

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



July 9, 2019

7:00 PM

CONTINUATIONS:

1. 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.

2. 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 without a date.

PUBLIC HEARINGS:

3. 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 AND 2.

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.

4. 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.

- 5.

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.

RESOLUTIONS:

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2019, ADOPTED JUNE 18, 2019, TO EXTEND THE 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 April 1, 2020. Tentative hearing date is August 13, 2019.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING "PARKS ORDINANCE NO. 1 OF 2016" RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed action will amend Parks Ordinance No. 1 of 2016 to allow dogs in Gerry Pond Park. Tentative hearing date is August 13, 2019.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed ordinance would establish regulations for the dog park at Michael J. Tully Park in New Hyde Park. Tentative hearing date is August 13, 2019.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROADWAY IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the north and south sides of Broadway, east of Rushmore Avenue, in Carle Place. Tentative hearing date is August 13, 2019.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RUSHMORE AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the east and west side of Rushmore Avenue, north of Broadway, and on the east and west side of Rushmore Avenue, south of Broadway, in Carle Place. Tentative hearing date is August 13, 2019.

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

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner restriction on Second Avenue, north of Railroad Avenue, and a Time Limit Parking restriction, north of Railroad Avenue, in Garden City Park. Tentative hearing date is August 13, 2019.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Swalm Street, north of Broadway, in New Castle. Tentative hearing date is August 13, 2019.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Anytime restriction on the east side of Swalm Street, north of Broadway, in New Cassel. Tentative hearing date is August 13, 2019.

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

Synopsis: The adoption of this ordinance will establish a Full Stop northbound on Schoolhouse Lane, at its intersection with Willets Road School Egress Driveway, and a Full Stop southbound on Schoolhouse Lane, at its intersection with Willets Road School Egress Driveway, in Roslyn Heights. Tentative hearing date is August 13, 2019.

15. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JULY 9, 2019, CALLING FOR A PUBLIC HEARING TO BE HELD ON AUGUST 13, 2019, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

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

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

18. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION'S CLEAN VESSEL ASSISTANCE PROGRAM- OPERATIONS & MAINTENANCE PROGRAM AND THE TAKING OF RELATED ACTION.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TGM MEDIA FOR RADIO SPOTS FOR THE STADIUM SHOW "A TASTE OF WOODSTOCK" AT MICHAEL J. TULLY PARK IN NEW HYDE PARK.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTRY AND ACCESS AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SECURITY SERVICES AT THE TOWN'S 2019 BEACHFEAST EVENT.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTURY GOLF PARTNERS MANAGEMENT, LP D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR BEVERAGE SERVICES AT THE TOWN'S 2019 BEACHFEAST EVENT.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR YOGA CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GTECHNA FOR A LICENSE PLATE READING SYSTEM.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR EQUIPMENT RENTALS (TNH107-2016).
27. A RESOLUTION AUTHORIZING THE PURCHASE OF A SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
28. A RESOLUTION AUTHORIZING PAYMENT TO AFFORDABLE CESSPOOL FOR EMERGENCY SANITARY LINE REPAIRS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
29. A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF AN AIR CONDITIONING UNIT FOR MICHAEL J. TULLY PARK, NEW HYDE PARK.
30. A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF A SCISSOR LIFT FOR THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

31. A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2018 GENERAL TAX COLLECTION TO A TOWN TRUST FUND.
32. A RESOLUTION AMENDING RESOLUTION NO. 314-2019, ADOPTED JUNE 18, 2019, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES (TNH101-2017).
33. A RESOLUTION AUTHORIZING PAYMENT TO AHOLD FINANCIAL SERVICES FOR FOOD AND BEVERAGES FOR THE TOWN'S 2019 FUNDAY MONDAY PROGRAM.
34. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S 2019 BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.
35. A RESOLUTION REDUCING PERMIT FEES FOR THE TOWN OF NORTH HEMPSTEAD HOUSING AUTHORITY DEVELOPMENT PROJECT LOCATED AT THE LAUREL HOMES DEVELOPMENT, ROSLYN HEIGHTS AND AUTHORIZING THE AUTHORITY TO MAKE APPLICATIONS ON BEHALF OF THE TOWN TO THE TOWN'S DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT IN CONNECTION WITH THE PROJECT.
36. A RESOLUTION AUTHORIZING THE REPORTING OF THE STANDARD WORKDAY FOR ELECTED OFFICIALS.
37. A RESOLUTION APPROVING THE EXECUTION OF A FINANCE AGREEMENT BY THE PORT WASHINGTON PROTECTION FIRE COMPANY NUMBER ONE WITH COMMUNITY FIRST NATIONAL BANK TO FINANCE THE PURCHASE OF NEW EQUIPMENT.
38. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.
39. A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.
40. 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.
41. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP MIGUEL ALVARADO AND DORIAN FAULK.
42. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC, GREAT NECK, NEW YORK, IN ADDING ARIEL KASHANIAN, BENJAMIN PAGOVIK AND DOMINIC CARRANZA TO MEMBERSHIP.

43. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP JEDEDIAH BONDY AND REMOVING JACQUELINE CLARK FROM MEMBERSHIP.

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. 329 - 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 (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, 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, which hearing was continued to July 9, 2019; 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 hearings held on June 18, 2019 and July 9, 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

July 9, 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 Town Clerk Buildings

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2019

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

NO RESOLUTION.

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. 330 - 2019

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 AND 2.

