

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



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**September 6, 2018**

**7:00 PM**

**PUBLIC HEARINGS:**

1. 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).
2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LINDEN STREET, HERRICKS, NEW YORK.  

Synopsis: The proposed ordinance would authorize installing a stop sign on Linden Street at its intersection with Pine Street.
3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CENTER DRIVE, HERRICKS, NEW YORK.  

Synopsis: The proposed ordinance would authorize installing a stop sign on Center Drive at its intersection with Pine Street.
4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WEST STREET, HERRICKS, NEW YORK.  

Synopsis: The proposed ordinance would authorize installing a stop sign on West Street at its intersection with North Street.
5. 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.
6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING STATION ROAD, GREAT NECK, NEW YORK.  

Synopsis: The proposed ordinance would restrict parking to three hours on the north side of Station Road in Great Neck.

7. 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.

8. 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.

### **RESOLUTIONS:**

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BRINKERHOFF LANE, MANHASSET.

Synopsis: The adoption of this ordinance would prohibit drivers traveling southbound on Brinkerhoff Lane in Manhasset from making a U-Turn. Tentative hearing date is September 27, 2018.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HOPPER STREET, WESTBURY.

Synopsis: The adoption of this ordinance would establish a reserved parking space on the east side of Hopper Street, south of Park Avenue, in Westbury. Tentative hearing date is September 27, 2018.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROOKLYN AVENUE, WESTBURY.

Synopsis: The adoption of this ordinance would establish a reserved parking space on the east side of Brooklyn Avenue, south of Park Avenue, in Westbury. Tentative hearing date is September 27, 2018.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RAILROAD AVENUE, WESTBURY.

Synopsis: The adoption of this ordinance would establish a reserved parking space on the northeast side of Railroad Avenue, east of Siegel Street, in Westbury. Tentative hearing date is September 27, 2018.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VIRGINIA DRIVE, MANHASSET.

Synopsis: The adoption of this ordinance would establish a No Parking Commercial Vehicles Anytime parking restriction for 245 feet on the north side of Virginia Drive in Manhasset. Tentative hearing date is September 27, 2018.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DEEPDALE PARKWAY IN ALBERTSON.

Synopsis: The adoption of this ordinance will establish a full stop for northbound and southbound traffic on Deepdale Parkway, at its intersection with Arleigh Drive, in Albertson. Tentative hearing date is September 27, 2018.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NORTH FIRST STREET, NEW HYDE PARK.

Synopsis: The adoption of this ordinance would establish a full stop for northbound and southbound traffic on North First Street, at its intersection with White Avenue, in New Hyde Park. Tentative hearing date is September 27, 2018.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING INDUSTRIAL PARK DRIVE, PORT WASHINGTON.

Synopsis: The rescission of this ordinance would remove existing parking restrictions on the west side of Industrial Park Drive in Port Washington. Tentative hearing date is September 27, 2018.

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HARBOR PARK DRIVE, PORT WASHINGTON.

Synopsis: The rescission and adoption of these ordinances would modify the parking restrictions on Harbor Park Drive in Port Washington. Tentative hearing date is September 27, 2018.

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALBERT KALIMIAN 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 190 W SHORE ROAD, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 150, LOT 29-30.

Synopsis: Tentative hearing date is September 27, 2018.

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2017, ADOPTED DECEMBER 19, 2017, AS AMENDED BY LOCAL LAW NO. 6 OF 2018, ADOPTED JUNE 5, 2018, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

Synopsis: The proposed local law would extend the building moratorium in the Waterfront Business (B-W) District to January 1, 2019. Tentative hearing date is September 27, 2018.

20. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
21. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
22. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE CITIES FOR RESPONSIBLE INVESTMENT AND STRATEGIC ENFORCEMENT (CITIES RISE) PHASE II INITIATIVE FROM THE NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL AND THE TAKING OF RELATED ACTION.
23. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT OF THE ARTS OUR TOWN GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
24. A RESOLUTION RATIFYING THE AWARD OF A BID FOR THE RECONSTRUCTION OF LEEDS POND CULVERT, PLANDOME MANOR, NEW YORK, DPW PROJECT NO. 12-09.
25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REHABILITATION OF THE PARKING LOT AT CAEMMERER PARK, ALBERTSON, DPW PROJECT NO. 17-21.
26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF A DOG PARK AT MICHAEL J. TULLY PARK, NEW HYDE PARK, DPW PROJECT NO. 17-24.
27. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2018).
28. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CESSPOOL CLEANING SERVICES (TNH204-2018).
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH APEX RESTORATION AND MOLD SPECIALISTS FOR WORK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INCORPORATED VILLAGE OF PORT WASHINGTON NORTH FOR THE PURCHASE OF FUEL AT THE WEST SHORE ROAD HIGHWAY FACILITY, PORT WASHINGTON.
31. A RESOLUTION AUTHORIZING USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND HI-TECH AIR CONDITIONING SERVICE FOR CENTRAL AC SERVICES.

32. A RESOLUTION AUTHORIZING USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND ELM TRANSIT MIX CORP. FOR READY MIX CONCRETE.
33. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT FOR TEMPORARY STORAGE OF CARNIVAL EQUIPMENT AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CAMERON ENGINEERING AND ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES.
35. A RESOLUTION AUTHORIZING THE PURCHASE FROM BLOOD HOUND, LLC OF UTILITY MARKOUTS FOR SIGN INSTALLATIONS FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS.
36. A RESOLUTION AUTHORIZING THE PURCHASE FROM SHI INTERNATIONAL CORPORATION OF MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S WIDE AREA NETWORK AND MONITORING SOFTWARE.
37. A RESOLUTION AUTHORIZING PAYMENT TO WATER KING INC. FOR EMERGENCY HVAC SERVICES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
38. A RESOLUTION AUTHORIZING PAYMENT TO CITYWIDE SEWER AND DRAIN FOR EMERGENCY CESSPOOL SERVICES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
39. A RESOLUTION AUTHORIZING THE TRANSFER OF RADAR SPEED SIGNS TO THE PORT WASHINGTON POLICE DISTRICT.
40. A RESOLUTION AUTHORIZING THE CREATION OF THE TOWN OF NORTH HEMPSTEAD LABOR ADVISORY BOARD.
41. A RESOLUTION AMENDING RESOLUTION NO. 399-2018, ADOPTED AUGUST 14, 2018, REGARDING PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD.
42. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PROPERTY DESIGNATED AS SECTION 8, BLOCK 326, LOT 9 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM 4 HULL LANE, NEW HYDE PARK, NEW YORK TO 1400 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK.
43. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.
44. 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.

45. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP MICHAEL HOEY AND MELISSA BAIREZ AND REMOVING CAMILLO MAZZELLA, DANIELA BASTIDA, ROBERTO VALENZUELA AND JASON MEIER.
46. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP PETER ROSSLAND.
47. A RESOLUTION APPROVING THE ACTION OF FIRE-MEDIC CO. NO. 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP ALEXA POSTIGLIONE AND REBECCA MCCALLIN AND REMOVING MORGAN TUPPER AND MONTE HENRY.

