

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



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**February 28, 2019**

**7:00 PM**

**CONTINUATIONS:**

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law would add "Yard Waste Acceptance and Processing Facility" as a special use under Section 70-186 of the Town Code. Continued to the March 19, 2019 Town Board Meeting

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 46 OF THE TOWN CODE ENTITLED "SANITATION."

Synopsis: The proposed local law would create a Yard Waste Acceptance and Processing Facility License. Continued to the March 19, 2019 Town Board Meeting.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law would establish time limitations (and amend existing time limitations) for the effectiveness of approvals given by the Town Board, the Board of Zoning Appeals and the Department of Building Safety, Inspection and Enforcement for site plans, special use permits, conditional use permits, variances, changes of zone and building permits. Continued from the January 29, 2019 Town Board meeting.

**PUBLIC HEARINGS:**

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

Synopsis: The purpose of the local law is to make comprehensive changes to Chapter 75 to address the expansion of wireless networks throughout the Town. Continued to the March 19, 2019 Town Board Meeting.

5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTHWELL HEALTH FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 300 COMMUNITY DRIVE, MANHASSET AND DESIGNATED ON THE NASSAU

COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK E, LOTS 190, 191, 192, 1052, 1061, 1063, 1067, 1069, 1072, 1078, 1081, 1094, 1101, 1102, 1104, 1105, 1107, 1108 AND 1109.

Synopsis: The proposed action is the construction of an eight (8) level, 257,139 s.f. addition to the existing Payson Whitney Tower and a 31,662 s.f. parking deck to be used as an advanced surgical pavilion on a fifty-eight (58) acre property.

6. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BP PRODUCTS NORTH AMERICA, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 119 POWERHOUSE ROAD, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 52, LOT 60.

Synopsis: The proposed action is the conversion of a 10,000 gallon double-walled fiberglass underground storage tank from regular grade gasoline to diesel fuel with partial piping replacement.

7. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BP PRODUCTS NORTH AMERICA, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 2399 JERICHO TURNPIKE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 536, LOTS 24 AND 59.

Synopsis: The proposed action is the alteration of an existing gasoline service station on a 13,825 s.f. property. The scope of work includes the removal of an existing kiosk and the installation of an additional dispenser island.

8. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING MAYFAIR ROAD IN NEW HYDE PARK, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will remove several school bus only parking spaces, and add 15 minute parking so parents can drop off and pick up students, as well as implement a 20 MPH school zone speed limit to Mayfair Road.

9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Swalm Street, south of Prospect Avenue, in Westbury.

10. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SIXTH STREET IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the north side of Sixth Street, east of Central Avenue, in Garden City Park.

11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PINETREE ROAD IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the south side of Pinetree Road, east of Cedar Road, in New Cassel.

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

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

**RESOLUTIONS:**

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF C & B REALTY #1, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1542 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 145, LOT 434A.

Synopsis: Proposed Action is the conversion of a 30,483 s.f. retail building to a medical office and associated interior alterations on a 1.45 acre site. Tentative hearing date is March 19, 2019.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NAPOLEON PRIME PROPERTIES LLC FOR A CHANGE OF ZONE FOR THE PREMISES LOCATED AT 154 MINEOLA AVENUE/25 LAMBERT STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK G, LOTS 221-228, 535 AND 941.

Synopsis: Proposed Action is the adjustment of a zoning district boundary to enable the construction of three new single-family homes and a one-story, 5,121 s.f. commercial building on a 29,211 s.f. (0.67 acre) parcel. Tentative hearing date is March 19, 2019.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF REMICA PROPERTY GROUP FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 570 PORT WASHINGTON BOULEVARD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK J, LOTS 1018 AND 1030.

Synopsis: Proposed Action is the alteration of an existing gasoline service station including the replacement of tank top equipment, vent piping, dispenser islands and associated paving on a 15,464 s.f. (0.355 acre) parcel. Tentative hearing date is April 9, 2019.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING ELIZABETH STREET IN WESTBURY, NEW YORK.

Synopsis: The rescission of this ordinance will remove a Reserved Parking Space on the east side of Elizabeth Street, north of Division Avenue, in Westbury. Tentative hearing date is March 19, 2019.

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

Synopsis: The rescission of this ordinance will remove the presently posted "No Stopping Anytime" parking restriction on the west side of William Street in New Hyde Park. Tentative hearing date is March 19, 2019.

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ARLEIGH DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Arleigh Drive, at its intersection with Greenway, in Albertson. Tentative hearing date is March 19, 2019.

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

Synopsis: The adoption of this ordinance will establish a "No Stopping Anytime" parking restriction on the west side of Barwick Street, north of Jericho Turnpike, in Floral Park Centre. Tentative hearing date is March 19, 2019.

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

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the east side of Second Avenue, south of Jericho Turnpike, in Garden City Park. Tentative hearing date is March 19, 2019.

21. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GROVE STREET IN GLENWOOD LANDING, NEW YORK.

Synopsis: The adoption of this ordinance will establish a "No Stopping Here to Corner" parking restriction on the north side of Grove Street, east of School House Hill Road, in Glenwood Landing. Tentative hearing date is March 19, 2019.

22. A RESOLUTION ACCEPTING A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

23. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE CITIES OF SERVICE ENGAGED CITIES AWARD AND THE TAKING OF RELATED ACTION.

24. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE LOCAL GOVERNMENT

RECORDS MANAGEMENT IMPROVEMENT FUND AND THE TAKING OF RELATED ACTION.

25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN BLANKS (TNH009-2019).
26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REPLACEMENT OF MERCURY OUTBOARD MOTORS (TNH161-2019).
27. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE INSTALLATION OF FENCING TOWNWIDE (TNH211-2019).
28. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR SOCIAL WORKER SERVICES (TNH056R-2018).
29. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR BUILDING DEPARTMENT SOFTWARE (TNH210-2019).
30. A RESOLUTION APPROVING OF THE FORM OF AN AGREEMENT FOR THE USE OF THE RIGHTS OF WAY OF THE TOWN FOR THE INSTALLATION AND MAINTENANCE OF WIRELESS TELECOMMUNICATIONS FACILITIES.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU, THE ROSLYN UNION FREE SCHOOL DISTRICT AND THE NORTH HEMPSTEAD HOUSING AUTHORITY PROVIDING FOR A PAYMENT IN LIEU OF TAXES WITH REGARD TO THE AUTHORITY'S REDEVELOPMENT OF LAUREL HOMES, ROSLYN HEIGHTS.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KOSTAL ENTERPRISES FOR SEASONAL CLASSES AND EQUIPMENT STORAGE AT MANORHAVEN BEACH PARK AND NORTH HEMPSTEAD BEACH PARK.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MAD SCIENCE OF LONG ISLAND FOR SUMMER SCIENCE PROGRAMS AT VARIOUS TOWN PARKS.
34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR THE USE OF THE PARKING FIELDS AT MANORHAVEN BEACH PARK, PORT WASHINGTON AND MICHAEL J. TULLY PARK, NEW HYDE PARK.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2019 SENIOR RECOGNITION LUNCHEON.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE HEALTH AND WELFARE COUNCIL OF LONG ISLAND TO CO-SPONSOR THE COUNCIL'S TAX PREPARATION PROGRAM.

37. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND BRANDS CYCLE & FITNESS FOR FITNESS EQUIPMENT MAINTENANCE.
38. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND TECH20 INC. FOR COOLING TOWER SYSTEMS CLEANING, TESTING AND DISINFECTING.
39. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR MAILING MACHINES, SCALES, FOLDERS, INSERTERS, METER RENTAL AND OTHER ITEMS.
40. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND JOHNSON CONTROLS FOR SECURITY SYSTEMS AND SOLUTIONS.
41. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND A REQUIREMENTS CONTRACT FOR MISCELLANEOUS CONCRETE WORK WITH THE LANDTEK GROUP, DPW PROJECT NO. 17-04.
42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT A VOLLEYBALL LEAGUE AT NORTH HEMPSTEAD BEACH PARK.
43. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH SUBURBAN EXTERMINATING FOR EXTERMINATION SERVICES.
44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZIMMERMAN/EDELSON INC. FOR PUBLIC RELATION SERVICES (TNH138-2016).
45. A RESOLUTION AUTHORIZING THE PURCHASE FROM CAROUSEL INDUSTRIES OF ANNUAL HARDWARE MAINTENANCE FOR THE TOWN'S LOAD BALANCING AND NETWORK INTRUSION HARDWARE APPLIANCES.
46. A RESOLUTION APPOINTING TANIA ORENSTEIN AS TOWN COMPTROLLER OF THE TOWN OF NORTH HEMPSTEAD.
47. A RESOLUTION APPOINTING VERONICA LURVEY AS A MARRIAGE OFFICER FOR THE TOWN OF NORTH HEMPSTEAD.
48. A RESOLUTION APPOINTING CHRISTOPHER HAHN AS A MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.
49. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD EXAMINING BOARD OF ELECTRICIANS.

50. A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE.
51. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.
52. A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT.
53. A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT.
54. 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.
55. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP GREGORY BROWN, NICK LECLERE, JEFFREY ROUDBAI AND JEREMY WOLOZ.
56. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ADDING TYLER PLAKSTIS AND CARLOS GONZALEZ AND REMOVING FROM MEMBERSHIP THOMAS MADIGAN
57. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP JANICE HAVASY, MIA CROWLEY, ANTHONY PROVETTO AND JOSEPH SANTIAGO.
58. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP STEVE LICCIARDELLO.

**ADDED STARTERS:**

59. A RESOLUTION APPOINTING RICHARD BAKER AS SUPERINTENDENT OF HIGHWAYS FOR THE TOWN OF NORTH HEMPSTEAD.

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING  
CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

NO RESOLUTION.



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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING  
CHAPTER 46 OF THE TOWN CODE ENTITLED "SANITATION."**

NO RESOLUTION.

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

**RESOLUTION NO. 77 - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to 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 Chapter 70 of the Town Code entitled "Zoning" to establish time limitations (and amend existing time limitations) for the effectiveness of approvals given by the Town Board, the Board of Zoning Appeals and the Department of Building Safety, Inspection and Enforcement for site plans, special use permits, conditional use permits, variances, changes of zone and building permits; 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 28th day of February, 2019, 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 February 28, 2019, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; 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 the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

**RESOLVED** that Local Law No. 5 of 2019 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 5 OF 2019  
A LOCAL LAW AMENDING CHAPTER 70 OF  
THE TOWN CODE ENTITLED “ZONING”**

**Section 1. Legislative Intent.**

The Town Board finds that Chapter 70 of the Town Code lacks comprehensive and consistent regulations regarding how long site plan approvals, special permits, variances and changes of zone are effective. As a result, the Town Board has found that properties are being developed long after approvals are obtained. This results in properties being developed under conditions materially dissimilar to the conditions that existed at the time approvals were obtained, causing adverse effects on the Town’s neighborhoods. Accordingly, the Town Board finds it in the best interests of the Town and its residents to amend Chapter 70 of the Town Code to create and strengthen time limitations for various permit and plan approvals available under the Town Code.

**Section 2.**

Section 70-226 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-226 [~~Lapse of variance; requests for variance extension.~~] **Reserved**  
[~~Amended 4-3-2012 by L.L. No. 5-2012~~]

[~~A. Any variance granted by the Board of Zoning and Appeals shall lapse and be of no further force and effect after one year from the date of decision no substantial construction has taken place in accordance with the plans for which such variance was granted, unless an extension of time has been granted by the Board pursuant to this section.~~]

[~~B. Upon request of the applicant, the Board may extend a variance for not more than one year per application, up to a maximum of three one year extensions. The applicant seeking a variance extension shall submit a written request to the Board, together with any supporting documentation. Such request shall be filed prior to the expiration date of the variance or previous variance extension. Failure to file a timely request shall result in a lapse of variance.~~  
[~~Amended 3-12-2013 by L.L. No. 1-2013~~]

[~~C. Requests for a variance extension shall be considered by the Board without a public hearing. The applicant must demonstrate by substantial evidence that there have been diligent efforts to pursue the necessary permits for construction, that there has been no substantial change in facts as presented in the original variance application or the conditions of approval, and that specified circumstances or conditions necessitate the extension. In the absence of such evidence, requests for a variance extension shall be denied.~~]

[~~D. Fees for variance extension requests shall be set according to the amounts indicated in the Town of North Hempstead Fee Schedule.~~]

**Section 3.**

Section 70-239 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-239 [Abandonment

~~[Amended 2-13-1968; 10-6-1970; 2-13-2008 by L.L. No. 2-2008]~~

~~Whenever a change of zone has been granted pursuant to § 70-238B, failure to develop the rezoned property in accordance with the petition and site plan made a part thereof within one year after the granting of the petition shall be deemed an abandonment of the project, and the rezoned property shall revert to the zoning classification which applied at the time of the change of zone, except that the Town Board may, on petition or on its own motion, by resolution or when the Town Board determines that it is necessary, after a public hearing, extend such rezoning for additional periods of one year on finding that the conditions and circumstances essential to the original enactment have not changed.] **Reserved.**~~

#### Section 4.

Section 70-240 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-240 Special permits granted by Town.

