

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



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**May 21, 2019**

**7:00 PM**

**CONTINUATIONS:**

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would establish a penalty for violating a stop work order issued by the Department of Building Safety, Inspection and Enforcement.

**PUBLIC HEARINGS:**

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HARBOR PARK DRIVE NORTH IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish "No Stopping Anytime" restrictions on the north side of Harbor Park Drive North, east of Industrial Park Drive, and on the north side of Harbor Park Drive North, west of Industrial Park Drive, in Port Washington.

3. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING POND HILL ROAD IN GREAT NECK, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted no parking certain times restriction on the south side of Pond Hill Road, between Allen Drive and Community Drive, in Great Neck.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OLD MILL ROAD IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Old Mill Road, at its intersection with Deepdale Drive, in Manhasset.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROADWAY IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound and westbound on Broadway, at its intersection with Covert Street, in New Cassel.

6. 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 modify the distance of the "No Parking Certain Times" restriction on the north side of Mineola Avenue in Carle Place from "Cherry Lane to Stonehinge Lane" to "Stonehinge Lane, west for 150 feet."

7. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING NORTH MARYLAND AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the distance of the presently posted parking restriction on the east side of North Maryland Avenue, north of Main Street.

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GREAT OAK ROAD IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Great Oak Road, at its intersection with Deepdale Drive, in Manhasset.

9. RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON MAY 21, 2019, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

10. RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 21, 2019, AMENDING BOND RESOLUTION NO. 670-2014 ADOPTED OCTOBER 21, 2014, RELATING TO THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT.

**RESOLUTIONS:**

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law would modify the zoning regulations in the Waterfront Business (B-W) District. Tentative hearing date is June 18, 2019.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2017, ADOPTED DECEMBER 19, 2017, AS AMENDED BY LOCAL LAW NO. 6 OF 2018, ADOPTED JUNE 5, 2018, AS AMENDED BY LOCAL LAW NO. 9 OF 2018, ADOPTED SEPTEMBER 27, 2018, AND AS FURTHER AMENDED BY LOCAL LAW NO. 11 OF 2018, ADOPTED NOVEMBER 20, 2018, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

Synopsis: The proposed local law would extend the building moratorium in the Waterfront Business (B-W) District until January 1, 2020. Tentative hearing date is June 18, 2019.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 38A OF THE TOWN CODE ENTITLED "LANDSCAPING AND GARDENING."

Synopsis: The proposed local law would clarify that the seasonal restriction on the use of gas-powered leaf blowers applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property. Tentative hearing date is June 18, 2019.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2A OF THE TOWN CODE ENTITLED "UNSAFE PROPERTY AND BUILDINGS."

Synopsis: The proposed local law would establish a mortgage registry in the Town of North Hempstead to further combat the issue of zombie homes. Tentative hearing date is June 18, 2019.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON AN APPLICATION MADE BY GLEN HARBOR DEVELOPMENT CO., LLC FOR THE PROPERTY LOCATED AT ONE SHORE ROAD, GLENWOOD LANDING, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK Q, LOT 48 TO CONSIDER THE ISSUANCE OF A STRUCTURE PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis : The public hearing will consider the application of Glen Harbor Development Co. LLC for a structure permit under Chapter 42 of the Town Code for the reconstruction of a bulkhead and boardwalk. Tentative hearing date is June 18, 2019.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HILLCREST AVENUE IN MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will change the time frame of the presently posted parking restrictions on the east and west side of Hillcrest Avenue, south of Park Avenue, in Manhasset. Tentative hearing date is June 18, 2019.

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

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the north side of Sixth Street, west of Nassau Boulevard, in Garden City Park. Tentative hearing date is June 18, 2019.

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING KINKEL STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Kinkel Street, south of Park Avenue, in Westbury. Tentative hearing date is June 18, 2019.

19. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
20. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BEACON HILL BLUFF STABILIZATION, PHASE I, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 15-21R.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR ENGINEERING SERVICES FOR STABILIZATION OF THE SLOPES AT BEACON HILL PROPERTY, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 15-21R-CM (ENGINEERING).
23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SAFE ROUTES TO SCHOOL, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 12-18R.
24. A RESOLUTION AUTHORIZING THE AWARD OF A BID TO STORR TRACTOR FOR AN IRRIGATION MANAGEMENT SYSTEM TO BE USED AT THE HARBOR LINKS GOLF COURSE (TNH218-2019).
25. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR FRANCHISE FEE AUDITING SERVICES (TNH214-2019).
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ENGINEERS & ARCHITECTS FOR ENGINEERING SERVICES FOR IMPROVEMENTS TO THE ROSLYN COMMUNITY CENTER, ROSLYN HEIGHTS, NEW YORK, DPW PROJECT NO. 19-09.
27. A RESOLUTION RATIFYING THE DECISION OF THE COMMISSIONER OF PUBLIC WORKS TO HOLD GRAMERCY GROUP, INC. IN DEFAULT OF THEIR CONTRACT FOR CLINTON G. MARTIN PARK RENOVATION, DPW PROJECT NO. 15-15.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NATURAL BEAUTY AND ULTIMATE FENCE CO. FOR THE INSTALLATION OF HANDRAILS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SYLVESTER & ASSOCIATES, LTD FOR PRIVACY SCREENS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHAMINADE HIGH SCHOOL FOR USE OF THE DARBY AUDITORIUM.

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR THE STADIUM SHOW AT MICHAEL J. TULLY PARK.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CDW GOVERNMENT FOR THE LEASE OF DESKTOP SCANNERS FOR THE OFFICE OF THE COMPTROLLER.
34. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND WATERCRAFT IRRIGATION INC. FOR THE REPAIR AND MAINTENANCE OF IRRIGATION SYSTEMS TOWN WIDE.
35. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND ALL SYSTEMS MAINTENANCE, INC. FOR THE CONSTRUCTION OF SPRINKLER SYSTEMS TOWN WIDE.
36. A RESOLUTION AUTHORIZING THE USE OF A CONTRACT BETWEEN THE BAYSHORE UNION FREE SCHOOL DISTRICT AND RENU CONTRACTING AND RESTORATION, INC. FOR GENERAL BUILDING MAINTENANCE INVOLVING NEW CONSTRUCTION, RECONSTRUCTION AND DEMOLITION.
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA TO OPERATE THE DIVISION OF HIGHWAYS PARTS ROOM.
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WILLIAMS SCOTSMAN FOR THE RENTAL OF AN OFFICE TRAILER AT THE WESTBURY YARD.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COLLINS, GANN, MCCLOSKEY & BARRY PLLC FOR LEGAL SERVICES.
40. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE SUPPORT AND MAINTENANCE FOR VARIOUS APPLICATIONS MANAGED BY THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
41. A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR THE OFFICE OF THE TOWN CLERK.
42. A RESOLUTION AUTHORIZING THE PURCHASE FROM CARR BUSINESS SYSTEMS OF COPY MACHINE MAINTENANCE FOR THE OFFICE OF THE TOWN CLERK.

43. A RESOLUTION AUTHORIZING PAYMENT TO 3D INDUSTRIAL FOR EMERGENCY REPAIR WORK TO THE SEWER EJECTOR SYSTEM AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
44. A RESOLUTION AUTHORIZING PAYMENT TO AUTO-MATIC REPAIR FOR PAINT MACHINE REPAIRS FOR THE HIGHWAY SIGN SHOP.
45. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE PORT WASHINGTON GARBAGE DISTRICT.
46. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
47. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.
48. 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.
49. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP MAMUN MIRZA.
50. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC, GREAT NECK, NEW YORK, IN ADDING HARRISON KATZ TO MEMBERSHIP.
51. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JIMMY LAU, AND REMOVING MICHAEL RICE AND JOHN BATTISTA.

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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. 245 - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."**

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to establish a penalty for violation of a stop work order issued by the Department of Building Safety, Inspection and Enforcement; and

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

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 30th day of April 2019, which hearing was continued to May 21, 2019, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on May 21, 2019, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No. 9 of 2019 be and it hereby is adopted, which Local Law reads as follows:

**Section 1. Legislative Intent**

The Board finds that individual contractors, corporations, and homeowners often times ignore stop work orders issued by the Town's Department of Building Safety, Inspections and Enforcement. The Board finds it imperative to implement a penalty for violating a stop work order. Therefore, the Board finds it is in the best interest of the residents of the Town of North Hempstead to make amendments to Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to add a penalty for violating a stop work order.

