

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



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**August 13, 2019**

**7:00 PM**

**PUBLIC HEARINGS:**

1. RESOLUTION AND ORDER AFTER PUBLIC HEARING 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.
2. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED AUGUST 13, 2019, APPROPRIATING \$16,120,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$16,120,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.
3. 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.
4. 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.
5. 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.
6. 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.

7. 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.

8. 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.

9. 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 Cassel. Continued to September 5, 2019

10. 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.

11. 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.

### **RESOLUTIONS:**

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LAUREL HOMES HOUSING DEVELOPMENT FUND CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 72 LAUREL STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 282, LOT 118.

Synopsis: The proposed action is the rehabilitation and expansion of a 74-unit public housing complex on a 4.75-acre site. Tentative hearing date is September 5, 2019.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHERRY BROOK PLACE NORTH IN GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Cherry Brook Place North, at its intersection with Allen Drive, in Great Neck. Tentative hearing date is September 5, 2019.

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

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Heathcote Drive, at its intersection with Croyden Court, in Albertson. Tentative hearing date is September 5, 2019.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HARBOR PARK DRIVE NORTH IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will reduce the presently posted "No Stopping Anytime" restriction by 30 feet on the North side of Harbor Park Drive North, from 200 feet to 170 feet, west of Industrial Park Drive, in Port Washington. Tentative hearing date is September 5, 2019.

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

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the north and south side of Third Street, west of Nassau Boulevard, in Garden City Park. Tentative hearing date is September 5, 2019.

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

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

19. A RESOLUTION AUTHORIZING THE SUBMISSION OF MULTIPLE GRANT APPLICATIONS TO THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND THE TAKING OF RELATED ACTION.

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

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR ENGINEERING SERVICES FOR BEACON HILL BLUFF STABILIZATION, PHASE I, PORT WASHINGTON, NY. DPW PROJECT NO. 15-21R-CM.

22. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE "YES WE CAN" COMMUNITY CENTER PARKING LOT, NEW CASSEL, NY. DPW PROJECT NO. 18-11.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INCORPORATED VILLAGE OF MANORHAVEN FOR SANITARY LINE REHABILITATION IN MANORHAVEN BEACH PARK.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MALLARD BANDING AT GERRY POND PARK.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON MASONRY CONTRACTOR FOR THE INSTALLATION OF A PATIO, FOUNTAIN AND RELATED ITEMS AT CLARK BOTANIC GARDENS, ALBERTSON.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE METRO GROUP, INC. FOR MONTHLY CHEMICAL WATER TREATMENT SERVICES FOR THE COOLING TOWERS AT THE "YES WE CAN" COMMUNITY CENTER AND MICHAEL J. TULLY PARK.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RAVE MOBILE SAFETY FOR PANIC BUTTON SERVICES.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALTICE BUSINESS SERVICES FOR NEW INTERNET LINES.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAROUSEL INDUSTRIES FOR ANNUAL HARDWARE MAINTENANCE FOR THE AIR CONDITIONING UNITS FOR THE TOWN'S SERVERS.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE 5TH REGIONAL AGING IN PLACE CONFERENCE AND EXPO.
31. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE LITTIG HOUSE COMMUNITY CENTER, INC. FOR USE OF THE PARKING LOT AT THE PORT WASHINGTON ADULT ACTIVITY CENTER, PORT WASHINGTON.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON POLICE DISTRICT FOR THE USE OF A MOBILE PARKING PRINTER.
33. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND DELL MARKETING, LP FOR MICROSOFT PRODUCTS.

34. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH NELSON & POPE FOR ENGINEERING SERVICES RELATED TO NEW ELECTRIC SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY. DPW PROJECT NO. 19-06.
35. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO DREDGING OF BOAT RAMP AT MANORHAVEN BEACH PARK, PORT WASHINGTON, NY. DPW PROJECT NO. 15-19.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BILL'S TOWING SERVICE, INC. FOR VEHICLE TOWING TOWNWIDE.
37. A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
38. A RESOLUTION AUTHORIZING PAYMENT TO MANHASSET BAY MARINA FOR BOAT REPAIRS.
39. A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES OF 233, 235, 239A & 239B OLD COUNTRY ROAD, CARLE PLACE, NEW YORK FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK N, LOTS 280, 281, 274.
40. A RESOLUTION APPOINTING NICHOLAS GUARIGLIA AS FIRST DEPUTY TOWN CLERK OF THE TOWN OF NORTH HEMPSTEAD.
41. A RESOLUTION AMENDING RESOLUTION NO. 4-2019 AND APPOINTING LEIGH CHIN AS DEPUTY REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD.
42. A RESOLUTION APPOINTING DEPUTY TOWN CLERK LEIGH CHIN AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.
43. A RESOLUTION APPROVING THE DESIGNATION OF PARKING SPACES BY THE ACTING COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION.
44. A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2015/2016, 2016/2017 AND 2017/2018 SCHOOL TAX COLLECTIONS TO A TOWN TRUST FUND.
45. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S CAPITAL AND DESIGNATED RESERVE FUNDS.
46. A RESOLUTION REQUESTING THE IMPLEMENTATION OF PARKING RESTRICTIONS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

47. A RESOLUTION ACCEPTING THE DEDICATION OF CERTAIN LANDS AS A TOWN HIGHWAY AND CONSENTING TO THE MAKING OF AN ORDER LAYING OUT A CERTAIN TOWN HIGHWAY KNOW AS CARRIAGE ROAD IN ROSLYN, NEW YORK.
48. A RESOLUTION AUTHORIZING THE PLACEMENT OF A VOLUNTEER FIREFIGHTERS' BENEFIT LAW LIABILITY POLICY.
49. A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.
50. A RESOLUTION RATIFYING AND APPROVING A SETTLEMENT AGREEMENT.
51. 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.
  
52. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE HOOK & LADDER & HOSE CO. #1, GREAT NECK, NEW YORK IN ADDING TO MEMBERSHIP RAYMOND HAKIMI & DAVID A. OGINSKI.
53. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING CLAUDIA WOJTOWICZ TO MEMBERSHIP AND REMOVING LUANA BAREJAN.

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

**RESOLUTION NO. 368 - 2019**

**RESOLUTION AND ORDER AFTER PUBLIC HEARING 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.**

WHEREAS, a map, plan and report have been prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York (herein called the “Engineers”), for the increase and improvement of facilities of the Port Washington Water District (herein called the “District”), in the Town of North Hempstead, New York (the “Town), 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 prepared by D&B Engineers and Architects, P.C, at the estimated total cost of \$16,120,000; and

WHEREAS, such map, plan and report and an estimate of cost have been filed with the Town Board, and the Town Board thereafter adopted a Resolution describing in general terms the proposed increase and improvement of facilities of the District, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on August 13, 2019, at 7:00 o’clock P.M. (Prevailing Time) at the Town Hall, in said Town; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, a Notice of such public hearing was also mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held by the Town Board on this 13th day of August, 2019, at 7:00 o’clock P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District; 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, on the basis of the information given at such hearing, it is hereby DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$16,120,000; and it is hereby

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

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$16,120,000 serial bonds of the Town, and the costs of said increase and improvement of facilities, including payment of the principal of and interest on said bonds, shall be paid by the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby

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

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

Nays: None

DATED: AUGUST 13, 2019

TOWN BOARD OF THE TOWN OF  
NORTH HEMPSTEAD

CERTIFICATE

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

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

\_\_\_\_\_  
(SEAL)

Town Clerk



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

**RESOLUTION NO. 369 - 2019**

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED AUGUST 13, 2019, APPROPRIATING \$16,120,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$16,120,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.**

Recital

WHEREAS, following preparation of a map, plan and report for 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 (herein called "Engineer"), on behalf of the District, in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved; Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$16,120,000 for the increase and improvement of facilities of the District as described in the above Recital, all in accordance with the map, plan and report prepared by D&B Engineers and Architects, P.C, engineers duly licensed by the State of New York, on file in the office of the Town Clerk and hereby approved. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$16,120,000. The plan of financing includes the issuance of \$16,120,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$16,120,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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

(a) The period of probable usefulness of the specific object or purpose for which said \$16,120,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 1. of the Law, is forty (40) years.

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

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

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday" and "Port Washington News," two newspapers each having general circulation in the Town and hereby designated the official newspapers of the Town for such publication.

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#### CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on August 13, 2019 has been compared by me with

the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

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

\_\_\_\_\_  
(SEAL)

Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on August 13, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED AUGUST 13, 2019, APPROPRIATING \$16,120,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$16,120,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION**

The object or purpose for which bonds are authorized is various improvements to the 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.

