

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



September 27, 2018

7:00 PM

PUBLIC HEARINGS:

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

Synopsis: The proposed ordinance would create a reserved parking space on Old Broadway in Garden City Park.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BRINKERHOFF LANE, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance would prohibit drivers traveling southbound on Brinkerhoff Lane in Manhasset from making a U-Turn.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HOPPER STREET, WESTBURY, NEW YORK.

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.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROOKLYN AVENUE, WESTBURY, NEW YORK.

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.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RAILROAD AVENUE, WESTBURY, NEW YORK.

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.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VIRGINIA DRIVE, MANHASSET, NEW YORK.

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.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DEEPDALE PARKWAY, ALBERTSON, NEW YORK.

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.

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NORTH FIRST STREET, NEW HYDE PARK, NEW YORK.

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.

9. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING INDUSTRIAL PARK DRIVE, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission of this ordinance would remove existing parking restrictions on the west side of Industrial Park Drive in Port Washington.

10. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of these ordinances would modify the parking restrictions on Harbor Park Drive in Port Washington.

11. 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, LOTS 29 AND 30.

12. 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.

RESOLUTIONS:

13. A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 88 NASSAU BOULEVARD, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 456, LOT 639.

Synopsis: The proposed action is the second extension of the expiration date of a special use permit to alter an existing gasoline service station to convert to self-service, the construction of a canopy and the operation of a convenience store. The permit would be extended retroactively from September 6, 2018 to March 6, 2019.

14. A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL

SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2019.

15. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 3, 2018.

Synopsis: The purpose of the meeting is to conduct a work session on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2019.

16. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR NOVEMBER 1, 2018.

Synopsis: The purpose of the special meeting is to consider the adoption of the Preliminary Budget of the Town of North Hempstead, together with the budgets of the special improvement districts, as the Final Budget of the Town, to consider the adoption of the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District and to consider any other business that may come before the Board.

17. A RESOLUTION SETTING A DATE OF OCTOBER 11, 2018 FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD AND FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2019.

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING EVERGREEN AVENUE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of these ordinances will add three stop signs on Evergreen Avenue in New Hyde Park. Tentative hearing date is October 25, 2018.

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PRINCE STREET IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance would establish a reserved parking space on the south side of Prince Street. Tentative hearing date is October 25, 2018.

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

Synopsis: The rescission of this ordinance will remove the presently posted left turn restriction for Great Neck Road going westbound, at Jayson Avenue in Great Neck. Tentative hearing date is October 25, 2018.

21. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S TREES FOR TRIBS PROGRAM AND THE TAKING OF RELATED ACTIONS.
22. A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHANGEL MICHAEL GREEK ORTHODOX CHURCH OF NORTH HEMPSTEAD, INC. RELATING TO THE PROPOSED SALE OF A PARCEL OF REAL PROPERTY KNOWN AND DESIGNATED AS SECTION 6, BLOCK 53, PART OF LOT 1072 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND FURTHER AUTHORIZING THE TAKING OF RELATED ACTION.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES REGARDING THE INSPECTION OF STORM WATER OUTFALLS AT VARIOUS LOCATIONS IN THE TOWN OF NORTH HEMPSTEAD, DPW PROJECT NO. 18-06.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GTECHNA FOR UPGRADES FOR THE TOWN'S GEO-LOCATION PROJECT MANGEMENT SYSTEM.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INCORPORATED VILLAGE OF PORT WASHINGTON NORTH FOR GIS MAPPING OF TOWN AND VILLAGE ASSETS.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWN OF OYSTER BAY AND THE CITY OF GLEN COVE REGARDING THE ADMINISTRATION OF THE OYSTER BAY-NORTH HEMPSTEAD-GLEN COVE WORKFORCE DEVELOPMENT AREA.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CUOMO LLC FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.
28. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND COMMERCIAL INSTRUMENTATION SVC FOR OIL AND GAS BURNER AND BOILER REPAIR SERVICES.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT FOR PAVEMENT MARKING (TNH089-2016).

30. A RESOLUTION AUTHORIZING PAYMENT TO THE NASSAU COUNTY DEPARTMENT OF HEALTH.
31. A RESOLUTION AUTHORIZING THE PAYMENT TO AFFORDABLE CESSPOOL SEWER AND DRAIN, INC FOR EMERGENCY CHECK VALVE REPAIRS AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
32. A RESOLUTION APPOINTING DANIEL MCCRAY AS A HEARING OFFICER FOR HEARINGS CONDUCTED PURSUANT TO SECTION 75 OF THE NEW YORK CIVIL SERVICE LAW.
33. A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD HAZARD REDUCTION TEAM.
34. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 239A AND 239B OLD COUNTY ROAD, CARLE PLACE, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 10, BLOCK N, LOTS 274, 280 AND 281 ON THE NASSAU COUNTY LAND AND TAX MAP.
35. 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.
36. 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 JAMES KESSLER AND REMOVING FROM MEMBERSHIP BENJAMIN EDALATI.

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

RESOLUTION NO. 444 - 2018

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OLD BROADWAY IN GARDEN CITY PARK, 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 east side of Old Broadway in Garden City Park, New York, from a point 362 feet south of the southeast curb line of Jericho Turnpike, south, for a distance of 20 feet; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establishing a reserved parking space on the east side of Old Broadway in Garden City Park, New York, from a point 362 feet south of the southeast curb line of Jericho Turnpike, south, for a distance of 20 feet, 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 27th 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 OLD BROADWAY, GARDEN CITY PARK, 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, February 27, 2018 and September 6, 2018 is further amended by adding thereto a new subdivision as follows:

“96” A reserved parking space is established on the east side of Old Broadway in Garden City Park, New York, from a point 362 feet south of the southeast curb line of Jericho Turnpike, south, for a distance of 20 feet.

