

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



June 18, 2019

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE ENTITLED "DOGS."

Synopsis: The proposed local law would establish new regulations and amend existing regulations addressing the outside tethering of dogs and adjust the penalties for certain offenses.

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

Synopsis: The proposed action is the adjustment of a zoning district boundary to enable the construction of three new single-family homes and a one-story 5,121 s.f. commercial building on a 29,211 s.f. (0.67 acre) parcel.

PUBLIC HEARINGS:

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

Synopsis: The proposed local law would modify the zoning regulations in the Waterfront Business (B-W) District. Continued to July 9th, 2019

4. 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 October 1, 2019.

5. 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.

6. 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. Continued without a date

7. 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.
Continued to July 9th, 2019

8. 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.

9. 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.

10. 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.

RESOLUTIONS:

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HIGH POINT ENGINEERING FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1175 WILLIS

AVENUE, ALBERTSON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 318, LOTS 1, 2 AND 517.

Synopsis: The proposed action is the subdivision of a 33,726 s.f. (0.77 acres) parcel containing a gasoline service station and a convenience store into separate lots. Tentative hearing date is July 9, 2019.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PLYMPTON AVENUE IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound on Plympton Avenue, at its intersection with Villa Street, in Roslyn Heights, and a Full Stop southbound on Plympton Avenue, at its intersection with Villa Street, in Roslyn Heights. Tentative hearing date is July 9, 2019.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CONTINENTAL DRIVE IN MANHASSET HILLS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound on Continental Drive, at its intersection with Flag Lane, in Manhasset Hills. Tentative hearing date is July 9, 2019.

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

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

16. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION'S NATIONAL COASTAL RESILIENCE FUND AND THE TAKING OF RELATED ACTION.

17. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION'S LONG ISLAND SOUND FUTURES FUND AND THE TAKING OF RELATED ACTION.

18. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ANIMAL POPULATION CONTROL PROGRAM ADMINISTERED THROUGH THE ASPCA AND THE TAKING OF RELATED ACTION.

19. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY'S FY2019 PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES COAST GUARD.

21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HEMPSTEAD HARBOR SHORELINE TRAIL, PHASES III & IV, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 18-12.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE HEMPSTEAD HARBOR SHORELINE TRAIL, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 18-12.
23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR STREET SIGNS (TNH217-2019).
24. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR AN EMPLOYEE ASSISTANCE PROGRAM (TNH057-2019).
25. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TRANSCRIPTION SERVICES (TNH125-2109).
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR ENGINEERING SERVICES RELATED TO DRAINAGE IMPROVEMENTS AT HUTCHINSON COURT, GREAT NECK, NEW YORK, DPW PROJECT NO. 19-02 (ENGINEERING).
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR SOIL SAMPLING AT IPARK.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTRY AND ACCESS AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND PLANDOME DEVELOPMENT CORP. II.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE A CONCERT AT EAST HILLS PARK, VILLAGE OF EAST HILLS.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MANHASSET PARK DISTRICT FOR COOPERATIVE SERVICES AND PURCHASING.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS SALES & SERVICE, INC. FOR THE MAINTENANCE OF A CURRENCY COUNTER IN THE OFFICE OF THE RECEIVER OF TAXES.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COLLINS, GANN, MCCLOSKEY & BARRY, PLLC FOR LEGAL SERVICES.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAMANTHA WILDER ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP FOR EMERGENCY DRAINAGE REPAIRS AT MILLSPRING ROAD IN MANHASSET.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FORECAST COOLING SERVICES FOR REPAIRS TO THE AIR CONDITIONING UNIT AT TOWN HALL IN MANHASSET.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COMMERCIAL CLEARWATER COMPANY FOR POOL VACUUMS.
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES (TNH101-2017).
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WHITEMAN, OSTERMAN & HANNA LLP FOR WIRELESS TELECOMMUNICATION SPECIAL COUNSEL SERVICES.
39. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS INFORMATION TECHNOLOGY APPLICATIONS.
40. A RESOLUTION AUTHORIZING PAYMENT TO HERC RENTALS FOR THE RENTAL OF A STUMP GRINDER FOR THE HIGHWAY DEPARTMENT.
41. A RESOLUTION AUTHORIZING PAYMENT TO ISLAND FENCE FOR THE INSTALLATION OF HANDRAILS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
42. A RESOLUTION AUTHORIZING PAYMENT TO CONNOISSEUR MEDIA LONG ISLAND OF BROADCASTING SERVICES FOR THE TOWN'S MEMORIAL DAY FIREWORKS.
43. A RESOLUTION AMENDING RESOLUTION NO. 235-2019, ADOPTED APRIL 30, 2019, AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
44. A RESOLUTION NAMING THE 200 UNDEVELOPED ACRES ACROSS FROM NORTH HEMPSTEAD BEACH PARK "HEMPSTEAD HARBOR WOODS."
45. A RESOLUTION AUTHORIZING AMENDMENTS FOR THE 2018 BUDGET.
46. A RESOLUTION AUTHORIZING FUNDS TRANSFERRED FOR BALANCE RESERVES.
47. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT THE REIMBURSEMENT OF FUNDS FROM THE BUSINESS TOURISM AND DEVELOPMENT CORPORATION.

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 FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK, NEW YORK, IN ELECTING TO MEMBERSHIP NIMFA WOLFF.
50. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP TYVAN CHENG.

ADDED STARTERS:

51. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PETER REINHARZ, P.C. FOR LEGAL SERVICES.

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. 282 - 2019

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE ENTITLED "DOGS."

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 14 of the Town Code entitled "Dogs" in order to establish new regulations and amend existing regulations addressing the outside tethering of dogs and adjust the penalties for certain offenses; 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 was continued to June 18, 2019, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on June 18, 2019, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 10 of 2019 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 10 OF 2019**

**A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE
ENTITLED “DOGS”**

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 14 of the Town Code entitled “Dogs” in order to establish new regulations and amend existing regulations addressing the outside tethering of dogs and adjust the penalties for certain offenses.

Section 2.

Section 14-9 of Chapter 14 of the Town Code is hereby amended as follows:

A. It shall be unlawful for a dog to be on public property or on private property without the consent of the owner or person in possession of such private property unless the dog is effectively restrained in the immediate custody and control of its owner or possessor by a chain or leash not exceeding six feet in length. A person owning or possessing a dog which is not so restrained, with or without the knowledge, consent or fault of such person, shall be guilty of a violation of this chapter. It shall be presumed that the presence of a dog on private property of a person other than the dog's owner or possessor is without the consent of the owner or person in possession of such private property.

B. **It shall be unlawful for any person to tether, leash, fasten, secure, restrain, chain or tie a dog to any stationary object outdoors or cause such dog to be restrained in a manner that:**

1. **Restricts such dog's access to suitable food, fresh, potable water and dry ground;**

2. **Does not provide such dog with shelter appropriate to its breed, physical condition, and the climate as defined by § 353-b of the New York State Agriculture and Markets Law; or**

3. **Unreasonably limits the movement of such dog because the restraint is too short for the dog to move around or for the dog to urinate or defecate in a area separate from the area where the dog must eat, drink or lie down.**

C. **Notwithstanding the provisions of Subsection B of this section, no person shall tether, leash, fasten, secure, restrain, chain or tie a dog to any object with a device that:**

1. **Is a choke collar, pinch collar, prong collar or a similar collar that restrains the dog in such a manner that it impairs the flow of oxygen or blood to the dog and which may cause choking or causes substantial discomfort to the dog;**

2. **Is embedded, partially embedded or may become embedded in the dog's skin;**

3. **Has weights attached or contains links that are more than 1/4 inch thick;**

4. **Weighs more than 12.5% of the dog's total body weight, not to exceed 15 pounds for any dog;**

5. **Is less than 15 feet in length, except that the device may be in a shorter length if the length of 15 feet may allow activity prohibited by Section 14-9(C)(7) below;**

6. **Because of its design or placement is likely to become entangled;**

7. **Is long enough to allow such dog to move outside of its owner's property;**

8. Would allow the restrained dog to move over an object, including any fencing, barrier, or edge that could result in the strangulation of or injury to such dog; or

9. Is fixed (i.e., does not swivel) on either end.

D. No person shall tether, leash, fasten, secure, restrain, chain or tie a dog to any stationary object outdoors for more than one continuous hour in any continuous twelve-hour period between the hours of 6:00 a.m. and 11:00 p.m.

E. No person shall tether, leash, fasten, secure, restrain, chain or tie a dog to any stationary object outdoors between the hours of 11:00 p.m. and 6:00 a.m.

F. Multiple dogs shall not be tethered or restrained in such a manner that they are able to come into contact with one another at any point in time while restrained.

G. No person shall tether, leash, fasten, secure, restrain, chain, tie, pen or otherwise confine outdoors a dog when:

1. The temperature is below 32° F.;

2. The temperature is above 90° F.;

3. The National Weather Service has issued a heat or wind chill advisory, watch or warning; or

4. Conditions are not appropriate due to the breed, physical condition and climate, as established pursuant to New York State Agricultural and Markets Law § 353-b.

H. The provisions of this section shall not apply to any federal, state or local law enforcement agency.

I. Notwithstanding the provisions of this section, no person shall allow a tethered, leashed, fastened, chained, tied, secured or restrained dog to be taunted, prod, hit, harassed, threatened, attacked or otherwise harmed by humans or other animals.

J. The provisions of this section shall not be construed to prohibit the Animal Warden, the American Society for the Prevention of Cruelty to Animals, the Nassau County Society for the Prevention of Cruelty to Animals or any law enforcement officer or peace officer from enforcing any other law, rule or regulation regarding the humane treatment of animals.

K. Nothing in this section shall be construed to affect any other protections afforded to animals under any provision of law, including, but not limited to, the requirement of adequate shelter pursuant to § 353-b of the New York State Agriculture and Markets Law.

Section 3.

Section 14-18 of Chapter 14 of the Town Code is hereby amended as follows:

§ 14-18. Penalties for offenses.

[Amended 3-1-1994 by L.L. No. 2-1994; 12-9-2014 by L.L. No. 20-2014]

Any person who shall violate any provision of this chapter shall, upon conviction thereof, be guilty of a violation punishable: ~~[by a fine not exceeding \$250 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment.]~~

- A. For conviction of a first offense, by a fine of not less than \$500 and not more than \$750 or by imprisonment not exceeding 15 days, or by both.**
- B. For conviction of the second of two offenses, by a fine of not less than \$750 and not more than \$1,000 or by imprisonment not exceeding 15 days, or by both.**
- C. For conviction of a third or subsequent offense, by a fine of not less than \$1,000 and not more than \$1,500 or by imprisonment not exceeding 15 days, or by both.**

Section 4.

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

Section 5.

This chapter shall be effective upon filing with the Secretary of State.

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 18, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2019 was adopted. The local law amends Chapter 14 of the Town Code entitled "Dogs" in order to establish new regulations and amend existing regulations addressing the outside tethering of dogs and adjust the penalties for certain offenses.

Dated: Manhasset, New York

June 18, 2019

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney

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. 283 - 2019

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

WHEREAS, Napoleon Prime Properties, LLC (“Napoleon”) has filed a petition (the “Petition”) to rezone (the “Change of Zone”) part of a 29,211 s.f. (0.67 acres) parcel located at 154 Mineola Avenue and 25 Lambert Street, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block G, Lots 221-228, 535 and 941 (the “Premises”) from ‘Business-B’ to ‘Residence-C’, in order to enable the construction of a retail building with associated off-street parking and three single-family houses; and

WHEREAS, according to the Zoning Map of the Town of North Hempstead (the "Map"), the Premises are located within an area currently designated as a Business-B zoning district; and

WHEREAS, pursuant to a resolution duly adopted on March 19, 2019, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) authorized, pursuant to Town Code 70-238 (B)(2), the publication of notice of hearing and the holding of a public hearing to consider the proposed Change of Zone pursuant to the Petition; and

WHEREAS, proof of service of notice required by Town Code 70-238(B)(2) has been filed; and

WHEREAS, Napoleon has furnished proof of posting of a sign on the premises as required by Town Code 70-238(B)(3) and filed an affidavit as to the posting as required thereunder; and

WHEREAS, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the “Commission”) was furnished with copies of the site plan and the Short Environmental Assessment Form (the “SEAF”); and

WHEREAS, Pursuant to Resolution No. 10294-19, adopted March 7, 2019, the Commission recommended local determination; and

WHEREAS, after notice duly given, a public hearing on the Change of Zone was held on April 30, 2019, which was continued to June 18, 2019, affording all interested persons an opportunity to be heard (the “Public Hearing”); and

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

WHEREAS, the BZA has established itself as “lead agency” and has issued a Negative Declaration on April 11, 2018 determining that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) Parts 1 and 2 (the “Determinations and Negative Declaration” for the reasons stated in the SEAF; and

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

WHEREAS, having carefully considered the petition, the testimony and other relevant evidence at the Public Hearing, and afforded all interested persons the opportunity to be heard, this Board now wishes to render a decision.

NOW, THEREFORE, BE IT

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

RESOLVED that the Board concurs in the BZA’s conclusion that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

RESOLVED that the Change of Zone is hereby adopted subject to the condition that each dwelling shall contain no more than 2,500 square feet of gross floor area as calculated with the provisions of the Town Code, and shall be constructed in an architectural style commensurate with the houses currently located along Madison Place; and be it further

RESOLVED that the Town Clerk is hereby authorized to publish and post, as required pursuant to Chapter 70 of the Town Code, a notice substantially in the form set forth below:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held on June 18, 2019 at 7:00 P.M. on that day, at the Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a resolution to amend the zoning map of the Town of North Hempstead to reflect a change of zone, of a 29,211 s.f. (0.67 acres) parcel located at 154 Mineola Avenue and 25 Lambert Street, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block G, Lots 221-228, 535 and 941 (the

“Premises”) from ‘Business-B’ to ‘Residence-C’, in order to enable the construction of a retail building with associated off-street parking and three single-family houses.

Dated: Manhasset, New York

June 18, 2019

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

; and be it further

RESOLVED that the Commissioner and the Zoning Administrator be, and hereby are, directed to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller Planning Building NC Assessors

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2019

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" to modify the zoning regulations in the Waterfront Business (B-W) District (the "Action"); 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 18th day of June, 2019, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on June 18, 2019, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

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

WHEREAS, the Board has reviewed the determination of the Planning Department, dated June 7, 2019, and the Negative Declaration indicating that the Action constitutes an "unlisted action" pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant

adverse impacts on the environment based upon the analysis set forth in the Short Form Environmental Assessment Form (the “SEAF”) Parts 1 and 2 (the “Determinations and Negative Declaration”) for the reasons stated in the SEAF; and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

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

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

Section 1. Legislative intent.

The Waterfront Business District has been established to promote, enhance and encourage water-dependent uses and increase opportunities for public access along the Town's commercial waterfront. Since its establishment, the Town Board has found that additional regulation is necessary to protect the nature of the Port Washington waterfront and to afford residents of the Town the ability to use and enjoy the waterfront, while at the same time allowing reasonable and sustainable development within the District. In order to further these goals, the Town Board has resolved to amend the regulations governing this District as set forth in this Local Law.

Section 2.

Section 70-148.1 of Article XVIIIA of the Town Code of the Town of North Hempstead is hereby amended as follows:

§ 70-148.1 Legislative intent.

The Waterfront Business District is hereby established to promote, enhance and encourage water-dependent uses, ~~and~~ increase opportunities for public access, **and promote environmental sustainability and resiliency** along the Town's commercial waterfront.

Section 3.

Section 70-148.3 of Article XVIIIA of the Town Code of the Town of North Hempstead is hereby amended as follows:

§ 70-148.3 Permitted uses.

A building may be erected, altered or used and a lot or premises may be used for any of the purposes set forth in this article and for no other:

- A. The sale and display of new or used boats and marine supplies, marine engines, parts, marine electronic equipment, fishing supplies, marine fuel and oils, and sporting equipment for use with or in conjunction with boats.
- B. The storage and dockage of boats both in and out of water.
- C. Public or private marinas.
- D. Assembly of marine-related equipment and incidental light manufacturing.
- E. The manufacture, construction, repair and maintenance of boats in and out of water and assembly of marine-related equipment and repair of boat engines and their accessories, provided all such activities are conducted in enclosed buildings.
- F. The storage of equipment for boats and the fishing industry in open lots.
- G. Recreational and commercial fishing and boating facilities.
- H. Public or private yacht clubs and beach clubs, including pools, cabanas and lockers.
- I. Restaurants ~~[and/or catering facilities,]~~ provided that the site has direct waterfront access for boats, subject to regulations under §§ **70-148.5 and** 70-148.7.
- J. Parks, playgrounds and water-based recreation uses.
- K. Offices, financial institution.
- L. Retail stores except those listed in § 70-126B and F, ~~[and stores of the type known as "farmers' markets,"]~~ and stores of a type known as "big-box commercial use," as defined in § 70-140B.
- M. Sale or repair of jewelry, watches, clocks or optical goods, musical, professional or scientific instruments.
- N. Flower shops.

O. Public art gallery, public museum, municipal park for recreational use, government or municipal buildings.

P. Accessory uses on the same lot with and customarily incidental to any of the above permitted uses, except for accessory drive-through facilities, which shall be subject to the provisions of § 70-203T[, and for below-grade parking structures, which shall be subject to the provisions of § 70-203U].

Section 4.

Section 70-148.4 of Article XVIIIA of the Town Code of the Town of North Hempstead is hereby amended as follows:

§ 70-148.4 [~~Conditional uses.~~] **Reserved**

~~[A building may be erected, altered or used and a lot or premises may be used for any of the purposes set forth in this article when authorized by the Board of Zoning and Appeals pursuant to the provisions of Article XXIV and for no other:~~

~~A. Restaurants and/or catering facilities, other than those as described in § 70-148.3I and subject to the regulations prescribed under § 70-148.7.~~

~~B. Retail grocery, delicatessen or other store primarily selling food items packaged in units of more than one portion for consumption off the premises.~~

~~C. The operation of not more than two amusement devices in conjunction with a lawfully established business. No amusement device shall be operated as authorized herein except on the following conditions:~~

~~(1) No amusement device shall be located outside of a building.~~

~~(2) No amusement device shall be located in any premises within 500 feet of any public, private or parochial school. For the purposes of this section only, the term "public, private or parochial school" shall not include schools whose students are primarily over the age of 18 years or are high school graduates.~~

~~(3) An amusement device may be operated only between the hours of 9:00 a.m. and 9:00 p.m. This limitation shall not apply to amusement devices located in bars, inns, diners, taverns and bowling alleys.]~~

Section 5.

Section 70-148.5 of Article XVIIIA of the Town Code of the Town of North Hempstead is hereby amended as follows:

§ 70-148.5 Special uses.

The following special uses may be permitted only when authorized by the Town Board after a public hearing. Prior to authorizing the issuance of a permit for any such special uses, the Town Board shall follow the procedures and make appropriate findings, as set forth in § 70-225B(1) of this chapter and the additional criteria set forth in § 70-148.6.

A. Hotel or boatel, as defined in Article XXV of this chapter.

B. [~~Mixed~~]**Multiple**-use building(s) consisting of retail, office, hotel/boatel and/or restaurant space [~~on the lowest floor and senior housing units on the upper floors~~].
[Amended 10-21-2014 by L.L. No. 18-2014]

C. [~~Senior residence, as defined in Article XXV, which provides access to the waterfront by way of a promenade, dock or boating slip and conforming to the density regulations contained in § 70-148.11.~~] **Retail grocery, Retail Food Use, delicatessen or other store primarily selling food items packaged in units of more than one portion for consumption off the premises.**

D. Restaurants and/or catering facilities, other than those as described in § 70-148.3.I and subject to the regulations prescribed under § 70-148.7.

Section 6.

Section 70-148.6 of Article XVIIIA of the Town Code of the Town of North Hempstead is hereby amended as follows:

§ 70-148.6 Criteria for approval of special uses.

In addition to the criteria set forth in § 70-225B(1) of this chapter, applications for special uses described in § 70-148.5 shall conform to the following additional criteria as determined by the Town Board:

A. Whether the proposed action will further the goal of establishing and promoting water-dependent uses within the district.

B. Whether the proposed action will create opportunities for increased public access to the waterfront.

C. Whether the proposed action will create excessive stormwater runoff to surface waters.

D. Whether the proposed use, by reason of excess height or bulk, will block water views from neighboring properties.

E. Whether the proposed design will be in harmony with the general architectural character of the surrounding neighborhood.

F. Whether the proposed design promotes sustainability through the use of elements such as permeable pavements, stormwater quality controls, photovoltaic cells and energy efficient lighting and building systems.

Section 7.

Section 70-148.9 of Article XVIIIA of the Town Code of the Town of North Hempstead is hereby amended as follows:

§ 70-148-9 Parking requirements.

A. Parking shall be provided in accordance with the requirements set forth in § 70-103.

B. **Sufficient bicycle parking facilities shall be required.**

Section 8.

Section 70-148.11 of Article XVIIIA of the Town Code of the Town of North Hempstead is hereby amended as follows:

§ 70-148.11 Plot area; frontage; ~~[density of population]~~.

A. No building or structure shall be constructed on a lot containing an area of less than 2,000 square feet.

B. ~~[The maximum allowable density for a single-use senior housing facility shall be 25 dwelling units per acre. In the case of fractional acreage, the density shall be prorated accordingly.]~~ **No building or structure shall be constructed on a lot containing less than 50 feet of frontage on a public street or thoroughfare.**

C. ~~[For a mixed-use building or development, the maximum density for the residential portion shall be 20 dwelling units per acre. In the case of fractional acreage, the density shall be prorated accordingly.]~~ **The maximum allowable density for hotel or boatel rooms shall be 35 rooms per acre.**

Section 9.

Section 70-148.12 of Article XVIIIA of the Town Code of the Town of North Hempstead is hereby amended as follows:

§ 70-148.12 Height.

A. No building shall exceed two stories, with a maximum height of 35 feet~~[, except as noted in § 70-148.12B]~~.

~~[B. For all uses authorized under § 70-148.5B, no building shall exceed a total of three stories, with a maximum height of 45 feet.]~~

Section 10.

Section 70-148.13 of Article XVIIIA of the Town Code of the Town of North Hempstead is hereby amended as follows:

§ 70-148.13 Front yard.