The maximum amount of obligations authorized to be issued is \$16,120,000.

The period of probable usefulness is forty (40) years.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: August 13, 2019

Manhasset, New York

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

Nays: None

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

**RESOLUTION NO. 370 - 2019**

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Local Law No. 11 of 2019, adopted June 18, 2019, in order to extend the building moratorium in the Waterfront Business (B-W) District through April 1, 2020; and

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

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 13th day of August, 2019, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on August 13, 2019, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No. 13 of 2019 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 13 OF 2019**

**A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2019, ADOPTED JUNE 18, 2019,  
TO EXTEND THE BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W)  
DISTRICT.**

**Section 1. Legislative Intent.**

Since the adoption of Local Law No. 11 of 2017, establishing a building moratorium in the Waterfront Business (B-W) District, the Town has received invaluable comment from interested residents, businesses, community groups and public officials as to zoning code changes affecting the District. In order to give thorough consideration to the comments received, the Town Board has extended the building moratorium, most recently on June 18, 2019, when the Town Board passed Local Law No. 11 of 2019 to extend the moratorium until October 1, 2019. While the moratorium has been in effect the Town Board has continued to receive additional comment from all parties interested in zoning code changes affecting the District. In order to allow for additional time to conduct a survey and to hire a consultant to assist the Town in analyzing the comments it has received and formulate proposed zoning code changes, the Town Board of the Town of North Hempstead finds that it is in the best interest of the Town to amend Local Law No. 11 of 2019, adopted June 18, 2019, in order to extend the moratorium through April 1, 2020.

**Section 2.**

Section 2 of Local Law No. 11 of 2019 is hereby amended as follows:

During the period commencing December 28, 2017 and terminating on [~~October~~] April 1, 20~~[19]~~20, the Town's Department of Building Safety, Inspection and Enforcement shall not issue any building permits, demolition permits, special permits or any other discretionary approval for any property within the Waterfront Business District (B-W), including the following properties, which are identified by reference to the Land and Tax Map of Nassau County:

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

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

Section 5, Block H, Lot 2 and 43

**Section 3.**

Section 3 of Local Law No. 11 of 2019 is hereby amended as followed:

This local law shall take effect upon filing with the Secretary of State and shall remain in full force and effect through [~~October~~] April 1, 20~~[19]~~ 20.

**Section 4. Effective Date.**

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board

duly held on August 13, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 13 of 2019 was adopted. The local law amends Local Law No. 11 of 2019, adopted June 18, 2019, to extend the building moratorium in the Waterfront (B-W) District through April 1, 2020.

Dated: Manhasset, New York

August 13, 2019

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

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 371 - 2019**

**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**, due notice has been given of a public hearing to be held on the 13th day of August, 2019, to authorize the Commissioner to establish rules to regulate the dog park established in Michael J. Tully Park in New Hyde Park and to require the Commissioner to report to the Town Board on an annual basis concerning the effectiveness of the program allowing the presence of unleashed dogs in the dog park; and

**WHEREAS**, the Town Board carefully considered the proposed ordinance, conducted the public hearing on August 13, 2019 with respect to the proposed ordinance, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed ordinance, to be effective immediately upon adoption.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the ordinance be and it hereby is adopted by the Town Board, as more particularly described in the notice hereinafter set forth; and be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 13th day of August 2019, at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a Town Park Ordinance of the Town of North Hempstead.

**PLEASE TAKE FURTHER NOTICE** that the Town Park Ordinance as adopted reads as follows:

**TOWN PARK ORDINANCE OF THE TOWN OF NORTH HEMPSTEAD**

**Section 1.** The Town Board of the Town of North Hempstead, County of Nassau, State of New York, pursuant to Section 39-13(B) and 39-24 of the Code of the Town of North Hempstead, hereby enacts the following ordinance to be known and cited as “Town Park Ordinance No. 1 of 2019” of the Town of North Hempstead.

**Section 2. Legislative Intent.**

Pursuant to Section 39-13(B) and 39-24 of the Town Code, the Town Board has authorized the Commissioner of the Department of Parks and Recreation to establish rules, subject to Town Board approval, regulating the presence of dogs in Town parks, Town gardens and Town docks.

This ordinance will establish rules to regulate the dog park established in Michael J. Tully Park in New Hyde Park and to require the Commissioner to report to the Town Board on an annual basis concerning the effectiveness of the program allowing the presence of unleashed dogs in the dog park.

**Section 3. Definitions.**

- (a) The term “Parks and Recreation Facilities” shall be deemed to include all Parks, Gardens and the Town Dock, as defined in Section 39-2 of the Code of the Town of North Hempstead.
- (b) The term “Handler” shall mean any person who owns, has custody of, or is responsible for a dog.

**Section 4. Authorization; Signs.** The Commissioner of Parks is hereby authorized to designate a certain area of Michael J. Tully Park to allow the presence of unleashed dogs. In implementing and carrying out the provisions of this ordinance, the Commissioner is authorized to install any signs necessary to comply with the provisions of this ordinance.

**Section 5. Dog Park Regulations.** The following rules govern the handling of dogs in the area within Michael J. Tully Park that has been designated by the Commissioner of the Department of Parks and Recreation as the dog park:

- (A) Dog owners must be Town of North Hempstead residents.
- (B) All dogs must be vaccinated against rabies and licensed by the Town of North Hempstead.
- (C) No more than 3 dogs per person allowed.
- (D) Dogs must not be left unattended. Dogs must be monitored and controlled at all times. All dogs must be leashed when preparing to leave the park and outside the park at all times.
- (E) Gates must remain closed at all times.
- (F) Dogs in heat, puppies under 4 months or animals other than dogs are not permitted.
- (G) Un-neutered males must be closely monitored.



- (H) No aggressive dogs permitted.
- (I) Handlers must always remain alert and stop rough play. Dogs involved in a fight or that show aggressiveness towards other dogs or people must leave the park.
- (J) Prong, choke and spike collars may not be worn.
- (K) Barking must be discouraged, especially in early morning and late evening.
- (L) A dog with a communicable disease may not be brought onto the park.
- (M) No food (human or canine) or glass containers are allowed.
- (N) Children must be accompanied by an adult and young children must be closely supervised.
- (O) Handlers must dispose of all dog waste. Waste bags are provided.
- (P) Handlers must prevent digging and fill in any holes created by their dogs before leaving.
- (Q) Owners are legally responsible for their dogs and injuries caused by them.

**Section 6. Authority to Remove.** The Commissioner or his/her designee is hereby authorized to order any handler who violates the provisions of this ordinance to remove his/her dog or dogs from the Parks and Recreation Facility. A handler's failure to promptly remove the dog or dogs from the Parks and Recreation Facility after being ordered to do so by authorized Parks Department personnel shall constitute a violation of this ordinance.

**Section 7. Penalties for Offenses.** In accordance with Section 39-39 of the Code of the Town of North Hempstead, any person or persons, association or corporation committing an offense against this ordinance is guilty of a violation punishable by a fine not to exceed \$250 or imprisonment for a period not to exceed 15 days for each such offense, or by both such fine and imprisonment.

**Section 8. Commissioner's Report.** At least once per year, the Commissioner of Parks shall present a report to the Town Board on the effectiveness of the program concerning the presence of unleashed dogs in the dog park.

**Section 9. Severability.** If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

**Section 10. When Effective.** This ordinance shall take effect immediately.

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

Dated: Manhasset, New York

August 13, 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      Parks and Recreation      Public Safety/Animal Shelter

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

**RESOLUTION NO. 372 - 2019**

**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**, due notice has been given of a public hearing to be held on the 13th day of August, 2019, to amend “Parks Ordinance No. 1 of 2016”, in order to provide the Commissioner with additional rule making authority to allow the presence of dogs in Gerry Pond Park; and

**WHEREAS**, the Town Board carefully considered the proposed ordinance, conducted the public hearing on August 13, 2019 with respect to the proposed ordinance, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed ordinance, to be effective immediately upon adoption.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the ordinance be and it hereby is adopted by the Town Board, as more particularly described in the notice hereinafter set forth; and be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 13th day of August 2019, at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a Town Park Ordinance of the Town of North Hempstead.