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

Dated: Manhasset, New York

September 27, 2018

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

ORDINANCE NO. 12 - 2018

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING BRINKERHOFF LANE, MANHASSET, 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. 12 - 2018

MANHASSET, NEW YORK

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

PROPOSAL:

ADOPT:

BRINKERHOFF LANE – WEST SIDE – NO U-TURN –

All traffic southbound on Brinkerhoff Lane shall be prohibited from making a U-Turn.

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 27, 2018
Manhasset, New York**

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

TOWN CLERK

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

RESOLUTION NO. 445 - 2018

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING HOPPER STREET, WESTBURY, 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 east side of Hopper Street in Westbury, New York, from a point 70 feet south of the south curb line of Park Avenue, south, for a distance of 20 feet; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establishing a reserved parking space on the east side of Hopper Street in Westbury, New York, from a point 70 feet south of the south curb line of Park Avenue, south, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 27th 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 HOPPER 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, 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 east side of Hopper Street in Westbury 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 27, 2018

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

RESOLUTION NO. 446 - 2018

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING BROOKLYN AVENUE, WESTBURY, 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 east side of Brooklyn Avenue in Westbury from a point 37 feet south of the south curb line of Park Avenue, south, for a distance of 20 feet; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establishing a reserved parking space on the east side of Brooklyn Avenue in Westbury from a point 37 feet south of the south curb line of Park Avenue, south, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 27th 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 BROOKLYN AVENUE, WESTBURY, NEW YORK.

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

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

RESOLUTION NO. 447 - 2018

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING RAILROAD AVENUE, WESTBURY, 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 northwest side of Railroad Avenue in Westbury from a point 37 feet northeast of the east curb line of Siegel Street, northeast, 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 northwest side of Railroad Avenue in Westbury from a point 37 feet northeast of the east curb line of Siegel Street, northeast, 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 27th 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 RAILROAD AVENUE, WESTBURY, NEW YORK.

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

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

ORDINANCE NO. 13 - 2018

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VIRGINIA DRIVE, MANHASSET, 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. 13 - 2018

MANHASSET, NEW YORK

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

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.

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 27, 2018
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF

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

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

ORDINANCE NO. 14 - 2018

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING DEEPDALE PARKWAY, ALBERTSON, 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. 14 - 2018

ALBERTSON, NEW YORK

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

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.

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 27, 2018
Manhasset, New York**

BY ORDER OF THE TOWN BOARD OF

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

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

ORDINANCE NO. 15 - 2018

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING NORTH FIRST STREET, NEW HYDE PARK, 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. 15 - 2018
NEW HYDE PARK, NEW YORK**

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

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 27, 2018
Manhasset, New York**

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

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

ORDINANCE NO. 16 - 2018

A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING INDUSTRIAL PARK DRIVE, PORT WASHINGTON, NEW YORK.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town

Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 16 - 2018

PORT WASHINGTON, NEW YORK

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

PROPOSAL:

RESCIND:

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

Adopted November 21st, 1989

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

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

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 27, 2018
Manhasset, New York

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

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

ORDINANCE NO. 17 - 2018

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF
ORDINANCES AFFECTING HARBOR PARK DRIVE, PORT WASHINGTON, NEW
YORK.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town

Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 17 - 2018

PORT WASHINGTON, NEW YORK

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

PROPOSAL:

RESCIND:

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

Adopted November 21st, 1989

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

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

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

Adopted September 30th, 2004

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

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

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

Adopted September 30th, 2004

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

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

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

Adopted September 30th, 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 30th, 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 30th, 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.

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 27, 2018

Manhasset, New York

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

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

RESOLUTION NO. 448 - 2018

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, LOTS 29 AND 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.

WHEREAS, pursuant to Resolution No. 413-2018, duly adopted by the Town Board on September 6, 2018, a public hearing on the Appeal was scheduled for September 27, 2018 at 7:00pm before this Board; and

WHEREAS, having received the Determination and the Appeal, and having heard testimony on the Appeal at the public hearing held on September 27, 2018, the Board wishes to render a determination on the Appeal.

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Town Clerk Buildings

Councilperson 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. 443 - 2018

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 enact local laws 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 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

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 27th day of 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 27, 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. 9 of 2018 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD

LOCAL LAW NO. 9 OF 2018
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 WATERFONT BUSINESS
(B-W) DISTRICT.

Section 1. Legislative Intent.

Since the adoption of Local Law No. 11 of 2017, establishing a building moratorium in the Waterfront Business (B-W) District, the Town has received invaluable comment from interested residents, businesses, community groups and public officials as to zoning code changes affecting the District. On June 5, 2018 the Town Board passed Local Law No. 6 of 2018 to extend the moratorium through November 1, 2018. However, in consideration of the approaching end of the moratorium, the Town requires more time to continue to analyze the comments it has received and formulate proposed zoning code changes. As such, the Town Board of the Town of North Hempstead finds that it is in the best interest of the Town to amend Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law No. 6 of 2018, adopted June 5, 2018, in order to extend the moratorium through January 1, 2019.

Section 2.

Section 2 of Local Law No. 11 of 2017 is hereby amended as follows:

During the period commencing December 28, 2017 and terminating on [~~November 1, 2018~~ **January 1, 2019**], the Town's Department of Building Safety, Inspection and Enforcement shall not issue any building permits, demolition permits, special permits or any other discretionary approval for any property within the Waterfront Business District (B-W), including the following properties, which are identified by reference to the Land and Tax Map of Nassau County:

Section 5, Block B, Lots 171, 46, 500

Section 5, Block C, Lots 9, 431, 2, 428, 427, 462, 463, 16, 429, 430

Section 5, Block H, Lot 2 and 43

Section 3.

Section 8 of Local Law No. 11 of 2017 is hereby amended as followed:

This local law shall take effect upon filing with the Secretary of State and shall remain in full force and effect through [~~November 1, 2018~~ **January 1, 2019**].

Section 4. Effective Date.

