

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



---

**September 5, 2019**

**7:00 PM**

**CONTINUATIONS:**

1. 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.

**PUBLIC HEARINGS:**

2. 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.

3. 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.

4. 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.

5. 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.

6. 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.

**RESOLUTIONS:**

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

Synopsis: The proposed local law will amend the zoning code to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances. Tentative hearing date is September 25, 2019.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The proposed local law would amend the Town's anti-discrimination policy to include whistleblower protections. Tentative hearing date is September 25, 2019.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF AUTOZONE PARTS, INC. FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PREMISES LOCATED AT 565 OLD COUNTRY ROAD AND 20 LONGFELLOW AVENUE, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 60, LOTS 210 AND 220.

Synopsis: The proposed action is the rezoning of a 15,000 s.f. single-family lot to enable the construction of an additional 19-space parking lot in conjunction with a proposed 7,381 s.f. auto parts store. Tentative hearing date is September 25, 2019.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF RH 361 LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 361 WILLIS AVENUE, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 259, LOTS 4 AND 5.

Synopsis: The proposed action is the renovation of a 30,859 s.f. shopping center on a 2.73-acre site. Tentative hearing date is September 25, 2019.

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

12. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
13. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OUTDOOR CHAIRS FOR WHITNEY POND PARK (TNH223-2019).
14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND FENCE FOR THE REPAIR OF A HANDICAP RAMP RAILING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WATER KING, INC. FOR REPAIR OF THE IRRIGATION SYSTEM AT SWALM STREET IN NEW CASSEL.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MICRO FORCE VELOSIO FOR UPGRADES TO THE TOWN'S DYNAMICS SOFTWARE.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR GIS MAPPING SERVICES.
18. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND AVAYA, INC. FOR TELEPHONE SERVICES.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FORWARD FOR PLANTINGS ON MAIN STREET IN PORT WASHINGTON.
20. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
21. A RESOLUTION AUTHORIZING PAYMENT TO THE NGL GROUP, LLC FOR INSURANCE CONSULTING SERVICES.
22. A RESOLUTION AUTHORIZING PAYMENT TO AN EXCELSIOR ELEVATOR, CORP. FOR REPAIRS TO THE CHAIR LIFT AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.
23. A RESOLUTION AMENDING RESOLUTION NO. 378-2019, ADOPTED AUGUST 13, 2019, ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
24. A RESOLUTION AMENDING RESOLUTION NO. 379-2019, ADOPTED AUGUST 13, 2019, AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

25. A RESOLUTION AMENDING RESOLUTION NO. 113-2019, ADOPTED FEBRUARY 28, 2019, AUTHORIZING AMENDMENTS TO AGREEMENTS WITH SUBURBAN EXTERMINATING FOR EXTERMINATION SERVICES.
26. A RESOLUTION AUTHORIZING THE ASSESSMENT OF COSTS AND EXPENSES ASSOCIATED WITH THE DEMOLITION AND REMOVAL OF AN UNSAFE STRUCTURE PURSUANT TO CHAPTER 2A OF THE TOWN CODE AGAINST REAL PROPERTY LOCATED AT 32 THIRD AVE, WESTBURY, NEW YORK.
27. 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.

---

---

**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. 415 - 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 5th day of September, 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 curblineline of Broadway, north, for a distance of 20 feet.

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

Dated: Manhasset, New York

September 5, 2019

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

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Comptroller      Traffic Safety      Public Safety

---

---

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

**RESOLUTION NO. 416 - 2019**

**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 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, 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 is subject to site plan review pursuant to §70-219 of the Code of the Town of North Hempstead (the “Town Code”); and

**WHEREAS**, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of the Department of Planning and Environmental Protection (the “Planning Commissioner”) of the Town of North Hempstead (the “Town”) pursuant to Town Code §70-219(A)(4); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for September 5, 2019 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 373-2019, adopted on August 13, 2019; and

**WHEREAS**, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by §70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