~~[No]~~ **A 10 foot** front yard is required except where a building has vehicular entrance doors facing a street, in which case such entrance doors shall be set back a distance of at least 18 feet from the street line and an open, unoccupied space shall be maintained between said doors and the street line.

Section 11.

Section 70-148.15 of Article XVIIIA of the Town Code of the Town of North Hempstead is hereby amended as follows:

§ 70-148.15 Rear yard.

~~[No]~~ **A 10 foot** rear yard setback shall be required where the rear yard of the lot abuts a waterway. Lots with rear yards abutting a land parcel shall have a minimum setback of 20 feet.

Section 12.

The building moratorium in the Waterfront Business (B-W) District, as established by Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law Nos. 6 of 2018, 9 of 2018 and 11 of 2018, adopted June 5, 2018, September 27, 2018 and November 20, 2018, respectively, be and hereby is terminated.

Section 13.

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

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 18, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2019 was adopted. The local law amends Chapter 70 of the Town Code entitled “Zoning” to modify the zoning regulations in the Waterfront Business (B-W) District.

Dated: Manhasset, New York

June 18, 2019

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

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. 284 - 2019

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 enact local laws pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law No. 6 of 2018, adopted June 5, 2018, 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, in order to extend the moratorium through October 1, 2019; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 18th day of June, 2019, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on June 18, 2019, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 11 of 2019 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 11 OF 2019**

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.

Section 1. Legislative Intent.

Since the adoption of Local Law No. 11 of 2017, establishing a building moratorium in the Waterfront Business (B-W) District, the Town has received invaluable comment from interested residents, businesses, community groups and public officials as to zoning code changes affecting the District. On June 5, 2018 the Town Board passed Local Law No. 6 of 2018 to extend the moratorium through November 1, 2018. On September 27, 2018 the Town Board passed Local Law No. 9 of 2018 to further extend the moratorium through January 1, 2019. On November 20, 2018 the Town Board passed Local Law No. 11 of 2018 to further extend the moratorium through July 1, 2019. However, in consideration of the approaching end of the moratorium, the Town requires more time to continue to analyze the comments it has received and formulate proposed zoning code changes. As such, the Town Board of the Town of North Hempstead finds that it is in the best interest of the Town to amend Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law No. 6 of 2018, adopted June 5, 2018, 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, in order to extend the moratorium through October 1, 2019.

Section 2.

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

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

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

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

Section 5, Block H, Lot 2 and 43

Section 3.

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

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

Section 4. Effective Date.

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 18, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2019 was adopted. The local law amends Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law No. 6 of 2018, adopted June 5, 2018, 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, in order to extend the moratorium through October 1, 2019.

Dated: Manhasset, New York

June 18, 2019

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney

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

RESOLUTION NO. 285 - 2019

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 enact local laws pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 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 between June 15 through and including September 15 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

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 18th day of June, 2019, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on June 18, 2019, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to take effect January 1, 2020.

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 12 of 2019 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD

LOCAL LAW NO. 12 OF 2019

A LOCAL LAW AMENDING CHAPTER 38A OF THE TOWN CODE ENTITLED "LANDSCAPING AND GARDENING"

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend 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 between June 15 through and including September 15 applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property.

Section 2.

Section 38A-7 of Chapter 38A of the Code of the Town of North Hempstead is amended to read as follows:

§ 38A-7. Gasoline or Diesel Powered Leaf Blowers.

A. No Landscaper, or Town employee performing landscaping on Town-owned property, shall operate any gas-powered leaf blower during the period from June 15 through and including September 15.

(1) During times of emergency as determined by the Supervisor, the Commissioner of Public Safety may temporarily suspend the restriction contained in this subsection.

(2) The Commissioner of Public Safety may, in his or her discretion and upon application, grant a temporary permit to allow the operation of one or more gas-powered leaf blower to accommodate a special circumstance. By way of illustration, a "special circumstance" includes, among other things, the remediation of an abandoned or neglected property, the cleanup of streets and roadways following a severe storm or any emergency situation which presents an immediate danger to public health and safety.

(3) This subsection shall not apply to the operation of gasoline or diesel powered leaf blowers operated in the course of performing groundskeeping, gardening or landscaping services at golf courses or cemeteries, except when the equipment is operated within 100 feet of a lot containing a residence.

B. There is hereby established a Landscaper Advisory Committee to assist and advise the Town Board on matters relating to landscaping within the Town. The advisory committee shall be composed of up to nine (9) members and shall include representatives from the Supervisor's office, the Office of the Town Clerk, the Department of Parks and Recreation, licensed landscapers and such other members as the Supervisor shall appoint. The Landscaper Advisory Committee shall designate one of its members as Chairperson. The Committee is authorized to adopt rules and establish procedures for its meetings.

Section 3.

This chapter shall take effect January 1, 2020.

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 18, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2019 was adopted. The local law amends 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 between June 15 through and including September 15 applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property.

Dated: Manhasset, New York

June 18, 2019

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2019

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

NO RESOLUTION.

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2019

A PUBLIC HEARING 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, 1895 Walt Whitman Road, Suite I, Melville, NY 11747 (the “Applicant”) 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 reconstruction of approximately 675 linear feet of steel bulkhead and boardwalk (the “Application”) for the real property located on 1 Shore Road, Glenwood Landing, New York, and known and identified on the Nassau County Land and Tax Map as Section 20, Block Q, Lot 48 (the “Premises”); 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 (the “Determination”), and transferred the application to the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) for the issuance of an advisory report (the “Report”); and

WHEREAS, the Application was subsequently referred to the Town’s Waterfront Advisory Committee, which, at a meeting held on or about May 13, 2019, and recommended the approval of the Application; 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 the Report prepared by the Planning Commissioner; and

WHEREAS, pursuant to a resolution duly adopted by the Town Board on May 21, 2019, a public hearing on the Application was scheduled for June 18, 2019 at 7:00 pm before this Board; and

WHEREAS, pursuant to a resolution duly adopted, the Board, acting as “lead agency”, adopted a positive declaration for the Application of Glen Harbor Partners (the “Positive Declaration”) on May 13, 2003, pursuant to Section 617.2 (ac) of the implementing regulations of the New York State Environmental Quality Review Act (“SEQRA”), set forth in Title 6, Part 617 of the Codes, Rules, and Regulations of the State (the “Regulations”); and

WHEREAS, under the Regulations, issuance of the Positive Declaration caused the preparation of a Draft Environmental Impact Statement, completed on March 29, 2005; and

WHEREAS, a Final Environmental Impact Statement (“FEIS”) was completed on May 23, 2006; and

WHEREAS, after affording involved agencies, interested parties and the public a reasonable time period in which to consider the FEIS, the Board, by resolution duly adopted on August 22, 2006, accepted a findings statement with respect to the Application prepared in accordance with Section 617.12 of the Regulations (the “Findings Statement”); and

WHEREAS, having reviewed the Application, received the Determination and the Report, the Findings Statement and the Waterfront Advisory Committee’s recommendation, and having heard testimony at the public hearing held on June 18, 2019, the Board wishes to render a decision on the Application,

NOW, THEREFORE, BE IT

RESOLVED that this Board finds that the Application is in compliance with Chapter 42 of the Town Code; and be it further

RESOLVED that the Application be and hereby is approved.

RESOLVED that the Town Clerk be and is hereby authorized and directed to issue the appropriate permit and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Planning Town Clerk Buildings

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. 21 - 2019

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

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

ORDINANCE NO. T.O. 21 - 2019
MANHASSET, NEW YORK

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

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 curblines of Park Avenue, south for a distance of 60 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: June 18, 2019
Manhasset, New York

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

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

RESOLUTION NO. 286 - 2019

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

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space at 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; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the ordinance establishing a reserved parking space at the 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, pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 18th day of June, 2019 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE AT THE NORTH SIDE OF SIXTH STREET, GARDEN CITY PARK, NEW YORK.

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

June 18, 2019

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

RESOLUTION NO. 287 - 2019

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

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space 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, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

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

NOW, THEREFORE, BE IT

RESOLVED that the ordinance establishing a reserved parking space at the 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, pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 18th day of June, 2019 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE AT THE WEST SIDE OF KINKEL STREET, WESTBURY, NEW YORK.

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

June 18, 2019

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

RESOLUTION NO. 288 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HIGH POINT ENGINEERING FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1175 WILLIS AVENUE, ALBERTSON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 318, LOTS 1, 2 AND 517.

WHEREAS, High Point Engineering, (the "Applicant") is seeking the subdivision of a 33,726 s.f. (0.77 acres) parcel containing a gasoline service station and a convenience store into separate lots at the premises located at 1175 Willis Avenue, Albertson, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1, 2 and 517 (the "Application"); and

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

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A), 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 9th day of July, 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 High Point Engineering to subdivide a 33,726 square foot parcel containing a gasoline service station and a convenience store into separate lots at the premises located at 1175 Willis Avenue, Albertson, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1, 2 and 517.

Dated: Manhasset, New York

June 18, 2019

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Planning Building

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. 289 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PLYMPTON AVENUE IN ROSLYN HEIGHTS, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Plympton Avenue, Roslyn Heights

NOW, THEREFORE, BE IT

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

Hempstead on the 9th day of July, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. PLYMPTON AVENUE – VILLA STREET – FULL STOP -
All traffic northbound on Plympton Avenue shall come to a Full Stop at its intersection with Villa Street.
2. PLYMPTON AVENUE – VILLA STREET – FULL STOP -
All traffic southbound on Plympton Avenue shall come to a Full Stop at its intersection with Villa Street.

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:

June 18, 2019

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 290 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CONTINENTAL DRIVE IN MANHASSET HILLS, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Continental Drive, Manhasset Hills

NOW, THEREFORE, BE IT

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

Hempstead on the 9th day of July, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. CONTINENTAL DRIVE – FLAG LANE – FULL STOP –

All traffic eastbound on Continental Drive shall come to a Full Stop at its intersection with Flag Lane.

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: June 18, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Public Safety Comptroller Traffic Safety

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. 291 - 2019

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

WHEREAS, the Manhasset Chamber of Commerce has generously offered One Hundred and 00/100 Dollars (\$100.00) to be used towards concerts at Mary Jane Davies Green; 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

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller Town Clerk

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

RESOLUTION NO. 292 - 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 supplemental appropriations in year 2019 (the “Supplemental Appropriations”) as follows:

1. \$35,000.00 to be recorded in the revenue line A.3910 with the offsetting expense to be recorded to expense code A.05.7110.4930, which will be used for tree removal and other related expenses at Clark Memorial Botanical Gardens, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$100.00 to be recorded in revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4890, which will be used for the Mary Jane Davies Concerts 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 Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriations 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 Appropriations.

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller Town Clerk

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

RESOLUTION NO. 293 - 2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION'S NATIONAL COASTAL RESILIENCE FUND AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is desirous of improving coastal resilience at North Hempstead Beach Park (the “Project”); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a preliminary grant application, and if selected, a full grant application for the National Fish and Wildlife Foundation's National Coastal Resilience Fund (the “Grant”) to advance the design, engineering and permitting of shoreline resilience improvements; and

WHEREAS, the Grant, for the Project is in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00), to be matched by One Hundred Thousand and 00/100 Dollars (\$100,000.00) in local cash and in-kind contributions; and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town in improving coastal resilience at North Hempstead Beach Park.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

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

RESOLUTION NO. 294 - 2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION'S LONG ISLAND SOUND FUTURES FUND AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of conducting a feasibility study for the removal of dams for the possible creation of fish passageways at Whitney Pond Park and Manhasset Valley Park (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application for the National Fish and Wildlife Foundation's Long Island Sound Futures Fund (the "Grant"); and

WHEREAS, the Grant, for the Project is in the amount of Sixty Thousand and 00/100 Dollars (\$60,000.00), to be matched in the amount of Forty Thousand and 00/100 Dollars (\$40,000.00); and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town's feasibility study for the Project.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

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

RESOLUTION NO. 295 - 2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ANIMAL POPULATION CONTROL PROGRAM ADMINISTERED THROUGH THE ASPCA AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is desirous of controlling the population of feral cats within the Town (the “Project”); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application for the New York State Animal Population Control Program administered by the ASPCA on behalf of the New York State Department of Agriculture and Markets (the “Grant”); and

WHEREAS, the Grant, for the Project is in the amount of Sixty Thousand and 00/100 Dollars (\$60,000.00); and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town in controlling the population of feral cats within the Town.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

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

RESOLUTION NO. 296 - 2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY'S FY2019 PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of replacing it's harbor patrol boat in an effort to continue protecting its waters, shorelines, and harbors, and provide assistance with search and rescue efforts (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the US Department of Homeland Security's FY2019 Port Security Grant Program (the "Grant"); and

WHEREAS, the Grant, for the Project is in the amount of Three Hundred Thousand and 00/100 Dollars (\$300,000.00) in federal funding, to be matched by an amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00) in local contributions; and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town in acquiring a new harbor patrol boat to provide protection of its waters, shorelines, and harbors and provide assistance with search and rescue efforts.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

Absent: Councilperson De Giorgio

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. 297 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES COAST GUARD.

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the US Department of Homeland Security's FY2019 Port Security Grant Program (the "Grant") to assist the Town in acquiring a new harbor patrol boat to provide protection of its waters, shorelines, and harbors and provide assistance with search and rescue efforts; and

WHEREAS, as a condition precedent the Grant requires a Memorandum of Agreement between the Town and the United States Coast Gard (the "Agreement"); and

WHEREAS, the Grants Coordinator has recommended that the Town enter into the Agreement in order to support the application for the Grant; 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.

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller

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

RESOLUTION NO. 298 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HEMPSTEAD HARBOR SHORELINE TRAIL, PHASES III & IV, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 18-12.

WHEREAS, the Town Clerk solicited bids for Hempstead Harbor Shoreline Trail, Phases III & IV, Port Washington, NY, DPW Project No. 18-12 (the “Project”); and

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

Bidder	Price
D.F. Stone Contracting Ltd. 1230 Station Road Medford, NY 11763	\$1,222,222.00
Galvin Brothers, Inc./Madhue Contracting (joint venture) 149 Steamboat Road Great Neck, NY 11024	\$1,082,750.00
PSL Industries, Inc. 640 6th Street Ronkonkoma, NY 11779	\$1,771,111.00

WHEREAS, after a review of the bids, the Commissioner of the Town’s Department of Public Works (the “Commissioner”) has recommended that the contract for the Project be awarded to Galvin Brothers, Inc./Madhue Contracting, Inc. as a joint venture, 149 Steamboat Road, Great Neck, NY 11024 (the “Contractor”) as the lowest responsible bidder at its bid price of One Million Eighty-Two Thousand Seven Hundred Fifty and 00/100 Dollars (\$1,082,750.00); and

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

NOW, THEREFORE, BE IT

RESOLVED that a contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of One Million Eighty-Two Thousand Seven Hundred Fifty and 00/100 Dollars (\$1,082,750.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller DPW

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

RESOLUTION NO. 299 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE HEMPSTEAD HARBOR SHORELINE TRAIL, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 18-12.

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 the construction of the Hempstead Harbor Shoreline Trail, Phases III & IV, DPW Project No. 18-12 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the Services in consideration of an amount not to exceed Forty-Six Thousand and 00/100 Dollars (\$46,000.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

Absent: Councilperson De Giorgio

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. 300 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR STREET SIGNS (TNH217 -2019).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for Street Signs; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

June 18, 2019

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

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

Nays: none

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller Purchasing

	TNH217-2019-Street Signs		Custom Products Corp.	Garden State Highway Products
			P.o. Box 54091	301 Riverside Drive
	Items awarded on a line by line basis.		Jackson,MS 39288	Milville, NJ 08332
	No award on Item 18 due to not meeting bid specifications		601-9333-8276	856-692-7572
			heidi@cpcsigns.com	sharon@gshpinc.com
Item No.	Item Description	Size	Price	Price
I.	Posts			
1	Smooth Finish Steel Post in Black	3"OD x 10' Length (14 Gauge)	\$ 72.33	\$ 133.50
2	Smooth Finish Steel Post in Black	3"OD x 12' Length (11 Gauge)	\$86.63-(11 gauge n/a-quoting 14 gauge)	\$ 149.92
3	Fluted Finish Aluminum Post in Black	3"OD x 10' Length x .125"	\$ 112.67	\$ 142.50
4	Fluted Finish Aluminum Post in Black	3"OD x 12' Length x .125"	\$ 133.67	\$ 157.50
5	Smooth Finish Steel Post in Black	4"OD x 10' Length (14 Gauge)	\$137.52 (quoting .125" aluminum)	\$ 194.60
6	Smooth Finish Steel Post in Black	4"OD x 12' Length (11 Gauge)	\$159.52 (11 gauge n/a-quoting 14 gauge and .125" aluminum)	\$ 149.92
7	Fluted Finish Aluminum Post in Black	4"OD x 10' Length x .125"	\$ 150.00	\$ 217.50
8	Fluted Finish Aluminum Post in Black	4"OD x 12' Length x .125"	\$ 175.00	\$ 217.02
			*Free Feight to initial estimated order of 90 pieces or orders of \$3,500 or more	
			*Pricing incl. 8 hole punch	
II.	Bases (see attached photo Exhibit 1)			
9	Decorative Base: Fluted Finish Black Aluminum	24" height x 3" round	\$ 84.25	\$ 279.52
10	Decorative Base: Fluted Finish Black Aluminum	24" height x 4" round	\$ 131.00	\$ 284.92
III.	Post Top Finials			

	TNH217-2019-Street Signs		Custom Products Corp.	Garden State Highway Products
			P.o. Box 54091	301 Riverside Drive
	Items awarded on a line by line basis.		Jackson,MS 39288	Milville, NJ 08332
	No award on Item 18 due to not meeting bid specifications		601-9333-8276	856-692-7572
			heidi@cpcsigns.com	sharon@gshpinc.com
Item No.	Item Description	Size	Price	Price
11	Pineapple Final Cap	For 3" Round Post	\$ 52.91	\$ 44.92
12	Pineapple Final Cap	For 4" Round Post	\$ 75.00	\$ 59.92
13	Spear Final Cap	For 3" Round Post	\$ 48.16	\$ 53.92
14	Spear Final Cap	For 4" Round Post	\$ 51.51	NB
15	Ball Final Cap	For 3" Round Post	\$ 39.81	\$ 68.92
16	Ball Final Cap	For 4" Round Post	\$ 51.51	\$ 104.92
IV.	Sign Blade (See Exhibit 2)			
17	Bare blank in Dinsmore shape	30" x 9.25"	\$ 28.90	\$ 18.75
V.	Round Post Sign Arm Bracket			
18	Custom Bracket [NO AWARD]	See attached (exhibit 3) for dimensions	\$121.27 [NO AWARD]	NB
19	Scroll with Lemon Drop Finial	36"	\$ 75.38	NB
VI.	Hardware			
20	Hardware Set for Mounting 2 Sign Brackets to 3" Post		\$21.00 hardware for scroll lemon bracket only	NB
21	Hardware Set for Mounting 2 Sign Brackets to 4" Post		\$21.00 hardware for scroll lemon bracket only	NB
22	Please provide discount off list pricing for additional hardware needed for signs		0	NB
VII.	Miscellaneous Items			
23	Discount off list price for additional Sign Making Material not specifically requested above. Please include Brand, if applicable.		0	NB
				min order of qty is 10 ea.

TNH217-2019-Street Signs	
Winning Vendor	Items Won
Custom Products Corp.	1,2,3,4,5,7,8,9,10,13,14,
P.o. Box 54091	15,16,19,20,21,22,23
Jackson,MS 39288	
601-9333-8276	
heidi@cpcsigns.com	
Garden State Highway Products	6,11,12,17
301 Riverside Drive	
Milville, NJ 08332	
856-692-7572	
sharon@gshpinc.com	

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. 301 - 2019

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR AN EMPLOYEE ASSISTANCE PROGRAM (TNH057-2019).

WHEREAS, the Town of North Hempstead (the Town”) requires an employee assistance program (the “Services”); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Labor, Education and Community Services Agency, Inc., 390 Rabro Drive, Hauppauge, NY 11788 to provide the Services for three (3) years with two (2) one (1) year renewals in consideration of an amount not to exceed Twenty-Two Thousand Five Hundred and 00/100 Dollars (\$22,500.00) per year (the “Award”); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller

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

RESOLUTION NO. 302 - 2019

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TRANSCRIPTION SERVICES (TNH125-2109).

WHEREAS, the Town of North Hempstead (the “Town”) requires transcription services for Town Board and Board of Zoning Appeals meetings and for other hearings; and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into professional service agreements with MGR Reporting, 626 Rexcorp Plaza, 6th Floor, Uniondale, New York and Excel Reporting, Inc., 56 Prospect Avenue, East Rockaway, New York 11518 to provide the Services on an as-needed basis (the “Award”); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the agreements reflecting the Award (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 Agreements upon receipt of a duly executed Agreements and certified claims therefor.

Dated: Manhasset, New York

June 18, 2019

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

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

Nays: none

cc: Town Attorney Comptroller Purchasing

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. 303 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR ENGINEERING SERVICES RELATED TO DRAINAGE IMPROVEMENTS AT HUTCHINSON COURT, GREAT NECK, NEW YORK, DPW PROJECT NO. 19-02 (ENGINEERING).

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 Drainage Improvements at Hutchinson Court, Great Neck, NY, DPW Project No. 19-02 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, NY 11716 to provide the Services in consideration of an amount not to exceed Fifteen Thousand Five Hundred Ninety and 00/100 Dollars (\$15,590.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

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. 304 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR SOIL SAMPLING AT IPARK.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering firm to provide professional services related to the preparation of a soil sampling work plan, collection of soil samples, and the preparation of a letter report documenting the results of the sampling (the “Services”); and

WHEREAS, the Commissioner has recommended the retention of P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, NY 11716 to provide the Services in consideration of an amount not to exceed Fourteen Thousand One Hundred Sixty and 00/100 Dollars (\$14,160.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney DPW Comptroller

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

RESOLUTION NO. 305 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTRY AND ACCESS AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND PLANDOME DEVELOPMENT CORP. II.