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

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 27, 2018 at Town Hall, 220 Plandome Road, Manhasset, New York, Local

Law No. of 2018 was adopted. The local law amends 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 (B-W) District in order to extend the moratorium through January 1, 2019.

Dated: Manhasset, New York

September 27, 2018

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

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

RESOLUTION NO. 449 - 2018

A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 88 NASSAU BOULEVARD, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 456, LOT 639.

WHEREAS, Metro NY Dealer Stations LLC (the “Applicant”) sought a special use permit (the “Permit”) for the premises located at 88 Nassau Boulevard, Garden City Park, identified on the Nassau County Land and Tax Map as Section 33, Block 456, Lot 639 (the “Premises”) to alter an existing gasoline service station to convert to self-service, to construct a canopy and to operate a convenience store (the “Project”); and

WHEREAS, pursuant to Resolution No. 335-2017, duly adopted on June 6, 2017, the Applicant had been issued a special permit (the “Permit”) for the Project pursuant to §70-240 of the Town Code, which Permit expired March 6, 2018; and

WHEREAS, the Applicant requested that the Permit be extended for an additional six (6) month period ending September 6, 2018 (the “Time Extension”), pursuant to §70-240(D) of the Town Code; and

WHEREAS, pursuant to Resolution No. 236-2018, duly adopted on May 8, 2018, this Board granted the Applicant the Time Extension such that the Permit expired September 6, 2018; and

WHEREAS, the Applicant has again requested that the Permit be extended for an additional six (6) month period ending March 6, 2019 (the “Second Extension”); and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection has informed this Board that no substantial changes to the Project have been made and that he has no objection to the Second Extension; and

WHEREAS, this Board wishes to grant the Second Extension.

NOW, THEREFORE, BE IT

RESOLVED that the Second Extension be and hereby is granted and the Permit shall expire on March 6, 2019.

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Building

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. 450 - 2018

A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2019.

WHEREAS, the various departments and Special Districts of the Town of North Hempstead (the “Town”) have submitted tentative estimates of their budgets for the year 2019 to the Supervisor, in her capacity as Budget Officer of the Town; and

WHEREAS, the tentative budgets for the Town of North Hempstead General Fund; the Part Town Fund, the Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2019 have been filed by the Supervisor with the Town Clerk; and

WHEREAS, the Town Clerk has presented the tentative budgets and assessment rolls to the Town Board in accordance with Town Law §106(3).

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby acknowledge receipt of the tentative budgets for the Town of North Hempstead General Fund; the Part Town Fund; the Commissioner and Town-Operated Special Improvement Districts; and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2019 from the Town Clerk (the “Tentative Budget”); and be it further

RESOLVED that this Board orders that the Tentative Budget be filed in the Office of the Town Clerk.

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 451 - 2018

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 3, 2018.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to conduct a work session relating to the Town’s 2019 budget and to consider any other matters that may come before the Board; and

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 3, 2018 at 10:00 a.m. to consider matters relating to the Town’s 2019 budget and to consider any other matters that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 3, 2018 at 10:00 a.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a work session relating to the Town’s 2019 budget and to consider any other matters that may come before the Board.

Dated: Manhasset, New York

September 27, 2018

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk

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. 452 - 2018

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR NOVEMBER 1, 2018.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to consider the adoption of the Town’s 2019 budget and to consider any other matters that may come before the Board; and

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on November 1, 2018 at 7:00 p.m. to consider the approval of the Town’s 2019 budget and to consider any other matters that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on November 1, 2018 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the approval of the Town’s 2019 budget and to consider any other matters that may come before the Board.

Dated: Manhasset, New York

September 27, 2018

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk

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. 453 - 2018

A RESOLUTION SETTING A DATE OF OCTOBER 11, 2018 FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD AND FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2019.

WHEREAS, the Town Board has accepted receipt of the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund, Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2019 (altogether, the “2019 Tentative Budget”); and

WHEREAS, the Town Board desires to set October 11, 2018 as the date for a public hearing on the 2019 Tentative Budget.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing on the 2019 Tentative Budget shall be held before the Town Board in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 11, 2018 at 7:00 p.m.; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing on the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund, Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2018 will be held before the Town Board on October 11, 2018 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: Manhasset, New York

September 27, 2018

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk

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

RESOLUTION NO. 454 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING EVERGREEN AVENUE IN NEW HYDE PARK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Evergreen Avenue, 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 25th day of October, 2018, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

EVERGREEN AVENUE – MIDBLOCK – FULL STOP –

All traffic eastbound on Evergreen Avenue shall come to a Full Stop at its intersection with NHP Memorial High School Satellite parking lot entrance/exit, before the crosswalk.

EVERGREEN AVENUE – MIDBLOCK – FULL STOP –

All traffic westbound on Evergreen Avenue shall come to a Full Stop at its intersection with NHP Memorial High School Satellite Parking lot entrance/exit.

TULLY PARK EXIT – EVERYGREEN AVENUE – FULL STOP –

All traffic southbound exiting Tully Park shall come to a Full Stop at its intersection with Evergreen 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 27, 2018
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 455 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PRINCE STREET IN NEW HYDE PARK, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the south side of Prince Street, New Hyde Park, New York, from a point of 258 feet east of the east curb line of Moore Street, east, 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 October 25, 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 October 25, 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 south side of Prince Street, New Hyde Park, New York, from a point 258 feet east of the east curb line of Moore Street, east, 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 27, 2018

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

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

2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017; November 14, 2017, January 30, 2018; February 27, 2018; September 6, 2018 and September 27, 2018 is further amended by adding thereto a new subdivision as follows:

"100" A reserved parking space is established on the south side of Prince Street, New Hyde Park, New York, from a point 258 feet east of the east curb line of Moore Street, east, 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 27, 2018

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

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

RESOLUTION NO. 456 - 2018

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Evergreen Avenue, 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 25th day of October, 2018, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 14-1978 (in part)