WHEREAS, High Point Engineering (the "Applicant") is seeking the alteration of an existing gasoline service station by subdividing the parcel into two lots: Parcel A, with the existing gas station, will be 18,648 s.f. (0.428 acres) and Parcel B, with an existing drive-through convenience store, will be 15,078 s.f. (0.346 acres) (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 and 2 (the "Application"); and

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

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

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for July 9, 2019 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to a duly adopted Resolution, to consider the Application; and

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

WHEREAS, by letter dated June 25, 2019, the Nassau County Planning Commission (the "NCPC") indicated that it has reviewed the Application and recommended local determination; and

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

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

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

WHEREAS, the Board has reviewed the determination of the Planning Department, dated July 9, 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 Environmental Assessment Form (the “SEAF”) (the “Determinations and Negative Declaration”) for the reasons stated in the SEAF and based on the fact that subdividing the parcel will not cause significant increases in water or energy consumption, the generation of solid waste or sewage or site-generated traffic; and

WHEREAS, the Board wishes to conclude that the action constitutes 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 has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on July 9, 2019, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the 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 this resolution; 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 617.2 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations; and be it further

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

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §§ 70-203(P) and 70-225, is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; and (2) upon any other conditions or requirements imposed by any other governmental

entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

July 9, 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 Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

ORDINANCE NO. 22 - 2019

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PLYMPTON AVENUE IN ROSLYN HEIGHTS, 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. 22 - 2019
ROSLYN HEIGHTS, NEW YORK

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

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.

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

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

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

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

Dated: July 9, 2019
Manhasset, New York

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

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

ORDINANCE NO. 23 - 2019

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CONTINENTAL DRIVE IN MANHASSET HILLS, 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. 23 - 2019
MANHASSET HILLS, NEW YORK

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

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.

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

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

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

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

Dated: July 9, 2019
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF

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

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

RESOLUTION NO. 331 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2019, ADOPTED JUNE 18, 2019, TO EXTEND THE MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

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

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

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

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

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

WHEREAS, this Board, following a public hearing conducted on June 18, 2019, adopted Local Law No. 11 of 2019, amending Local Law No. 11 of 2017, as amended by Local Law No. 6 of 2018, as amended by Local Law No. 9 of 2018, and as amended by Local Law No. 11 of 2019, adopted June 18, 2019, to extend the Moratorium through October 1, 2019; and

WHEREAS, this Board now wishes to set a date for a public hearing to consider the adoption of a Local Law amending Local Law No. 11 of 2019, adopted June 18, 2019, in order to extend the Moratorium in the Waterfront Business (B-W) District through April 1, 2020.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 13th day of August, 2019, at 7:00 P.M. in the Town Hall Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Local Law No. 11 of 2019, adopted June 18, 2019, in order to extend the Moratorium in the Waterfront Business (B-W) District through April 1, 2020; and be it

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2019, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Local Law No. 11 of 2019, adopted June 18, 2019, in order to extend the Moratorium in the Waterfront Business (B-W) District through April 1, 2020.

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

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

Dated: Manhasset, New York

July 9, 2019

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

Dated: Manhasset, New York

July 9, 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 Town Clerk Planning 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:

RESOLUTION NO. 332 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING “PARKS ORDINANCE NO. 1 OF 2016” RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, pursuant to Section 130 of the New York Town Law, and Sections 39-13(B) and 39-24 of the Code of the Town of North Hempstead, the Commissioner of the Department of Parks and Recreation (“the Commissioner”) is authorized to adopt rules and regulations governing the use and operation of all parks and town docks, subject to approval by the Town Board; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of an ordinance amending “Parks Ordinance No. 1 of 2016” in order to provide the Commissioner with rule making authority to allow the presence of dogs in Gerry Pond Park, Roslyn.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held by this Board on the 13th day of August, 2019 at 7:00 P.M. in the Town Board room at Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering the adoption of an ordinance amending “Parks Ordinance No. 1 of 2016” in order to provide the Commissioner with rule making authority to allow the presence of dogs in Gerry Pond Park, Roslyn; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 13th day of August, 2019, at 7:00 P.M., to consider the adoption of an ordinance amending “Parks Ordinance No. 1 of 2016” in order to provide the Commissioner with rule making authority to allow the presence of dogs in Gerry Pond Park, Roslyn.

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

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

Dated: Manhasset, New York

July 9, 2019

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

Dated: Manhasset, New York

July 9, 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 Town Clerk Parks

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. 333 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, pursuant to Section 130 of the New York Town Law, and Sections 39-13(B) and 39-24 of the Code of the Town of North Hempstead, the Commissioner of the Department of Parks and Recreation (“the Commissioner”) is authorized to adopt rules and regulations governing the use and operation of all parks and town docks, subject to approval by the Town Board; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of an ordinance establishing rules and regulations for the dog park in Michael J. Tully Park, New Hyde Park.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held by this Board on the 13th day of August, 2019 at 7:00 P.M. in the Town Board room at Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering the adoption of an ordinance establishing rules and regulations for the dog park at Michael J. Tully Park, New Hyde Park; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 13th day of August, 2019, at 7:00 P.M., to consider the adoption of an ordinance establishing rules and regulations for the dog park in Michael J. Tully Park, New Hyde Park.

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

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

Dated: Manhasset, New York

July 9, 2019

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

Dated: Manhasset, New York

July 9, 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 Town Clerk Parks

Please help keep the dog park enjoyable for all by adhering to the following rules

- Dog owners must be Town of North Hempstead residents.
- All dogs must be vaccinated against rabies and licensed by the Town of North Hempstead.
- No more than 3 dogs per person allowed.
- Never leave your dog unattended. Please monitor and control dogs at all times. All dogs must be leashed when preparing to leave the park and outside the park at all times.
- Gates must remain closed at all times.
- Dogs in heat, puppies under 4 months or animals other than dogs are not permitted.
- Closely monitor un-neutered males.
- No aggressive dogs permitted.
- Always be alert! Stop rough play. Dogs involved in a fight or that show aggressiveness towards other dogs or people must leave the park.
- Prong, choke and spike collars may not be worn.
- Discourage barking, especially in early morning and late evening.
- Do not use the park if your dog has any communicable diseases.
- No food (human or canine) or glass containers are allowed.
- Children must be accompanied by an adult. Please closely supervise young children.
- Handlers must dispose of all dog waste. Waste bags are provided for your convenience.
- Prevent digging. If your dog digs a hole, please fill it before leaving.
- Owners are legally responsible for their dogs and injuries caused by them.