WHEREAS, the Town of North Hempstead (the “Town”) is the owner of certain property identified on the Nassau County Land and Tax Map as Section 3, Block 81, Lot 111, known as the Town Hall II parking lot located at the rear of 172 Plandome Road, Manhasset, New York 11030 (the “Town Property”); and

WHEREAS, Plandome Development Corp. II (the “Licensee”), seeks to install and maintain one (1)-1,500 gallon septic tank and one (1)-2,500 gallon septic tank on a portion of the Town Property (the “Project”); and

WHEREAS, the Licensee has requested that the Town enter into an agreement to allow the Licensee to enter and have access to the Town Property (the “Licensed Premises”) for the purpose of installing and maintaining the septic tanks (the “Licensed Use”); and

WHEREAS, the Town Board wishes to authorize and direct the Supervisor or the Deputy Supervisor, or their designees, to execute, on behalf of the Town, an entry and access agreement with the Licensee for the undertaking of the Licensed Use at the Licensed Premises (the “Agreement”).

NOW, THEREFORE, BE IT

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 filed in the Office of the Town Clerk, 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 said Agreement and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

June 18, 2019

The vote on the forgoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller

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. 306 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE A CONCERT AT EAST HILLS PARK, VILLAGE OF EAST HILLS.

WHEREAS, The Town of North Hempstead (the “Town”) wishes to sponsor a concert to be held at the East Hills Park (the “Event”), within the Incorporated Village of East Hills, located at 209 Harbor Hill Road, East Hills, New York on July 3, 2019, with a rain date of July 4, 2019, that will be open to all Town residents; and

WHEREAS, the Town’s sponsorship would include entertainment at the Event in an amount not exceeding Two Thousand Nine Hundred and 00/100 Dollars (\$2,900.00) (the “Town Sponsorship”); and

WHEREAS, this Board wishes to authorize the Town Sponsorship.

NOW, THEREFORE, BE IT

RESOLVED that the Town shall sponsor the Event and provide the Town Sponsorship; and be it further

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

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

RESOLVED, that the Office of the Comptroller be and hereby is authorized and directed to pay the costs of the agreements upon receipt of executed agreements and certified claims therefor.

Dated: New Hyde Park, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller Parks & Rec.

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. 307 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MANHASSET PARK DISTRICT FOR COOPERATIVE SERVICES AND PURCHASING.

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

WHEREAS, the Town of North Hempstead (the “Town”) desires to enter into an intermunicipal agreement with the Manhasset Park District (the “District”) for cooperative services and purchasing in consideration of payment to the Town (the “Agreement”); and

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

NOW, THEREFORE, BE IT

RESOLVED the Agreement 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, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

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

RESOLUTION NO. 308 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS SALES & SERVICE, INC. FOR THE MAINTENANCE OF A CURRENCY COUNTER IN THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Office of the Receiver of Taxes (the “Office”) requires maintenance for a currency counter (the “Services”); and

WHEREAS, the Receiver of Taxes has recommended that the Town enter into an agreement with Best Products Sales and Service, Inc., 111 Plainfield Avenue, Floral Park, NY 11001, to provide the Services for a term of one (1) year in consideration of an amount not to exceed Four Hundred Ninety-Five and 00/100 Dollars (\$495.00) (the “Agreement”); and

WHEREAS, the Town 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, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing resolution; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and 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

June 18, 2019

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

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

Nays: none

cc: Town Attorney Comptroller

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

RESOLUTION NO. 309 - 2019

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

WHEREAS, the Office of the Town Attorney requires special counsel prosecution assistance services (the “Services”); and

WHEREAS, the Town Attorney has recommended that the Town enter into an agreement with Collins, Gann, McCloskey & Barry PLLC, 138 Mineola Boulevard, Mineola, New York 11501 (“Counsel”) to provide the Services for a term of one (1) year for an amount not to exceed Nineteen Thousand and 00/100 Dollars (\$19,000.00) payable at the rate of One Hundred Ninety-Five and 00/100 Dollars (\$195.00) an hour (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

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller

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

RESOLUTION NO. 310 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAMANTHA WILDER ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.

WHEREAS, the Manhasset Bay Protection Committee (the “Committee”) requires assistance with a water quality monitoring program and maintaining the Seabin; and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection (the “Commissioner”) has recommended that the Town enter into a professional services agreement, on behalf of and as fiscal agent for the Committee, with Samantha Wilder to provide the services in consideration of an amount not to exceed Three Thousand and 00/100 Dollars (\$3,000.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller

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. 311 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP FOR EMERGENCY DRAINAGE REPAIRS AT MILLSPRING ROAD IN MANHASSET.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement (the “Original Agreement”) with the LandTek Group, Inc., 235 County Line Road, Amityville, NY 11701 (the “Contractor”), to provide emergency drainage repairs at Mill Spring Road in Manhasset in consideration of an amount not to exceed Twenty-One Thousand Three Hundred Ninety-Two and 00/100 Dollars (\$21,392.00) (the “Contract Amount”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to account for additional hand excavation due to utilities and the discovery of multiple breaks in the existing pipe upon excavation requiring the replacement of a 55’ pipe (the “Additional Services”); and

WHEREAS, the Additional Services necessitate an increase of Twenty Thousand Four Hundred Ninety-Eight and 85/100 Dollars (\$20,498.85) to the Contract Amount (the “Additional Consideration”); and

WHEREAS, the Director has recommended that this Board authorize the execution of an amendment to the Original Agreement to add the Additional Services in consideration of the Additional Consideration (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

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller

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

RESOLUTION NO. 312 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FORECAST COOLING SERVICES FOR REPAIRS TO THE AIR CONDITIONING UNIT AT TOWN HALL IN MANHASSET.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Forecast Cooling Services, 65-01, Fresh Meadow Lane, Fresh Meadows, New York 11365 (the “Contractor”), to provide repair services to the air conditioning unit at Town Hall in Manhasset (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to include additional repair services to remedy issues uncovered during the initial repairs in consideration of an amount not to exceed Two Thousand Eight Hundred Twenty and 00/100 Dollars (\$2,820.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller

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

RESOLUTION NO. 313 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COMMERCIAL CLEARWATER COMPANY FOR POOL VACUUMS.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Commercial Clearwater Company, P.O. Box 909, Plandome, New York 11030 (the “Contractor”), to provide pool vacuums (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to allow for a one (1) year extension of the term of the bid commencing retroactively on March 20, 2019 and terminating March 21, 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 a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller

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

RESOLUTION NO. 314 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES (TNH101-2017).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with AGinsberg Production LLC, 233 East Shore Road, Suite No. 104, Great Neck, New York 11023, (the “Contractor”), to provide television production services (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to allow for a one (1) year extension of the term of the Original Agreement commencing June 15, 2018 and ending June 14, 2019 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller

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

RESOLUTION NO. 315 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WHITEMAN, OSTERMAN & HANNA LLP FOR WIRELESS TELECOMMUNICATION SPECIAL COUNSEL SERVICES.

WHEREAS, pursuant to duly adopted Resolutions by this Board, the Town entered into and amended an agreement with Whiteman, Osterman & Hanna, LLP (“Counsel”) to assist the Office of the Town Attorney in wireless telecommunication matters (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 December 31, 2019 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED 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

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller Human Resources

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. 316 - 2019

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS INFORMATION TECHNOLOGY APPLICATIONS.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for various information technology applications; and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Town’s Spreadsheet Server maintenance services from Global Software, Inc., 3301 Benson Drive, Suite 201, Raleigh, NC 27609 for a year in consideration of an amount not to exceed Six Thousand Two Hundred Twelve and 65/100 Dollars (\$6,212.65) (the “Global Software Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the eCode360 maintenance and support from General Code, LLC, 781 Elmgrove Road, Rochester, NY 14624 for a year in consideration of an amount not to exceed One Thousand One Hundred Ninety-Five and 00/100 Dollars (\$1,195.00) (the “General Code Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase software support for the Town’s clock attendance system from Andrews Technology HMS, Inc., 1213 Culbreth Dr., Suite #126, Wilmington, NC 28405 for a year in consideration of an amount not to exceed Seventeen Thousand Four Hundred Eighty-Four and 00/100 Dollars (the “Andrews Technology Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the annual software maintenance for the Town’s virtual desktop system from Citrix Systems, Inc., 851 West Cypress Creek Road, Fort Lauderdale, FL 33309 for a year in consideration of an amount not to exceed Two Thousand Eight Hundred Forty-Two and 77/100 Dollars (\$2,842.77) (the “Citrix System Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the annual software maintenance for the Town’s online fillable forms application from LincWare, LLC, 401 Main Street, East Rochester, NY 14445 for a year in consideration of an amount not to exceed Five Thousand Two Hundred Sixty-Eight and 00/100 Dollars (\$5,268.00) (the “LincWare Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the annual software maintenance and technical support for the Town’s software integration tool RachtX application from MCCI, P.O. Box 2235, Tallahassee, FL 32316 for a year in consideration of an amount not to exceed Two Thousand Four Hundred Thirty-Three and 90/100 Dollars (\$2,433.90) (the “MCCI Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the annual software maintenance and technical support for the Town’s tax and accounting software dynamics from Micro Force, Inc. (Velosio), 505 E. Jericho Turnpike, Huntington Station, NY 11746 for a year in consideration of an amount not to exceed One Thousand Eight Hundred Twenty-Seven and 00/100 Dollars (\$1,827.00) (the “Velosio Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Global Software Purchase, the General Code Purchase, the Andrews Technology Purchase, the Citrix System Purchase, the LincWare Purchase, the MCCI Purchase, and the Velosio Purchase (collectively the “Purchases”),

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller

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

RESOLUTION NO. 317 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO HERC RENTALS FOR THE RENTAL OF A STUMP GRINDER FOR THE HIGHWAY DEPARTMENT.

WHEREAS, the Town of North Hempstead Department of Public Works Division of Highways (the “Department”) required the rental of a stump grinder (the “Equipment”); and

WHEREAS, the Department rented the Equipment from Herc Rentals, 206 Rt. 206 Rt. 109 East, Farmingdale, New York 11735 (the “Rental”) for a period of one (1) month; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in renting the Equipment be and hereby is 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 make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller DPW

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. 318 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO ISLAND FENCE FOR THE INSTALLATION OF HANDRAILS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required the installation of handrails at Clinton G. Martin Park in New Hyde Park (the “Services”); and

WHEREAS, the Department retained Island Fence, 964 Front Street, Uniondale, NY 11553 (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 Three Thousand Two Hundred Twenty Dollars and 00/100 Dollars (\$3,220.00) (the “Payment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller

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

RESOLUTION NO. 319 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO CONNOISSEUR MEDIA LONG ISLAND OF BROADCASTING SERVICES FOR THE TOWN'S MEMORIAL DAY FIREWORKS.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") required broadcasting services for the Town's 2019 Memorial Day Fireworks event held at North Hempstead Beach Park on May 25, 2019 (the "Services"); and

WHEREAS, the Department retained Connoisseur Media, LLC, 234 Airport Plaza, Farmingdale, NY 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 Three Thousand and 00/100 Dollars (\$3,000.00) (the "Payment"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller

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

RESOLUTION NO. 320 - 2019

A RESOLUTION AMENDING RESOLUTION NO. 235-2019, ADOPTED APRIL 30, 2019, AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

WHEREAS, the Town has previously adopted Chapter 16B of the Town Code of the Town of North Hempstead entitled “Anti-Nepotism” (the “Anti-Nepotism Law”), which, among other things, prohibits Town officers and employees from supervising relatives employed by the Town; and

WHEREAS, the Anti-Nepotism Law allows officers and employees to supervise a relative with the approval of the Town Board; and

WHEREAS, pursuant to Resolution No. 235-2019, duly adopted on April 30, 2019, the Town Board authorized certain persons to work at the same locations as their relatives; and

WHEREAS, the Commissioner of Parks and Recreation (the “Commissioner”) has now requested that this Board amend the resolution to authorize the following additional persons to work at the same locations as their relatives (the “Amendment”):

<u>Name</u>	<u>Title</u>	<u>Location</u>
Costanzo, Francis	Lifeguard 1	Tully
Costanzo, Salvatore	Lifeguard Trainee	Tully
Czarkowski, Christopher	Lifeguard 1	Manorhaven
Czarkowski, Ryan	Lifeguard 1	Manorhaven
Morales, Matthew	Lifeguard Trainee	Manorhaven
Morales, Jared	Lifeguard Trainee	Manorhaven
Novella, Jenna	Lifeguard Trainee	CGM
Novella, Matthew	Lifeguard 1	CGM
Kelly, Emma	Attendant	Manorhaven
Kelly, Madeleine	Lifeguard 1	Manorhaven
Salerno, Margaret	Rec. Aide	Tully
Salerno, Kayla	Rec. Aide	Manorhaven
Sanger, Samantha	Lifeguard 1	Manorhaven
Sanger, Victoria	Lifeguard 1	Manorhaven
Shaub, Gordon	Lifeguard 1	Manorhaven

Demeo, Emily	Lifeguard 1	CGM
Demeo, Katharine	Lifeguard 1	CGM
Bolden, Ajani	Rec. Aide	YWCCC
Bolden, Lucie	311	YWCCC
Marmowski, Gregory	Laborer 1	NHBP – Trades Crew
Marmowski, Raymond	Maint. Electrician	NHBP – Trades Crew
Krasinski, Kendall	Attendant	CGM
Krasinski, Austin	Laborer 1	CGM
Hakimian, Brittney	Clerk Typist I	Clerk’s Office
Nabavian, Rachel	Attendant	Clerk’s Office
Byrnes, Thomas	Attendant	Manorhaven
Byrnes, Ellen	Lifeguard I	Manorhaven

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Town Board’s authorization as described in this Resolution shall expire September 15, 2019.

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 321 - 2019

A RESOLUTION NAMING THE 200 UNDEVELOPED ACRES ACROSS FROM NORTH HEMPSTEAD BEACH PARK "HEMPSTEAD HARBOR WOODS."

WHEREAS, the Town of North Hempstead (the "Town") owns two hundred (200) acres of undeveloped property, located across from North Hempstead Beach Park and identified on the Nassau County Land and Tax Map as Section 06, Block 053, Lot 993; and

WHEREAS, the Town Board desires to name the unimproved land "Hempstead Harbor Woods."

NOW, THEREFORE, BE IT

RESOLVED that the two hundred (200) acres of undeveloped property located across from North Hempstead Beach Park and identified on the Nassau County Land and Tax Map as Section 06, Block 053, Lot 993 is named "Hempstead Harbor Woods"; and be it further

RESOLVED that the appropriate Town officials are authorized to take such action as necessary to effectuate the foregoing.

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

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

RESOLUTION NO. 322 - 2019

A RESOLUTION AUTHORIZING AMENDMENTS FOR THE 2018 BUDGET.

WHEREAS, the Town Board has previously adopted the Budget for the Town of North Hempstead for the fiscal year 2018; and

WHEREAS, the Comptroller has requested budgetary transfers from budget lines where appropriations are available to budget lines where funds are required for fiscal year 2018; and

WHEREAS, this Board wishes to approve the requested budgetary transfers.

NOW, THEREFORE BE IT

RESOLVED that the Comptroller be and hereby is authorized to make budgetary transfers, set forth in the reports annexed hereto as Exhibit A, from budget lines where appropriations are available to budget lines where funds are required.

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller

TOWN OF NORTH HEMPSTEAD
 BUDGET ELIMINATIONS GASB ENTRY
 12/31/18

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A			4999	-	-	-	-	-	263.14	(263.14)	(263.14)	264.00	A.4999
A			9901	375,000.00	-	375,000.00	-	-	37,662.24	337,337.76	-	(337,337.00)	A.9901
A			9901.717	3,709,577.00	-	3,709,577.00	-	-	3,720,393.57	(10,816.57)	(10,816.57)	10,817.00	A.9901.717
A			9901.736	376,389.00	-	376,389.00	-	-	491,389.00	(115,000.00)	(115,000.00)	115,000.00	A.9901.736
A			9901.737	187,333.00	-	187,333.00	-	-	187,333.01	(0.01)	(0.01)	1.00	A.9901.737
A	01	1620	1000	197,243.00	3,452.00	200,695.00	24,815.81	-	201,306.96	(611.96)	(611.96)	612.00	A.01.1620.1000
A	01	1620	1300	8,000.00	-	8,000.00	-	-	2,382.55	5,617.45	-	(613.00)	A.01.1620.1300
A	01	1620	4291	8,220.00	-	8,220.00	2,055.00	-	8,221.00	(1.00)	(1.00)	1.00	A.01.1620.4291
A	01	1621	4220	16,000.00	-	16,000.00	6,199.06	-	17,757.81	(1,757.81)	(1,757.81)	1,758.00	A.01.1621.4220
A	01	1621	4299	4,000.00	-	4,000.00	29.20	-	147.46	3,852.54	-	(1,758.00)	A.01.1621.4299
A	01	1622	1000	353,304.00	5,395.00	358,699.00	44,357.66	-	361,036.03	(2,337.03)	(2,337.03)	2,338.00	A.01.1622.1000
A	01	1622	4743	17,000.00	(2,561.00)	14,439.00	994.32	-	10,429.55	4,009.45	-	(4,009.00)	A.01.1622.4743
A	01	1622	4753	20,000.00	3,300.00	23,300.00	6,975.00	-	21,339.44	1,960.56	-	(1,960.00)	A.01.1622.4753
A	01	1622	4930	16,000.00	(25.00)	15,975.00	5,154.30	-	14,775.21	1,199.79	-	(344.00)	A.01.1622.4930
A	01	1622	8410	48,000.00	(2,207.00)	45,793.00	11,014.75	-	49,767.33	(3,974.33)	(3,974.33)	3,975.00	A.01.1622.8410
A	01	1623	4930	2,000.00	-	2,000.00	1,071.00	-	1,684.00	316.00	-	(85.00)	A.01.1623.4930
A	01	1623	8410	2,000.00	-	2,000.00	256.38	-	2,084.33	(84.33)	(84.33)	85.00	A.01.1623.8410
A	01	1624	4930	3,850.00	(500.00)	3,350.00	412.12	-	868.12	2,481.88	-	(1,297.00)	A.01.1624.4930
A	01	1624	8410	19,000.00	-	19,000.00	2,447.89	-	19,428.20	(428.20)	(428.20)	429.00	A.01.1624.8410
A	01	1625	4210	250.00	-	250.00	-	-	21.60	228.40	-	(228.00)	A.01.1625.4210
A	01	1625	4220	1,700.00	-	1,700.00	707.48	-	2,355.18	(655.18)	(655.18)	656.00	A.01.1625.4220
A	01	1625	4743	4,000.00	-	4,000.00	193.45	-	2,722.55	1,277.45	-	(1,277.00)	A.01.1625.4743
A	01	1625	4753	4,000.00	-	4,000.00	1,719.00	-	3,225.89	774.11	-	(774.00)	A.01.1625.4753
A	01	1625	8410	8,000.00	-	8,000.00	4,863.69	-	10,490.13	(2,490.13)	(2,490.13)	2,491.00	A.01.1625.8410
A	01	1627	1000	26,430.00	1,542.00	27,972.00	11,089.21	-	28,281.37	(309.37)	(309.37)	310.00	A.01.1627.1000
A	01	1627	1300	2,000.00	-	2,000.00	48.49	-	824.96	1,175.04	-	(1,175.00)	A.01.1627.1300
A	01	1627	4210	900.00	87.00	987.00	151.59	-	1,041.31	(54.31)	(54.31)	55.00	A.01.1627.4210
A	01	1627	4220	1,740.00	1,000.00	2,740.00	1,810.50	-	4,158.55	(1,418.55)	(1,418.55)	1,419.00	A.01.1627.4220
A	01	1627	4429	2,000.00	(1,087.00)	913.00	-	-	85.00	828.00	-	(828.00)	A.01.1627.4429
A	01	1627	4743	7,400.00	(2,000.00)	5,400.00	111.14	-	2,469.28	2,930.72	-	(2,930.00)	A.01.1627.4743
A	01	1627	4752	1,000.00	-	1,000.00	-	-	195.75	804.25	-	(634.00)	A.01.1627.4752
A	01	1627	4753	7,000.00	-	7,000.00	-	-	5,825.25	1,174.75	-	(1,174.00)	A.01.1627.4753
A	01	1627	4930	3,700.00	(1,000.00)	2,700.00	-	-	771.00	1,929.00	-	(1,929.00)	A.01.1627.4930
A	01	1627	8410	10,800.00	5,000.00	15,800.00	8,928.34	-	22,685.68	(6,885.68)	(6,885.68)	6,886.00	A.01.1627.8410
A	01	1670	1000	82,900.00	1,451.00	84,351.00	10,431.96	-	84,587.40	(236.40)	(236.40)	237.00	A.01.1670.1000
A	01	1670	1300	-	-	-	11.00	-	40.02	(40.02)	(40.02)	41.00	A.01.1670.1300
A	01	1670	4020	246,000.00	-	246,000.00	42,920.00	-	246,751.91	(751.91)	(751.91)	752.00	A.01.1670.4020
A	01	1670	4054	2,000.00	-	2,000.00	-	-	849.11	1,150.89	-	(1,067.00)	A.01.1670.4054
A	01	1670	4751	70,000.00	-	70,000.00	8,508.20	-	35,869.81	34,130.19	-	(11,928.00)	A.01.1670.4751
A	01	1670	4751.001	-	-	-	-	-	36.52	(36.52)	(36.52)	37.00	A.01.1670.4751.001
A	01	5142	1300	-	-	-	-	-	11,927.58	(11,927.58)	(11,927.58)	11,928.00	A.01.5142.1300
A	02	6310	1000	252,406.00	4,417.00	256,823.00	24,114.87	-	213,835.90	42,987.10	-	(31,059.00)	A.02.6310.1000
A	02	6772	1000	4,500.00	-	4,500.00	1,875.00	-	5,250.00	(750.00)	(750.00)	750.00	A.02.6772.1000
A	02	7310	1000	173,166.00	3,030.00	176,196.00	21,796.37	-	176,694.63	(498.63)	(498.63)	499.00	A.02.7310.1000