Adopted March 14th, 1978

GREAT NECK ROAD – WESTBOUND – NO LEFT TURN – 7 AM TO 9:30 AM &

4 PM TO 6 PM – MONDAYS THRU FRIDAYS – EXCEPT SCHOOL BUSES –

Traffic westbound on Great Neck Road shall be prohibited from making a left turn onto Jayson 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 27, 2018

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 457 - 2018

A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S TREES FOR TRIBS PROGRAM AND THE TAKING OF RELATED ACTIONS.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") desires to support efforts to help clean the water that empties into Manhasset Bay and eventually into the Long Island Sound; and,

WHEREAS, the Grants Coordinator submitted a grant application to the New York State Department of Environmental Conservation's Trees for Tribs Program (the "Grant") to plant trees along tributaries of Manhasset Bay in Manhasset Valley Park and Whitney Pond Park (the "Project"); and

WHEREAS, the Grant for the Project is in the amount of Thirty-Seven Thousand Five Hundred and 00/100 Dollars (\$37,500.00); and

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

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Grant Coordinator in applying for the Grant be and hereby are ratified; 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 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 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 442 - 2018

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHANGEL MICHAEL GREEK ORTHODOX CHURCH OF NORTH HEMPSTEAD, INC. RELATING TO THE PROPOSED SALE OF A PARCEL OF REAL PROPERTY KNOWN AND DESIGNATED AS SECTION 6, BLOCK 53, PART OF LOT 1072 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND FURTHER AUTHORIZING THE TAKING OF RELATED ACTION.

WHEREAS, the Town of North Hempstead (the "Town") is the owner of real property located on Fairway Drive, Port Washington, New York known and designated as Section 6, Block 53, Lot 1072 on the Land and Tax Map of the County of Nassau (the "Town Property"); and

WHEREAS, Archangel Michael Greek Orthodox Church of North Hempstead, Inc. (the "Church") is the owner of real property adjacent to the Town Property known and designated as Section 6, Block 53, Lot 1073 on the Land and Tax Map of the County of Nassau; and

WHEREAS, the Church has offered to purchase a portion of the Town Property from the Town, which portion (the "Premises") consists of approximately four (4) acres and comprises the entirety of the Town Premises without the stormwater recharge basin located on the northeastern portion of the property (the "Basin"), which will be retained by the Town; and

WHEREAS, the Church has stated its desire to use the Premises to develop a multipurpose field and associated structures and parking for the use of the Church and for the public when the field is not being used by the Church; and

WHEREAS, having had the Premises appraised by a qualified appraiser, the Town and the Church have negotiated a price of One Million Five Hundred Fifty-One Thousand Seven Hundred and 00/100 Dollars (\$1,551,700.00) for the purchase of the Premises by the Church, pursuant to the following terms and conditions, which shall be included in a more comprehensive agreement for the purchase of the Premises (the "Agreement"):

1. The Premises will be purchased "As Is, Where Is, With all Faults," subject to the Church's ability to perform customary inspections and tests of the Premises for a period commencing on the execution of the Agreement and expiring one hundred and twenty (120) days thereafter; and

2. The Town will retain an easement over the Premises from Fairway Drive to the Basin for vehicular and pedestrian access to the Basin; and

3. The deed to the Premises will contain a restrictive covenant, lasting twenty-five (25) years, stating that the Church may use the Premises for parking and recreational uses, as permitted by the applicable Planned Unit Development Zoning regulations (PUD-CR), provided that the Church will not improve the Premises with anything more than (1) outdoor recreational & athletic fields, with typical and customary appurtenances, such as, fences, bleachers, dugouts, goals, etc., (2) a parking lot, (3) ancillary buildings to support the athletic and recreational uses, including restroom facilities, storage building(s), a fieldhouse building for locker rooms, and (4) lighting fixtures. In addition, the Church may not operate or lease out the Premises as a commercial enterprise, and that its principal and primary use will be for the benefit of the Greek Orthodox Archdiocese of America, the Church and/or its ministries. Further, the Church will also post a schedule of availability of the field and allow outside groups to use the field when not used by the Church; and

4. Closing will be conditioned on the following:

- a. approval of the purchase by the New York State Attorney General (if required), the New York State Supreme Court (if required), the Church's Parish Council and General Assembly, and the Greek Orthodox Archdiocese of America; and
- b. Subdivision approval of the Nassau County Planning Commission; and
- c. Expiration of applicable permissive referendum requirements (altogether, the "Transaction"); and

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

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

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

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

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

NOW, THEREFORE, BE IT,

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

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

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

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

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

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

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

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

NOTICE IS HEREBY GIVEN that at its meeting held on September 27, 2018, the Town Board of the Town of North Hempstead duly adopted a resolution (the “Resolution”), subject to permissive referendum pursuant to Town Law Article 7, an abstract of which is as follows: A resolution authorizing the Town to sell a parcel of real property known and designated as Section 6, Block 53, Part of Lot 1072 on the Land and Tax Map of the County of Nassau (the “Premises”), such Premises consisting of approximately four (4) acres of real property and comprising the entirety of Lot 1072 without the stormwater recharge basin located on the northeastern portion of the property (the “Transaction”); and

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

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

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

Dated: Manhasset, New York

September 27, 2018

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

; and be it further

RESOLVED that this resolution shall take effect immediately.

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio

cc: Town Attorney Comptroller Planning

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. 458 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES REGARDING THE INSPECTION OF STORM WATER OUTFALLS AT VARIOUS LOCATIONS IN THE TOWN OF NORTH HEMPSTEAD, DPW PROJECT NO. 18-06.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm for the Inspection of Storm Water Outfalls at Various Locations in the Town of North Hempstead, DPW Project No. 18-06 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of H2M Architects and Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to provide the Services in consideration of an amount not to exceed Seventy Five Thousand Two Hundred Forty-Nine and 43/100 Dollars (\$75,249.43) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 459 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GTECHNA FOR UPGRADES FOR THE TOWN'S GEO-LOCATION PROJECT MANGEMENT SYSTEM.