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. 334 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROADWAY IN CARLE PLACE, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Broadway, Carle Place, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. BROADWAY – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the east curblineline of Rushmore Avenue, east, for a distance of 40 feet.
2. BROADWAY – SOUTH SIDE – NO STOPPING HERE TO CORNER –
From the east curblineline of Rushmore Avenue, east, for a distance of 40 feet.

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

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

Dated: July 9, 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 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. 335 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RUSHMORE AVENUE IN CARLE PLACE, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Rushmore Avenue, Carle Place, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. RUSHMORE AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –
From the north curblineline of Broadway, north, for a distance of 40 feet.
2. RUSHMORE AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –
From the north curblineline of Broadway, north, for a distance of 40 feet.
3. RUSHMORE AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –
From the south curblineline of Broadway, south, for a distance of 40 feet.
4. RUSHMORE AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –
From the south curblineline of Broadway, south, for a distance of 40 feet.

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

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

Dated: July 9, 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 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. 336 - 2019

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Second Avenue, Garden City Park, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. SECOND AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER -
From the north curbline of Railroad Avenue, north, for a distance of 30 feet.
2. SECOND AVENUE – WEST SIDE – TWO HOUR PARKING, 7:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS – From a point 30 feet north of the north curbline of Railroad Avenue, north, for a distance of 53 feet.

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

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

Dated: July 9, 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 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. 337 - 2019

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

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space at the west side of Swalm Street, New Cassel, New York from a point 55 feet north of the north curblineline of Broadway, north, for a distance of 20 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on August 13, 2019 at 7:00 p.m., to consider an ordinance establishing a reserved parking space as described in the notice of a hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on August 13, 2019, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space at the east side of Swalm Street, New Cassel, New York from a point 55 feet north of the north curblineline of Broadway, north, for a distance of 20 feet.

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

Dated: Manhasset, New York

July 9, 2019

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

WAYNE H. WINK, JR.

Town Clerk

Dated: Manhasset, New York

July 9, 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 Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017; November 14, 2017, January 30, 2018; February 27, 2018, September 6, 2018, September 27, 2018,

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

"111" A reserved parking space is established on the east side of Swalm Street, New Cassel, New York, from a point 55 feet north of the north curblineline of Broadway, north, 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

July 9, 2019

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

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

RESOLUTION NO. 338 - 2019

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Swalm Street, New Cassel, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. SWALM STREET – EAST SIDE – NO STOPPING ANYTIME -

Starting from a point 160 feet north of the north curbline of Broadway, north, for a distance of 40 feet.

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

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

Dated: July 9, 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. 339 - 2019

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Schoolhouse Lane, Roslyn Heights, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. SCHOOLHOUSE LANE – WILLETS ROAD SCHOOL EGRESS DRIVEWAY – FULL STOP – All traffic southbound on Schoolhouse Lane shall come to a Full Stop at its intersection with the Willets Road School Egress Driveway, located approximately 500 feet south of the south curblineline of I U Willets Road.
2. SCHOOLHOUSE LANE – WILLETS ROAD SCHOOL EGRESS DRIVEWAY – FULL STOP – All traffic northbound on Schoolhouse Lane shall come to a Full Stop at its intersection with the Willets Road School Egress Driveway, located approximately 500 feet south of the south curblineline of I U Willets Road.
3. WILLETS ROAD SCHOOL EGRESS DRIVEWAY – SCHOOLHOUSE LANE – FULL STOP – All traffic westbound on Willets Road School Egress Driveway, located approximately 500 feet south of the south curblineline of I U Willets Road, shall come to a Full Stop at its intersection with Schoolhouse 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: July 9, 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 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. 340 - 2019

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JULY 9, 2019, CALLING FOR A PUBLIC HEARING TO BE HELD ON AUGUST 13, 2019, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Recitals

WHEREAS, the Port Washington Water District (herein called the “District”) in the Town of North Hempstead (herein called the “Town”), in the County of Nassau, New York, has requested that the Town Board of the Town (the “Town Board”) undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of improvements and renovations to the: (i) Neulist Well Station, (ii) Morley Park Well Station, (iii) Hewlett Well Station and (iv) Stonytown Well Station, including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the map, plan and report dated June 2019, prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York (herein called “Engineer”), on behalf of the District; the total cost thereof has been estimated to be \$16,120,000; and

WHEREAS, the Board of Commissioners of the District, as lead agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and the District has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), constituting Article 8 of the Environmental Conservation Law and the applicable documentation thereof has been filed in the office of the Town Clerk;

Now, therefore

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) AS FOLLOWS:

Section 1. A meeting of the Town Board of the Town shall be held at the Town Hall, 220 Plandome Road, Manhasset, New York, on August 13, 2019, at 7:00 o’clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of the District, consisting of improvements and renovations to the: (i) Neulist Well Station, (ii) Morley Park Well Station, (iii) Hewlett Well Station and (iv) Stonytown Well Station, including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in

connection with the foregoing, all as further described in detail in the map, plan and report dated June 2019, prepared by the Engineer on behalf of the District, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Port Washington News," a newspapers having a general circulation in the Town and hereby designated as the official newspaper for such publication, and to post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto as **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail, or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto as **Exhibit A**, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 4. This resolution shall take effect immediately.

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

Nays: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on July 9, 2019, and that the same is a true and correct copy of said original and of the whole thereof.

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

(SEAL)

Town Clerk

STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

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

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on July 9, 2019, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of July, 2019.

Notary Public, State of New York

STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

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

That he is and at all the times hereinafter mentioned he was the duly qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on July __, 2019, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on August 13, 2019, to each owner of property benefitted by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

Town Clerk

Subscribed and sworn to before me
this __ day of July, 2019.

