

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



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**April 9, 2019**

**7:00 PM**

**CONTINUATIONS:**

1. 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: The 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.

**PUBLIC HEARINGS:**

2. 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. Continued to April 30, 2019

Synopsis: The 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.

3. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MINEOLA AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the distance of the presently posted parking restriction on the south side of Mineola Avenue, west of Cherry Lane, in Carle Place.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GAYNOR AVENUE IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Gaynor Avenue, at its intersection with Plandome Road, in Manhasset.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VANDERBILT AVENUE IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Vanderbilt Avenue, at its intersection with Plandome Road, in Manhasset. Continued to April 30, 2019

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BAYVIEW COURT IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space at the dead end of Bayview Court in Manhasset. Continued to April 30, 2019

### **RESOLUTIONS:**

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MADISON AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound on Madison Avenue at its intersection with Webster Avenue, and a Full Stop southbound on Madison Avenue at its intersection with Webster Avenue, in Port Washington. Tentative hearing date is April 30, 2019.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HERBERT AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will increase the "No Stopping Anytime" restriction north of Main Street, from 25 feet to 45 feet, to allow clearance for vehicles turning from Main Street into Herbert Avenue. Tentative hearing date is April 30, 2019.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING NASSAU TERMINAL ROAD IN NEW HYDE PARK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the time frame of the presently posted parking restrictions on the east side of Nassau Terminal Road, south of Jericho Turnpike, in New Hyde Park. Tentative hearing date is April 30, 2019.

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

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

12. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE LOCAL INITIATIVES SUPPORT

CORPORATION'S ZOMBIE 2.0 GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

13. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF A FIXED PIER AND FLOATING DOCK AT STEPPING STONE LIGHTHOUSE, DPW PROJECT NO. 17-02R.
14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ANNUAL RECONDITIONING OF THE TENNIS COURTS AT HARBOR HILLS PARK, GREAT NECK (TNH213-2019).
15. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF ADMINSTRATIVE SERVICES (TNH208-2018).
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE METROPOLITAN TRANSPORTATION AUTHORITY AND THE LONG ISLAND RAIL ROAD COMPANY WITH REGARD TO THE RAIL ROAD'S THIRD TRACK EXPANSION PROJECT.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA & BARTILUCCI CONSULTING ENGINEERS TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING FOR RADIOLOGICAL INVESTIGATION SERVICES AT IPARK, NEW HYDE PARK.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT VARIOUS TOWN FACILITIES.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PARKWAY PEST SERVICES FOR EXTERMINATION SERVICES AT FUSCHILLO PARK, CARLE PLACE.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JERRY CARDULLO IRON WORKS, INC. FOR THE FABRICATION AND INSTALLATION OF HANDRAILS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BLACK TIE SECURITY AND INVESTIGATIONS FOR SECURITY SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BLUEHOST FOR WEBSITE DESIGN SERVICES ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADP FOR THE IMPLEMENTATION OF PAYROLL MODULES FOR THE OFFICE OF THE COMPTROLLER.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTER FOR WORKPLACE SOLUTIONS, INC. FOR HUMAN RESOURCE MANAGEMENT SUPPORT SERVICES.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY AND THE CITY OF GLEN COVE FOR A JOINT CLEAN UP OF HEMPSTEAD HARBOR.
30. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND BANCKER CONSTRUCTION CORP. FOR THE INSTALLATION AND REPAIR OF STORM SEWER SYSTEMS AND APPURTENANCES.
31. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND IRONPLANET, INC. FOR ONLINE VEHICLE AUCTIONS.
32. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND INDUS TRANSLATION SERVICES, INC. FOR TRANSLATION SERVICES.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, PC FOR THE INSTALLATION OF VEHICLE AND EQUIPMENT WASHING STATIONS, DPW PROJECT NO. 15-09.
34. A RESOLUTION AUTHORIZING PAYMENT TO NASSAU HEALTH CARE CORPORATION D/B/A NUHEALTH FOR NURSING SERVICES.

35. A RESOLUTION AUTHORIZING THE CREATION OF THE TOWN OF NORTH HEMPSTEAD DIVERSITY ADVISORY BOARD.
36. A RESOLUTION DECLARING APRIL 22, 2019 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.
37. A RESOLUTION AMENDING RESOLUTION NO. 100-2019, ADOPTED FEBRUARY 28, 2019, AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR SOCIAL WORK SERVICES.
38. A RESOLUTION AUTHORIZING THE PLACEMENT OF A PROPERTY INSURANCE POLICY FOR THE TOWN OF NORTH HEMPSTEAD.
39. A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS, THE OFFICE OF THE TOWN CLERK AND THE DEPARTMENT OF PARKS AND RECREATION.
40. A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 284, LOTS 620, 621 AND 622 AS 2A TOBIN AVENUE, GREAT NECK, NEW YORK AND 2B TOBIN AVENUE, GREAT NECK, NEW YORK.
41. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 195, LOTS 29, 30 AND 31 AS 1800 WEST END AVENUE, NEW HYDE PARK, NEW YORK.
42. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.
43. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE ROSLYN GARBAGE DISTRICT.
44. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO FINANCE SAID APPROPRIATION.
45. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000 TO FINANCE SAID APPROPRIATION.
46. 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.

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

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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. 164 - 2019**

**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”) has applied (the “Application”) to the Town to convert a 30,483 square foot retail building to a medical office and associated interior alterations on a 1.45 acre site at 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 (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 March 19, 2019 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 85-2019, adopted on February 28, 2019, which Public Hearing was continued to April 9, 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 letter dated March 11, 2019; and

**WHEREAS**, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a Notice of Disapproval on December 2, 2015, citing the following items: (a) the proposed action provides for eighty nine (89) parking spaces instead of the one hundred sixty-five required pursuant to Town Code § 70-103A; (b) the proposed parking space

dimensions of 9 feet by 18 feet are not compliant with the 10 feet by 20 feet parking space dimensions required by Town Code § 70-103B ; (c) one loading deck is proposed instead of the 2 required by Town Code § 70-130F; and (d) the proposed action requires Town Board approval pursuant to Town Code § 70-219(A); and

**WHEREAS**, on November 2, 2016, pursuant to Appeal No. 20134, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to Town Code §§ 70-103.A, 70-103.B and 70-103.F subject to the following conditions: (1) that customer parking be handled by valet service and that the site layout conform to the Valet Parking Layout shown on the drawing prepared by Robert William Hutteman, P.E. dated July 16, 2015; and (2) that the site plan including the parking layout and the proposed retaining wall at the south end of the property be approved by the Incorporated Village of North Hills; and

**WHEREAS**, the variances granted by the BZA lapsed; and

**WHEREAS**, on November 14, 2018, pursuant to Appeal No. 20134.A the BZA again granted the requested variances subject to the conditions imposed as part of the original appeal; and

**WHEREAS**, the Planning Department has reviewed the Application and recommends approval of same; and

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

**WHEREAS**, the BZA has established itself as “lead agency” and has issued a Negative Declaration on November 2, 2016 determining that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) for the reasons that the project will not involve significant increases in water use, traffic, energy use, or the generation of solid waste or sewage; and

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

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on March 19, 2019, which Public Hearing was continued to April 9, 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 an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the



analysis set forth in the SEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

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

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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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 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. Continued to April 30, 2019**

NO RESOLUTION.

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

**ORDINANCE NO. 9 - 2019**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MINEOLA AVENUE IN CARLE PLACE, NEW YORK.**

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

ORDINANCE NO. T.O. 9 - 2019  
CARLE PLACE, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 11-1973

Adopted March 6, 1973

MINEOLA AVENUE – SOUTH SIDE – NO PARKING 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – Starting from a point 48 feet west of the west curbline of Cherry Lane, west for a distance of 234 feet.

ADOPT:

1. MINEOLA AVENUE – SOUTH SIDE – NO PARKING 8AM-5PM, MON-FRI –

Starting from a point 48 feet west of the west curbline of Cherry Lane, west for a distance of 334 feet.