WHEREAS, the Director of Purchasing (the “Director”), on behalf of the Department of Information Technology and Telecommunications, requires upgrades to the geo-location management system being used by the Port Washington Public Parking District (the “Services”); and

WHEREAS, the Director has recommended that the Town enter into an agreement with Gtechna, 334 Cornelia Street, Suite 549, Plattsburgh, New York 12901 to provide the Services in consideration of an amount not to exceed Twenty Six Thousand Six Hundred Ninety and 73/100 Dollars (\$26,690.73) (the “Agreement”), which amount includes one year of software maintenance; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 460 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INCORPORATED VILLAGE OF PORT WASHINGTON NORTH FOR GIS MAPPING OF TOWN AND VILLAGE ASSETS.

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 been awarded a grant (the "Grant") by the New York State Department of State (the "Department of State") through the Local Government Efficiency grant program (the "Program") to complete Geographic Information Service (GIS) mapping of Town highway-related assets; and

WHEREAS, as part of its application to the Department of State for the Grant, and pursuant to the request of the Village of Port Washington North (the "Village"), the Town included the Village as a participating municipality in the Grant; and

WHEREAS, the Town has received the grant which requires the Town to spend \$30,000 and authorizes reimbursement of up to \$270,000; and

WHEREAS, the Town and the Village desire to enter into an intermunicipal agreement to cooperate to complete activities associated with the Grant and agree upon each Party's financial obligations to the other with regard to the Grant and the completion of Grant activities (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 27, 2018

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

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

Nays: None

cc: Town Attorney Comptroller

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. 461 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWN OF OYSTER BAY AND THE CITY OF GLEN COVE REGARDING THE ADMINISTRATION OF THE OYSTER BAY-NORTH HEMPSTEAD-GLEN COVE WORKFORCE DEVELOPMENT AREA.

WHEREAS, the Town of North Hempstead (the “Town”), the Town of Oyster Bay (“Oyster Bay”) and the City of Glen Cove (the “City”) are parties to a certain agreement under the Workforce Investment Act of 1998 (the “WIA”), dated July 1, 1999 (the “Agreement”) forming a local workforce investment area consisting of the Town, Oyster Bay and the City (the “Local Workforce Investment Area”), which entitled the three local governments to job training and workforce development funding; and

WHEREAS, pursuant to the terms of the Agreement, Oyster Bay is the administrator of the Local Workforce Investment Area and makes appointments to the board of the Local Workforce Investment Area (the “Local Workforce Investment Area Board”); and

WHEREAS, Oyster Bay has informed the Town that the New York State Department of Labor (the “Department”) has requested that the Town, Oyster Bay and the City enter into a new agreement re-establishing the Local Workforce Investment Area, the Local Workforce Investment Board and the relationship between the Town, Oyster Bay and the City; and

WHEREAS, the Town has been presented with a new agreement (the “Amended Agreement”), which agreement has been approved by the Office of the Town Attorney; and

WHEREAS, the Town Board desires to authorize the Town to execute the Amended Agreement on behalf of the Town.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

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. 462 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CUOMO LLC FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

WHEREAS, the Town Attorney's Office requires legal services in connection with the matter of *Sharon Bird v. Town of North Hempstead, et al.*, (the "Services"); and

WHEREAS, the Town Attorney has recommended that the Town enter into an agreement with Cuomo LLC, 200 Old Country Road, Suite 2 South, Mineola, New York 11501 ("Counsel") to provide the Services (the "Agreement"); and

WHEREAS, Counsel is listed in the Town Attorney's panel of outside legal counsel, having submitted a proposal in response to the Town's request for proposals for legal services; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 463 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND COMMERCIAL INSTRUMENTATION SVC FOR OIL AND GAS BURNER AND BOILER REPAIR SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor for oil and gas burner and boiler repair services (the “Services”); and

WHEREAS, the County of Suffolk awarded contract #OGB-070616-P entitled “Oil & Gas Burners & Boilers” to Commercial Instrumentation SVC, 681 Grand Blvd., Suite 7, Deer Park, NY 11729 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

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. 464 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT FOR PAVEMENT MARKING (TNH089-2016).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Safety Marking, Inc., 255 Hancock Avenue, Bridgeport, Connecticut 06605 (the “Contractor”), to provide pavement markings (the “Original Agreement”); and

WHEREAS, the Original Agreements contained an option to renew for an additional one (1) year period with the same terms and conditions (the “Option”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town exercise the Option to extend the term of the Original Agreement for a period of one (1) year such that the Agreement shall terminate on September 26, 2019 (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 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 465 - 2018

A RESOLUTION AUTHORIZING PAYMENT TO THE NASSAU COUNTY DEPARTMENT OF HEALTH.

WHEREAS, the County of Nassau Department of Health (“DOH”) issued a Notice of Hearing dated July 3, 2014 to the Town of North Hempstead (the “Town”) alleging violations of Article XI of the Nassau County Public Health Ordinance by failing to label and color code a 2,500 gallon underground storage tank; keep spill prevention equipment for the tank free of water; provide a means to monitor the storage facility for leaks; to obtain a valid permit to operate a materials storage facility; and maintain a record of weekly and monthly inspections (collectively the “Violations”); and

WHEREAS, the Town remedied the Violations and negotiated the disposition of the matter with the payment of a civil penalty in the amount of Three Thousand Three Hundred Seventy-Five and 00/100 Dollars (\$3,375.00) (the “Fine”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the payment of the Fine; and

NOW, THEREFORE, BE IT

RESOLVED that the payment of the Fine is hereby authorized; and be it further

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

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 466 - 2018

A RESOLUTION AUTHORIZING THE PAYMENT TO AFFORDABLE CESSPOOL SEWER AND DRAIN, INC FOR EMERGENCY CHECK VALVE REPAIRS AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the “Department”) required emergency check valve repairs on the sewer injection pump repair work at North Hempstead Beach Park (the “Services”); and

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

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Sixteen Thousand Three Hundred and 00/100 Dollars (\$16,300.00) (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 to make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 467 - 2018

A RESOLUTION APPOINTING DANIEL MCCRAY AS A HEARING OFFICER FOR HEARINGS CONDUCTED PURSUANT TO SECTION 75 OF THE NEW YORK CIVIL SERVICE LAW.