Notary Public, State of New York

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on August 13, 2019, at 7:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Port Washington Water District (the "District"), consisting of improvements and renovations to the: (i) Neulist Well Station, (ii) Morley Park Well Station, (iii) Hewlett Well Station and (iv) Stonytown Well Station, including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the map, plan and report dated June 2019, prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York, on behalf of the District, at the estimated maximum cost of \$16,120,000.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

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

Dated: July 9, 2019

North Hempstead, New York

Wayne H. Wink, Jr.
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. 341 - 2019

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

WHEREAS, Ridgewood Savings Bank has generously offered Seven Thousand and 00/100 Dollars (\$7,000.00) to be used towards radio advertisement for the Stadium Show “A Taste of Woodstock” to be held at Michael J. Tully Park; 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

July 9, 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. 342 - 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. \$11,010.00 to be recorded in the revenue line A.2090 with the offsetting expense to be recorded to expense code A.34.6773.4903, which will be used towards the 2019 Senior Recognition Celebration; and
2. \$7,000.00 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 towards radio advertisement for “A Taste of Woodstock” to be held at Michael J. Tully Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$11,064.00 to be recorded in revenue line A.2680 with the offsetting expense to be recorded to expense code A.06.3510.4715, which will be used towards the repair of PS-15, a Town owned 2016 Ford, with the remainder, if any, to be used to support the Department of Public Safety; 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

July 9, 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. 343 - 2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION'S CLEAN VESSEL ASSISTANCE PROGRAM-OPERATIONS & MAINTENANCE PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of continuing its commitment to maintaining clean waterways located within the Town (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the New York State Environmental Facilities Corporation's Clean Vessel Assistance Program - Operations & Maintenance Program (the "Grant") to help with the costs of operating two pumpout boats and a stationary unit; and

WHEREAS, the Grant for the Project is in the amount of Ten Thousand and 00/100 Dollars (\$10,000.00) for two pumpout boats and Two Thousand and 00/100 Dollars (\$2,000.00) for the stationary unit; and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town in covering the operating costs of the pumpout boats and stationary unit.

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

July 9, 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 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. 344 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TGM MEDIA FOR RADIO SPOTS FOR THE STADIUM SHOW "A TASTE OF WOODSTOCK" AT MICHAEL J. TULLY PARK IN NEW HYDE PARK.

WHEREAS, the Department of Parks and Recreation (the "Department") requires radio spots for the Stadium Show "A Taste of Woodstock" at Michael J. Tully Park in New Hyde Park (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with TGM Media, One South Main Street, Lodi, New Jersey, 07644 to provide the Services in consideration of an amount not to exceed Three Thousand Two Hundred Ninety-Five and 23/100 Dollars (\$3,295.23) (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 therefor.

Dated: Manhasset, New York

July 9, 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 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. 345 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTRY AND ACCESS AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT.

WHEREAS, the Nassau County Soil and Water Conservation District (the “District”) has requested that the Town enter into a license agreement (the “Agreement”) permitting the District to access Town-owned Plandome Pond Park, Plandome, New York, known and designated as Section 3, Block F-1, Lots 31-39, 301-302 and 403 on the Land and Tax Map of Nassau County (the “Premises”) for the purpose of enabling Solitude Lake Management, the District’s contractor, to perform removal of invasive species within a portion of the Premises on a date to be determined by the Town and the District; and

WHEREAS, the Department of Planning and Environmental Conservation (the “Department”) has recommended that the Town be authorized to enter into the Agreement; and

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

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

July 9, 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

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. 346 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SECURITY SERVICES AT THE TOWN'S 2019 BEACHFEAST EVENT.

WHEREAS, the Town will hold its 2019 BeachFeast event at North Hempstead Beach Park in Port Washington, New York on August 17, 2019 (the "Event"); and

WHEREAS, the Town plans to serve alcoholic beverages at the Event and, therefore, the Town desires to offer security services for the Event (the "Services"); and

WHEREAS, Doyle Security Services, Inc., 108 South Franklin Avenue, Valley Stream, New York 11580 (the "Contractor"), has submitted a proposal to perform the Services in consideration of a sum not to exceed Forty-Nine and 77/100 Dollars (\$49.77) per guard per hour for regular time and Seventy-Four and 66/100 Dollars (\$74.66) per guard per hour for overtime (the "Contract Amount"); and

WHEREAS, the Director of Purchasing has recommended that the Town Board authorize the execution of an agreement for the Contractor to perform the Services for the Contract Amount (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 9, 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 Community Services Public 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. 347 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTURY GOLF PARTNERS MANAGEMENT, LP D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR BEVERAGE SERVICES AT THE TOWN'S 2019 BEACHFEAST EVENT.

WHEREAS, the Department of Community Services (the "Department") requires beverage services for the Town's 2019 BeachFeast event (the "Event") on August 17, 2019 (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended the retention of Century Golf Partners Management LP d/b/a Arnold Palmer Golf Management ("Century Golf") to provide the Services in consideration of an amount not to exceed One Thousand Five Hundred and 00/100 Dollars (\$1,500); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the execution of an agreement in accordance with the foregoing (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 therefor.

Dated: Manhasset, New York

July 9, 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. 348 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR YOGA CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Department of Services for the Aging (the “Department”) requires the services of a yoga instructor for yoga classes at various locations within the Town, in connection with Project Independence (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Nandini Trivedi, 76 Jackson Street, Garden City, NY 11520 to provide the Services for a term beginning on July 8, 2019 and ending on December 31, 2019 in consideration of an amount not to exceed Four Thousand and 00/100 Dollars (\$4,000.00) payable at the rate of Fifty and 00/100 Dollars (\$50.00) per 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 therefor.

Dated: Manhasset, New York

July 9, 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 DOSA

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. 349 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

WHEREAS, the Great Neck Mashadi Senior Club, 54 Steamboat Road, Great Neck, New York (the “Club”), provides services to the senior population of the Town of North Hempstead; and

WHEREAS, the Club has requested that the Town co-sponsor the Club’s August 14, 2019 picnic at North Hempstead Beach Park in Port Washington (the “Event”) by providing the sum of Ten Thousand and 00/100 Dollars (\$10,000.00) (the “Sponsorship Funds”); and

WHEREAS, the Town Board finds that the Event is deserving of the sponsorship of the Town.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized, on behalf of the Town, to execute an agreement (the “Agreement”) to sponsor the Event and provide the Club with the Sponsorship Funds and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the Agreement, a copy of which shall be on file with the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Town Comptroller is hereby authorized and directed to pay the Sponsorship Funds to the Club, upon receipt of a fully-executed Agreement and certified claims therefor.