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A	02	7310	1200	113,440.00	-	113,440.00	3,845.93	-	37,005.75	76,434.25	-	(76,434.00)	A.02.7310.1200
A	03	1315	1000	986,415.00	16,212.00	1,002,627.00	110,330.98	-	905,574.05	97,052.95	-	(97,052.00)	A.03.1315.1000
A	03	1315	1200	102,784.00	-	102,784.00	7,608.71	-	73,318.37	29,465.63	-	(29,465.00)	A.03.1315.1200
A	03	1315	1300	7,500.00	-	7,500.00	-	-	2,882.47	4,617.53	-	(4,617.00)	A.03.1315.1300
A	03	1315	4010	750.00	-	750.00	-	-	519.89	230.11	-	(230.00)	A.03.1315.4010
A	03	1315	4030	400.00	-	400.00	-	-	418.73	(18.73)	(18.73)	19.00	A.03.1315.4030
A	03	1315	4040	3,500.00	-	3,500.00	364.36	-	2,392.55	1,107.45	-	(1,107.00)	A.03.1315.4040
A	03	1315	4050	55,000.00	-	55,000.00	8,295.81	-	49,986.79	5,013.21	-	(5,013.00)	A.03.1315.4050
A	03	1315	4429	206,500.00	(3,600.00)	202,900.00	27,138.00	-	108,982.60	93,917.40	-	(93,917.00)	A.03.1315.4429
A	03	1315	4429.001	125,000.00	3,600.00	128,600.00	7,954.00	-	123,050.00	5,550.00	-	(5,550.00)	A.03.1315.4429.001
A	03	1315	4450	3,500.00	-	3,500.00	1,252.00	-	3,053.75	446.25	-	(446.00)	A.03.1315.4450
A	03	1315	4700	6,500.00	(1,000.00)	5,500.00	-	-	2,664.00	2,836.00	-	(2,836.00)	A.03.1315.4700
A	03	1315	4970	200.00	1,000.00	1,200.00	-	-	-	1,200.00	-	(1,200.00)	A.03.1315.4970
A	03	1316	1000	-	-	-	656.57	-	656.57	(656.57)	(656.57)	657.00	A.03.1316.1000
A	03	1316	1300	-	-	-	49.77	-	49.77	(49.77)	(49.77)	50.00	A.03.1316.1300
A	03	1380	4430	35,000.00	-	35,000.00	-	-	10,315.00	24,685.00	-	(24,685.00)	A.03.1380.4430
A	03	1910	4261	435,500.00	-	435,500.00	1,500.00	-	419,831.56	15,668.44	-	(15,668.00)	A.03.1910.4261
A	03	1950	4993	72,800.00	-	72,800.00	-	-	64,466.52	8,333.48	-	(8,333.00)	A.03.1950.4993
A	03	2490	4533	1,933,000.00	(49,500.00)	1,883,500.00	2,065,286.01	-	2,680,038.94	(796,538.94)	(796,538.94)	796,539.00	A.03.2490.4533
A	03	8611	4300	7,500.00	-	7,500.00	-	-	4,800.00	2,700.00	-	(2,700.00)	A.03.8611.4300
A	04	1310	1000	402,141.00	7,037.00	409,178.00	50,090.53	-	330,982.20	78,195.80	-	(67,783.00)	A.04.1310.1000
A	04	1310	1200	-	-	-	-	-	4,200.00	(4,200.00)	(4,200.00)	4,200.00	A.04.1310.1200
A	04	1310	4429	38,500.00	-	38,500.00	5,625.00	-	35,595.19	2,904.81	-	(1,895.00)	A.04.1310.4429
A	04	1310	4999	2,000.00	1,060.00	3,060.00	-	-	4,954.64	(1,894.64)	(1,894.64)	1,895.00	A.04.1310.4999
A	04	1320	4429	40,000.00	-	40,000.00	-	-	-	40,000.00	-	(40,000.00)	A.04.1320.4429
A	04	1345	1000	-	-	-	423.96	-	423.96	(423.96)	(423.96)	424.00	A.04.1345.1000
A	04	9030	1980.4	45,000.00	-	45,000.00	6,765.41	-	45,947.62	(947.62)	(947.62)	948.00	A.04.9030.1980.4
A	04	9040	8040	425,000.00	-	425,000.00	10,896.32	-	434,052.42	(9,052.42)	(9,052.42)	9,053.00	A.04.9040.8040
A	04	9089	4525	11,250.00	-	11,250.00	-	-	15,000.00	(3,750.00)	(3,750.00)	3,750.00	A.04.9089.4525
A	04	9089	8064	86,000.00	-	86,000.00	49,216.66	-	94,638.29	(8,638.29)	(8,638.29)	8,639.00	A.04.9089.8064
A	05	5142	1300	-	-	-	-	-	24,315.46	(24,315.46)	(24,315.46)	24,316.00	A.05.5142.1300
A	05	7020	1000	816,876.00	13,158.00	830,034.00	114,350.46	-	854,839.53	(24,805.53)	(24,805.53)	24,806.00	A.05.7020.1000
A	05	7020	1200	18,000.00	-	18,000.00	2,240.36	-	15,105.86	2,894.14	-	(2,894.00)	A.05.7020.1200
A	05	7020	1300	8,500.00	-	8,500.00	249.05	-	10,109.45	(1,609.45)	(1,609.45)	1,610.00	A.05.7020.1300
A	05	7020	1400	4,000.00	-	4,000.00	276.43	-	3,325.82	674.18	-	(674.00)	A.05.7020.1400
A	05	7020	4010	2,000.00	(742.00)	1,258.00	-	-	1,155.90	102.10	-	(102.00)	A.05.7020.4010
A	05	7020	4060	1,215.00	(1,200.00)	15.00	-	-	12.40	2.60	-	(2.00)	A.05.7020.4060
A	05	7020	4299	5,000.00	(4,215.00)	785.00	331.58	-	574.37	210.63	-	(210.00)	A.05.7020.4299
A	05	7020	4670	60,000.00	(7,600.00)	52,400.00	3,057.39	-	73,350.06	(20,950.06)	(20,950.06)	20,951.00	A.05.7020.4670
A	05	7020	4715	15,000.00	-	15,000.00	-	-	-	15,000.00	-	(15,000.00)	A.05.7020.4715
A	05	7020	4740	10,000.00	(5,940.00)	4,060.00	-	-	4,165.20	(105.20)	(105.20)	106.00	A.05.7020.4740
A	05	7020	4930	60,000.00	(23,661.00)	36,339.00	568.05	-	35,985.95	353.05	-	(353.00)	A.05.7020.4930
A	05	7020	4931	65,000.00	(5,308.00)	59,692.00	56,477.00	-	56,477.00	3,215.00	-	(3,215.00)	A.05.7020.4931
A	05	7020	4999	40,000.00	(31,445.00)	8,555.00	6,279.80	-	17,360.00	(8,805.00)	(8,805.00)	8,805.00	A.05.7020.4999

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A	05	7110	1000	294,260.00	4,378.00	298,638.00	33,925.46	-	272,075.71	26,562.29	-	(26,562.00)	A.05.7110.1000
A	05	7110	1200	36,000.00	-	36,000.00	3,016.21	-	30,095.52	5,904.48	-	(5,904.00)	A.05.7110.1200
A	05	7110	1300	10,000.00	-	10,000.00	1,875.47	-	16,360.52	(6,360.52)	(6,360.52)	6,361.00	A.05.7110.1300
A	05	7110	1400	1,000.00	-	1,000.00	-	-	623.79	376.21	-	(65.00)	A.05.7110.1400
A	05	7110	4210	7,000.00	(4,181.00)	2,819.00	147.20	-	772.32	2,046.68	-	(2,046.00)	A.05.7110.4210
A	05	7110	4220	15,000.00	(500.00)	14,500.00	5,896.63	-	16,153.08	(1,653.08)	(1,653.08)	1,654.00	A.05.7110.4220
A	05	7110	4440	-	250.00	250.00	10.25	-	102.09	147.91	-	(147.00)	A.05.7110.4440
A	05	7110	4660	2,000.00	(300.00)	1,700.00	-	-	1,534.99	165.01	-	(165.00)	A.05.7110.4660
A	05	7110	4740	1,000.00	230.00	1,230.00	-	-	1,217.54	12.46	-	(12.00)	A.05.7110.4740
A	05	7110	4743	14,000.00	-	14,000.00	489.03	-	13,833.45	166.55	-	(166.00)	A.05.7110.4743
A	05	7110	4753	2,500.00	(980.00)	1,520.00	494.00	-	1,496.42	23.58	-	(23.00)	A.05.7110.4753
A	05	7110	4890	11,000.00	(250.00)	10,750.00	-	-	10,400.00	350.00	-	(350.00)	A.05.7110.4890
A	05	7110	4902	250.00	(160.00)	90.00	-	-	77.98	12.02	-	(12.00)	A.05.7110.4902
A	05	7110	4930	30,000.00	-	30,000.00	-	-	8,486.83	21,513.17	-	(21,513.00)	A.05.7110.4930
A	05	7110	8410	16,000.00	-	16,000.00	2,044.26	-	30,361.68	(14,361.68)	(14,361.68)	14,362.00	A.05.7110.8410
A	05	7111	1000	637,379.00	10,367.00	647,746.00	68,437.55	-	597,584.81	50,161.19	-	(50,161.00)	A.05.7111.1000
A	05	7111	1200	143,000.00	-	143,000.00	8,754.41	-	181,166.23	(38,166.23)	(38,166.23)	38,167.00	A.05.7111.1200
A	05	7111	1300	50,000.00	-	50,000.00	3,424.56	-	35,527.05	14,472.95	-	(14,472.00)	A.05.7111.1300
A	05	7111	1400	7,000.00	-	7,000.00	29.45	-	1,174.05	5,825.95	-	(5,825.00)	A.05.7111.1400
A	05	7111	4210	50,000.00	5,731.00	55,731.00	8,070.86	-	52,555.83	3,175.17	-	(3,175.00)	A.05.7111.4210
A	05	7111	4220	25,000.00	-	25,000.00	7,817.83	-	27,271.63	(2,271.63)	(2,271.63)	2,272.00	A.05.7111.4220
A	05	7111	4660	16,000.00	(3,100.00)	12,900.00	472.97	-	12,552.76	347.24	-	(347.00)	A.05.7111.4660
A	05	7111	4680	3,000.00	(261.00)	2,739.00	160.00	-	2,898.60	(159.60)	(159.60)	160.00	A.05.7111.4680
A	05	7111	4740	21,000.00	(750.00)	20,250.00	5,837.83	-	19,778.05	471.95	-	(471.00)	A.05.7111.4740
A	05	7111	4743	38,000.00	3,284.00	41,284.00	2,383.97	-	40,408.06	875.94	-	(875.00)	A.05.7111.4743
A	05	7111	4752	-	-	-	51.55	-	70.91	(70.91)	(70.91)	71.00	A.05.7111.4752
A	05	7111	4753	30,000.00	(1,445.00)	28,555.00	308.61	-	24,132.28	4,422.72	-	(4,422.00)	A.05.7111.4753
A	05	7111	4760	80,000.00	-	80,000.00	37,616.84	-	115,774.77	(35,774.77)	(35,774.77)	35,775.00	A.05.7111.4760
A	05	7111	4890	143,000.00	5,900.00	148,900.00	7,735.90	-	148,366.18	533.82	-	(533.00)	A.05.7111.4890
A	05	7111	4902	25,200.00	(2,095.00)	23,105.00	521.29	-	23,957.95	(852.95)	(852.95)	853.00	A.05.7111.4902
A	05	7111	4909	10,800.00	28.00	10,828.00	1,602.00	-	12,533.41	(1,705.41)	(1,705.41)	1,706.00	A.05.7111.4909
A	05	7111	4930	20,000.00	53,307.00	73,307.00	20,131.18	-	44,683.77	28,623.23	-	(28,623.00)	A.05.7111.4930
A	05	7111	8410	102,000.00	-	102,000.00	21,061.46	-	121,246.36	(19,246.36)	(19,246.36)	19,247.00	A.05.7111.8410
A	05	7112	1000	320,417.00	5,607.00	326,024.00	40,710.01	-	327,587.10	(1,563.10)	(1,563.10)	1,564.00	A.05.7112.1000
A	05	7112	1200	17,000.00	-	17,000.00	-	-	5,111.25	11,888.75	-	(11,888.00)	A.05.7112.1200
A	05	7112	1300	40,000.00	-	40,000.00	648.01	-	16,059.61	23,940.39	-	(23,940.00)	A.05.7112.1300
A	05	7136	1000	136,755.00	2,393.00	139,148.00	17,252.91	-	140,579.84	(1,431.84)	(1,431.84)	1,432.00	A.05.7136.1000
A	05	7136	1300	-	-	-	525.83	-	12,011.97	(12,011.97)	(12,011.97)	12,012.00	A.05.7136.1300
A	05	7136	4752	30,000.00	28,677.00	58,677.00	20,779.32	-	73,857.77	(15,180.77)	(15,180.77)	15,181.00	A.05.7136.4752
A	05	7136	4930	7,108.00	(3,650.00)	3,458.00	-	-	3,446.58	11.42	-	(11.00)	A.05.7136.4930
A	05	7140	4220	-	-	-	-	-	656.70	(656.70)	(656.70)	657.00	A.05.7140.4220
A	05	7141	1000	431,256.00	7,459.00	438,715.00	53,642.60	-	410,063.50	28,651.50	-	(28,651.00)	A.05.7141.1000
A	05	7141	1200	380,000.00	-	380,000.00	34,601.18	-	388,152.56	(8,152.56)	(8,152.56)	8,153.00	A.05.7141.1200
A	05	7141	1300	25,000.00	-	25,000.00	800.34	-	28,074.27	(3,074.27)	(3,074.27)	3,075.00	A.05.7141.1300

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A	05	7141	1400	8,000.00	-	8,000.00	1,523.83	-	13,389.13	(5,389.13)	(5,389.13)	5,390.00	A.05.7141.1400
A	05	7141	4010	500.00	(300.00)	200.00	-	-	241.86	(41.86)	(41.86)	42.00	A.05.7141.4010
A	05	7141	4210	2,000.00	-	2,000.00	-	-	1,418.82	581.18	-	(581.00)	A.05.7141.4210
A	05	7141	4220	12,000.00	-	12,000.00	807.22	-	3,841.07	8,158.93	-	(8,158.00)	A.05.7141.4220
A	05	7141	4440	1,400.00	-	1,400.00	105.55	-	1,944.59	(544.59)	(544.59)	545.00	A.05.7141.4440
A	05	7141	4740	2,500.00	-	2,500.00	-	-	2,473.58	26.42	-	(26.00)	A.05.7141.4740
A	05	7141	4743	28,000.00	1,725.00	29,725.00	6,294.20	-	28,447.53	1,277.47	-	(1,277.00)	A.05.7141.4743
A	05	7141	4753	5,000.00	11,374.00	16,374.00	3,518.27	-	7,893.94	8,480.06	-	(8,480.00)	A.05.7141.4753
A	05	7141	4930	55,000.00	(3,880.00)	51,120.00	14,278.71	-	49,863.05	1,256.95	-	(1,256.00)	A.05.7141.4930
A	05	7141	4999	6,000.00	(5,365.00)	635.00	-	-	469.95	165.05	-	(165.00)	A.05.7141.4999
A	05	7141	8410	140,000.00	(410.00)	139,590.00	37,509.10	-	153,423.70	(13,833.70)	(13,833.70)	13,834.00	A.05.7141.8410
A	05	7181	1000	803,770.00	13,734.00	817,504.00	118,240.48	-	940,466.18	(122,962.18)	(122,962.18)	122,963.00	A.05.7181.1000
A	05	7181	1200	500,000.00	-	500,000.00	65,487.15	-	605,080.99	(105,080.99)	(105,080.99)	105,081.00	A.05.7181.1200
A	05	7181	1300	60,000.00	-	60,000.00	1,725.11	-	39,706.31	20,293.69	-	(20,293.00)	A.05.7181.1300
A	05	7181	1400	15,000.00	-	15,000.00	1,906.08	-	16,957.74	(1,957.74)	(1,957.74)	1,958.00	A.05.7181.1400
A	05	7181	4210	20,000.00	5,200.00	25,200.00	10,876.55	-	30,868.00	(5,668.00)	(5,668.00)	5,668.00	A.05.7181.4210
A	05	7181	4220	70,000.00	-	70,000.00	27,706.59	-	89,399.69	(19,399.69)	(19,399.69)	19,400.00	A.05.7181.4220
A	05	7181	4440	15,000.00	-	15,000.00	913.08	-	16,897.47	(1,897.47)	(1,897.47)	1,898.00	A.05.7181.4440
A	05	7181	4660	3,500.00	215.00	3,715.00	389.99	-	3,704.49	10.51	-	(10.00)	A.05.7181.4660
A	05	7181	4680	6,500.00	-	6,500.00	-	-	5,894.34	605.66	-	(605.00)	A.05.7181.4680
A	05	7181	4740	17,000.00	(14,118.00)	2,882.00	-	-	2,848.41	33.59	-	(33.00)	A.05.7181.4740
A	05	7181	4743	30,000.00	9,785.00	39,785.00	1,881.69	-	39,181.75	603.25	-	(603.00)	A.05.7181.4743
A	05	7181	4753	27,000.00	11,256.00	38,256.00	14,157.57	-	37,614.41	641.59	-	(641.00)	A.05.7181.4753
A	05	7181	4930	43,000.00	19,765.00	62,765.00	13,291.61	-	58,896.38	3,868.62	-	(3,868.00)	A.05.7181.4930
A	05	7181	8410	355,000.00	(204.00)	354,796.00	81,132.03	-	411,330.84	(56,534.84)	(56,534.84)	56,535.00	A.05.7181.8410
A	05	7182	1000	499,316.00	8,344.00	507,660.00	51,399.80	-	434,723.75	72,936.25	-	(72,936.00)	A.05.7182.1000
A	05	7182	1200	270,000.00	-	270,000.00	3,734.76	-	382,141.51	(112,141.51)	(112,141.51)	112,142.00	A.05.7182.1200
A	05	7182	1300	35,000.00	-	35,000.00	1,120.07	-	27,206.42	7,793.58	-	(7,793.00)	A.05.7182.1300
A	05	7182	1400	3,000.00	-	3,000.00	29.48	-	1,908.03	1,091.97	-	(1,091.00)	A.05.7182.1400
A	05	7182	4210	20,000.00	(3,200.00)	16,800.00	-	-	14,246.05	2,553.95	-	(2,553.00)	A.05.7182.4210
A	05	7182	4440	9,000.00	-	9,000.00	10.25	-	8,278.68	721.32	-	(721.00)	A.05.7182.4440
A	05	7182	4660	2,000.00	-	2,000.00	99.99	-	1,689.97	310.03	-	(310.00)	A.05.7182.4660
A	05	7182	4680	32,000.00	(3,359.00)	28,641.00	604.00	-	28,531.80	109.20	-	(109.00)	A.05.7182.4680
A	05	7182	4740	20,700.00	(9,480.00)	11,220.00	120.80	-	10,961.00	259.00	-	(259.00)	A.05.7182.4740
A	05	7182	4743	25,000.00	13,884.00	38,884.00	281.01	-	38,567.18	316.82	-	(316.00)	A.05.7182.4743
A	05	7182	4753	5,400.00	11,486.00	16,886.00	410.00	-	10,861.48	6,024.52	-	(6,024.00)	A.05.7182.4753
A	05	7182	4930	12,500.00	21,833.00	34,333.00	1,718.20	-	33,945.47	387.53	-	(387.00)	A.05.7182.4930
A	05	7182	8410	120,000.00	-	120,000.00	15,858.36	-	128,851.05	(8,851.05)	(8,851.05)	8,852.00	A.05.7182.8410
A	05	7183	1000	589,885.00	10,323.00	600,208.00	65,346.01	-	590,809.53	9,398.47	-	(9,398.00)	A.05.7183.1000
A	05	7183	1200	155,000.00	-	155,000.00	4,349.25	-	198,142.55	(43,142.55)	(43,142.55)	43,143.00	A.05.7183.1200
A	05	7183	1300	65,000.00	-	65,000.00	1,158.99	-	53,974.00	11,026.00	-	(11,026.00)	A.05.7183.1300
A	05	7183	1400	2,750.00	-	2,750.00	176.96	-	2,514.93	235.07	-	(235.00)	A.05.7183.1400
A	05	7183	4210	22,000.00	(1,500.00)	20,500.00	3,588.34	-	23,458.56	(2,958.56)	(2,958.56)	2,959.00	A.05.7183.4210
A	05	7183	4220	12,000.00	2,182.00	14,182.00	1,805.03	-	14,299.67	(117.67)	(117.67)	118.00	A.05.7183.4220