**WHEREAS**, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a Notice of Disapproval on June 19, 2019 citing the following items: (1) the proposed action requires seventy four (74) off-street parking spaces pursuant to Town Code § 70-103A(1), fourteen (14) more than proposed; (2) the parking area, consisting of the parking spaces, the access aisles and the drive aisles shall be located on the premises pursuant to Town Code § 70-103B; and (3) no space for the parking of motor vehicles shall be installed or maintained on any plot in the area required for the front yard of such plot in any district pursuant to Town Code § 70-103M; and



**WHEREAS**, On August 14, 2019, pursuant to Appeal 20790, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to Town Code §§ 70-103(A)(1), 70-103(B), and 70-103(M) for insufficient parking spaces, parking spaces located partially within the Town’s Right-Of-Way, and parking within the required front yard setback; and

**WHEREAS**, the Nassau County Planning Commission, by letter dated September 5, 2019, has recommended local determination; and

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

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

**WHEREAS**, the BZA has declared itself as “lead agency,” and has determined that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form Parts 1, 2 and 3 (the “SEAF”) for the reasons that: (1) the proposed housing development, which is a replacement of a similar development, will not be in substantial conflict with the zoning district in which it sits or create a conflict with adopted land use plans; (2) will not result in a change to the existing air quality; (3) will not result in the impairment of a Critical Environmental Area or historic, archeological, architectural or aesthetic resource; (4) will not include the removal or destruction of large quantities of flora or fauna, nor impact a habitat area; (5) will not generate a significant amount of traffic; and (6) will not represent a hazard to human health; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on September 5, 2019, and afforded all interested persons the opportunity to be heard; and

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

**NOW, THEREFORE, BE IT**

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

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

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

**RESOLVED** that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner

is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

---

---

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

**ORDINANCE NO. 29 - 2019**

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

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

**ORDINANCE NO. T.O. 29 - 2019**

**GREAT NECK, NEW YORK**

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

**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.

**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: September 5, 2019**

**Manhasset, New York**

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

**WAYNE H. WINK, JR.**

**TOWN CLERK**

---

---

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

**ORDINANCE NO. 30 - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING HEATHCOTE DRIVE IN ALBERTSON, 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. 30 - 2019**

**ALBERTSON, NEW YORK**

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

**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: September 5, 2019  
Manhasset, New York**

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

**WAYNE H. WINK, JR.**  
**TOWN CLERK**

---

---

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

**ORDINANCE NO. 31 - 2019**

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

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

**ORDINANCE NO. T.O. 31 - 2019**

**PORT WASHINGTON, NEW YORK**

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

**PROPOSAL:**

**RESCIND:**

1. T.O. 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 curblineline 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 curblineline of Industrial Park Drive, west for a distance of 170 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: September 5, 2019  
Manhasset, New York**

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



---

---

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

**ORDINANCE NO. 32 - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THIRD STREET 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. 32 - 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. **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.

**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: September 5, 2019**  
**Manhasset, New York**

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

**WAYNE H. WINK, JR.**  
**TOWN CLERK**

---

---

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

**RESOLUTION NO. 417 - 2019**

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

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 25th day of September, 2019, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 25th day of September, 2019, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances.

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

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

Dated: Manhasset, New York

September 5, 2019

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

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Town Clerk      Planning      Buildings

---

---

**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. 418 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."**

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to incorporate a whistleblower protection policy.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 25th day of September, 2019, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to incorporate a whistleblower protection policy; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 25th day of September, 2019, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to incorporate a whistleblower protection policy.

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

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

Dated: Manhasset, New York

September 5, 2019

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

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Town Clerk      Human Resources

---

---

**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. 419 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF AUTOZONE PARTS, INC. FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PREMISES LOCATED AT 565 OLD COUNTRY ROAD AND 20 LONGFELLOW AVENUE, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 60, LOTS 210 AND 220.**

**WHEREAS**, Autozone Parts, Inc. (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") the property located at 565 Old Country Road and 20 Longfellow Avenue, Westbury, New York and identified on the Nassau County Land and Tax Map as Section 10, Block 60, Lots 210 and 220 (the "Premises"), from 'Residence-C' to 'Parking', in order to enable the construction of an additional 19-space parking lot in conjunction with a proposed 7,381 s.f. auto parts store on a 15,000 s.f. single-family lot; and

