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR A HOUSING QUALITY IMPROVEMENT PROGRAM COORDINATOR (TNH202-2018).

WHEREAS, the Town of North Hempstead (the Town”) requires services related to its housing improvement program coordinator; and

WHEREAS, the Director of Purchasing has issued a Request for Proposals (the “RFP”) for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with PROCHAMPS, 2725 Center Place, Melbourne, Florida 32940 to provide the services in consideration of an amount not to exceed Seventy-Two Thousand Fifty and 00/100 Dollars (\$72,050.00) (the “Award”); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute an agreement for the services with the Contractor (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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

August 14, 2018

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

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 AWARD OF A BID FOR THE
RECONSTRUCTION OF LEEDS POND CULVERT, PLANDOME MANOR, NEW
YORK, DPW PROJECT NO. 12-09.**

NO RESOLUTION.

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. 383 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH J. ANTHONY ENTERPRISES, INC. FOR THE USE OF PORT WASHINGTON PUBLIC PARKING DISTRICT LOT 10.

WHEREAS, J. Anthony Enterprises, Inc., 175 Engineers Road, Hauppauge, NY 11788 (the “Contractor”) has requested that the Town, on behalf of the Port Washington Public Parking District (the “District”), allow it to use up to ten (10) spaces in District Parking Lot 10 for the staging of equipment for the installation of streetscape improvements on Main Street in Port Washington under contract with the Town of North Hempstead in consideration of a fee of Twenty and 00/100 Dollars (\$20.00) per day for the period commencing August 1, 2018 and ending December 31, 2018 (the “License”); and

WHEREAS, the Town Department of Public Safety has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Contractor for the License (the “Agreement”).

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 384 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONNOISSEUR MEDIA FOR MEDIA SERVICES FOR THE TOWN'S 2018 BEACHFEAST AND KIDSTOCK EVENTS.

WHEREAS, the Department for Community Services (the "Department") requires media advertising on K-Joy 98.3 for the Town's 2018 Beach Feast event at North Hempstead Beach Park in Port Washington on August 18, 2018 and for the 2018 Kidstock event at Clark Botanic Garden in Albertson on September 15, 2018 (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended the retention of Connoisseur Media LLC, 234 Airport Plaza, Suite 5, Farmingdale, New York 11735 (the "Contractor") to provide the Services in consideration of an amount not to exceed Two Thousand and 00/100 Dollars (\$2,000.00) (the "Contract Amount"); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the execution of an agreement with the Contractor to provide the Services for the Contract Amount (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

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks Community Services

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

RESOLUTION NO. 385 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTURY GOLF PARTNERS MANAGEMENT, LP D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR BEVERAGE SERVICES AT THE TOWN'S 2018 BEACHFEAST EVENT.

WHEREAS, the Department for Community Services (the "Department") requires beverage services for the Town's 2018 Beach Feast event (the "Event") on August 18, 2018 (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended the retention of Century Golf Partners Management LP d/b/a Arnold Palmer Golf Management ("Century Golf") to provide the Services and

WHEREAS, the beverages sold by Century Golf at the Event shall be purchased exclusively by the Town and provided to Century Golf; and

WHEREAS, Century Golf shall reimburse the Town the actual costs incurred by the Town in purchasing the beverages; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the execution of an agreement in accordance with the foregoing (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

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 386 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SECURITY SERVICES AT THE TOWN'S 2018 BEACH FEAST EVENT.