**PLEASE TAKE FURTHER NOTICE** that the Town Park Ordinance as adopted reads as follows:

## **TOWN PARK ORDINANCE OF THE TOWN OF NORTH HEMPSTEAD**

**Section 1.** The Town Board of the Town of North Hempstead, County of Nassau, State of New York, pursuant to Section 39-13(B) and 39-24 of the Code of the Town of North Hempstead, hereby enacts the following ordinance to be known and cited as “Town Park Ordinance No. 2 of 2019” of the Town of North Hempstead.

**Section 2. Legislative Intent.**

Pursuant to Section 39-13(B) and 39-24 of the Town Code, the Town Board has authorized the Commissioner of the Department of Parks and Recreation to establish rules, subject to Town Board approval, regulating the presence of dogs in Town parks, Town gardens and Town docks. This ordinance shall provide the Commissioner with additional rule making authority to allow the presence of dogs in Gerry Pond Park.

**Section 3. Definitions.**

- (a) The term “Parks and Recreation Facilities” shall be deemed to include all Parks, Gardens and the Town Dock, as defined in Section 39-2 of the Code of the Town of North Hempstead.
- (b) The term “Handler” shall mean any person who owns, has custody of, or is responsible for a dog.

**Section 4. Authorization; Signs.** The Commissioner of Parks is hereby authorized to designate certain areas of North Hempstead Beach Park, Mary Jane Davies Green, Michael J. Tully Park and Gerry Pond Park to allow the presence of dogs. In implementing and carrying out the provisions of this ordinance, the Commissioner is authorized to install any signs necessary to comply with the provisions of this ordinance.

**Section 5. Dogs in Town Parks.** The following rules govern the handling of dogs in the areas within North Hempstead Beach Park, Mary Jane Davies Green, Michael J. Tully Park and Gerry Pond Park that have been designated by the Commissioner of the Department of Parks and Recreation to allow the presence of dogs:

- (A) No handler may bring more than three (3) dogs into the park at one time.
- (B) Handlers must be sixteen (16) years of age or older.
- (C) No female dog in heat, nor any sick dog, may be brought into the park.
- (D) Only dogs four months or older are allowed. All dogs must be licensed, currently vaccinated and wearing license and vaccination tags as required by the Town Code.
- (E) All dogs must be leashed at all times.
- (F) Handlers must promptly remove and dispose of any fecal matter left behind by that handler’s dog or dogs.
- (G) Handlers must restrict excessive barking by that handler’s dog or dogs.
- (H) Handlers are responsible for any damage to the park caused by that handler’s dog or dogs.

(I) Dogs are not allowed in parks other than those designated by the Commissioner or in areas of those parks that are not designated by the Commissioner as allowing the presence of dogs.

**Section 6. Authority to Remove.** The Commissioner or his/her designee is hereby authorized to order any handler who violates the provisions of this ordinance to remove his/her dog or dogs from the Parks and Recreation Facility. A handlers' failure to promptly remove the dog or dogs from the Parks and Recreation Facility after being ordered to do so by authorized Parks Department personnel shall constitute a violation of this ordinance.

**Section 7. Penalties for Offenses.** In accordance with Section 39-39 of the Code of the Town of North Hempstead, any person or persons, association or corporation committing an offense against this ordinance is guilty of a violation punishable by a fine not to exceed \$250 or imprisonment for a period not to exceed 15 days for each such offense, or by both such fine and imprisonment.

**Section 8. Commissioner's Report.** At least once per year, the Commissioner of Parks shall present a report to the Town Board on the effectiveness of the program concerning the presence of dogs in Town Parks.

**Section 9. Repeal of previous ordinance.** Parks Ordinance No. 1 of 2016 is hereby repealed and replaced with the provisions of Parks Ordinance No. 1 of 2019.

**Section 10. Severability.** If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

**Section 11. When Effective.** This ordinance shall take effect immediately.

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

Dated: Manhasset, New York

August 13, 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 Parks and Recreation Public Safety/Animal Shelter

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

**ORDINANCE NO. 24 - 2019**

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

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

**ORDINANCE NO. T.O. 24 - 2019**

**CARLE PLACE, NEW YORK**

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

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

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

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

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

**Dated: August 13, 2019  
Manhasset, New York**

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

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

**ORDINANCE NO. 25 - 2019**

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

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

**ORDINANCE NO. T.O. 25 - 2019**

**CARLE PLACE, NEW YORK**

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

**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.

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

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

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

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

**Dated: August 13, 2019**

**Manhasset, New York**



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

**TOWN CLERK**

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

**ORDINANCE NO. 26 - 2019**

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

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

**ORDINANCE NO. T.O. 26 - 2019  
GARDEN CITY PARK, NEW YORK**

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

**ADOPT:**

1. **SECOND AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER -**  
From the north curblineline 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  
curblineline of Railroad Avenue, north, for a distance of 53 feet.

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

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

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

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

**Dated: August 13, 2019  
Manhasset, New York**

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

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2019**

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

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

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

**NOW, THEREFORE, BE IT**

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

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 13<sup>th</sup> day of August, 2019 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

**AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE AT THE WEST SIDE OF SWALM STREET, NEW CASSEL, NEW YORK.**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, 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 west side of Swalm Street, New Cassel, New York from a point 55 feet north of the north curblines 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

August 13, 2019

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

Dated: Manhasset, New York

August 13, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney    Comptroller    Traffic Safety    Public Safety

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

**ORDINANCE NO. 27 - 2019**

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

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

**ORDINANCE NO. T.O. 27 - 2019  
NEW CASSEL, NEW YORK**

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

**ADOPT:**

- 1. SWALM STREET – EAST SIDE – NO STOPPING ANYTIME -  
Starting from a point 160 feet north of the north curblineline of Broadway, north, for a distance of 40  
feet.**

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

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

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

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

**Dated: August 13, 2019  
Manhasset, New York**

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

**TOWN CLERK**

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**Councilperson 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. 28 - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING SCHOOLHOUSE LANE 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. 28 - 2019  
GARDEN CITY PARK, NEW YORK**

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

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

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

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

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

**Dated: August 13, 2019**

**Manhasset, New York**

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



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**Councilperson 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. 373 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LAUREL HOMES HOUSING DEVELOPMENT FUND CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 72 LAUREL STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 282, LOT 118.**

**WHEREAS**, Laurel Homes Housing Development Fund Corp., (the “Applicant”) has applied (the “Application”) to the Town to rehabilitate and expand a 74-unit public housing complex on a 4.75 acre site at the premises located at 72 Laurel Street, Roslyn Heights, and designated on the Nassau County Land and Tax Map as Section 7, Block 282, Lot 118 (the "Premises"); and

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

**WHEREAS**, this Board wishes to set a date for a public hearing for the Site Plan Review.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on September 5, 2019 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on September 5, 2019, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Laurel Homes Housing Development Fund Corp., to rehabilitate and expand a 74-unit public housing complex on a 4.75 acre site.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is known 72 Laurel Street, Roslyn Heights, and designated on the Nassau County Land and Tax Map as Section 7, Block 282, Lot 118.

Dated: Manhasset, New York

August 13, 2019

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

Dated: Manhasset, New York

August 13, 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      Building Department      Planning & Environ Protection

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

**RESOLUTION NO. 374 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHERRY BROOK PLACE NORTH IN GREAT NECK, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Cherry Brook Place North, Great Neck, 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 5<sup>th</sup> day of September, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **CHERRY BROOK PLACE NORTH – ALLEN DRIVE - FULL STOP**

All traffic westbound on Cherry Brook Place North shall come to a Full Stop at its intersection with Allen Drive.

**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:

Manhasset, New York

August 13, 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      Public Safety      Comptroller      Traffic Safety

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

**RESOLUTION NO. 375 - 2019**

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

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Heathcote Drive, Albertson, 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 5<sup>th</sup> day of September, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

**1. HEATHCOTE DRIVE – CROYDEN COURT – FULL STOP**

All traffic westbound on Heathcote Drive shall come to a Full Stop at its intersection with Croyden Court.

**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: August 13, 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

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

**RESOLUTION NO. 376 - 2019**

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

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Harbor Park Drive North, Port Washington, 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 5<sup>th</sup> day of September, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**RESCIND:**

1. T.O. 14-2019

Adopted May 21, 2019

**HARBOR PARK DRIVE NORTH – NORTH SIDE – NO STOPPING ANYTIME**

From a point 60 feet west of a point opposite the west curblin of Industrial Park Drive, west for a distance of 200 feet.