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

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

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

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

Dated: April 9, 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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**Councilperson Lurvey offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**ORDINANCE NO. 10 - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GAYNOR AVENUE IN MANHASSET, NEW YORK.**

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

ORDINANCE NO. T.O. 10 - 2019  
MANHASSET, NEW YORK

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

PROPOSAL:

ADOPT:

1. GAYNOR AVENUE – PLANDOME ROAD – FULL STOP -

All traffic westbound on Gaynor Avenue shall come to a Full Stop at its intersection with Plandome 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: April 9, 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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**PROPOSED ORDINANCE**

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

**ORDINANCE NO. - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING VANDERBILT AVENUE IN MANHASSET, NEW YORK.**

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

ORDINANCE NO. T.O. - 2019  
MANHASSET, NEW YORK

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

ADOPT:

1. VANDERBILT AVENUE – PLANDOME ROAD – FULL STOP -

All traffic westbound on Vanderbilt Avenue shall come to a Full Stop at its intersection with Plandome 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: April 9, 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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**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 AN ORDINANCE  
AFFECTING BAYVIEW COURT IN MANHASSET, 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 at the dead end of Bayview Court, Manhasset, New York, from the west curb line of Bayview Court, east, 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 at the dead end of Bayview Court, Manhasset, New York, from the west curb line of Bayview Court, east, 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 9<sup>th</sup> day of April, 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 AT THE DEAD END OF BAYVIEW COURT, MANHASSET, 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, February 28, 2019, and March 19, 2019 is further amended by adding thereto a new subdivision as follows:

“108” A reserved parking space is established at the dead end of Bayview Court, New York from the west curb line of Bayview Court, east, for a distance of 20 feet.

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

Dated: Manhasset, New York

April 9, 2019

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney    Comptroller    Traffic Safety    Public Safety

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

**RESOLUTION NO. 165 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MADISON AVENUE IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Madison Avenue, Port Washington

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North

Hempstead on the 30<sup>th</sup> day of April, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. **MADISON AVENUE – WEBSTER AVENUE – FULL STOP -**

All traffic northbound on Madison Avenue shall come to a Full Stop at its intersection with Webster Avenue.

2. **MADISON AVENUE – WEBSTER AVENUE – FULL STOP -**

All traffic southbound on Madison Avenue shall come to a Full Stop at its intersection with Webster Avenue.

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

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

Dated: April 9, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

**Absent: Councilperson Ferrara**

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

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

**RESOLUTION NO. 166 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HERBERT AVENUE IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Herbert Avenue, Port Washington

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North

Hempstead on the 30<sup>th</sup> day of April, 2019, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 34-2010  
Adopted October 26, 2010  
HERBERT AVENUE – WEST SIDE – NO STOPPING ANYTIME  
From the north curblineline of Main Street, north for a distance of 25 feet.

ADOPT:

1. HERBERT AVENUE – WEST SIDE – NO STOPPING ANYTIME  
From the north curblineline of Main Street, north for a distance of 45 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: April 9, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

**Nays: None**

**Absent: Councilperson Ferrara**

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. 167 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING NASSAU TERMINAL ROAD IN NEW HYDE PARK, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Nassau Terminal Road, 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 30<sup>th</sup> day of April, 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. 25-2005 (in part)

Adopted 07-19-2005

Nassau Terminal Road – East Side – No Parking Anytime

From the south curblineline of Nassau County Terminal Road, north, for a distance of 95 feet.

**ADOPT:**

1. Nassau Terminal Road – East Side – No Stopping 7am-5pm, Except Saturday, Sunday, and Holidays

From the south curblineline of Nassau County Terminal Road, north, for a distance of 95 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:

April 9, 2019

Manhasset, New York



The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 168 - 2019**

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

**WHEREAS**, the Asian American Festival (the “Festival”) will take place on May 18, 2019 at North Hempstead Beach Park, Port Washington; and

**WHEREAS**, the following companies have generously offered the following to be used towards the Asian American Festival to take place on May 18, 2019 at North Hempstead Beach Park, Port Washington; (1) Five Thousand and 00/100 Dollars (\$5,000.00) from WAC Lighting; (2) One Thousand 00/100 Dollars (\$1,000.00) from the New York Branch of Shanghai Commercial Bank; (3) One Hundred and 00/100 (\$100.00) from Echo View; and

**WHEREAS**, Swim Together has generously offered a gift of funding to be used towards memberships for the 2019 summer season at Manorhaven Beach Park Pool, Port Washington; and

**WHEREAS**, this Board wishes to accept the gifts described in this Resolution (the “Gifts”) in accordance with Town Law Section 64.

**NOW, THEREFORE, BE IT**

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 169 - 2019**

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

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

**WHEREAS**, the office of the Comptroller has requested that the Town Board authorize a supplemental appropriation in year 2019 (the “Supplemental Appropriation”) as follows:

1. \$1,560.15 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code SP.154.4743, which will be for an ADA table for Clinton G. Martin Park, with the remainder, if any, to be used to support the Department of Parks and Recreation;
2. \$154 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code SP.154.4743, which will be used for a plaque for the ADA table for Clinton G. Martin Park with the remainder, if any, to be used to support the Department of Parks and Recreation;
3. \$5,000 to be recorded in revenue line A.2089 with the offsetting expense be recorded to expense code A.02.7310.4890, which will be used to sponsor the Asian American Festival 2019;
4. \$1,000 to be recorded in revenue line A.2089 with the offering expense to be recorded to expense code A.02.7310.4890, which will be used to sponsor the Asian American Festival 2019;
5. \$100 to be recorded in revenue line A.2089 with the offsetting expense to recorded to expense code A.02.7310.4890, which will be used to sponsor the Asian American Festival 2019; and

**WHEREAS**, the office of the Comptroller has requested that the Town Board authorize a correction of an expense code to the following supplemental appropriation previously approved by the Town Board pursuant to Resolution No. 145-2019, such that the supplemental appropriation be effected as follows: \$79,500.00 to be recorded in revenue line A.3989 with the offsetting expense to be recorded to expense codes A.15.1481.4930 for \$12,000.00 and A.15.9999.4933 for \$67,500.00, as an advance of grant funds to continue the work of the Zombie Home Prevention Committee, with the remainder if any, to be used to support the Department of Public Information; and

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

**NOW, THEREFORE, BE IT RESOLVED** that this Board hereby authorizes the Supplemental Appropriation in year 2019 as requested by the Comptroller; and be it further

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

Dated: New Hyde Park, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 170 - 2019**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE LOCAL INITIATIVES SUPPORT CORPORATION'S ZOMBIE 2.0 GRANT PROGRAM AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is desirous of continuing to fund the initiatives of the Zombie Prevention Task Force, which including the use of BuildingBlocks Software; the continuation of a Housing Quality Improvement Coordinator; marketing; and outreach for identifying, monitoring, and implementing a remediation plan for “zombie homes” within the Town (the “Project”); and,

**WHEREAS**, the Grants Coordinator has recommended that the Town submit a grant application to the Zombie and Vacant Properties Remediation and Prevention Initiative’s Zombie Homes 2.0 grant (the “Grant”); and

**WHEREAS**, the Grant is in the amount of Two Hundred Thousand and 00/100 Dollars (\$200,000.00); 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

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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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. 171 - 2019**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF A FIXED PIER AND FLOATING DOCK AT STEPPING STONE LIGHTHOUSE, DPW PROJECT NO. 17-02R.**

**WHEREAS**, the Town Clerk solicited bids for Construction of Fixed Pier and Floating Dock at Stepping Stone Lighthouse, DPW Project No. 17-02R (the “Project”); and

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

<b>Bidder</b>	<b>Price</b>
Atlantic Coast Dock Construction Corp. 71 Alder Drive Mastic Beach, NY 11951	Total Gross Base Bid: \$605,770.00 Bid Alt. 1: \$69,000.00 Bid Alt. 2: \$66,000.00
Conway Marine Construction 105 Maxess Road, Suite 111 Melville, NY 11747	Total Gross Base Bid: \$768,371.20 Bid Alt. 1: \$54,844.80 Bid Alt. 2: \$74,044.80
J.T. Cleary, Inc. 100 Red Schoolhouse Road, Suite A-12 Chestnut Ridge, NY 10977 ----- 2300 E. 69th Street, 2nd Floor Brooklyn, NY 11234	Total Gross Base Bid: \$890,869.00 Bid Alt. 1: \$43,211.00 Bid Alt. 2: \$45,622.00
Trevcon Construction Co. 30 Church Street Liberty Corner, NJ 07938	Total Gross Base Bid: \$748,883.00 Bid Alt. 1: \$749,833.00 Bid Alt. 2: \$750,883.00