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A	05	7183	4440	2,000.00	-	2,000.00	10.25	-	2,714.50	(714.50)	(714.50)	715.00	A.05.7183.4440
A	05	7183	4660	2,500.00	1,655.00	4,155.00	554.97	-	4,053.39	101.61	-	(101.00)	A.05.7183.4660
A	05	7183	4740	15,000.00	(4,847.00)	10,153.00	-	-	9,803.38	349.62	-	(349.00)	A.05.7183.4740
A	05	7183	4743	31,500.00	14,094.00	45,594.00	1,079.49	-	45,023.01	570.99	-	(570.00)	A.05.7183.4743
A	05	7183	4753	7,200.00	35,995.00	43,195.00	410.00	-	43,104.94	90.06	-	(90.00)	A.05.7183.4753
A	05	7183	4930	5,000.00	14,554.00	19,554.00	225.54	-	20,018.89	(464.89)	(464.89)	465.00	A.05.7183.4930
A	05	7183	8410	115,000.00	(11,043.00)	103,957.00	16,709.69	-	103,546.05	410.95	-	(410.00)	A.05.7183.8410
A	05	7184	4753	2,500.00	(1,400.00)	1,100.00	-	-	79.88	1,020.12	-	(1,020.00)	A.05.7184.4753
A	05	7184	4930	14,580.00	-	14,580.00	-	-	13,109.44	1,470.56	-	(1,470.00)	A.05.7184.4930
A	05	7184	8410	-	-	-	-	-	668.80	(668.80)	(668.80)	669.00	A.05.7184.8410
A	05	7185	1000	413,284.00	7,232.00	420,516.00	48,189.79	-	413,572.62	6,943.38	-	(6,943.00)	A.05.7185.1000
A	05	7185	1200	85,000.00	-	85,000.00	1,500.24	-	101,986.13	(16,986.13)	(16,986.13)	16,987.00	A.05.7185.1200
A	05	7185	1300	19,000.00	-	19,000.00	423.53	-	15,728.32	3,271.68	-	(3,271.00)	A.05.7185.1300
A	05	7185	1400	1,500.00	-	1,500.00	-	-	454.10	1,045.90	-	(1,045.00)	A.05.7185.1400
A	05	7185	4210	6,000.00	(900.00)	5,100.00	69.70	-	(640.26)	5,740.26	-	(5,740.00)	A.05.7185.4210
A	05	7185	4220	3,800.00	614.00	4,414.00	2,365.63	-	6,002.31	(1,588.31)	(1,588.31)	1,589.00	A.05.7185.4220
A	05	7185	4440	250.00	150.00	400.00	10.25	-	171.32	228.68	-	(228.00)	A.05.7185.4440
A	05	7185	4660	1,500.00	(1,249.00)	251.00	-	-	165.85	85.15	-	(85.00)	A.05.7185.4660
A	05	7185	4740	3,500.00	(167.00)	3,333.00	-	-	2,358.04	974.96	-	(974.00)	A.05.7185.4740
A	05	7185	4743	8,500.00	5,240.00	13,740.00	194.02	-	13,661.07	78.93	-	(78.00)	A.05.7185.4743
A	05	7185	4753	1,000.00	8,135.00	9,135.00	250.00	-	8,948.86	186.14	-	(186.00)	A.05.7185.4753
A	05	7185	4930	1,500.00	6,207.00	7,707.00	-	-	7,613.72	93.28	-	(93.00)	A.05.7185.4930
A	05	7185	8410	38,000.00	11,043.00	49,043.00	22,739.03	-	60,739.01	(11,696.01)	(11,696.01)	11,697.00	A.05.7185.8410
A	05	7200	1000	720,833.00	12,615.00	733,448.00	82,320.90	-	692,404.08	41,043.92	-	(41,043.00)	A.05.7200.1000
A	05	7200	1200	90,000.00	-	90,000.00	7,878.19	-	94,377.84	(4,377.84)	(4,377.84)	4,378.00	A.05.7200.1200
A	05	7200	1300	30,000.00	-	30,000.00	2,476.47	-	49,672.05	(19,672.05)	(19,672.05)	19,673.00	A.05.7200.1300
A	05	7200	1400	40,000.00	-	40,000.00	3,889.70	-	41,338.23	(1,338.23)	(1,338.23)	1,339.00	A.05.7200.1400
A	05	7200	4660	8,000.00	500.00	8,500.00	10.00	-	8,259.66	240.34	-	(240.00)	A.05.7200.4660
A	05	7200	4752	15,000.00	(14,500.00)	500.00	-	-	-	500.00	-	(500.00)	A.05.7200.4752
A	05	7200	4970	7,000.00	(6,963.00)	37.00	-	-	-	37.00	-	(37.00)	A.05.7200.4970
A	05	7991	4005.001	541,696.00	-	541,696.00	71,714.03	-	515,713.74	25,982.26	-	(25,982.00)	A.05.7991.4005.001
A	05	7991	4010	5,700.00	(2,000.00)	3,700.00	-	-	1,498.29	2,201.71	-	(2,201.00)	A.05.7991.4010
A	05	7991	4020	1,800.00	-	1,800.00	167.77	-	958.58	841.42	-	(841.00)	A.05.7991.4020
A	05	7991	4040	2,400.00	-	2,400.00	43.53	-	1,680.63	719.37	-	(719.00)	A.05.7991.4040
A	05	7991	4060	3,000.00	-	3,000.00	-	-	455.44	2,544.56	-	(2,544.00)	A.05.7991.4060
A	05	7991	4190	11,000.00	-	11,000.00	2,261.66	-	9,370.54	1,629.46	-	(1,629.00)	A.05.7991.4190
A	05	7991	4210	8,000.00	-	8,000.00	2,413.05	-	10,410.82	(2,410.82)	(2,410.82)	2,411.00	A.05.7991.4210
A	05	7991	4261	80,000.00	-	80,000.00	(22,600.00)	-	54,753.66	25,246.34	-	(25,246.00)	A.05.7991.4261
A	05	7991	4293	1,000.00	-	1,000.00	-	-	203.58	796.42	-	(796.00)	A.05.7991.4293
A	05	7991	4429	10,000.00	-	10,000.00	-	-	9,389.27	610.73	-	(610.00)	A.05.7991.4429
A	05	7991	4450	3,000.00	-	3,000.00	-	-	785.17	2,214.83	-	(2,214.00)	A.05.7991.4450
A	05	7991	4460	20,000.00	(11,000.00)	9,000.00	-	-	8,693.25	306.75	-	(306.00)	A.05.7991.4460
A	05	7991	4670	50,000.00	-	50,000.00	3,874.17	-	41,030.82	8,969.18	-	(8,969.00)	A.05.7991.4670
A	05	7991	4750	25,000.00	9,500.00	34,500.00	2,314.75	-	28,228.74	6,271.26	-	(6,271.00)	A.05.7991.4750

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A	05	7991	4760	2,000.00	-	2,000.00	154.14	-	382.54	1,617.46	-	(1,617.00)	A.05.7991.4760
A	05	7991	4830	22,753.00	-	22,753.00	980.58	-	13,208.60	9,544.40	-	(9,544.00)	A.05.7991.4830
A	05	7991	4971	8,000.00	-	8,000.00	149.00	-	7,444.00	556.00	-	(556.00)	A.05.7991.4971
A	05	7991	4999	17,000.00	3,500.00	20,500.00	882.03	-	18,979.61	1,520.39	-	(1,520.00)	A.05.7991.4999
A	05	7991	8410	185,000.00	-	185,000.00	22,255.30	-	182,343.10	2,656.90	-	(2,656.00)	A.05.7991.8410
A	05	7992	4005.002	456,783.00	(7,000.00)	449,783.00	21,373.65	-	442,973.41	6,809.59	-	(6,809.00)	A.05.7992.4005.002
A	05	7992	4006	372,000.00	-	372,000.00	12,388.00	-	339,001.95	32,998.05	-	(32,998.00)	A.05.7992.4006
A	05	7992	4011	246,517.00	-	246,517.00	5,862.11	-	222,647.22	23,869.78	-	(23,869.00)	A.05.7992.4011
A	05	7992	4429	7,692.00	600.00	8,292.00	-	-	8,065.53	226.47	-	(226.00)	A.05.7992.4429
A	05	7992	4440	82,202.00	-	82,202.00	2,339.65	-	76,044.63	6,157.37	-	(6,157.00)	A.05.7992.4440
A	05	7992	4660	3,000.00	(850.00)	2,150.00	-	-	1,171.10	978.90	-	(978.00)	A.05.7992.4660
A	05	7992	4740	11,500.00	-	11,500.00	86.22	-	10,739.35	760.65	-	(760.00)	A.05.7992.4740
A	05	7992	4999	7,000.00	-	7,000.00	-	-	5,060.00	1,940.00	-	(1,940.00)	A.05.7992.4999
A	05	7993	4005.003	1,095,289.00	-	1,095,289.00	67,379.87	-	1,085,622.47	9,666.53	-	(9,666.00)	A.05.7993.4005.003
A	05	7993	4210	120,000.00	(20,400.00)	99,600.00	344.69	-	91,144.77	8,455.23	-	(8,455.00)	A.05.7993.4210
A	05	7993	4450	3,500.00	(3,000.00)	500.00	-	-	444.35	55.65	-	(55.00)	A.05.7993.4450
A	05	7993	4660	2,000.00	250.00	2,250.00	-	-	2,027.89	222.11	-	(222.00)	A.05.7993.4660
A	05	7993	4740	375,000.00	16,150.00	391,150.00	5,251.30	-	372,255.41	18,894.59	-	(18,894.00)	A.05.7993.4740
A	05	7993	4752	68,850.00	8,000.00	76,850.00	2,148.90	-	73,671.47	3,178.53	-	(3,178.00)	A.05.7993.4752
A	05	7993	4753	15,500.00	(2,000.00)	13,500.00	21.00	-	10,915.88	2,584.12	-	(2,584.00)	A.05.7993.4753
A	05	7993	4758	30,000.00	10,800.00	40,800.00	833.89	-	40,507.93	292.07	-	(292.00)	A.05.7993.4758
A	05	7993	4970	2,000.00	450.00	2,450.00	2,446.17	-	2,446.17	3.83	-	(3.00)	A.05.7993.4970
A	05	7993	4999	10,000.00	(6,000.00)	4,000.00	500.00	-	4,382.19	(382.19)	(382.19)	383.00	A.05.7993.4999
A	05	7993	8410	60,540.00	-	60,540.00	8,650.02	-	61,287.34	(747.34)	(747.34)	748.00	A.05.7993.8410
A	05	7994	4005.004	99,547.00	12,500.00	112,047.00	1,773.69	-	111,830.72	216.28	-	(216.00)	A.05.7994.4005.004
A	05	7994	4291.001	200,000.00	(8,500.00)	191,500.00	8,758.72	-	171,406.21	20,093.79	-	(20,093.00)	A.05.7994.4291.001
A	05	7994	4740	14,000.00	3,000.00	17,000.00	-	-	16,358.43	641.57	-	(641.00)	A.05.7994.4740
A	05	7994	4752	5,000.00	-	5,000.00	-	-	3,876.24	1,123.76	-	(1,123.00)	A.05.7994.4752
A	05	7995	4005.005	956,730.00	-	956,730.00	68,748.89	-	917,027.61	39,702.39	-	(39,702.00)	A.05.7995.4005.005
A	05	7995	4011	679,529.00	-	679,529.00	31,019.31	-	531,054.09	148,474.91	-	(148,474.00)	A.05.7995.4011
A	05	7995	4440	8,406.00	-	8,406.00	257.19	-	6,288.01	2,117.99	-	(2,117.00)	A.05.7995.4440
A	05	7995	4460	26,400.00	-	26,400.00	7,790.00	-	21,874.36	4,525.64	-	(4,525.00)	A.05.7995.4460
A	05	7995	4660	3,000.00	-	3,000.00	-	-	-	3,000.00	-	(3,000.00)	A.05.7995.4660
A	05	7995	4749	30,000.00	(1,000.00)	29,000.00	661.93	-	19,865.44	9,134.56	-	(9,134.00)	A.05.7995.4749
A	05	7995	4752	76,300.00	1,000.00	77,300.00	3,716.80	-	76,721.48	578.52	-	(578.00)	A.05.7995.4752
A	05	7995	4999	18,900.00	-	18,900.00	1,071.00	-	11,374.18	7,525.82	-	(7,525.00)	A.05.7995.4999
A	06	3010	1000	156,443.00	2,738.00	159,181.00	32,141.34	-	238,260.72	(79,079.72)	(79,079.72)	79,080.00	A.06.3010.1000
A	06	3010	4010	1,400.00	611.00	2,011.00	-	-	1,621.34	389.66	-	(389.00)	A.06.3010.4010
A	06	3010	4741	800.00	(401.00)	399.00	83.16	-	366.91	32.09	-	(32.00)	A.06.3010.4741
A	06	3510	1000	507,582.00	8,070.00	515,652.00	62,796.04	-	519,284.15	(3,632.15)	(3,632.15)	3,633.00	A.06.3510.1000
A	06	3510	1200	25,000.00	21,986.00	46,986.00	4,637.50	-	46,913.95	72.05	-	(72.00)	A.06.3510.1200
A	06	3510	1300	20,000.00	-	20,000.00	3,300.91	-	22,536.07	(2,536.07)	(2,536.07)	2,537.00	A.06.3510.1300
A	06	3510	4010	750.00	214.00	964.00	148.54	-	935.15	28.85	-	(28.00)	A.06.3510.4010
A	06	3510	4110	10,000.00	-	10,000.00	-	-	-	10,000.00	-	(10,000.00)	A.06.3510.4110

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FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	06	3510	4429	33,000.00	17,517.00	50,517.00	22,044.55	-	50,125.55	391.45	-	(391.00)	A.06.3510.4429
A	06	3510	4527	18,000.00	-	18,000.00	1,150.00	-	15,375.86	2,624.14	-	(2,624.00)	A.06.3510.4527
A	06	3510	4660	4,700.00	(1,020.00)	3,680.00	-	-	3,121.59	558.41	-	(558.00)	A.06.3510.4660
A	06	3510	4670	5,300.00	(4,315.00)	985.00	73.46	-	969.88	15.12	-	(15.00)	A.06.3510.4670
A	06	3510	4740	5,300.00	(807.00)	4,493.00	967.10	-	3,862.13	630.87	-	(630.00)	A.06.3510.4740
A	06	3510	4752	4,000.00	(1,000.00)	3,000.00	-	-	2,044.00	956.00	-	(956.00)	A.06.3510.4752
A	06	3510	4970	6,000.00	1,226.00	7,226.00	760.85	-	7,112.21	113.79	-	(113.00)	A.06.3510.4970
A	06	3985	4210	1,500.00	-	1,500.00	77.09	-	1,075.25	424.75	-	(424.00)	A.06.3985.4210
A	06	3985	4220	2,000.00	-	2,000.00	615.09	-	2,477.12	(477.12)	(477.12)	478.00	A.06.3985.4220
A	06	3985	4743	5,500.00	-	5,500.00	-	-	4,456.74	1,043.26	-	(1,043.00)	A.06.3985.4743
A	06	3985	4753	-	2,500.00	2,500.00	-	-	1,684.88	815.12	-	(815.00)	A.06.3985.4753
A	06	3985	8410	13,500.00	(438.00)	13,062.00	1,998.29	-	11,995.82	1,066.18	-	(1,066.00)	A.06.3985.8410
A	06	3989	1000	200,907.00	(684.00)	200,223.00	25,184.75	-	197,669.91	2,553.09	-	(2,553.00)	A.06.3989.1000
A	06	3989	1200	82,000.00	11,500.00	93,500.00	3,401.52	-	98,484.41	(4,984.41)	(4,984.41)	4,985.00	A.06.3989.1200
A	06	3989	1300	20,000.00	(9,000.00)	11,000.00	256.56	-	12,231.76	(1,231.76)	(1,231.76)	1,232.00	A.06.3989.1300
A	06	3989	1400	3,000.00	-	3,000.00	-	-	2,341.53	658.47	-	(658.00)	A.06.3989.1400
A	06	3989	4110	6,000.00	8,471.00	14,471.00	14,441.00	-	14,441.00	30.00	-	(30.00)	A.06.3989.4110
A	06	3989	4210	300.00	(20.00)	280.00	-	-	50.33	229.67	-	(229.00)	A.06.3989.4210
A	06	3989	4660	3,000.00	100.00	3,100.00	669.62	-	2,802.33	297.67	-	(297.00)	A.06.3989.4660
A	06	3989	4670	25,000.00	500.00	25,500.00	-	-	23,150.32	2,349.68	-	(2,349.00)	A.06.3989.4670
A	06	3989	4715	6,500.00	(4,600.00)	1,900.00	-	-	62.50	1,837.50	-	(1,837.00)	A.06.3989.4715
A	06	3989	4740	3,600.00	(200.00)	3,400.00	-	-	2,760.45	639.55	-	(639.00)	A.06.3989.4740
A	06	3989	4752	6,500.00	(500.00)	6,000.00	-	-	3,651.50	2,348.50	-	(2,348.00)	A.06.3989.4752
A	06	3989	4970	8,500.00	200.00	8,700.00	39.96	-	8,003.62	696.38	-	(696.00)	A.06.3989.4970
A	06	3990	1000	108,049.00	1,891.00	109,940.00	13,599.36	-	110,300.75	(360.75)	(360.75)	361.00	A.06.3990.1000
A	06	3990	1300	-	-	-	-	-	5,047.37	(5,047.37)	(5,047.37)	5,048.00	A.06.3990.1300
A	06	3990	4670	4,000.00	(1,500.00)	2,500.00	92.03	-	2,487.67	12.33	-	(12.00)	A.06.3990.4670
A	06	3990	4752	1,000.00	-	1,000.00	1,108.95	-	3,392.49	(2,392.49)	(2,392.49)	2,393.00	A.06.3990.4752
A	06	3990	4930	20,000.00	(1,000.00)	19,000.00	5,432.00	-	5,432.00	13,568.00	-	(13,568.00)	A.06.3990.4930
A	06	3990	4970	1,000.00	-	1,000.00	-	-	17.50	982.50	-	(982.00)	A.06.3990.4970
A	06	5142	1300	-	-	-	-	-	4,392.63	(4,392.63)	(4,392.63)	4,393.00	A.06.5142.1300
A	07	1440	1000	208,111.00	3,642.00	211,753.00	26,893.46	-	217,787.17	(6,034.17)	(6,034.17)	6,035.00	A.07.1440.1000
A	07	1440	1200	-	-	-	465.00	-	9,618.75	(9,618.75)	(9,618.75)	9,619.00	A.07.1440.1200
A	07	1440	1300	-	-	-	1,135.58	-	9,998.74	(9,998.74)	(9,998.74)	9,999.00	A.07.1440.1300
A	07	1440	4429	98,000.00	(17,400.00)	80,600.00	73,431.43	-	86,918.72	(6,318.72)	(6,318.72)	6,319.00	A.07.1440.4429
A	07	1440	4450	1,800.00	-	1,800.00	-	-	1,538.64	261.36	-	(261.00)	A.07.1440.4450
A	07	1490	1000	470,477.00	8,233.00	478,710.00	67,376.52	-	531,033.96	(52,323.96)	(52,323.96)	52,324.00	A.07.1490.1000
A	07	1490	1300	10,000.00	-	10,000.00	-	-	1,500.54	8,499.46	-	(8,499.00)	A.07.1490.1300
A	07	1490	4010	2,600.00	-	2,600.00	-	-	187.68	2,412.32	-	(2,412.00)	A.07.1490.4010
A	07	1490	4410	12,500.00	-	12,500.00	1,572.00	-	6,996.00	5,504.00	-	(5,504.00)	A.07.1490.4410
A	07	1490	4429	-	18,354.00	18,354.00	-	-	-	18,354.00	-	(18,354.00)	A.07.1490.4429
A	07	1490	4450	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	A.07.1490.4450
A	07	1490	4670	2,000.00	-	2,000.00	-	-	-	2,000.00	-	(2,000.00)	A.07.1490.4670
A	07	1490	4715	8,891.00	-	8,891.00	-	-	-	8,891.00	-	(8,891.00)	A.07.1490.4715

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A	07	1490	4740	4,000.00	(845.00)	3,155.00	139.14	-	2,384.35	770.65	-	(770.00)	A.07.1490.4740
A	07	1490	4751	2,000.00	-	2,000.00	-	-	1,300.06	699.94	-	(699.00)	A.07.1490.4751
A	07	1490	4752	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	A.07.1490.4752
A	07	1490	4920	4,109.00	(109.00)	4,000.00	475.00	-	3,783.00	217.00	-	(217.00)	A.07.1490.4920
A	09	1330	1000	974,462.00	15,041.00	989,503.00	117,708.03	-	979,384.63	10,118.37	-	(10,118.00)	A.09.1330.1000
A	09	1330	1200	125,000.00	-	125,000.00	14,293.45	-	118,091.38	6,908.62	-	(6,908.00)	A.09.1330.1200
A	09	1330	1300	5,500.00	-	5,500.00	186.68	-	22,048.28	(16,548.28)	(16,548.28)	16,549.00	A.09.1330.1300
A	09	1330	4010	22,530.00	-	22,530.00	356.95	-	20,794.48	1,735.52	-	(1,735.00)	A.09.1330.4010
A	09	1330	4020	3,200.00	-	3,200.00	-	-	2,960.00	240.00	-	(240.00)	A.09.1330.4020
A	09	1330	4030	50.00	-	50.00	-	-	-	50.00	-	(50.00)	A.09.1330.4030
A	09	1330	4410	3,500.00	-	3,500.00	-	-	2,104.00	1,396.00	-	(1,396.00)	A.09.1330.4410
A	09	1330	4429	85,000.00	-	85,000.00	28,567.07	-	83,872.50	1,127.50	-	(1,127.00)	A.09.1330.4429
A	09	1330	4751	6,000.00	800.00	6,800.00	-	-	5,046.39	1,753.61	-	(1,753.00)	A.09.1330.4751
A	09	1330	4992	775,000.00	-	775,000.00	-	-	1,042,239.68	(267,239.68)	(267,239.68)	267,240.00	A.09.1330.4992
A	10	1220	1000	775,708.00	8,590.00	784,298.00	115,831.87	-	790,844.54	(6,546.54)	(6,546.54)	6,547.00	A.10.1220.1000
A	10	1220	1200	9,000.00	(7,000.00)	2,000.00	861.21	-	1,434.21	565.79	-	(3.00)	A.10.1220.1200
A	10	1220	1300	-	-	-	-	-	33.00	(33.00)	(33.00)	33.00	A.10.1220.1300
A	10	1341	1000	266,455.00	4,663.00	271,118.00	36,680.24	-	197,135.62	73,982.38	-	(73,982.00)	A.10.1341.1000
A	10	1341	1300	4,000.00	-	4,000.00	1,119.49	-	14,026.65	(10,026.65)	(10,026.65)	10,027.00	A.10.1341.1300
A	10	1345	1000	243,142.00	3,039.00	246,181.00	24,237.54	-	179,807.10	66,373.90	-	(66,373.00)	A.10.1345.1000
A	10	1345	1300	2,000.00	-	2,000.00	240.21	-	4,367.65	(2,367.65)	(2,367.65)	2,368.00	A.10.1345.1300
A	10	1345	4410	12,000.00	-	12,000.00	1,476.00	-	(896.00)	12,896.00	-	(2,368.00)	A.10.1345.4410
A	11	1420	1200	14,500.00	-	14,500.00	210.00	-	15,399.75	(899.75)	(899.75)	900.00	A.11.1420.1200
A	11	1420	4030	17,500.00	-	17,500.00	1,926.00	-	13,075.00	4,425.00	-	(900.00)	A.11.1420.4030
A	11	1420	4054	2,500.00	-	2,500.00	-	-	-	2,500.00	-	(1,449.00)	A.11.1420.4054
A	11	1420	4429	180,000.00	-	180,000.00	80,484.11	-	146,759.16	33,240.84	-	(33,240.00)	A.11.1420.4429
A	11	1420	4620	145,000.00	224,500.00	369,500.00	31,640.83	-	341,011.28	28,488.72	-	(25,281.00)	A.11.1420.4620
A	12	1010	1000	598,584.00	5,330.00	603,914.00	84,182.54	-	642,709.60	(38,795.60)	(38,795.60)	38,796.00	A.12.1010.1000
A	12	1010	1200	25,000.00	-	25,000.00	-	-	17,404.45	7,595.55	-	(7,595.00)	A.12.1010.1200
A	12	1010	4010	1,000.00	-	1,000.00	-	-	14.40	985.60	-	(985.00)	A.12.1010.4010
A	12	1010	4030	600.00	-	600.00	-	-	165.00	435.00	-	(435.00)	A.12.1010.4030
A	12	1010	4429	1,500.00	-	1,500.00	-	-	-	1,500.00	-	(1,500.00)	A.12.1010.4429
A	12	1010	4999	3,000.00	-	3,000.00	-	-	-	3,000.00	-	(3,000.00)	A.12.1010.4999
A	13	1410	1000	601,213.00	8,684.00	609,897.00	82,359.62	-	625,625.20	(15,728.20)	(15,728.20)	15,729.00	A.13.1410.1000
A	13	1410	1200	70,000.00	-	70,000.00	7,993.07	-	79,834.73	(9,834.73)	(9,834.73)	9,835.00	A.13.1410.1200
A	13	1410	4010	1,000.00	-	1,000.00	-	-	623.63	376.37	-	(376.00)	A.13.1410.4010
A	13	1410	4030	1,000.00	-	1,000.00	317.18	-	317.18	682.82	-	(682.00)	A.13.1410.4030
A	13	1410	4040	2,400.00	-	2,400.00	185.72	-	861.34	1,538.66	-	(1,538.00)	A.13.1410.4040
A	13	1410	4054	4,800.00	1,300.00	6,100.00	-	-	4,579.50	1,520.50	-	(1,520.00)	A.13.1410.4054
A	13	1410	4450	4,500.00	(2,100.00)	2,400.00	-	-	1,300.92	1,099.08	-	(1,099.00)	A.13.1410.4450
A	13	1410	4531	300.00	-	300.00	-	-	-	300.00	-	(300.00)	A.13.1410.4531
A	13	1410	4751	3,500.00	-	3,500.00	474.87	-	1,463.91	2,036.09	-	(2,036.00)	A.13.1410.4751
A	13	1410	4971	12,000.00	800.00	12,800.00	-	-	7,403.77	5,396.23	-	(5,396.00)	A.13.1410.4971
A	15	1481	1200	10,000.00	(1,373.00)	8,627.00	69.38	-	8,675.88	(48.88)	(48.88)	49.00	A.15.1481.1200