Dated: Manhasset, New York

July 9, 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 Community Services

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. 350 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GTECHNA FOR A LICENSE PLATE READING SYSTEM.

WHEREAS, the Department of Public Safety (the “Department”) requires a license plate reading system (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with Gtechna USA Corporation, 334 Cornelia Street, Plattsburgh, New York to provide the Services in consideration of an amount not to exceed Thirty One Thousand Two Hundred Ninety-Nine and 00/100 Dollars (\$31,299.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 9, 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. 351 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR EQUIPMENT RENTALS (TNH107-2016).

WHEREAS, pursuant to Resolution 754-2016, duly adopted at its meeting held on December 13, 2016, the Town Board awarded a bid for rental equipment required by the Department of Public Works, Division of Highways (TNH107-2016) (the “Bid”); and

WHEREAS, pursuant to Resolution 339-2018, duly adopted at its meeting held on July 17, 2018, this Board authorized an extension of the Bid for a period of one (1) year ending July 5, 2019 (the “Extension”); and

WHEREAS, the Director of Purchasing (the “Director”), has requested that this Board authorize an additional extension of the Bid for a period of ninety (90) days (“the Additional Extension”); and

WHEREAS, this Board wishes to authorize the Additional Extension as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Additional Extension is hereby authorized; and be it further

RESOLVED that the Supervisor or the Director of Purchasing 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 Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

July 9, 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 Administrative 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. 352 - 2019

A RESOLUTION AUTHORIZING THE PURCHASE OF A SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the archiving and retrieval of Town e-mail software, Enterprise Vault (the “Services”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Services from Veritas Technologies LLC, 801 International Parkway, Heathrow, Florida 32746 for a term commencing May 13, 2019 and ending May 12, 2020 in consideration of an amount not to exceed Six Thousand Five Hundred and 84/100 Dollars (\$6,500.84) (the “Purchase”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

July 9, 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 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. 353 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO AFFORDABLE CESSPOOL FOR EMERGENCY SANITARY LINE REPAIRS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, the Department of Parks and Recreation (the “Department”) required emergency sanitary sewer line repairs to the sanitary sewer line at Clinton G. Martin Park, New Hyde Park (the “Services”); and

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

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Nine Thousand Fifty and 00/100 Dollars (\$9,050.00) (the “Payment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

July 9, 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

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. 354 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF AN AIR CONDITIONING UNIT FOR MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required the rental of an air conditioning unit for Michael J. Tully Park, New Hyde Park (the “Equipment”); and

WHEREAS, the Department rented the Equipment from Sunbelt Rentals, Inc., 522 Grand Boulevard, Westbury, New York 11590 (the “Rental”) for a period of three (3) months; 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 Fifteen Thousand Six Hundred Ten and 87/100 Dollars (\$15,610.87) (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 action 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 to make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

July 9, 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

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. 355 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF A SCISSOR LIFT FOR THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") required the rental of a scissor lift for the North Hempstead "Yes We Can" Community Center (the "Equipment"); and

WHEREAS, the Department rented the Equipment from Sunbelt Rentals, 522 Grand Boulevard, Westbury, New York 11590 (the "Rental"); 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 Nine Hundred Eighty Four and 65/100 Dollars (\$984.65) (the "Payment")

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 to pay the costs.

Dated: Manhasset, New York

July 9, 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. 356 - 2019

A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2018 GENERAL TAX COLLECTION TO A TOWN TRUST FUND.

WHEREAS, the Receiver of Taxes has certain uncashed taxpayer refund checks issued between March 9, 2018 and September 27, 2018 from the 2018 General tax collection (the “Refund Checks”), in the aggregate amount of \$2,841.72, which checks are listed in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Receiver of Taxes wishes to transfer these funds to a Town Trust Fund; and

WHEREAS, this Board wishes to authorize the transfer.

NOW, THEREFORE, BE IT

RESOLVED, that the Receiver of Taxes is hereby authorized and directed to transfer the Refund Checks, in the aggregate amount of \$2,841.72, to a Town Trust Fund; and be it further

RESOLVED, that the Receiver of Taxes, the Town Supervisor, as the Town’s Chief Fiscal Officer, and the Town Comptroller, are hereby authorized to take such additional action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

July 9, 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 Receiver of Taxes

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. 357 - 2019

A RESOLUTION AMENDING RESOLUTION NO. 314-2019, ADOPTED JUNE 18, 2019, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES (TNH101-2017).

WHEREAS, pursuant to resolution No. 314-2019, duly adopted on June 18, 2019 (the “Resolution”), the Town Board authorized an amendment to an Agreement with AGinsberg Productions LLC, 233 East Shore Road, Suite No. 104, Great Neck, New York 11023 for television production services (TNH101-2017) to allow for a one (1) year extension of the term of the Agreement commencing June 15, 2018 and ending June 14, 2019 (the “Amendment”); and

WHEREAS, the Purchasing Department has requested that the Resolution be amended to correct the date of the extension in the Amendment such that the extension term commences on June 15, 2019 and ends on June 14, 2020 (the “Revised Amendment”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Revised Amendment.

Dated: Manhasset, New York

July 9, 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. 358 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO AHOLD FINANCIAL SERVICES FOR FOOD AND BEVERAGES FOR THE TOWN'S 2019 FUNDAY MONDAY PROGRAM.