WHEREAS, the Town requires a hearing officer for hearings conducted pursuant to Section 75 of the New York Civil Service Law; and

WHEREAS, the Town Attorney has recommended that Daniel McCray be appointed as hearing officer for hearings conducted pursuant to Section 75 of the Civil Service Law in consideration of a fee of One Thousand Nine Hundred and 00/100 Dollars (\$1,900.00) per day.

NOW, THEREFORE, BE IT

RESOLVED effective immediately, that Daniel McCray be and he hereby is appointed to serve as a hearing officer for hearings conducted under Section 75 of the New York Civil Service Law as described in this resolution.

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

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

RESOLUTION NO. 468 - 2018

A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD HAZARD REDUCTION TEAM.

WHEREAS, the Town Board of the Town of North Hempstead (the “Board”) has heretofore authorized the adoption of a workplace violence prevention policy (the “Policy”), which authorized the establishment of a Hazard Reduction Team (the “Team”); and

WHEREAS, the Board has heretofore appointed members of the Hazard Reduction Team; and

WHEREAS, the Supervisor has recommended the replacement of Matthew Temares with Tania Orenstein, who shall serve at the pleasure of the Board (the “Appointment”); and

WHEREAS, this Board wishes to authorize the Appointment, as recommended by the Supervisor.

NOW, THEREFORE, BE IT

RESOLVED that the Appointment to the Team, as recommended by the Supervisor is hereby confirmed; and be it further

RESOLVED that the Department of Human Resources shall maintain on file an updated list of appointed members of the Team.

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

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

RESOLUTION NO. 469 - 2018

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 239A AND 239B OLD COUNTY ROAD, CARLE PLACE, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 10, BLOCK N, LOTS 274, 280 AND 281 ON THE NASSAU COUNTY LAND AND TAX MAP.

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

WHEREAS, Park East, LLC (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 10, Block N, Lot 280, 281 & 274 (the “Property”); and

WHEREAS, the Applicant has requested that a portion of the Property, being a new structure located at the southeast corner of the Property (being the “Premises”) be assigned a street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Premises should be assigned the following street addresses: as to the portion of the Premises closest to Old Country Road, 239A Old Country Road, Carle Place, New York; and as to the remainder of the Premises, 239B Old Country Road, Carle Place, New York (the “Address Designation”); and

WHEREAS, the Westbury Post Office has approved the Address Designation; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs that the Premises be assigned the following street addresses: as to the portion of the Premises closest to Old Country Road, 239A Old Country Road, Carle Place, New York; and as to the remainder of the Premises, 239B Old Country Road, Carle Place, New York; and be it further

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

RESOLVED that the Town Board 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, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

September 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Receiver of
Taxes Planning Building DPW

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

RESOLUTION NO. 470 - 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 27, 2018

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

Please prepare a resolution effectuating the following appointments and/or changes for the 09/27/18 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 10/06/18

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
PT w/Loc Chg		From	923800	Bay Constable	A.06.3989.1200	Erik Paterson	PT	Public Safety Officer 1	\$16.00/hr		
		To	922700	Parks & Rec/PubSafety	A.05.7200.1200						
Title & Location Change		From	127100	Supervisor	A.10.1220.1000	Stephen Mazza	FT	Exec. Asst. Sup/Dir. Const. Affairs	\$78,296 ann/\$3011.38 bi/wk		
		To	122000	Finance/HR	A.04.1310.1000			Deputy Comm of Finance/HR	\$78,296 ann/\$3011.38 bi/wk		
Salary & Title Change		From	127200	Communications	A.15.1481.1000	Victoria Distefano	FT	Admin. Asst. to Supervisor	\$50,360 ann/\$1,936.92 bi-wk		
		To	127200	Communications	A.15.1481.1000			Adm Asst Sup/Film-Media Liaison	\$57,360 ann/\$2,206.15 bi-wk		
New Part Time Hire		From									
		To	127200	Communications	A.15.1481.1000	Peter Louis	PT	Laborer	\$12.00/hr		
Title, Grade, Step & Salary Change		From	307000	Highway	DA.07.5146.1000	Anthony Maneri	FT	Auto Mechanic	\$69,745 ann./ \$33.53 hr	Gr 17/ St 12.0	
		To						Lead Auto Mechanic	\$69,888 ann. / \$33.60 hr	Gr 21/ St 4.5	
Seasonal to PT		From	871000	Highway	D.07.5225.1200	Connor Owens	Seasonal	Laborer 1	\$12.00/hr.		
		To	971000				PT				
Seasonal to PT		From	871000	Highway	D.07.5225.1200	Marcello Veltri	Seasonal	Laborer 1	\$13.00/hr.		
		To	971000				PT				
PT w/Title Chg		From	935000	Parks & Rec/Broadway	A.05.7111.1200	Nkeico Green	PT	Attendant	\$11.75/hr		
	X	To						Laborer 1			
PT w/Loc Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Elizabeth Duke	PT	Lifeguard 3	\$22.00/hr		
	X	To	930000	Parks & Rec/Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Richard Husch	PT	Lifeguard 2	\$18.00/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Alexa Brown	PT	Lifeguard 2	\$19.50/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	981000	Parks & Rec/HarbHills	SP.152.1200	Mollie Zimmerman	PT	Lifeguard 1	\$15.50/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	981000	Parks & Rec/HarbHills	SP.152.1200	Antonio Lazo	PT	Lifeguard 1	\$16.00/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200						