**WHEREAS**, after a review of the bids, the Commissioner of the Town's Department of Public Works (the "Commissioner") has recommended that the contract for the Project be awarded to Atlantic Coast Dock Construction Corp., 71 Alder Drive, Mastic Beach, NY 11951 (the "Contractor") as the lowest responsible bidder at its bid price of Six Hundred Six Thousand Seven Hundred Seventy and 00/100 Dollars (\$606,770.00), inclusive of the Contractor's Total Gross Base Bid and Add Alternate 2); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Six Hundred Six Thousand Seven Hundred Seventy and 00/100 Dollars (\$606,770.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

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

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      DPW

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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. 172 - 2019**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ANNUAL RECONDITIONING OF THE TENNIS COURTS AT HARBOR HILLS PARK, GREAT NECK (TNH213-2019).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for the annual reconditioning of the Harbor Hills Park tennis courts; 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

April 9, 2019

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

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney    Comptroller    Purchasing

<b>TNH213-2019</b> <b>Annual Reconditioning of Harbor Hills Park Tennis Courts</b> <b>RE-CAP</b>		Laurel Tennis & Sports, Inc. DBA Gold Coast Tennis 31 Prospect Street Huntington, NY 11743 Justin Kwasnik 516-582-9797 <a href="mailto:Jkwasnik@Goldcoasttennis.org">Jkwasnik@Goldcoasttennis.org</a>
<b>Item #</b>	<b>Description</b>	<b>Price</b>
<b>1a</b>	2019 Annual Reconditioning (3 Courts)	\$7,800.00
<b>b</b>	2019 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	\$130/hr
<b>c</b>	2019 Labor Rate – After hours, Overtime and Holidays	\$195/hr
<b>d</b>	2019 Materials – Bid as Percentage above Certified Cost	23%
<b>2a</b>	2020 Annual Reconditioning (3 Courts)	\$8,100.00
<b>b</b>	2020 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	\$130/hr
<b>c</b>	2020 Labor Rate – After hours, Overtime and Holidays	\$195/hr
<b>d</b>	2020 Materials – Bid as Percentage above Certified Cost	23%
<b>3a</b>	2021 Annual Reconditioning (3 Courts)	\$8,400.00
<b>b</b>	2021 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	\$135/hr
<b>c</b>	2021 Labor Rate – After hours, Overtime and Holidays	\$200/hr
<b>d</b>	2021 Materials – Bid as Percentage above Certified Cost	23%
<b>4a</b>	2022 Annual Reconditioning (3 Courts) Optional Extension	\$8,700.00
<b>b</b>	2022 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	\$135/hr
<b>c</b>	2022 Labor Rate – After hours, Overtime and Holidays	\$200/hr
<b>d</b>	2022 Materials – Bid as Percentage above Certified Cost	23%
<b>5a</b>	2023 Annual Reconditioning (3 Courts) Optional Extension	\$9,000.00
<b>b</b>	2023 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	\$140/hr
<b>c</b>	2023 Labor Rate – After hours, Overtime and Holidays	\$205/hr
<b>d</b>	2023 Materials – Bid as Percentage above Certified Cost	23%

<b>TNH213-2019-Annual Reconditioning of Harbor Hills Park Tennis Courts</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Laurel Tennis & Sports, Inc. DBA Gold Coast Tennis	
31 Prospect Street	
Huntington, NY 11743	<b>All Items</b>
Justin Kwasnik	
516-582-9797	
<a href="mailto:Jkwasnik@Goldcoasttennis.org">Jkwasnik@Goldcoasttennis.org</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. 173 - 2019**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF ADMINISTRATIVE SERVICES (TNH208-2018).**

**WHEREAS**, the Town of North Hempstead Department of Administrative Services (the “Department”) requires Engineering Services for the Department of Administrative 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 H2M Architects, Engineers Land Surveying and Landscape Architecture, D.P.C., 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to provide the services in consideration of an amount not to exceed Fifty Three Thousand Five Hundred and 00/100 Dollars (\$53,500.00) (the “Award”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated:     Manhasset, New York

April 9, 2019

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

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

Nays: None

Absent: Councilperson Ferrara

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. 174 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE METROPOLITAN TRANSPORTATION AUTHORITY AND THE LONG ISLAND RAIL ROAD COMPANY WITH REGARD TO THE RAIL ROAD'S THIRD TRACK EXPANSION PROJECT.**

**WHEREAS**, the Long Island Rail Road Company (“LIRR”) and the Metropolitan Transportation Authority (“MTA”) have commenced construction of improvements along the LIRR main line corridor with the goal of adding a third track and other associated improvements along the corridor (the “Third Track Project”); and

**WHEREAS**, LIRR, MTA and the Town have been negotiating an agreement (the “Agreement”) pursuant to which the Town, LIRR and MTA would cooperate with each other throughout the project and give the Town access to a Community Benefit Fund in the amount of \$4,030,000.00 to financially assist with projects the Town may undertake to mitigate the effects of the Third Track Project on the Town and its communities; and

**WHEREAS**, the Office of the Town Attorney has completed the negotiation of the Agreement and a copy of the Agreement has been provided to this Board; and

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

**NOW, THEREFORE, BE IT**

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

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

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

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



Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 175 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA & BARTILUCCI CONSULTING ENGINEERS TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.**

**WHEREAS**, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering firm to provide professional engineering services related to the NYSDEC Storm Water Management Program and Permit Compliance Activities; and

**WHEREAS**, such services include the preparation of the 2019 Annual Report, with a review of the Town’s Storm Water Management Plan (“SWMP”) activities between March 2018 and March 2019; drafting of the 2018-2019 SWMP report; assisting with the public review period; preparation and submission of the 2019 SWMP Interim Progress Report the final SWMP Annual Report and provide other related services associated with the overall management and monitoring of the storm water management program including training and site assessments of up to three (3) Town facilities (the “Services”); and

**WHEREAS**, the Commissioner has recommended the retention of Dvirka & Bartilucci Consulting Engineers, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the Services in consideration of an amount not to exceed Nine Thousand Six Hundred and 00/100 Dollars (\$9,600.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York  
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: Councilperson De Giorgio

Absent: Councilperson Ferrara

CC: Town Attorney      DPW      Comptroller

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

**RESOLUTION NO. 176 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING FOR RADIOLOGICAL INVESTIGATION SERVICES AT IPARK, NEW HYDE PARK.**

**WHEREAS**, the Commissioner of the of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide a radiological investigation of IPark (the “Services”); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, NY 11716 to provide the Services in consideration of an amount not to exceed Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 177 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT VARIOUS TOWN FACILITIES.**

**WHEREAS**, the Town's Department of Parks and Recreation (the "Department") requires tennis classes at various Town parks commencing June 1, 2019 and ending September 30, 2019 (the "Services"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement with Sportime Tennis (the "Contractor") to provide the Services, in consideration of payment to the Contractor of seventy percent (70%) of the proceeds generated by the Town from participants of the Services (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 178 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH  
PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH  
HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, Pierce Country Day Camp, 37 Mineola Avenue, Roslyn Heights, New York 11577 (the “Camp”) has requested that the Town allow it to use approximately sixty (60) spaces per day at North Hempstead Beach Park on June 11, 2019, June 12, 2019, June 15, 2019, June 17, 2019 through June 19, 2019, June 24, 2019 and June 27, 2019 through August 22, 2019, for parking for staff of the Camp (the “License”), in consideration of payment to the Town of Three Thousand Fifty and 00/100 Dollars (\$3,050.00) for the term of the License; 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 (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

April 9, 2019

The vote on the foregoing resolution was recorded as follows:



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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney    Comptroller    Parks

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

**RESOLUTION NO. 179 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PARKWAY PEST SERVICES FOR EXTERMINATION SERVICES AT FUSCHILLO PARK, CARLE PLACE.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires exterminating services at Fuschillo Park (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Parkway Pest Services to provide the Services in consideration of the sum of One Thousand Five Hundred Ninety-Nine and 00/100 Dollars (\$1,599.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney    Comptroller    Parks&Rec

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

**RESOLUTION NO. 180 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JERRY CARDULLO IRON WORKS, INC. FOR THE FABRICATION AND INSTALLATION OF HANDRAILS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.**

**WHEREAS**, the Town requires the fabrication and installation of handrails at Clinton G. Martin Park, New Hyde Park (the “Project”); and

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

**WHEREAS**, Jerry Cardullo Iron Works, Inc. (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed One Thousand Eight Hundred Fifty and 00/100 Dollars (the “Contract Amount”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 181 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.**

**WHEREAS**, the Cellini Lodge No. 2206, Order Sons of Italy in America of New Hyde Park (the “Cellini Lodge”), has requested a license to use the area known as the Firematics Field at Michael J. Tully Park, located on Evergreen Avenue in New Hyde Park, for the purposes of hosting its Annual Italian Feast, including a fireworks display (the “License”); and

**WHEREAS**, the Town 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 Contractor for the License (the “Agreement”).

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney    Comptroller    Parks

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

**RESOLUTION NO. 182 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BLACK TIE SECURITY AND INVESTIGATIONS FOR SECURITY SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires security services for private events held at Harbor Links Golf Course in Port Washington, New York (the “Services”); and

**WHEREAS**, the Director of Purchasing has recommended that Black Tie Security and Investigations, Inc., 59 South Crescent Drive, Farmingdale, New York 11735 (the “Contractor”), be retained to perform the Services in consideration of a sum not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) per year, payable at the rate of Two Hundred and 00/100 Dollars (\$200.00) per security guard for up to a six (6) hour event and Fifty and 00/100 Dollars (\$50.00) per guard per hour for overtime, which costs shall be passed through to the host of each such private event (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York



April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney    Comptroller    Community Services    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. 183 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BLUEHOST FOR WEBSITE DESIGN SERVICES ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.**

**WHEREAS**, the Town requires the services of a consultant to redesign the Manhasset Bay Protection Committee's (the "Committee") website (the "Services"); and

**WHEREAS**, the Commissioner of the Planning Department (the "Commissioner") has recommended that the Town enter into a professional services agreement with Bluehost, 10 Corporate Drive, Burlington, Massachusetts to provide the Services in consideration of an amount not to exceed Two Thousand Two Hundred Fifty and 00/100 Dollars (\$2,250.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney    Comptroller    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. 184 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town has heretofore appropriated a sum of money for assistance to senior citizens, as provided by applicable law; and

**WHEREAS**, the agencies listed below have been endorsed as appropriate and deserving of municipal assistance as they provide various services to senior citizens; and

**WHEREAS**, these agencies will provide recreational, instructional and/or nutritional programs for senior citizen (the "Services") for the period beginning on January 1, 2019 and terminating on December 31, 2019; and

**WHEREAS**, it is the desire of this Board to authorize the execution of agreements for the Services with these agencies, as set forth below.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town enter into agreements for the Services with the agencies listed below; and be it further

**RESOLVED**, that the Supervisor be and hereby is authorized and directed to execute the agreements on behalf of the Town, copies of which will be on file in the office of the Town Clerk, for an amount not to exceed that set forth below:

Provider	Contract Amount
Great Neck Senior Center, Inc.	\$27,000
Herricks Community Fund, Inc.	\$3,500
Herricks Union Free School District	\$4,250
EAC, Inc. Port Washington Senior Center	\$15,000
Port Washington Senior Citizens, Inc.	\$22,500
Senior Citizens of Westbury, Inc.	\$30,000
Sid Jacobson JCC Senior Services Dept.	\$10,000

E-Joy / Community Resource Center, Inc.	\$7,500
The Carle Place Senior Citizens, Inc.	\$2,500
Great Neck Mashadi Senior Club	\$11,000
Herricks Senior Citizens Inc.	\$5,000
Herricks Indu-US Senior Recreation (Milan)	\$3,000
Herricks Leisure Club	\$6,000
Joy Fu Club	\$2,000
Leisure Club of Greater NHP, Inc.	\$5,000
The Leisure Club of Mineola, Inc.	\$5,000
Mineola Golden Age Club, Inc.	\$5,500
New Hyde Park Senior Citizens Inc.	\$5,000
East Williston AARP 1868	\$1,500
Williston Park Senior Citizens, Inc.	\$8,500
East Hills	\$2,000
East Williston Seniors	\$2,000
SHAI Senior Center	\$2,500
<b>TOTAL</b>	<b>\$186,250</b>

and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of agreements with the organizations listed above; and be it further

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 185 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADP FOR THE IMPLEMENTATION OF PAYROLL MODULES FOR THE OFFICE OF THE COMPTROLLER.**

**WHEREAS**, the Department of Finance (the “Department”) requires additional modules for the Town’s payroll processing system for time and attendance monitoring, benefits and human resources (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with ADP, LLC, One ADP Boulevard, Roseland, New Jersey 07068 to provide the Services in consideration of a net implementation amount not to exceed Two Thousand One Hundred and 00/100 Dollars (\$2,100.00) and a total annual cost not to exceed Eighty-Seven Thousand Eight Hundred Eighty-Five and 00/100 Dollars (\$87,885.00) payable at the rate of Six and 75/100 Dollars (\$6.75) per user, Sixty-Five and 25/100 Dollars (\$65.25) per time clock and Nine and 00/100 Dollars (\$9.00) per finger scan subscription (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 186 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTER FOR WORKPLACE SOLUTIONS, INC. FOR HUMAN RESOURCE MANAGEMENT SUPPORT SERVICES.**

**WHEREAS**, the Department of Human Resources (the “Department”) requires human resource management support services (the “Services”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Center for Workplace Solutions, 850-170 Montauk Highway, Bayport, New York 11705 (the “Contractor”) be retained to perform the Services in consideration of a sum not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at the rate of Two Hundred Seventy-Five and 00/100 Dollars (\$275.00) per hour of Services or a per diem rate of One Thousand Six Hundred and 00/100 Dollars (\$1,600.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
April 9, 2019

The vote on the foregoing resolution was recorded as follows:



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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      Community Services      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. 187 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY AND THE CITY OF GLEN COVE FOR A JOINT CLEAN UP OF HEMPSTEAD HARBOR.**

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

**WHEREAS**, the Director of Intermunicipal Coordination and the Town Attorney have requested that the Town enter into an intermunicipal agreement with the Town of Oyster Bay and the City of Glen Cove to cooperatively undertake certain cleanup activities in Hempstead Harbor in connection with the activities of the Hempstead Harbor Protection Committee (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

April 9, 2019

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

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

Nays: None

Absent: Councilperson Ferrara

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. 188 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND BANCKER CONSTRUCTION CORP. FOR THE INSTALLATION AND REPAIR OF STORM SEWER SYSTEMS AND APPURTENANCES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a contractor for the installation and repair of sewer systems and appurtenances (the “Services”); and

**WHEREAS**, the County of Suffolk awarded contract #15-16.825A2 entitled “Installation and Repair of Sewer Systems and Appurtenances” to Bancker Construction Corp., 218 Blydenburgh Road, P.O. Box 970, Islandia, New York 11749 (the “Contractor”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 189 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND IRONPLANET, INC. FOR ONLINE VEHICLE AUCTIONS.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a contractor for online vehicle auctions (the “Services”); and

**WHEREAS**, the County of Suffolk awarded contract #OVA-030918 entitled “Online Vehicle Auctions” to Ironplanet, Inc., 3825 Hopyard Road, Suite 250, Peasanton, CA 94588 (the “Contractor”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 190 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND INDUS TRANSLATION SERVICES, INC. FOR TRANSLATION SERVICES.**