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**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. 400 - 2018**

**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**, 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 September 6, 2018 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 368-2018, adopted on August 14, 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 29, 2018; and

**WHEREAS**, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a Notice of Disapproval on March 29, 2018, citing the following items: (a) the proposed action provides for two (2) parking spaces along Brooklyn Avenue and nine (9) parking spaces along State Street within the required 10 foot front yard setback required pursuant

to Town Code § 70-103(M); and (b) the proposed action requires Town Board approval pursuant to Town Code § 70-219(A); and

**WHEREAS**, on June 20, 2018, pursuant to Appeal No. 20524, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted a variance to Town Code § 70-103(M); 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 concluded that the Application, including the demolition of the buildings and the creation of the 108 additional parking spaces, constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations; and

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

**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 September 6, 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 FEAF, 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

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

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

**ORDINANCE NO. 8 - 2018**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING LINDEN STREET, HERRICKS, 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. 8 - 2018  
HERRICKS, NEW YORK**

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

**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.**

**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: September 6, 2018**

**Manhasset, New York**

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

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

**ORDINANCE NO. 9 - 2018**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING CENTER DRIVE, HERRICKS, 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. 9 - 2018**

**HERRICKS, NEW YORK**

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

**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.

**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: September 6, 2018**

**Manhasset, New York**

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

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

**ORDINANCE NO. 10 - 2018**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING WEST STREET, HERRICKS, 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. 10 - 2018**

**HERRICKS, NEW YORK**

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

**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.**

**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: September 6, 2018**

**Manhasset, New York**

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

**WAYNE H. WINK, JR.**

**TOWN CLERK**

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**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. 402 - 2018**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THIRD AVENUE, NEW CASSEL, NEW YORK.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law to establish a reserved parking space on the west side of Third Avenue in New Cassel from a point 552 feet southwest of the southwest curb line of Sixth Street, southwest, for a distance of 20 feet; and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Ordinance establishing a reserved parking space on the west side of Third Avenue in New Cassel from a point 552 feet southwest of the southwest curb line of Sixth Street, southwest, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 6<sup>th</sup> day of September, 2018 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

**AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON PEARL STREET, WESTBURY, NEW YORK.**



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

September 6, 2018

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney    Comptroller    Traffic Safety    Public Safety

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

**ORDINANCE NO. 11 - 2018**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING STATION ROAD, GREAT NECK, 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. 11 - 2018**  
**GREAT NECK, NEW YORK**

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

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.

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: September 6, 2018  
Manhasset, New York

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

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**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. 403 - 2018**

**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**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 28 of the Town Code entitled "Housing, Rehabilitation and Property Maintenance Code" to require that materials used to cover over graffiti be of the same or similar color as the surface upon which the graffiti was made; and

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

**WHEREAS**, due notice has been given of a public hearing to be held on the 6th day September, 2018, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on September 6, 2018, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No. 8 of 2018 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD**

**LOCAL LAW NO. 8 OF 2018**  
**A LOCAL LAW AMENDING CHAPTER 28 OF THE TOWN CODE**  
**ENTITLED “HOUSING, REHABILITATION AND**  
**PROPERTY MAINTENANCE CODE”**

**BE IT ENACTED** by the Town Board of the Town of North Hempstead, as follows:

**Section 1. Legislative Intent.**

The Board finds that covering over graffiti with paint that differs in color from the original color of the site highlights that there was graffiti, encourages re-creating the graffiti, and creates a look that some perceive as very unsightly. For these reasons, the Town Board finds it in the best interests of the Town to require that when graffiti is painted covered over, that the paint or other covering be of the same or similar color as the surface upon which the graffiti was made.

**Section 2.**

Section 23-23.1 of Chapter 28 of the Town Code is hereby amended as follows:

§ 28-23.1. Graffiti; defacement of property.

A. It shall be unlawful to spray or create graffiti in any manner on any building or structure.

B. It shall be the responsibility of any person owning or occupying any building or structure which has been defaced with graffiti to cause such graffiti to be removed or covered over. **When a covering is used, the cover must be the same or similar color as the surface upon which the graffiti was made.** Responsibility for removal or covering of graffiti shall lie with the owner or occupant, notwithstanding that said person may not have created the graffiti.

C. Any person who creates graffiti in any manner shall be liable for the cost of removing or covering the same.

**Section 3.**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

**Section 4.**

This Local Law shall take effect upon filing with the Secretary of State.

; and be it further

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

## **NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on September 6, 2018 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2018 was adopted. The local law amends Chapter 28 of the Town Code entitled “Housing, Rehabilitation and Property Maintenance Code” to require that materials used to cover over graffiti be of the same or similar color as the surface upon which the graffiti was made.

Dated: Manhasset, New York

September 6, 2018

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney

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**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. 401 - 2018**

**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**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 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

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

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 6th day September, 2018, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on September 6, 2018, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No. 7 of 2018 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD**  
**LOCAL LAW NO. 7 OF 2018**  
**A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE**  
**ENTITLED “ADMINISTRATION AND ENFORCEMENT”**

**BE IT ENACTED** by the Town Board of the Town of North Hempstead, as follows:

**Section 1. Legislative Intent.**

The Board finds it in the best interests of the Town to amend Chapter 2 of the Town Code to correct referential errors included in the Town Code’s procedures for revocation and suspension of plumbing and electrical certificates of competency and licenses.

**Section 2.**

Subdivision U of Section 2-35 of Chapter 2 of the Town Code is hereby amended as follows:

U. Suspension and Revocation of Licenses

(1) Subject to compliance with the requirements stated in subsections (2) and (3) below, the Commissioner of Buildings may revoke (or suspend for a period of up to one year) a certificate of competency or license granted under the provisions of this Article for any of the following reasons:

- (a) Failure to file an application for a permit prior to the installation of plumbing work; or
- (b) Failure to take the required action called for upon receipt of a violation notice; or
- (c) Performance of plumbing work in violation of the requirements of this Chapter; or
- (d) Renting or lending a license to a third party ~~(see, section 86-42, below)~~; or
- (e) Being convicted of a felony; or
- (f) Altering or defacing a certificate of inspection or approval; or
- (g) Filing an application to perform plumbing work for a person not licensed by the Town of North Hempstead.

(2) Any suspension or revocation pursuant to Subsection (1) above may only be effected after a hearing by the Examining Board of Plumbers on the proposed suspension or revocation. The notice of hearing shall state the date, time and location of the hearing and the reasons (as stated in Subdivision (1) above) forming the basis for the proposed revocation or suspension. The notice of hearing shall be served either personally or by certified mail, return receipt requested, to the licensee’s last known address at least 10 days prior to the hearing. The licensee shall have an opportunity to appear and be heard in relation to the proposed revocation or suspension, and may be represented by counsel. Minutes of the hearing shall be transcribed by a court reporter. The Commissioner of Buildings shall attend the hearing. The hearing shall be considered a “quasi-judicial proceeding” for purposes of Article 7 of the New York Public Officers Law.