**ADOPT:**

1. **HARBOR PARK DRIVE NORTH – NORTH SIDE – NO STOPPING ANYTIME**

From a point 90 feet west of a point opposite the west curblin of Industrial Park Drive, west for a distance of 170 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: August 13, 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



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

**RESOLUTION NO. 377 - 2019**

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

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Third Street, 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 5<sup>th</sup> day of September, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **THIRD STREET – NORTH SIDE - NO STOPPING HERE TO CORNER**  
Starting from the west curbline of Nassau Boulevard, west, for a distance of 30 feet.
2. **THIRD STREET – SOUTH SIDE – NO STOPPING HERE TO CORNER**  
Starting from the west curbline of Nassau Boulevard, west, for a distance of 30 feet.

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

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

Dated: August 13, 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

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

**RESOLUTION NO. 378 - 2019**

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

**WHEREAS**, gifts to the Town for the 2019 FunDay Monday event have been generously given as follows:

Julie Ward-Abdo	\$300.00
The Grand Rehabilitation and Nursing	\$300.00
Dignity Home Care	\$300.00
Northwell Katz Women's Health	\$5,000.00

; and

**WHEREAS**, gifts to the Town for the 2019 Aging in Place Conference have been given as follows:

The Grand Rehabilitation and Nursing	\$300.00
Clear Captions, LLC	\$250.00
101 Mobility	\$250.00
Northwell Health,	\$5,000.00

; and

**WHEREAS**, Nancy Morris Agency Inc. has generously offered a gift of \$500.00 to be used towards the concert series at Mary Jane Davies Park; and

**WHEREAS**, Residents Forward and Steven Leigh Builders has generously offered to beautify the pedestrian entrance to the Town Dock by installing and maintaining 2" of pea gravel to level the grade and installing several planting; and

**WHEREAS**, Alexa Petrunoff as part of the Alexa's Gold Award project has generously offered a gift of a sunscreen dispenser to be used at Petrus Park; and

**WHEREAS**, Friends in Service to Humanity has generously offered a gift of \$2,400.00 to be used towards the Department of Services for the Aging's Project Independence transportation program; and

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

**NOW, THEREFORE, BE IT**

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

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 379 - 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. \$500.00 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4890, which will be used towards the concert series at Mary Jane Davies, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$4,018.00 to be recorded in revenue line A.2801 with the offsetting expense to be recorded in the following amounts to the following to expense codes A.05.7112.1000 (\$2,141.00); A.05.7112.1200 (\$360.00); A.05.7112.1300 (\$605.00); A.05.7141.1000 (\$81.00); A.05.7183.1300 (\$831.00), which will be used towards payroll expenses incurred to complete maintenance at Special Park Districts with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$11,700.00 to be recorded in revenue line A.2705 with the offsetting expense to be recorded to expense code A.34.6773.4903, which will be used towards the Town’s FunDay Monday event and the 5th Regional Aging in Place Conference; and
4. \$2,400 to be recorded in revenue line A.2705 with the offsetting expense to be recorded to expense code A.34.6773.4932 which will be used for Project Independence’s transportation program; 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

August 13, 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

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

**RESOLUTION NO. 380 - 2019**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF MULTIPLE GRANT APPLICATIONS TO THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION 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 the recreational, cultural, and historic assets of the Town (the “Projects”); and,

**WHEREAS**, the Grants Coordinator has recommended that the Town submit three (3) grant applications, to the several grant programs administered through the New York State Consolidated Funding Application to help with the costs of the Projects (collectively the “Grants”); and

**WHEREAS**, the Local Waterfront Revitalization Program is in the amount of Nine Hundred Fifty Thousand and 00/100 Dollars (\$950,000.00) with a combination of matching funds in the amount of Three Hundred Thirty Eight Thousand Two Hundred Fifty and 00/100 Dollars (\$338,250.00) for the design, engineering, and restoration of North Hempstead Beach Park; and

**WHEREAS**, the Environmental Protection Fund is in the amount of Six Hundred Thousand and 00/100 Dollars (\$600,000.00) with a combination of matching funds in the amount of Six Hundred Eighty Eight Thousand Five Hundred and 00/100 Dollars (\$688,500.00) for the design, engineering, grand restoration of North Hempstead Beach Park; and

**WHEREAS**, the Market NY Grant Program is in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00) with matching funds in the amount of Thirty Three Thousand Three Hundred Thirty-Four and 00/100 Dollars (\$33,334.00) for the development, deployment, and marketing of a new, interactive mobile application that provides residents and visitors with timely, accurate, and comprehensive information about the arts, cultural, historic, and recreational assets of the region; and

**WHEREAS**, the Board wishes to authorize the preparation of the applications for the Grants to assist the Town in covering the costs of the Projects.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the preparation of the Applications for the Grants for the undertaking and completing of the Projects; 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

August 13, 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



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

**RESOLUTION NO. 381 - 2019**

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

**WHEREAS**, the Town Clerk solicited bids for Beacon Hill Bluff Stabilization – Phase I, Port Washington, NY, DPW Project No. 15-21R (the “Project”); and

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

<b>Bidder</b>	<b>Price</b>
Galvin Brothers, Inc./Madhue Contracting (a joint venture) 149 Steamboat Road Great Neck, NY 11024	\$6,107,250.00

**WHEREAS**, after a review of the bids, it became apparent that there was a minor calculation error with regards to item “CONT-B” necessitating an increase of One Hundred Sixty and 00/100 Dollars (\$160.00) and adjusting the bid price to Six Million One Hundred Seven Thousand Four Hundred Ten and 00/100 Dollars (\$6,107,410.00); and

**WHEREAS**, after a review of the bids, the Commissioner of the Town’s Department of Public Works (the “Commissioner”) has recommended that the contract for the Project be awarded to Galvin Brothers, Inc./Madhue Contracting, Inc. as a joint venture, 149 Steamboat Road, Great Neck, NY 11024 (the “Contractor”) as the lowest responsible bidder at its adjusted bid price of Six Million One Hundred Seven Thousand Four Hundred Ten and 00/100 Dollars (\$6,107,410.00); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its adjusted bid price of Six Million One Hundred Seven Thousand Four

Hundred Ten and 00/100 Dollars (\$6,107,410.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

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

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

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

Dated: Manhasset, New York

August 13, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

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

**RESOLUTION NO. 382 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR ENGINEERING SERVICES FOR BEACON HILL BLUFF STABILIZATION, PHASE I, PORT WASHINGTON, NY. DPW PROJECT NO. 15-21R-CM.**

**WHEREAS**, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services for the Beacon Hill Bluff Stabilization, Phase I, Port Washington, New York, DPW Project No. 15-21R-CM (the “Services”); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788 to provide the Services in consideration of an amount not to exceed Two Hundred Six Thousand Eight Hundred Six and 50/100 Dollars (\$206,806.50) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 383 - 2019**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE "YES WE CAN" COMMUNITY CENTER PARKING LOT, NEW CASSEL, NY. DPW PROJECT NO. 18-11.**

**WHEREAS**, the Town Clerk solicited bids for the “Yes We Can” Community Center Parking Lot, New Cassel, NY, DPW Project No. 18-11 (the “Project”); and

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

<b>Bidder</b>	<b>Price</b>
Georgica Construction LLC 50 Jericho Quadrangle, Suite 109 Jericho, NY 11753	\$755,000.00
John McGowan & Sons 323 Glen Cove Avenue Sea Cliff, NY 11579	\$755,225.00
Pioneer Landscaping & Asphalt Paving, Inc. 168 Townline Road Kings Park, NY 11754	\$710,000.00
Stasi Brothers Asphalt Corp. 435 Maple Avenue Westbury, NY 11590	\$925,000.00

**WHEREAS**, after a review of the bids, the Commissioner of the Town’s Department of Public Works (the “Commissioner”) has recommended that the contract for the Project be awarded to

Pioneer Landscaping & Asphalt Paving, Inc., 168 Townline Road, Kings Park, NY 11754 (the "Contractor") as the lowest responsible bidder at its bid price of Seven Hundred Ten Thousand and 00/100 Dollars (\$710,000.00); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Seven Hundred Ten Thousand and 00/100 Dollars (\$710,000.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

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

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

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

Dated: Manhasset, New York

August 13, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DPW

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

**RESOLUTION NO. 384 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INCORPORATED VILLAGE OF MANORHAVEN FOR SANITARY LINE REHABILITATION IN MANORHAVEN BEACH PARK.**

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

**WHEREAS**, the Town Attorney has requested that the Town enter into an intermunicipal agreement with the Incorporated Village of Manorhaven (the “Village”) in connection with a sanitary sewer line manhole rehabilitation project to be undertaken by the Village which will allow the Village access to Manorhaven Beach Park (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

August 13, 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



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

**RESOLUTION NO. 385 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MALLARD BANDING AT GERRY POND PARK.**

**WHEREAS**, the Town of North Hempstead (the “Town”) owns and operates Gerry Pond Park; and

**WHEREAS**, the New York State Department of Environmental Conservation (the “NYSDEC” or “Licensee”) seeks entry onto Gerry Pond Park in order to trap and band mallards during the months of July, August, and September 2019 (the “Project”); and

**WHEREAS**, data collected from the band returns will be used to measure annual mortality, migration patterns and hunting harvest rates and result in an evaluation of management options; and

**WHEREAS**, this Board wishes to grant a license to the NYSDEC in order to facilitate the execution of the Project (the “Agreement”).