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

**WHEREAS**, the County of Nassau awarded bid BPNC16000067 entitled “Translation Services” to Indus Translation Services, Inc., 7 Lincoln Highway, Suite 228, Edison, NJ 08820 (the “Contractor”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
April 9, 2019

The vote on the foregoing resolution was recorded as follows:



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

Nays: None

Absent: Councilperson Ferrara

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. 191 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, PC FOR THE INSTALLATION OF VEHICLE AND EQUIPMENT WASHING STATIONS, DPW PROJECT NO. 15-09.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 (the “Contractor”) to provide engineering services for the installation of vehicle and equipment washing stations, DPW Projection No. 15-09 (the “Original Agreement”); and

**WHEREAS**, the Commissioner of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to incorporate requirements suggested by the Nassau County Health Department and Town of North Hempstead Department of Building, Safety and Inspection, increasing the amount to be paid to the Contractor by a sum not to exceed Nineteen Thousand and 00/100 Dollars (\$19,000.00) (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: Councilperson De Giorgio

Absent: Councilperson Ferrara

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. 192 - 2019**

**A RESOLUTION AUTHORIZING PAYMENT TO NASSAU HEALTH CARE CORPORATION D/B/A NUHEALTH FOR NURSING SERVICES.**

**WHEREAS**, the Department of Services for the Aging (the “Department”) required nursing services commencing January 1, 2019 and ending upon the commencement of nursing services by EAC, Inc. (the “Services”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town authorize payment Nassau Health Care Corporation d/b/a NuHealth, 2201 Hempstead Turnpike, East Meadow, NY 11554 (“NHCC”) in an amount not to exceed One Thousand Eight Hundred Ninety One and 05/100 Dollars (\$1,891.05) (the “Purchase”) in consideration of the Services; and

**WHEREAS**, the Town retained NHCC to provide the Services as it was the provider of the Services under a contract with the Town that expired on December 31, 2018; and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 193 - 2019**

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

**WHEREAS**, the Town Board of the Town of North Hempstead recognizes the importance of promoting diversity and/or addressing issues involving diversity within the Town of North Hempstead; and

**WHEREAS**, in order to provide the Town Board with a source of expertise and experience in diversity-based issues, policy and legislation within the Town, the Town Board now wishes to establish a Town of North Hempstead Diversity Advisory Board.

**NOW, THEREFORE, BE IT**

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

**RESOLVED**, that the Board shall be comprised of fourteen (14) to twenty-one (21) members, who shall be appointed by, and serve at the pleasure of, the Town Supervisor, having received the recommendations of the members of the Town Board; and be it further

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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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. 194 - 2019**

**A RESOLUTION DECLARING APRIL 22, 2019 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town Board of the Town of North Hempstead (the “Town”) wishes to designate April 22, 2019 for the official observance of Arbor Day in the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby designates the observance of Arbor Day in the Town to occur on April 22, 2019.

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara



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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. 195 - 2019**

**A RESOLUTION AMENDING RESOLUTION NO. 100-2019, ADOPTED FEBRUARY 28, 2019, AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR SOCIAL WORK SERVICES.**

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

**WHEREAS**, the Director of Purchasing 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 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**, pursuant to Resolution No. 100-2019, duly adopted on February 28, 2019 (the “Resolution”), the Town Board authorized the award; and

**WHEREAS**, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has requested that the Resolution be amended to correct the weekly hours and number of days for the Westbury/Carle Place region to 21 hours and 3 days (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment; and be it further

**RESOLVED** that the Board hereby authorizes the Supervisor to execute the any and all documents necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Town Attorney is hereby authorized and directed to negotiate and supervise the execution of any documentation, and to take such 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 thereof upon receipt of duly certified and executed claims thereof.

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney

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

**RESOLUTION NO. 196 - 2019**

**A RESOLUTION AUTHORIZING THE PLACEMENT OF A PROPERTY INSURANCE POLICY FOR THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town of North Hempstead's property insurance policy expired as of April 1, 2019; and

**WHEREAS**, the Town has received favorable pricing and a coverage quotation from Zurich American Insurance Co., for the period of April 1, 2019 through April 1, 2020 (the "Policy"); and

**WHEREAS**, the Town's insurance broker and the Town's insurance consultant have recommended placement of the Policy as quoted; and

**WHEREAS**, in order to avoid a lapse in coverage, the Town placed the Policy; and

**WHEREAS**, this Board desires to ratify the actions of the Town in placing the Policy.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town's actions is placing the Policy be and hereby are ratified; and be it further

**RESOLVED** that the Supervisor, Deputy Supervisor, Comptroller and Town Attorney are hereby authorized 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 hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Supervisor      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. 197 - 2019**

**A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS, THE OFFICE OF THE TOWN CLERK AND THE DEPARTMENT OF PARKS AND RECREATION.**

**WHEREAS**, the Department of Informational Technology and Telecommunications requires annual software maintenance and updates for the Extrafleet Highway Fleet Highway Management system (the “Current Software Services”); upgrades, software support and maintenance of the Town of North Hempstead’s phone reporting application (the “ISI Services”); software maintenance and support for the Town of North Hempstead’s Animal Shelter software (the “RoseRush Services”); software maintenance and support to the Town of North Hempstead’s Mobile Laptop devices for streamlined connectivity (the “NetMotion Services”); software maintenance and support for Barracuda backup maintenance and upgrades (the “Core BTS Services”); and software maintenance and technical support and call licenses for the Town’s 311 recording application (the “Applied Business Technologies Services”); and

**WHEREAS**, the Office of the Town Clerk requires support and maintenance for the Town Clerk’s Licensing and Vital Statistics application (the “BAS Services”) and maintenance services for microfilm scanners (the “Precision Microproducts Services”), and

**WHEREAS**, the Department of Parks and Recreation requires monthly web services for Harbor Links Golf Course (the “EZ Links Services”) and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the Current Software Services from Current Software, Inc., 3800 Conley Road, Morning View, Kentucky 41063 for a year in consideration of an amount not to exceed Two Thousand Four Hundred and 00/100 Dollars (\$2,400.00) (the “Current Software Purchase”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the ISI Services from ISI Telemangement Solutions, 230 W. Monroe Street, Suite 925, Chicago, Illinois 60606 for a year in consideration of an amount not to exceed One Thousand Nine Hundred Forty and 00/100 dollars (\$1,940.00) (the “ISI Purchase”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the RoseRush Services from RoseRush Services, LLC, P.O. Box 2006, Buena Vista, Colorado 81211 for

a year in consideration of an amount not to exceed Two Thousand Three Hundred Ninety-Five and 00/100 Dollars (\$2,395.00) (the “RoseRush Purchase”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the NetMotion Services from NetMotion Software, Inc., 1505 Westlake Avenue N., Suite 500, Seattle, Washington 98109 for a year in consideration of an amount not to exceed Two Thousand Eight Hundred Ninety-Four and 06/100 Dollars (\$2,894.06) (the “NetMotion Purchase”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the Core BTS Services from Core BTS, Inc., 1393 Veterans Memorial Highway, Suite 408N, Hauppauge, NY 11788 for a year in consideration of an amount not to exceed Fifty Three Thousand Fifty One and 87/100 Dollars (\$53,051.87) (the “Core BTS Purchase”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the Applied Business Technologies Services from Applied Business Technologies LLC, 55 S.E. 2nd Avenue, Delray Beach, Florida 33444 for a year in consideration of an amount not to exceed Three Thousand Seven Hundred Three and 38/100 Dollars (\$3,703.38) (the “Applied Business Technologies Purchase”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the BAS Services from Business Automation Services, Inc., 661 Plank Road, Clifton Park, New York 12065 for a year in consideration of an amount not to exceed Four Thousand Four Hundred and 00/100 Dollars (\$4,400.00) (the “BAS Purchase”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the Precision Microproducts Services from Precision Microproducts of America, Inc., 1 Comac Loop, Unit #13, Ronkonkoma, New York 11779 for a year in consideration of an amount not to exceed One Thousand and 00/100 Dollars (\$1,000.00) (the “Precision Microproducts Purchase”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the EZ Links Services from EZ Links Golf LLC, 401 S. LaSalle Street, Suite 302, Chicago, Illinois 60605 for a period starting on March 1, 2019 and ending on December 31, 2019 in consideration of an amount not to exceed Two Hundred Seven and 00/100 Dollars (\$207.00) (the “EZ Links Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Current Software Purchase, the ISI Purchase, the RoseRush Purchase, the NetMotion Purchase, the Core BTS Purchase, the Applied Technologies Purchase, the BAS Purchase, the Precision Microproducts Purchase and the EZ Links Purchase (collectively the “Purchases”).