(3) Within ten (10) days of the hearing, the Examining Board of Plumbers shall present the Commissioner of Buildings with its recommendations as to whether to suspend or revoke the certificate of competency or license. Upon receipt of the recommendations, the Commissioner of Buildings may either accept or reject the Examining Board of Plumbers’ recommendations and



revoke or suspend the certificate of competency or license. The revocation or suspension shall be effectuated by notice to the licensee by personal service or by certified mail, return receipt requested.

**Section 3.**

Section 2-72 of Chapter 2 of the Town Code is hereby amended as follows:

**§ 2-72 Suspension or revocation of license.**

The Commissioner of Buildings may revoke or suspend a certificate of competency or license pursuant to § 2-68(G) of this Article ~~a license for a period of not more than 30 days, where it has been determined that a licensee has submitted a false application or made false statements in obtaining such license or any renewal or has repeatedly failed to perform the work engaged in under the authority of such license in a competent and satisfactory manner or has violated the restrictions in the use of such license as set forth in § 2-69 of this article. In all instances of any suspension or revocation hereunder, the Commissioner of Buildings shall consult with the Examining Board of Electricians prior to his final determination. The Examining Board of Electricians, upon the receipt of any complaint resulting from work performed by licensees within a village, will conduct an independent investigation of such complaint before recommending to the Commissioner of Buildings the suspension or revocation of such Town license.~~

**Section 4.**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5.**

This Local Law shall take effect upon filing with the Secretary of State.

; and be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on September 6, 2018 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2018 was adopted. The local law amends 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.

Dated: Manhasset, New York

September 6, 2018

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney

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**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. 404 - 2018**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BRINKERHOFF LANE, MANHASSET.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Brinkerhoff Lane, Manhasset, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 27<sup>th</sup> 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. **BRINKERHOFF LANE – WEST SIDE – NO U-TURN –**  
All traffic southbound on Brinkerhoff Lane shall be prohibited from making a U-Turn.

**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: September 6, 2018  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

**Absent: Councilperson Ferrara, Councilperson Kaplan**

cc: Town Attorney      Public Safety      Comptroller Traffic Safety

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**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. 405 - 2018**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HOPPER STREET, WESTBURY.**

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the east side of Hopper Street, Westbury, New York, from a point of 70 feet south of the south curb line of Park Avenue, south, for a distance of 20 feet; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on September 27, 2018 at 7:00 p.m., 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 Hopper Street, Westbury, New York, from a point 70 feet south of the south curb line of Park Avenue, south, for a distance of 20 feet.

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

Dated:      Manhasset, New York

September 6, 2018

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

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; February 27, 2018 and September 6, 2018 is further amended

by adding thereto a new subdivision as follows:

"97" A reserved parking space is established on the west side of Hopper Street, New York, from a point 70 feet south of the south curb line of Park Avenue, south, for a distance of 20 feet

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

Dated: Manhasset, New York

September 6, 2018

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

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**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. 406 - 2018**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROOKLYN AVENUE, WESTBURY.**

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the east side of Brooklyn Avenue, Westbury, New York, from a point of 37 feet south of the south curb line of Park Avenue, south, for a distance of 20 feet; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on 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 Brooklyn Avenue, Westbury, New York, from a point 37 feet south of the south curb line of Park Avenue, south, for a distance of 20 feet.

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

Dated:      Manhasset, New York



September 6, 2018

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

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; February 27, 2018 and September 6, 2018 is further amended

by adding thereto a new subdivision as follows:

"98" A reserved parking space is established on the west side of Brooklyn Avenue, New York, from a point 37 feet south of the south curb line of Park Avenue, south, for a distance of 20 feet

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

Dated: Manhasset, New York

September 6, 2018

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

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**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. 407 - 2018**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RAILROAD AVENUE, WESTBURY.**

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the northwest side of Railroad Avenue, Westbury, New York, from a point of 37 feet northeast of the east curb line of Siegel Street, northeast, 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 7:00 p.m., 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 northwest side of Railroad Avenue, Westbury, New York, from a point 37 feet northeast of the east curb line of Siegel Street, northeast, 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

September 6, 2018

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

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; February 27, 2018 and September 6, 2018 is further amended by adding thereto a new subdivision as follows:

"99" A reserved parking space is established on the northwest side of Railroad Avenue, New York, from a point 37 feet northeast of the east curb line of Siegel Street, northeast, 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

September 6, 2018

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

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**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. 408 - 2018**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VIRGINIA DRIVE, MANHASSET.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Virginia Drive, Manhasset, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 27<sup>th</sup> 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. VIRGINIA DRIVE – NORTH SIDE – NO PARKING COMMERCIAL VEHICLES ANYTIME

From the south curb line of Thomson Shore Road, south, then west for a distance of 245 feet.

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

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

Dated: September 6, 2018  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

**Absent: Councilperson Ferrara, Councilperson Kaplan**

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

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**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. 409 - 2018**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DEEPDALE PARKWAY IN ALBERTSON.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Deepdale Parkway, Albertson, 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 27<sup>th</sup> 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. **DEEPDALE PARKWAY – ARLEIGH DRIVE – FULL STOP –**  
All traffic northbound on Deepdale Parkway shall come to a full stop at its intersection with Arleigh Drive.
2. **DEEPDALE PARKWAY – ARLEIGH DRIVE – FULL STOP -**  
All traffic southbound on Deepdale Parkway shall come to a full stop at its intersection with Arleigh Drive.

**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: September 6, 2018  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:



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

**Absent: Councilperson Ferrara, Councilperson Kaplan**

cc: Town Attorney      Public Safety      Comptroller Traffic Safety

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

**RESOLUTION NO. 410 - 2018**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NORTH FIRST STREET, NEW HYDE PARK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting North First Street, New Hyde Park, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 27<sup>th</sup> 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. **NORTH FIRST STREET – WHITE AVENUE – FULL STOP –**  
All traffic northbound on North First Street shall come to a full stop at its intersection with White Avenue.
2. **NORTH FIRST STREET – WHITE AVENUE – FULL STOP -**  
All traffic southbound on North First Street shall come to a full stop at its intersection with White Avenue.

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

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

Dated: September 6, 2018  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

**Nays: None**

**Absent: Councilperson Ferrara, Councilperson Kaplan**

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

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**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. 411 - 2018**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING INDUSTRIAL PARK DRIVE, PORT WASHINGTON.**

**WHEREAS**, a recommendation has been made for the rescission of an ordinance affecting Industrial Park Drive, Port Washington, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 27<sup>th</sup> day of September, 2018, at 7:00 o'clock in the evening for the purpose of considering the rescission of the following ordinance:

**PROPOSAL:**

**RESCIND:**

1. T.O. 47-1998 (in part)

Adopted November 21<sup>st</sup>, 1989

**INDUSTRIAL PARK DRIVE – WEST SIDE – NO STOPPING MIDNIGHT TO 6PM –**

From the south curblineline of Harbor Park Drive North, south to a point 130 feet north of the north curblineline of Harbor Park Drive South.