The Town Board shall make rules as to the manner of filing applications for special permits.

A. Upon the filing with the Town Board of any such application, the Town Board shall fix the time and place for a public hearing thereon and shall give notice thereof by publishing such notice not more than 20 and not less than 10 days prior to the date of hearing in one or more newspapers of general circulation published in the Town.

B. The notices required by this section shall state the location of the building or lot and general nature of the question involved.

C. Before an application for a conditional or special use may be heard by the Town Board, a complete and accurate list of the names and addresses of the owners of all the lands within a radius of 200 feet of the property affected by such application as appears on the latest completed assessment roll of the County of Nassau shall be submitted simultaneously with the application. The applicant shall send, by registered or certified mail, to each owner shown on said list, not less than 10 nor more than 20 days before the date set for a hearing upon this application, a notice addressed to such owners generally, signed by the applicant, identifying the property affected thereby and setting forth the use requested and the date, hour and place fixed by the Town Board for the hearing thereon. Before such case may be heard by the Town Board, the applicant must file with the Town Attorney, not later than five days prior to the hearing date, an affidavit of the mailing of such notices as herein provided, said affidavit to be made on forms to be provided by the Board.

~~[D. Whenever a special exception has been granted pursuant to this section or a permit pursuant to § 70-203O, failure to develop the property in accordance with the application and site plan made a part thereof within nine months after the granting of the special permit shall be deemed an abandonment of the project, except that the Town Board may, on petition or on its own motion, by resolution, extend such special permit for additional periods of six months on finding that the conditions and circumstances essential to the original grant have not changed.]~~

## Section 5.

Article XXII of Chapter 70 of the Town Code of the Town of North Hempstead is hereby amended to add Section 70-219.1 to read as follows:

### § 70-219.1 Time Limitations

**A. Change of Zone. Whenever a change of zone has been granted pursuant to § 70-238B, failure to obtain, as applicable, a variance, site plan approval, special use permit, or building permit (whichever action occurs first) to develop the rezoned property in accordance with the petition and site plan made a part thereof within three (3) years after the granting of the petition shall be deemed an abandonment of the project, and the rezoned property shall revert to the zoning classification which applied at the time of the change of zone, except that the Town Board may, on petition or on its own motion, by resolution after a public hearing, extend such rezoning for additional periods of one (1) year on finding that the conditions and circumstances essential to the original enactment have not changed. No extension of a rezoning may be granted for greater than one (1) year, and any extension of a rezoning granted for greater than one (1) year shall be void and of no effect.**

### **B. Variances by the Board of Zoning Appeals.**

**(1) Any variance granted by the Board of Zoning and Appeals shall lapse and be of no further force and effect after three (3) years from the date of decision if the applicant has not obtained, as applicable, site plan approval, a special use permit or a building permit (whichever action occurs first) to develop the property that is the subject of the application for a variance in accordance with the plans for which such variance was granted, unless an extension of time has been granted by the Board pursuant to this section.**

**(2) Upon request of the applicant, the Board may extend a variance for not more than one year per application, up to a maximum of three one-year extensions. The applicant seeking a variance extension shall submit a written request to the Board, together with any supporting documentation. Such request shall be filed prior to the expiration date of the variance or previous variance extension. Failure to file a timely request shall result in a lapse of variance.**

**(3) Requests for a variance extension shall be considered by the Board without a public hearing. The applicant must demonstrate by substantial evidence that there have been diligent efforts to pursue the necessary permits for construction, that there has been no substantial change in facts as presented in the original variance application or the conditions of approval, and that specified circumstances or conditions necessitate the extension. In the absence of such evidence, requests for a variance extension shall be denied.**

**(4) Fees for variance extension requests shall be set according to the amounts indicated in the Town of North Hempstead Fee Schedule.**

**C. Special Permits. Whenever a special exception has been granted pursuant to this section or a permit pursuant to § 70-203O, failure to obtain, as applicable, site plan approval or a building permit to develop the property in accordance with the application and site plan made a part thereof within three (3) years after the granting of the special permit shall be deemed an abandonment of the project, except that the Town Board may, on petition or on its own motion, by resolution, extend such special permit for additional periods of six months on finding that the conditions and circumstances essential to the original grant have not changed.**

**D. Site Plan Review. Whenever a site plan has been approved pursuant to § 70-219 of the Town Code, failure to obtain a building permit to develop the property in accordance with the application and site plan within three (3) years after the adoption date of the resolution approving the site plan shall be deemed an abandonment of the site plan and the approval of the site plan will be deemed to have lapsed, except that the Town Board may, by resolution and prior to the date the approval shall lapse, extend such site plan approval for additional periods of one (1) year on finding that the conditions and circumstances essential to the original grant have not changed; provided, however, that the Town Board may not grant more than three (3)**

**one (1) year extensions. Notwithstanding the above, in the event that a building permit to develop the property in accordance with the application and site plan is timely obtained, and the building permit subsequently expires without being extended pursuant to the provisions of § 2-11 of the Town Code or has been subsequently revoked pursuant to § 2-14 of the Town Code, the site plan shall be deemed abandoned and the approval of the site plan will be deemed to have lapsed, except as the site plan is extended as described above.**

**Section 6. Severability.**

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

**Section 7. Effective Date.**

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

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on February 28, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2019 was adopted. The local law amends Chapter 70 of the Town Code entitled “Zoning” to establish time limitations (and amend existing time limitations) for the effectiveness of approvals given by the Town Board, the Board of Zoning Appeals and the Department of Building Safety, Inspection and Enforcement for site plans, special use permits, conditional use permits, variances, changes of zone and building permits.

**Dated:** Manhasset, New York  
February 28, 2019

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

Dated: Manhasset, New York  
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman  
cc: Town Attorney

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. -2019**

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

NO RESOLUTION.

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

**RESOLUTION NO. 78 - 2019**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTHWELL HEALTH FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 300 COMMUNITY DRIVE, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK E, LOTS 190, 191, 192, 1052, 1061, 1063, 1067, 1069, 1072, 1078, 1081, 1094, 1101, 1102, 1104, 1105, 1107, 1108 AND 1109.**

**WHEREAS**, Northwell Health, (the “Applicant”) has applied (the “Application”) to the Town to construct a 257,139 square foot addition to the existing Payson Whitney Tower, and a 31,662 square foot parking deck, to be used as an advanced surgical pavilion on a fifty-eight (58) acre property located at 300 Community Drive, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block E, Lots 190, 191, 192, 1052, 1061, 1063, 1067, 1069, 1072, 1078, 1081, 1094, 1101, 1102, 1104, 1105, 1107, 1108 and 1109 (the "Premises"); and

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

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

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for February 28, 2019 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 33-2019, adopted on January 29, 2019; and

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

**WHEREAS**, the Nassau County Planning Commission (the “Commission”), pursuant to General Municipal Law § 239-m, received and reviewed copies of the site plan and recommended local determination via Resolution No. 10290-19 dated February 14, 2019; and

**WHEREAS**, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a Notice of Disapproval on July 24, 2017, revised June 18, 2018, citing the following items: (1) proposed construction of a multi-story addition and installation of



mechanical equipment on the roof of the new addition with a height of 123 feet 8 inches above the pre-existing average grade exceeds maximum height permitted pursuant to Town Code § 70-96(6)(A); (2) proposed setback from the major thoroughfare of 55.2 feet is less than the 167 foot front yard setback required pursuant to Town Code § 70-96(9)(D); (3) proposed side yard setback of 27.5 feet is less than the 139 foot side yard setback required pursuant to Town Code § 70-96(9)(E); (4) proposed non-employee off-street parking spaces with dimensions of 9 feet by 18 feet is less than the 10 feet by 20 feet requirement for non-employee off-street parking pursuant to Town Code § 70-96(12)(C); (5) proposed 2 level parking structure located less than 100 feet from any lot line is higher than the 1 level parking garage permitted pursuant to Town Code § 70-96(13)(A)(1); (6) no landscaped area around the perimeter of the proposed parking structure as required by Town Code § 70-96(13)(C); (7) number of proposed parking spaces is 673 spaces less than the number of parking spaces required pursuant to Town Code § 70-96(11)(A); and (8) proposed action requires Town Board approval pursuant to Town Code § 70-219(A); and

**WHEREAS**, on December 28, 2018, pursuant to Appeal No. 20415, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections, except Town Code § 70-96(6)(A) (which the BZA denied as moot) and Town Code § 70-219A, subject to the following conditions: (1) that the Applicant provide a timer, pre-set to certain evening times depending on the time of year and hospital operation/preferences, that would dim exterior fixtures along the perimeter of the building after sundown; and (2) that the Applicant deploy blackout shades based on privacy and clinical needs (the “BZA Conditions”); and

**WHEREAS**, the Planning Department has reviewed the Application and recommends approval of same subject to the BZA Conditions; and

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

**WHEREAS**, the BZA has established itself as “lead agency” and has issued a Negative Declaration on December 17, 2018 determining that the Action constitutes a “Type I Action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form (the “FEAF”) for the reasons stated in the FEAF; and

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

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on February 28, 2019, and afforded all interested persons the opportunity to be heard; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board recognizes that the BZA has designated itself “lead agency” under the SEQRA Regulations for the Action; and be it further

**RESOLVED** that the Board concurs in the BZA's conclusion that the Action is a "Type I Action" which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

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

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

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

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

**RESOLUTION NO. 79 - 2019**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BP PRODUCTS NORTH AMERICA, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 119 POWERHOUSE ROAD, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 52, LOT 60.**

WHEREAS, BP Products North America, Inc. (the "Applicant") is seeking to convert a 10,000 gallon double-walled fiberglass underground storage tank from regular grade gasoline to diesel fuel with partial piping replacement, new pumping islands at the same location as existing pumping islands and associated site work, on an approximately 10,000 square foot parcel located at 119 Powerhouse Road, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 52, Lot 60 (the "Application"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P) and 70-225 (the "Special Use Permit"); and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building Safety, Inspection and Enforcement (the "Building Commissioner") of the Town pursuant to Town Code §29A-5(B); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for February 28, 2019, (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 34-2019, adopted on January 29, 2019, to consider the Application; and

WHEREAS, following the Town Board's January 29, 2019 meeting, it was discovered that the resolution adopted by this Board erroneously referred to the Application being one submitted pursuant to Chapter 29A of the Town Code and that the notice shown in the resolution was similarly erroneous; and

WHEREAS, after discovering this error, the Town Clerk and the Town Attorney revised the notice to state the correct nature of the Application and published the corrected notice in accordance with the applicable provisions of Chapter 70 of the Town Code; and

WHEREAS, Town Attorney has requested that this Board amend Resolution No. 34-2019 (the "Resolution") to state that the Application is submitted pursuant to §§70-203(P) and 70-225 of the

Town Code (rather than Chapter 29A of the Town Code) and that the notice shown in the Resolution be amended to state as follows:

### NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 28th day of February, 2019 at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, on the application for a special use permit submitted by BP Products North America, Inc. to convert a 10,000 gallon double-walled fiberglass underground storage tank from regular grade gasoline to diesel fuel with partial piping replacement and associated asphalt and concrete pavement work, and to hear all interested persons concerning the same.

PLEASE TAKE FURTHER NOTICE that the real property that is the subject of this application is located at 119 Powerhouse Road, Roslyn Heights, New York and designated on the Nassau County Land and Tax Map as Section 7, Block 52, Lot 60.