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 198 - 2019**

**A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 284, LOTS 620, 621 AND 622 AS 2A TOBIN AVENUE, GREAT NECK, NEW YORK AND 2B TOBIN AVENUE, GREAT NECK, NEW YORK.**

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

**WHEREAS**, Michael Ahdoot/Tobin Homes LLC (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 2, Block 284, Lots 620-625, having a street address of 2 Tobin Avenue, Great Neck, NY 11021 (the “Premises”); and

**WHEREAS**, the Applicant has requested that the Premises be assigned two new street addresses as the result of a subdivision; and

**WHEREAS**, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Premises should be assigned the following street addresses

As to Lots 620, 621 and 622: 2A Tobin Avenue, Great Neck, New York 11021

As to Lots 623, 624 and 625: 2B Tobin Avenue, Great Neck, New York 11021

(the “Address Designation”); and

**WHEREAS**, the Great Neck Post Office has approved the Address Designation; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs the Address Designation; and be it further

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



**RESOLVED** that the Town Board authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshall as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Receiver of  
Taxes      Planning      Building      DPW

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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 ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 195, LOTS 29, 30 AND 31 AS 1800 WEST END AVENUE, NEW HYDE PARK, NEW YORK.**

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

**WHEREAS**, Robert Radecki Jr. & Paul Gurney (the "Applicant") is the owner of real property located at 37 Denton Avenue, New Hyde Park, New York, designated on the Nassau County Land and Tax Map as Section 8, Block 195, Lots 29, 30 & 31 (the "Original Street Address"); and

**WHEREAS**, the Applicant has requested that the Original Street Address for the premises be changed to 1800 West End Avenue, New Hyde Park, New York ("Address Re-designation"); and

**WHEREAS**, the New Hyde Park Postmaster has approved the Address Re-designation sought by the Applicant; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs the Address Re-designation; and be it further

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

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

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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

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

**RESOLUTION NO. 199 - 2019**

**A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.**

**WHEREAS**, the Town Code of Ethics lists officers, employees and board members who must file Annual Statements of Financial Disclosure (“Disclosure Statements”) with the Town of North Hempstead Board of Ethics (“Board of Ethics”) and Town Code § 16A-7(A) authorizes the Town Board to determine those additional officers, employees and board members who hold policy-making positions for purposes of requiring the filing of Disclosure Statements; and

**WHEREAS**, the Board of Ethics has reviewed the additional titles that it believes should be required to file Disclosure Statements and those titles are listed below.

**NOW, THEREFORE BE IT**

**RESOLVED** that the Town Board has determined that, in addition to those titles set forth in the Town Code, employees in the following titles hold policy-making positions for purposes of requiring the filing of Disclosure Statements:

**Building Department**

Architect  
Attendant P/T  
Administrative Assistant  
Clerk Laborer  
Building Inspector 1 Part Time  
Building Inspector I  
Building Inspector II  
Building Plans Examiner I  
Clerk I  
Clerk I P/T  
Clerk Laborer  
Commissioner of Building Safety Inspection, and Enforcement  
Deputy Commissioner of Building Safety Inspection, and Enforcement  
Electrical Board Member  
Multiple Residence Inspector I

Enforcement

Plumbing Inspector I  
Plumbing Inspector II  
Plumbing Board Member  
Research Assistant to the Town Board  
Secretary to the Commissioner of Building Safety Inspection, and

Secretary to the Commissioner  
Secretary to the Deputy Supervisor  
Architect Drafter I  
Public Safety Officer I P/T

**Community Services**

Legal Typist I

**Department of Services for the Aging**

Accountant I, P/D  
Director of Senior Citizen Affairs  
Director of Community Relations  
Senior Citizen Program Development Specialist

**Comptroller**

Director of Governmental Research  
Deputy Commissioner of Finance  
Grants Technician  
Assistant Payroll Supervisor  
Payroll Supervisor  
Secretary to the Comptroller  
Assistant Town Attorney  
Cashier  
Cashier I P/T  
Accountant I

**Department of Highways**

Auto Parts Storekeeper  
Highway Maintenance Supervisor I  
Highway Maintenance Supervisor II  
Administrative Assistant to Supervisor  
Safety Coordinator

**Human Resources**

Administrative Officer  
Clerk Typist I

**Administrative Services**

Commissioner of Administrative Services  
Labor Supervisor II

**Parks and Recreation**

Recreation Aide  
Recreation Supervisor II

Assistant to the Commissioner of Parks and Recreation for Administration

**Planning**

Architect  
Environmental Control Specialist  
Planner II  
Planner II P/T  
Planner III

Secretary to the Commissioner of Planning and Development  
Secretary to Board of Zoning Appeals

**Department of Public Works**

Architect  
Assistant to the Commissioner of Public Works  
Civil Engineer I  
Civil Engineer III  
Clerk-Typist I  
Secretary to the Commissioner of Public Works  
Traffic Engineer I

**Receiver of Taxes**

Accountant II  
Research Assistant to Town Board  
Secretary to Receiver of Taxes  
Tax Cashier I

**Supervisor**

Administrative Assistant to Town Board  
Buyer Trainee  
Buyer I  
Chief of Staff  
Director of Communications  
Director of Constituent Affairs  
Director of Finance  
Director of Intergovernmental Coordination  
Director of Purchasing  
Procurement Coordinator  
Secretary to Supervisor  
Secretary to Commissioner of Finance  
Secretary to Town Board

**Town Attorney**

Secretary to Town Attorney

**Town Board**

Administrative Assistant to Town Board  
Executive Assistant to Town Board

**Town Clerk**

Clerk/ Laborer  
Public Safety Officer I P/T  
Research Assistant to Supervisor  
Secretary to Councilman  
Secretary to Town Clerk

**Public Safety**

Director of Animal Shelter  
Zoning Inspector I  
Code Enforcement Inspector  
Public Safety Officer P/T  
Public Safety Officer I  
Public Safety Officer I P/T  
Public Safety Officer II  
Public Safety Officer II P/T  
Public Safety Officer IV  
Bay Constable

Bay Constable I  
Bay Constable I P/T  
Bay Constable II

**Information Technology and Telecommunications**

Commissioner Information Technology  
Deputy Commissioner Information Technology  
Info Tech Specialist III  
Secretary to the Commissioner of IT  
Secretary to Councilman  
Attendant

; and be it further

**RESOLVED**, that the Board of Ethics is hereby authorized to exempt those holding any of the above titles from the annual statement of financial disclosure filing requirement in the event the individual is otherwise not subject to Section 16A-7(C) of the Town Code ; and be it further

**RESOLVED**, that the individuals holding the titles identified herein shall have until May 15, 2019 to file their financial disclosure forms.

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney

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

**RESOLUTION NO. 200 - 2019**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE ROSLYN GARBAGE DISTRICT.**

**WHEREAS**, the Board of Commissioners of the Roslyn Garbage District (the “District”) has advised the Town Board of its desire to appoint Librett Friedland, LLP, 1225 Franklin Avenue, Suite 450, Garden City, NY 11530 to provide the District with legal counsel services for the year 2019; and

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

**WHEREAS**, this Board wishes to authorize the appointment requested by the District.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board hereby approves these appointment of Professionals to provide the District with services for the year 2019; and be it further

Dated: Manhasset, New York

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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. 201 - 2019**

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO FINANCE SAID APPROPRIATION.**

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct HVAC improvements at Michael J. Tully Park. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$500,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 -a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object(s) or purpose(s) for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "New Hyde Park Illustrated" and "Newsday," which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on April 9, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted April 9, 2019, authorizing HVAC improvements at Michael J. Tully Park, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$500,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of HVAC improvements at Michael J. Tully Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$500,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$500,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 9, 2019

Wayne H. Wink, Jr.  
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

Absent: Councilperson Ferrara

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CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on April 9, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 9th day of April, 2019.