**WHEREAS**, Town Code § 70-237 permits the Town Board (the "Board") of the Town of North Hempstead to consider such petition for a Change of Zone after notice and a public hearing pursuant to Town Code § 70-238.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on September 25, 2019, in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:00 p.m. to consider the Petition for the Change of Zone for the Premises, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED** that the Commissioner of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of said date and time pursuant to Town Code § 70-238(B)(2) and; and be it further

**RESOLVED** that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-238(B)(3); and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on September 25, 2019, at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the petition of Autozone Parts, Inc. to rezone the property located at 565 Old Country Road and 20 Longfellow Avenue, Westbury, New York from 'Residence-C' to 'Parking' in order to enable the construction of an additional 19-space parking lot in conjunction with a proposed 7,381 s.f. auto parts store on a 15,000 s.f. single-family lot.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this petition is designated on the Nassau County Land and Tax Map as Section 10, Block 60, Lots 210 and 220.

Dated: Manhasset, New York

September 5, 2019

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

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Planning      Building



---

---

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

**RESOLUTION NO. 420 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF RH 361 LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 361 WILLIS AVENUE, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 259, LOTS 4 AND 5.**

**WHEREAS**, RH 361 LLC (the "Applicant") has applied (the "Application") to the Town to renovate a 30,859 s.f. shopping center on a 2.73 acre site at the premises located at 361 Willis Avenue, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block 259, Lots 4 and 5 (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 25, 2019 at 7:00 P.M. in the Town Board Meeting Room, 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 25, 2019, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by RH 361 LLC to renovate a 30,859 s.f. shopping center on a 2.73 acre site.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is located at 361 Willis Avenue, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block 259, Lots 4 and 5.

Dated: Manhasset, New York

September 5, 2019

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

Dated: Manhasset, New York September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Building Department      Planning & Environ Protection

---

---

**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. 421 - 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:

Clear Captions, LLC	\$300.00
AgeWell New York	\$1,500.00

; and

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

Karp Loshak Long Term Care Ins.	\$250.00
Glen Cove Center for Nursing and Rehab	\$300.00
Flushing House United Presbyterian & Reformed Adult Ministries, Inc.	\$500.00
Ronald Fatoullah & Associates	\$500.00

; and

**WHEREAS**, Bollore Transport & Logists has generously offered a gift of school supplies, canned foods, and clothing to be used at “Yes We Can” Community Center; and

**WHEREAS**, Tobias Harris has generously offered a gift of basketball rims to be used at the Yes We Can” Community Center; and

**WHEREAS**, the Nancy Morris Agency Inc. has generously offered a gift of \$250.00 to be used towards the concert series at Mary Jane Davies Park; and

**WHEREAS**, Kristen O'Grady has generously offered a gift of \$1,100.00 to be used for the purchase of a commemorative bench to be installed at North Hempstead Beach Park; and

**WHEREAS**, Maureen Guy has generously offered a gift of \$1,100.00 to be used for the purchase of a commemorative bench to be installed at the Town Dock; and

**WHEREAS**, the Fanny Dwight Clark Memorial Garden, Inc., has generously offered a gift of a patio and fountain, including the installation of same, to be installed at the Clark Botanic Gardens; 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

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Comptroller      Town Clerk

---

---

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

**RESOLUTION NO. 422 - 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. \$1,100.00 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7183.4743, which will be used towards the purchase of a commemorative bench, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$1,100.00 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7184.4743, which will be used towards the purchase of a commemorative bench, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$250.00 to be recorded in revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4890, which will be used towards the concert series at Mary Jane Davies Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and
4. \$3,350.00 to be recorded in revenue line A.2705 with the offsetting expense to be recorded to expense code A.34.6773.4903, \$1,800 of which will be used towards costs associated with FunDay Monday 2019 and \$1,550 will be used towards costs associated with the 5th Regional Aging in Place Conference; 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

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney    Comptroller    Town Clerk

---

---

**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. 423 - 2019**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OUTDOOR CHAIRS FOR WHITNEY POND PARK (TNH223-2019).**