**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: September 6, 2018  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

**Absent: Councilperson Ferrara, Councilperson Kaplan**

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

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**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. 412 - 2018**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HARBOR PARK DRIVE, PORT WASHINGTON.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of ordinances affecting Harbor Park Drive, Port Washington, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 27<sup>th</sup> day of September, 2018, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinances:

**PROPOSAL:**

**RESCIND:**

1. T.O. 47-1989 (in part)

Adopted November 21<sup>st</sup>, 1989

**HARBOR PARK DRIVE NORTH – NORTH SIDE – NO STOPPING MIDNIGHT TO 6PM -**

From a point 112 feet west of the west curblineline of West Shore Road, west to the northeast curblineline of Tri Harbor Court.

2. T.O. 32-2004 (in part)

Adopted September 30<sup>th</sup>, 2004

**HARBOR PARK DRIVE SOUTH – SOUTH SIDE – NO STOPPING MIDNIGHT TO 6PM -**

From the west curblineline of Harbor Park Drive, east, to a point 353 feet west of a point opposite the west curblineline of Industrial Park Drive.

3. T.O. 32-2004 (in part)

Adopted September 30<sup>th</sup>, 2004

**HARBOR PARK DRIVE SOUTH – SOUTH SIDE – NO STOPPING MIDNIGHT TO 6AM -**

From a point 353 feet west of a point opposite the west curblineline of Industrial Park Drive, east, for a distance of 115 feet.

4. T.O. 32-2004 (in part)

Adopted September 30<sup>th</sup>, 2004

HARBOR PARK DRIVE SOUTH – SOUTH SIDE – NO STOPPING MIDNIGHT TO 6AM -  
From a point 178 feet west to a point opposite the west curb line of Industrial Park Drive, east for a distance of 130 feet.

5. T.O. 32-2004 (in part)

Adopted September 30<sup>th</sup>, 2004

HARBOR PARK DRIVE SOUTH – SOUTH SIDE – NO STOPPING MIDNIGHT TO 6AM -

From a point 130 feet east of a point opposite the west curb line of Industrial Park Drive, east, for a distance of 150 feet.

6. T.O. 32-2004 (in part)

Adopted September 30<sup>th</sup>, 2004

HARBOR PARK DRIVE – WEST SIDE – NO STOPPING MIDNIGHT TO 6PM -

From the southwest curblines of Tri Harbor Court, south to the south curblines of Harbor Park Drive.

ADOPT:

1. HARBOR PARK DRIVE NORTH – NORTH SIDE – NO STOPPING ANYTIME -

From the northeast curblines of Tri Harbor Court, east, for a distance of 500 feet.

2. HARBOR PARK DRIVE NORTH – NORTH SIDE – NO STOPPING ANYTIME -

From a point 112 feet west of the west curblines of West Shore Road, west, for a distance of 250 feet.

3. HARBOR PARK DRIVE – WEST SIDE – NO STOPPING ANYTIME -

From the southwest curblines of Tri harbor Court, south for 125 feet.

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

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

Dated: September 6, 2018

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

**Nays: None**

**Absent: Councilperson Ferrara, Councilperson Kaplan**

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

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

**RESOLUTION NO. 413 - 2018**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALBERT KALIMIAN 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 190 W SHORE ROAD, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 150, LOT 29-30.**

**WHEREAS**, Albert Kalimian (the “Applicant”), residing at 190 West Shore Road, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 150, Lots 29-30 (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 a forty (40) foot by three (3) foot gangway and a thirty (30) foot by eight (8) foot float addition to an existing dock (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 July 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; and (ii) 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 July 12, 2018; and

**WHEREAS**, the Applicant, by and through its consultant, Charles Panetta, P.E., L.S., 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.



**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing (the "Hearing") be held by this Board on September 27, 2018 at 7:00 P.M. (the "Hearing Date") in the Town Hall Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

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

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on September 27, 2018 at 7:00 P.M., to consider an appeal by the owner of 190 West Shore Road, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 150, Lots 29-30, from a decision of the Commissioner of Building Safety, Inspection and Enforcement disapproving an application for a structure permit under Chapter 42 of the Code to construct a forty (40) foot by three (3) foot gangway and a thirty (30) foot by eight (8) foot float, as an addition to an existing dock.

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

Dated: Manhasset, New York

September 6, 2018

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney      Planning      Town Clerk      Buildings

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**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. 414 - 2018**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2017, ADOPTED DECEMBER 19, 2017, AS AMENDED BY LOCAL LAW NO. 6 OF 2018, ADOPTED JUNE 5, 2018, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.**

**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, following a public hearing conducted on June 5, 2018, adopted Local Law No. 6 of 2018, amending Local Law No. 11 of 2017, which established a building moratorium in the Waterfront Business (B-W) District, to extend the moratorium through November 1, 2018.

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law further amending Local Law No. 11 of 2017, as amended by Local Law No. 6 of 2018, in order to extend the moratorium through January 1, 2019.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 27<sup>th</sup> day of September, 2018, at 7:00 P.M. in the Town Hall Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law No. 6 of 2018, adopted June 5, 2018, establishing a building moratorium in the Waterfront Business (B-W) District, in order to extend the moratorium through January 1, 2019; 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 27<sup>th</sup> day of September, 2018, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the

adoption of a Local Law amending Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law No. 6 of 2018, adopted June 5, 2018, establishing a building moratorium in the Waterfront Business (B-W) District, in order to extend the moratorium through January 1, 2019.

**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

September 6, 2018

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney      Town Clerk      Planning      Buildings

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**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. 415 - 2018**

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

**WHEREAS**, Michael Kong, on behalf of the Kong Family Trust and the Fanny Dwight Clark Memorial Garden Inc., has generously offered as a gift, an electric 800 Hauler cart (the “Gift”) to be used by horticulturalists at Clark Botanic Garden;

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc; Town Attorney Comptroller Town Clerk

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**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. 416 - 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 Town Board authorize a supplemental appropriation in year 2018 (the “Supplemental Appropriation”) as follows:

1. \$600 to be recorded in the revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890, which will be used for Clark Botanical Gardens, with the remainder, if any, to be used to support the Department of Parks and Recreation;
2. \$625 to be recorded in the revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 which will be used for Mary Jane Davies 2018 Summer activities, with the remainder, if any, to be used to support the Department of Parks and Recreation;
3. \$250 to be recorded in the revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 which will be used for sponsorship of the 2018 Summer concerts with the remainder, if any, to be used to support the Department of Parks and Recreation;
4. \$250 to be recorded in the revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 which will be used for sponsorship of the 2018 Summer concerts with the remainder, if any, to be used to support the Department of Parks and Recreation;
5. \$1500 to be recorded in the revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 which will be used for co-sponsorship of the 2018 programs at Mary Jane Davies with the remainder, if any, to be used to support the Department of Parks and Recreation;