(SEAL)

Town Clerk

\_\_\_\_\_

STATE OF NEW YORK     )

:ss:

COUNTY OF NASSAU     )

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

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on April 9, 2019, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on April 9, 2019, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

\_\_\_\_\_  
Town Clerk

Subscribed and sworn to before me

this \_\_\_\_ day of April, 2019.

\_\_\_\_\_  
Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 9, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the

Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.  
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of HVAC improvements at Michael J. Tully Park.

The maximum amount of obligations authorized to be issued is \$500,000.

The period of probable usefulness of the bonds is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: April 9, 2019

Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted April 9, 2019, authorizing HVAC improvements at Michael J. Tully Park, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$500,000 to finance said appropriation,”

was adopted April 9, 2019, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 2019.

(SEAL)

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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. 202 - 2019**

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000 TO FINANCE SAID APPROPRIATION.**

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct road improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$250,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 -a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object(s) or purpose(s) for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (a) of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on April 9, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted April 9, 2019, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$250,000 to finance said appropriation,”



an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of road improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$250,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$250,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$250,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 9, 2019

Wayne H. Wink, Jr.  
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

Absent: Councilperson Ferrara

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CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on April 9, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 9th day of April, 2019.

(SEAL)

\_\_\_\_\_  
Town Clerk

STATE OF NEW YORK    )  
                                  :ss:

COUNTY OF NASSAU    )

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

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on April 9, 2019, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on April 9, 2019, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

\_\_\_\_\_  
Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_ day of April, 2019.

\_\_\_\_\_  
Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON  
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 9, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may

be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.  
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of road improvements.

The maximum amount of obligations authorized to be issued is \$250,000.

The period of probable usefulness of the bonds is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: April 9, 2019

Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted April 9, 2019, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$250,000 to finance said appropriation,”

was adopted April 9, 2019, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said  
Town this \_\_\_\_ day of \_\_\_\_\_, 2019.

(SEAL)

\_\_\_\_\_  
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. 203 - 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 EXHIBITS A AND B 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

April 9, 2019

The vote of the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio, Councilperson Russell

Absent: Councilperson Ferrara

*Supervisor*  
JUDI BOSWORTH

*Town Board*  
VIVIANA RUSSEL.  
PETER J. ZUCKERMAN  
ANGELO P. FERRARA  
ANNA M. KAPLAN  
LEE R. SEEMAN  
DINA M. DeGIORGIO

*Town Clerk*  
WAYNE H. WINK

*Receiver of Taxes*  
CHARLES BERMAN

TOWN OF NORTH HEMPSTEAD  
DEPARTMENT OF  
PARKS and RECREATION

1801 Evergreen Avenue  
New Hyde Park, New York 11040  
(516) 327-3110  
FAX (516) 327-3120



*Commissioner*  
Jill Weber

November 19, 2018

Dear Returning Lifeguard:

Thank you for your previous service to the Town of North Hempstead. I am writing to offer you the opportunity to work with us again during the Summer of 2019.

Please be advised that the Town of North Hempstead will provide your necessary CPR training at no charge. As you know, annual re-certification of your CPR/AED skills is required in order to be employed as a lifeguard. The Parks Department offers this CPR/AED course for you. These classes will be held at Tully; please contact the office at (516)739-3092 to register.

You are required to re-certify your Nassau County lifeguard certification every three years. The Town of North Hempstead provides you the opportunity to take this test at our Clinton G. Martin pool during the summer. For Nassau County lifeguard certification, the county fee of \$100 applies and is not otherwise reimbursed by the Town of North Hempstead. The Nassau County Lifeguard Certification Department is in the Eisenhower Park Aquatic Center, East Meadow, NY. You may contact their office at (516)572-6591.

Once again, this year we will be offering the lifeguard full-season bonus of \$300.

Bonus Eligibility Rules:

Work 4 8-hour days per week during pool season from June 16<sup>th</sup> to September 3<sup>rd</sup>.

One week vacation (July only) permitted.

Please visit our administrative offices at Tully Park to complete the necessary paperwork at your earliest convenience. Make sure to bring with you a valid driver's license, social security card and/or passport, working papers (if needed), lifeguard certification and CPR. If you have had direct deposit in the past, we need to update your information, so please bring in your account & routing numbers or a voided check.

I look forward to working with you in the near future and to another successful pool and beach season at our parks. Happy Holidays.

Sincerely,

A handwritten signature in black ink, appearing to read "Jill Weber".

Jill Weber  
Commissioner



## HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 04/09/19 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 04/20/19

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									Retro to 2/6/19
		To	128200	Town Board	A.12.1010.1000	Romina Tehrany	FT	Admin. Asst to Town Board	\$56,500 ann/\$2173.08 bi/wk		
Title Change		From						Admin. Asst to Town Board			
		To	127200	Town Board	A.15.1481.1000	Suzette Gray	FT	Exec. Adm. Asst. to Town Board	\$57,500 ann/\$2211.54 bi/wk		
Salary Change		From							\$100,073 ann/\$3848.96 bi/wk		
		To	125600	Receiver of Taxes	A.09.1330.1000	Louis DeRosa	FT	Chief Deputy Rec. of Taxes	\$108,000 ann/\$4153.85 bi/wk		
Status Change 80% to 100%		From							\$90,575 ann/\$3483.65 bi/wk		
		To	125600	Receiver of Taxes	A.09.1330.1000	Gail Strahmann	FT	Deputy Receiver of Taxes	\$107,200 ann/4123.08 bi/wk		
Title, Salary & Location Change		From	127100	Supervisor	A.10.1220.1000			Dir of Legislative Affairs	\$72,486 ann/\$2787.92 bi/wk		
		To	121000	Community Services	A.02.6310.1000	Stephanie Ciaccio	FT	Dep Comm of Comm Services	\$75,000 ann/\$2884.62 bi/wk		
New Hire		From									
		To	127100	Supervisor	A.10.1220.1000	Sagar Mehta	FT	Admin. Asst to Supervisor	\$85,000 ann/\$3269.23 bi/wk		
Title & Salary Change		From						Admin. Asst to Supervisor	\$80,994 ann/\$3115.15 bi/wk		
		To	127100	Supervisor	A.10.1220.1000	Rachel Brinn	FT	Dir of Legislative Affairs	\$88,994 ann/\$3422.85 bi/wk		
PT to Seasonal		From	905000	Building Department	B.33.3622.1200	Joseph Capece	PT	Clerk	\$18.00/hr		5/1/2019
		To					Seasonal				
New Hire		From									
		To	307000	Highway	DA.07.5146.1000	Joseph Grosso	FT	Auto Servicer	\$49,772 ann/\$23.93/hr	Gr 13/St 1.0	
New Hire		From									
		To	311000	Highway	DA.07.5117.1000	Nicholas Esposito	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	
PT to Seasonal		From	915000	Community Services	A.027329.1200	Maria D'Urso	PT	Sr. Program Dev. Aide	\$23.00/hr		5/1/2019
		To					Seasonal				
Returning Seasonal	X	From	843000	Tax Office	A.09.1330.1200	James Heisler	Seasonal	Rec Aide	\$12.00/hr		
		To									
New Hire		From									
	X	To	910600	Plumbing Board	B.33.3626.1200	Ronald Sakowich	PT	Plumbing Board Member	\$100.00/meeting		5/1/2019
New Hire		From									
		To	922100	Comptroller	A.04.1320.1200	Natalie Steck	PT	Administrative Intern	\$15.00/hr		5/1/2019