**WHEREAS**, the Director of Purchasing (the “Director”) solicited bids for outdoor chairs for Whitney Pond Park; and

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

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Director 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, any purchase agreements and related documents, a copy of which shall be on file in the Purchasing Department, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

September 5, 2019

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

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney    Comptroller    Purchasing



TNH223-2019 Outdoor Chairs for Whitney Pond Park	<p style="text-align: center;">Today's Patio 24400 N. 19th Ave. Phoenix, AZ 85085 Craig Sheinerman 623-344-5557</p>			<p style="text-align: center;">Bar Boy Products INC 250 Merritts Road Farmingdale, NY 11735 Leonardo Defelice 516-293-7155 x17</p>		
Number of Items Ordered in Total	Item 1 –Lounge Chair with arms (price per chair)	Item 2 – Lounge Chair without arms (price per chair)	Item 3 – Patio Chair (price per chair)	Item 1 –Lounge Chair with arms (price per chair)	Item 2 – Lounge Chair without arms (price per chair)	Item 3 – Patio Chair (price per chair)
Up to 50	\$409	\$389	\$179	<b>\$320.00 each</b>	<b>\$302.00 each</b>	<b>\$139.00 each</b>
50-100	\$409	\$389	\$179	<b>\$320.00 each</b>	<b>\$302.00 each</b>	<b>\$139.00 each</b>
100-150	\$369	\$349	\$159	<b>\$292.50 each</b>	<b>\$276.00 each</b>	<b>\$127.00each</b>
150-200	\$369	\$349	\$159	<b>\$292.50 each</b>	<b>\$276.00 each</b>	<b>\$127.00 each</b>
Estimated Delivery Time from date of Order	3 to 4 Weeks			6 weeks minimum		
Notes				<p>Must be placed by March 21st 2020 Price is per each chair Minimum quantity 24 pieces Must Purchase in Carton Lots Performance Bond not included</p>		

<b>TNH223-2019- Outdoor Chair for Whitney Pond Park</b>	
<b>Winning Vendor</b>	<b>Items</b>
Bar Boy Products	
250 Merritts Road	<b>All items</b>
Farmingdale, NY 11735	
Leonardo Defelice	
516-293-7155 x17	

---

---

**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. 424 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND FENCE FOR THE REPAIR OF A HANDICAP RAMP RAILING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.**

**WHEREAS**, the Department of Parks and Recreation requires the repair of a handicap ramp railing at Michael J. Tully Park in New Hyde Park (the “Services”); and

**WHEREAS**, the Director of Purchasing ( the “Director”) solicited two (2) quotes for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, Island Fence Company, 964 Front Street, Uniondale, New York 11553 (the “Contractor”) submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed One Thousand Four Hundred Sixty and 00/100 Dollars (\$1,460.00) (the “Contract Amount”); and

**WHEREAS**, the Director has recommended that the Town 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

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

---

---

**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. 425 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WATER KING, INC. FOR REPAIR OF THE IRRIGATION SYSTEM AT SWALM STREET IN NEW CASSEL.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the repair of an irrigation system at Swalm Street in New Cassel (the “Services”); and

**WHEREAS**, the Director of Purchasing ( the “Director”) solicited three (3) quotes for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, Water King, Inc., P.O. Box 21, West Islip, New York 11795 (the “Contractor”) submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Two Thousand Eight Hundred Eighty and 00/100 Dollars (\$2,880.00) (the “Contract Amount”); and

**WHEREAS**, the Director has recommended that the Town 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 be and hereby is authorized and directed to execute the Agreement on behalf of the Town, and a copy of the Agreement shall be on file in 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 thereof upon receipt of the duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

---

---

**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. 426 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MICRO FORCE VELOSIO FOR UPGRADES TO THE TOWN'S DYNAMICS SOFTWARE.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the "Department") requires upgrades for the Town's tax and accounting software dynamics (the "Services"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town of North Hempstead (the "Town") obtain the Services from the software creator, Micro Force, Inc., 505 E. Jericho Turnpike, Huntington Station, NY 11746 in consideration of an amount not to exceed Ten Thousand Eight Hundred Ninety-Three and 00/100 Dollars (\$10,893.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to 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 thereof upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney IT&T Comptroller



---

---

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

**RESOLUTION NO. 427 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR GIS MAPPING SERVICES.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires GIS mapping services (the “Services”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement with H2M Architects & Engineers, 538 Broad Hollow Road, Fourth Floor, Melville, New York 11747, to provide the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) (the “Agreement”).