WHEREAS, the Town will hold its Beach Feast 2018 event at North Hempstead Beach Park in Port Washington, New York on August 18, 2018 (the "Event"); and

WHEREAS, the Town plans to serve alcoholic beverages at the Event and, therefore, the Town desires to offer security services for the Event (the "Services"); and

WHEREAS, Doyle Security Services, Inc., 108 South Franklin Avenue, Valley Stream, New York 11580 (the "Contractor"), has submitted a proposal to perform the Services in consideration of the a sum not to exceed Forty-Seven and 77/100 Dollars (\$47.77) per guard per hour for regular time and Seventy-One and 66/100 Dollars (\$71.66) per guard per hour for overtime (the "Contract Amount"); and

WHEREAS, the Director of Purchasing has recommend that the Town Board authorize the execution of an agreement for the Contractor to perform the Services for the Contract Amount (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement is hereby authorized, as more specifically set forth in the Agreement, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, and to take such 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 therefor.

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Community Services Public Safety

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

RESOLUTION NO. 387 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MICRO FORCE VELOSIO FOR UPGRADES TO THE TOWN'S DYNAMICS SOFTWARE.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires upgrades for the Town's tax and accounting software dynamics (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town obtain the Services from the software creator, Micro Force, Inc., 505 E. Jericho Turnpike, Huntington Station, NY 11746 for an amount not to exceed Eight Thousand Eight Hundred and 00/100 Dollars (\$8,800.00) (the "Agreement");

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 is hereby authorized, as more specifically set forth in the Agreement, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, and to take such 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 therefor.

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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 FOR
CESSPOOL CLEANING SERVICES.**

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. 388 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND 3D INDUSTRIAL FOR HVAC COIL REPAIR SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires HVAC coil repairs (the “Services”); and

WHEREAS, the County of Nassau awarded Bid # BPNC10000399 entitled “Coil Repair Service – HVAC Equipment” to 3D Industrial Sales and Service, Inc., 110 Swalm Street, Unit B, Westbury NY 11590 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(4), the Town is authorized to contract for services through the County of Nassau; and

WHEREAS, the 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, 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

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

Councilperson 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. 389 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH G&M EARTH MOVING, INC. FOR REHABILITATION OF PARKING LOT 4, PORT WASHINGTON, NEW YORK DPW PROJECT NO. 16-09.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with G&M Earth Moving, Inc., 345 Ellsworth Street, Holbrook, NY 11741 (the “Contractor”), to undertake the Rehabilitation of Parking Lot 4, DPW Project No. 16-09 (the “Original Agreement”); and

WHEREAS, the Commissioner of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to include the demolition, removal and replacement of pavement in the utility strip surrounding the new parking lot and sidewalk, thereby increasing the contract amount by Twenty-One Thousand Six Hundred Forty-Eight and 54/100 Dollars (\$21,648.54) (the “Amendment”); and

WHEREAS, the Commissioner has informed this Board that the additional work to be authorized by the Amendment is unforeseen work and does not materially change the character or scope of the project; 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

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 390 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Aginsberg Productions LLC (the “Contractor”) to provide television production 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

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 391 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR ADDITIONAL COPIERS AT VARIOUS TOWN LOCATIONS.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into and amended an agreement with TGI Office Automation, 1860 Walt Whitman Road, Melville, NY 11474 (the “Contractor”) to provide copier leases, repairs and maintenance (TNH032-2017) (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to include the lease of additional copiers for various departments as follows:

1. Clerk Records Room - Model MP 3004ex, \$110.00 per month for 36 months
2. 802 West Shore Road - Model MP 402spf, \$40.00 per month for 36 months
3. Highway (285 Denton) - Model MP 4504ex, \$130.00 per month for 36 months

(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

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 392 - 2018

A RESOLUTION RESCINDING RESOLUTION NO. 298-2018, ADOPTED JUNE 5, 2018, AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE NORTH HEMPSTEAD HOUSING AUTHORITY WITH REGARD TO THE TRANSFER OF THE FORMER GRAND STREET SCHOOL, NEW CASSEL AND FURTHER AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH HEMPSTEAD HOUSING DEVELOPMENT, INC. WITH REGARD TO PARKING ON THE PROPERTY KNOWN AS MAGNOLIA GARDENS, NEW CASSEL, NEW YORK AND THE TAKING OF RELATED ACTION.