Dated:           Manhasset, New York  
                    January 29, 2019

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

(the “Resolution Amendment”); and

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

WHEREAS, by letter dated December 19, 2018, the Nassau County Planning Commission (the “NCPC”) indicated that it has reviewed the Application and recommended local determination; and

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

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

WHEREAS, this Board, through action of 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 January 4, 2018, and the Negative Declaration indicating that the Action constitutes a “Unlisted Action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) for the reasons stated in the SEAF, specifically that the conversion from regular gasoline to diesel and the new dispenser islands will not cause significant increases in water or energy consumption, the generation of solid waste or sewage, or site-generated traffic; and

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

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on August 14, 2018, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby declares itself as “Lead Agency” for purposes of this Action and hereby determined that the Action constitutes an “Unlisted Action” for purposes of the SEQRA Regulations which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF, the recommendations of the Planning Department and upon the testimony and reports adduced at this meeting; and be it further

RESOLVED that the actions of the Town Attorney and the Town Clerk in published the revised notice described above be and hereby are ratified and that the Resolution be amended to reflect the Resolution Amendment; 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, pursuant to Town Code §§70-203(P) and 70-225, the Application is hereby granted and the Permit is hereby approved; and be it further

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

Dated: Manhasset, New York  
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

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**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. 80 - 2019**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BP PRODUCTS NORTH AMERICA, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 2399 JERICHO TURNPIKE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 536, LOTS 24 AND 59.**

**WHEREAS**, BP Products North America, Inc. (the "Applicant") is seeking to reconfigure an existing gasoline service station to remove an existing kiosk and install an additional dispenser island on a 13,825 square foot parcel located at 2399 Jericho Turnpike, New Hyde Park, New York and identified on the Nassau County Land and Tax Map as Section 9, Block 536, Lots 24 and 59 (the "Application"); and

**WHEREAS**, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P) and 70-225 (the "Special Use Permit"); and

**WHEREAS**, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building Safety, Inspection and Enforcement (the "Building Commissioner") of the Town pursuant to Town Code §29A-5(B); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for February 28, 2019 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 35-2019, adopted on January 29, 2019, to consider the Application; and

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

**WHEREAS**, by letter decision dated February 15, 2019, the Nassau County Planning Commission reviewed the Application and recommended local determination; and

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

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

**WHEREAS**, this Board, through action of 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 November 27, 2018, and the Negative Declaration indicating that the Action constitutes an “Unlisted Action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) for the reasons stated in the SEAF (the “Determinations and Negative Declaration”); and

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

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on February 28, 2019, and afforded all interested persons the opportunity to be heard; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the 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, pursuant to Town Code §§70-203(P) and 70-225, the Application is hereby granted and the Permit is hereby approved; and be it further

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



Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

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

**ORDINANCE NO. 4 - 2019**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF  
ORDINANCES AFFECTING MAYFAIR ROAD IN 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. 4 - 2019  
NEW HYDE PARK, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 41 – 2000

Adopted September 19th, 2000

MAYFAIR ROAD – WEST SIDE - NO STOPPING –

7:30am to 3:30pm, SCHOOL DAYS, EXCEPT SCHOOL BUSES -

From a point 30 feet south of the south curb line of Durham Road, south, for a distance of 594 feet.

ADOPT:

1. MAYFAIR ROAD – WEST SIDE – NO STOPPING -

7:30AM – 3:30PM, SCHOOL DAYS, EXCEPT SCHOOL BUSES

From a point 173 feet south of the south curb line of Durham Road, south, for a distance of 374 feet.

2. MAYFAIR ROAD – WEST SIDE – 15 MINUTES PARKING –

7:30AM – 3:30PM, SCHOOL DAYS

From a point 30 feet south of the south curb line of Durham Road, south, for a distance of 100 feet.

3. MAYFAIR ROAD – WEST SIDE – 15 MINUTES PARKING –

7:30AM – 3:30PM, SCHOOL DAYS

From a point 265 feet north of the north curb line of Aberdeen Road, north, for a distance of 35 feet.

4. MAYFAIR ROAD – WEST SIDE – 15 MINUTES PARKING –

7:30AM – 3:30PM, SCHOOL DAYS

From a point 215 feet north of the north curb line of Aberdeen Road, north, for a distance of 30 feet.

5. MAYFAIR ROAD – WEST SIDE – SCHOOL SPEED LIMIT 20MPH –  
7am – 6pm, SCHOOL DAYS

From the south curblines of Durham Road to the north curblines of Aberdeen Road.

6. MAYFAIR ROAD – EAST SIDE – SCHOOL SPEED LIMIT 20MPH –  
7am – 6pm, SCHOOL DAYS

From the south curblines of Durham Road to the north curblines of Surrey Road.

7. MAYFAIR ROAD – EAST SIDE – SCHOOL SPEED LIMIT 20MPH –  
7am – 6pm, SCHOOL DAYS

From the south curblines of Surrey Road, to the north curb line of Aberdeen Road.

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

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

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

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

Dated: February 28, 2019  
Manhasset, New York

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

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

**RESOLUTION NO. 81 - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN 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 west side of Swalm Street in Westbury from a point 435 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet; and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Ordinance establishing a reserved parking space on the west side of Swalm Street in Westbury from a point 435 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 28<sup>th</sup> day of February, 2019 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

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

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, , November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018 and January 29, 2019 is further amended by adding thereto a new subdivision as follows:

“103” A reserved parking space is established on the west side of Swalm Street in Westbury, New York from a point 435 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet.

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

Dated: Manhasset, New York

February 28, 2019

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney    Comptroller    Traffic Safety    Public Safety

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**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. 82 - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SIXTH STREET 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 north side of Sixth Street in Garden City Park from a point 522 feet northeast of the east curb line of Central Avenue, 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 north side of Sixth Street in Garden City Park from a point 522 feet northeast of the east curb line of Central Avenue, 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 28<sup>th</sup> day of February, 2019 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 SIXTH STREET, 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, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019 and February 28, 2019 is further amended by adding thereto a new subdivision as follows:

“104” A reserved parking space is established on the north side of Sixth Street in Garden City Park, New York from a point 522 feet northeast of the east curb line of Central Avenue, 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

February 28, 2019

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

Dated: Manhasset, New York



February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney    Comptroller    Traffic Safety    Public Safety

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

**RESOLUTION NO. 83 - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING PINETREE ROAD IN NEW CASSEL, NEW YORK.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law to establish a reserved parking space on the south side of Pinetree Road in New Cassel from a point 367 feet northeast of the east curb line of Cedar Road, 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 south side of Pinetree Road in New Cassel from a point 367 feet northeast of the east curb line of Cedar Road, 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 28<sup>th</sup> day of February, 2019 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 PINETREE ROAD, NEW CASSEL, 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, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019 and February 28, 2019 is further amended by adding thereto a new subdivision as follows:

“105” A reserved parking space is established on the south side of Pinetree Road in New Cassel, New York from a point 367 feet northeast of the east curb line of Cedar Road, 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

February 28, 2019

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney    Comptroller    Traffic Safety    Public Safety

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

**RESOLUTION NO. 84 - 2019**

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

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

**WHEREAS**, it is proposed that the contract for fire protection, service award programs and/or emergency medical services between the Town and the companies listed below be authorized for the period from January 1, 2019 through December 31, 2019 in the amounts shown below

Albertson H. & L., E. & H. Co. No. 1 Service Award Program	\$1,061,000.00 \$180,000.00
Carle Place H. & L. & H. Co. No. 1 Service Award Program	\$1,362,300.00 \$154,000.00
Floral Park Centre Fire Co. No. 1 Service Award Program	\$113,452.00 \$50,000.00
Glenwood H. & L., E. & H. Co., Inc. Service Award Program	\$294,482.75 \$57,855.00
Alert E., H., L. & H. Co. No. 1, Inc. Service Award Program	\$157,665.07 \$12,220.00
Vigilant E. H. & L. Co., Inc. Service Award	\$378,965.00 \$0.00
Port Washington Fire Dept., Inc. Port Washington Fire Medics Service Award Program	\$1,517,806.00 \$234,005.00 \$216,558.00
Roslyn Fire Companies Roslyn Highlands H. & L., E. & H. Co., Inc. Rescue H. & L. Co. No. 1 of Roslyn, Inc. Service Award Program	\$373,161.00 \$381,790.00 \$57,217.00

(the “Contracts”); and

**WHEREAS**, due notice has been given of a public hearing to be held on the 28th day of February, 2019, at 7:00 P.M., by this Board to consider such contracts; and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 85 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF C & B REALTY #1, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1542 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 145, LOT 434A.**

**WHEREAS**, C & B Realty #1 LLC (the “Applicant”) is seeking to convert a 30,483 square foot retail building to a medical office with associated interior alterations on a 1.45 acre site at 1542 Northern Boulevard, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block 145, Lot 434A (the “Application”); and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on March 19, 2019 at 7:00 P.M. in the Town Board room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 19th day of March, 2019 at 7:00 P.M. in the Town Board room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of C & B Realty #1 LLC to convert a 30,483 square foot retail building to a medical office with associated interior alterations on a 1.45 acre site at 1542 Northern Boulevard, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block 145, Lot 434A.

Dated: Manhasset, New York

February 28, 2019

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney      Planning      Building



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

**RESOLUTION NO. 86 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NAPOLEON PRIME PROPERTIES LLC FOR A CHANGE OF ZONE FOR THE PREMISES LOCATED AT 154 MINEOLA AVENUE/25 LAMBERT STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK G, LOTS 221-228, 535 AND 941.**

**WHEREAS**, Napoleon Prime Properties, LLC (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") the property located at 154 Mineola Avenue/25 Lambert Street, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block G, Lots 221-228, 535 and 941 (the "Premises"), from 'Business-B' to 'Residence-C', in order to enable the construction of three (3) new single-family homes and a one (1) story, 5,121 square foot commercial building on a 29,211 square foot (0.67 acre) parcel; and

**WHEREAS**, Town Code Section 70-237 permits the Town Board (the "Board") of the Town of North Hempstead to consider such petition for a Change of Zone after notice and a public hearing pursuant to Town Code Section 70-238.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on March 19, 2019, in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:00 p.m. to consider the Petition for the Change of Zone for the Premises, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED** that the Commissioner of Planning and Economic Development shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of said date and time pursuant to Town Code § 70-238(B)(2) and; and be it further

**RESOLVED** that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-238(B)(3); and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on March 19, 2019, at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the petition of Napoleon Prime Properties, LLC to rezone the property located at 154 Mineola Avenue/25 Lambert Street, Roslyn Heights, New York from 'Business-B' to 'Residence-C' in order to enable the construction of three (3) new single-family homes and a one (1) story, 5,121 square foot commercial building on a 29,211 square foot (0.67 acre) parcel.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this petition is designated on the Nassau County Land and Tax Map as Section 7, Block G, Lots 221-228, 535 and 941.

Dated: Manhasset, New York

February 28, 2019

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney      Planning      Building

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

**RESOLUTION NO. 87 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF REMICA PROPERTY GROUP FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 570 PORT WASHINGTON BOULEVARD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK J, LOTS 1018 AND 1030.**

**WHEREAS**, Remica Property Group (the "Applicant") is seeking to alter an existing gasoline service station including the replacement of tank top equipment, vent piping, dispenser islands and associated paving on a 15,464 square foot (0.355 acre) parcel located at 570 Port Washington Boulevard, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block J, Lots 1018 and 1030 (the "Application"); and

**WHEREAS**, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P) and 70-225 (the "Special Use Permit"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on April 9, 2019 at 7:00 P.M. in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, to consider the Application for the issuance of a Special Use Permit, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED** that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing and the Applicant shall notify certain property owners of the date and time pursuant to Town Code § 70-240(C); and be it further

**RESOLVED** that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-203(P), which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 9<sup>th</sup> day of April, 2019 at 7:00 P.M. in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, to consider the application of Remica Property Group to alter an existing gasoline service station including the replacement of tank top equipment, vent piping, dispenser islands and associated paving on a 15,464 square foot (0.355 acre) parcel located at 570 Port Washington Boulevard, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block J, Lots 1018 and 1030.