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Supervisor and the Commissioner of the Department of Parks and Recreation are authorized and directed to take such other action as may be necessary to effectuate the foregoing; and be it further

Dated: Manhasset, New York

August 13, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney    Comptroller    Parks & Rec

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

**RESOLUTION NO. 386 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON MASONRY CONTRACTOR FOR THE INSTALLATION OF A PATIO, FOUNTAIN AND RELATED ITEMS AT CLARK BOTANIC GARDENS, ALBERTSON.**

**WHEREAS**, the Fanny Dwight Clark Memorial Garden Inc. (the "Foundation") has generously offered to donate a patio, fountain and related items to the Clark Botanic Gardens in Albertson ("Clark Gardens") including the services required to install the patio and fountain (the "Project"); and

**WHEREAS**, the Foundation has hired Nelson Masonry Contractor, 339 Maple Avenue, Westbury, New York 11590 (the "Contractor") to perform the services necessary to complete the Project; and

**WHEREAS**, in order to perform the services the Contractor requires access to Clark Gardens; and

**WHEREAS**, the Acting Commissioner of the Department of Parks and Recreation has requested that this Board authorize the Town enter into an Agreement with the Contractor to enter onto the site and complete the Project (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

August 13, 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      Admin Services      Comptroller      Parks Department

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

**RESOLUTION NO. 387 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE METRO GROUP, INC. FOR MONTHLY CHEMICAL WATER TREATMENT SERVICES FOR THE COOLING TOWERS AT THE "YES WE CAN" COMMUNITY CENTER AND MICHAEL J. TULLY PARK.**

**WHEREAS**, the Town requires monthly chemical water treatment services for the cooling towers at the “Yes We Can” Community Center and Michael J. Tully Park (the “Services”); and

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

**WHEREAS**, The Metro Group, Inc., 50-23 Twenty-Third Street, Long Island City, New York 11101 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Two Thousand Seven Hundred Forty-Two and 00/100 Dollars (\$2,742.00) (the “Contract Amount”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

August 13, 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      Admin Services      Comptroller

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

**RESOLUTION NO. 388 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RAVE MOBILE SAFETY FOR PANIC BUTTON SERVICES.**

**WHEREAS**, the Town requires the services of a company to provide panic button services (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with Rave Mobile Safety, 492 Old Connecticut Path 2nd Floor, Framingham, MA, 01701 (the “Contractor”) to provide the Services in consideration of a sum not to exceed Two Thousand Two Hundred Fifty and 00/100 Dollars (\$2,250.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

August 13, 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    Admin Services    Comptroller



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

**RESOLUTION NO. 389 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH  
ALTICE BUSINESS SERVICES FOR NEW INTERNET LINES.**

**WHEREAS**, the Town requires new internet lines for Town Hall, the “Yes We Can” Community Center and the Department of Public Works (the “Project”); and

**WHEREAS**, the Commissioner of the Department of Information Technology and Telecommunications (the “Commissioner”) has solicited three quotes for the Project, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, Altice Business Services (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Two Thousand Four Hundred Fifteen and 95/100 Dollars (\$2,415.95) per month (the “Contract Amount”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

August 13, 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      Department of Information Technology      Comptroller

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

**RESOLUTION NO. 390 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAROUSEL INDUSTRIES FOR ANNUAL HARDWARE MAINTENANCE FOR THE AIR CONDITIONING UNITS FOR THE TOWN'S SERVERS.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the "Department") requires annual hardware maintenance on the APC air conditioning units in the information technology data center and at the "Yes We Can" Community Center (the "Services"); and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with Carousel Industries Inc., 659 South County Trail, Exeter, Rhode Island 02822, to provide the Services for a period of one (1) year in consideration of an amount not to exceed Thirteen Thousand Three Hundred Twenty and 00/100 Dollars (\$13,320.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 391 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE 5TH REGIONAL AGING IN PLACE CONFERENCE AND EXPO.**

**WHEREAS**, the Department of Services for the Aging (the “Department”) requires catering and hosting services for the Town’s 5<sup>th</sup> Annual Aging in Place Conference and Expo (the “Event”) to be held on Tuesday, October 29, 2019 (the “Services”); and

**WHEREAS**, the Commissioner of the Department has recommended the retention of Harbor Links Golf Course (“Harbor Links”) to provide the Services in consideration of an amount not to exceed Fourteen Thousand and 00/100 Dollars (\$14,000.00); 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 therefore.

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 392 - 2019**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE LITTIG HOUSE COMMUNITY CENTER, INC. FOR USE OF THE PARKING LOT AT THE PORT WASHINGTON ADULT ACTIVITY CENTER, PORT WASHINGTON.**

**WHEREAS**, the Littig House Community Center, Inc., 72 Harbor Homes, Port Washington, New York 11050 (the "Licensee") has requested that the Town allow it to use a portion of the parking lot at the Port Washington Adult Activity Center beginning on July 29, 2019 and ending on August 16, 2019 as the pick-up and drop off location for children enrolled in the Licensee's summer camp program to board and disembark from the Licensee's bus (the "License"); and

**WHEREAS**, the Town has executed an agreement (the "Agreement") with the Licensee for the License; and

**WHEREAS**, the Board wishes to ratify the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the execution of the Agreement be and hereby is ratified; and be it further

**RESOLVED**, that the Agreement be placed on file with the Office of the Town Clerk.

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 393 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON POLICE DISTRICT FOR THE USE OF A MOBILE PARKING PRINTER.**

**WHEREAS**, the Division of Parking Enforcement (“Parking Enforcement”) of the Department of Public Safety of the Town of North Hempstead has responsibility for enforcement of the Town of North Hempstead’s Uniform Traffic Code (the “Code”); and

**WHEREAS**, the Town’s Parking Enforcement Agents use mobile parking ticket printers to issue parking tickets to motorists violating the Code and its parking regulations; and

**WHEREAS**, the Port Washington Police District (the “District”) also has responsibility for enforcing the regulations contained in the Code through the issuance of parking tickets and has requested the use of a mobile parking ticket printer to assist in such enforcement; and

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

**WHEREAS**, the Town Board wishes to authorize the execution of an agreement with the District for the use of a printer in consideration of the benefits to the Town from increased enforcement of the Code and resulting revenue (the “Agreement”).

**NOW THEREFORE, BE IT**

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

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

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 394 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND DELL MARKETING, LP FOR MICROSOFT PRODUCTS.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the purchase of subscriptions to Microsoft Office 365 cloud based programs (the “Services”); and

**WHEREAS**, New York State Office of General Services awarded contract number PS68202 titled “Group 76000 – Microsoft Reseller (Statewide)” (the “Agreement”) to Dell Marketing, L.P., One Dell Way, Round Rock, Texas 78682 (the “Contractor”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

August 13, 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      Admin Services      Comptroller

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

**RESOLUTION NO. 395 - 2019**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH NELSON & POPE FOR ENGINEERING SERVICES RELATED TO NEW ELECTRIC SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY. DPW PROJECT NO. 19-06.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Nelson & Pope Engineers & Surveyors, 572 Walt Whitman Road, Melville, NY 11747 (the “Contractor”) (the “Original Agreement”) to provide engineering services related to New Electric Services at Michael J. Tully Park, New Hyde Park, NY, DPW Project No. 19-06 (the “Services”) in consideration of an amount not to exceed One Hundred Thirty Two Thousand Five Hundred and 00/100 Dollars (\$132,500.00) (the “Contract Amount”); and

**WHEREAS**, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to incorporate an independent entity to safely enter the underground vault house, a confined permitted space, in order to evaluate the existing switchgear located in the underground vault house (the “Additional Services”); and

**WHEREAS**, the Additional Services necessitate an increase of Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00) to the Contract Amount (the “Additional Consideration”); and

**WHEREAS**, the Town Board desires to amend the Original Agreement to add the Additional Services in consideration of the Additional Consideration (the “Amendment”).