6. \$16,950.48 to be recorded in the revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7141.4930 to be used for clean-up work at the “Yes We Can Community Center”;
7. \$3,285 to be recorded in the revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7141.4930 for clean-up work at the “Yes We Can” Community Center;
8. \$3,285.00 to be recorded in the revenue line A.2705 with the corresponding increase in expense for these appropriations to be recorded to expense code A.05.7141.4930 for clean up work at the “Yes We Can” Community Center.
9. \$614.00 to be recorded in the revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7141.4930 for clean-up work at the “Yes We Can” Community Center;
10. \$76.10 to be recorded in the revenue line A.2705 with the with the offsetting expense for these appropriations to be recorded to expense code A.05.7141.4743 for clean-up work at the “Yes We Can” Community Center;
11. \$669.39 to be recorded in the revenue line A.2705 with the with the offsetting expense for these appropriations to be recorded to expense code A.05.7141.4743 for clean-up work at the “Yes We Can Community Center”;
12. \$10,773.75 to be recorded in the line A.4089 with the offsetting expense for this appropriation to be recorded to expense code A.15.1481.4930 which will be used to pay expenses related to the Civil Rights Grant, with the remainder, if any, to be used by the Communications Office;

; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT RESOLVED** that this Board hereby authorizes the Supplemental Appropriation 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 Appropriation.

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc; Town Attorney Comptroller Town Clerk

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**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. 417 - 2018**

**A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE CITIES FOR RESPONSIBLE INVESTMENT AND STRATEGIC ENFORCEMENT (CITIES RISE) PHASE II INITIATIVE FROM THE NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is committed to the remediation and prevention of abandoned homes within the Town; and

**WHEREAS**, the Town submitted an application to Cities for Responsible Investment and Strategic Enforcement (Cities RISE) Phase I Program (“Phase I Program”).

**WHEREAS**, as part of its award under the Phase I Program, the Town was issued a two (2) year license for software to help identify properties that were negatively affected by the mortgage crisis of 2007 through 2013; and

**WHEREAS**, Cities RISE Phase II Program (“Phase II Program”) is only available to participants of the Phase I Program in order to continue the Town’s work under the Phase I Program; and

**WHEREAS**, the Grants Coordinator has requested that the Town Board ratify the Town’s actions in submitting an application for an award under the Phase II Program (the “Grant”); and

**WHEREAS**, this Board wishes ratify the Town’s actions in applying for the 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 an 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 program documentation, and take such other action as may be reasonably required to undertake and complete the program 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 program and the Grant.

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

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**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. 418 - 2018**

**A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT OF THE ARTS OUR TOWN GRANT PROGRAM AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) desires to continue improving the Town Dock; and,

**WHEREAS**, the Grants Coordinator, pursuant to the Town’s goals, submitted a grant application to the National Endowment for the Arts’ Our Town Grant Program (the “Grant”) to support an effort to incorporate creative place-making into the reconstruction of the Town Dock in North Hempstead (the “Project”); and

**WHEREAS**, the Grant, for Eighty-Three Thousand Seven Hundred Fifty and 00/100 Dollars (\$83,750.00), would support the Maritime Heritage Town Dock Resiliency Project, an effort to incorporate creative place-making into the reconstruction of the Town Dock in North Hempstead damaged by Hurricane Sandy; and

**WHEREAS**, the Board wishes to ratify the preparation and submission of the Application for the 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 an 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

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

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**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. 419 - 2018**

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

**WHEREAS**, the Town Clerk solicited bids for Reconstruction of Leeds Pond Culvert, Plandome Manor, NY, DPW Project No. 12-09 (the “Project”); and

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

<b>Bidder</b>	<b>Price</b>
Chesterfield Associates, Inc. 56 South Country Road Westhampton Beach, NY 11978	\$2,517,000.00
Woodstock Construction Group 41 Ludlam Avenue Bayville, NY 11709	\$1,521,400.00

**WHEREAS**, after a review of the bids, the Commissioner of the Town Department of Public Works (the “Commissioner”) discovered mathematical and typographical errors in the schedule of bid prices presented by Woodstock Construction Group, Ltd., 41 Ludlam Avenue, Bayville, NY 11709 (the “Contractor”); and

**WHEREAS**, after being contacted by the Commissioner, Woodstock corrected the typographical and mathematical errors in its bid, correcting its total bid price to be One Million Five Hundred Forty-One Thousand Two Hundred and 00/100 Dollars (\$1,541,200.00); (the “Corrected Bid Price”); and

**WHEREAS**, the Office of the Town Attorney has determined that the Town may accept the Contractor’s corrections in accordance with applicable law, and has further determined that the Contractor is compliant with the Town’s apprenticeship requirements as shown in Chapter 24 of the

Town Code, based on the Commissioner's determination of the proper work classifications that would be used to complete the Project as well as documentation provided by the Contractor; and

**WHEREAS**, the Commissioner has recommended the Project be awarded to the Contractor as the lowest responsible bidder at the Corrected Bid Price; and

**WHEREAS**, it was necessary that the Project commence as soon as possible and that the award of a contract could not wait until the next scheduled Town Board meeting; and

**WHEREAS**, at this Board's August 14, 2018 meeting, the Board discussed the possibility of awarding a contract to the Contractor prior to the next Town Board meeting if all questions regarding the Contractor's bid were resolved and the members of the Board were polled; and

**WHEREAS**, the Town entered into a contract with the Contractor to complete the Project at the Corrected Bid Price prior to this meeting, after the members of this Board were polled and indicated their approval of entering into the contract; and

**WHEREAS**, the Commissioner has recommended that this Board ratify the Town's actions in awarding a contract to the Contractor to complete the Project at the Corrected Bid Price; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town's actions in awarding a contract for the Project to the Contractor, as the lowest responsible bidder, at its bid price of One Million Five Hundred Forty-One Thousand Two Hundred and 00/100 Dollars (\$1,541,200.00) (the "Award") be and hereby is ratified; and be it further

**RESOLVED**, that the contract be filed in the Office of the Town Clerk; and be it further

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney Comptroller DPW

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

**RESOLUTION NO. 420 - 2018**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REHABILITATION OF THE PARKING LOT AT CAEMMERER PARK, ALBERTSON, DPW PROJECT NO. 17 -21.**

**WHEREAS**, the Town Clerk solicited bids for Rehabilitation of Parking Lot 4 at Caemmerer Park, Albertson, NY, DPW Project No. 17-21 (the “Project”); and

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

<b>Bidder</b>	<b>Price</b>
D.F. Stone Contracting Ltd. 1230 Station Road Medford, NY 11763	\$328,828.00
G&M Earth Moving 345 Ellsworth Street Holbrook, NY 11746	\$467,000.00
Pioneer Landscaping & Asphalt Paving, Inc. 168 Townline Road Kings Park, NY 11754	\$471,000.00
TDI Construction & Lavin, Inc. (Joint Venture) P.O. Box 43, Port Washington, NY 11050 6070 74 <sup>th</sup> Street, Middle Village, NY 11379	\$653,740.00

**WHEREAS**, after a review of the bids, the Commissioner of the Town’s Department of Public Works (the “Commissioner”) has recommended that the contract for the Project be awarded to D.F.