Dated: Manhasset, New York

February 28, 2019

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney      Planning      Building

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

**RESOLUTION NO. 88 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING ELIZABETH STREET IN WESTBURY, 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 rescind a reserved parking space on the east side of Elizabeth Street, Westbury, New York, from a point 227 feet north of the north curb line of Division Avenue, north, for a distance of 25 feet; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on March 19, 2019 at 7:00 p.m., to consider the rescission of 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 March 19, 2019, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of an ordinance rescinding 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 would rescind a reserved parking space on the east side of Elizabeth Street, Westbury, New York, from a point 227 feet north of the north curb line of Division Avenue, north, for a distance of 25 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

February 28, 2019

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney      Highways      Traffic Safety      Public Safety

**PROPOSED ORDINANCE**

1. 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, September 27, 2018 and October 25, November 20, 2018, December 18, 2018, January 29, 2019 and February 28, 2019 is further amended by adding thereto a new subdivision as follows:

"106" A reserved parking space previously established at 188 Elizabeth Street, Westbury, New York, on the east side of Elizabeth Street, from a point 227 feet north of the north curb line of Division Avenue, north, for a distance of 25 feet is rescinded

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

Dated: Manhasset, New York

February 28, 2019

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

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

**RESOLUTION NO. 89 - 2019**

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting William Street, New Hyde Park

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of March, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 18-2017

Adopted July 18, 2017

WILLIAM STREET – WEST SIDE – NO STOPPING ANYTIME

From a point 408 feet south of the south curb line of Maple Drive West, south, for a distance of 57 feet.

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

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

Dated: February 28, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:



Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Public Safety    Comptroller Traffic Safety

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

**RESOLUTION NO. 90 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ARLEIGH DRIVE IN ALBERTSON, NEW YORK.**

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Arleigh Drive, Albertson

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of March, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

**1. ARLEIGH DRIVE – GREENWAY – FULL STOP**

All traffic westbound on Arleigh Drive shall come to a Full Stop at its intersection with Greenway.

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: February 28, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Public Safety    Comptroller Traffic Safety

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

**RESOLUTION NO. 91 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BARWICK STREET IN FLORAL PARK CENTRE, NEW YORK.**

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Barwick Street, Floral Park Centre

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of March, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

**1. BARWICK STREET – WEST SIDE – NO STOPPING ANYTIME**

From a point 110 feet north of the north curb line of Jericho turnpike, north, for a distance of 35 feet.

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

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

Dated: February 28, 2019

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Public Safety    Comptroller Traffic Safety

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**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. 92 - 2019**

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

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the east side of Second Avenue, Garden City Park, New York, from a point 135 feet south of the south curb line of Jericho Turnpike, south, for a distance of 20 feet; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on March 19, 2019 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 March 19, 2019, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the proposed ordinance would establish a reserved parking space on the east side of Second Avenue, Garden City Park, New York, from a point 135 feet south of the south curb line of Jericho Turnpike, south, for a distance of 20 feet.

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

Dated: Manhasset, New York

February 28, 2019

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

**WAYNE H. WINK, JR.**

**Town Clerk**

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

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, September 27, 2018, October 25, 2018, November 20, 2018 December 18, 2018, January 29, 2019 and February 28, 2019 is further amended by adding thereto a new subdivision as follows:

"107" A reserved parking space is established on the east side of Second Avenue, Garden City Park, New York, from a point 135 feet south of the south 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

February 28, 2019

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



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

**RESOLUTION NO. 93 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GROVE STREET IN GLENWOOD LANDING, NEW YORK.**

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Grove Street, Glenwood Landing

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of March, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. GROVE STREET – NORTH SIDE – NO STOPPING, HERE TO CORNER  
From the east curb line of School House Hill Road, east, for a distance of 30 feet.

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

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

Dated: February 28, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Public Safety    Comptroller Traffic Safety

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

**RESOLUTION NO. 94 - 2019**

**A RESOLUTION ACCEPTING A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.**

**WHEREAS**, the Shelter Connection has generously offered, as a gift, fans lighting, and the installation of same to be utilized in the male wing of the Town's Animal Shelter; and

**WHEREAS**, this Board wishes to accept the Gift described in this Resolution (the "Gift") in accordance with Town Law Section 64.

**NOW, THEREFORE, BE IT**

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc; Town Attorney Comptroller Town Clerk

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

**RESOLUTION NO. 95 - 2019**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF  
A GRANT APPLICATION TO THE CITIES OF SERVICE ENGAGED CITIES AWARD  
AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is desirous of advancing services to residents of the Town with disabilities (the “Project”); and,

**WHEREAS**, the Grants Coordinator has recommended that the Town submit a grant application for the Cities of Service Engaged Cities Award (the “Grant”); and

**WHEREAS**, the Grant, for the Project is in the minimum amount of Fifty Thousand and 00/100 Dollars (\$50,000.00); and

**WHEREAS**, the Board wishes to authorize the preparation of the application for the Grant to assist the Town’s services to residents with disabilities.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the preparation of the Application for the Grant for the undertaking and completing of the Project; and, be it further

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

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Contract Documents in connection with the Project and the Grant.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

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

**RESOLUTION NO. 96 - 2019**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is desirous of updating its records of births and deaths from the Village of Mineola from microfilm rolls into searchable laser fiche (the “Project”); and,

**WHEREAS**, the Grants Coordinator has recommended that the Town submit a grant application to the New York State Local Government Records Management Improvement Fund (the “Grant”); and

**WHEREAS**, the Grant, for the Project is in the amount of Seventy Thousand Three Hundred Twenty-One and 00/100 Dollars (\$70,321.00); and

**WHEREAS**, the Board wishes to authorize the preparation of the application for the Grant to assist in the document conversion.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the preparation of the Application for the Grant for the undertaking and completing of the Project; and, be it further

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

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Contract Documents in connection with the Project and the Grant.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

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

**RESOLUTION NO. 97 - 2019**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN BLANKS (TNH009-2019).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for Sign Blanks; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

February 28, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None



Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney    Comptroller    Purchasing

TNH009-2019 Sign Blanks		AllMac Signs	Big Apple Visual Group	Garden state Highway Products	Osburn Associates	US Standard Sign	Vulcan Aluminium
		10 Captain Scott Road	247 West 35th Street	301 Riverside Drive	11931 State Route 93N	11400 W. Addison Ave.	400 E. Berry Ave.
		Harwich, MA 02645	New York, NY 10001	Milville, NJ 08332	Logan, OH 43138	Franklin Park, IL 60131	Foley, AL 36535
		800-749-4843	631-881-5001	856-692-7572	800-523-8917	847-447-2234	888-846-2745
	<a href="mailto:Gmmcmahon3@comcast.net">Gmmcmahon3@comcast.net</a>	<a href="mailto:mehul@bigapplegroup.com">mehul@bigapplegroup.com</a>	<a href="mailto:sharon@gshpinc.com">sharon@gshpinc.com</a>	<a href="mailto:robi@osburns.com">robi@osburns.com</a>	<a href="mailto:Sean@usstandardsign.com">Sean@usstandardsign.com</a>	<a href="mailto:Vulcan1@vulcaninc.com">Vulcan1@vulcaninc.com</a>	
Item	Item Description	Price	Price	Price	Price	Price	Price
	ALL SIGN BLANKS SHALL BE 5052-H38 ALUMIINUM ALLOY, .080 GAUGE WITH ALODINE FINISH AND RADIUS CORNERS. RADIUS CORNERS SHALL BE DETERMINED BY THE SIZE OF THE BLANK						
1}	6" X 12" -NO HOLES , FLAT BLANKS	1.75	1.50	2.38	1.69	1.83	1.78
2}	6" X 18" -NO HOLES , FLAT BLANKS	1.93	2.25	2.72	2.54	2.61	2.50
3}	6" X 24" -NO HOLES , FLAT BLANKS	2.57	3.00	3.61	3.38	3.09	3.21
4}	8" X 12" -NO HOLES , FLAT BLANKS	1.80	2.00	2.53	2.25	2.42	2.39
5}	8" X 18" -NO HOLES , FLAT BLANKS	2.70	3.00	3.76	3.38	3.44	3.33
6}	8" X 24" -NO HOLES , FLAT BLANKS	3.60	4.00	4.98	4.51	4.41	4.33
7}	8" X 30" -NO HOLES , FLAT BLANKS	4.29	5.00	6.23	5.63	5.13	5.42
8}	8" X 36" -NO HOLES , FLAT BLANKS	5.15	6.00	7.47	6.76	5.84	6.47
9}	8" X 42" -NO HOLES , FLAT BLANKS	6.01	7.00	8.72	7.89	6.84	7.36
10}	9" X 20" - NO HOLES , FLAT BLANKS	3.21	3.35	4.41	4.23	4.72	3.98
11}	9" X 24" - NO HOLES , FLAT BLANKS	3.85	4.50	5.30	5.07	4.40	4.77
12}	9" X 30" - NO HOLES , FLAT BLANKS	4.81	5.65	6.63	6.34	5.29	5.85
13}	9" X 36" - NO HOLES , FLAT BLANKS	5.77	6.75	7.96	7.61	6.33	7.26
14)	9" X 42" - NO HOLES , FLAT BLANKS	6.73	7.90	9.28	8.86	7.68	8.59
15)	12" X 12" - NO HOLES , FLAT BLANKS	2.57	3.00	3.43	3.38	3.32	3.25
16)	12" X 22" - NO HOLES , FLAT BLANKS,NO RADIUS	4.71	5.50	6.17	6.20	8.04	5.86
17)	12" x 18" - 2 HOLES , TOP & BOTTOM ,WITH	5.87	22.50	6.78	8.31	No Bid	No Bid
	WHITE ENGINEER GRADE PRISMATIC SCOTCHLITE						
18)	12" X 24" - NO HOLES , FLAT BLANKS	5.14	6.00	6.73	6.76	5.62	6.39
19)	12" X 30" - NO HOLES , FLAT BLANKS	6.42	7.50	8.41	8.45	7.03	8.01
20)	12" X 36" - NO HOLES , FLAT BLANKS	7.70	9.00	10.09	10.14	8.44	9.60
21)	12" X 42" -NO HOLES , FLAT BLANKS	8.98	10.50	11.77	11.83	10.24	11.04
22)	12" x 48" - NO HOLES , FLAT BLANKS	10.26	12.00	13.44	13.52	11.26	12.63
23)	18" x 24" - 2 HOLES, TOP AND BOTTOM, FLAT BLANKS	7.70	15.00	10.09	10.14	8.44	9.55
24)	18" X 24" FLAT BLANKS WITH NO HOLES	7.70	9.00	10.09	10.14	8.44	9.55
25)	18" x 30" - 2 HOLES, TOP AND BOTTOM, FLAT BLANKS	9.64	18.75	12.60	12.68	10.56	11.94
26)	18" x 36" - NO HOLES , FLAT BLANKS	11.57	13.50	15.12	15.21	12.68	14.28
27)	24" X 24" -4 HOLES SQUARE & DIAMOND	10.12	24.00	13.44	13.52	11.26	12.60
28)	24" X 30" - 2 HOLES TOP AND BOTTOM	12.65	30.00	16.80	16.90	14.09	15.60
29)	24" X 36" - 2 HOLES TOP AND BOTTOM	15.18	36.00	20.16	20.28	16.88	18.84
30)	30" x 30" -4 HOLES SQUARE AND DIAMOND	15.81	37.50	20.98	21.13	17.59	19.71
31)	30" x 36" -4 HOLES	18.97	45.00	25.20	25.35	21.12	23.76
32)	30" x 42" -	22.13	52.50	29.40	29.58	26.60	27.66
33)	36" x 48" - 4 HOLES	25.29	72.00	30.24	40.56	33.79	37.65
34)	24" X 24" - OCTAGON , 2 HOLES TOP & BTM	9.82	24.00	12.09	13.52	10.68	11.00
35)	30" X 30 " - OCTAGON , 2 HOLES TOP & BTM	15.34	37.50	18.03	21.13	16.69	17.51
36)	24" YIELD BLANK 2 HOLES TOP & BTM	5.35	24.00	7.59	9.30	6.57	6.33
37)	30" YIELD BLNAK 2 HOLES TOP & BTM	8.36	56.25	12.06	12.68	10.04	10.28