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

August 13, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DPW

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

**RESOLUTION NO. 396 - 2019**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO DREDGING OF BOAT RAMP AT MANORHAVEN BEACH PARK, PORT WASHINGTON, NY. DPW PROJECT NO. 15-19.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, NY 11788 (the “Contractor”) (the “Original Agreement”) to provide engineering services related to Dredging of Boat Ramp at Manorhaven Beach Park, NY, DPW Project No. 15-19 (the “Services”) in consideration of an amount not to exceed Fifty-Four Thousand Two Hundred Fifty and 00/100 Dollars (\$54,250.00) (the “Contract Amount”); and

**WHEREAS**, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to incorporate the new maximum dredging depths and disposal requirements, as required by jurisdictional agencies, and additional status updates and attendance at Waterfront Advisory Committee meetings (the “Additional Services”); and

**WHEREAS**, the Additional Services necessitate an increase of Fifteen Thousand Eight Hundred and 00/100 Dollars (\$15,800.00) to the Contract Amount (the “Additional Consideration”); and

**WHEREAS**, the Town Board desires to amend the Original Agreement to add the Additional Services in consideration of the Additional Consideration (the “Amendment”).

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

August 13, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DPW

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

**RESOLUTION NO. 397 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BILL'S TOWING SERVICE, INC. FOR VEHICLE TOWING TOWNWIDE.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement (the "Original Agreement") with Bill's Towing Service, Inc. (the "Contractor") to provide vehicle towing services townwide (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to extend the term of the Agreement for one (1) year such that the term of the Original Agreement shall expire on May 31, 2020 (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 398 - 2019**

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

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance for the Town’s GIS Software (the “Environmental Systems Support”); annual software maintenance for the Town’s 311 cloud hosting system (the “Motorola Support”); the Town’s LinkedIn learning software (the “Carahsoft Support”); annual software maintenance for the Town’s Legal Case Management System (the “Legal Files Support”); hardware maintenance on the Town’s Fortinet hardware used for load balancing and protection intrusion used at the Division of Highway and the “Yes We Can” Community Center (the “Carousel Support”); software maintenance for the Town’s Antivirus Software (the “CDW-G Support”); software maintenance for Town Hall’s Core Network Switch (the “CDW-G SmartNet Support”) and software maintenance for the Town’s website and mobile application (the “QScend Support”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Environmental Systems Support from the software vendor Environmental Systems Research Institute, Inc., 380 New York Street, Redlands, CA 92373, for a term of one (1) year in consideration of an amount not to exceed Eleven Thousand One Hundred Fifty and 00/100 Dollars (\$11,150.00) (the “Environmental Systems Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Motorola Support from Motorola Solutions, Inc., 500 W Monroe Street, Ste 4400, Chicago, IL 60661 for a term of one (1) year in consideration of an amount not to exceed One Hundred Thirty Four Thousand Four Hundred Ninety Six and 00/100 Dollars (\$134,496.00) (the “Motorola Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Carahsoft Support from the software vendor LinkedIn at Carahsoft, 11493 Sunset Hills Road, Reston, Virginia 20190, for a term of one (1) year in consideration of an amount not to exceed Two Thousand Seventy and 00/100 Dollars (\$2,070.00) (the “Carahsoft Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Legal Files Support from the software vendor Legal Files Software, Inc., 801 S. Durkin Drive,

Springfield, IL 62704, for a term of one (1) year in consideration of an amount not to exceed Five Thousand Four and 00/100 Dollars (\$5,004.00) (the “Legal Files Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Carousel Support from the software vendor Carousel Industries, 659 South County Trl, Exeter, RI 02822, for a term of one (1) year in consideration of an amount not to exceed Thirteen Thousand Nine Hundred Seventeen and 10/100 Dollars (\$13,917.10) (the “Carousel Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the CDW-G Support from the software vendor CDW.G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, for a term of one (1) year in consideration of an amount not to exceed Nine Thousand Six Hundred Eighty-One and 60/100 Dollars (\$9,681.60) (the “CDW-G Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the CDW-G SmartNet Support from the software vendor CDW.G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, for a term of one (1) year in consideration of an amount not to exceed Five Thousand Nine Hundred Ninety-Nine and 99/100 Dollars (\$5,999.99) (the “CDW-G SmartNet Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the QScend Support from the software vendor QScend Technologies, Inc., 231 Bank Street, 2nd Floor, Waterbury CT, 06702, for a term of one (1) year in consideration of an amount not to exceed Two Thousand Four Hundred Six 71/100 Dollars (\$2,406.71) (the “QScend Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Environmental Systems Purchase, the Motorola Purchase, the Carahsoft Purchase, the Legal Files Purchase, the Carousel Purchase, the CDW-G Purchase, the CDW-G SmartNet Purchase and the QScend Purchase (collectively the “Purchases”).

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 399 - 2019**

**A RESOLUTION AUTHORIZING PAYMENT TO MANHASSET BAY MARINA FOR BOAT REPAIRS.**

**WHEREAS**, the Town of North Hempstead Department of Public Safety (the “Department”) required emergency boat repair services for Marine 5 and Marine 10 (the “Services”); and

**WHEREAS**, the Department retained Manhasset Bay Marina, 10 Matinecock Avenue, Port Washington, NY (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 Two Thousand Two Hundred Eighty-Four and 41/100 Dollars (\$2,284.41) (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 therefore.

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 400 - 2019**

**A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES OF 233, 235, 239A & 239B OLD COUNTRY ROAD, CARLE PLACE, NEW YORK FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK N, LOTS 280, 281, 274.**

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

**WHEREAS**, Park East LLC (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 10, Block N, Lots 280, 281, 274, having no legal address; and

**WHEREAS**, the Applicant has requested that the Premises be assigned four new street addresses as the result the construction of two new buildings as well as subdivisions; and

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

As to lot 280 and a portion of lot 281:233 Old Country Road, Carle Place, New York 11514  
As to lot 274 and a portion of lot 281:235 Old Country Road, Carle Place, New York 11514

As to the remaining portion of lot 281: 239A & 239B Old Country Road, Carle Place, New York 11514

(the “Address Designations”); and

**WHEREAS**, the Westbury Post Office has approved the Address Designations; and

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

August 13, 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      Receiver of Taxes      Planning      Building  
DPW

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

**RESOLUTION NO. 401 - 2019**

**A RESOLUTION APPOINTING NICHOLAS GUARIGLIA AS FIRST DEPUTY TOWN CLERK OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, there is a vacancy in the position of First Deputy Town Clerk; and

**WHEREAS**, Nicholas Guariglia is an individual well qualified for the position; and

**WHEREAS**, the Town Board wishes to appoint Nicholas Guariglia as First Deputy Town Clerk.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Nicholas Guariglia, be and he hereby is appointed to serve as the First Deputy Town Clerk for the term commencing as of August 14, 2019 and ending December 31, 2019, pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York

August 13, 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      Finance



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

**RESOLUTION NO. 402 - 2019**

**A RESOLUTION AMENDING RESOLUTION NO. 4-2019 AND APPOINTING LEIGH CHIN AS DEPUTY REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Public Health Law §4122 authorizes the Town Clerk to appoint a deputy registrar and sub-registrars to issue burial permits during nighttime hours within the Town; and

**WHEREAS**, the Town Clerk has advised that he wishes to replace Eileen Kraneburg as deputy registrar with Leigh Chin; and

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Clerk/Registrar of Vital Statistics is hereby authorized to replace Eileen Kraneburg as deputy registrar with Leigh Chin and to pay her an annual compensation of \$3,000.00, pursuant to the provisions of the Public Health Law.

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 403 - 2019**

**A RESOLUTION APPOINTING DEPUTY TOWN CLERK LEIGH CHIN AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town of North Hempstead (the “Town”); and

**WHEREAS**, this Board wishes to appoint Deputy Town Clerk Leigh Chin as marriage officer.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Deputy Town Clerk Leigh Chin, being duly qualified, be and hereby is appointed as marriage officer of the Town of North Hempstead commencing August 14, 2019, to serve without compensation from the Town.