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A	15	1481	4930	215,000.00	(2,691.00)	212,309.00	26,585.00	-	211,365.93	943.07	-	(628.00)	A.15.1481.4930
A	15	1481	4999	2,000.00	(1,646.00)	354.00	927.96	-	932.30	(578.30)	(578.30)	579.00	A.15.1481.4999
A	16	8189	4970	225,000.00	-	225,000.00	22,006.70	-	58,517.25	166,482.75	-	(136,714.00)	A.16.8189.4970
A	25	1011	1000	45,000.00	788.00	45,788.00	5,660.55	-	45,913.35	(125.35)	(125.35)	126.00	A.25.1011.1000
A	25	1011	1200	2,500.00	-	2,500.00	-	-	3,825.25	(1,325.25)	(1,325.25)	1,326.00	A.25.1011.1200
A	25	1011	4054	4,000.00	-	4,000.00	-	-	2,504.50	1,495.50	-	(1,452.00)	A.25.1011.4054
A	26	1460	1000	181,204.00	2,380.00	183,584.00	16,271.66	-	138,615.83	44,968.17	-	(44,968.00)	A.26.1460.1000
A	27	1680	1200	45,435.00	-	45,435.00	5,423.14	-	59,506.71	(14,071.71)	(14,071.71)	14,072.00	A.27.1680.1200
A	27	1680	4054	446,100.00	-	446,100.00	9,558.72	-	409,718.08	36,381.92	-	(14,072.00)	A.27.1680.4054
A	30	1480	1000	270,280.00	4,730.00	275,010.00	40,474.40	-	291,685.27	(16,675.27)	(16,675.27)	16,676.00	A.30.1480.1000
A	30	1480	1200	235,000.00	(271.00)	234,729.00	26,052.20	-	224,952.74	9,776.26	-	(9,776.00)	A.30.1480.1200
A	30	1480	4040	2,000.00	(1,450.00)	550.00	35.76	-	508.42	41.58	-	(41.00)	A.30.1480.4040
A	34	6773	1400	-	-	-	241.06	-	1,896.17	(1,896.17)	(1,896.17)	1,897.00	A.34.6773.1400
A	34	6773	4429	566,620.00	(5,000.00)	561,620.00	177,244.04	-	508,551.51	53,068.49	-	(21,373.00)	A.34.6773.4429
B	00	9999	4429	25,000.00	-	25,000.00	-	-	-	25,000.00	-	(1,100.00)	B.00.9999.4429
B	00	9999	4933	-	2,013.00	2,013.00	-	-	3,112.50	(1,099.50)	(1,099.50)	1,100.00	B.00.9999.4933
B	04	9030	8030	485,000.00	17,049.00	502,049.00	50,749.62	-	425,236.30	76,812.70	-	(66,983.00)	B.04.9030.8030
B	04	9040	8040	105,000.00	-	105,000.00	3,627.18	-	162,121.16	(57,121.16)	(57,121.16)	57,122.00	B.04.9040.8040
B	04	9089	4525	3,375.00	-	3,375.00	-	-	4,500.00	(1,125.00)	(1,125.00)	1,125.00	B.04.9089.4525
B	04	9089	8064	35,000.00	-	35,000.00	21,325.00	-	43,735.12	(8,735.12)	(8,735.12)	8,736.00	B.04.9089.8064
B	06	3120	1000	203,446.00	2,595.00	206,041.00	26,228.92	-	210,026.82	(3,985.82)	(3,985.82)	3,986.00	B.06.3120.1000
B	06	3120	1200	45,000.00	(14,000.00)	31,000.00	3,649.43	-	29,355.68	1,644.32	-	(1,644.00)	B.06.3120.1200
B	06	3120	1300	20,000.00	10,000.00	30,000.00	2,429.63	-	30,763.55	(763.55)	(763.55)	764.00	B.06.3120.1300
B	06	3120	4660	2,500.00	1,007.00	3,507.00	222.40	-	1,990.09	1,516.91	-	(643.00)	B.06.3120.4660
B	06	3120	4752	1,500.00	13,000.00	14,500.00	-	-	12,036.31	2,463.69	-	(2,463.00)	B.06.3120.4752
B	06	3625	1400	10,000.00	-	10,000.00	1,136.13	-	10,304.75	(304.75)	(304.75)	305.00	B.06.3625.1400
B	06	3625	4670	6,000.00	-	6,000.00	290.79	-	3,932.70	2,067.30	-	(1,236.00)	B.06.3625.4670
B	06	5142	1300	-	-	-	-	-	930.35	(930.35)	(930.35)	931.00	B.06.5142.1300
B	31	8020	1200	30,000.00	-	30,000.00	4,369.19	-	43,083.70	(13,083.70)	(13,083.70)	13,084.00	B.31.8020.1200
B	31	8020	1300	-	-	-	-	-	36.41	(36.41)	(36.41)	37.00	B.31.8020.1300
B	31	8020	4450	6,500.00	-	6,500.00	22.90	-	6,900.15	(400.15)	(400.15)	401.00	B.31.8020.4450
B	31	8020	4528	55,000.00	44,900.00	99,900.00	9,330.00	-	44,345.10	55,554.90	-	(13,522.00)	B.31.8020.4528
B	31	8030	1000	44,944.00	787.00	45,731.00	5,660.91	-	46,112.47	(381.47)	(381.47)	382.00	B.31.8030.1000
B	31	8030	1300	-	-	-	-	-	107.50	(107.50)	(107.50)	108.00	B.31.8030.1300
B	31	8030	4429	70,000.00	-	70,000.00	-	-	-	70,000.00	-	(490.00)	B.31.8030.4429
B	32	8010	1000	90,000.00	1,575.00	91,575.00	11,321.10	-	91,826.70	(251.70)	(251.70)	252.00	B.32.8010.1000
B	32	8010	4380	15,000.00	1,600.00	16,600.00	3,450.30	(1,664.75)	14,785.80	3,478.95	-	(252.00)	B.32.8010.4380
B	33	3620	1000	328,259.00	101,817.00	430,076.00	59,562.54	-	444,561.45	(14,485.45)	(14,485.45)	14,486.00	B.33.3620.1000
B	33	3620	4527	40,000.00	(13,300.00)	26,700.00	-	-	-	26,700.00	-	(14,486.00)	B.33.3620.4527
B	33	3621	1000	1,037,044.00	(78,885.00)	958,159.00	121,598.34	-	970,094.71	(11,935.71)	(11,935.71)	11,936.00	B.33.3621.1000
B	33	3621	1300	30,000.00	-	30,000.00	1,304.52	-	19,184.81	10,815.19	-	(10,815.00)	B.33.3621.1300
B	33	3621	2000	-	-	-	-	-	(38,530.97)	38,530.97	-	(38,530.00)	B.33.3621.2000
B	33	3622	1000	1,569,461.00	24,066.00	1,593,527.00	195,975.96	-	1,603,533.83	(10,006.83)	(10,006.83)	10,007.00	B.33.3622.1000
B	33	3622	1200	60,000.00	-	60,000.00	6,250.88	-	57,105.99	2,894.01	-	(2,894.00)	B.33.3622.1200

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B	33	3622	1300	100,000.00	-	100,000.00	10,669.39	-	138,573.30	(38,573.30)	(38,573.30)	38,574.00	B.33.3622.1300
B	33	3622	4010	100.00	-	100.00	-	-	-	100.00	-	(100.00)	B.33.3622.4010
B	33	3622	4030	100.00	-	100.00	-	-	-	100.00	-	(100.00)	B.33.3622.4030
B	33	3622	4040	600.00	(355.00)	245.00	-	-	-	245.00	-	(245.00)	B.33.3622.4040
B	33	3622	4751	100.00	-	100.00	-	-	-	100.00	-	(100.00)	B.33.3622.4751
B	33	3623	1000	409,623.00	7,168.00	416,791.00	51,775.03	-	417,738.73	(947.73)	(947.73)	948.00	B.33.3623.1000
B	33	3623	1200	30,000.00	-	30,000.00	-	-	-	30,000.00	-	(10,626.00)	B.33.3623.1200
B	33	3626	1000	59,995.00	1,050.00	61,045.00	7,744.93	-	64,338.05	(3,293.05)	(3,293.05)	3,294.00	B.33.3626.1000
B	33	3626	1200	18,000.00	-	18,000.00	1,064.29	-	9,807.15	8,192.85	-	(8,192.00)	B.33.3626.1200
B	33	3626	1300	2,000.00	-	2,000.00	722.12	-	8,892.45	(6,892.45)	(6,892.45)	6,893.00	B.33.3626.1300
B	33	3626	4010	50.00	-	50.00	-	-	-	50.00	-	(50.00)	B.33.3626.4010
CL			4200	300.00	-	300.00	-	-	-	300.00	-	(300.00)	CL.4200
CL			4261	33,000.00	-	33,000.00	-	-	32,106.18	893.82	-	(893.00)	CL.4261
CL			4429.001	25,000.00	-	25,000.00	-	-	12,750.00	12,250.00	-	(3,265.00)	CL.4429.001
CL			4525	785.00	-	785.00	-	-	1,050.00	(265.00)	(265.00)	265.00	CL.4525
CL			4991	-	-	-	-	-	3,000.00	(3,000.00)	(3,000.00)	3,000.00	CL.4991
CL			8010	224,023.00	(18,071.00)	205,952.00	-	-	156,058.75	49,893.25	-	(49,893.00)	CL.8010
CL			8030	87,050.00	1,316.00	88,366.00	7,775.58	-	69,266.23	19,099.77	-	(19,099.00)	CL.8030
CL			8040	20,000.00	(306.00)	19,694.00	1,062.50	-	19,361.38	332.62	-	(332.00)	CL.8040
CL			8061	570,997.00	-	570,997.00	6,223.80	-	448,505.14	122,491.86	-	(122,491.00)	CL.8061
CL			8062	28,000.00	-	28,000.00	1,340.83	-	17,324.11	10,675.89	-	(10,675.00)	CL.8062
CL			8063	2,000.00	-	2,000.00	97.40	-	1,235.72	764.28	-	(764.00)	CL.8063
CL			8064	3,500.00	-	3,500.00	-	-	-	3,500.00	-	(3,500.00)	CL.8064
CL			9716	-	-	-	-	-	890,582.54	(890,582.54)	(890,582.54)	890,583.00	CL.9716
CL			9717	-	-	-	-	-	10,203.37	(10,203.37)	(10,203.37)	10,204.00	CL.9717
CL			9901.600	145,000.00	-	145,000.00	-	-	-	145,000.00	-	(145,000.00)	CL.9901.600
CL			9901.700	5,000.00	-	5,000.00	-	-	-	5,000.00	-	(5,000.00)	CL.9901.700
CL	00	5142	1300	-	-	-	-	-	6,098.91	(6,098.91)	(6,098.91)	6,099.00	CL.00.5142.1300
CL	08	8161	1000	334,352.00	5,851.00	340,203.00	42,589.10	-	319,095.54	21,107.46	-	(21,107.00)	CL.08.8161.1000
CL	08	8161	1050	-	-	-	1,958.35	-	3,208.35	(3,208.35)	(3,208.35)	3,209.00	CL.08.8161.1050
CL	08	8161	1200	36,010.00	-	36,010.00	1,477.93	-	11,360.93	24,649.07	-	(24,649.00)	CL.08.8161.1200
CL	08	8161	1300	7,520.00	-	7,520.00	-	-	4,541.51	2,978.49	-	(2,978.00)	CL.08.8161.1300
CL	08	8161	4010	500.00	170,000.00	170,500.00	6,652.69	-	13,967.21	156,532.79	-	(156,532.00)	CL.08.8161.4010
CL	08	8161	4020	500.00	-	500.00	-	-	-	500.00	-	(500.00)	CL.08.8161.4020
CL	08	8161	4030	500.00	45,000.00	45,500.00	-	-	-	45,500.00	-	(45,500.00)	CL.08.8161.4030
CL	08	8161	4040	2,500.00	700.00	3,200.00	719.19	-	2,445.97	754.03	-	(754.00)	CL.08.8161.4040
CL	08	8161	4200	300.00	300.00	600.00	130.50	-	557.00	43.00	-	(43.00)	CL.08.8161.4200
CL	08	8161	4370	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	CL.08.8161.4370
CL	08	8161	4380	1,500.00	-	1,500.00	-	-	453.50	1,046.50	-	(1,046.00)	CL.08.8161.4380
CL	08	8161	4410	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	CL.08.8161.4410
CL	08	8161	4450	2,000.00	-	2,000.00	-	-	1,729.40	270.60	-	(270.00)	CL.08.8161.4450
CL	08	8161	4524	35,920.00	-	35,920.00	-	-	2,160.00	33,760.00	-	(33,760.00)	CL.08.8161.4524
CL	08	8161	4660	1,000.00	-	1,000.00	81.90	-	525.65	474.35	-	(474.00)	CL.08.8161.4660
CL	08	8161	4670	16,000.00	10,000.00	26,000.00	2,000.68	-	25,564.77	435.23	-	(435.00)	CL.08.8161.4670

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CL	08	8161	4751	500.00	-	500.00	-	-	-	500.00	-	(500.00)	CL.08.8161.4751
CL	08	8161	4930	35,000.00	150,000.00	185,000.00	19,338.00	-	102,596.28	82,403.72	-	(82,403.00)	CL.08.8161.4930
CL	08	8161	4970	10,620.00	-	10,620.00	1,931.13	-	6,624.99	3,995.01	-	(3,995.00)	CL.08.8161.4970
CL	08	8162	4740	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	CL.08.8162.4740
CL	08	8162	4743	3,474.00	-	3,474.00	-	-	-	3,474.00	-	(3,474.00)	CL.08.8162.4743
CL	08	8162	4752	1,908.00	-	1,908.00	-	-	-	1,908.00	-	(1,908.00)	CL.08.8162.4752
CL	08	8162	4753	2,500.00	-	2,500.00	-	-	-	2,500.00	-	(2,500.00)	CL.08.8162.4753
CL	08	8162	4930	249,000.00	-	249,000.00	67,350.00	-	204,990.00	44,010.00	-	(44,010.00)	CL.08.8162.4930
CL	08	8162	8410	35,000.00	-	35,000.00	2,016.86	-	28,362.43	6,637.57	-	(6,637.00)	CL.08.8162.8410
CL	08	8163	1000	70,531.00	1,234.00	71,765.00	8,876.06	-	72,012.06	(247.06)	(247.06)	248.00	CL.08.8163.1000
CL	08	8163	1200	-	-	-	1,754.46	-	26,623.21	(26,623.21)	(26,623.21)	26,624.00	CL.08.8163.1200
CL	08	8163	1300	10,000.00	-	10,000.00	-	-	6,525.71	3,474.29	-	(3,474.00)	CL.08.8163.1300
CL	08	8163	4210	5,000.00	15,000.00	20,000.00	870.32	-	3,837.08	16,162.92	-	(16,162.00)	CL.08.8163.4210
CL	08	8163	4220	13,248.00	-	13,248.00	1,246.44	-	8,625.00	4,623.00	-	(4,623.00)	CL.08.8163.4220
CL	08	8163	4660	5,000.00	-	5,000.00	-	-	4,384.36	615.64	-	(615.00)	CL.08.8163.4660
CL	08	8163	4685	45,000.00	(5,000.00)	40,000.00	11,957.73	-	32,425.76	7,574.24	-	(7,574.00)	CL.08.8163.4685
CL	08	8163	4743	25,000.00	-	25,000.00	1,364.78	-	8,567.88	16,432.12	-	(16,432.00)	CL.08.8163.4743
CL	08	8163	4753	48,014.00	-	48,014.00	3,953.60	-	3,953.60	44,060.40	-	(44,060.00)	CL.08.8163.4753
CL	08	8163	4930	113,364.00	-	113,364.00	5,545.00	-	32,205.00	81,159.00	-	(81,159.00)	CL.08.8163.4930
CL	08	8163	8410	25,382.00	-	25,382.00	4,657.03	-	30,039.03	(4,657.03)	(4,657.03)	4,658.00	CL.08.8163.8410
CL	08	8164	4933	9,576,454.00	(511,000.00)	9,065,454.00	2,866,388.03	-	10,890,264.83	(1,824,810.83)	(1,824,810.83)	1,824,811.00	CL.08.8164.4933
CL	08	8164	4933.001	780,199.00	(63,231.00)	716,968.00	232,767.88	-	625,398.14	91,569.86	-	(91,569.00)	CL.08.8164.4933.001
CL	08	8164	4933.003	817,129.00	63,231.00	880,360.00	212,038.58	-	1,000,221.01	(119,861.01)	(119,861.01)	119,862.00	CL.08.8164.4933.003
CL	08	8164	4934	1,644,840.00	100,000.00	1,744,840.00	280,471.17	-	1,680,683.31	64,156.69	-	(64,156.00)	CL.08.8164.4934
CL	08	8164	8410	30,000.00	-	30,000.00	5,536.71	-	26,653.91	3,346.09	-	(3,346.00)	CL.08.8164.8410
CL	08	8165	1000	254,097.00	4,447.00	258,544.00	25,788.69	-	215,988.59	42,555.41	-	(42,555.00)	CL.08.8165.1000
CL	08	8165	1300	20,000.00	-	20,000.00	462.80	-	9,022.75	10,977.25	-	(10,977.00)	CL.08.8165.1300
CL	08	8165	1400	-	-	-	-	-	434.40	(434.40)	(434.40)	435.00	CL.08.8165.1400
CL	08	8165	4010	4,000.00	-	4,000.00	-	-	-	4,000.00	-	(4,000.00)	CL.08.8165.4010
CL	08	8165	4220	2,138.00	-	2,138.00	683.13	-	1,914.31	223.69	-	(223.00)	CL.08.8165.4220
CL	08	8165	4660	1,400.00	(225.00)	1,175.00	-	-	-	1,175.00	-	(1,175.00)	CL.08.8165.4660
CL	08	8165	4715	6,098.00	-	6,098.00	-	-	-	6,098.00	-	(6,098.00)	CL.08.8165.4715
CL	08	8165	4753	11,500.00	5,187.00	16,687.00	3,486.41	-	14,542.44	2,144.56	-	(2,144.00)	CL.08.8165.4753
CL	08	8167	1000	344,920.00	5,223.00	350,143.00	26,850.34	-	217,788.74	132,354.26	-	(132,354.00)	CL.08.8167.1000
CL	08	8167	1050	-	-	-	1,975.00	-	4,200.00	(4,200.00)	(4,200.00)	4,200.00	CL.08.8167.1050
CL	08	8167	1200	14,498.00	-	14,498.00	-	-	-	14,498.00	-	(14,498.00)	CL.08.8167.1200
CL	08	8167	1300	17,000.00	-	17,000.00	624.09	-	11,885.74	5,114.26	-	(5,114.00)	CL.08.8167.1300
CL	08	8167	4670	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	CL.08.8167.4670
CL	08	8167	4715	1,624.00	-	1,624.00	-	-	-	1,624.00	-	(1,624.00)	CL.08.8167.4715
CL	08	8167	4740	3,000.00	6,000.00	9,000.00	-	-	-	9,000.00	-	(9,000.00)	CL.08.8167.4740
CL	08	8167	4743	10,000.00	-	10,000.00	2,129.32	-	6,683.46	3,316.54	-	(3,316.00)	CL.08.8167.4743
CL	08	8167	4752	1,636.00	-	1,636.00	-	-	-	1,636.00	-	(1,636.00)	CL.08.8167.4752
CL	08	8167	4753	33,754.00	(10,000.00)	23,754.00	3,423.47	-	14,848.47	8,905.53	-	(8,905.00)	CL.08.8167.4753
CL	08	8168	4670	10,000.00	-	10,000.00	208.00	-	864.00	9,136.00	-	(9,136.00)	CL.08.8168.4670