TNH009-2019 Sign Blanks		AllMac Signs	Big Apple Visual Group	Garden state Highway Products	Osburn Associates	US Standard Sign	Vulcan Aluminium
		10 Captain Scott Road	247 West 35th Street	301 Riverside Drive	11931 State Route 93N	11400 W. Addison Ave.	400 E. Berry Ave.
		Harwich, MA 02645	New York, NY 10001	Milville, NJ 08332	Logan, OH 43138	Franklin Park, IL 60131	Foley, AL 36535
		800-749-4843	631-881-5001	856-692-7572	800-523-8917	847-447-2234	888-846-2745
	<a href="mailto:Gmmcmahon3@comcast.net">Gmmcmahon3@comcast.net</a>	<a href="mailto:mehul@bigapplegroup.com">mehul@bigapplegroup.com</a>	<a href="mailto:sharon@gshpinc.com">sharon@gshpinc.com</a>	<a href="mailto:robi@osburns.com">robi@osburns.com</a>	<a href="mailto:Sean@usstandardsign.com">Sean@usstandardsign.com</a>	<a href="mailto:Vulcan1@vulcaninc.com">Vulcan1@vulcaninc.com</a>	
Item	Item Description	Price	Price	Price	Price	Price	Price
	<b>PLEASE INCULDE A PRICE FOR .100 GAUGE #38-#53</b>						
38)	8" X 20" - NO HOLES , FLAT BLANKS	<b>3.56</b>	9.00	5.04	4.83	6.08	4.42
39)	8" X 24" - NO HOLES , FLAT BLANKS	<b>4.27</b>	11.00	4.83	5.80	5.34	5.34
40)	8" X 30" - NO HOLES , FLAT BLANKS	<b>5.34</b>	13.50	6.03	7.25	6.10	6.29
41)	8" X 36" - NO HOLES , FLAT BLANKS	<b>6.41</b>	16.00	7.23	8.70	7.31	8.00
42)	8" X 42" - NO HOLES , FLAT BLANKS	<b>7.48</b>	18.75	8.45	10.15	8.87	9.08
43)	8" X 48"- NO HOLES , FLAT BLANKS	<b>8.55</b>	21.50	9.65	11.60	9.75	10.52
44)	9" X 20" - NO HOLES , FLAT BLANKS	<b>4.01</b>	10.00	4.45	5.44	6.42	5.14
45)	9" X 24" - NO HOLES , FLAT BLANKS	<b>4.81</b>	12.00	5.34	6.53	5.71	5.98
46)	9" X 30" - NO HOLES , FLAT BLANKS	<b>6.01</b>	15.00	6.68	8.16	6.86	7.34
47)	9" X 36" - NO HOLES , FLAT BLANKS	<b>7.21</b>	18.00	7.98	9.79	8.23	8.98
48)	9" X 42" - NO HOLES , FLAT BLANKS	<b>8.41</b>	21.00	9.34	11.40	9.98	10.61
49)	12" X 24" - NO HOLES , FLAT BLANKS	<b>6.42</b>	16.00	6.73	8.70	7.31	7.91
50)	12" X 30" - NO HOLES , FLAT BLANKS	<b>8.03</b>	20.00	8.41	10.88	9.14	9.36
51)	12" X 36" - NO HOLES , FLAT BLANKS	<b>9.64</b>	24.00	10.09	13.05	10.98	11.90
52)	12" X 42" -NO HOLES , FLAT BLANKS	<b>11.25</b>	28.00	11.77	15.23	13.30	13.71
53)	12" x 48" - NO HOLES , FLAT BLANKS	<b>12.86</b>	32.00	13.44	17.40	14.65	15.68
	<b>EXTRUDED</b>						
54)	6" X 20" - EXTRUDED ALUMINUM BLANKS	4.12	7.00	4.51	5.20	4.72	<b>4.02</b>
55)	6" X 24" - EXTRUDED ALUMINUM BLANKS	4.94	8.00	5.42	6.24	5.47	<b>4.81</b>
56)	6" X 30" - EXTRUDED ALUMINUM BLANKS	6.17	10.00	6.77	7.80	6.84	<b>6.03</b>
57)	9" X 20" -EXTRUDED ALUMINUM BLANKS	<b>4.54</b>	10.00	6.26	7.80	6.37	5.65
58)	9" X 24" -EXTRUDED ALUMINUM BLANKS	<b>5.45</b>	12.00	7.51	9.36	7.38	6.77
59)	9" X 30" - EXTRUDED ALUMINUM BLANKS	<b>6.81</b>	15.00	9.39	11.70	9.23	8.46
60)	9" X 36" - EXTRUDED ALUMINUM BLANKS	<b>8.17</b>	18.00	11.26	14.04	11.09	10.14
61)	9" X 42" - EXTRUDED ALUMINUM BLANKS	<b>9.53</b>	21.00	13.14	16.35	12.94	11.91
62)	9" X 48" -EXTRUDED ALUMINUM BLANKS	<b>10.89</b>	24.00	15.02	18.72	14.76	13.51
63)	CAPS FOR 3 " ROUND POST FOR EXTRUDED	8.15	No Bid	<b>7.67</b>	No Bid	No Bid	No Bid
64)	6" BLADE HOLDER, METRO 808EX	<b>3.75</b>	No Bid	8.24	No Bid	No Bid	No Bid
65)	90 DEGREE CROSS FOR EXTRUDED 6" BLADE HOLDER	<b>3.35</b>	No Bid	4.94	5.25 (5 1/2")	No Bid	No Bid
66)	45 DEGREE CROSS FOR EXTRUDED 6" BLADE HOLDER	<b>3.35</b>	No Bid	7.92	5.25 (5 1/2")	No Bid	No Bid
67)	4 X 8 SHEETS OF 0.40 WHITE ALUMINUM	No Bid	75.00	72.98	No Bid	<b>52.21</b>	No Bid
68)	4 X 8 SHEETS OF 0.40 COLORED ALUMINUM	No Bid	90.00	<b>77.21</b>	No Bid	No Bid	No Bid
69)	4 X 8 SHEETS OF 0.63 WHITE ALUMINUM	123.28	110.00	111.53	No Bid	<b>82.23</b>	No Bid
70)	4 X 8 SHEETS OF 0.63 COLORED ALUMINUM	No Bid	130.00	<b>117.69</b>	No Bid	No Bid	No Bid
71)	30 X 30 ALUMINUM SCHOOL CROSSING BLANKS	<b>15.49</b>	No Bid	17.71	21.13	17.34	16.57
72)	HEAVY DUTY IMPACT RESISTANT BARRICADE A - FRAME- DESIGNED FOR ONE OR TWO I BEAM PANELS , . A - FRAMES ONLY :	No Bid	No Bid	<b>18.38</b>	No Bid	No Bid	No Bid
73)	90 DEGREE FLAT CROSS PC. 12" SLOT	<b>7.95</b>	No Bid	8.98	9.25	No Bid	No Bid

TNH009-2019 Sign Blanks		AllMac Signs	Big Apple Visual Group	Garden state Highway Products	Osburn Associates	US Standard Sign	Vulcan Aluminium
		10 Captain Scott Road	247 West 35th Street	301 Riverside Drive	11931 State Route 93N	11400 W. Addison Ave.	400 E. Berry Ave.
		Harwich, MA 02645	New York, NY 10001	Milville, NJ 08332	Logan, OH 43138	Franklin Park, IL 60131	Foley, AL 36535
		800-749-4843	631-881-5001	856-692-7572	800-523-8917	847-447-2234	888-846-2745
	<a href="mailto:Gmmcmahon3@comcast.net">Gmmcmahon3@comcast.net</a>	<a href="mailto:mehul@bigapplegroup.com">mehul@bigapplegroup.com</a>	<a href="mailto:sharon@gshpinc.com">sharon@gshpinc.com</a>	<a href="mailto:robj@osburns.com">robj@osburns.com</a>	<a href="mailto:Sean@usstandardsign.com">Sean@usstandardsign.com</a>	<a href="mailto:Vulcan1@vulcaninc.com">Vulcan1@vulcaninc.com</a>	
Item	Item Description	Price	Price	Price	Price	Price	Price
74)	45 DEGREE UNIVERSAL RPB457F	2.45	No Bid	3.36	4.35	No Bid	No Bid
75)	45 DEGREE UNIVERSAL RPB457X	2.45	No Bid	3.36	4.35	No Bid	No Bid
76)	2 3/8" ROUND CAP FLAT 12"	7.95	No Bid	8.98	9.25	No Bid	No Bid
77)	2X3 ADAPTER CAPS	4.45	No Bid	7.92	16.80	No Bid	No Bid
78)	W800 METRO WING BRACKET (PLAIN FINISH)	21.45	No Bid	16.67	15.25	No Bid	No Bid
79)	011-GSI-3FC-12 FLAT CAP FOR 3" ROUND POST	8.15	No Bid	12.64	14.20	No Bid	No Bid
80)	011-GSI-3EX-12" EXTRUDED CAP FOR 3" ROUND POST	8.15	No Bid	12.64	14.20	No Bid	No Bid
81)	011-GSI-3FC 18" FLAT CAP FOR 3" ROUND POST	8.15	No Bid	28.41	No Bid	No Bid	No Bid
82)	011-GSI-3EX-18" EXTRUDED CAP FOR 3" ROUND POST	8.15	No Bid	28.41	No Bid	No Bid	No Bid
83)	90 FCRS-12" CROSS	7.95	No Bid	8.98	9.25	No Bid	No Bid
84)	90 FCRS-18" CROSS	No Bid	No Bid	34.30	52.08	No Bid	No Bid
85)	90 EXCRS -12" CROSS	7.95	No Bid	8.98	9.25	No Bid	No Bid
86)	90 EXCRS -18" CROSS	No Bid	No Bid	34.30	52.08	No Bid	No Bid
87)	RH3425SS SS Strapping	No Bid	No Bid	37.33	No Bid	No Bid	No Bid
88)	RHMODEL1 Strap Cutter	No Bid	No Bid	51.20	No Bid	No Bid	No Bid
89)	RHMODEL1 Ratchet Type Strapping Tool	No Bid	No Bid	108.42	No Bid	No Bid	No Bid
90)	RHPLUS4SS (100) Per Box	No Bid	No Bid	124.67/box of 100	No Bid	No Bid	No Bid
91)	RHMINUS4SS (100) Per Box	No Bid	No Bid	124.67/box of 100	No Bid	No Bid	No Bid
92)	RH06SS Wing Seal	No Bid	No Bid	26.40/box of 100	49.26/box of 100	No Bid	No Bid
93)	RH365SS Buckle	No Bid	No Bid	31.42/box of 100	52.56/box of 100	No Bid	No Bid
94)	RHSLA Snap Lock Assembly 9/16" x 40"	No Bid	No Bid	4.52	No Bid	No Bid	No Bid
95)	RH7 Jack Base and Heavy Duty Handle (Puller not included)	No Bid	No Bid	292.60	No Bid	No Bid	No Bid
96)	RH4A Post Puller	105.00	No Bid	137.26	No Bid	No Bid	No Bid
97)	RH4AA Post Puller	112.00	No Bid	149.96	No Bid	No Bid	No Bid
98)	RH516SS 5/16" x 18 x3/4" Stainless Steel Bolt	No Bid	No Bid	0.16	No Bid	No Bid	No Bid
99)	RHDH8 One Man Post Driver 65" 38lbs.	175.00	No Bid	174.25	No Bid	No Bid	No Bid
100)	RH8SS 5/16" Stainless Steel Nut	No Bid	No Bid	0.12	0.08	No Bid	No Bid
	REFLECTIVE ROLL UP SIGNS WITH LETTERING						
101)	36 X 36 Roll up sign shall be fabricated using 3M Diamond Grade Reflective material only. Construction roll up signs shall have Lexan Pockets and must use a Duralatch Cross Brace which also must be included in the price Part # GSI150-36RRS-WCB	No Bid	No Bid	136.20	115.80	No Bid	No Bid
102)	Stand Only Folded Dimension: 2'2" x 7.50" x 6.50" Deployed Height: 6'5" Sign Height: 12" Shipping Weight: 21 LBS.Aircraft aluminum uprights & steel legs. Rubber caps on legs for extra traction. Steel base and springs specially coated to withstand 500 hours of salt spray 12" distance of 48" signface from ground, Steel, to be used with a rollup sign, deployed height 6'5" Part #GSI-150-CAM40	No Bid	No Bid	133.60	127.06	No Bid	No Bid