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 404 - 2019**

**A RESOLUTION APPROVING THE DESIGNATION OF PARKING SPACES BY THE ACTING COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION.**

**WHEREAS**, the Town owns certain real property known as the Aerodrome located on West Shore Road in Port Washington and identified on the Land and Tax Map of the County of Nassau as Section 6, Block 53, Lot 993 (the “Aerodrome”); and

**WHEREAS**, Section 39-19D of Chapter 39 of the Town Code of the Town of North Hempstead provides that the Commissioner of the Department of Parks and Recreation (the “Commissioner”) may designate areas in a park for the parking of vehicles and erect the appropriate signage for such parking; and

**WHEREAS**, the Acting Commissioner wishes to designate eighteen parking spaces along the north and south sides of the access road to the Aerodrome and install the appropriate signage permitting parallel parking in the designated spaces; and

**WHEREAS**, this Board wishes to approve of the designation of parking spaces and installation of signage as recommended by the Acting Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby approves the designation of parking spaces by the Acting Commissioner and the installation of appropriate signage.

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 405 - 2019**

**A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2015/2016, 2016/2017 AND 2017/2018 SCHOOL TAX COLLECTIONS TO A TOWN TRUST FUND.**

**WHEREAS**, the Receiver of Taxes has certain uncashed taxpayer refund checks issued between December 24, 2015 through September 6, 2018 from the 2015/2016, 2016/2017, and 2017/2018 school tax collections (the "Refund Checks"), in the aggregate amount of Six Thousand Four Hundred Fourteen and 29/100 Dollars (\$6,414.29); 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 Six Thousand Four Hundred Fourteen and 29/100 Dollars (\$6,414.29), 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

August 13, 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

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

**RESOLUTION NO. 406 - 2019**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S CAPITAL AND DESIGNATED RESERVE FUNDS.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a Capital Project Reserve and a Legally Restricted Reserve, pursuant to applicable law, for payment on various projects and related expenses; and

**WHEREAS**, the Town has available funds in the Capital Projects Reserve and in the Legally Restricted Reserve; and

**WHEREAS**, the Board desires to transfer monies from the Legally Restricted Reserve, in the amount of \$600,000.00, to a capital account for the "Yes We Can" community center parking lot; and

**WHEREAS**, the Board desires to transfer monies from the General Fund Capital Reserve, in an amount not to exceed \$15,000.00, to a capital account for confined space equipment; and

**WHEREAS**, the Board desires to transfer monies from the General Fund Capital Reserve, in the amount of \$26,184.00, to a capital account for HVAC items related to Michael J. Tully Park; and

**WHEREAS**, the Board desires to transfer monies from the General Fund Capital Reserve, in the amount of \$200,000.00, to a capital account for Department of Information Technology and Telecommunications' voicemail and telephone upgrades; and

**WHEREAS**, the Board desires to transfer monies from the General Fund Capital Reserve, in the amount of \$128,500.00, to a capital account for the "Yes We Can" community center parking lot; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Capital Projects Reserve and from the Legally Restricted Reserve to the various capital accounts as outlined above (collectively the "Transfers").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfers from the Capital Project Reserve and the Legally Restricted Reserve to the various capital accounts as outlined above; and be it further

**RESOLVED** that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 407 - 2019**

**A RESOLUTION REQUESTING THE IMPLEMENTATION OF PARKING RESTRICTIONS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.**

**WHEREAS**, the Lakeville Estates Civic Association (the “Association”) has requested that the New York State Department of Transportation (the “DOT”) implement nighttime parking restrictions on state roadways located in New Hyde Park (the “Request”); and

**WHEREAS**, the Regional Traffic Engineer at the DOT informed the Association that in order to consider the parking restrictions requested by the Association the DOT required a resolution passed by the Town Board of the Town of North Hempstead requesting the restrictions (the “Request”); and

**WHEREAS**, this Board now requests that the DOT prohibit parking for all vehicles between 3:00 – 5:00 AM on both sides of NYS Route 25C between Lakeville Road and New Hyde Park Road and between 3:00 – 5:00 AM on both sides of NYS Route 25B between Cherry Lane and Herricks Road; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board requests that the DOT review and process the parking restrictions requested above.

Dated: Manhasset, New York

August 13, 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

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

**RESOLUTION NO. 408 - 2019**

**A RESOLUTION ACCEPTING THE DEDICATION OF CERTAIN LANDS AS A TOWN HIGHWAY AND CONSENTING TO THE MAKING OF AN ORDER LAYING OUT A CERTAIN TOWN HIGHWAY KNOW AS CARRIAGE ROAD IN ROSLYN, NEW YORK.**

**WHEREAS**, the Acting Superintendent of Highways has received the application of JAC RP Roslyn Development LLC, 800 Third Avenue, 5<sup>th</sup> Floor, New York, NY 10022 (“Roslyn Development LLC”) dated August 5, 2019 and acknowledged on August 5, 2019, dedicating and releasing a section of land for a proposed extension of Carriage Road in Roslyn, New York in conjunction with the construction of a 9-lot residential subdivision; and

**WHEREAS**, the proposed dedication is a prolongation of Carriage Road as shown on a certain map (the “Map”) entitled, “Map of Roslyn Gate Corp., Searingtown, Town of North Hempstead, Nassau County, New York”, dated September 5, 2003, prepared by The Sear-Brown Group, and filed in the Nassau County Clerk’s Office as Map Number 9543 (the “Highway”) and

**WHEREAS**, Roslyn Development LLC requests that the Highway be laid out by the Acting Superintendent of Highways; and

**WHEREAS**, the Acting Superintendent of Highways has informed this Board that he has consented to the dedication to the Town of the lands necessary to lay out the Highway and has further consented to laying out the Highway; and

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

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

**WHEREAS**, the Board has reviewed the determination of the Planning Department, dated August 13, 2019 and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to §617.2(ak) of the SEQRA Regulations which will not result in any significant

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

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

**WHEREAS**, this Board desires, pursuant to Section 171 of the New York Highway Law, to accept the dedication to the Town of lands necessary to lay out the Highway and further consent to the Acting Superintendent of Highways making an order laying out the Highway.

**NOW THEREFORE, BE IT**

**RESOLVED** that the Town Board declares itself “lead agency” under the SEQRA Regulations for the acquisition and dedication of the Highway; and be it further

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

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

**RESOLVED** that in accordance with the provisions of Section 171 of the Highway Law of The State of New York, this Board, on behalf of the Town of North Hempstead, hereby accepts the dedication of the lands necessary for the laying out of the Highway, as such lands are described on the aforesaid map, and hereby gives its consent that the Acting Superintendent of Highways of the Town of North Hempstead to make an order laying out the Highway, the Highway to consist of the lands described in the dedication and release and to extend as delineated upon the aforesaid map.

Dated: Manhasset, New York

August 13, 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 Highway

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

**RESOLUTION NO. 409 - 2019**

**A RESOLUTION AUTHORIZING THE PLACEMENT OF A VOLUNTEER FIREFIGHTERS' BENEFIT LAW LIABILITY POLICY.**

**WHEREAS**, pursuant to the Volunteer Firefighters' Benefit Law, the Town provides coverage to certain volunteer firefighters that become injured during the line of duty; and

**WHEREAS**, the Town of North Hempstead's current insurance policy for Volunteer Firefighter Benefit Law coverage expired as of July 1, 2019; and

**WHEREAS**, the Town has received favorable pricing and coverage quotations for a Volunteer Firefighter Benefit Law policy from New York State Public Entities Safety Group for the period of July 1, 2019 through July 1, 2020; and

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

**WHEREAS**, the Town has authorized the brokers to place the policy.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board ratifies the action of the Town in placing a Volunteer Firefighter Benefit Law policy with New York State Public Entities Safety Group for the period of July 1, 2019 through July 1, 2020; and be it further

**RESOLVED** that the Supervisor, Comptroller, Commissioner of Human Resources and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

August 13, 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 Comptroller

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

**RESOLUTION NO. 410 - 2019**

**A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.**

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

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York

August 13, 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 Human Resources Comptroller

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

**RESOLUTION NO. 411 - 2019**

**A RESOLUTION RATIFYING AND APPROVING A SETTLEMENT AGREEMENT.**

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

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York

August 13, 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 Human Resources Comptroller

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

**RESOLUTION NO. 412 - 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

August 13, 2019

The vote of the foregoing resolution was recorded as follows:

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

Nays: None



## HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 08/13/19 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 08/24/19