## 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
Title, Grade, Step & Salary Change		From						Laborer 2	\$48,208 ann/\$23.18/hr	Gr 11/St 2.0	
		To	123000	Parks & Rec/Martin Reid	A.05.7181.1000	Ahmad Jackson	FT	Groundskeeper	\$55,891 ann/\$26.87/hr	Gr 17/St 1.0	
New Hire		From									
	X	To	822900	Parks & Rec/Admin	A.05.7020.1000	Andrew Bandini	Seasonal	Rec. Aide	\$13.00/hr		5/1/2019
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Jeremy Chao	Seasonal	Lifeguard 1 *	\$15.00/hr		5/1/2019
New Hire		From									
	X	To	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Jonathan Jay	Seasonal	Rec. Aide	\$15.00/hr		5/1/2019
New Hire		From									
	X	To	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Connor Brandvold	Seasonal	Lifeguard Trainee *	\$15.00/hr		5/1/2019
New Hire		From									
	X	To	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Eric Moss	Seasonal	Lifeguard Trainee *	\$15.00/hr		5/1/2019
New Hire		From									
	X	To	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Dalia Bercow	Seasonal	Lifeguard 1 *	\$15.00/hr		5/1/2019
New Hire		From									
	X	To	881000	Parks & Rec/Harbor Hills	SP.152.1200	Jacob Ebrahimi	Seasonal	Lifeguard 1 *	\$15.00/hr		5/1/2019
New Hire		From									
	X	To	881000	Parks & Rec/Harbor Hills	SP.152.1200	Jade Pan	Seasonal	Lifeguard 1 *	\$15.00/hr		5/1/2019
New Hire		From									
	X	To	881000	Parks & Rec/Harbor Hills	SP.152.1200	Kathryn Timmerman	Seasonal	Lifeguard 1 *	\$15.00/hr		5/1/2019
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Thomas Pallai	Seasonal	Lifeguard 1 *	\$15.00/hr		5/1/2019
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Nicholas Zimmerman	Seasonal	Lifeguard 1 *	\$15.00/hr		5/1/2019
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Sebastian Tews	Seasonal	Lifeguard Trainee *	\$15.00/hr		5/1/2019
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Lisa Lo	Seasonal	Attendant	\$12.00/hr		5/1/2019
New Hire		From									
	X	To	829000	Parks & Rec/Clark	A.05.7110.1200	Samantha Nicholson	Seasonal	Attendant	\$12.00/hr		5/1/2019
New Hire		From									
	X	To	835000	Parks & Rec/Martin Reid	A.05.7111.1200	Timothy Maxwell	Seasonal	Laborer 1	\$12.00/hr		5/1/2019
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Daniel McClellan	Seasonal	Lifeguard Trainee *	\$15.00/hr		5/1/2019



## 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
New Hire		From									
	X	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Azmine Exime	Seasonal	Attendant	\$12.00/hr		5/1/2019
PT w/Sal Chg		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Jamal Nazeer	PT	Rec. Aide	\$12.50/hr		
	X	To							\$16.00/hr		
PT w/Sal & Loc Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Jesse Madden	PT	Laborer 1	\$12.00/hr		
	X	To	981000	Parks & Rec/Harbor Hills	SP.152.1200				\$13.25/hr		
Ret. Seasonal		From									
	X	To	881000	Parks & Rec/Harbor Hills	SP.152.1200	Kenneth Morgan	Seasonal	Rec. Aide	\$18.00/hr		
Ret. Seasonal w/Sal Chg		From	835000	Parks & Rec/Fuschillo	A.05.7111.1200	Francesco Barilla	Seasonal	Laborer 1	\$11.25/hr		5/1/2019
	X	To							\$12.50/hr		
Ret. Seasonal w/Loc & Sal Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Matthew Loewenstein	Seasonal	Laborer 1	\$11.25/hr		5/1/2019
	X	To	835000	Parks & Rec/Fuschillo	A.05.7111.1200				\$12.50/hr		
Ret. Seasonal w/Sal Chg		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Isaiah Bien-Aise	Seasonal	Attendant	\$11.25/hr		5/1/2019
	X	To							\$12.50/hr		
Ret. Seasonal w/Sal Chg		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Kendra Etienne	Seasonal	Attendant	\$11.25/hr		5/1/2019
	X	To							\$12.50/hr		
Ret. Seasonal w/Sal Chg		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Alexandra Gilles	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Talisa Paris	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Olivia Moss	Seasonal	Lifeguard 1 *	\$16.00/hr		5/1/2019
	X	To							\$16.50/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Brian Deery	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Harrison Owens	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Christopher Fay	Seasonal	Attendant	\$11.25/hr		5/1/2019
	X	To							\$12.50/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Jordan Knepper	Seasonal	Attendant	\$11.25/hr		5/1/2019
	X	To							\$12.50/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Bryan Godwin	Seasonal	Rec. Aide	\$13.00/hr		5/1/2019
	X	To							\$13.50/hr		



## 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
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manhaven	A.05.7182.1200	Kayla Salerno	Seasonal	Rec. Aide	\$15.00/hr		5/1/2019
	X	To							\$15.50/hr		
Ret. Seasonal w/Sal Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Eric Cantar	Seasonal	Laborer 1	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Kevin Dans	Seasonal	Laborer 1	\$11.25/hr		5/1/2019
	X	To							\$12.50/hr		
Ret. Seasonal w/Sal Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	David Murphy	Seasonal	Attendant	\$11.25/hr		5/1/2019
	X	To							\$12.50/hr		
Ret. Seasonal w/Sal Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Sharanda Davis	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Octavia Davis	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	David Chacko	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	John Lynch	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Caitlin McDonough	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Natalia Raso	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Allen Philip	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Antoinette Portnoy	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Sara Manners	Seasonal	Attendant	\$11.50/hr		5/1/2019
	X	To							\$12.75/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Maeve O'Brien	Seasonal	Attendant	\$13.00/hr		5/1/2019
	X	To							\$14.00/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Eileen Lusardi	Seasonal	Rec. Aide	\$15.00/hr		5/1/2019
	X	To							\$15.75/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Louisa Portnoy	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Aoife-Marie Fitzgerald	Seasonal	Lifeguard 1 *	\$15.25/hr		5/1/2019
	X	To							\$15.50/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Austin Krasinski	Seasonal	Laborer 1	\$11.25/hr		5/1/2019
	X	To							\$12.50/hr		
Ret. Seasonal w/Sal Chg		From	829000	Parks & Rec/Clark	A.05.7110.1200	Benjamin Feldblum	Seasonal	Laborer 1	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Elijah Johnson	Seasonal	Laborer 1	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	830000	Parks & Rec/Tully	A.05.7181.1200	Van Dyke Manners	Seasonal	Attendant	\$11.00/hr		5/1/2019
	X	To							\$12.25/hr		
Salary Change		From							\$15.00/hr		
	x	To	903100	311 Call Center	A.30.1480.1200	Jordan Gable	PT	Attendent/311 Call Rep	\$16.00/hr		4/3/2019
Salary Change		From							\$15.00/hr		
	x	To	903100	311 Call Center	A.30.1480.1200	Joanne Newton	PT	Attendent/311 Call Rep	\$16.00/hr		4/3/2019
Salary Change		From							\$15.00/hr		
	x	To	903100	311 Call Center	A.30.1480.1200	Pooneh Aziz	PT	Attendent/311 Call Rep	\$16.00/hr		4/3/2019
Resignation		From							\$15.00/hr		
	x	To	903100	311 Call Center	A.30.1480.1200	Michelle Mateus	PT	Attendent/311 Call Rep	\$15.00/hr		4/5/2019
Resignation		From	127600	Town Attorney	A.11.1420.1000	Michael Kelly	FT	Deputy Town Attorney	\$121,119 ann/\$4658.42 bi/wk		4/11/2019
		To									
Resignation		From	123600	Parks & Rec	A.05.7112.1000	Michael Machover	FT	Maintenance Mechanic	\$52,848 ann/\$25.41/hr	Gr 13/St 4.0	3/22/2019
		To									
Retirement		From	311000	Highway	DA.07.5117.1000	Steven Blake	FT	Equipment Operator 2	\$81,018 ann/\$38.95/hr	Gr 15/St 27.5	3/29/2019
		To									

\*INCLUDING LIFEGUARD BONUS IF ELIGIBLE

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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. 204 - 2019**

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

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

**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 electing to membership Jared Rothberg, 130 South Rd., Sands Point, 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

April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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