<b>TNH009-2019</b>	
<b>Sign Blanks</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
AllMac Signs	
10 Captain Scott Road	2-53, 57-62, 64-66, 71,73-77
Harwich, MA 02645	79-83, 85, 96, 97
800-749-4843	
<a href="mailto:Gmmcmahon3@comcast.net">Gmmcmahon3@comcast.net</a>	
Big Apple Visual Group	
247 West 35th Street	#1
New York, NY 10001	
631-881-5001	
<a href="mailto:mehul@bigapplegroup.com">mehul@bigapplegroup.com</a>	
Garden state Highway Products	
301 Riverside Drive	63, 68, 70, 72, 84, 86-95, 98,99
Milville, NJ 08332	
856-692-7572	
<a href="mailto:sharon@gshpinc.com">sharon@gshpinc.com</a>	
Osburn Associates	
11931 State Route 93N	78, 100-102
Logan, OH 43138	
800-523-8917	
<a href="mailto:robj@osburns.com">robj@osburns.com</a>	
US Standard Sign	
11400 W. Addison Ave.	67, 69
Franklin Park, IL 60131	
847-447-2234	
<a href="mailto:Sean@usstandardsign.com">Sean@usstandardsign.com</a>	
Vulcan Aluminium	
400 E. Berry Ave.	54-56,
Foley, AL 36535	
888-846-2745	
<a href="mailto:Vulcan1@vulcaninc.com">Vulcan1@vulcaninc.com</a>	

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

**RESOLUTION NO. 98 - 2019**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REPLACEMENT OF MERCURY OUTBOARD MOTORS (TNH161-2019).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for the replacement of mercury outboard motors; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

February 28, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney    Comptroller    Purchasing

<b>TNH161-2019</b>	
<b>Mercury Outboard Engine Replacement</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Manhasset Bay Marina	
10 Matinecock Ave.	
Port Washington, NY 11050	All Items
(516)883-8411	
<a href="mailto:info@manhassetbaymarina.com">info@manhassetbaymarina.com</a>	



<b>TNH161-2019</b>			1	
<b>Mercury Outboard Engine Replacement</b>			Manhasset Bay Marina	
			10 Matinecock Ave.	
			Port Washington, NY 11050	
			(516)883-8411	
			<a href="mailto:info@manhassetbaymarina.com">info@manhassetbaymarina.com</a>	
Item No.	Description	Quantity	Price per item	Total
				(Price x quantity)
1	Mercury Verado 350 HP XXL Outboard motor (Standard Rotation)	1	20,582.00	20,582.00
2	Mercury Verado 350 HP XXL Outboard motor (Counter Rotation)	1	20,897.00	20,897.00
3	Mercury Harness Extension	2	87.45	174.90
4	Life Caulk	2	18.00	36.00
5	Mercury Mounting Kit	2	40.43	80.86
6	Miscellaneous Parts and Items Needed to complete work			394.30
7	Hourly Labor Rate (Please include estimated required hours under quantity)	32	145.00	4,640.00
8	Percentage mark up or mark down on list price for other parts			
9	Warranty (Please include length of warranty in quantity)	3yrs		
<b>TOTAL COST FOR PROJECT</b>				<b>46,805.06</b>

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

**RESOLUTION NO. 99 - 2019**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE INSTALLATION OF FENCING TOWNWIDE (TNH211-2019).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for the Installation of Fencing at Various Town Facilities; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

February 28, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney    Comptroller    Purchasing

TNH211-2019- Installation of Fencing at Various Town Facilities	1	2	3
	Residential Fences Corp	Landtek Group	Triton builders
	1775 Route 25	235 County Line Road	645 Broadway Suite T
	Ridge NY 11961	Amityville NY 11701	Amityville NY 11701
	1631-924-3011	1-631-691-2381	
	<a href="mailto:johng@rfcfence.com">johng@rfcfence.com</a>	<a href="mailto:estimatinggroup@landtekgroup.com">estimatinggroup@landtekgroup.com</a>	<a href="mailto:Office@tritonbuild.com">Office@tritonbuild.com</a>
Total Gross Bid	\$ 1,023,689.00	\$ 957,480.00	\$ 11,458,450.00

<b>TNH211-2019-Installation of Fencing</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Landtek Group	
235 County Line Road	All Items
Amityville NY 11701	
1-631-691-2381	
<a href="mailto:estimatinggroup@landtekgroup.com">estimatinggroup@landtekgroup.com</a>	

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

**RESOLUTION NO. 100 - 2019**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR SOCIAL WORKER SERVICES (TNH056R-2018).**

**WHEREAS**, the Town of North Hempstead (the Town”) requires social worker services in various areas of the Town (the “Services”); and

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

**WHEREAS**, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with EAC, Inc., 50 Clinton Street, Suite 107, Hempstead, New York 11550 to provide the services for three (3) years, commencing April 1, 2019, with one (1) two (2) year renewal as follows:

	<b>Region</b>	<b>Weekly Hours</b>	<b>Days per Week</b>	<b>Proposed Fee per Hour</b>
1.	New Hyde Park	21-28 Hours	3-4 Days	\$44.00
2.	Roslyn/Albertson/Mineola/Williston Park	21-28 Hours	3-4 Days	\$44.00
3.	Westbury/Carle Place	14 Hours	2 Days	\$44.00
4.	Great Neck/Manhasset	21-28 Hours	3-4 Days	\$44.00
5.	Port Washington	21-28 Hours	3-4 Days	\$44.00
6.	Veterans/Entitlements	7-14 Hours	2 Days	\$44.00

(the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute an agreement reflecting the Award (the “Agreement”) on behalf of the Town, which Agreement shall

be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

February 28, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing

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

**RESOLUTION NO. 101 - 2019**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR BUILDING DEPARTMENT SOFTWARE (TNH210-2019).**

**WHEREAS**, the Town of North Hempstead (the Town”) requires software for the Department of Building, Safety Inspection & Enforcement (the “Building Department”) (the “Services”); and

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

**WHEREAS**, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Online Solutions, LLC d/b/a Citizenserve, 1101 E. Warner Rd, Suite 160, Tempe, AZ 85284 to provide the services for a term of five (5) years in consideration of an amount not to exceed the following: Three Hundred Forty-Five Thousand and 00/100 Dollars (\$345,000.00) for the first year of the agreement and One Hundred Twenty Thousand and 00/100 Dollars (\$120,000.00) for each additional year thereafter (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute an agreement for the services with the Contractor (the “Agreement”) on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York



February 28, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney    Comptroller    Purchasing

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**PROPOSED RESOLUTION**

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

**STRIKE**

**A RESOLUTION APPROVING OF THE FORM OF AN AGREEMENT FOR THE USE OF  
THE RIGHTS OF WAY OF THE TOWN FOR THE INSTALLATION  
AND MAINTENANCE OF WIRELESS TELECOMMUNICATIONS FACILITIES.**

NO RESOLUTION.

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**PROPOSED RESOLUTION**

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

**STRIKE**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU, THE ROSLYN UNION FREE SCHOOL DISTRICT AND THE NORTH HEMPSTEAD HOUSING AUTHORITY PROVIDING FOR A PAYMENT IN LIEU OF TAXES WITH REGARD TO THE AUTHORITY'S REDEVELOPMENT OF LAUREL HOMES, ROSLYN HEIGHTS.**

NO RESOLUTION.

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

**RESOLUTION NO. 102 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KOSTAL ENTERPRISES FOR SEASONAL CLASSES AND EQUIPMENT STORAGE AT MANORHAVEN BEACH PARK AND NORTH HEMPSTEAD BEACH PARK.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) desires to provide kayak and paddle board classes and rentals at Manorhaven Beach Park, Port Washington and North Hempstead Beach Park, Port Washington during the summer season (the “Services”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement (the “Agreement”) with Kostal Enterprises, LLC (the “Contractor”), retroactively on January 1, 2019 and ending December 31, 2021 to allow the Contractor the use of Manorhaven Beach Park for daily programs and North Hempstead Beach Park for weekend programs, and further allow the Contractor to place a storage container and trailer at Manorhaven Beach Park and a trailer at North Hempstead Beach Park; and

**WHEREAS**, in consideration of being permitted to conduct the Services at the aforementioned locations, the Contractor will purchase ten (10) seasonal parking passes for Fifty and 00/100 Dollars (\$50.00) each for distribution to its customers for each year and the Contractor will pay the Town Three Hundred and 00/100 Dollars (\$300.00) per month from January through May of each year, Five Hundred Fifty and 00/100 Dollars (\$550.00) per month from June through September of each year and Three Hundred and 00/100 Dollars (\$300.00) per month from October through December of each year; and

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney      Comptroller      Parks & Rec.

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

**RESOLUTION NO. 103 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MAD SCIENCE OF LONG ISLAND FOR SUMMER SCIENCE PROGRAMS AT VARIOUS TOWN PARKS.**

**WHEREAS**, the Town has previously contracted with Zoda LLC d/b/a Mad Science of Long Island, 75 Howe Street, Woodmere, New York 11598 (the “Contractor”) for summer science programs at Fuschillo Park and Clinton G. Martin Park; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has recommended that the Town enter into an agreement with the Contractor to provide summer science programs at Fuschillo Park and Clinton G. Martin Park commencing on July 1, 2019 and terminating on August 30, 2019, in consideration of payment to the Town of ten percent (10%) of the gross revenue generated by the Contractor, with a guaranteed minimum payment to the Town of Five Thousand and 00/100 Dollars (\$5,000.00) (the “Agreement”); and

**WHEREAS**, the Town Board deems it to be in the best interests of the residents of the Town to enter into the Agreement as described above.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town be and hereby is authorized to enter into the Agreement upon the terms and conditions stated in this resolution; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing resolution; 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.

Dated: Manhasset, New York

February 28, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney    Comptroller    Parks and Recreation

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

**RESOLUTION NO. 104 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR THE USE OF THE PARKING FIELDS AT MANORHAVEN BEACH PARK, PORT WASHINGTON AND MICHAEL J. TULLY PARK, NEW HYDE PARK.**

**WHEREAS**, Oasis Children's Services, LLC, 20 Jay Street, Suite 802, Brooklyn, New York 11201 (the "Contractor") has requested that the Town allow it to use approximately twenty (20) parking spaces per day at North Hempstead Beach Park and Michael J. Tully Park from July 1, 2019 through August 23, 2019 for parking for staff of the Camp and buses picking up and dropping off campers (the "License") in consideration of payment to the Town of Two Hundred Fifty and 00/100 Dollars (\$250.00) per bus for the term of the License (the "Fee"); and

**WHEREAS**, the Town of North Hempstead's Department of Parks and Recreation has recommended granting the License; and

**WHEREAS**, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Camp granting the License in exchange for the Fee (the "Agreement").