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT w/Loc Chg		From	981000	Parks & Rec/HarbHills	SP.152.1200	Kevin Byrne	PT	Lifeguard 1	\$17.00/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	931000	Parks & Rec/Manrhvn	A.05.7182.1200	Sean Campbell	PT	Lifeguard 1	\$15.25/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	931000	Parks & Rec/Manrhvn	A.05.7182.1200	Daniel Karlin	PT	Lifeguard 1	\$15.25/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	931000	Parks & Rec/Manrhvn	A.05.7182.1200	Robert Lenney	PT	Lifeguard 2	\$18.00/hr		
	X	To	930000	Parks & Rec/Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	931000	Parks & Rec/Manrhvn	A.05.7182.1200	James Brandvold	PT	Lifeguard 1	\$15.25/hr		
	X	To	930000	Parks & Rec/Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	931000	Parks & Rec/Manrhvn	A.05.7182.1200	John Cutajar	PT	Lifeguard 1	\$15.25/hr		
	X	To	930000	Parks & Rec/Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	931000	Parks & Rec/Manrhvn	A.05.7182.1200	Caleb Im	PT	Lifeguard 1	\$15.50/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200						
PT w/Title & Loc Chg		From	931000	Parks & Rec/Manrhvn	A.05.7182.1200	Caroline Thomson	PT	Lifeguard Trainee	\$15.25/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200			Lifeguard 1			
PT w/Loc Chg		From	932000	Parks & Rec/NHBP	A.05.7183.1200	Eric Kern	PT	Lifeguard 1	\$16.50/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	932000	Parks & Rec/NHBP	A.05.7183.1200	Jessica Caban	PT	Lifeguard 1	\$16.50/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	932000	Parks & Rec/NHBP	A.05.7183.1200	Gavin Hwang	PT	Lifeguard 1	\$16.00/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	932000	Parks & Rec/NHBP	A.05.7183.1200	Jonathan Ng	PT	Lifeguard 1	\$16.00/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	932000	Parks & Rec/NHBP	A.05.7183.1200	Sean Stagnari	PT	Lifeguard 1	\$16.00/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200						
PT w/Loc Chg		From	932000	Parks & Rec/NHBP	A.05.7183.1200	Gregory Nold	PT	Lifeguard 3	\$19.00/hr		
	X	To	930000	Parks & Rec/Tully -LG	A.05.7181.1200						
Seasonal to PT w/Title Chg		From	829000	Parks & Rec/Clark	A.05.7110.1200	Michael Pacura	Seasonal	Attendant	\$11.50/hr		
	X	To	929000				PT	Laborer 1			
Seasonal to PT w/Loc Chg		From	881000	Parks & Rec/HarbHills	SP.152.1200	Christina Jonas	Seasonal	Lifeguard 1	\$16.50/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200		PT				

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal to PT w/Loc Chg		From	881000	Parks & Rec/HarbHills	SP.152.1200	Matthew	Seasonal	Lifeguard 1	\$15.25/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200	Nabatkhorian	Pt				
Seasonal to PT w/Loc Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Logan Yiu	Seasonal	Lifeguard Trainee	\$15.00/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Jonathan Lam	Seasonal	Lifeguard 1	\$15.00/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Benjamin Hanim	Seasonal	Lifeguard Trainee	\$15.00/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Bryan Lo	Seasonal	Lifeguard Trainee	\$15.00/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Jack Nichols	Seasonal	Lifeguard 1	\$15.00/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manrhvn	A.05.7182.1200	Issei Kohama	Seasonal	Lifeguard 1	\$15.50/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manrhvn	A.05.7182.1200	Ivan Gallardo	Seasonal	Lifeguard 1	\$15.00/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	835000	Parks & Rec/MartinReid	A.05.7111.1200	Johanna Malone	Seasonal	Lifeguard Trainee	\$15.00		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200		PT				
Seasonal to PT w/Loc Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Michael Do	Seasonal	Laborer 1	\$11.00/hr		
	X	To	982000	Parks & Rec/ CGM	SP.154.1200		PT				
Seasonal to PT w/Loc Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Serena	Seasonal	Lifeguard 1	\$15.00/hr		
	X	To	930000	Parks & Rec/ Tully - LG	A.05.7181.1200	Swamipersaud	PT				
Seasonal to PT w/ Title Chg		From	830000	Parks & Rec/ Tully - LG	A.05.7181.1200	Joshua Chung	Seasonal	Lifeguard Trainee	\$15.00/hr		
	X	To	930000				PT	Lifeguard 1			
Seasonal to PT		From	830000	Parks & Rec/ Tully - LG	A.05.7181.1200	Alex Pressman	Seasonal	Lifeguard 1	\$15.00/hr		
	X	To	930000				PT				
Seasonal to PT		From	830000	Parks & Rec/ Tully - LG	A.05.7181.1200	Brendan Haas	Seasonal	Lifeguard 1	\$15.00/hr		
	X	To	930000				PT				
Seasonal to PT		From	830000	Parks & Rec/ Tully - Rec	A.05.7181.1200	Rico Leyva	Seasonal	Laborer 1	\$11.00/hr		
	X	To	930000				PT				
Seasonal to PT		From	830000	Parks & Rec/ Tully - Rec	A.05.7181.1200	Thomas Wellbrook	Seasonal	Laborer 1	\$11.00/hr		
	X	To	930000				PT				