WHEREAS, the North Hempstead Housing Authority (the “Authority”) is the contract vendee under a certain property transfer agreement (the “Property Transfer Agreement”) by and between the Town of North Hempstead and the Authority, concerning a certain premises located on Grand Street, New Cassel, New York, as more specifically delineated in the Property Transfer Agreement (the “Premises”); and

WHEREAS, the Authority desires to develop 77 affordable independent living units for seniors at the Premises in order to accomplish its goal of providing affordable housing for seniors (the “Project”); and

WHEREAS, to effectuate the development of the Project, the Authority has made an application to be awarded federal low income tax credits to be issued by New York State Housing Finance Agency (“HFA”); and

WHEREAS, in order to take advantage of this financing, the Authority sponsored the formation of a not-for-profit housing development fund company organized pursuant to Article XI of the New York Private Housing Finance Law, Grand Street Apartments Housing Development Fund Company, Inc., a New York not-for-profit corporation having an office at 899 Broadway, Suite 121, Westbury NY 11590 (the “HDFC”), which entity will serve as the general partner of the Beneficial Owner (as below defined); and

WHEREAS, the Authority wishes to transfer the Authority’s interest in the Property Transfer Agreement to the HDFC, which entity will be the fee owner of the Premises for the benefit of the beneficial owner, Grand Street Apartments Housing Owner L.P. (“Beneficial Owner”) as contemplated by the Property Transfer Agreement (the “Assignment”); and

WHEREAS, the Authority has requested that the Town consent to the Assignment; and

WHEREAS, as the tax credit financing transaction will occur on or before December 31, 2018, Authority has requested that the Closing Date as defined by the Property Transfer Agreement be extended to December 31, 2018 (the “Closing Date Extension”); and

WHEREAS, HFA, the tax credit syndicator and lenders have requested that a covenant included in the Property Transfer Agreement restricting the use of the property to affordable housing be modified so as to (i) eliminate reverter language contained in and the covenant, (ii) reflect that the Town’s remedy for breach of the covenant is specific performance and (iii) state that the Town will not enforce the covenant so long as a certain Regulatory Agreement made by HFA and concerning the Premises remains in effect (the “Covenant Amendments”); and

WHEREAS, the Authority has requested that the requirement under the Property Transfer Agreement that it enter into a paving agreement obligating the Authority to create a parking lot on property adjacent to the Premises known as Magnolia Gardens (the “Magnolia Lot”) be eliminated, and that the Purchase price be increased to \$800,000.00 in consideration of the Town covenanting to construct the Magnolia Lot (the “Parking and Price Amendments”);

WHEREAS, the Authority has requested that the Town enter into a separate agreement with the Authority and North Hempstead Housing Development Inc., owner of Magnolia Gardens, with respect to the Town’s development of the Magnolia Lot containing such other provisions governing maintenance, repairs, insurance, liability and other agreements as are to be negotiated between the parties (“Parking Lot Agreement”);

WHEREAS, the Authority has requested that the Property Transfer Agreement be amended to require an easement be granted to the Authority, the HDFC and the Beneficial Owner over property to be retained by the Town and located at the corner of Grand Street and Broadway for landscaping, access and temporary construction staging (the “Easement Amendment”); and

WHEREAS, the provisions of this resolution are intended to supercede previous amendments authorized by this Board pursuant to Resolution No. 298-2018, adopted June 5, 2018 (the “Resolution”), and, therefore, the Board wishes to rescind the Resolution; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize amending the Property Transfer Agreement to reflect the Assignment, the Closing Date Extension, the Covenant Amendments, the Easement Amendment and the Parking and Price Amendments (the “Amendment”) and to further authorize execution of the Parking Lot Agreement;