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

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

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Title,Grade, Step & Salary Change		From						Equipment Operator Trn	\$48,686 ann/\$23.41/hr	Gr 11/ St 2.5	
		To	311000	Highway	DA.07.5117.1000	Michael Colonna	FT	Equipment Operator	\$49,772 ann/\$23.93/hr	Gr 13/St 1.0	
Title,Grade, Step & Salary Change		From						Equipment Operator Trn	\$48,208 ann/\$23.08/hr	Gr 11/St 2.0	
		To	311000	Highway	DA.07.5117.1000	Nicholas Guarascio	FT	Equipment Operator	\$49,772 ann/\$23.93/hr	Gr 13/St 1.0	
Title,Grade, Step & Salary Change		From	971000	Highway	DA.07.5225.1200	Robert Montgomery	PT	Laborer 1 PT	\$15.00/hr		
		To	308000		DA.07.5225.1000		FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	
Salary Change		From	943000	Tax Office	A.09.1330.1200	Fallon Beckerman	PT	Laborer 1	\$21.00/hr		
		To							\$23.00/hr		8/26/2019
Salary Change		From	943000	Tax Office	A.09.1330.1200	Yucca Coutinho	PT	Clerk Typist 1	\$21.00/hr		
		To							\$23.00/hr		8/26/2019
Title,Grade, Step & Salary Change		From	311000	Highway	DA.07.5117.1000	Michael Catapano	FT	Equipment Operator 2	\$59,039 ann/\$28.38/hr	Gr 17/St 3.5	
		To						Highway Construction Sup	\$64,624 ann/31.07/hr	Gr21/St 1.0	
Title,Grade, Step & Salary Change		From	311000	Highway	DA.07.5117.1000	Bruno Iannelli	FT	Labor Supervisor 1	\$74,112 ann/35.63 hr	Gr 17/St 7.5	
		To						Highway Construction Sup	\$74,665 ann/\$35.90/hr	Gr 21/ St 2.5	
New Hire	x	From									
		To	811700	Animal Shelter	A.06.3510.1200	Lisa Cioffi	PT	Attendant/Feral Cat Coor	\$20.00/ hr		8/14/2019
Title and Salary Change		From	924000	Comptroller	A.03.1315.1200		PT	Clerk Typist 1 PT	\$45/hr		8/12/2019
		To			A.03.1315.1000	Diana Long	FT	Secretary to the Comptroller	\$75,000 ann/\$2884.62 bi/wk		
Change of Title & Salary		From	127600	Town Attorney	A.11.1420.1000	Amanda Abata	Full Time	Deputy Town Attorney	\$82,841 ann/\$3,186.07 bi/wk		
		To						Chief Deputy Town Attny	\$102,841 ann/\$3,955.42 bi-wk		
Title, Grade, Step & Salary Change		From						Clerk/Typist I	\$48,208 ann/\$1,854.20 bi/wk	Gr 11/St 2.0	
		To	129000	Public Safety	A.06.3010.1000	Karen Brocke	Full Time	Clerk/Typist II	\$49,772 ann/\$1,914.30 bi/wk	Gr 13/ St 1.0	
Title, Grade, Step & Salary Change		From						Clerk/Typist I	\$48,208 ann/\$1,854.20 bi/wk	Gr 11/St 2.0	
		To	122000	Human Resources	A.04.1310.1000	Virginia Smith	Full Time	Clerk/Typist II	\$49,772 ann/\$1,914.30 bi/wk	Gr 13/ St 1.0	
New Hire		From									
	x	To	903100	311 Call Center	A.30.1480.1200	Leonel Ruffino	PT	Attendent/311 Call Rep	\$15.00/hr		8/14/2019



## HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire		From									
	x	To	903100	311 Call Center	A.30.1480.1200	Jasmine Smith	PT	Attendent/311 Call Rep	\$15.00/hr		8/14/2019
New Hire		From									
	x	To	903100	311 Call Center	A.30.1480.1200	Sabrina Rosales	PT	Attendent/311 Call Rep	\$15.00/hr		8/14/2019
New Hire		From									
	x	To	903100	311 Call Center	A.30.1480.1200	Bianca Bleck	PT	Attendent/311 Call Rep	\$15.00/hr		8/14/2019
New Hire	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Troy Dorizas	Seasonal	Attendant	\$12.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Justin Lee	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Marcia Trice Noel	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Aarya Agarwal	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully	A.05.7181.1200	Caitlin Nell	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Jamel Branch	Seasonal	Attendant	\$12.00/hr		
PT to Seasonal Hrs w/Sal Chg		From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Ivan Gallardo	PT	Lifeguard 1*	\$15.00/hr		
		To							\$15.25/hr		
PT w/Seasonal Hrs w/Sal Chg		From	923400	Parks & Rec/Whitney	A.05.7185.1200	Michael Baltzer	PT	Lifeguard 1*	\$16.50/hr		Retro to
		To							\$18.00/hr		6/29/2019
PT w/Seasonal Hrs w/Sal Chg		From	923400	Parks & Rec/Whitney	A.05.7185.1200	Tiffara Steward	PT	Rec. Aide	\$16.00/hr		Retro to
		To							\$17.00/hr		6/22/2019
PT w/Seasonal Hrs w/Sal Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Caitlin Orlando	PT	Rec. Aide	\$16.00/hr		Retro to
		To							\$17.00/hr		6/15/2019
Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Margaret Byrne	Seasonal	Lifeguard 1*	\$16.00/hr		Retro to
	X	To							\$16.50/hr		6/15/2019
Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Kayla Salerno	Seasonal	Rec. Aide	\$15.00/hr		Retro to
		To							\$17.00/hr		6/15/2019
Seasonal w/Title & Sal Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Gina Tomasino	Seasonal	Attendant	\$12.50/hr		Retro to
		To							\$13.00/hr		6/15/2019

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal w/Title & Sal Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Mary DiLucia	Seasonal	Attendant	\$12.50/hr		Retro to
		To						Rec. Aide	\$13.00/hr		6/15/2019
Seasonal w/Loc Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Aaron May	Seasonal	Laborer 1	\$12.00/hr		
		To	835000	Parks & Rec/Fuschillo	A.05.7111.1200						
Status Change		From						Admin Asst to Supervisor	\$101,480 ann/\$3903.08 bi/wk		
		To	301000	Highway	DA.07.5220.1000	Kevin Cronin	FT	Acting Comm of Highway	\$101,480 ann/\$3903.08 bi/wk		8/24/2019
Resignation		From	930000	Parks & Rec/Tully	A.05.7181.1200	Rico Leyva	PT	Laborer 1	\$12.25/hr		7/30/2019
		To									
Resignation		From									
		To	911700	Parking Enforcement	B.06.3120.1200	Michel Richards	PT	Parking Meter Servicer	\$16.00 per hour		3/5/2019
Resignation		From	301000	Highway	DA.07.5220.1000	Richard Baker	FT	Superintendent of Highways	\$140,000 ann/\$5384.62		7/16/2019
		To									
Retirement		From	300018	Highway	DA.5222.1000	Michael Crocitto	FT	Equipment Operator 2	\$57,550 ann/\$27.67/hr	Gr 15/ St 5.0	7/30/2019
		To									
Resignation		From	311000	Highway	DA.07.5117.1000	Robert Weik	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/ St 1.0	7/26/2019
		To									
Resignation		From	905000	Building Department	B.33.3622.1200	Holly Nastazio	PT	Clerk 1	\$18.00 per hour		
		To									
Resignation		From	924000	Internal Audit	A.03.1315.1200	Natalie Steck	PT	Administrative Intern	\$15.00/hr		
		To									
Resignation		From	922100	Internal Audit	A.04.1320.1200	Ricardo Henriquez	PT	Administrative Intern	\$12.00/hr		
		To									
		From									
		To									

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

**RESOLUTION NO. 413 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE HOOK & LADDER & HOSE CO. #1, GREAT NECK, NEW YORK IN ADDING TO MEMBERSHIP RAYMOND HAKIMI & DAVID A. OGINSKI.**

**WHEREAS**, the Alert Engine Hook & Ladder & Hose Co. #1, 555 Middle Neck Road, Great Neck, NY 11023 has advised of adding Raymond Hakimi, 85 Gristmill Lane, Great Neck, New York 11023 & David A. Oginski, 35 South Drive, Great Neck, NY 11021 to membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Alert Engine Hook & Ladder & Hose Co. #1, 555 Middle Neck Road, Great Neck, NY 11023 in adding Raymond Hakimi & David A. Oginski to 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

August 13, 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 & Hose Co. #1    Town Attorney    Comptroller

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

**RESOLUTION NO. 414 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING CLAUDIA WOJTOWICZ TO MEMBERSHIP AND REMOVING LUANA BAREJAN.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding to membership Claudia Wojtowicz and removing Luana Barejan;

**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 Claudia Wojtowicz, 20 Covert St., Port Washington, NY, 11050 and removing Luana Barejan, 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  
August 13, 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