WHEREAS, the Town of North Hempstead Department of Community Services (the "Department") required food and beverages for the Town's Funday Monday Program at North Hempstead Beach Park in Port Washington, New York (the "Services"); and

WHEREAS, the Department purchased the food and beverages from Ahold Financial Services a/k/a Stop and Shop (the "Contractor"); and

WHEREAS, in purchasing the food and beverages the Department exceeded its authorized purchasing per transaction threshold; 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 in an amount not to exceed Three Hundred Fifty-Five and 30/100 Dollars (\$355.30) (the "Payment"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

July 9, 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. 359 - 2019

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S 2019 BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Town of North Hempstead Department of Community Services (the "Department") will hold an event known as BeachFeast at North Hempstead Beach Park on August 17, 2019 (the "Event"); and

WHEREAS, the Event will include the sale and consumption of beer, wine, or cider from outside suppliers; and

WHEREAS, New York State law requires that, in order to conduct such activities at the Event, the Town obtain a Temporary Beer, Wine, and Cider Permit (the "Permit") from the New York State Liquor Authority; and

WHEREAS, it has been requested that this Board authorize the Supervisor to execute and submit an application to the Authority for the Permit.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized to execute and submit an application to the Authority for the Permit; and be it further

RESOLVED that the Town be and hereby is authorized to pay such fees as may be necessary to obtain the permit as a Town charge.

Dated: Manhasset, New York

July 9, 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 Community Services

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. 360 - 2019

A RESOLUTION REDUCING PERMIT FEES FOR THE TOWN OF NORTH HEMPSTEAD HOUSING AUTHORITY DEVELOPMENT PROJECT LOCATED AT THE LAUREL HOMES DEVELOPMENT, ROSLYN HEIGHTS AND AUTHORIZING THE AUTHORITY TO MAKE APPLICATIONS ON BEHALF OF THE TOWN TO THE TOWN'S DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT IN CONNECTION WITH THE PROJECT.

WHEREAS, the North Hempstead Housing Authority (the "Authority") is in the process of redeveloping the Laurel Homes Development in Roslyn Heights (the "Property"); and

WHEREAS, the redevelopment of the Property will provide affordable housing to low and moderate income individuals within the Town of North Hempstead; and

WHEREAS, the Authority has requested that the Town reduce the cost of construction by reducing the building, board of zoning appeals, planning, and highway permit fees charged or to be charged for the development to an amount equal to 35% of the amount required by the Town Code (the "Reduced Permitting Fees"); and

WHEREAS, the Authority has also requested that it be permitted to defer the payment of the Reduced Permitting Fees until the closing of a tax credit financing transaction involving the State of New York (the "State"); and

WHEREAS, the Authority has also requested that it be permitted to execute on the Town's behalf any applications for Permits; and

WHEREAS, to pursue its policy goals of creating affordable residential units for low and moderate income families, the Board wishes to direct the Department of Building Safety, Inspection and Enforcement (the "Building Department"), Board of Zoning and Appeals ("BZA"), Department of Planning and Environmental Protection ("Planning Department"), and Department of Public Works--Highway Department ("Highway Department") to charge Reduced Permitting Fees for the redevelopment of the Property and to allow the payment of such fees to be deferred until the closing of the tax credit financing transaction with the State.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Building Department, BZA, Planning Department, and Highway Department to charge the Reduced Permitting Fees for the redevelopment of the Property; and be it further

RESOLVED that the payment of the Reduced Permitting Fees be deferred until the closing of the tax credit financing transaction with the State of New York; and be it further

RESOLVED that the Authority be and hereby is authorized to execute, on the Town's behalf, any applications necessary to obtain permits and other approvals for the development of the Property from the Building Department; and be it further

RESOLVED that the Commissioner of the Building Department is hereby authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

July 9, 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. 361 - 2019

A RESOLUTION AUTHORIZING THE REPORTING OF THE STANDARD WORKDAY FOR ELECTED OFFICIALS.

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Town of North Hempstead / Location code 30009 hereby establishes the following as standard work days for elected and appointed officials and report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained by these officials to the clerk of this body:

TITLE	STANDARD WORKDAY (Hrs/day) Min. 6 hrs Max. 8 hrs	NAME	SOCIAL SECURITY NUMBER (Last 4 digits)	REGISTRATION NUMBER	TIER 1 (Check only if member is in Tier 1)	CURRENT TERM BEGIN & END DATES	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Yes/ No- If Yes, do not complete the last two columns)	RECORD OF ACTIVITIES RESULTS	NOT SUBMITTED (Check only if official did not submit their Record of Activities)
Councilperson	6	Veronica Lurvey	8770	62780234		1/30/19-12/31/19	N	22.11	

On this 9th day of July, 2019

_____ Date enacted: July 9, 2019

Town Clerk

I, Wayne H. Wink, Jr. clerk of the governing board of the Town of North Hempstead of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on July, 2019 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of ___ members, and that ___ of such members were present at such meeting and that ___ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF,

I have here unto Set my hand and the seal of the Town of North Hempstead. This document consists of ___ page(s)

Dated: Manhasset, New York
July 9, 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

Nays: None

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

RESOLUTION NO. 362 - 2019

A RESOLUTION APPROVING THE EXECUTION OF A FINANCE AGREEMENT BY THE PORT WASHINGTON PROTECTION FIRE COMPANY NUMBER ONE WITH COMMUNITY FIRST NATIONAL BANK TO FINANCE THE PURCHASE OF NEW EQUIPMENT.