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal to PT		From	833300	Parks & Rec/ YWCCC	A.05.7141.1200	Thomas Medina	Seasonal	Laborer 1	\$11.00/hr		
	X	To	933300				PT				
Seasonal to PT		From	835000	Parks & Rec/Broadway	A.05.7111.1200	Jumari Rhodes	Seasonal	Laborer 1	\$11.75/hr		
	X	To	935000				PT				
Seasonal to PT		From	835000	Parks & Rec/Gerry	A.05.7111.1200	Justin Gerhardt	Seasonal	Laborer 1	\$11.25/hr		
	X	To	935000				PT				
Seasonal to PT		From	831000	Parks & Rec/Manrhvn	A.05.7182.1200	Matthew Gerhardt	Seasonal	Laborer 1	\$11.25/hr		
	X	To	931000				PT				
Seasonal to PT		From	835000	Parks & Rec/Fuschillo	A.05.7111.1200	Denham Egan	Seasonal	Laborer 1	\$11.00/hr		
	X	To	935000				PT				
Seasonal to PT		From	829000	Parks & Rec/Clark	A.05.7110.1200	Frank Obidienzo	Seasonal	Laborer 1	\$13.00/hr		
	X	To	929000				PT				
Seasonal to PT		From	823600	Parks & Rec/TradesCrew	A.05.7112.1200	Michael Frangoulis	Seasonal	Laborer 1	\$13.00/hr		
	X	To	923600				PT				
Seasonal to PT		From	822700	Parks & Rec/PubSafety	A.05.7200.1200	Kevin Campbell	Seasonal	Public Safety Officer 1	\$12.00/hr		
	X	To	922700				PT				
Seasonal to PT		From	822700	Parks & Rec/PubSafety	A.05.7200.1200	Jesse Haas	Seasonal	Public Safety Officer 1	\$12.50/hr		
	X	To	922700				PT				
Seasonal to PT w/Title Change		From	824000				Seasonal	Clerk Typist	\$45.00/hr		
		To	924000	Comptroller	A.03.1315.1200	Tami Secunda	PT	Cashier 1	\$45.00/hr		
Seasonal to PT w/Title Change		From	824000				Seasonal	Clerk Typist	\$13.50/hr		
		To	924000	Comptroller	A.03.1315.1200	Natalie Steck	PT	Administrative Intern	\$13.50/hr		
Seasonal to PT		From	815000	Community Service	A.02.7310.1200	Ryan Smith	Seasonal	Recreation Aide			
		To	915000				PT		\$15.00/hr		
Seasonal to PT w/Title Change		From	848000				Seasonal	Clerk Typist	\$15.00/hr		
		To	948000	Town Attorney	A.11.1420.1200	James Masterson	PT	Administrative Intern	\$15.00/hr		
Reduced Hours		From							\$164,475ann/\$6325.96 bi/wk	*reduced to 60%	
		To	127600	Town Attorney	A.11.1420.1000	Elizabeth Botwin	FT	Town Attorney	\$98,685 ann/\$3795.58 bi/wk		1-Oct-18
Resignation		From	931000	Parks & Rec/Manrhvn	A.05.7182.1200	Craig Darcy	PT	Lifeguard 1	\$15.00/hr		1/29/2018
		To									
Resignation		From	931000	Parks & Rec/Manrhvn	A.05.7182.1200	Liam Deery	PT	Lifeguard 1	\$15.00/hr		4/16/2018
		To									

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Resignation		From To	931000	Parks & Rec/Manrhvn	A.05.7182.1200	Madeline Kelly	PT	Lifeguard 1	\$15.25/hr		8/17/2018
Resignation		From To	931000	Parks & Rec/Manrhvn	A.05.7182.1200	Patrick McGowan	PT	Lifeguard 1	\$15.25/hr		7/28/2018
Resignation		From To	931000	Parks & Rec/Manrhvn	A.05.7182.1200	Matthew Dunn	PT	Lifeguard 2	\$17.50/hr		5/7/2018
Resignation		From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Janel Monah	PT	Attendant	\$11.00/hr		4/26/2018
Resignation		From To	922700	Parks & Rec/PubSafety	A.05.7200.1200	Ray, Ja'Michael	PT	Public Safety Officer 1	\$12.00/hr		1/4/2018
Resignation		From To	981000	Parks & Rec/HarbHills	SP.152.1200	Michael Bauer	PT	Laborer 1	\$13.00/hr		8/31/2018
Resignation		From To	935000	Parks & Rec/MartinReid	A.05.7111.1200	Teresa Henderson	PT	Rec. Aide	\$24.00/hr		8/17/2018
Resignation		From To	982000	Parks & Rec/CGM	SP.154.1200	Margaret Byrne	PT	Lifeguard 1	\$16.00/hr		8/23/2018
Resignation		From To	982000	Parks & Rec/CGM	SP.154.1200	Erin Kelly	PT	Lifeguard 1	\$17.50/hr		8/17/2018
Resignation		From To	9234000	Parks & Rec/Whitney	A.05.7185.1200	Christopher Manetta	PT	Lifeguard 1	\$16.00/hr		8/18/2018
Resignation		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Jorge Pincay	PT	Lifeguard 1	\$16.00/hr		8/16/2018
Resignation		From To	932000	Parks & Rec/NHBP	A.05.7183.1200	William Sollin	PT	Lifeguard 1	\$17.50/hr		9/4/2018
Resignation		From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Daquann Redd	PT	Laborer 1	\$11.00/hr		9/30/2018
Resignation		From To	924000	Comptroller	A.03.1315.1200	Andrea Weissman	PT	Cashier 1 P/T	\$42.00/hr		9/26/2018
Retirement		From To	121200	DOSA	A.34.6773.1000	Denise Derrick	FT	Clerk Typist 1	\$65,756 ann/\$2529.08 bi/wk	Gr 11/St 19.5	8/31/2018

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

RESOLUTION NO. 471 - 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 JAMES KESSLER AND REMOVING FROM MEMBERSHIP BENJAMIN EDALATI.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of electing to membership James Kessler and removing from membership Benjamin Edalati.
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 James Kessler, 221 Middle Neck Road #B3, Great Neck, NY 11021, and removing from membership Benjamin Edalati, 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 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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