NOW THEREFORE, BE IT

RESOLVED, that the Resolution be and hereby is rescinded; and be it further

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

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

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

RESOLVED, that the Comptroller be and hereby is authorized and directed to pay the costs of the Parking Lot Agreement upon receipt of the duly executed Parking Lot Agreement and certified claims therefor; 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 August 14, 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, amongst other things, the Town to grant an easement to Grand Street Apartments Housing Development Fund Company, Inc., as nominee for the beneficial owner of adjacent property, Grand Street Apartments Owner L.P. for landscaping, access and construction staging over a property located at the northeast corner of Grand Street and Broadway, New Cassel, New York and designated as Section 11, Block 503, Lot 53 on the Land and Tax Map of the County of Nassau, for the benefit of adjacent property known as 252 Grand Street, Westbury, New York and designated as Section 11, Block 503, Lot 52 on the Land and Tax Map of the County of Nassau (the "Easement"); 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 Easement 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
August 14, 2018

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

Dated: Manhasset, New York
August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

Councilperson 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. 393 - 2018

A RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 249-2018, ADOPTED MAY 8, 2018, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE REPLACEMENT OF THE SPLASH PAD SURFACE AT DONALD STREET PARK, ROSLYN HEIGHTS.

WHEREAS, pursuant to Resolution No. 249-2018, duly adopted on May 8, 2018 (the “Resolution”), the Town Board authorized an agreement with PlayPower LT Farmington, Inc., 878 E. US Hwy 60, Monett, MO 65708 (the “Contractor”) for the replacement of the splash pad at Donald Street Park, Roslyn Heights (the “Original Agreement”) in an amount not to exceed Fourteen Thousand Five Hundred Eighty and 99/100 Dollars (\$14,580.99) (the “Original Contract Amount”); and

WHEREAS, upon demolition of the splash pad cracks in the sub-base were uncovered that will require additional repair and it was also discovered that the space was slightly larger than the original measurements and would require additional surface material (the “Additional Services”); and

WHEREAS, the Additional Services necessitate an increase of Five Thousand Seven Hundred Thirty-Eight and 71/100 Dollars (\$5,738.71) to the Contract Amount for an amended total not to exceed Twenty Thousand Three Hundred Nineteen and 70/100 Dollars (\$20,319.70) (the “Amended Contract Amount”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that that the Town amend the Original Agreement to incorporate the Additional Services in consideration of the Amended Contract Amount (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

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

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

RESOLUTION NO. 394 - 2018

**A RESOLUTION AUTHORIZING THE PURCHASE
FROM STERICYCLE OF TELEPHONE ANSWERING SERVICES.**

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

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Services from Stericycle Communications Solutions, 500 Old Country Road, Suite 105, Garden City, New York 11530 for a term of one (1) year in consideration of the amount of One Hundred Forty-Nine and 00/100 Dollars (\$149.00) per month for 125 live agent minutes and 175 automation minutes plus an additional One And 25/100 Dollar (\$1.25) per minute over the allotted minutes; and

WHEREAS, In the event that the cost of the Services exceeds Two Hundred Fifty and 00/100 Dollars (\$250.00) per month the consideration for the Services shall become Two Hundred Fifty and 00/100 Dollars (\$250.00) per month for 225 live agent minutes and 275 automation minutes plus an additional One And 25/100 Dollar (\$1.25) per minute over the allotted minutes; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the purchase described in this resolution (the “Purchase”).

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 395 - 2018

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

WHEREAS, the Department of Informational Technology and Telecommunications (the “Department”) requires LinkedIn for access to Lynda.com (the “LinkedIn Services”), maintenance of the mynorthhempstead application (the “Qscend Services”), and virus protection (the “Symantec Services”), and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the LinkedIn Services from Carahsoft Technology Corp., 1860 Michael Faraday Drive, Reston, Virginia 20190 for a year in consideration of an amount not to exceed One Thousand Seven Hundred Fifty and 00/100 Dollars (\$1,750.00) (the “LinkedIn Carahsoft Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Qscend Services from Qscend Technologies, Inc., 231 Bank Street, Waterbury, Connecticut 06702 for a year in consideration of an amount not to exceed Two Thousand Two Hundred Ninety-Two and 10/100 dollars (\$2,292.10) (the “Qscend Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Symantec Services from CDW Government LLC, 75 Remittance Drive, Suite 1515, Chicago, Illinois 60675-1515 for a year in consideration of an amount not to exceed Seven Thousand Eight and 50/100 Dollars (\$7,008.50.) (the “Symantec CDW-G Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the LinkedIn Carahsoft Purchase, the Qscend Purchase, and the Syamntec CDW-G Purchase, (collectively the “Purchases”).