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:



Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney    Comptroller    Parks

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

**RESOLUTION NO. 105 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2019 SENIOR RECOGNITION LUNCHEON.**

**WHEREAS**, the Town of North Hempstead's (the "Town") Department of Services for the Aging will provide its annual senior recognition lunch (the "Event") at the Harbor Links Golf Course (the "Golf Course") on May 28, 2019 and May 29, 2019; and

**WHEREAS**, the Town will be required to enter into an agreement (the "Agreement") with the Golf Course whereby the Golf Course will provide catering services for the event in consideration of payment of Thirty-One and 20/100 Dollars (\$31.20) per person; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor is hereby authorized to enter into the Agreement, in a form acceptable to the Office of the Town Attorney and filed with the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney is authorized and directed to supervise the negotiation and execution of the Agreement, and 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 upon receipt of a fully executed Agreement and duly executed and certified claims therefor.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney    Comptroller    Department of Services for the Aging

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

**RESOLUTION NO. 106 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE HEALTH AND WELFARE COUNCIL OF LONG ISLAND TO CO-SPONSOR THE COUNCIL'S TAX PREPARATION PROGRAM.**

**WHEREAS**, The Health and Welfare Council of Long Island (the "Council") has requested that the Town of North Hempstead (the "Town") co-sponsor the Council's Virtual VITA Program by providing space at Town facilities and promotion of the Council's tax preparation service for low-income households in 2019 (the "Town Sponsorship"); and

**WHEREAS**, this Board wishes to authorize the Town Sponsorship.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town shall co-sponsor the Council and provide the Town Sponsorship; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute any and all agreements necessary to effectuate the Town Sponsorship on behalf of the Town, copies of which will be on file in the Office of the Town Clerk; and be it further

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

**Dated:** Manhasset, New York  
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney      Comptroller

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

**RESOLUTION NO. 107 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND BRANDS CYCLE & FITNESS FOR FITNESS EQUIPMENT MAINTENANCE.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a contractor for fitness equipment maintenance (the “Services”); and

**WHEREAS**, the County of Nassau awarded contract #BPNC18000162 entitled “Fitness Equipment Maintenance” to Brands Cycle & Fitness, 1966 Wantagh Avenue, Wantagh NY 11793 (the “Contractor”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney      Admin Services      Comptroller

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

**RESOLUTION NO. 108 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND TECH20 INC. FOR COOLING TOWER SYSTEMS CLEANING, TESTING AND DISINFECTING.**

**WHEREAS**, the Town of North Hempstead requires a contractor to perform cooling tower systems cleaning, testing and disinfecting at Michael J. Tully Park and the North Hempstead “Yes We Can” Community Center (the “Services”); and

**WHEREAS**, the County of Suffolk awarded contract CTS-090116 entitled “Cooling Tower Systems Cleaning Testing and Disinfecting” (the “Agreement”) to TECH20 INC., 869 Sylvan Avenue, Suite 3, Bayport, New York 11705 (the “Contractor”); and

**WHEREAS**, under New York General Municipal Law §103(16), the Town is authorized to contract for services through the County of Suffolk; and

**WHEREAS**, the Board wishes to authorize the use of the Agreement for its duration, inclusive of any extensions.

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
February 28, 2019



The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

CC: Town Attorney      Comptroller      Purchasing

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

**RESOLUTION NO. 109 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR MAILING MACHINES, SCALES, FOLDERS, INSERTERS, METER RENTAL AND OTHER ITEMS.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a contractor for mailing machines and related services (the “Services”); and

**WHEREAS**, the New York State Office of General Services awarded contract #22941-E entitled “Group 22812- Mailing Machines, Scales, Folders, Inserters, Meter Rental and Other Items” to various vendors (the “Contractors”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

Recused: Supervisor Bosworth

cc: Town Attorney    Admin Services    Comptroller

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

**RESOLUTION NO. 110 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND JOHNSON CONTROLS FOR SECURITY SYSTEMS AND SOLUTIONS.**

**WHEREAS**, the Town of North Hempstead requires a contractor to perform fire alarm system maintenance and repairs Town wide (the “Services”); and

**WHEREAS**, the New York State Office of General Services awarded contract 20191 entitled “Security & Facility Systems & Solutions (Statewide)” (the “Agreement”) to Johnson Controls Inc., 6 Aerial Way, Syosset, New York 10165 (the “Contractor”); and

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

**WHEREAS**, the Board wishes to authorize the use of the Agreement for its duration, inclusive of any extensions.

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

CC: Town Attorney    Comptroller    Purchasing

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

**RESOLUTION NO. 111 - 2019**

**A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND A REQUIREMENTS CONTRACT FOR MISCELLANEOUS CONCRETE WORK WITH THE LANDTEK GROUP, DPW PROJECT NO. 17-04.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with the Landtek Group, 235 County Line Road, Amityville, New York 11701 (the “Contractor”), to provide miscellaneous concrete work throughout the Town (the “Original Agreement”); and

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

**WHEREAS**, the Commissioner of the Department of Public Works (the “Commissioner”) 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 December 31, 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** that the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney    Comptroller    DPW

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

**RESOLUTION NO. 112 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT A VOLLEYBALL LEAGUE AT NORTH HEMPSTEAD BEACH PARK.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with East End Volleyball, PO Box 49, Hampton Bays, New York 11946 (the “Contractor”), to provide a beach volleyball league program at North Hempstead Beach Park (the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Town amend the Original Agreement to increase the term for one (1) year such that the term of the Original Agreement shall expire on September 2, 2019 (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that 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 oversee the execution of the Amendment, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:



Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney      Comptroller      Parks & Rec.

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

**RESOLUTION NO. 113 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH SUBURBAN EXTERMINATING FOR EXTERMINATION SERVICES.**

**WHEREAS**, pursuant to resolutions, duly adopted by this Board, the Town entered into agreements with Suburban Pest Management, LLC, 879 West Jericho Turnpike, Smithtown, NY 11787 (the “Contractor”) to provide extermination services (the “Services”) at various Town facilities (the “Original Agreements”); and

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires the Services for the “Yes We Can” Community Center and the pool maintenance building at Clinton G. Martin Park; and

**WHEREAS**, it has been recommended that the Town Board amend the Original Agreements to include the provision of Services at the “Yes We Can” Community Center and the pool maintenance building at Clinton G. Martin Park and to retroactively extend the term of the agreements commencing on or about August 1, 2018 and terminating on December 31, 2019 (collectively the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the 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 therefore.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney    Comptroller    Parks

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

**RESOLUTION NO. 114 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZIMMERMAN/EDELSON INC. FOR PUBLIC RELATION SERVICES (TNH138-2016).**

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

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

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: Councilperson De Giorgio

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney      Comptroller

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

**RESOLUTION NO. 115 - 2019**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM CAROUSEL INDUSTRIES OF ANNUAL HARDWARE MAINTENANCE FOR THE TOWN'S LOAD BALANCING AND NETWORK INTRUSION HARDWARE APPLIANCES.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the "Department") requires annual hardware maintenance on the load balancing and protection intrusion hardware in the Highway Department, "Yes We Can" Community Center, and other Town Hall locations (the "Services"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the Services from Carousel Industries of North America, Inc., P.O. Box 842084, Boston, Massachusetts 02284, to provide the Services for a period of one (1) year in consideration of an amount not to exceed Nine Thousand Three Hundred Thirty-One and 77/100 Dollars (\$9,331.77) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 116 - 2019**

**A RESOLUTION APPOINTING TANIA ORENSTEIN AS TOWN COMPTROLLER OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, this Board has heretofore created and established the position of the Town Comptroller of the Town of North Hempstead (“Town Comptroller”); and

**WHEREAS**, a vacancy exists in the position of the Town Comptroller; and

**WHEREAS**, this Board wishes to appoint Tania Orenstein to the position of Town Comptroller for a term commencing on February 23, 2019 and ending on December 31, 2019.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Tania Orenstein be and she hereby is appointed to serve as the Town Comptroller for the term commencing as of February 23, 2019 and terminating on December 31, 2019 pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Finance



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

**RESOLUTION NO. 117 - 2019**

**A RESOLUTION APPOINTING VERONICA LURVEY AS A MARRIAGE OFFICER FOR THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

**WHEREAS**, this Board wishes to appoint Veronica Lurvey, member of the Town Board, as an additional marriage officer.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Veronica Lurvey, residents of the Town of North Hempstead, being duly qualified, be and hereby is appointed as a marriage officer of the Town of North Hempstead for the year commencing February 29, 2019, to serve without compensation from the Town of North Hempstead.

**Dated:** Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

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

**RESOLUTION NO. 118 - 2019**

**A RESOLUTION APPOINTING CHRISTOPHER HAHN AS A MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

**WHEREAS**, this Board wishes to appoint Christopher Hahn, as a marriage officer for the purpose of performing a private marriage ceremony within the Town on May 31, 2019.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Christopher Hahn hereby is appointed as a marriage officer of the Town of North Hempstead for May 31, 2019 only, to serve without compensation, for the solemnization of a marriage at a private ceremony within the Town.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 119 - 2019**

**A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD  
EXAMINING BOARD OF ELECTRICIANS.**

**WHEREAS**, the Town Board has heretofore established an Examining Board of Electricians of the Town of North Hempstead pursuant to Section 2-65 of the Code of the Town of North Hempstead; and

**WHEREAS**, vacancies exist on said Examining Board of Electricians; and

**WHEREAS**, the Town Board desires to appoint Giuseppe DiBartolomeo, 15 Greenway, Roslyn, New York 11576 and Joseph T. Flanagan, 225 Catherine Street, East Northport, New York 11731 to fill the existing vacancies each for a three year term to expire on February 28, 2022.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Giuseppe DiBartolomeo and Joseph T. Flanagan are hereby appointed to the Examining Board of Electricians, each for a three year term to expire on February 28, 2022.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney      Comptroller      Public Safety      Planning

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

**RESOLUTION NO. 120 - 2019**

**A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE.**

**WHEREAS**, the Town Board is empowered to create non-compensated advisory boards pursuant to Town Law § 51; and

**WHEREAS**, the Town Board has heretofore established a Waterfront Advisory Commission (the “Commission”) to advise the Town Board on issues relating to the waterfront; and

**WHEREAS**, a vacancy on the Commission exists; and

**WHEREAS**, the Town Board desires to appoint Tim Lowe, 1 Yacht Club Drive, Port Washington, New York 11050 to fill the remainder of Ken Weigand’s term expiring May 28, 2019.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Tim Lowe, 1 Yacht Club Drive, Port Washington, New York 11050 is appointed as a member of the Waterfront Advisory Commission for the term specified above; and be it further

**RESOLVED** that the terms and appointments of all remaining members of the Commission not specified above continue in full force and effect.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Public Safety Planning

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

**RESOLUTION NO. 121 - 2019**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.**

**WHEREAS**, the Board of Commissioners of the Albertson Water District (the “District”) has advised the Town Board of its desire to appoint D&B Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Anthony J. LaMarca, 116 Jackson Avenue, Syosset, NY 11791 to provide the District with legal services for the year 2019; and

**WHEREAS**, the Board of Commissioners of the Carle Place Garbage District (the “District”) has advised the Town Board of its desire to appoint Francis X. Moroney, Esq., 487 Westbury Avenue, Carle Place, NY 11514 to provide the District with legal services for the year 2019; and

**WHEREAS**, the Board of Commissioners of the Port Washington Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint Carman, Callahan & Ingham LLP, 266 Main Street, Farmingdale, NY 11735 and Littler Mendelson, P.C., 900 Third Avenue, New York, NY 10022 to provide the District with legal counsel and D&B Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2019; and

**WHEREAS**, the Board of Commissioners of the Manhasset Park District (the “District”) has advised the Town Board of its desire to appoint Morici and Morici LLP, 1399 Franklin Avenue #202, Garden City, NY 11530 to provide the District with legal counsel for the year 2019; and

**WHEREAS**, the Board of Commissioners of the Roslyn Water District (the “District”) has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, 170 Old Country Road, Suite 200, Mineola, NY 11501 and Sher, Edling LLP, 100 Montgomery Street, Suite 1410, San Francisco, California 94104 to provide the District with legal counsel and H2M Architects & Engineers, 538 Broad Hollow Road, Melville NY, 11747 to provide the District with engineering services for the year 2019; and

**WHEREAS**, the Board of Commissioners of the Glenwood Water District (the “District”) has advised the Town Board of its desire to appoint D&B Engineers & Architects, P.C., 300 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Dunne & Healy, 215 Glen Cove Avenue, Sea Cliff, NY 11579 to provide the District with legal counsel for the year 2019; and

**WHEREAS**, pursuant to Town Law § 215(22) and other applicable law, the Districts are required to seek authorization from the Town Board to employ the professionals listed above (the “Professionals”); and

**WHEREAS**, this Board wishes to authorize the appointments requested by the Districts.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board hereby approves these appointment of Professionals to provide the Districts with services for the year 2019.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller

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**PROPOSED RESOLUTION**

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

**STRIKE**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board to ratify and approve the Settlement Agreement and Release between the Town and Matthew Temares, a Town employee, for the purpose of resolving issues related to the employment of the employee, as more particularly described in the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney; and

**WHEREAS**, after careful consideration, the Board finds it is in the best interests of the Town to ratify and approve the Settlement Agreement and Release and to authorize its execution.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby ratifies and approves the Settlement Agreement and Release; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Human Resources      Comptroller



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

**RESOLUTION NO. 122 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board to ratify and approve the Settlement Agreement and Release between the Town and Alfred Morrie, a former employee, for the purpose of resolving issues related to the employment of the former employee, as more particularly described in the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney; and

**WHEREAS**, after careful consideration, the Board finds it is in the best interests of the Town to ratify and approve the Settlement Agreement and Release and to authorize its execution.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby ratifies and approves the Settlement Agreement and Release; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Human Resources Comptroller

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

**RESOLUTION NO. 123 - 2019**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**WHEREAS**, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Human Resources; and

**WHEREAS**, the Board believes it is in the best interests of the Town to approve the request.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL**