WHEREAS, the Port Washington Protection Fire Company Number One (the “Fire Company”) is a qualified volunteer fire department within the meaning of Section 150(e)(2) of the Internal Revenue Code (the “Code”) and which provides fire protection services (the “Services”) within the Town of North Hempstead (the “Town”); and

WHEREAS, the Fire Company desires to finance the purchase of new equipment by entering into an agreement with Community First National Bank (the “Bank”) for an amount not to exceed Seven Hundred Ninety-Nine Thousand Eight Hundred Sixty-Four and 00/100 Dollars (\$799,864.00) (the “Agreement”); and

WHEREAS, pursuant to section 147(f) of the Code, the Fire Company can finance the purchase of the new equipment on a tax free basis upon receiving approval of the Town to enter into the Agreement with the Bank and the execution by the Town of a written approval (the “Approval Agreement”) to be received by the Bank; and

WHEREAS, the Town’s approval does not in any way constitute any financial involvement, debt or obligation of the Town; and

WHEREAS, this Board finds it to be in the best interests of the Town to approve the Fire Company’s execution of the Agreement with the Bank and to authorize the execution of the Approval Agreement.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Approval 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

July 9, 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. 363 - 2019

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

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

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

NOW, THEREFORE, BE IT

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

<u>Name of Defendant</u>	<u>File Number</u>	<u>Amount</u>
TONH v. (Progressive) Alexandra Ingrassia, et. al.	COL-2019-0002	\$11,063.41

;and be it further

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

Dated: Manhasset, New York

July 9, 2019

The vote and 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

PROPOSED RESOLUTION

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

STRIKE

A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.

WHEREAS, the Town of North Hempstead (the "Town") is a respondent in a lawsuit filed in Nassau Supreme Court under Index No. 614813/2018; and

WHEREAS, the Town Attorney has requested the approval of the Town Board to execute a Stipulation of Settlement between the Town and the petitioner for the purpose of resolving issues related to the lawsuit, as more particularly described in the Stipulation of Settlement, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to authorize the execution of the Stipulation of Settlement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the execution of the Stipulation of Settlement between the Town and the petitioner to resolve the issues related to the lawsuit as more particularly described above and in the Stipulation of Settlement, a copy of which will be on file in the Office of the Town Attorney.

Dated: Manhasset, New York

July 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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. 364 - 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

July 9, 2019

The vote of the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 07/09/2019 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 07/13/2019.

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

*****An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.**

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire		From									
		To	844000	Supervisor	A.15.1481.1200	David Fong	Seasonal	Recreation Aide	\$14.00/hr		
New Hire		From	127600	Town Attorney	A.11.1420.1000	Julie A. Schoch	FT	Sec. Comm of Public Safety	\$48,000/\$1846.15		7/22/2019
		To									
New Hire		From									
		To	871000	Highway	DA.07.5225.1200	Kevin Simpson	Seasonal	Laborer 1	\$21.56/hr		
New title, grade, step, salary		From						Highway Construction Supv	\$89,145 ann/ \$42.86 hr	Gr 21/ St 9	
		To	311000	Highway	DA.07.5117.1000	Joseph Graf III	FT	Highway Maintenance Supv	\$94,117 ann/ \$45.25 hr	Gr 27/ St 1.5	7/13/2019
Title, Location, Grade, Step & Salary Change		From	108000	SWMA	CL.08.8167.1000	Ethan Brower	FT	Laborer SWMA	\$49,159 ann/\$23.63	Gr 11/St 3.0	
		To	311000	Highway	DA.07.5117.1000		FT	Equipment Operator Trainee	\$49,159 ann/\$23.63	Gr 11/St 3.0	
New Hire		From									
		To	128700	Town Clerk	A.13.1410.1000	Leigh Chin	FT	Deputy Town Clerk	\$90,000 ann/\$3461.54 bi/wk		
Title & Location Change		From	128700	Town Clerk	A.13.1410.1000	Eileen Kraneburg	FT	Deputy Town Clerk			
		To	122900	Parks & Rec	A.05.7020.1000			Sec to Comm of Parks & Rec	\$96,833 ann/\$3724.35 bi/wk		
Title, Grade, Step & Salary Change		From						Recreation Aide	\$53,732 ann/\$2066.60 bi/wk	Gr 9/St 11.0	
		To	122900	Parks & Rec	A.05.7020.1000	Alex Kapetanos	FT	Buyer	\$57,460 ann/\$2210.00 bi/wk	Gr 18/St 1.0	
Salary Change		From							\$49,731 ann/\$1912.70 bi/wk	Gr 9/St 6.5	
		To	122900	Parks & Rec	A.05.7020.1000	Dea-Ray Caliguri	FT	Recreation Aide	\$50,621 ann/\$1947.00 bi/wk	Gr 9/ St 7.5	
Salary Change		From							\$59,068 ann/\$2271.80 bi/wk	Gr 9/ St 17.0	
		To	122900	Parks & Rec	A.05.7020.1000	Patricia Rubinic	FT	Recreation Aide	\$59,956 ann/\$2306.00 bi/wk	Gr 9/ St 18.0	
Title, Location & Salary Change		From	122100	Supervisor	A.10.1341.1000	Steven Pollack	FT	Dir Gov Research	\$75,798 ann/\$2915.30 bi/wk		Retro to June 18
		To		Parks & Rec			FT	Acting Comm of Parks	\$125,000 ann/\$4807.69 bi/wk		
NEW HIRE		From									
	X	To	835000	Parks & Rec/MartinReid	A.05.7182.1200	Andy Mede	Seasonal	Attendant	\$12.00/hr		
NEW HIRE		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Anthony Stigliano	Seasonal	Lifeguard Trainee*	\$15.00/hr		
NEW HIRE		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Jacqueline Manetta	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	830000	Parks & Rec/Tully - LG	A.05.7181.1200	John Montoni	Seasonal	Lifeguard Trainee*	\$15.00/hr		
NEW HIRE		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Colin Hwang	Seasonal	Lifeguard Trainee*	\$15.00/hr		
NEW HIRE		From									
	X	To	830000	Parks & Rec/Tully	A.05.7181.1200	Mary Mahaffey	Seasonal	Rec. Aide	\$25.00/hr		7/22/2019
NEW HIRE		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Brian Benedetto	Seasonal	Attendant	\$12.00/hr		
NEW HIRE		From									Retro
	X	To	835000	Parks & Rec/Caemmerer	A.05.7111.1200	Curtis Reed	Seasonal	Laborer 1	\$12.00/hr		6/18/2019
NEW HIRE		From									
	X	To	822700	Parks & Rec/Public Safety	A.05.7200.1200	Christopher Salgado	Seasonal	Public Safety Officer 1	\$15.00/hr		
NEW HIRE		From									
	X	To	822700	Parks & Rec/Public Safety	A.05.7200.1200	Andrew Posch	Seasonal	Public Safety Officer 1	\$15.00/hr		
Ret. Seasonal		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Robert McCormick	Seasonal	Laborer 1	\$12.00/hr		
PT w/Seas. Hrs w/Title Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Logan Yiu	PT	Lifeguard Trainee*	\$15.25/hr		
	X	To						Lifeguard 1*			
Seasonal w/Title Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Ciara Byrne	Seasonal	Lifeguard Trainee*	\$15.25/hr		
	X	To						Lifeguard 1*			
Seasonal w/Title Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Vincenzo Montoni	Seasonal	Lifeguard Trainee*	\$15.25/hr		
	X	To						Lifeguard 1*			
PT to/Seas. Hrs w/Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Dylan Ng	PT	Lifeguard 1*	\$15.50/hr		
	X	To							\$16.00/hr		
PT w/Seasonal Hrs w/Sal Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Caitlin Orlando	PT	Rec. Aide	\$15.00/hr		Retro to
	X	To							\$16.00/hr		6/15/2019
Seasonal w/Loc Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Skylar Truong	Seasonal	Lifeguard Trainee*	\$15.00/hr		
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200						
Seasonal w/Loc Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Benjamin Hanim	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200						
Seasonal w/Loc Chg		From	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Alfred Squicciarino	Seasonal	Lifeguard Trainee*	\$15.00/hr		
	X	To	882000	Parks & Rec/CGM	SP.154.1200						