Stone Contracting, Ltd., 1230 Station Road, Medford, New York 11763 (the “Contractor”) as the lowest responsible bidder at its bid price of Three Hundred Twenty-Eight Thousand Eight Hundred Twenty-Eight and 00/100 Dollars (\$328,828.00); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Three Hundred Twenty-Eight Thousand Eight Hundred Twenty-Eight and 00/100 Dollars (\$328,828.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the “Award”); and be it further

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

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

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney Comptroller DPW

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**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. 421 - 2018**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF A DOG PARK AT MICHAEL J. TULLY PARK, NEW HYDE PARK, DPW PROJECT NO. 17-24.**

**WHEREAS**, the Town Clerk solicited bids for Construction of Dog Park at Michael J. Tully Park, New Hyde Park, NY, DPW Project No. 17-24 (the “Project”); and

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

<b>Bidder</b>	<b>Price</b>
Coastal Contracting Corp. 1-12 Schwab Road Melville, NY 11747	\$535,715.00
D.F. Stone Contracting, Ltd 1230 Station Road Medford, NY 11763	\$368,827.50
The Landtek Group 235 County Line Road Amityville, NY 11701	\$429,637.00
Laser Industries, Inc. 1775 Route 25 Ridge, NY 11961	\$448,765.00
TDI Construction & Lavin, Inc. (Joint Venture) PO Box 43, Port Washington, NY 11050 6070 74th Street, Middle Village, NY 11379	\$498,596.00



**WHEREAS**, after a review of the bids, the Commissioner of the Town's Department of Public Works (the "Commissioner") has recommended that the contract for the Project be awarded to D.F. Stone Contracting, Ltd., 1230 Station Road, Medford, New York 11763 (the "Contractor") as the lowest responsible bidder at its bid price of Three Hundred Sixty-Eight Thousand Eight Hundred Twenty-Seven and 50/100 Dollars (\$368,827.50); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Three Hundred Sixty-Eight Thousand Eight Hundred Twenty-Seven and 50/100 Dollars (\$368,827.50), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

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

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

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney Comptroller DPW

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**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. 422 - 2018**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2018).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for concrete, fine sand, and masonry supplies and services; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

September 6, 2018

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

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney    Comptroller    Purchasing

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**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. 423 - 2018**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CESSPOOL CLEANING SERVICES (TNH204-2018).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for cesspool cleaning services to be used Town-wide; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

September 6, 2018

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

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney    Comptroller    Purchasing

	<b>TNH204-2018-Cesspool Cleaning Services</b>	<b>Affordable Cesspool Sewer &amp; Drain Inc.</b>		
	<i>Valid September 7,2018-September 6, 2020</i>	<b>180 Blydenburgh Rd</b>		
		<b>Islandia, NY 11749</b>		
		<b>1(631)-588-8400</b>		
		<b><a href="mailto:affordable588@aol.com">affordable588@aol.com</a></b>		
		<b>Price /Year 1</b>	<b>Price/Year 2</b>	<b>Price/Year 3</b>
<b>A. Scheduled Removal</b>				
1	Up to 1000 Gallons, (indicate minimum, if needed)	\$ 290.00	\$ 290.00	\$ 290.00
2	Cost per thousand gallons (from 1001- 3000 gallons)	\$ 180.00	\$ 180.00	\$ 180.00
3	Cost per thousand gallons (from 3001 and above)	\$ 170.00	\$ 170.00	\$ 170.00
4	Response Time (during business hours, 7AM- 5PM)	1 1/2 hrs	1 1/2 hrs	1 1/2 hrs
5	Response Time (non- business hours and holidays)	2 hrs	2 hrs	2 hrs
<b>B. Emergency Services</b>				
6	Up to 1000 Gallons (indicate minimum if needed)	\$ 290.00	\$ 290.00	\$ 290.00
7	Cost per thousand gallons (from 1001- 3000 gallons)	\$ 180.00	\$ 180.00	\$ 180.00
8	Cost per thousand gallons (from 3001 and above)	\$ 170.00	\$ 170.00	\$ 170.00
9	Response time for emergency service (no more than 3 hours)	2 hrs	2 hrs	2 hrs
<b>C. Specialized Services</b>		<b>Cost per hour</b>	<b>Cost per hour</b>	<b>Cost Per hour</b>
10	Electric Sewer Cleaning	\$ 150.00	\$ 150.00	\$ 150.00
11	Water Jet Pipe Cleaning	\$ 150.00	\$ 150.00	\$ 150.00
12	Camera Inspection	\$ 150.00	\$ 150.00	\$ 150.00
13	Labor to dig below grade exceeding 5 ft. deep to be exposed with excavator	\$ 200.00	\$ 200.00	\$ 200.00
14	Cleaning of grease traps in kitchen @ Harbor Links (price per trap)	\$ 250.00	\$ 250.00	\$ 250.00
15	Cleaning of exterior grease traps @ Harbor Links(price per trap)	\$ 395.00	\$ 395.00	\$ 395.00
16	Aeration and Acid (per 5 gallons)	\$ 195.00	\$ 195.00	\$ 195.00
17	Aeration & Enzymes (per 5 gallons)	\$ 100.00	\$ 100.00	\$ 100.00
18	General Service, maintenance and repairs	\$ 150.00	\$ 150.00	\$ 150.00

<b>TNH204-2018-Cesspool Cleaning Services</b>	
<i>Valid September 7, 2018-September 6, 2020</i>	
<b>Winning Venodr</b>	<b>Items Won</b>
<b>Affordable Cesspool Sewer &amp; Drain Inc.</b>	
<b>180 Blydenburgh Rd</b>	
<b>Islandia, NY 11749</b>	<b>All Items</b>
<b>1(631)-588-8400</b>	
<b><a href="mailto:affordable588@aol.com">affordable588@aol.com</a></b>	

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**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. 424 - 2018**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH APEX RESTORATION AND MOLD SPECIALISTS FOR WORK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.**

**WHEREAS**, the Town requires mold remediation services at the “Yes We Can” community center (the “Services”); and

**WHEREAS**, the Department of Parks and Recreation (the “Department”) has solicited three (3) quotes for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, Apex Restoration & Mold Specialists, 1717 E 48<sup>th</sup> Street, Brooklyn, New York 11234 (the “Contractor”) submitted the lowest quote; and

**WHEREAS**, the Commissioner of the Department has requested that the Town Board authorize an Agreement with the Contractor to perform the Services in consideration of an amount not to exceed Nine Thousand Five Hundred and 00/100 Dollars (\$9,500.00) (the “Contract Amount”) (collectively the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York