**SEE EXHIBIT A ATTACHED**

; and be it further

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

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

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

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

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

Dated: Manhasset, New York

February 28, 2019

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: Councilperson De Giorgio

Absent: Councilperson Russell, Councilperson Zuckerman



## HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 02/28/19 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 03/09/19

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2019 AND ENDS 09/30/2019.**

**\*\*\*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
New Hire		From									
		To	301000	Highway Dept.	Da.07.5220.1000	Richard Baker	FT	Superintendent of Hwy	\$140,000 ann/\$5,384.62 bi/wk		3/5/2019
New Hire	x	From									
		To	911700	Parking Enforcement	B.06.3120.1200	Michel Richard	PT	Parking Meter Servicer	\$16.00 per hour	N/A	3/5/2019
Title & Salary Change		From						Chief Dep Town Comptroller	\$122,000 ann/\$4692.30 bi/wk		retro to 2/23/19
		To	121800	Comptroller	A.03.1315.1000	Tania Orenstein	FT	Town Comptroller	\$135,000 ann/\$5192.31 bi/wk		
New Hire	x	From									
		To	922100	Comptroller	A.04.1320.1200	Ricardo Henriquez	PT	Administrative Intern	\$12.00/hr		
Status, Title, Grade, Step & Salary Change		From	903100	311	A.30.1480.1200		PT	Attendant	\$16.00/hr		
		To	127600	Town Attorney	A.11.1420.1000	Thomas Travers	FT	Sec. Comm of Public Safety	\$42,000 ann/\$1615.38 bi/wk		
Grade, Step & Salary Change		From							\$89,602 ann/\$3446.20 bi/wk	Gr 24/St 9.5	
		To	123600	Parks & Recreation	A.05.7112.1000	Vincent Sacco	FT	Parks Construction Coor	\$89,870 ann/\$3456.50 bi/wk	Gr 27/St 2.0	
New Hire		From									
	X	To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Noldyne Ostone	PT	Attendant	\$12.00/hr		
New Hire		From									
	X	To	982000	Parks & Rec/CGM	SP.154.1200	Jesse Madden	PT	Laborer	\$12.00/hr		
New Hire		From									
	X	To	923600	Parks & Rec/Trades	A.05.7112.1200	Joseph O'Neill	PT	Laborer	\$12.00/hr		
New Hire		From									
	X	To	922700	Parks & Rec/PublicSafety	A.05.7200.1200	Christopher Grabowski	PT	Public Safety Officer 1	\$13.00/hr		
New Hire		From									
	X	To	922700	Parks & Rec/PublicSafety	A.05.7200.1200	Tai L. Gamble	PT	Public Safety Officer 1	\$13.00/hr		
Location Change		From	123000	Parks & Rec/Tully	A.05.7181.1000						
		To	123500	Parks & Rec/Caemmerer	A.05.7111.1000	Martin Bell	FT	Laborer 1	\$51,066 ann/\$24.55/hr	Gr 9/St 8.0	
Title, Grade, Step, Location & Salary Change		From	123000	Parks & Rec/Tully	A.05.7181.1000			Laborer 1	\$49,287 ann/\$23.70/hr	Gr 9/St 6.0	
		To	123200	Parks & Rec/ NHBP	A.05.7183.1000	Ashish Rana	FT	Equipment Operator Trainee	\$49,642 ann/\$23.87/hr	Gr 11 St 3.5	
Status, Title, Grade, Step & Salary Change		From	931000	Parks & Rec/Manorhaven	A.05.7182.1200		PT	Laborer	\$12.75/hr		
		To	123100	Parks & Rec/Manorhaven	A.05.7182.1000	Robert Thomas	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Status, Title, Grade, Step & Salary Change		From	932000	Parks & Rec/NHBP	A.05.7183.1200		PT	Laborer	\$12.25/hr		
		To	123100	Parks & Rec/Tully	A.05.7181.1000	Jason Meier	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	
Title, Grade, Step & Salary Change		From	311000	Highway	DA.07.5117.1000	Michael Campanelli	FT	Laborer 1	\$46,618 ann/ \$22.41 hr	Gr 9/St 3.0	
		To						Equipment Operator trainee	\$47,256 ann/ \$22.72 hr	Gr 11/St 1.0	3/9/2019
Title, Grade, Step & Salary Change		From	311000	Highway	DA.07.5117.1000	Brandon Newbeck	FT	Laborer 1	\$46,618 ann/ \$22.41 hr	Gr 9/St 3.0	
		To						Equipment Operator trainee	\$47,256 ann/ \$22.72 hr	Gr 11/St 1.0	3/9/2019
Title, Grade, Step & Salary Change		From	311000	Highway	DA.07.5117.1000	Michael Niewender	FT	Laborer 1	\$46,618 ann/ \$22.41 hr	Gr 9/St 3.0	
		To						Equipment Operator trainee	\$47,256 ann/ \$22.72 hr	Gr 11/St 1.0	3/9/2019
Title, Grade, Step & Salary Change		From	311000	Highway	DA.07.5117.1000	James Ward	FT	Laborer 1	\$46,618 ann/ \$22.41 hr	Gr 9/St 3.0	
		To						Equipment Operator trainee	\$47,256 ann/ \$22.72 hr	Gr 11/St 1.0	3/9/2019
Title, Grade, Step & Salary Change		From	311000	Highway	Da.07.5117.1000	Brian Farrell	FT	Laborer 1	\$46,618 ann/ \$22.41 hr	Gr 9/St 3.0	
		To						Equipment Operator trainee	\$47,256 ann/ \$22.72 hr	Gr 11/St 1.0	
Grade, Step & Salary Change		From	301000	Highway	Da.07.5220.1000	Robert Pietrofere	FT	Auto Parks Storekeeper/	\$90,785 ann/\$43.65/hr	Gr 21/St 11.0	
		To						Quartermaster	\$96,082 ann/\$46.19/hr	Gr 23/St 6.0	
Grade, Step & Salary Change		From	311000	Highway	Da.07.5117.1000	Steven Hightower	FT	Storeyard Supervisor	\$50,796 ann/\$24.42/hr	Gr 13/St 2.0	
		To							\$55,891 ann/\$29.56/hr	Gr 17/St 1.0	
Grade, Step & Salary Change		From	122000	Human Resources	A.04.1310.1000	Michele Amato	FT	Group Health Ins Supervsr	\$75,844 ann/\$2,917.10 bi/wk	Gr 17/St 10.0	
		To							\$78,166 ann/\$3004.50 bi/wk	Gr 20/St 5.0	
Title, Grade, Step & Salary Change		From						Clerk III	\$81,613 ann/\$3139.00 bi/wk	Gr 16/St 23.0	
		To	125600	Receiver of Taxes	A.09.1330.1000	Susan Sullivan	FT	Administrative Assistant	\$81,958 ann/\$3152.20 bi/wk	Gr 20/St 6.0	
Resignation		From	128800	Town Clerk	A.26.1460.1000	Joseph Guarini	FT	Clerk-Laborer	\$54,288 ann/\$2088.00 bi/wk	Gr 10/St 10.0	1/31/2019
		To									
Resignation		From	311000	Highway	DA.07.5117.1000	Thomas Longworth	FT	Laborer 1	\$45,731 ann/\$21.99/hr	Gr 9/St 2.0	1/31/2019
		To									
Resignation		From	122100	Supervisor	A.10.1341.1000	Jessica Lamendola	FT	Director of Finance	\$130,000 ann/\$5000.00 bi/wk		2/23/2019
		To									
Resignation		From	922100	Comptroller	A.04.1320.1200	Natalie Steck	PT	Clerk-Typist	\$13.50/hr		retro to 1/18/19
		To									
Resignation		From	922100	Comptroller	A.04.1320.1200	Brian Fajardo	PT	Clerk-Typist	\$15.00/hr		retro to 1/18/19
		To									
Resignation		From	127200	Communications	A.15.1481.1200	Lukas Firestone	PT	Laborer	\$12.00/hr		12/1/2018
		To									
Resignation		From	924000	Comptroller	A.03.1315.1200	Elizabeth Seibold	PT	Clerk	\$43.00/hr		2/28/2019
		To									



## HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Retirement		From To	307000	Highway	DA.07.5146.1000	Joseph Scott	FT	Auto Mechanic	\$83,941 ann/\$40.36/hr	Gr 17/St 22.0	2/9/2019
Retirement		From To	125600	Receiver of Taxes	A.09.1330.1000	Colleen Millosky	FT	Accounting Assistant 2	\$81,202 ann/\$3123.20 bi/wk	Gr 14/St 35.0	1/31/2019
Termination		From To	122800	Parks & Rec/CG	A.05.7110.1000	Daniel Salvatico	FT	Laborer 1	\$47,507 ann/\$22.84	Gr 9/St 4.0	2/19/2019
Change from Termination to Resignation		From To	123200	Parks & Rec	A.05.7183.1000	Alfred Morrie	FT	Maintenance Mechanic 1	\$72,598 ann/\$34.90 bi/wk	Gr 13/St 24.0	retro to 10/23/18
Termination	X	From To	923600	Parks & Rec/Trades	A.05.7112.1200	Michael Frangoulis	PT	Laborer	\$13.00/hr		6/15/2018
Termination	X	From To	922700	Parks & Rec/ Public Safety	A.05.7200.1200	Christopher Saperstein	PT	Public Safety Officer 1	\$12.50/hr		10/20/2018
Termination		From To	910600	Building	B.33.3626.1200	Anthony Merendino	PT	Electrical Board Member	\$100.00		2/23/2019
		From To									
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**HUMAN RESOURCES DEPARTMENT**



**HUMAN RESOURCES DEPARTMENT**





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

**RESOLUTION NO. 124 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP GREGORY BROWN, NICK LECLERE, JEFFREY ROUDBAI AND JEREMY WOLOZ.**

**WHEREAS**, the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn Heights, New York, has advised of removing from membership Gregory Brown, Nick LeClere, Jeffrey Roudbai and Jeremy Woloz

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Roslyn Highlands Hook & Ladder, Engine & Hose Co., 270 Warner Ave., Roslyn Heights, New York, 11577, in removing from membership Gregory Brown, Nick LeClere, Jeffrey Roudbai and Jeremy Woloz, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York  
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

**Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth**

**Nays: None**

**Absent: Councilperson Russell, Councilperson Zuckerman**

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

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

**RESOLUTION NO. 125 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ADDING TYLER PLAKSTIS AND CARLOS GONZALEZ AND REMOVING FROM MEMBERSHIP THOMAS MADIGAN**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of adding Tyler Plakstis and Carlos Gonzalez and removing from membership Thomas Madigan.

**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 adding Tyler Plakstis, 2 Allen lane, Great Neck, NY, 11024 and Carlos Gonzalez, 5 Clent Rd., Great Neck, NY, 11021, removing from membership Thomas Madigan, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York  
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

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

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

**RESOLUTION NO. 126 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP JANICE HAVASY, MIA CROWLEY, ANTHONY PROVETTO AND JOSEPH SANTIAGO.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of removing from membership Janice Havasy, Mia Crowley, Anthony Provetto and Joseph Santiago;

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in removing from membership Janice Havasy, Mia Crowley, Anthony Provetto and Joseph Santiago, be, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

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

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

**RESOLUTION NO. 127 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP STEVE LICCIARDELLO.**

**WHEREAS**, the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Ave, Port Washington, New York, 11050 has advised of adding Steve Licciardello

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Avenue, Port Washington, New York, 11050 in adding to membership Steve Licciardello, 61 Dunwood Rd., Port Washington, NY 11050, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

February 28, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

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

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

**RESOLUTION NO. 128 - 2019**

**A RESOLUTION APPOINTING RICHARD BAKER AS SUPERINTENDENT OF HIGHWAYS FOR THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, this Board has heretofore created and established the position of the Town Superintendent of Highways of the Town of North Hempstead (“Superintendent of Highways”); and

**WHEREAS**, a vacancy exists in the position of the Superintendent of Highways; and

**WHEREAS**, this Board wishes to appoint Richard Baker to the position of Superintendent of Highways for a term commencing on March 5, 2019 and ending on December 31, 2019.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the position of Superintendent of Highways of the Town of North Hempstead is re-established and Richard Baker be and he hereby is appointed to serve as the Superintendent of Highways for the term commencing as of March 5, 2019 and terminating on December 31, 2019 pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York

February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: Councilperson De Giorgio

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney      Comptroller      Finance