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

September 5, 2019

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

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Comptroller      Town Clerk

---

---

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

**RESOLUTION NO. 428 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND AVAYA, INC. FOR TELEPHONE SERVICES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the purchase of telephones and additional hardware and a cloud-hosted subscription service for telephone usage; and

**WHEREAS**, the New York State Office of General Services awarded contract number PM20790 (the “Agreement”) to Avaya, Inc., 211 Mt. Airy Road, Basking Ridge, New Jersey 07920; and

**WHEREAS**, the hardware and subscription services will be purchased under the Agreement from the reseller Carousel Industries, 659 South County Trail, Exeter, RI 02822 (the “Contractor”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney    Comptroller    Purchasing

---

---

**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. 429 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FORWARD FOR PLANTINGS ON MAIN STREET IN PORT WASHINGTON.**

**WHEREAS**, the Port Washington Public Parking District (the “District”) owns certain real property located between Port Washington Boulevard and Maryland Avenue on Main Street in Port Washington, New York (the “Premises”); and

**WHEREAS**, Residents Forward, PO Box 864, Port Washington, New York 11050 (the “Licensee”) has requested a license to plant daffodils and tend to the garden on the Premises (the “Licensed Use”) between September 1, 2019 and October 5, 2019 (the “License Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Supervisor is authorized take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney    Comptroller    Public Safety

---

---

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

**RESOLUTION NO. 430 - 2019**

**A RESOLUTION AUTHORIZING THE PURCHASE OF 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 software maintenance and technical support for the Town’s fuel management system (the “Fuel Management Support”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the Fuel Management Support from the software vendor E.J. Ward Inc., 8801 Tradeway Street, San Antonio, Texas 78217, for a term of one (1) year in consideration of an amount not to exceed Eleven Thousand Four Hundred Forty-Five and 00/100 Dollars (\$11,445.00) (the “Purchase”); and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller



---

---

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

**RESOLUTION NO. 431 - 2019**

**A RESOLUTION AUTHORIZING PAYMENT TO THE NGL GROUP, LLC FOR INSURANCE CONSULTING SERVICES.**

**WHEREAS**, the Office of the Town Attorney (the “Town Attorney”) required insurance consulting services (the “Services”); and

**WHEREAS**, the Town Attorney retained the NGL Group, LLC, 112 Merrick Road, P.O. Box 847, Lynbrook, New York 11563 (the “Consultant”) to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Town Attorney’s actions in using the Consultant to provide the Services and to further authorize payment for the Services for an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) (the “Payment”); and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller

---

---

**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. 432 - 2019**

**A RESOLUTION AUTHORIZING PAYMENT TO AN EXCELSIOR ELEVATOR, CORP. FOR REPAIRS TO THE CHAIR LIFT AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the "Department") required repairs to the chair lift at the "Yes We Can" Community Center in New Cassel (the "Services"); and

**WHEREAS**, the Department retained An Excelsior Elevator Corp., 640 Main Street, Westbury, New York 11590 (the "Contractor") to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Three Thousand One Hundred Seventeen and 40/100 Dollars (\$3,117.40) (the "Payment"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney    Comptroller    Purchasing

---

---

**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. 433 - 2019**

**A RESOLUTION AMENDING RESOLUTION NO. 378-2019, ADOPTED AUGUST 13, 2019, ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.**

**WHEREAS**, pursuant to resolution No. 378-2019, duly adopted on August 13, 2019 (the “Resolution”), the Town Board accepted gifts pursuant to Town Law Section 64; and

**WHEREAS**, the Department of Services for the Aging (the “Department”) has requested that the Resolution be amended to correct the amount of the gift from Friends in Service to Humanity to Two Thousand Three Hundred Sixty-Three and 44/100 Dollars (\$2,363.44) (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney

---

---

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

**RESOLUTION NO. 434 - 2019**

**A RESOLUTION AMENDING RESOLUTION NO. 379-2019, ADOPTED AUGUST 13, 2019, AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.**

**WHEREAS**, pursuant to Resolution No. 379-2019, duly adopted on August 13, 2019 (the “Resolution”), the Town Board authorized supplemental budget appropriations pursuant to Town Law Section 112; and

**WHEREAS**, the Department of Services for the Aging (the “Department”) has requested that Item Number 4 of the Resolution be amended to read as follows:

4. \$2,363.44 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 (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney

---

---

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

**RESOLUTION NO. 435 - 2019**

**A RESOLUTION AMENDING RESOLUTION NO. 113-2019, ADOPTED FEBRUARY 28, 2019, AUTHORIZING AMENDMENTS TO AGREEMENTS WITH SUBURBAN EXTERMINATING FOR EXTERMINATION SERVICES.**

**WHEREAS**, pursuant to resolutions, duly adopted by this Board, the Town of North Hempstead (the “Town”) entered into agreements with Suburban Pest Management, LLC, 879 West Jericho Turnpike, Smithtown, NY 11787 (the “Contractor”) to provide extermination services (the “Services”) at various Town facilities (the “Original Agreements”); and

**WHEREAS**, pursuant to Resolution No. 113-2019, adopted February 28, 2019, this board authorized amendments to the Original Agreements to include the provision of additional services at the “Yes We Can” Community Center and the pool maintenance building at Clinton G. Martin Park and to retroactively extend the term of the agreements commencing on or about August 1, 2018 and terminating on December 31, 2019 (collectively the “Amendment”); and

**WHEREAS**, the Purchasing Department has requested that the Resolution be amended to clarify that the term extensions in the Amendment should also include an amendment to the contract amount to allow for continued payment of the monthly fees for Services in the amounts provided for each location in the Original Agreement and Amendment during the extension term of the Original Agreements (the “Revised Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

Dated: Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:



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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney

---

---

**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. 436 - 2019**

**A RESOLUTION AUTHORIZING THE ASSESSMENT OF COSTS AND EXPENSES ASSOCIATED WITH THE DEMOLITION AND REMOVAL OF AN UNSAFE STRUCTURE PURSUANT TO CHAPTER 2A OF THE TOWN CODE AGAINST REAL PROPERTY LOCATED AT 32 THIRD AVE, WESTBURY, NEW YORK.**

**WHEREAS**, pursuant to the emergency powers granted to the Commissioner of the Department of Building, Safety, Inspection & Enforcement under Chapter 2A of the Code of the Town of North Hempstead (the “Town Code”), the Town of North Hempstead Department of Highways demolished and removed an unsafe structure at the premises located at 32 Third Avenue, Westbury, New York, designated on the Land and Tax Map of the County of Nassau as Section 11, Block 110, Lot 138 (the “Parcel”); and

**WHEREAS**, pursuant to Section 2A-11 of the Town Code, the Town is entitled to reimbursement for all costs and expenses, including legal and administrative expenses, incurred by it in connection with the demolition and removal; and

**WHEREAS**, the Town Attorney’s Office pursuant to the applicable provisions of the Town Code, has requested that the costs associated with the demolition and removal, in the amount of \$48,891.50, be referred to the County of Nassau for assessment against, and recovery from, the subject Parcel, which shall constitute a lien and charge on the levied Parcel until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board of the Town of North Hempstead hereby approves the request of the Town Attorney’s Office and authorizes the Town Clerk to file a certified copy of this Resolution with the Clerk of the Nassau County Legislature, the Nassau County Assessor’s Office, and/or any other department at the County of Nassau, and to take any other steps as may be necessary, so that the amount of \$48,891.50 may be assessed by the County of Nassau against the Parcel, at the same time as other taxes are levied or assessed thereon; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized to take such other action as may be necessary to effectuate the foregoing.