September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

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**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. 425 - 2018**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INCORPORATED VILLAGE OF PORT WASHINGTON NORTH FOR THE PURCHASE OF FUEL AT THE WEST SHORE ROAD HIGHWAY FACILITY, PORT WASHINGTON.**

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

**WHEREAS**, the Town has received a request to enter into an intermunicipal agreement with the Village of Port Washington North for purchase of fuel at the West Shore Road Highway Facility (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized and directed to, execute the Agreement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

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

Dated: Manhasset, New York

September 6, 2018

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

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney Comptroller

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**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. 426 - 2018**

**A RESOLUTION AUTHORIZING USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND HI-TECH AIR CONDITIONING SERVICE FOR CENTRAL AC SERVICES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires central air conditioning maintenance (the “Services”); and

**WHEREAS**, the County of Nassau awarded bid #BPNC13000208 entitled “Central AC Service” to Hi Tech Air Conditioning Service, Inc., 60 Otis Street, West Babylon, New York 11704 (the “Contractor”); and

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

**WHEREAS**, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the “Agreement”); and

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney Admin Services Comptroller

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**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. 427 - 2018**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT FOR TEMPORARY STORAGE OF CARNIVAL EQUIPMENT AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, the John Michael Marino Lodge No. 1389, Order Sons of Italy (the “Lodge”) has entered into a license agreement with the Town for the hosting of an Italian Feast (the “Feast”) at North Hempstead Beach Park (the “Park”); and

**WHEREAS**, Blue Sky Amusements & Entertainment Ltd. (“Blue Sky”), 83 Shafter Street, Islandia, New York 11749, will provide the carnival rides and amusements for the Feast; and

**WHEREAS**, the Department of Parks and Recreation (the “Department”) has received a request from Blue Sky to store the carnival rides and amusements at the Park from August 27, 2018 through September 2, 2018 at which time the equipment will be covered by the Lodge’s agreement with the Town (the “Storage”); and

**WHEREAS**, the Town has entered into an agreement (the “Agreement”) with Blue Sky to allow for the Storage in consideration of a sum not to exceed Seven Hundred and 00/100 Dollars (\$700.00); and

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

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

**NOW, THEREFORE, BE IT**

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney    Comptroller    Parks

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**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. 428 - 2018**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CAMERON ENGINEERING AND ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Cameron Engineering and Associates, 177 Crossways Park Drive, Woodbury, NY 11797 (the “Contractor”) to provide traffic engineering services (the “Original Agreement”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to increase the term for one (1) 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

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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



Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney Comptroller

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**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. 429 - 2018**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM BLOOD HOUND, LLC OF UTILITY MARKOUTS FOR SIGN INSTALLATIONS FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS.**

**WHEREAS**, the Department of Public Works Division of Highways (the “Department”) requires utility markouts for sign installations (the “Services”); and

**WHEREAS**, the Department has recommended that the Town purchase the Services from Blood Hound LLC, 750 Patricks Place, Brownsburg, IN 46112 in consideration of an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) (the “Purchase”); and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney Comptroller

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**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. 430 - 2018**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM SHI INTERNATIONAL CORPORATION OF MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S WIDE AREA NETWORK AND MONITORING SOFTWARE.**

**WHEREAS**, the Department of Informational Technology and Telecommunications (the "Department") requires maintenance and technical support for the Town's wide area network (Paessler PRTG) and monitoring software (the "Services"), and

**WHEREAS**, the Department has recommended that the Town purchase the Services from Shi International Corporation, 300 Davidson Avenue, Somerset, NJ 08873 for a term of one year in consideration of an amount not to exceed Two Thousand Three Hundred One and 47/100 Dollars (\$2,301.47)(the Purchase); and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 431 - 2018**

**A RESOLUTION AUTHORIZING PAYMENT TO WATER KING INC. FOR EMERGENCY HVAC SERVICES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) required emergency HVAC services to re-pipe five air conditioning condensate lines at the Clinton G. Martin Park Administration Building (the “Services”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town authorize payment to Water King, Inc., P.O. Box 21 West Islip, NY 11795 for an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) (the “Purchase”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs.

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney Comptroller

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**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. 432 - 2018**

**A RESOLUTION AUTHORIZING PAYMENT TO CITYWIDE SEWER AND DRAIN FOR EMERGENCY CESSPOOL SERVICES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) required emergency cesspool services at North Hempstead Beach Park in Port Washington, NY (the “Services”); and

**WHEREAS**, the Department retained Citywide Sewer and Drain, P.O. Box 350, Carle Place, NY 11514 (the “Contractor”) to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and authorize payment for the Services in an amount not to exceed Two Thousand One Hundred and 00/100 Dollars (\$2,100.00) (the “Payment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney    Comptroller    Parks

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**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. 433 - 2018**

**A RESOLUTION AUTHORIZING THE TRANSFER OF RADAR SPEED SIGNS TO THE PORT WASHINGTON POLICE DISTRICT.**

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

**WHEREAS**, the Port Washington Police District (the “District”) has expressed interest in obtaining Signs acquired by the Town through the Grant; and

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

**WHEREAS**, pursuant to the District’s request, the Town’s Grants Management Office (the “Department”) has requested that three (3) Signs be transferred from the Town to the District; and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the specific Signs to be transferred to the District be determined in the discretion of the Department of Public Works Division of Highways.

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None



Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney    Comptroller    Parks

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**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. 434 - 2018**

**A RESOLUTION AUTHORIZING THE CREATION OF THE TOWN OF NORTH HEMPSTEAD LABOR ADVISORY BOARD.**

**WHEREAS**, the Town Board of the Town of North Hempstead recognizes the role of labor in both the economy and governance of the Town of North Hempstead; and

**WHEREAS**, in order to provide the Town Board with a source of expertise and experience in developing labor policy and legislation within the Town, the Town Board now wishes to establish a Town of North Hempstead Labor Advisory Board.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of North Hempstead Labor Advisory Board (the “Board”) be and hereby is established pursuant to the provisions and requirements provided herein; and be it further

**RESOLVED**, that the Board shall be comprised of seven to nine (7-9) members, who shall be appointed by, and serve at the pleasure of, the Town Supervisor; and be it further

**RESOLVED**, that the powers and duties of the Committee shall be make recommendations to the Town Board on legislation concerning labor issues within the Town and to perform such other duties as the Town may assign to the Board; and be it further

**RESOLVED**, that the Board shall designate one of its members as Chairperson. The Board shall meet at least quarterly at a time and place designated by the Chairperson and shall adopt rules and procedures to govern its meetings; provided, however, that no quorum shall be required to conduct a meeting.