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 396 - 2018

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S INSURANCE RESERVE FUND.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established an Insurance Reserve Fund, pursuant to applicable law, for the payment of legal claims and related expenses; and

WHEREAS, the Town has available funds in the Insurance Reserve Fund; and

WHEREAS, the Board approved the settlement of a claim, in the amount of \$175,000.00, which was paid or approved for payment from the tort reserve/litigation expense line of the 2018 budget; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to release monies from the Insurance Reserve Fund to replenish the monies expended.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes a release of \$175,000.00 from the Insurance Reserve Fund, to be allocated to the tort reserve/litigation expense line designated as Account A 11.1420.4620, to replenish the funds for settlements paid or approved for payment during 2018; and be it further

RESOLVED that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

Councilperson 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. 397 - 2018

A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FROM 135 I.U. WILLETS ROAD, ALBERTSON, NEW YORK TO 1 LEE AVENUE, ALBERTSON, NEW YORK, KNOWN AND DESIGNATED AS SECTION 9, BLOCK 54, LOT 743 ON THE NASSAU COUNTY LAND AND TAX MAP.

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, Leo J. Pyzynski Jr. (the "Applicant") is the representative of Anubhav Jain, owner of real property located at 135 I. U. Willets Road, Albertson, New York designated on the Nassau County Land and Tax Map as Section 9, Block 54, Lot 743 (the "Original Street Address"); and

WHEREAS, the Applicant has requested that the Original Street Address for the premises be changed to 1 Lee Avenue, Albertson, New York ("Address Re-designation"); and

WHEREAS, the Albertson 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 135 I. U. Willets Road, Albertson, New York and designated on the Nassau County Land and Tax Map as Section 9, Block 54, Lot 743 be re-designated as 1 Lee Avenue, Albertson, 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

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW 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. 398 - 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

August 14, 2018

The vote of the foregoing resolution was recorded as follows:

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

Nays: None



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 08/14/18 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 08/25/18

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
Location Change		From	123000	Parks & Rec/Tully	A.05.7181.1000	Alister Roseman	FT	Laborer 1	\$44,844 ann /\$21.56/hr	Gr 9/St 1.0	
		To	123200	Parks & Rec/NHBP	A.05.7183.1000						
Location Change		From	123200	Parks & Rec/NHBP	A.05.7183.1000	Michael Ring	FT	Laborer 1	\$46,612 ann/\$22.41/hr	Gr 9 /St 3.0	
		To	123500	Parks & Rec/Martin Reid	A.05.7111.1000						
Location Change		From	123500	Parks & Rec/Martin Reid	A.05.7111.1000	Ahmad Jackson	FT	Laborer 2	\$47,257 ann/\$22.72/hr	Gr 11/St 1.0	
		To	123000	Parks & Rec/Tully	A.05.7181.1000						
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Alex Pressman	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Christopher Lei	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Max Lou	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Kaila Carson	Seasonal	Lifeguard 1*	\$15.00/hr		
Rehire w/Title, Loc & Sal Chg		From	835000	Parks & Rec/Fuschillo	A.05.7111.1200	Brendan Hass	Seasonal	Lifeguard 1*	\$10.00/hr		
		To	830000	Parks & Rec/Tully - LG	A.05.7181.1200				\$15.00/hr		
PT w/Seasonal Hrs w/Sal Chg		From	930000	Parks & Rec/Tully - REC	A.05.7181.1200	Bernard Granum	PT	Laborer 1	\$11.25/hr		
		To							\$12.25/hr		
Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhavn	A.05.7182.1200	Bryan Godwin	Seasonal	Rec. Aide	\$11.25/hr		8/1/2018
		To							\$13.00/hr		
Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhavn	A.05.7182.1200	Caroline Stigliano	Seasonal	Rec. Aide	\$11.50/hr		8/1/2018
		To							\$12.00/hr		
PT to FT w/Title & Salary Change		From	944000	Supervisor	A.15.1481.1200	Joel Harris	PT	Laborer 1	\$35.00/hr		
		To	127100	Supervisor	A.10.1220.1000		FT	Secretary to Town Board	\$53,000ann/\$2,038.46 bi-wk		
PT w/Seasonal Hrs w/Sal Chg		From	923400	Parks & Rec/Whitney	A.05.7185.1200	Christopher Manetta	PT	Lifeguard 1*	\$16.00/hr		Retro to 7/02/2018
		To							was increased to \$16.00 effective 7/28		
Terminated		From	930000	Parks & Rec/Tully	A.05.7181.1200	Devon Brancato	PT	Lifeguard 1	\$15.00/hr		9/1/2017
		To									