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
LOCATION CHANGE		FROM	123000	Parks/Tully Outdoor	A.05.7181.1000	Jason Meir	FT	LABORER 1	\$44,842 ann/\$21.56/hr	Gr 9/St1.0	
		TO	123200	Parks/NHBP	A.05.7183.1000						
LOCATION CHANGE		FROM	123200	Parks/ NHBP	A.05.7183.1000	Allister Roseman	FT	LABORER 1	\$45,731 ann/\$21.99/hr	Gr 9/St 2.0	
		TO	133300	Parks/YWCC	A.05.7141.1000						
LOCATION CHANGE		FROM	123200	Parks/NHBP	A.05.7183.1000	Ashish Rana	FT	Equipment Oper Trn	\$49,642 ann/\$23.87/hr	Gr 11/St 3.5	
		TO	123000	Parks/Tully Outdoor	A.05.7181.1000						
LOCATION CHANGE		FROM	123500	Parks/Fuscillo	A.05.7111.1000	Matthew Buck	FT	Laborer 1	\$48,397 ann/\$23.27/hr	Gr 9/St 5.0	
		TO	123200	Parks/NHBP	A.05.7183.1000						
LOCATION CHANGE		FROM	133300	PAR - YWC	A.05.7141.1000	Howard Loewenstein	FT	Bldg Mtc Sup 1	\$87,425 ann/\$42.03/hr	Gr 25/St5.5	
		TO	123000	Parks/Tully Indoor	A.05.7181.1000						
Returning Seasonal		From									
		To	849000	Town Board/Zuckerman	A.12.1010.1200	Diana Lee	Seasonal	Clerk Typist	\$15.00/hr		
New Seasonal		From									
		To	847000	DOITT	A.27.1680.1200	Patrick Farrell	Seasonal	Laborer 1	\$12.00/hr		
Termination	X	From	922700	Parks & Rec/Security	A.05.7200.1200	Carlos Herrea	PT	Public Safety Officer 1	\$13.00/hr		4/7/2019
		To									
Resignation		From	122900	Parks & Rec	A.05.7020.1000	Jill Weber	FT	Commissioner of Parks & Rec	\$131,057 ann/\$5040.65 bi/wk		
		To									
Resignation		From	129000	DPS	A.06.3010.1000	Matthew Temares	FT	Dep Comm of Public Safety	\$72,115 ann/\$2773.65 bi/wk		7/28/2019
		To									
Resignation		From	127600	Town Attorney	A.11.1420.1000	Thomas Travers	FT	Sec to Comm Public Safety	\$42,000 ann/\$1615.38 bi/wk		7/1/2019
		To									
Retirement		From	311000	Highway	DA.07.5117.1000	Craig Bates	FT	Highway Construction Sup	\$89,145 ann/\$42.86/hr	Gr 21/St 9.0	
		To									
Retirement		From	311000	Highway	DA.07.5117.1000	Joseph Grosso	FT	Laborer 1	\$54,620 ann/\$26.26/hr	Gr 9/St 12.0	7/6/2019
		To									
		From									
		To									
		From									
		To									
		From									
		To									



HUMAN RESOURCES DEPARTMENT



HUMAN RESOURCES DEPARTMENT

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. 365 - 2019

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP MIGUEL ALVARADO AND DORIAN FAULK.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of removing Miguel Alvarado and Dorian Faulk from membership

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
July 9, 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: Protection Engine Company 1 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. 366 - 2019

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC, GREAT NECK, NEW YORK, IN ADDING ARIEL KASHANIAN, BENJAMIN PAGOVIK AND DOMINIC CARRANZA TO MEMBERSHIP.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of adding Ariel Kashanian, Benjamin Pagovich and Dominic Carranza to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in adding Ariel Kashanian, 45 Shelly Lane, Great Neck, NY, 11023, Benjamin Pagovich, 48-A Nassau Drive, Great Neck, NY, 11021, and Dominic Carranza, 621 Middle Neck Rd., Apt. 1, Great Neck, NY, 11023, to membership, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
July 9, 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: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Town Attorney, Comptroller

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. 367 - 2019

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP JEDEDIAH BONDY AND REMOVING JACQUELINE CLARK FROM MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Jedediah Bondy to membership and removing Jacqueline Clarke;

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in adding to membership Jedediah Bondy, 135A Middleneck Rd., Port Washington, NY 11050, removing Jacqueline Clarke, be, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
July 9, 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: Fire-Medic Co. No. 1 Town Attorney Comptroller