## **Section 2.**

Section 2-15 of Chapter 2 of the Town Code is hereby amended as follows:

§ 2-15 Stop orders.

[Amended 4-2-2002 by L.L. No. 4-2002]

**A.** Whenever the Building Commissioner has reasonable grounds to believe that work on or in any building or structure is being ~~prosecuted~~ **performed** in violation of the provisions of the applicable building laws, ordinances or regulations, or not in conformity with the provisions of an application, plans or specifications on the basis of which a building permit was issued, or in an unsafe and dangerous manner, he shall notify the owner of the property, the owner's agent, **the lessee of the property, the tenant of the property,** or the person performing the work to suspend all building activities until the stop order has been rescinded. Such order and notice shall be in writing, shall state the conditions under which the work may be resumed and may be served upon a person whom it is directed either by delivering it personally to him, or by posting the same upon a conspicuous portion of the building under construction and sending a copy of same by registered or certified mail.

## **B. Penalties for offenses.**

**(1) Any person, association, firm, or corporation which violates this section or assists in the violation of this section shall be guilty of a violation, punishable:**

**(a) By a fine of not less than \$1,000 and not exceeding \$5,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of a first offense.**

**(b) By a fine of not less than \$5,000 nor more than \$10,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of the second offense.**

**(c) By a fine of not less than \$10,000 nor more than \$20,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of the third or subsequent offense of a series of offenses, all of which were committed within a period of five years.**

## **Section 3.**

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

## **Section 4.**

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

and; be it further

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



## NOTICE OF ADOPTION

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on May 21, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 9 of 2019 was adopted. The local law amends Chapter 2 of the Town Code entitled “Administration and Enforcement” in order to establish a penalty for violation of a stop work order issued by the Department of Building Safety, Inspection and Enforcement.

Dated: Manhasset, New York

May 21, 2019

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

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

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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:**

**ORDINANCE NO. 14 - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HARBOR PARK DRIVE NORTH IN PORT WASHINGTON, NEW YORK.**

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

**ORDINANCE NO. T.O. 14 - 2019  
PORT WASHINGTON, NEW YORK**

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

PROPOSAL:

ADOPT:

1. HARBOR PARK DRIVE NORTH – NORTH SIDE –NO STOPPING ANYTIME -  
From a point 60 feet west of a point opposite the west curblineline of Industrila Park Drive, west for a distance of 200 feet.

2. HARBOR PARK DRIVE NORTH – NORTH SIDE –NO STOPPING ANYTIME -  
From a point 20 feet west of a point opposite the east curblineline of Industrila Park Drive, east for a distance of 130 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: May 21, 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. 15 - 2019**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING POND HILL ROAD IN GREAT NECK, NEW YORK.**

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

**ORDINANCE NO. T.O. 15 - 2019  
GREAT NECK, NEW YORK**

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

PROPOSAL:

RESCIND:

1. T.O. 25-1972 (in part)

Adopted July 11, 1972

POND HILL ROAD-SOUTH SIDE-NO PARKING 8 A.M. TO 12 NOON-WEDNESDAYS-From a point 130 feet east of the east curblineline of Allen Drive, east to a point 50 feet west of the west curblineline of Community Drive.

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

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine 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: May 21, 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. 16 - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OLD MILL ROAD 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. 16 - 2019  
MANHASSET, NEW YORK**

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

PROPOSAL:

ADOPT:

**1. OLD MILL ROAD-DEEPDALE DRIVE-FULL STOP**

All traffic westbound on Old Mill Road shall come to a Full Stop at its intersection with Deepdale Drive.

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

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

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

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

Dated: May 21, 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 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. 17 - 2019**

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

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

**ORDINANCE NO. T.O. 17 - 2019  
NEW CASSEL, NEW YORK**

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

PROPOSAL:

ADOPT:

**1. BROADWAY – COVERT STREET – FULL STOP**

All traffic westbound on Broadway shall come to a Full Stop at its intersection with Covert Street.

**2. BROADWAY – CONVERT STREET – FULL STOP**

All traffic eastbound on Broadway shall come to a Full Stop at its intersection with Covert Street.

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

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

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

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



Dated: May 21, 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 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. 18 - 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. 18 - 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. 50-1974

Adopted November 12, 1974

MINEOLA AVENUE – NORTH SIDE – NO PARKING 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – Starting at a point 28 feet east of the east curblin of Cherry Lane, east to a point 30 feet west of the West curblin of Stonehinge Lane.

ADOPT:

1. MINEOLA AVENUE – NORTH SIDE – NO PARKING 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - From a point 30 feet west of the west curblin of Stonehinge Lane, west for a distance of 150 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: May 21, 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 De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**ORDINANCE NO. 19 - 2019**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING NORTH MARYLAND AVENUE IN PORT WASHINGTON, NEW YORK.**

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

ORDINANCE NO. T.O. 19 - 2019  
PORT WASHINGTON, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 53-1950 (in part)  
Adopted November 28, 1950  
NORTH MARYLAND AVENUE – EAST SIDE – NO PARKING ANYTIME  
From the intersection with Main Street north to the intersection with the south line of Delaware Avenue.

ADOPT:

1. NORTH MARYLAND AVENUE – EAST SIDE – NO PARKING ANYTIME  
From the north curblineline of Main Street north for a distance of 75 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: May 21, 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. 20 - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GREAT OAK ROAD 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. 20 - 2019  
MANHASSET, NEW YORK**

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

PROPOSAL:

ADOPT:

**1. GREAT OAK ROAD – DEEPDALE DRIVE – FULL STOP**

All traffic westbound on Great Oak Road shall come to a Full Stop at its intersection with Deepdale Drive.

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

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

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

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

Dated: May 21, 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 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. 246 - 2019**

**RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON MAY 21, 2019, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.**

WHEREAS, on December 6, 2013, the New York State Department of Environmental Conservation (NYS DEC) issued a notice of violation to the Belgrave Water Pollution Control District (herein called the "District"), which required the replacement of the outfall pipe as promptly as possible to bring the District's wastewater treatment plant into compliance with applicable NYS DEC rules and regulations;

WHEREAS, on October 21, 2014, after a public hearing duly called and held, the Town Board of the Town of North Hempstead, New York (the "Town"), adopted: (i) a resolution (Resolution No. 669-2014) pursuant to Section 202-b of the Town Law, authorizing the increase and improvement of facilities of the District, consisting of: the replacement of the existing outfall pipe and installation of an effluent pumping station at the District's wastewater treatment plant (the "Project"), as further described in detail in the map, plan and report, dated March 2014 and amended on September 2014, prepared by D&B Engineers and Architects, P.C. (the "Engineer"), engineers duly licensed by the State of New York on behalf of the District; the total cost thereof was estimated to be \$11,640,000, and (ii) a bond resolution (Resolution No. 670-2014) appropriating not to exceed \$11,640,000 for such purpose and authorizing the issuance of bonds of a like principal amount to finance said appropriation;

WHEREAS, the District has received grant funds in the amount of \$1,521,750 to pay a portion of the cost of the Project;

WHEREAS, the District has received an zero interest loan as part of the New York State Environmental Facilities Corporation's Storm Mitigation Loan Program in the amount of \$4,565,250 to finance a portion of the cost of the Project;

WHEREAS, in 2015, following the results of certain soil tests, it was determined that a re-design of the Project was required and thereafter a new map, plan and report, dated October 2018 was prepared for the District by the Engineer setting forth the proposed changes and modifications to the design of the Project;

WHEREAS, on March 7, 2018, the NYS DEC issued a Notice of Violation pertaining to the District's SPDES Permit as a result of the conditions of the outfall pipe and the District and the NYS DEC are in the process of negotiating a Consent Order to resolve the violations, which will require the District to undertake the measures set forth in the District's petition;

WHEREAS, the District has submitted a petition, dated April 16, 2019, as supplemented on May 10, 2019, to the Town requesting that the Town Board amend the proceedings undertaken by the Town



in 2014, pursuant to Section 202-b of the Town Law, for the Project, to (i) increase the estimated cost of the Project to \$25,000,000 and (ii) authorize an increase in the amount of bonds authorized to finance the project from \$11,640,000 to \$23,478,250;