Dated:      Manhasset, New York

September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney    Comptroller    Buildings    Highways    Town Clerk

---

---

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

**RESOLUTION NO 437 - 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

September 5, 2019

The vote of the foregoing resolution was recorded as follows:

Ayes:

Nays:

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

Nays: None

Absent: Councilperson Seeman



## HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 09/05/19 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 09/07/19

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	415000	Sidewalks	SM.017.1000	Corey Falls	FT	Labor Supervisor 1	\$59,039 ann/\$28.38/hr	Gr 17/ St 3.5	
		To	415000	Sidewalks	SM.017.1000	Corey Falls	FT	Highway Construction Supervisor	\$64,624 ann/\$31.07/hr	Gr 21/ St 1.0	9/7/2019
Title, Grade, Step & Salary Change		From	415000	Sidewalks	SM.017.1000	Christopher Balsamo	FT	Equipment Operator 1	\$52,848 ann/\$25.41/hr	Gr 13/ St 4.0	
		To	415000	Sidewalks	SM.017.1000	Christopher Balsamo	FT	Labor Supervisor 1	\$55,891 ann/\$26.87/hr	Gr 17/ St 1.0	9/7/2019
Title, Grade & Step Change		From	871000	Highway	DA.07.5225.1200	Kevin Simpson	Seasonal	Laborer 1	\$21.56/hr		
		To	311000		DA.07.5117.1000		FT		\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	
Seasonal to Part-Time		From	815000				Seasonal				
		To	915000	Community Services	A.02.7310.1200	Aliza Batrez	PT	Rec. Aide	\$18.00/hr		10/1/2019
NEW HIRE	X	From									
		To	830000	Parks & Rec/Tully	A.05.7181.1200	Ashley Rullo	Seasonal	Lifeguard	\$15.00/hr		
NEW HIRE pt w/seas hrs	X	From									
		To	922700	Parks & Rec/PublicSafety	A.05.7200.1200	Mikardy Mathurin	PT	Public Safety Officer 1	\$15.00/hr		
Resignation		From	982000	Parks & Rec/CGM	SP.154.1200	Brandon Brooker	PT	Laborer	\$13.25/hr		8/29/2019
		To									
Resignation		From	933300	Parks & Rec/Yes We Can	A.05.7141.1200	Justin Costantino	PT	Rec. Aide	\$15.00/hr		7/18/2019
		To									
Resignation		From	930000	Parks & Rec/Tully	A.05.7200.1200	Tai Gamble	PT	Public Safety Officer 1	\$15.00/hr		8/23/2019
		To									
Resignation		From	930000	Parks & Rec/Tully	A.05.7181.1200	George Renselaer	PT	Lifeguard 1	\$19.00/hr		8/15/2019
		To									
Resignation		From	311000	Highway	DA.07.5117.1000	Domenick DePalo	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	8/27/2019
		To									
Resignation		From	903100	311 Call Center	A.30.1480.1200	Michael Loewenstein	PT	Attendant	\$16.00/hr		8/30/2019
		To									
Retirement		From	311000	Highway	DA.07.5117.1000	Patrick Salerno	FT	Equipment Operator 3	\$83,662 ann/\$40.22/hr	Gr 17/St 21.5	8/31/2019
		To									
Retirement		From	311000	Highway	DA.07.5117.1000	Leonard Belfiore	FT	Highway Mtc Supervisor 1	\$117,017 ann/\$56.26/hr	Gr 27/ St 6.0	8/14/2019
		To									



# HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Retirement		From To	311000	Highway	DA.07.5117.1000	Clemente Pannella	FT	Maintenance Mason	\$58,031 ann/\$27.90/hr	Gr 16/St 4.0	8/18/2019
Retirement		From To	122900	Parks & Recreation	A.05.7020.1000	Alice Arrese	FT	Clerk Steno 1	\$81,062 ann/\$3117.80 bi/wk	Gr 16/ St 22.0	8/31/2019
Retirement		From To	400000	Public Safety	ST.016.1000	Thomas Abbondandolo	FT	Equipment Operator 2	\$81,947 ann/\$39.40/hr	Gr 15/St 29.5	8/31/2019
		From To									
		From To									
		From To									
		From To									
		From To									
		From To									
		From To									
		From To									
		From To									
		From To									
		From To									
		From To									
		From To									
		From To									
		From To									