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CL	08	8168	4715	1,006.00	530.00	1,536.00	-	-	1,531.50	4.50	-	(4.00)	CL.08.8168.4715
CL	08	8168	4740	-	20,000.00	20,000.00	-	-	19,011.65	988.35	-	(988.00)	CL.08.8168.4740
CL	08	8168	4752	5,000.00	9,470.00	14,470.00	2,633.74	-	12,172.60	2,297.40	-	(2,297.00)	CL.08.8168.4752
CL	08	8169	1200	-	-	-	2,510.71	-	31,268.96	(31,268.96)	(31,268.96)	31,269.00	CL.08.8169.1200
CL	08	8169	4970	-	-	-	33,461.43	-	33,461.43	(33,461.43)	(33,461.43)	33,462.00	CL.08.8169.4970
CL			2130	11,669,795.00	-	11,669,795.00	1,132,244.10	-	12,882,650.80	(1,212,855.80)	-	1,212,855.00	CL.2130
CL			2130.001	1,073,017.00	-	1,073,017.00	119,119.91	-	1,093,966.95	(20,949.95)	-	11,373.00	CL.2130.001
CL			2130.002	1,015,704.00	-	1,015,704.00	95,633.80	-	1,341,336.79	(325,632.79)	-	325,632.00	CL.2130.002
CL			2131	87,430.00	-	87,430.00	7,424.45	-	108,598.09	(21,168.09)	-	21,168.00	CL.2131
DA			8030	-	-	-	-	-	(711.43)	711.43	-	(711.00)	DA.8030
DA			9901.716	4,274,392.00	(120,000.00)	4,154,392.00	-	-	4,154,398.63	(6.63)	(6.63)	7.00	DA.9901.716
DA			9901.717	1,502,950.00	-	1,502,950.00	16,575.00	-	1,503,410.96	(460.96)	(460.96)	461.00	DA.9901.717
DA			9901.737	-	-	-	-	-	3,170.00	(3,170.00)	(3,170.00)	3,170.00	DA.9901.737
DA	00	5989	4200	4,000.00	-	4,000.00	727.00	-	3,566.00	434.00	-	(434.00)	DA.00.5989.4200
DA	00	5989	4261	125,000.00	-	125,000.00	-	-	124,000.77	999.23	-	(999.00)	DA.00.5989.4261
DA	00	5989	4429	15,000.00	-	15,000.00	-	-	-	15,000.00	-	(15,000.00)	DA.00.5989.4429
DA	00	5989	4430	10,000.00	-	10,000.00	-	-	-	10,000.00	-	(10,000.00)	DA.00.5989.4430
DA	00	5989	4760	615,000.00	-	615,000.00	87,899.11	-	726,557.40	(111,557.40)	(111,557.40)	111,558.00	DA.00.5989.4760
DA	04	9089	4525	6,075.00	-	6,075.00	-	-	8,100.00	(2,025.00)	(2,025.00)	2,025.00	DA.04.9089.4525
DA	04	9089	8064	16,000.00	-	16,000.00	6,600.00	-	14,750.00	1,250.00	-	(1,250.00)	DA.04.9089.8064
DA	07	5112	4740	155,000.00	(20,000.00)	135,000.00	10,245.51	-	119,091.37	15,908.63	-	(15,908.00)	DA.07.5112.4740
DA	07	5112	4744	45,000.00	(17,991.00)	27,009.00	3,055.30	-	21,046.72	5,962.28	-	(5,962.00)	DA.07.5112.4744
DA	07	5112	4771	70,000.00	1,891.00	71,891.00	3,470.75	-	71,889.29	1.71	-	(1.00)	DA.07.5112.4771
DA	07	5117	1000	4,397,383.00	76,954.00	4,474,337.00	487,276.21	-	3,895,803.30	578,533.70	-	(380,540.00)	DA.07.5117.1000
DA	07	5117	1300	254,000.00	-	254,000.00	9,499.67	-	461,074.34	(207,074.34)	(207,074.34)	207,075.00	DA.07.5117.1300
DA	07	5117	1400	-	-	-	-	-	107.74	(107.74)	(107.74)	108.00	DA.07.5117.1400
DA	07	5117	4210	1,000.00	215.00	1,215.00	-	-	952.64	262.36	-	(262.00)	DA.07.5117.4210
DA	07	5117	4220	5,000.00	500.00	5,500.00	-	-	5,418.01	81.99	-	(81.00)	DA.07.5117.4220
DA	07	5117	4740	15,000.00	(1,932.00)	13,068.00	1,523.25	-	12,180.69	887.31	-	(887.00)	DA.07.5117.4740
DA	07	5117	4743	10,000.00	(3,445.00)	6,555.00	-	-	6,528.59	26.41	-	(26.00)	DA.07.5117.4743
DA	07	5117	4752	10,000.00	(8,500.00)	1,500.00	-	-	980.11	519.89	-	(519.00)	DA.07.5117.4752
DA	07	5117	8410	10,000.00	-	10,000.00	2,468.64	-	11,851.35	(1,851.35)	(1,851.35)	1,852.00	DA.07.5117.8410
DA	07	5142	1300	450,000.00	-	450,000.00	3,313.45	-	288,247.52	161,752.48	-	(161,752.00)	DA.07.5142.1300
DA	07	5142	2000	20,000.00	-	20,000.00	-	-	16,639.94	3,360.06	-	(3,360.00)	DA.07.5142.2000
DA	07	5142	4299.001	215,000.00	-	215,000.00	33,984.70	-	140,260.45	74,739.55	-	(74,739.00)	DA.07.5142.4299.001
DA	07	5142	4690	500,000.00	169,000.00	669,000.00	92,134.48	-	590,631.41	78,368.59	-	(78,368.00)	DA.07.5142.4690
DA	07	5142	4740	108,000.00	(3,300.00)	104,700.00	21,520.99	-	99,846.84	4,853.16	-	(4,853.00)	DA.07.5142.4740
DA	07	5142	4752	12,500.00	(6,800.00)	5,700.00	-	-	-	5,700.00	-	(5,700.00)	DA.07.5142.4752
DA	07	5146	1000	125,950.00	2,204.00	128,154.00	61,953.57	-	530,198.29	(402,044.29)	(402,044.29)	402,045.00	DA.07.5146.1000
DA	07	5146	1300	15,000.00	-	15,000.00	850.63	-	73,287.10	(58,287.10)	(58,287.10)	58,288.00	DA.07.5146.1300
DA	07	5146	4220	10,000.00	-	10,000.00	3,995.33	-	11,165.96	(1,165.96)	(1,165.96)	1,166.00	DA.07.5146.4220
DA	07	5146	4660	2,000.00	-	2,000.00	-	-	345.24	1,654.76	-	(1,654.00)	DA.07.5146.4660
DA	07	5146	4670	400.00	2,000.00	2,400.00	-	-	1,220.43	1,179.57	-	(1,179.00)	DA.07.5146.4670
DA	07	5146	4745	10,000.00	-	10,000.00	5,000.00	-	5,430.56	4,569.44	-	(4,569.00)	DA.07.5146.4745

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DA	07	5146	4752	80,000.00	(2,000.00)	78,000.00	10,719.91	-	53,951.61	24,048.39	-	(24,048.00)	DA.07.5146.4752
DA	07	5146	4753	8,000.00	-	8,000.00	-	-	5,861.54	2,138.46	-	(2,138.00)	DA.07.5146.4753
DA	07	5146	8410	65,000.00	-	65,000.00	7,377.59	-	36,494.46	28,505.54	-	(28,505.00)	DA.07.5146.8410
DA	07	5220	1000	1,031,796.00	18,056.00	1,049,852.00	98,824.73	-	996,375.98	53,476.02	-	(53,476.00)	DA.07.5220.1000
DA	07	5220	1300	20,000.00	-	20,000.00	1,527.51	-	72,750.81	(52,750.81)	(52,750.81)	52,751.00	DA.07.5220.1300
DA	07	5220	4010	5,000.00	-	5,000.00	746.65	-	3,358.05	1,641.95	-	(1,641.00)	DA.07.5220.4010
DA	07	5220	4020	500.00	-	500.00	-	-	-	500.00	-	(500.00)	DA.07.5220.4020
DA	07	5220	4080	500.00	-	500.00	-	-	20.00	480.00	-	(480.00)	DA.07.5220.4080
DA	07	5220	4190	11,000.00	-	11,000.00	-	-	9,918.20	1,081.80	-	(1,081.00)	DA.07.5220.4190
DA	07	5220	4210	200.00	-	200.00	25.00	-	25.00	175.00	-	(175.00)	DA.07.5220.4210
DA	07	5220	4221	30,000.00	-	30,000.00	4,366.00	-	25,877.50	4,122.50	-	(4,122.00)	DA.07.5220.4221
DA	07	5220	4450	1,500.00	-	1,500.00	-	-	379.58	1,120.42	-	(1,120.00)	DA.07.5220.4450
DA	07	5220	4740	500.00	-	500.00	-	-	68.00	432.00	-	(432.00)	DA.07.5220.4740
DA	07	5220	4752	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	DA.07.5220.4752
DA	07	5220	4756	10,000.00	4,300.00	14,300.00	-	-	14,142.50	157.50	-	(157.00)	DA.07.5220.4756
DA	07	5221	4210	500.00	-	500.00	-	-	412.70	87.30	-	(87.00)	DA.07.5221.4210
DA	07	5221	4220	40,000.00	-	40,000.00	16,722.60	-	53,073.71	(13,073.71)	(13,073.71)	13,074.00	DA.07.5221.4220
DA	07	5221	4660	35,000.00	-	35,000.00	1,479.06	-	32,614.13	2,385.87	-	(2,385.00)	DA.07.5221.4660
DA	07	5221	4670	180,000.00	24,900.00	204,900.00	10,278.27	-	233,950.88	(29,050.88)	(29,050.88)	29,051.00	DA.07.5221.4670
DA	07	5221	4740	500,000.00	114,523.00	614,523.00	91,902.96	-	634,585.00	(20,062.00)	(20,062.00)	20,062.00	DA.07.5221.4740
DA	07	5221	4743	50,000.00	9,961.00	59,961.00	-	-	59,875.85	85.15	-	(85.00)	DA.07.5221.4743
DA	07	5221	4744	20,000.00	(215.00)	19,785.00	2,953.15	-	9,292.61	10,492.39	-	(10,492.00)	DA.07.5221.4744
DA	07	5221	4745	75,000.00	(20,000.00)	55,000.00	2,135.79	-	37,008.79	17,991.21	-	(17,991.00)	DA.07.5221.4745
DA	07	5221	4752	30,000.00	(18,450.00)	11,550.00	886.00	-	9,547.88	2,002.12	-	(2,002.00)	DA.07.5221.4752
DA	07	5221	4753	25,000.00	2,340.00	27,340.00	-	-	26,785.29	554.71	-	(554.00)	DA.07.5221.4753
DA	07	5221	4780	115,000.00	(11,000.00)	104,000.00	28,416.04	-	99,565.35	4,434.65	-	(4,434.00)	DA.07.5221.4780
DA	07	5221	8410	18,000.00	-	18,000.00	3,152.76	-	14,935.65	3,064.35	-	(3,064.00)	DA.07.5221.8410
DA	07	5222	1000	421,274.00	7,372.00	428,646.00	50,589.77	-	441,122.07	(12,476.07)	(12,476.07)	12,477.00	DA.07.5222.1000
DA	07	5222	1300	26,000.00	-	26,000.00	1,465.03	-	71,226.54	(45,226.54)	(45,226.54)	45,227.00	DA.07.5222.1300
DA	07	5222	4740	18,000.00	1,000.00	19,000.00	367.26	-	18,658.50	341.50	-	(341.00)	DA.07.5222.4740
DA	07	5222	4744	100,000.00	-	100,000.00	16,930.91	-	96,577.35	3,422.65	-	(3,422.00)	DA.07.5222.4744
DA	07	5223	1000	83,974.00	1,470.00	85,444.00	8,001.49	-	56,250.43	29,193.57	-	(29,193.00)	DA.07.5223.1000
DA	07	5224	1000	45,000.00	-	45,000.00	5,551.37	-	45,025.37	(25.37)	(25.37)	26.00	DA.07.5224.1000
DA	07	5224	1300	2,500.00	-	2,500.00	-	-	734.14	1,765.86	-	(1,765.00)	DA.07.5224.1300
DA	07	5224	4210	2,000.00	-	2,000.00	274.80	-	1,808.72	191.28	-	(191.00)	DA.07.5224.4210
DA	07	5224	4220	70,000.00	-	70,000.00	7,503.46	-	31,915.77	38,084.23	-	(38,084.00)	DA.07.5224.4220
DA	07	5224	4743	10,000.00	(3,547.00)	6,453.00	-	-	5,685.70	767.30	-	(767.00)	DA.07.5224.4743
DA	07	5224	4753	20,000.00	8,547.00	28,547.00	13,607.42	-	19,295.24	9,251.76	-	(9,251.00)	DA.07.5224.4753
DA	07	5224	8410	82,000.00	-	82,000.00	11,586.69	-	81,398.18	601.82	-	(601.00)	DA.07.5224.8410
DA	07	5225	1000	-	788.00	788.00	-	-	14,965.50	(14,177.50)	(14,177.50)	14,178.00	DA.07.5225.1000
DA	07	5225	1200	200,000.00	-	200,000.00	22,660.45	-	241,713.16	(41,713.16)	(41,713.16)	41,714.00	DA.07.5225.1200
DA	07	5225	1300	4,000.00	-	4,000.00	-	-	22.50	3,977.50	-	(3,977.00)	DA.07.5225.1300
SF121			4295	62,473.00	-	62,473.00	-	-	62,473.45	(0.45)	(0.45)	1.00	SF121.4295
SF121			4935.007	-	-	-	(180,000.00)	-	(180,000.00)	180,000.00	-	(146,277.00)	SF121.4935.007

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SF121			4970.001	-	-	-	146,276.00	-	146,276.00	(146,276.00)	(146,276.00)	146,276.00	SF121.4970.001
SF123			4935.007	-	-	-	(50,000.00)	-	(50,000.00)	50,000.00	-	(21,428.00)	SF123.4935.007
SF123			4970.001	-	-	-	21,428.00	-	21,428.00	(21,428.00)	(21,428.00)	21,428.00	SF123.4970.001
SF124			4935.007	-	-	-	(57,855.00)	-	(57,855.00)	57,855.00	-	(57,855.00)	SF124.4935.007
SF124			4970	3,368.00	-	3,368.00	-	-	-	3,368.00	-	(2,605.00)	SF124.4970
SF124			4970.001	-	-	-	60,460.00	-	60,460.00	(60,460.00)	(60,460.00)	60,460.00	SF124.4970.001
SF125			4935.004	419,195.00	-	419,195.00	-	-	380,094.00	39,101.00	-	(9,783.00)	SF125.4935.004
SF125			4970.001	-	-	-	9,783.00	-	9,783.00	(9,783.00)	(9,783.00)	9,783.00	SF125.4970.001
SF126			4935.007	-	-	-	(216,558.00)	-	(216,558.00)	216,558.00	-	(88,811.00)	SF126.4935.007
SF126			4970.001	-	-	-	88,811.00	-	88,811.00	(88,811.00)	(88,811.00)	88,811.00	SF126.4970.001
SF127			4295	2,029.00	-	2,029.00	-	-	2,029.30	(0.30)	(0.30)	1.00	SF127.4295
SF127			4935.001	51,437.00	-	51,437.00	-	-	57,813.00	(6,376.00)	(6,376.00)	6,376.00	SF127.4935.001
SF127			4935.007	-	-	-	(57,812.00)	-	(57,812.00)	57,812.00	-	(57,782.00)	SF127.4935.007
SF127			4970.001	-	-	-	51,405.00	-	51,405.00	(51,405.00)	(51,405.00)	51,405.00	SF127.4970.001
SL014			4820	960,000.00	-	960,000.00	125,346.91	-	922,207.20	37,792.80	-	(37,792.00)	SL014.4820
SL014			8061	24,420.00	-	24,420.00	(173.77)	-	10,131.97	14,288.03	-	(13,517.00)	SL014.8061
SL014			8410	930,000.00	-	930,000.00	201,023.29	-	981,308.14	(51,308.14)	(51,308.14)	51,309.00	SL014.8410
SM017			4525	450.00	-	450.00	-	-	600.00	(150.00)	(150.00)	150.00	SM017.4525
SM017			4746	135,000.00	(6,500.00)	128,500.00	7,128.04	-	80,304.04	48,195.96	-	(48,195.00)	SM017.4746
SM017			4760	125,000.00	(20,000.00)	105,000.00	31,690.81	-	106,295.34	(1,295.34)	(1,295.34)	1,296.00	SM017.4760
SM017			8010	214,500.00	(17,000.00)	197,500.00	105,236.25	-	149,961.02	47,538.98	-	(35,308.00)	SM017.8010
SM017			8040	4,000.00	-	4,000.00	-	-	9,738.88	(5,738.88)	(5,738.88)	5,739.00	SM017.8040
SM017			8061	341,664.00	-	341,664.00	(350.95)	-	362,101.02	(20,437.02)	(20,437.02)	20,438.00	SM017.8061
SM017			8064	750.00	-	750.00	2,650.00	-	3,900.00	(3,150.00)	(3,150.00)	3,150.00	SM017.8064
SM017			9736	7,000.00	-	7,000.00	-	-	30,500.00	(23,500.00)	(23,500.00)	23,500.00	SM017.9736
SM017			9901.717	12,654.00	-	12,654.00	-	-	12,654.02	(0.02)	(0.02)	1.00	SM017.9901.717
SM017			9901.737	-	-	-	-	-	1,500.00	(1,500.00)	(1,500.00)	1,500.00	SM017.9901.737
SM017	00	5142	1300	-	-	-	-	-	27,728.63	(27,728.63)	(27,728.63)	27,729.00	SM017.00.5142.1300
SP152			1000	22,500.00	394.00	22,894.00	1,759.20	-	26,923.40	(4,029.40)	(4,029.40)	4,030.00	SP152.1000
SP152			1200	109,150.00	-	109,150.00	-	-	98,774.52	10,375.48	-	(10,375.00)	SP152.1200
SP152			1300	4,000.00	-	4,000.00	131.94	-	5,734.98	(1,734.98)	(1,734.98)	1,735.00	SP152.1300
SP152			1400	-	-	-	26.39	-	493.23	(493.23)	(493.23)	494.00	SP152.1400
SP152			4010	300.00	-	300.00	-	-	-	300.00	-	(300.00)	SP152.4010
SP152			4210	8,000.00	-	8,000.00	-	-	6,643.90	1,356.10	-	(1,356.00)	SP152.4210
SP152			4220	6,500.00	-	6,500.00	355.42	-	6,551.31	(51.31)	(51.31)	52.00	SP152.4220
SP152			4261	2,000.00	-	2,000.00	-	-	1,543.61	456.39	-	(456.00)	SP152.4261
SP152			4400	15,045.00	(15,000.00)	45.00	-	-	-	45.00	-	(45.00)	SP152.4400
SP152			4440	60.00	190.00	250.00	10.25	-	99.61	150.39	-	(150.00)	SP152.4440
SP152			4525	75.00	-	75.00	-	-	150.00	(75.00)	(75.00)	75.00	SP152.4525
SP152			4660	500.00	(350.00)	150.00	-	-	100.00	50.00	-	(50.00)	SP152.4660
SP152			4680	7,000.00	2,110.00	9,110.00	-	-	6,668.32	2,441.68	-	(2,441.00)	SP152.4680
SP152			4715	-	-	-	4,774.65	-	38,505.10	(38,505.10)	(38,505.10)	38,506.00	SP152.4715
SP152			4740	2,000.00	186.00	2,186.00	455.00	-	2,173.90	12.10	-	(12.00)	SP152.4740
SP152			4743	13,000.00	8,984.00	21,984.00	-	-	21,996.61	(12.61)	(12.61)	13.00	SP152.4743