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

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**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. 435 - 2018**

**A RESOLUTION AMENDING RESOLUTION NO. 399-2018, ADOPTED AUGUST 14, 2018, REGARDING PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, pursuant to resolution No. 399-2018, duly adopted on August 14, 2018 (the "Resolution"), the Town Board authorized the settlement of an action with the caption "Allstate a/s/o Richard Ebert v. Town of North Hempstead" (the "Claim") and payment in the amount of Three Thousand Thirty and 76/100 Dollars (\$3,030.76) (the "Settlement Amount"); and

**WHEREAS**, the Office of the Town Attorney has requested that the Resolution be amended to correct the Settlement Amount and authorize payment for an amount not to exceed Three Thousand Sixty and 76/100 Dollars (\$3,060.76) (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

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney

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

**RESOLUTION NO. 436 - 2018**

**A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PROPERTY DESIGNATED AS SECTION 8, BLOCK 326, LOT 9 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM 4 HULL LANE, NEW HYDE PARK, NEW YORK TO 1400 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK.**

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

**WHEREAS**, Jessie Gupta (the “Applicant”) is the owner of real property located at 4 Hull Avenue, New Hyde Park, New York, designated on the Nassau County Land and Tax Map as Section 8, Block 326, Lot 9 (the “Original Street Address”); and

**WHEREAS**, the Applicant has requested that the Original Street Address for the premises be changed to 1400 Hillside Avenue, New Hyde Park, New York (“Address Re-designation”); and

**WHEREAS**, the New Hyde Park 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 4 Hull Avenue, New Hyde Park, New York and designated on the Nassau County Land and Tax Map as Section 8, Block 326, Lot 9 be re-designated as 1400 Hillside Avenue, New Hyde Park, 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

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

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

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**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. 437 - 2018**

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

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

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

**NOW, THEREFORE, BE IT**

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

<u>Name of Defendant</u>	<u>File Number</u>	<u>Amount</u>
TONH v. Melvin Faston & CHUBB	COL-2018-0003	\$5,692.00

; and be it further

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

Dated: Manhasset, New York

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney      Comptroller



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**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. 438 - 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

September 5, 2018

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan



## HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 09/06/18 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 09/08/18.

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	415000	Sidewalks	S 017.1000	Michael Campanelli	FT	Laborer 1	\$45,731 ann./ \$21.99 hr.	Gr 9/ St 2.0	
		To	311000	Highway	DA.07.5117.1000						
Title and Salary Change		From	301000	Highway	DA.07.5220.1000	Joseph Geraci	FT	Dep. Com DPW/Acting Supt HWY	\$142,450 ann/\$5,478.85 bi-wk		
		To	301000	DPW-Sidewalks	SM.017.1000			Deputy Comm. Public Works	\$120,000 ann/\$4,615.38 bi-wk		
Title Change		From	301000	Highway	DA.07.5220.1000	Kevin Cronin	FT	Admin Asst. to Supervisor	\$124,644 ann/\$4,794.00 bi-wk		
		To	301000	Highway	DA.07.5220.1000			Adm Asst Sup/Acting Supt HWY	\$124,644 ann/\$4,794.00 bi-wk		
New Hire		From									
	x	To	911700	Public Safety	B.06.3120.1200	Yvon St. Marc	PT	Parking Meter Servicer	\$16.00/hr		
Salary Change		From							\$83,093 ann/\$39.95/hr	Gr 25/St 3.0	
		To	133300	Parks & Rec/YWCCC	A.05.7141.1000	Howard Lowenstein	FT	Building Mtc Sup 1	\$85,691 ann/\$41.20/hr	Gr 25/St 4.5	
PT w/Seasonal Hrs Loc Chg		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Melissa Klein	PT	Rec. Aide	\$12.50/hr		
		To	930000	Parks & Rec/Tully - REC	A.05.7181.1200						
Resignation		From	944000	Supervisor	A.15.1481.1200	Daniel Lee	PT	Laborer 1	\$35.00/hr		
		To									
Resignation		From	211000	Buildings	B.33.3622.1000	Amanda Smyth	FT	Clerk/Laborer	\$46,911 ann/\$1804.30 bi/wk	Gr 10/St 2.0	8/31/2018
		To									
Termination		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Jamaul Heron	PT	Laborer 1	\$11.00/hr		4/3/2018
		To									Never Worked
Termination		From	935000	Parks & Rec/MartinReid	A.05.7111.1200	Carlos Benitez	PT	Laborer 1	\$11.00/hr		10/20/2017
		To									
Termination		From	982000	Parks & Rec/CGM	SP.154.1200	Michael Husch	PT	Lifeguard 1	\$16.00/hr		8/18/2017
		To									
Termination		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Amanda Leonick	PT	Lifeguard 1	\$16.50/hr		12/9/2017
		To									
Termination		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Michael Malig	PT	Lifeguard 1	\$15.50/hr		12/6/2017
		To									
Termination		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Konstance Teleisha	PT	Lifeguard 1	\$17.50/hr		12/29/2017
		To									



# HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Termination		From	981000	Parks & Rec/HarbHills	SP.152.1200	Joseph Mo	PT	Lifeguard 1	\$15.00/hr		8/8/2017
		To									
Resignation		From	935000	Parks & Rec/BWY	A.05.7111.1200	Reginald Griffin	PT	Laborer 1	\$12.25/hr		9/2/2018
		To									
Resignation		From	947000	DolTT	A.27.1680.1200	Nicholas Diaz	PT	Laborer 1	\$12.00 /hr		8/21/2018
		To									
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**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. 439 - 2018**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP MICHAEL HOEY AND MELISSA BAIREZ AND REMOVING CAMILLO MAZZELLA, DANIELA BASTIDA, ROBERTO VALENZUELA AND JASON MEIER.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of electing to membership Michael Hoey and Melissa Baires and removing Camillo Mazzella, Daniela Bastida, Roberto Valenzuela and Jason Meier

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in electing to membership Michael Hoey, 190 Steamboat Road, Great Neck, NY 11024 and Melissa Baires, 501 Middle Neck Road Apt 1, Great Neck, NY 11023 and removing Camillo Mazzella, Daniela Bastida, Roberto Valenzuela and Jason Meier, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York  
September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

Cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Town Attorney, Comptroller

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**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. 440 - 2018**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP PETER ROSSLAND.**

**WHEREAS**, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of electing to membership Peter Rossland

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 in electing to membership Peter Rossland, 6 Roxbury Road, Port Washington, NY 11050, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York  
September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Protection Engine Company 1    Town Attorney    Comptroller

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**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. 441 - 2018**

**A RESOLUTION APPROVING THE ACTION OF FIRE-MEDIC CO. NO. 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP ALEXA POSTIGLIONE AND REBECCA MCCALLIN AND REMOVING MORGAN TUPPER AND MONTE HENRY.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of electing to membership Alexa Postiglione and Rebecca McCallin and removing Morgan Tupper and Monte Henry;

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in electing to membership Alexa Postiglione, 48 Stuart Place, Manhasset, NY 11030 and Rebecca McCallin, 203 Cow Neck Road, Port Washington, NY 11050, and removing Morgan Tupper and Monte Henry, be, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

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