WHEREAS, following these amendatory proceedings, the total cost of the Project shall not exceed \$25,000,000 and the District shall apply \$1,521,750 in grant funds awarded to the District to offset said total cost and use proceeds of bonds in the amount of not to exceed \$23,478,250 to finance the balance of the cost of the Project;

WHEREAS, the District continues to pursue grants and/or zero or low interest loans for the Project and any grant funds received from the United States of America, the State of New York or from any other source in connection with the Project will be applied towards the cost of said Project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the amounts to be collected for the payment of the principal of and interest on said bonds or notes;

WHEREAS, the Board of Commissioners of the District (the "District Board"), as Lead Agency, has heretofore given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has made certain findings and determinations regarding the environmental impacts of the Project, including those required by the New York State Environmental Quality Review Act ("SEQRA"), constituting Article 8 of the Environmental Conservation Law and the applicable documentation thereof has been filed in the office of the Town Clerk;

WHEREAS, based upon the advice of the Engineer, the District Board has concluded that the changes and modifications to the original design of the Project will not impact the prior SEQRA determinations made by the District and in connection with its petition, the District Board reaffirmed its Negative Declaration as applicable to the Project, as redesigned;

WHEREAS, on April 30, 2019, the Town Board adopted a Resolution calling a public hearing on May 21, 2019 at the Town Hall to hear all persons interested in the increase and improvement of facilities of the District;

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and was also mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held by the Town Board on this 21st day of May, 2019, at the Town Hall, 220 Plandome Road, Manhasset, New York, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District.

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$25,000,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the District and the Engineers shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the District and, with the assistance of the Town Attorney or the Attorney for the District, shall prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be paid in part from grant funds in the amount of \$1,521,750 and the balance of said expense shall be financed by the issuance of \$23,478,250 serial bonds of the Town, and to the extent not paid for by said grant funds, the costs of said increase and improvement of facilities, including payment of the principal of and interest on said bonds, shall be paid by the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

DATED: MAY 21, 2019 TOWN BOARD OF THE TOWN OF  
NORTH HEMPSTEAD

Dated: Manhasset, New York  
May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Lurvey, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on the 21st day of May, 2019, and the same is a true and correct copy of said original and of the whole thereof.

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

(SEAL) Town Clerk

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

**RESOLUTION NO. 247 - 2019**

**RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 21, 2019, AMENDING BOND RESOLUTION NO. 670-2014 ADOPTED OCTOBER 21, 2014, RELATING TO THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT.**

WHEREAS, on December 6, 2013, the New York State Department of Environmental Conservation (NYS DEC) issued a notice of violation to the Belgrave Water Pollution Control District (herein called the "District"), which required the replacement of the outfall pipe as promptly as possible to bring the District's wastewater treatment plant into compliance with applicable NYS DEC rules and regulations;

WHEREAS, on October 21, 2014, after a public hearing duly called and held, the Town Board of the Town of North Hempstead, New York (the "Town"), adopted: (i) a resolution (Resolution No. 669-2014) pursuant to Section 202-b of the Town Law, authorizing the increase and improvement of facilities of the District, consisting of: the replacement of the existing outfall pipe and installation of an effluent pumping station at the District's wastewater treatment plant (the "Project"), as further described in detail in the map, plan and report, dated March 2014 and amended on September 2014, prepared by D&B Engineers and Architects, P.C. (the "Engineer"), engineers duly licensed by the State of New York on behalf of the District; the total cost thereof was estimated to be \$11,640,000, and (ii) a bond resolution (Resolution No. 670-2014) appropriating not to exceed \$11,640,000 for such purpose and authorizing the issuance of bonds of a like principal amount to finance said appropriation;

WHEREAS, the District has received grant funds in the amount of \$1,521,750 to pay a portion of the cost of the Project;

WHEREAS, the District has received an zero interest loan as part of the New York State Environmental Facilities Corporation's Storm Mitigation Loan Program in the amount of \$4,565,250 to finance a portion of the cost of the Project;

WHEREAS, in 2015, following the results of certain soil tests, it was determined that a re-design of the Project was required and thereafter a new map, plan and report, dated October 2018 was prepared for the District by the Engineer setting forth the proposed changes and modifications to the design of the Project;

WHEREAS, on March 7, 2018, the NYS DEC issued a Notice of Violation pertaining to the District's SPDES Permit as a result of the conditions of the outfall pipe and the District and the NYS DEC are in the process of negotiating a Consent Order to resolve the violations, which will require the District to undertake the measures set forth in the District's petition;

WHEREAS, the District has submitted a petition, dated April 16, 2019, as supplemented on May 10, 2019, to the Town requesting that the Town Board amend the proceedings undertaken by the Town in 2014, pursuant to Section 202-b of the Town Law, for the Project, to (i) increase the estimated cost of the Project to \$25,000,000 and (ii) authorize an increase in the amount of bonds authorized to finance the project from \$11,640,000 to \$23,478,250

WHEREAS, following these amendatory proceedings, the total cost of the Project shall not exceed \$25,000,000 and the District shall apply \$1,521,750 in grant funds awarded to the District to offset said total cost and use proceeds of bonds in the amount of not to exceed \$23,478,250 to finance the balance of the cost of the Project;

WHEREAS, the District continues to pursue grants and/or zero or low interest loans for the Project and any grant funds received from the United States of America, the State of New York or from any other source in connection with the Project will be applied towards the cost of said Project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the amounts to be collected for the payment of the principal of and interest on said bonds or notes;

WHEREAS, the Board of Commissioners of the District (the "District Board"), as Lead Agency, has heretofore given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has made certain findings and determinations regarding the environmental impacts of the Project, including those required by the New York State Environmental Quality Review Act ("SEQRA"), constituting Article 8 of the Environmental Conservation Law and the applicable documentation thereof has been filed in the office of the Town Clerk;

WHEREAS, based upon the advice of the Engineer, the District Board has concluded that the changes and modifications to the original design of the Project will not impact the prior SEQRA determinations made by the District and in connection with its petition, the District Board reaffirmed its Negative Declaration as applicable to the Project, as redesigned; and

WHEREAS, after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved.

Now, therefore, be it

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

Section (A) The Bond Resolution No. 670-2014 of said Town duly adopted by the Town Board October 21, 2014, entitled:

**"A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED OCTOBER 21, 2014, APPROPRIATING \$11,640,000 FOR THE INCREASE. AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,640,000 BONDS TO FINANCE SAID APPROPRIATION; AND AUTHORIZING APPLICATION OF ANY GRANT FUNDS RECEIVED FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED FOR SUCH PURPOSE OR TO BE BUDGETED AS AN OFFSET TO THE ASSESSMENTS TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES,"**

is hereby amended to read as follows:

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED OCTOBER 21, 2014 AND AMENDED ON MAY 21, 2019, APPROPRIATING \$25,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$23,478,250 BONDS TO FINANCE A PART OF SAID APPROPRIATION; AND**

**AUTHORIZING APPLICATION OF \$1,521,750 GRANT FUNDS RECEIVED BY THE DISTRICT TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED FOR SUCH PURPOSE OR TO BE BUDGETED AS AN OFFSET TO THE ASSESSMENTS TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES**

Section 1. The Town hereby appropriates the amount of \$25,000,000 for the increase and improvement of facilities of the District as described in the above Recitals, all in accordance with the map, plan and report, dated October 2018, prepared by D&B Engineers and Architects, P.C, engineers duly licensed by the State of New York, on file in the office of the Town Clerk and hereby approved. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$25,000,000. The plan of financing includes the expenditure of grant funds in the amount of \$1,521,750 to pay a part of said appropriation, the issuance of \$23,478,250 bonds of the Town to finance the balance of said appropriation, and the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$23,478,250, 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 "Law"), to finance a part of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which said \$23,478,250 bonds are authorized to be issued, within the limitations of Section 11.00 a. 4. of the Law, is forty (40) years.

(b) 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.

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

Section 4. 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 a 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 issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 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 6. 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 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday" and "Great Neck Record," two newspapers each having general circulation in the Town and hereby designated the official newspapers of the Town for such publication.

Section (B) The amendment of the bond resolution set forth in Section A of this resolution, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Dated: Manhasset, New York  
May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Lurvey, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None  
\* \* \*

#### CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on May 21, 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 this \_\_\_\_ day of May, 2019.

(SEAL) Town Clerk

#### (NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

##### NOTICE

The resolution, a summary of which is published herewith, has been adopted on October 21, 2014 and amended on May 21, 2019, and 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 publication of this 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 OCTOBER 21, 2014 AND AMENDED ON MAY 21, 2019, APPROPRIATING \$25,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$23,478,250 BONDS TO FINANCE A PART OF SAID APPROPRIATION; AND AUTHORIZING APPLICATION OF \$1,521,750 GRANT FUNDS RECEIVED BY THE DISTRICT TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED FOR SUCH PURPOSE OR TO BE BUDGETED AS AN OFFSET TO THE ASSESSMENTS TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES**

The object or purpose for which bonds are authorized is the increase and improvement of facilities of the Belgrave Water Pollution Control District.

The maximum amount of obligations authorized to be issued is \$23,478,250.

The period of probable usefulness is forty (40) 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, 220 Plandome Road, Manhasset, New York.

Dated: May 21, 2019

Manhasset, New York

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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. 248 - 2019**

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

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to modify zoning regulations in the Waterfront Business (B-W) District.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 18th day of June, 2019, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to modify zoning regulations in the Waterfront Business (B-W) District; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 18th day of June, 2019, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to modify zoning regulations in the Waterfront Business (B-W) District.

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



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

Dated: Manhasset, New York

May 21, 2019

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

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Town Clerk    Planning    Buildings

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

**RESOLUTION NO. 249 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2017, ADOPTED DECEMBER 19, 2017, AS AMENDED BY LOCAL LAW NO. 6 OF 2018, ADOPTED JUNE 5, 2018, AS AMENDED BY LOCAL LAW NO. 9 OF 2018, ADOPTED SEPTEMBER 27, 2018, AND AS FURTHER AMENDED BY LOCAL LAW NO. 11 OF 2018, ADOPTED NOVEMBER 20, 2018, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.**

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

**WHEREAS**, this Board, following a public hearing conducted on December 19, 2017, adopted Local Law No. 11 of 2017, which established a building moratorium in the Waterfront Business (B-W) District (the “Moratorium”), for a period of one hundred and eighty (180) days; and

**WHEREAS**, this Board, following a public hearing conducted on June 5, 2018, adopted Local Law No. 6 of 2018, amending Local Law No. 11 of 2017, to extend the Moratorium through November 1, 2018; and

**WHEREAS**, this Board, following a public hearing conducted on September 27, 2018, adopted Local Law No. 9 of 2018, further amending Local Law No. 11 of 2017, as amended by Local Law No. 6 of 2018, to extend the Moratorium through January 1, 2019; and

**WHEREAS**, this Board, following a public hearing conducted on November 20, 2018, adopted Local Law No. 11 of 2018, further amending Local Law No. 11 of 2017, as amended by Local Law No. 6 of 2018, as further amended by Local Law No. 9 of 2018, to extend the Moratorium through July 1, 2019; and

**WHEREAS**, this Board now wishes to set a date for a public hearing to consider the adoption of a Local Law further amending Local Law No. 11 of 2017, as amended by Local Law No. 6 of 2018, as amended by Local Law No. 9 of 2018, and as further amended by Local Law No. 11 of 2018, in order to extend the moratorium in the Waterfront Business (B-W) District through October 1, 2019.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 18th day of June, 2018, at 7:00 P.M. in the Town Hall Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law No. 6 of 2018, adopted June 5, 2018, as further amended by Local Law No. 9 of 2018, adopted September 27, 2018, and as further amended by Local Law No. 11 of 2018, adopted November 20, 2018, establishing a building moratorium in the Waterfront Business (B-W) District, in order to extend the Moratorium through October 1, 2019; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 18th day of June, 2019, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law No. 6 of 2018, adopted June 5, 2018, as further amended by Local Law No. 9 of 2018, adopted September 27, 2018 and as further amended by Local Law No. 11 of 2018, adopted November 20, 2018, establishing a building moratorium in the Waterfront Business (B-W) District, in order to extend the moratorium through October 1, 2019.

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

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

Dated: Manhasset, New York

May 21, 2019

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

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Buildings

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

**RESOLUTION NO. 250 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 38A OF THE TOWN CODE ENTITLED "LANDSCAPING AND GARDENING."**

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 38A of the Town Code entitled "Landscaping and Gardening" in order to clarify that the seasonal restriction on the use of gas-powered leaf blowers applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 18th day of June, 2019, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 38A of the Town Code entitled "Landscaping and Gardening" in order to clarify that the seasonal restriction on the use of gas-powered leaf blowers applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 18th day of June, 2019, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 38A of the Town Code entitled "Landscaping and Gardening" in order to clarify that the seasonal restriction on the use of gas-powered leaf blowers

applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property.

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

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

Dated: Manhasset, New York

May 21, 2019

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

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Town Clerk    Planning    Buildings

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

**RESOLUTION NO. 251 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2A OF THE TOWN CODE ENTITLED "UNSAFE PROPERTY AND BUILDINGS."**

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2A of the Town Code entitled "Unsafe Property and Buildings" in order to establish a mortgage registry to further combat the issue of zombie homes in the Town of North Hempstead.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 18th day of June, 2019, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2A of the Town Code entitled "Unsafe Property and Buildings" in order to establish a mortgage registry to further combat the issue of zombie homes in the Town of North Hempstead; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 18th day of June, 2019, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 2A of the Town Code entitled "Unsafe Property and Buildings" in order to establish a mortgage registry to further combat the issue of zombie homes in the Town of North Hempstead.

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

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

Dated: Manhasset, New York

May 21, 2019

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

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Town Clerk      Planning      Buildings



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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. 252 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON AN APPLICATION MADE BY GLEN HARBOR DEVELOPMENT CO., LLC FOR THE PROPERTY LOCATED AT ONE SHORE ROAD, GLENWOOD LANDING, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK Q, LOT 48 TO CONSIDER THE ISSUANCE OF A STRUCTURE PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.**

**WHEREAS**, Glen Harbor Development Co. LLC (the "Applicant") the owner of real property located at One Shore Road, Glenwood Landing, New York 11547, identified on the Nassau County Land and Tax Map as Section 20, Block Q, Lot 48 (the "Premises"), has applied to the Town Clerk (the "Town Clerk") of the Town of North Hempstead (the "Town") for a permit under Chapter 42 of the Code of the Town of North Hempstead (the "Town Code") for the construction of a Multi-Family Residential bulkhead and recreational dock (the "Application"); and

**WHEREAS**, the Town Clerk referred the Application to the Commissioner of Building, Safety Inspection and Enforcement (the "Building Commissioner") pursuant to Town Code § 42-7 (B)(1); and

**WHEREAS**, by determination dated April 4, 2019, the Building Commissioner found the Application to be substantially compliant with Chapter 42 of the Town Code, and transferred the application to the Commissioner of Planning and Environmental Protection (the "Planning Commissioner") for the issuance of an advisory report (the "Determination"); and

**WHEREAS**, Town Code § 42-7 (B) provides that the Application shall be heard by the Town Board at a public hearing, following the Board's receipt of an advisory report (the "Report") prepared by the Planning Commissioner; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held by this Board on June 18, 2019 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application and to hear all interested persons concerning the same; and be it further

**RESOLVED** that said public hearing shall not proceed, and the Application shall be denied, unless, prior to the hearing, the Applicant has filed proof of having given notice by certified mail, at least ten days prior to the hearing date, to owners of all property within a radius of 500 feet of the upland property, and owners of all property within the area extending from the Premises, advising them of the Application and hearing in accordance with Town Code § 42-7 (B)(3); and be it further

**RESOLVED** that the Commissioner of Planning is directed to forward the Application to the Chair of the Town's Waterfront Advisory Commission; and be it further

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

### **NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on June 18, 2019 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Glen Harbor Development Co. LLC, the owner of One Shore Road, Glenwood Landing, New York 11547, identified on the Nassau County Land and Tax Map as Section 20, Block Q, Lot 48 for a structure permit under Chapter 42 of the Town Code to construct a Multi-Family Residential bulkhead and recreational dock.

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

Dated: Manhasset, New York

May 21, 2019

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

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Planning      Building

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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. 253 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HILLCREST AVENUE IN MANHASSET, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Hillcrest Avenue, Manhasset

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 18th day of June, 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. 46-1965

Adopted July 13, 1965

HILLCREST AVENUE – EAST SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M. – Starting at a point 30 feet south of the south curb line of Park Avenue, south for a distance of 152 feet.

2. T.O. 45-1978

Adopted August 29, 1978

HILLCREST AVENUE – WEST SIDE – 15 MINUTE PARKING – From a point 20 feet south of the south curblines of Park Avenue, south for a distance of 60 feet.

**ADOPT:**

1. HILLCREST AVENUE – EAST SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – Starting at a point 30 feet south of the south curblines of Park Avenue, south for a distance of 152 feet.

2. HILLCREST AVENUE – WEST SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – Starting at a point 20 feet south of the south curbline of Park Avenue, south for a distance of 60 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: May 21, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Public Safety      Comptroller Traffic Safety

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

**RESOLUTION NO. 254 - 2019**

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

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space at the north side of Sixth Street, Garden City Park, New York from a point 172 feet west of the west curblines of Nassau Boulevard, west, for a distance of 20 feet; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on June 18, 2019 at 7:00 p.m., to consider an ordinance establishing a reserved parking space as described in the notice of a hearing set forth below; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on June 18, 2019, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the proposed ordinance would establish a reserved parking space at the north side of Sixth Street, Garden City Park, New York from a point 172 feet west of the west curblines of Nassau Boulevard, west, for a distance of 20 feet.

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

Dated: Manhasset, New York

May 21, 2019

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

**WAYNE H. WINK, JR.**

**Town Clerk**

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Highways      Traffic Safety      Public Safety

**PROPOSED ORDINANCE**

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

2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017; November 14, 2017, January 30, 2018; February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018 December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019 and April 30, 2019 is further amended by adding thereto a new subdivision as follows:

"109" A reserved parking space is established on the north side of Sixth Street, Garden City Park, New York from a point 172 feet west of the west curblineline of Nassau Boulevard, west, 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

May 21, 2019

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

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

**RESOLUTION NO. 255 - 2019**

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

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on June 18, 2019 at 7:00 p.m., to consider an ordinance establishing a reserved parking space as described in the notice of a hearing set forth below; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on June 18, 2019, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the proposed ordinance would establish a reserved parking space at the west side of Kinkel Street, Westbury, New York from a point 70 feet south of the south curblineline of Nassau Boulevard, west, for a distance of 20 feet.

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



Dated: Manhasset, New York

May 21, 2019

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

**WAYNE H. WINK, JR.**

**Town Clerk**

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Highways      Traffic Safety      Public Safety

**PROPOSED ORDINANCE**

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

November 14, 2017, January 30, 2018; February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018 December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019 and April 30, 2019 is further amended by adding thereto a new subdivision as follows:

"110" A reserved parking space is established on the west side of Kinkel Street, Westbury, New York, from a point 70 feet south of the south curbline of Park Avenue, south, for a distance of 20 feet

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

Dated: Manhasset, New York

May 21, 2019

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

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

**RESOLUTION NO. 256 - 2019**

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

**WHEREAS**, Ridgewood Savings Bank has generously offered Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00) to be used towards the media sponsorship for the commemoration and fireworks at North Hempstead Beach Park to be held on May 25, 2019; and

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

**NOW, THEREFORE, BE IT**

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

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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. 257 - 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: \$3,500.00 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4890, which will be for media sponsorship for the commemoration and fireworks at North Hempstead Beach Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; 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: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    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:**

**STRIKE**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BEACON HILL BLUFF STABILIZATION, PHASE I, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 15  
-21R.**

NO RESOLUTION.

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**PROPOSED RESOLUTION**

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

**STRIKE**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR ENGINEERING SERVICES FOR STABLIZATION OF THE SLOPES AT BEACON HILL PROPERTY, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 15-21R-CM (ENGINEERING).**

NO RESOLUTION.

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**PROPOSED RESOLUTION**

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

**STRIKE**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SAFE ROUTES TO SCHOOL, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 12-18R.**

NO RESOLUTION.



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

**RESOLUTION NO. 258 - 2019**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID TO STORR TRACTOR FOR AN IRRIGATION MANAGEMENT SYSTEM TO BE USED AT THE HARBOR LINKS GOLF COURSE (TNH218-2019).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for an irrigation management system for the Harbor Links Golf Course; 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 award upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

May 21, 2019

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

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    Purchasing

<b>TNH218-2019</b>	
<b>Automated Weather Station for Golf Course</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Storr Tractor Co.	
175 13th Ave.	
Ronkonkoma, NY 1779	All Items
516-523-2012	
Glynott@Storrtractor.com	

<b>TNH218-2019</b> <b>Automated Weather Station for Golf Course</b>			National Lawn Sprinklers, Inc 645 North Broadway White Plains, NY 10603 914-946-6666 <a href="mailto:John@natlawn.com">John@natlawn.com</a>	Onset Computer Corp. 470 MacArthur Blvd. Bourne,MA 02532 508-743-3380 <a href="mailto:Kimberly-Furcinity@onsetcomp.com">Kimberly-Furcinity@onsetcomp.com</a>	Storr Tractor Co. 175 13th Ave. Ronkonkoma, NY 1779 516-523-2012 <a href="mailto:Glynott@Storrtractor.com">Glynott@Storrtractor.com</a>			
Item No.	Description	Quantity	Price per item	Total	Price per item	Total	Price per item	Total
				(Price x quantity)		(Price x quantity)		(Price x quantity)
1	Rain Bird WS PRO2 Weather Station with wireless connection and solar powered (or an equivalent or better product)*	2	\$33,450	\$66,900	2439.43	4878.86	\$14,180.00	\$28,360
2	Hourly Labor Rate for repairs or service (if needed)	As Needed	\$125.00		N/A		\$115.00	
3	Percentage mark down on list price for miscellaneous parts and accessories**	As Needed	10%		N/A		40%	
4	Warranty (Please include length of warranty in quantity column)		1 year		1 year starting date of purchase		2 Years	
5	Delivery Time (Please include time it will take from order to delivery in quantity column)		60 Day		14 to 18 days		14 to 21 days	

\*The Bid Price must include the product, any accessories or add-ons necessary to make the product usable, all shipping and delivery, installation, a minimum of a 10 year warranty, and one on-site training session with Golf Course staff

\*\*The bidder must bid as a percentage off list price for replacement parts and available accessories sold separately. Please include price list with bid

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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. 259 - 2019**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR FRANCHISE FEE AUDITING SERVICES (TNH214-2019).**

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

**WHEREAS**, the Director of Purchasing (the “Director”) solicited proposals for the Services in accordance with the Town’s Procurement Policy; and

**WHEREAS**, after review of the proposals, the Director has recommended that the Town Board authorize the execution of an agreement with Troy & Banks, Inc., 2216 Kensington Avenue, Buffalo, NY 14226 in consideration of a contingency fee of forty percent (40%) of underpayments identified and recovered pursuant to the audit (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

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

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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. 260 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ENGINEERS & ARCHITECTS FOR ENGINEERING SERVICES FOR IMPROVEMENTS TO THE ROSLYN COMMUNITY CENTER, ROSLYN HEIGHTS, NEW YORK, DPW PROJECT NO. 19-09.**

**WHEREAS**, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services for Improvements to the Roslyn Community Center, Roslyn Heights, New York, DPW Project No. 19-09 (the “Services”); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of H2M Architects + Engineers, 538 Broad Hollow Road, 4th Floor, East Melville, NY 11747 to provide the Services in consideration of an amount not to exceed Thirty-Six Thousand Six Hundred Twenty-Six and 00/100 Dollars (\$36,626.00) (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 a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None



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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 RATIFYING THE DECISION OF THE COMMISSIONER OF PUBLIC WORKS TO HOLD GRAMERCY GROUP, INC. IN DEFAULT OF THEIR CONTRACT FOR CLINTON G. MARTIN PARK RENOVATION, DPW PROJECT NO. 15-15.**

NO RESOLUTION.

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**PROPOSED RESOLUTION**

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

**STRIKE**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NATURAL BEAUTY AND ULTIMATE FENCE CO. FOR THE INSTALLATION OF HANDRAILS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.**

NO RESOLUTION.

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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. 261 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SYLVESTER & ASSOCIATES, LTD FOR PRIVACY SCREENS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires a contractor to provide and install privacy screens in the locker rooms at Clinton G. Martin Park in New Hyde Park (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with Sylvester Associates, Ltd., 36 Gazza Blvd, East Farmingdale, NY 11735 to provide the Services for an amount not to exceed Two Thousand Eight Hundred Fifty and 00/100 Dollars (\$2,850.00) (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

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 262 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHAMINADE HIGH SCHOOL FOR USE OF THE DARBY AUDITORIUM.**

**WHEREAS**, Chaminade High School (the “Licensor”) owns certain real property located at 340 Jackson Ave, Mineola, NY (the “Premises”); and

**WHEREAS**, the Town of North Hempstead (the “Town”) is planning to hold an outdoor concert at Michael J. Tully Park, 1801 Evergreen Ave., New Hyde Park on July 20, 2019, known as the Tully Stadium Show; and

**WHEREAS**, rain or other inclement weather could prevent the concert from being held outside; and

**WHEREAS**, the auditorium located in the Premises could serve as an alternate/indoor location for the concert; and

**WHEREAS**, the Town has requested a license permitting the Town to use the Licensor’s Darby Auditorium as a rain location for the Tully Stadium Show on July 20, 2019 from 3 P.M. to 11 P.M. (the “License Agreement”); and

**WHEREAS**, this Board wishes to authorize the License Agreement.

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Supervisor or Deputy Supervisor is authorized 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 to issue payment to the Licensee in accordance with the foregoing.

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    Parks

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

**RESOLUTION NO. 263 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR THE STADIUM SHOW AT MICHAEL J. TULLY PARK.**

**WHEREAS**, the Sewanhaka Central High School District (the “Licensor”) owns certain property (the “Premises”) adjacent to Michael J. Tully Park (the “Park”) in New Hyde Park; and

**WHEREAS**, the Town of North Hempstead (the “Town”) is planning to hold an outdoor concert at the Park on July 20, 2019, known as the Tully Stadium Show; and

**WHEREAS**, the Town has requested a license permitting the Town to use the Licensor’s parking lot for overflow parking (the “Licensed Use”); and

**WHEREAS**, the Licensor has agreed to the Licensed Use and has requested that the Town execute an agreement (the “License Agreement”) to use the Premises for the Licensed Use; and

**WHEREAS**, this Board wishes to authorize execution of the License 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 on behalf of the Town, the License Agreement, a copy of which will be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the License 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 to issue payment to the Licensee in accordance with the foregoing

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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. 264 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, the Department of Services for the Aging (the “Department”) desires to provide fitness classes at various locations within the Town in connection with Project Independence (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into agreements with the following contractors (the “Contractors”) commencing retroactively January 1, 2019 and terminating December 31, 2019, for the following amounts to provide the Services:

<b>Name of Contractor</b>	<b>Address of Contractor</b>	<b>Classes</b>	<b>Hourly Rate</b>	<b>Not to Exceed</b>
Michael Mancini	99-40 63rd Road, Rego Park, NY	General fitness and yoga	\$50.00	\$10,300.00
Joseph Panico	103 Suffolk Ave West Babylon, NY	Tai chi	\$40.00	\$2,400.00
Linda Cafiero	20 Bamboo Lane Hicksville, NY	Tai chi	\$45.00	\$2,340.00
Margaret Tapogna-Gatzonis	500 S. 14th Street New Hyde Park, NY	Zumba, Zumba gold and line dancing	\$55.00	\$9,020.00

(the “Agreements”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which Agreements 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 Agreements, 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

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DOSA

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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. 265 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CDW GOVERNMENT FOR THE LEASE OF DESKTOP SCANNERS FOR THE OFFICE OF THE COMPTROLLER.**

**WHEREAS**, the Office of the Comptroller (the “Comptroller”) requires the lease of two desktop scanners (the “Lease”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town enter into an agreement with CDW Government LLC to provide the Lease for a period of thirty-six (36) months in consideration of an amount not to exceed Fifty-Nine and 08/100 Dollars (\$59.08) per month (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

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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. 266 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND WATERCRAFT IRRIGATION INC. FOR THE REPAIR AND MAINTENANCE OF IRRIGATION SYSTEMS TOWN WIDE.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a contractor for the repair and maintenance of irrigation systems town wide (the “Services”); and

**WHEREAS**, the County of Nassau awarded contract #BPNC13000298 entitled “Irrigation Systems, Maintenance/Repair” (the “Agreement”) to Watercraft Irrigation Inc., 173 North Main Street, Suite 331, Sayville, NY 11782 (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.

**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

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

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**PROPOSED RESOLUTION**

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

**STRIKE**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND ALL SYSTEMS MAINTENANCE, INC. FOR THE CONSTRUCTION OF SPRINKLER SYSTEMS TOWN WIDE.**

**WHEREAS**, the Town of North Hempstead requires a contractor for the construction of sprinkler systems town wide; and

**WHEREAS**, the County of Suffolk awarded contract PSS-030216 entitled “Plumbing – Sprinkler System New Construction” (the “Agreement”) to All Systems Maintenance, Inc., 20 Inez Drive, Bayshore, New York 11706 (the “Contractor”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated:     Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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. 267 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF A CONTRACT BETWEEN THE BAYSHORE UNION FREE SCHOOL DISTRICT AND RENU CONTRACTING AND RESTORATION, INC. FOR GENERAL BUILDING MAINTENANCE INVOLVING NEW CONSTRUCTION, RECONSTRUCTION AND DEMOLITION.**

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

**WHEREAS**, the Bayshore Union Free School District awarded a contract entitled “General Building Maintenance Involving New Construction, Reconstruction and Demolition” (the “Agreement”) to Renu Contracting & Restoration, Inc., 1215 Sunrise Highway, Copaigue, NY 11726 (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.

**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

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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. 268 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA TO OPERATE THE DIVISION OF HIGHWAYS PARTS ROOM.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into, and amended, an agreement with Genuine Parts Company d/b/a NAPA (the “Contractor”) to provide for the administration of the Department of Public Works Division of Highways parts room (the “Original Agreement”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town amend the Original Agreement to extend the term of the Agreement for a period of one year (1) year such that the Agreement will terminate May 17, 2020 (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

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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. 269 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WILLIAMS SCOTSMAN FOR THE RENTAL OF AN OFFICE TRAILER AT THE WESTBURY YARD.**

**WHEREAS**, the Town has entered into a certain lease agreement (the “Agreement”) with Williams Scotsman, Inc., 7539 Harmans Road, Harmans, Maryland 21077 (the “Lessor”) for the rental of an office trailer in the Westbury Yard in consideration of an annual amount not to exceed Eight Thousand Seven Hundred Forty-Six and 00/100 Dollars (\$8,746.00) (the “Contract Amount”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the term of the Agreement be extended such that the termination date of the Agreement shall be August 28, 2021 (the “Term Extension”) and the Fee be amended to an amount not to exceed Three Hundred Twenty-Six and 70/100 Dollars (\$326.70) per month and a one-time breakdown fee at the end of the contract of Five Hundred Ninety and 00/100 Dollars (\$590.00) (collectively the “Amended Fee”) (collectively the “Amendment”); and

**WHEREAS**, the Lessor has agreed to the Term Extension; and

**WHEREAS**, this Board finds it in the best interest of the Town to authorize the execution of an amendment to the Agreement (the “Amendment”) to reflect the Term Extension and the Amended Fee.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment 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, 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

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    Highways

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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. 270 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COLLINS, GANN, MCCLOSKEY & BARRY PLLC FOR LEGAL SERVICES.**

**WHEREAS**, pursuant to duly adopted Resolutions by this Board, the Town entered into and amended an agreement with Collins, Gann, McCloskey & Barry, PLLC (“Counsel”) to assist the Office of the Town Attorney with the prosecution of Town Code and New York State Building Code violations in Nassau County Third District Court (the “Original Agreement”); and

**WHEREAS**, the Town Attorney has recommended that the Town amend the Original Agreement to retroactively extend the term of the Original Agreement such that the term of the Original Agreement shall expire on May 31, 2019 (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** 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 a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    Human Resources



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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. 271 - 2019**

**A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE SUPPORT AND MAINTENANCE FOR VARIOUS APPLICATIONS MANAGED BY THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires technical support and software maintenance for the Town’s scale software PCSCALE (the “PCSCALE Support”); and technical support and maintenance of the Town’s storage system (the “Storage System Support”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the PCSCALE Support from the software vendor AMCS Group, 119 South 5th Street, Oxford , PA 19363, for a term of one (1) year in consideration of an amount not to exceed Two Thousand Eight Hundred Seventeen and 05/100 Dollars (\$2,817.05) (the “PCSCALE Support Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Storage System Support from Dell Equal Logic, One Dell Way, Round Rock, Texas 78682 for a term of one (1) year in consideration of an amount not to exceed Three Thousand Five Hundred Sixty-Seven and 10/100 Dollars (\$3,567.10) (the “Storage System Support”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the PCSCALE Support Purchase and the Storage System Support (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

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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. 272 - 2019**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Office of the Town Clerk (the “Town Clerk”) requires scanner maintenance and servicing (the “Services”); and

**WHEREAS**, the Town Clerk has recommended that the Town purchase the Services from 1st Run Computer Services, 500 Old Country Road, Suite 105, Garden City, NY 11530, for a term of one (1) year, in consideration of an amount not to exceed Two Thousand Five Hundred Sixty Five and 00/100 Dollars (\$2,565.00) (the “Purchase”); and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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. 273 - 2019**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM CARR BUSINESS SYSTEMS OF COPY MACHINE MAINTENANCE FOR THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Office of the Town Clerk (the “Town Clerk”) requires copy machine maintenance (the “Services”); and

**WHEREAS**, the Town Clerk has recommended that the Town purchase the Services from Carr Business Systems, 500 Commack Road, Commack, New York 11725, for a term of one (1) year, in consideration of an amount not to exceed One Thousand Fifty-Four and 16/100 Dollars (\$1,054.16) (the “Purchase”); and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 274 - 2019**

**A RESOLUTION AUTHORIZING PAYMENT TO 3D INDUSTRIAL FOR EMERGENCY REPAIR WORK TO THE SEWER EJECTOR SYSTEM AT MICHAEL J. TULLY PARK, NEW HYDE PARK.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) required emergency repair work to the sewer ejector system at Michael J. Tully Park, New Hyde Park (the “Services”); and

**WHEREAS**, the Department retained 3D Industrial Sales & Service, Inc., 110 Swalm Street, Unit B, Westbury, NY 11590 (the “Contractor”) to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Twenty Four Thousand Eight Hundred Eighty-Five and 00/100 Dollars (\$24,885.00) (the “Payment”); 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 actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

**RESOLVED** that the Payment 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

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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. 275 - 2019**

**A RESOLUTION AUTHORIZING PAYMENT TO AUTO-MATIC REPAIR FOR PAINT MACHINE REPAIRS FOR THE HIGHWAY SIGN SHOP.**

**WHEREAS**, the Department of Public Works, Division of Highways (the “Department”) required professional services to repair the paint machines in the sign shop (the “Services”); and

**WHEREAS**, the Department retained Auto-Matic Repair Co. 131 Florida Street, Farmingdale, New York 11735 (the “Contractor”) to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed One Thousand Seven Hundred Sixty-Seven and 00/100 Dollars (\$1,767.00) (the “Payment”); 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 actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

**RESOLVED** that the Payment 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

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth



Nays: None

cc: Town Attorney    Comptroller

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

**RESOLUTION NO. 276 - 2019**

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

**WHEREAS**, the Board of Commissioners of the Port Washington Garbage District (the "District") has advised the Town Board of its desire to appoint Robert A. Carpentier, P.C., One Pleasant Avenue, P.O. Box 1424, Port Washington, NY 11050 to provide the District with legal counsel services for the period July 1, 2019 through December 31, 2020; 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 professional listed above (the "Professional"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board hereby approves the appointment of the Professional to provide the District with legal counsel services for the period July 1, 2019 through December 31, 2020.

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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. 277 - 2019**

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

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

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

**NOW, THEREFORE, BE IT**

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

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Nationwide Ins. Co. a/s/o Augustin Jiminez v. ToNH	TD-18-0029	\$3,500.00
Nationwide Ins. Co. a/s/o James White v. ToNH	TD-16-0057	\$3,250.00

; and be it further

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

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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. 278 - 2019**

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

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

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

**NOW, THEREFORE, BE IT**

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

<u>Name of Defendant</u>	<u>File Number</u>	<u>Amount</u>
TONH v. Michael Farrone & Port Washington Fire Department	COL-2019-0001	\$6,093.60

; and be it further

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

Dated: Manhasset, New York

May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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. 279 - 2019**

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

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

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

**NOW, THEREFORE, BE IT**

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

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

**SEE EXHIBIT A ATTACHED**

; and be it further

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

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

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

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

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

Dated: Manhasset, New York

May 21, 2019

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None





## HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 05/21/19 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 06/01/19.

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
Salary Change		From							\$48,208 ann /\$1,854.20 bi/wk	Gr 11/St 2.0	
		To	415000	Public Works	SM.017.1000	Ariadne Mui	FT	Clerk Typist	\$49,642 ann/\$1,909.30 bi/wk	Gr 11/ St 3.0	
Salary Change		From							\$41,375 ann/\$1591.35 bi/wk		
		To	400002	Public Works	SL.014.1000	Patricia Olive	FT	Sec Comm Public Works	\$42,616 ann/\$1639.08 bi/wk		
Salary Change		From							\$69,136 ann/\$2,659.10 bi/wk	Gr 21/St 4.0	
		To	122000	Human Resources	A.04.1310.1000	Laurie Sarro	FT	Administrative Officer	\$70,640 ann/\$2,716.90 bi/wk	Gr 21/St 5.0	
Salary Change		From							\$40,708 ann/\$1565.69 bi/wk		
		To	127200	Supervisor	A.15.1481.1000	Matthew Leonenko	FT	Sec to Councilman	\$45,708 ann/\$1758 bi/wk		
Title, Grade, Step, Salary Change		From	123400	Parks & Rec/Whitney	A.05.7185.1000			Laborer 1	\$51,066 ann/\$24.55/hr	Gr 9/St 8.0	
		To				Jaquan Mingo	FT	Laborer 2	\$51,550 ann/\$24.78/hr	Gr 11/St 5.5	
Title, Grade, Step, Salary Change		From	210900	Planning	B.31.8030.1000			Recreation Aide	\$46,618 ann/\$1793 bi/wk	Gr 9/St 3.0	
		To	212000		B.31.8020.1000	Meagan Fastuca	FT	Environmental Control Specialist Trainee	\$57,460 ann/\$2210 bi/wk	Gr 18/St 1.0	
Status Change		From					FT		\$126,850 ann./ \$4878.85 bi/wk		
		To	301000	Supervisor	DA.07.5220.1000	Kevin Cronin	80%	Admin. Asst. to the Supervisor	\$101,480 ann./ \$3903.08 bi/wk		
New Hire		From									
		To	849000	Town Board/DiGiorgio	A.12.1010.1200	William Armstrong	Seasonal	Clerk Typist	\$12.00/hr		6/24/2019
New Hire		From									
		To	849000	Town Board/Lurvey	A.12.1010.1200	Matthew Somekh	Seasonal	Clerk Typist	\$12.00/hr		6/24/2019
Returning Seasonal w/Salary & Title Change		From	849000	Town Board/Russell	A.12.1010.1200	Courtney Taylor	Seasonal	Clerk Typist	\$12.00/hr		
		To							\$13.00/hr		
Status, Title, Grade, Step & Salary Change		From	922700		A.05.7200.1200		PT	Laborer PT	\$15.00/hr		
		To	311000	Highway	DA.07.5117.1000	Brendan Acker	FT	Laborer	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	
New Hire		From									
		To	311000	Highway	DA.07.5117.1000	James Borzoni	FT	Laborer	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	
PT to Seasonal Hours		From	944000	Communications	A.15.1481.1200	Patrica Strassberg	PT	Laborer	\$35.00/hr		
		To									
New Hire		From	844000	Communications	A.15.1481.1200	Zachary Miller	Seasonal	Clerk Typist	\$12.00/hr		6/18/2019
		To									



## HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seasonal Hours		From To	915500	Public Works	SM017.1200	Cory Monroe	PT	Laborer	13.00/hr		5/1/2019
New Hire	x	From To	811700	Code Enforcement	B.06.3625.1200	Hannah Kline	Seasonal	Rec Aide/Tobacco 21	\$14.00/hr		5/28/2019
PT to Seasonal Hours		From To	924000	Comptroller	A.03.1315.1200	Diana Long	PT	Clerk Typist	\$45.00/hr		5/1/2019
New Hire		From To	813000	Administrative Services	A.01.1621.1200	Louis Sabatino	Seasonal	Laborer	\$13.00/hr		6/3/2019
PT to Seasonal Hours		From To	922110	Supervisor's Office	A.10.1341.1200	Caroline Sigler	PT Seasonal	Laborer 1	\$17.00/hr	N/A	5/22/2019
New Hire	x	From To	923800	Town Dock	B.06.3989.1200	Eric Wooten	PT	Laborer 1	\$15.00/hr		5/22/2019
PT to Seasonal Hours		From To	903100	311 Call Center	A.30.1480.1200	Nicole Martinez	PT Seasonal	Attendent/311 Call Rep	\$16.00/hr \$16.00/hr	N/A	5/22/2019
PT to Seasonal Hours		From To	903100	311 Call Center	A.30.1480.1200	Kimberly Priester	PT Seasonal	Attendent/311 Call Rep	\$16.00/hr	N/A	5/22/2019
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Gregory Tyson	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Victor Morfessis	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Nancy Rotondi	Seasonal	Attendant	\$12.25/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Nicholas Rubinic	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Skylar Truong	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Paul Baik	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Joshua Charles	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Jesse Sollinger	Seasonal	Lifeguard 1*	\$15.00/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
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Grant Bruno	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	829000	Parks & Rec/Clark	A.05.7110.1200	Ericson Velasquez	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully	A.05.7181.1200	Stella Morfessis	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully	A.05.7181.1200	Caroline Murphy	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully	A.05.7181.1200	Ethan Chung	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully	A.05.7181.1200	Christopher Dorizas	Seasonal	Lifeguard 1*	\$15.50/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Jasmine Willis	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	William Takes	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Tyshawn Redford	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Aaron May	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Anthony Carleo	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Alex O'Keefe	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Mairead O'Rourke	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Isreal Tellis	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	822700	Parks & Rec/Security	A.05.7200.1200	Antonio Dunn	Seasonal	Public Safety Officer 1	\$15.00/hr		
PT to Seasonal Hrs w/Loc Chg		From	922700	Parks & Rec/Security	A.05.7200.1200	Erik Paterson	PT	Public Safety Officer 1	\$16.00/hr		Retro to
	X	To	923800	Bay Constable	A.06.3989.1200						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
PT to Seasonal Hrs w/Sal Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Samantha Zebitsch	PT	Lifeguard 1*	\$16.50/hr		6/1/2019
	X	To							\$17.00/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Katherine DeMeo	Seasonal	Lifeguard 1*	\$15.50/hr		
	X	To							\$16.00/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Kasey Kennedy	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To							\$15.25/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Melissa Bilge	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To							\$15.25/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Andrew Schloss	Seasonal	Lifeguard 1*	\$16.00/hr		
	X	To							\$16.50/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Morgan Kaja	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To							\$15.25/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Samantha Sanger	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To							\$15.25/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Victoria Sanger	Seasonal	Lifeguard 1*	\$16.00/hr		
	X	To							\$16.25/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Gordon Shaub	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To							\$15.25/hr		
Ret. Seasonal w/Loc & Sal Chg		From	835000	Parks & Rec/Caemmerer	A.05.7182.1200	Andrea Cellucci	Seasonal	Attendant	\$11.00/hr		
	X	To	830000	Parks & Rec/Tully	A.05.7181.1200				\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	881000	Parks & Rec/HarborHills	SP.152.1200	Joseph Brautigam	Seasonal	Attendant	\$11.00/hr		
	X	To							\$12.75/hr		
Ret. Seasonal w/Loc & Sal Chg		From	830000	Parks & Rec/Tully	A.05.7181.1200	Jack Caroddo	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200				\$15.25/hr		
Ret. Seasonal w/Sal Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Marvin Pak	Seasonal	Attendant	\$11.00/hr		
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Bria Ladson	Seasonal	Attendant	\$11.00/hr		
	X	To							\$12.25/hr		
Ret. Seasonal w/Title, Loc & Sal Chg		From	835000	Parks & Rec/Caemmerer	A.05.7111.1200	Xavier Merriweather	Seasonal	Attendant	\$11.00/hr		
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200				\$12.25/hr		
Ret. Seasonal w/Loc & Sal Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Dylan Figueroa	Seasonal	Attendant	\$11.00/hr		
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200				\$12.25/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
PT w/Seasonal Hrs w/Sal Chg		From	932000	Parks & Rec/NHBP	A.05.7183.1200	Gregory Nold	PT	Lifeguard 3*	\$19.50/hr		6/1/2019
		To							\$20.00/hr		
PT w/Seasonal Hrs w/Loc Chg		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Mekhi Summers	PT	Attendant	\$12.25/hr		6/1/2019
		To	923400	Parks & Rec/Whitney	A.05.7185.1200						
Title, Grade, Step, Salary & Location change		From	929000	Parks & Rec/Clark Gardens	A.05.7110.1200		PT	Laborer 1	\$13.00/hr		
		To	122800		A.05.7110.1000	Frank Obidienzo	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/ St 1.0	
Title, Grade, Step, Salary & Location change		From	123100	Parks & Rec/Tully	A.05.7182.1000			Laborer 1	\$46,618 ann/\$22.41/hr	Gr 9/St 3.0	
		To	405000	Parks & Rec/Harbor Hills	SP.152.1000	Daniel Riordan	FT	Laborer 2	\$47,256 ann/\$22.72/hr	Gr 11/St 1.0	
Ret. Seasonal w/Sal Chg		From	830000	Parks & Rec/Tully	A.05.7181.1200	Devin Talt	Seasonal	Attendant	\$11.00/hr		
	X	To							\$12.25/hr		
New Hire		From									
	X	To	815000	Community Services	A.02.7310.1200	Aliza Batrez	Seasonal	Recreation Aide	\$18.00/hr		5/18/2019
New Hire		From									5/28/2019
	x	To	848000	Town Attorney	A.11.1420.1200	James Masterson	Seasonal	Clerk Typist	\$15.00/hr		
PT to Seasonal Hours		From	924000	Comptroller	A.03.1315.1200	Tami Secunda-Kramer	PT	Cashier 1	\$45.00/hr		
		To									
New Hire		From									
	x	To	853000	Town Clerk	B.13.4020.1200	Brittany Hakimian	Seasonal	Clerk Typist	\$12.00		
Resignation		From	935000	Parks & Rec/Caemmerer	A.05.7111.1200	Matthew Mach	PT	Laborer 1	\$13.00/hr		5/12/2019
		To									
Resignation		From	903100	311	A.30.1480.1200	Joanne Newton	PT	Attendant	\$16.00/hr		
		To									
Resignation		From	121800	Comptroller	A.03.1315.1000	Albert Wong	FT	Deputy Town Comptroller	\$90,575 ann/\$3483.65 bi/wk		5/16/2019
		To									
Termination		From	122700	Parks & Rec/Security	A.05.7200.1000	Panormitis Patellis	FT	Public Safety Officer 1	\$51,522 ann/\$24.77/hr	Gr 10/St 7.0	5/13/2019
		To									
		From	<b>*INCLUDING LIFEGUARD BONUS IF ELIGIBLE</b>								
		To									
		From									
		To									

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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. 280 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP MAMUN MIRZA.**

**WHEREAS**, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of removing Mamun Mirza from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 in removing Mamun Mirza from membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York  
May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Protection Engine Company 1 Town Attorney Comptroller

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

**RESOLUTION NO. 244 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC, GREAT NECK, NEW YORK, IN ADDING HARRISON KATZ TO MEMBERSHIP.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of adding Harrison Katz.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in adding Harrison Katz, 8 Rose Avenue, Great Neck, NY, 11021 to membership, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York  
May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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

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

**RESOLUTION NO. 281 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JIMMY LAU, AND REMOVING MICHAEL RICE AND JOHN BATTISTA.**

**WHEREAS**, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of electing to membership Jimmy Lau, and removing from membership Michael Rice and John Battista.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership Jimmy Lau., 91 Country Club Drive, Port Washington, NY 11050; and removing from membership Michael Rice, 52 Main Street, Port Washington, NY 11050, and John Battista, 1 Sandy Hollow Road, Port Washington, NY 11050, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

**Dated:** Manhasset, New York  
May 21, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giogrio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None



cc: Flower Hill Hose Co., No. 1

Town Attorney

Comptroller