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SP152			4753	8,500.00	(470.00)	8,030.00	240.00	-	7,981.55	48.45	-	(48.00)	SP152.4753
SP152			4902	5,000.00	(2,650.00)	2,350.00	-	-	2,324.87	25.13	-	(25.00)	SP152.4902
SP152			4930	500.00	7,000.00	7,500.00	-	-	7,150.74	349.26	-	(349.00)	SP152.4930
SP152			4936	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	SP152.4936
SP152			8010	8,500.00	-	8,500.00	0.41	-	2,213.00	6,287.00	-	(6,287.00)	SP152.8010
SP152			8030	10,649.00	106.00	10,755.00	139.31	-	10,771.82	(16.82)	(16.82)	17.00	SP152.8030
SP152			8035	191.00	-	191.00	-	-	68.27	122.73	-	(122.00)	SP152.8035
SP152			8040	1,000.00	-	1,000.00	-	-	1,083.65	(83.65)	(83.65)	84.00	SP152.8040
SP152			8061	12,054.00	(500.00)	11,554.00	(90.27)	-	4,928.96	6,625.04	-	(6,625.00)	SP152.8061
SP152			8062	2,196.00	-	2,196.00	(4.42)	-	(48.27)	2,244.27	-	(2,244.00)	SP152.8062
SP152			8063	200.00	-	200.00	(0.40)	-	(3.54)	203.54	-	(203.00)	SP152.8063
SP152			8410	12,500.00	-	12,500.00	4,480.88	-	16,980.88	(4,480.88)	(4,480.88)	4,481.00	SP152.8410
SP152			9901	1,900.00	-	1,900.00	-	-	-	1,900.00	-	(1,900.00)	SP152.9901
SP152			9901.717	251.00	-	251.00	-	-	251.28	(0.28)	(0.28)	1.00	SP152.9901.717
SP152			9901.737	-	-	-	-	-	2,500.00	(2,500.00)	(2,500.00)	2,500.00	SP152.9901.737
SP152	00	5142	1300	-	-	-	-	-	306.35	(306.35)	(306.35)	307.00	SP152.00.5142.1300
SP152			4960	-	-	-	(122,994.30)	-	(122,994.30)	122,994.30	-	(18,307.00)	SP152.4960
SP154			1000	271,536.00	4,743.00	276,279.00	37,297.77	-	293,192.32	(16,913.32)	(16,913.32)	16,914.00	SP154.1000
SP154			1200	235,000.00	-	235,000.00	1,593.92	-	256,939.82	(21,939.82)	(21,939.82)	21,940.00	SP154.1200
SP154			1300	25,000.00	-	25,000.00	1,184.33	-	22,779.36	2,220.64	-	(2,220.00)	SP154.1300
SP154			1400	7,000.00	-	7,000.00	347.07	-	2,437.99	4,562.01	-	(4,562.00)	SP154.1400
SP154			4210	4,100.00	-	4,100.00	-	-	1,720.06	2,379.94	-	(2,379.00)	SP154.4210
SP154			4220	6,500.00	-	6,500.00	2,411.36	-	4,012.35	2,487.65	-	(2,487.00)	SP154.4220
SP154			4440	5,000.00	-	5,000.00	10.25	-	4,549.73	450.27	-	(185.00)	SP154.4440
SP154			4525	220.00	-	220.00	-	-	300.00	(80.00)	(80.00)	80.00	SP154.4525
SP154			4670	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	SP154.4670
SP154			4680	15,000.00	16,315.00	31,315.00	367.00	-	24,389.10	6,925.90	-	(6,925.00)	SP154.4680
SP154			4715	10,000.00	-	10,000.00	1,764.25	-	8,211.61	1,788.39	-	(1,788.00)	SP154.4715
SP154			8010	55,597.00	-	55,597.00	43,021.00	-	56,173.74	(576.74)	(576.74)	577.00	SP154.8010
SP154			8061	87,733.00	-	87,733.00	(958.66)	-	50,999.96	36,733.04	-	(36,733.00)	SP154.8061
SP154			8062	9,000.00	-	9,000.00	469.96	-	5,729.46	3,270.54	-	(3,270.00)	SP154.8062
SP154			8064	2,250.00	-	2,250.00	1,250.00	-	2,500.00	(250.00)	(250.00)	250.00	SP154.8064
SP154			8410	48,500.00	-	48,500.00	3,723.30	-	42,416.42	6,083.58	-	(6,083.00)	SP154.8410
SP154			9901.716	272,498.00	(5,200.00)	267,298.00	-	-	260,228.00	7,070.00	-	(7,070.00)	SP154.9901.716
SP154			9901.717	626,183.00	-	626,183.00	-	-	660,308.13	(34,125.13)	(34,125.13)	34,126.00	SP154.9901.717
SP154	00	5142	1300	-	-	-	-	-	814.73	(814.73)	(814.73)	815.00	SP154.00.5142.1300
SP155			4715	-	18,272.00	18,272.00	12,654.00	-	12,654.00	5,618.00	-	(1.00)	SP155.4715
SP155			9901.717	3,344.00	-	3,344.00	-	-	3,344.39	(0.39)	(0.39)	1.00	SP155.9901.717
SR131			4936	2,551,627.00	-	2,551,627.00	204,966.81	-	2,459,601.72	92,025.28	-	(92,025.00)	SR131.4936
SR131			4970	8,328.00	-	8,328.00	-	-	-	8,328.00	-	(8,328.00)	SR131.4970
SR131			9901.736	-	-	-	-	-	254,075.00	(254,075.00)	(254,075.00)	254,075.00	SR131.9901.736
SR131			9901.737	13,914.00	-	13,914.00	-	-	16,035.08	(2,121.08)	(2,121.08)	2,122.00	SR131.9901.737
SR131			5731	-	-	-	-	-	254,075.00	(254,075.00)	-	155,844.00	SR131.5731
SR135			4400	4,706.00	-	4,706.00	-	-	-	4,706.00	-	(4,706.00)	SR135.4400

TOWN OF NORTH HEMPSTEAD
 BUDGET ELIMINATIONS GASB ENTRY
 12/31/18

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
SR135			4936	990,000.00	-	990,000.00	80,107.13	-	961,285.56	28,714.44	-	(28,714.00)	SR135.4936
SR135			4970	23,101.00	-	23,101.00	-	-	-	23,101.00	-	(23,101.00)	SR135.4970
SR135			9901.736	-	-	-	-	-	71,952.00	(71,952.00)	(71,952.00)	71,952.00	SR135.9901.736
SR135			9901.737	3,632.00	-	3,632.00	-	-	4,540.37	(908.37)	(908.37)	909.00	SR135.9901.737
SR135			5731	-	-	-	-	-	71,952.00	(71,952.00)	-	16,340.00	SR135.5731
SR136			4936	1,493,000.00	-	1,493,000.00	247,017.68	-	1,482,106.08	10,893.92	-	(10,893.00)	SR136.4936
SR136			4970	2,520.00	-	2,520.00	-	-	-	2,520.00	-	(2,520.00)	SR136.4970
SR136			4991	-	-	-	-	-	62.00	(62.00)	(62.00)	62.00	SR136.4991
SR136			9901.736	-	-	-	-	-	90,614.00	(90,614.00)	(90,614.00)	90,614.00	SR136.9901.736
SR136			9901.737	4,300.00	-	4,300.00	-	-	5,717.44	(1,417.44)	(1,417.44)	1,418.00	SR136.9901.737
SR136			5731	-	-	-	-	-	90,614.00	(90,614.00)	-	78,681.00	SR136.5731
SR139			4970	9,552.00	-	9,552.00	-	-	-	9,552.00	-	(7,865.00)	SR139.4970
SR139			4991	-	-	-	6.00	-	9.00	(9.00)	(9.00)	9.00	SR139.4991
SR139			9901.736	-	-	-	-	-	7,856.00	(7,856.00)	(7,856.00)	7,856.00	SR139.9901.736
ST016			1400	-	-	-	-	-	210.73	(210.73)	(210.73)	211.00	ST016.1400
ST016			2000	50,000.00	(10,000.00)	40,000.00	7,241.18	-	9,788.68	30,211.32	-	(30,211.00)	ST016.2000
ST016			4525	230.00	-	230.00	-	-	300.00	(70.00)	(70.00)	70.00	ST016.4525
ST016			4753	9,000.00	(3,025.00)	5,975.00	-	-	701.64	5,273.36	-	(5,273.00)	ST016.4753
ST016			4970	500.00	10,000.00	10,500.00	173.75	-	5,201.75	5,298.25	-	(5,298.00)	ST016.4970
ST016			4993	6,000.00	-	6,000.00	-	-	6,467.16	(467.16)	(467.16)	468.00	ST016.4993
ST016			8010	53,214.00	-	53,214.00	40,584.50	-	53,777.53	(563.53)	(563.53)	564.00	ST016.8010
ST016			8030	25,285.00	496.00	25,781.00	3,079.15	-	26,237.31	(456.31)	(456.31)	457.00	ST016.8030
ST016			8040	2,500.00	-	2,500.00	-	-	40,759.57	(38,259.57)	(38,259.57)	38,260.00	ST016.8040
ST016			8050	-	-	-	-	-	(4,862.00)	4,862.00	-	(3,768.00)	ST016.8050
ST016			8061	75,000.00	-	75,000.00	545.62	-	78,827.36	(3,827.36)	(3,827.36)	3,828.00	ST016.8061
ST016			8064	-	-	-	250.00	-	625.00	(625.00)	(625.00)	625.00	ST016.8064
ST016			8410	12,000.00	-	12,000.00	2,068.27	-	12,064.29	(64.29)	(64.29)	65.00	ST016.8410
ST016			9737	4,776.00	-	4,776.00	-	-	-	4,776.00	-	(4,776.00)	ST016.9737
ST016			9901.717	92,304.00	-	92,304.00	-	-	92,304.27	(0.27)	(0.27)	1.00	ST016.9901.717
ST016			9901.737	-	-	-	-	-	4,776.20	(4,776.20)	(4,776.20)	4,777.00	ST016.9901.737

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. 323 - 2019

A RESOLUTION AUTHORIZING FUNDS TRANSFERED FOR BALANCE RESERVES.

WHEREAS, the Office of the Town Comptroller (the “Comptroller”) has requested that the Town Board allocate funds from surpluses in the 2018 fiscal year to be used for purposes similar to certain reserve funds heretofore established by the Town Board, as shown below;

	GF	HWY	PT
Capital Reserve	350,000	150,000	400,000
Legal Restrictions	600,000		
Workers Compensation		50,000	
Insurance	265,000		100,000
Employee Accrued Liability	200,000	50,000	100,000
Total	1,814,000	1,400,000	425,000

and

WHEREAS, this Board finds it in the best interest of the Town to authorize the intention to use the funds as indicated.

NOW, THEREFORE BE IT

RESOLVED that the intention to use the funds for the stated purposes be and hereby is authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to indicate the purpose the Town Board has preferred for these funds and to take any necessary actions in connection with the foregoing.

Dated: New Hyde Park, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller

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

RESOLUTION NO. 324 - 2019

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT THE REIMBURSEMENT OF FUNDS FROM THE BUSINESS TOURISM AND DEVELOPMENT CORPORATION.

WHEREAS, the Town of North Hempstead Business and Tourism Development Corporation (the “BTDC”) held meetings relating to the townwide Cultural Master Plan; and

WHEREAS, the Department of Planning and Environmental Protection incurred expenses related to the meetings held by the BTDC (the “Expenses”); and

WHEREAS, the BTDC has offered to reimburse the Town for the Expenses; and

WHEREAS, this Board desires to accept reimbursement for the Expenses.

NOW, THEREFORE BE IT

RESOLVED that the Town be and hereby is authorized to accept reimbursement for the Expenses; and be it further

RESOLVED that the Supervisor and the Comptroller be and hereby are authorized to take such actions as may be necessary to effectuate the forgoing.

Dated: Manhasset, New York

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller

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

RESOLUTION NO. 325 - 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

June 18, 2019

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, 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 06/18/19 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 06/29/19

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
Title & Salary Change		From						Sec. to Town Comptroller	\$87,521.98 ann / \$3,366.23 bi/wk		retro to 6.15.19
		To	121800	Comptroller	A.03.1315.1000	Sherri Marx -Eisenstadt	FT 80%	DEPUTY COMPTROLLER	\$91,898.08 ann/\$3,534.54 bi/wk		
New Hire		From									
	X	To	829000	Parks & Rec/Clark	A.05.7110.1200	Ryley Guzzello	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Daquann Redd	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Felicia Anacreon	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	881000	Parks & Rec/HarborHills	SP.152.1200	Justin Rezin	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	835000	Parks & Rec/Gerry	A.05.7111.1200	Allen Jolly	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	835000	Parks & Rec/Caemmerer	A.05.7111.1200	Isiah Dukes	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	835000	Parks & Rec/Broadway	A.05.7111.1200	Wynter Henderson	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Bradford Harvey	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Matthew Russell	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully	A.05.7181.1200	Michael Pak	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - Inside	A.05.7181.1200	Bailey Lee	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - Out	A.05.7181.1200	Thomas Sterling	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - Out	A.05.7181.1200	Frank Mastrangelo	Seasonal	Laborer 1	\$12.00/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	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Hiram Yuan	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Sean O'Connor	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Anna Craig	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Eric Chu	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Francis Costanzo	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Salvatore Costanzo	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Bridget Koenig	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Alfred Squicciarino	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Amanda Choy	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Michael Toohig	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Jenna Novella	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Maria Ferrigno	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Matthew Collins	Seasonal	Laborer 1	\$12.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Christopher Czarkowski	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Matthew Morales	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Jared Morales	Seasonal	Lifeguard Trainee*	\$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	Zoe Cotronis	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	David Kempner	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From	835000	Parks & Rec/MartinReid	A.05.7185.1200	Teresa Henderson	Seasonal	Rec. Aide	\$24.00/hr		
	X	To									
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Daniel Russo	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Carrie Gilmore	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Jamie George	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Thomas Byrnes	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Emma Kelly	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Nolan Blaize	Seasonal	Lifeguard 1*	\$15.00/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Theresa Mattei	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To							\$15.50/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Emily DeMeo	Seasonal	Lifeguard 1*	\$17.00/hr		
	X	To							\$17.50/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Vincenzo Montoni	Seasonal	Lifeguard Trainee*	\$15.00/hr		
	X	To							\$15.25/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Brendan Noltz	Seasonal	Laborer 1	\$11.00/hr		
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Garrett Ressa	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To							\$15.50/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Spencer Kim	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	Ryan Czarkowski	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To							\$15.25/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
Ret. Seasonal w/Sal Chg		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Rolgens Dextra	Seasonal	Attendant	\$11.25/hr		
	X	To							\$12.50/hr		
Ret. Seasonal w/Sal Chg		From	830000	Parks & Rec/Tully	A.05.7181.1200	Diane Restrepo	Seasonal	Rec. Aide	\$12.00/hr		
	X	To							\$12.50/hr		
Ret. Seasonal w/Sal Chg		From	830000	Parks & Rec/Tully	A.05.7181.1200	Adrian Chan	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To							\$15.25/hr		
Ret. Seasonal w/Sal Chg		From	881000	Parks & Rec/HarborHills	SP.152.1200	Daniel Ebrahimi	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To							\$15.25/hr		
Ret. Seasonal w/Sal & Title Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Eoin Atlagh	Seasonal	Lifeguard Trainee*	\$15.00/hr		
	X	To						Lifeguard 1*	\$15.25/hr		
Ret. Seasonal w/Loc, Title & Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Kate Zahner	Seasonal	Lifeguard Trainee*	\$15.00/hr		
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200			Lifeguard 1*	\$15.25/hr		
Ret. Seasonal w/Loc & Sal Chg		From	830000	Parks & Rec/Tully	A.05.7181.1200	Julia Leva	Seasonal	Attendant	\$11.25/hr		
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200				\$12.50/hr		
PT to Seasonal Hrs w/Sal Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Michael Rhindress	PT	Lifeguard 1*	\$16.50/hr		
	X	To							\$17.00/hr		
PT to Seasonal Hrs w/Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Lauren Lee	PT	Lifeguard 1*	\$15.50/hr		
	X	To							\$16.00/hr		
PT to Seasonal Hrs w/Sal Chg		From	930000	Parks & Rec/Tully	A.05.7181.1200	Nisha Patel	PT	Lifeguard 1*	\$15.25/hr		
	X	To							\$15.50/hr		
PT w/Seasonal Hrs w/Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Dov Mochari	PT	Lifeguard 1*	\$18.50/hr		6/29/2019
	X	To							\$19.00/hr		
PT w/Seasonal Hrs w/Sal Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Caitlin Orlando	PT	Rec. Aide	\$15.00/hr		6/29/2019
	X	To							\$16.00/hr		
PT w/Seasonal Hrs w/Sal Chg		From	923400	Parks & Rec/Whitney	A.05.7185.1200	Tiffara Steward	PT	Rec. Aide	\$15.00/hr		6/29/2019
	X	To							\$16.00/hr		
PT w/Seasonal Hrs w/Loc Chg		From	930000	Parks & Rec/Tully	A.05.7181.1200	Christopher Manetta	PT	Lifeguard 1*	\$16.50/hr		6/29/2019
	X	To	923400	Parks & Rec/Whitney	A.05.7185.1200						
PT w/Seasonal Hrs w/Loc Chg		From	930000	Parks & Rec/Tully	A.05.7181.1200	Brian O'Regan	PT	Lifeguard 1*	\$15.00/hr		6/29/2019
	X	To	982000	Parks & Rec/CGM	SP.154.1200						
PT w/Seasonal Hrs w/Loc Chg		From	930000	Parks & Rec/Tully	A.05.7181.1200	Michael Baltzer	PT	Lifeguard 1*	\$16.50/hr		6/29/2019
	X	To	923400	Parks & Rec/Whitney	A.05.7185.1200						

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seas Hrs w/Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Nicco Valente	PT	Lifeguard 1*	\$15.25/hr		
	X	To							\$15.50/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Tanvi Javeri	Seasonal	Attendant	\$12.00/hr		
PT w/Seas Hrs w/Sal Chg		From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Michael Arlet	PT	Lifeguard 1*	\$16.00/hr		6/29/2019
	X	To							\$16.25/hr		
PT w/Seas Hrs w/Title Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Benjamin Hanim	PT	Lifeguard Trainee*	\$15.25/hr		6/29/2019
	X	To						Lifeguard 1*			
PT w/Seasonal Hrs w/Loc Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Justin Bautista	PT	Lifeguard 1*	\$16.50/hr		6/29/2019
	X	To	935000	Parks & Rec/MartinReid	A.05.7111.1200						
Seasonal w/Loc Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Mairead O'Rourke	Seasonal	Attendant	\$12.00/hr		6/29/2019
	X	To	830000	Parks & Rec/Tully	A.05.7181.1200						
Seasonal w/Loc Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Maeve O'Brien	Seasonal	Attendant	\$14.00/hr		6/29/2019
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200				\$15.00/hr		
Seasonal w/Loc Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Kyla Portnoy	Seasonal	Attendant	\$12.00/hr		6/29/2019
	X	To	881000	Parks & Rec/HarborHills	SP.152.1200						
Seasonal w/Sal & Loc Chg		From	830000	Parks & Rec/Tully	A.05.7181.1200	Christopher Dorizas	Seasonal	Lifeguard 1*	\$16.00/hr		Retro to
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200				\$16.25/hr		5/21/2019
PT w/Seas Hrs w/Loc Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Matthew Novella	PT	Lifeguard 1*	\$16.00/hr		6/29/2019
	X	To	982000	Parks & Rec/CGM	SP.154.1200						
Ret. Seasonal w/Sal Chg		From	830000	Parks & Rec/Tully - Out	A.05.7181.1200	Joseph Carnabuci	Seasonal	Laborer 1	\$12.25/hr		
	X	To							\$13.75/hr		
		From	*INCLUDING LIFEGUARD BONUS IF ELIGIBLE								
		To									
New Hire		From									
		To	415000	DPW/Sidewalks	SM.017.1000	Andrew Auer	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/ St 1.0	
New Hire		From	815500	Public Works	AM017.1200	Jeremy Lantigua	Seasonal	Laborer	13.00/hr		6/24/2019
		To		(Green Team)							
New Hire		From									
		To	815000	Community Services	A.02.7310.1200	Timothy Serignese	Seasonal	Recreation Aide	\$18.00/hr		
Status, Grade, Step & Salary Change		From	922700		A.05.7200.1200		PT		\$16.00/hr		
		To	123400	Parks Security	A.05.7200.1000	Jennifer Bryson	FT	Public Safety Officer 1	\$45,988 ann/\$22.11/hr	Gr 10/St 1.0	



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 title, grade, step, salary		From						Laborer 1	\$47,507 ann/\$22.84 hr	Gr 9/ St 4	
		To	311000	Highway	DA.07.5117.1000	Hector Montalvo	FT	Equipment Operator trainee	\$47,733 ann/ \$22.95 hr	Gr 11/ St 1.5	6/29/2019
New Hire		From									
		To	849000	Town Board/Ferrara	A.121010.1200	Alisah Augustine	Seasonal	Clerk Typist	\$12.00/hr		
New Hire		From									
		To	849000	Town Board/Ferrara	A.121010.1200	Joan Joseph	Seasonal	Clerk Typist	\$12.00/hr		
New Hire		From									
		To	849000	Town Board/DiGiorgio	A.12.1010.1200	John Hance	Seasonal	Clerk Typist	\$12.00/hr		6/21/2019
Retirement		From	122900	Parks & Rec	A.05.7020.1000	Mary Mahaffey	FT	Asst to Comm of Parks & Red for Admir	\$102,704 ann/\$3950.20 bi/wk		6/22/2019
		To									
Retirement		From	123000	Parks & Rec	A.05.7181.1000	Leslie Callender	FT	Laborer 2	\$65,550 ann/\$31.51/hr	Gr 11/ St 19.0	6/7/2019
		To									
Resignation		From	127200	Supervisor	A.15.1481.1000	Victoria DiStefano	FT	Adm Asst to Supervisor	\$58,375 ann/\$2245.19 bi/wk		6/14/2019
		To									
Termination		From	103000	DOITT	A.30.1480.1000	Roslyn Lucas	FT	Sec to Comm of Info Tech	\$42,358 ann/\$1629.15 bi/wk		6/12/2019
		To									
Resignation		From									
		To	903100	311 Call Center	A.30.1480.1200	Michele Pasquarosa	PT	Attendent/311 Call Rep	\$15.00/hour	N/A	5/30/2019
Resignation		From									
	x	To	903100	311 Call Center	A.30.1480.1200	Aidalee Sierra	PT	Attendent/311 Call Rep	\$15.00/hour	N/A	6/17/2019
		From									
		To									
		From									
		To									
		From									
		To									



HUMAN RESOURCES DEPARTMENT



HUMAN RESOURCES DEPARTMENT

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. 326 - 2019

A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK, NEW YORK, IN ELECTING TO MEMBERSHIP NIMFA WOLFF.

WHEREAS, the Floral Park Centre Fire Company, Inc., Floral Park, New York, has advised of electing to membership Nimfa Wolff.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Floral Park Centre Fire Company, Inc., 94 McKee Street, Floral Park, 11001 in electing to membership Nimfa Wolff, 34 South Tyson Avenue, Floral Park, NY 11001, 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
June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Floral Park Centre Fire Company, Inc. Town Attorney Comptroller

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. 328 - 2019

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP TYVAN CHENG.

WHEREAS, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Tyvan Cheng.

NOW, THEREFORE, BE IT

RESOLVED that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Tyvan Cheng, 109 Hillturn Lane, Roslyn Heights, NY, 11577, be and the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc. Town Attorney
Comptroller

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

RESOLUTION NO. 328 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PETER REINHARZ, P.C. FOR LEGAL SERVICES.

WHEREAS, the Office of the Town Attorney requires the services of special counsel for personnel matters (the “Services”); and

WHEREAS, the Town Attorney has recommended that the Town enter into an agreement with Peter Reinharz, P.C., 3940 Glenwood Street, Little Neck, New York 11363 (“Counsel”) to provide the Services through December 31, 2019 for an amount not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00) payable at the rate of One Hundred Fifty and 00/100 Dollars (\$150.00) an hour (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

June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: none

cc: Town Attorney Comptroller