HUMAN RESOURCES DEPARTMENT

8/14/2018 3:57 PM

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Terminated		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Kristen Champoux	PT	Lifeguard 1	\$15.00/hr		9/5/2017
Terminated		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Katie Cheng	PT	Lifeguard 1	\$15.50/hr		8/26/2017
Terminated		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Angelica Cueves	PT	Rec. Aide	\$30.00/hr		12/5/2017
Terminated		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Michael Gay	PT	Lifeguard 1	\$15.00/hr		9/3/2017
Terminated		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Kaitlyn Toy	PT	Lifeguard 1	\$15.00/hr		8/11/2017
Terminated		From To	930000	Parks & Rec/Tully	A.05.7181.1200	John Hurley	PT	Lifeguard 1	\$15.25/hr		6/16/2017
Terminated		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Gabriel Pallasco	PT	Lifeguard 1	\$12.00/hr		10/2/2016
Terminated		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Andrew Back	PT	Lifeguard 1	\$15.00/hr		8/8/2017
Terminated		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Arjun Ramani	PT	Lifeguard 2	\$17.50/hr		7/21/2017
Terminated		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Daniel Vogel	PT	Lifeguard 2	\$18.00/hr		7/5/2017
Terminated		From To	932000	Parks & Rec/NHBP	A.05.7183.1200	Marco Guglielmo	PT	Laborer 1	\$10.50/hr		10/1/2017
Terminated		From To	923400	Parks & Rec/Whitney	A.05.7185.1200	Emily Moffa	PT	Lifeguard 1	\$15.50/hr		6/15/2017
Terminated		From To	923400	Parks & Rec/Whitney	A.05.7185.1200	Julie Compton	PT	Lifeguard 1	\$15.25/hr		9/3/2016
Terminated		From To	981000	Parks & Rec/HarHills	SP.152.1200	Jenna Sanfilippo	PT	Lifeguard 1	\$16.50/hr		8/24/2017
Terminated		From To	931000	Parks & Rec/Manrhavn	A.05.7182.1200	Leslie Tang	PT	Laborer 1	\$11.75/hr		9/10/2016
Resignation		From To	930000	Parks & Rec/Tully - REC	A.05.7181.1200	Scott Kampf	PT	Laborer 1	\$11.25/hr		7/25/2018

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. 399 - 2018

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

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

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

NOW, THEREFORE, BE IT

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

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Kelly Cummings v. TONH	TD-18-0002	\$1,810.28
Allstate a/s/o Richard Ebert v. TONH	TD-17-0070	\$3,030.76

; and be it further

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

Dated: Manhasset, New York

August 14, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller