

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



October 10, 2019

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF AUTOZONE PARTS, INC. FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "BUSINESS-A AND 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. Continued to November 19, 2019

2. A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2020.

3. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING PLANDOME ROAD IN MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will modify the presently posted time limit parking restrictions on the east and west side of Plandome Road in Manhasset.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING "PARKS ORDINANCE NO. 1 OF 2019" RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed amendment would prohibit dogs in parks during events in which fireworks are used. Continued without a date.

RESOLUTIONS:

5. A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A PUBLIC HEARING ON

THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2020.

Synopsis: Tentative hearing date is October 24, 2019.

6. 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 Chapter 70 of the Town Code to change the notice requirements for Board of Zoning Appeals applications, site plan applications, and change of zone applications, which have been adjourned with or without a date certain. The proposed changes will require both applicants and the Town to fulfill additional notice requirements, including but not limited to a requirement that all applicants to the Board of Zoning Appeals post a notice of a scheduled hearing at the site that is the subject of the application. Tentative hearing date is October 24, 2019.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING "PARKS ORDINANCE NO. 2 OF 2019" RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed amendment would prohibit dogs in parks during events in which fireworks are used. Tentative hearing date is October 24, 2019.

8. A RESOLUTION SETTING A DATE TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking Space on the south side of Park Avenue, east of Sylvester Street, in New Cassel. Tentative hearing date is November 19, 2019.

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

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Koch Place, at its intersection with Westbury Avenue, in Carle Place. Tentative hearing date is November 19, 2019.

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

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Sicardi Place, at its intersection with Westbury Avenue, in Carle Place. Tentative hearing date is November 19, 2019.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CHERRY LANE IN CARLE PLACE, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will modify the presently posted school zone on Cherry Lane in Carle Place, from "Roslyn Avenue to Magnolia Street" to "Asbury Avenue to Westbury Avenue". Tentative hearing date is November 19, 2019.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING WESTBURY AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Parking Certain Times restrictions on the north and south side of Westbury Avenue, between Jamaica Boulevard and Carle Road, in Carle Place. Tentative hearing date is November 19, 2019.

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

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

15. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVEMENT MARKING (TNH089-2019).

16. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR UTILITY AUDITING SERVICES (TNH215-2019).

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, PC FOR ENGINEERING SERVICES RELATED TO THE ROBERT DAYTON PARK SHORELINE RESTORATION, PORT WASHINGTON, NY. DPW PROJECT NO. 18-10.

18. A RESOLUTION AUTHORIZING THE RENTAL OF EQUIPMENT FROM SUNBELT RENTALS FOR HARBOR LINKS GOLF COURSE.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS CONCERNING THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REWILD LONG ISLAND, INC. FOR SIGNAGE AT THE NATIVE PLANT RAIN GARDEN ON MAIN STREET, PORT WASHINGTON.

21. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH PARK CIVIC ASSOCIATION FOR THE INSTALLATION AND MAINTENANCE OF A LIGHT POLE IN ROSLYN HEIGHTS.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D.F. STONE CONTRACTING, LTD. FOR MISCELLANEOUS SERVICES AT CAEMMERER PARK IN ALBERTSON, NY. DPW PROJECT NO. 17-21.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR CONCRETE, FINE SAND AND MASONRY.
24. A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF FIXED PIER AND FLOATING DOCK AT STEPPING STONES LIGHTHOUSE, DPW PROJECT NO. 17-02.
25. A RESOLUTION AUTHORIZING THE BROADCAST AND LIVE VIDEO STREAMING OF THE TOWN OF NORTH HEMPSTEAD'S BOARD OF ZONING APPEALS MEETINGS.
26. A RESOLUTION AMENDING RESOLUTION NO. 391-2019, ADOPTED AUGUST 13, 2019, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE 5TH REGIONAL AGING IN PLACE CONFERENCE AND EXPO.
27. A RESOLUTION AUTHORIZING THE PURCHASE FROM TYLER TECHNOLOGIES OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.
28. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE .
29. A RESOLUTION APPOINTING TRUSTEES OF THE JONES FUND FROM THE TOWN OF NORTH HEMPSTEAD.
30. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.
31. 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.

32. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY NUMBER 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP ISSEI KAHAMA.
33. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE HOOK & LADDER & HOSE CO. #1, GREAT NECK, NEW YORK IN ELECTING TO MEMBERSHIP JONATHAN GOMEZ AND PAUL PETRUZSKA.

ADDED STARTERS:

34. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 9, BLOCK 546, LOT 13B AS 1 BUNKER LANE, EAST WILLISTON, NEW YORK.

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 APPLICATION OF AUTOZONE PARTS, INC. FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "BUSINESS-A AND 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"). The proposed action seeks to (1) rezone the northerly portion (4,248 square foot) of lot 220 from 'Residence C' to 'Business A' for a proposed 7,381 square foot auto parts store and parking area; and (2) rezone lot 210 (15,000 square foot) from 'Residence C' to 'Parking' for additional parking for the proposed auto parts store; and

WHEREAS, according to the Zoning Map of the Town of North Hempstead (the "Map"), the Premises are partially located in a 'Business-A' zoning district that runs along Old Country Road and partially in the 'Residence-C' district that dominates the area to the north; and

WHEREAS, pursuant to a resolution duly adopted on September 25, 2019, the Town Board (the "Board") of the Town of North Hempstead (the "Town") authorized, pursuant to Town Code 70-238(B)(2), the publication of notice of hearing and the holding of a public hearing to consider the proposed Change of Zone pursuant to the Petition; and

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

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

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

WHEREAS, as at least thirty (30) have elapsed since such materials have been submitted to the Commission without a response by the Commission, this Board may take final action on the Application pursuant to General Municipal Law § 239-m; and

WHEREAS, after notice duly given, a public hearing on the Change of Zone was held on October 10, 2019, affording all interested persons an opportunity to be heard (the “Public Hearing”); and

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

WHEREAS, 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 September 12, 2019, and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) for the reasons that the Action (i) will not create an increase in traffic volume, (ii) water consumption, (iii) energy consumption, and (iv) will not create the generation of solid wastes and sewage (the “Determinations and Negative Declaration”); and

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

WHEREAS, the Planning Department has reviewed the Change of Zone and does not recommend that it be approved; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that this Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Change of Zone 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 hereby authorizes the Planning Department to prepare, file, and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations; and be it further

RESOLVED that the Change of Zone is hereby adopted; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held on October 10, 2019 at 7:00 P.M. on that day, at the Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a resolution to amend the zoning map of the Town of North Hempstead to reflect a change of zone, 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"). The northerly portion (4,248 square foot) of lot 220 will be rezoned from 'Residence C' to 'Business A' for a proposed 7,381 square foot auto parts store and parking area; and lot 210 (15,000 square foot) will be rezoned from 'Residence C' to 'Parking' for additional parking for the proposed auto parts store.

Dated: Manhasset, New York

October 10, 2019

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

; and be it further

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

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Planning Building NC Assessors

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. 475 - 2019

A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2020.

NO RESOLUTION.

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. 33 - 2019

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

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

ORDINANCE NO. T.O. 33 - 2019

MANHASSET, NEW YORK

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

PROPOSAL:

RESCIND:

T.O. 59-1961

Adopted July 11, 1961

PLANDOME ROAD – WEST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 36 feet north of the north curblineline of Dennis Street, north to the south curblineline of Memorial Street.

T.O. 42-1970

Adopted June 9, 1970

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 34 feet north of the north curblineline of George Street, north to a point 30 feet south of the south curblineline of Andrew Street.

T.O. 42-1970

Adopted June 9, 1970

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 60 feet north of the north curblineline of Orchard Street, north to a point 30 feet south of the south curblineline of Gaynor Avenue.

T.O. 42-1970

Adopted June 9, 1970

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 100 feet north of the north curblines of Park Avenue, north to a point 30 feet south of the south curblines of Maple Place.

T.O. 42-1970

Adopted June 9, 1970

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From the north curblines of Vanderbilt Avenue, north to a point 30 feet south of the south curblines of Webster Avenue.

T.O. 42-1970

Adopted June 9, 1970

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 30 feet north of the north curblines of Andrew Street, north to a point 30 feet south of the south curblines of Park Avenue.

T.O. 42-1970

Adopted June 9, 1970

PLANDOME ROAD – WEST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 74 feet north of the north curblines of Colonial Parkway, north to the northern boundary line of Manhasset.

T.O. 30-1982

Adopted September 21, 1982

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 30 feet south of the south curblines of George Street, south for a distance of 113 feet.

T.O. 22-1994

Adopted July 19, 1994

PLANDOME ROAD – WEST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – From a point 30 feet north of the north curblines of Hillside Avenue, north to a point 59 feet south of the south curblines of Bayview Avenue.

T.O. 17-2003

Adopted April 22, 2003

PLANDOME ROAD – WEST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 44 feet south of a point opposite the north curblines of Orchard Street, south to a point 30 feet north of the north curblines of Bayview Avenue.

T.O. 17-2003

Adopted April 22, 2003

PLANDOME ROAD – WEST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 30 feet south of the south curblines of Colonial Parkway, south to a point 15 feet north of a point opposite the north curblines of Orchard Street.

T.O. 17-2003

Adopted April 22, 2003

PLANDOME ROAD – EAST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 15 feet north of the north curblines of Maple Place, north for a distance of 97 feet.

T.O. 17-2003

Adopted April 22, 2003

PLANDOME ROAD – EAST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 166 feet north of the north curblines of Maple Place, north to a point 30 feet south of the south curblines of Orchard Street.

T.O. 26-2009

Adopted November 17, 2009

PLANDOME ROAD – WEST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 53 feet south of the south curblin of Manhasset Avenue, south to a point 21 feet north of the north curblin of Memorial Place.

T.O. 4-2014

Adopted April 3, 2014

PLANDOME ROAD – WEST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – From a point 205 feet south of the south curblin of Hillside Avenue, south for a distance of 175 feet.

T.O. 4-2014

Adopted April 3, 2014

PLANDOME ROAD – WEST SIDE - ONE HOUR PARKING 9:00 A.M. TO 4:00 P.M., EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – From a point 380 feet south of the south curblin of Hillside Avenue, south for a distance of 109 feet.

T.O. 5-2018

Adopted February 27, 2018

PLANDOME ROAD – EAST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 149 feet north of the north curblin of Northern Boulevard, north for a distance of 323 feet.

T.O. 5-2018

Adopted February 27, 2018

PLANDOME ROAD – WEST SIDE – ONE HOUR PARKING 8:30 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 35 feet south of the south curblin of Dennis Street, south for a distance of 295 feet.

ADOPT:

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 74 feet north of the north curblin of Colonial Parkway, north to the northern boundary line of Manhasset.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 30 feet south of the south curblin of Colonial Parkway, south to a point 15 feet north of a point opposite the north curblin of Orchard Street.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 44 feet south of a point opposite the north curblin of Orchard Street, south to a point 30 feet north of the north curblin of Bayview Avenue.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 30 feet north of the north curblin of Hillside Avenue, north to a point 59 feet south of the south curblin of Bayview Avenue.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 205 feet south of the south curblin of Hillside Avenue, south for a distance of 175 feet.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 9:00 A.M. TO 4:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 380 feet south of the south curblin of Hillside Avenue, south for a distance of 109 feet.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 53 feet south of the south curblin of Manhasset Avenue, south to a point 21 feet north of the north curblin of Memorial Place.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 36 feet north of the north curblin of Dennis Street, north, to a point 30 feet south of the south curblin of Memorial Street.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 8:30 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 35 feet south of the south curblin of Dennis Street, south for a distance of 295 feet.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From the north curblineline of Vanderbilt Avenue, north to a point 30 feet south of the south curblineline of Webster Avenue.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 60 feet north of the north curblineline of Orchard Street, north to a point 30 feet south of the south curblineline of Gaynor Avenue.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 166 feet north of the north curblineline of Maple Place, north to a point 30 feet south of the south curblineline of Orchard Street.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 15 feet north of the north curblineline of Maple Place, north for a distance of 97 feet.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 100 feet north of the north curblineline of Park Avenue, north to a point 30 feet south of the south curblineline of Maple Place.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 30 feet north of the north curblineline of Andrew Street, north to a point 30 feet south of the south curblineline of Park Avenue.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 34 feet north of the north curblineline of George Street, north to a point 30 feet south of the south curblineline of Andrew Street.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 30 feet south of the south curblineline of George Street, south for a distance of 113 feet.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 149 feet north of the north curblineline of Northern Boulevard, north for a distance of 323 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: October 10, 2019

Manhasset, New York

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

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
AMENDING ‘PARKS ORDINANCE NO. 1 OF 2019’ RELATIVE TO PARKS AND
RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.**

NO RESOLUTION.

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. 476 - 2019

A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2020.

WHEREAS, the various departments and Special Improvement Districts of the Town of North Hempstead (the "Town") have submitted tentative estimates of their budgets (the "Tentative Budget") for the fiscal year beginning January 1, 2020 and ending December 31, 2020 ("Fiscal Year 2020") to the Supervisor of the Town of North Hempstead (the "Supervisor"); and

WHEREAS, on or before September 30, 2019, the Supervisor duly filed the Tentative Budget for the fiscal year beginning January 1, 2020 with the Town Clerk of the Town of North Hempstead (the "Clerk"); and

WHEREAS, the Clerk duly presented the Tentative Budget to the Town Board at a meeting held on September 25, 2019; and

WHEREAS, the Tentative Budget has been considered, discussed and reviewed.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board certifies that pursuant to Town Law § 106, it has completed review of the Tentative Budget, as amended, of the Town for Fiscal Year 2020; and be it further

RESOLVED that the same shall be filed as the Preliminary Budget in the Office of the Town Clerk, who shall prepare sufficient copies thereof as soon as possible for those members of the public who may wish to acquire the Preliminary Budget; and be it further

RESOLVED that the Town Board shall hold a public hearing upon the Preliminary Budget, including Town of North Hempstead and the Special Improvement Districts budgets and the Assessment Rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for Fiscal Year 2020, at

Town Hall, Manhasset, New York, on the 24th day of October, 2019, at 7:00 P.M. to hear all interested persons concerning the Preliminary Budget; and be it further

RESOLVED that the Town Clerk shall publish notice of the budget hearing in Newsday, a newspaper published in the Town of North Hempstead and having a general circulation in this Town; and be it further

RESOLVED that the notice shall be in the following form:

NOTICE OF HEARING

NOTICE OF PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2020.

NOTICE IS HEREBY GIVEN that the preliminary budget of the Town of North Hempstead, Nassau County, New York, together with the preliminary budgets of all Special Improvement Districts (the "Preliminary Budgets") and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District (the "Assessment Rolls") for the fiscal year beginning January 1, 2020, have been completed and filed in the Office of the Town Clerk at Town Hall, Manhasset, New York, where they are available during regular business hours for inspection by any interested person; and

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead will meet and review the Preliminary Budgets and the Assessment Rolls, and hold a public hearing thereon at the Town Hall, 220 Plandome Road, Manhasset, New York, at 7:00 P.M. on the 24th day of October, 2019, and at such hearing any person may be heard in favor of or against the Preliminary Budgets and the Assessment Rolls, or for or against any item therein contained; and

FURTHER NOTICE IS HEREBY GIVEN, pursuant to Town Law § 108, that the following are the proposed yearly salaries of the Elected Officers of this Town:

Supervisor – \$133,000.00;
Town Clerk -- \$105,000.00;
Councilmembers – \$49,000.00;
Receiver of Taxes -- \$115,000.00; and

PLEASE TAKE FURTHER NOTICE that copies of the Preliminary Budget are available at Town Hall, 200 Plandome Road, Manhasset, New York, Monday through Friday, between the hours of 9:00 A.M. and 4:45 P.M.

Dated: Manhasset, New York

October 10, 2019

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

; and be it further

RESOLVED that the Town Clerk shall cause a copy of such notice to be posted on the signboard of the Town not less than five (5) days before the date designated for such hearing.

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 477 - 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 change the notice requirements for the Board of Zoning Appeals ("BZA") applications, site plan applications, and change of zone applications, which have been adjourned with or without a date certain. These notice requirements will apply both to the Town and to applicants and will require, among other things, BZA applicants to post a notice of a scheduled hearing at the site that is the subject of the application.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on October 24, 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 the Local Law amending Chapter 70 of the Town Code entitled, "Zoning" in order to change the notice requirements for BZA applications, site plan applications, and change of zone applications, which have been adjourned with or without a date certain. These notice requirements will apply both to the Town and to applicants and will require, among other things, BZA applicants to post a notice of a scheduled hearing at the site that is the subject of the application; 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 24th day of October, 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 change the notice requirements for the Board of Zoning Appeals ("BZA") applications, site plan applications, and change of zone applications, which have been adjourned with or without a date certain. These notice requirements will apply both to the

Town and to applicants and will require, among other things, BZA applicants to post a notice of a scheduled hearing at the site that is the subject of the application.

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

October 10, 2019

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

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk

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. 478 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING “PARKS ORDINANCE NO. 2 OF 2019” 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 the Parks and Recreation (the “Commissioner”) is authorized to adopt rules and regulations governing the use and operation of all parks and town docks, subject to approval by the Town Board; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of an ordinance amending “Parks Ordinance No. 2 of 2019” which would prohibit the presence of dogs in parks during events in which fireworks are used.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held by this Board on 24th day of October, 2019 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering the adoption of an ordinance amending ‘Parks Ordinance No. 2 of 2019’ in order to provide the Commissioner with rule making authority to prohibit the presence of dogs in parks during events in which fireworks are used; and be it further

RESOVLED 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 24th day of October, 2019, at 7:00 P.M., to consider the adoption of an ordinance amending “Parks Ordinance No. 2 of 2019” in order to provide the Commissioner with rule making authority to prohibit the presence of dogs in parks during events in which fireworks are used.

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

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

Dated: Manhasset, New York

October 10, 2019

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

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk Parks

Councilperson 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. 479 - 2019

A RESOLUTION SETTING A DATE TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE IN NEW CASSEL, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space at the south side of Park Avenue, New Cassel, New York from a point 25 feet east of the east curb line of Sylvester Street, east, for a distance of 20 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on November 19, 2019 at 7:00 p.m., to consider an ordinance establishing a reserved parking space as described in the notice of a hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on November 19, 2019, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space at the south side of Park Avenue, New Cassel, New York from a point 25 feet east of the east curb line of Sylvester Street, east, for a distance of 20 feet.

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

Dated: Manhasset, New York

October 10, 2019

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

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017; November 14, 2017, January 30, 2018; February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018 December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019 and September 5, 2019 is further amended by adding thereto a new subdivision as follows:

"112" A reserved parking space is established on the south side of Park Avenue, New Cassel, New York, from a point 25 feet east of the east curb line of Sylvester Street, east, 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

October 10, 2019

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

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

RESOLUTION NO. 480 - 2019

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of November, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **KOCH PLACE – WESTBURY AVENUE – FULL STOP**

All traffic southbound on Koch Place shall come to a Full Stop at its intersection with Westbury Avenue.

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: October 10, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 481 - 2019

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of November, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **SICARDI PLACE – WESTBURY AVENUE – FULL STOP**

All traffic southbound on Sicardi Place shall come to a Full Stop at its intersection with Westbury Avenue.

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: October 10, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 482 - 2019

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of November, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

T.O. 16-1997

Adopted June 10, 1997

CHERRY LANE - EAST SIDE – SCHOOL SPEED LIMIT 20 M.P.H. –

No person shall drive a vehicle in excess of 20 miles per hour during school days between the hours of 7:00 A.M. and 6:00 P.M., northbound (on Cherry Lane), from a point opposite the north curblines of Roslyn Avenue (to Magnolia Street).

T.O. 16-1997

Adopted June 10, 1997

CHERRY LANE – WEST SIDE – SCHOOL SPEED LIMIT 20 M.P.H. -

No person shall drive a vehicle in excess of 20 miles per hour during school days between the hours of 7:00 A.M. and 6:00 P.M., southbound on Cherry Lane, from a point opposite the north curblines of Magnolia Street (to Roslyn Avenue).

ADOPT:

CHERRY LANE – EAST SIDE – SCHOOL SPEED LIMIT 20 MPH -

No person shall drive a vehicle in excess of 20 miles per hour during school days between the hours of 7:00 A.M. and 6:00 P.M., northbound on Cherry Lane, from the north curblines of Westbury Avenue, to a point 45 feet south of a point opposite the south curblines of Asbury Avenue.

CHERRY LANE – WEST SIDE – SCHOOL SPEED LIMIT 20 MPH –

No person shall drive a vehicle in excess of 20 miles per hour during school days between the hours of 7:00 A.M. and 6:00 P.M., southbound on Cherry Lane, from the south curblineline of Asbury Avenue to the north curblineline of Westbury Avenue.

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: October 10, 2019
 Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 483 - 2019

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of November, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. WESTBURY AVENUE – NORTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 200 feet east of the east curbline of Jamaica Boulevard, east to a point 60 feet west of the west curbline of Silver Lake Boulevard.
2. WESTBURY AVENUE – NORTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 130 feet east of the east curbline of Silver Lake Boulevard, east for a distance of 175 feet.
3. WESTBURY AVENUE – NORTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 33 feet east of the east curbline of Rushmore Avenue, east to a point 160 west of the west curbline of Cherry Lane.
4. WESTBURY AVENUE – NORTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 50 feet west of the west curbline of Cherry Lane, west for a distance of 90 feet.

5. WESTBURY AVENUE – NORTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 168 feet west of the west curbline of Stonehinge Lane, west to a point 30 feet east of the east curbline of Cherry Lane.
6. WESTBURY AVENUE – NORTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 30 feet west of the west curbline of Stonehinge Lane, west for a distance of 99 feet.
7. WESTBURY AVENUE – NORTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 71 feet west of the west curbline of Sicardi Place, west, for a distance of 30 feet.
8. WESTBURY AVENUE – NORTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 30 feet west of the west curbline of Koch Place, west to a point 27 feet east of the east curbline of Sicardi Place.
9. WESTBURY AVENUE – NORTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 92 feet west of the west curbline of Carle Road, west to a point 28 feet east of the east curbline of Koch Place.
10. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 125 feet east of the east curbline of Jamaica Boulevard, east to a point 60 feet west of the west curbline of Silver Lake Boulevard.
11. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 40 feet east of the east curbline of Silver Lake Boulevard, east to a point 110 feet west of the west curbline of Rushmore Avenue.
12. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 30 feet east of the east curbline of Rushmore Avenue, east for a distance of 200 feet.
13. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 300 feet east of the east curbline of Rushmore Avenue, east to a point 60 feet west of the west curbline of Cherry Lane.
14. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 71 feet east of the east curbline of Cherry Lane, east to a point 32 feet west of the west curbline of Stonehinge Lane.
15. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 16 feet east of the east curbline of Stonehinge Lane, east, for a distance of 460 feet.

16. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES
From a point 512 feet east of the east curblineline of Stonehinge Lane, east for a distance of 129 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: October 10, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 484 - 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 Asian American Festival have been generously given as follows:

Northwell Health	\$1,000.00
Kawach, Inc.	\$100.00
Smart Brain International	\$100.00
Lady Pride	\$100.00
Happy Hearts Social Adult Daycare Inc.	\$100.00
Curiously Creative Candles	\$100.00

; and

WHEREAS, gifts to the Town for the 2019 5th Regional Aging in Place Conference have been generously given as follows:

Coldwell Banker Residential Brokerage	\$200.00
Yolanda Candelaria Insurance	\$250.00
Reddy-Care Physical Therapy, P.C.	\$250.00
Emerge Nursing and Rehabilitation	\$300.00

; and

WHEREAS, Altice USA for Kids Safety has generously offered a gift of \$2,500 to be used towards the Town's Kids Safety Day Event which was held on September 19, 2019; and

WHEREAS, Little Paws of Hope has generously offered a gift of \$1,000 to be used towards the Town's Howl-O-Ween event scheduled to be held on October 26, 2019; and

WHEREAS, Rewild Long Island, Inc. has generously offered a gift of \$400.00 in professional design services to be used for signage at the Native Plant Rain Garden on Main Street, in Port Washington; 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

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Town Clerk

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

RESOLUTION NO. 485 - 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. \$1,500.00 to be recorded in the revenue line A.2089 with the offsetting expense to be recorded to expense code A.02.7310.4890, which will be used towards the 2019 Asian American Festival; and
2. \$1,000.00 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code A.34.6773.4903, which will be used towards the 2019 Aging in Place Conference; and
3. \$3,500.00 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code A.02.7310.4890, which will be used towards the Community Service Events; and
4. \$31,000.00 to be appropriated from the fund balance line SP155.0909 with the offsetting expense to be recorded to expense code SP155.4930 for tree work at Merriman Park; 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

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Town Clerk

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

RESOLUTION NO. 486 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVEMENT MARKING (TNH089-2019).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for Pavement Marking services; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

October 10, 2019

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

TNH089-2019- Pavement Marking		1	2
		Metro Express Services	Safety Marking
		10 fifth St 2nd floor	255 Hancock Ave
		Valley Stream NY 11581	Bridgeport CT 06605
		mstrasser@metrocleanexpress.com	mkelly@safetymarking.net
		Michael Strasser	Mark Kelly
DESCRIPTION			
1	REMOVAL (LF) OF OLD MARKINGS	\$ 0.48	\$ 0.59
2	SINGLE WHITE EPOXY LINE (4")	\$ 0.42	\$ 0.44
3	SINGLE YELLOW EPOXY LINE (4")	\$ 0.42	\$ 0.44
4	12" WHITE EPOXY LINE	\$ 2.60	\$ 3.68
5	12" YELLOW EPOXY LINE	\$ 2.60	\$ 3.68
6	SINGLE ARROW EPOXY	\$ 72.00	\$ 98.00
7	WHITE EPOXY LETTERS	\$ 58.00	\$ 89.00
8	WHITE EPOXY SYMBOLS	\$ 102.00	\$ 139.00
9	SINGLE WHITE THERMO LINE (4")	\$ 0.70	\$ 0.88
10	SINGLE YELLOW THERMO LINE (4")	\$ 0.70	\$ 0.88
11	12" WHITE THERMO	\$ 1.85	\$ 2.78
12	12" YELLOW THERMO	\$ 1.85	\$ 2.78
13	SINGLE ARROW THERMO	\$ 85.00	\$ 95.00
14	WHITE THERMO LETTERS	\$ 60.00	\$ 88.00
15	WHITE THERMO SYMBOLS	\$ 105.00	\$ 139.00
16	SINGLE YELLOW ALL WEATHER THERMO LINE (4") with INTERMIX ELEMENTS	\$ 0.94	\$ 1.14
17	SINGLE WHITE ALL WEATHER THERMO LINE (4") with INTERMIX ELEMENTS	\$ 0.94	\$ 1.14
18	12" WHITE ALL WEATHER THERMO with INTERMIX	\$ 2.72	\$ 3.38
19	12" YELLOW ALL WEATHER THERMO with INTERMIX	\$ 2.72	\$ 3.38
20	SINGLE ARROW THERMO with INTERMIX	\$ 116.00	\$ 138.00
21	WHITE THERMO LETTERS with INTERMIX	\$ 72.00	\$ 99.00
22	WHITE THERMO SYMBOLS with INTERMIX	\$ 125.00	\$ 159.00
23	SINGLE WHITE LPM5000 LINE (4") with ALL WEATHER ELEMENTS	\$ 1.25	NB
24	SINGLE YELLOW LPM5000 LINE (4") with ALL WEATHER ELEMENTS	\$ 1.25	NB
25	12" WHITE LPM5000 with ALL WEATHER ELEMENTS	\$ 4.25	NB
26	12" YELLOW LPM5000 LINE with ALL WEATHER ELEMENTS	\$ 4.25	NB
27	SINGLE ARROW LPM5000 with ALL WEATHER ELEMENTS	\$ 145.00	NB
28	WHITE LPM5000 LETTERS with ALL WEATHER ELEMENTS	\$ 85.00	NB
29	WHITE LPM5000 SYMBOLS with ALL WEATHER ELEMENTS	\$ 165.00	NB
30	SINGLE WHITE LATEX LINE (4")	\$ 0.22	\$ 0.28
31	SINGLE YELLOW LATEX LINE (4")	\$ 0.22	\$ 0.28
32	12" WHITE LATEX LINE	\$ 0.95	\$ 1.38
33	12" YELLOW LATEX LINE	\$ 0.95	\$ 1.38
34	SINGLE ARROW LATEX	\$ 35.00	\$ 49.00
35	WHITE LATEX LETTERS	\$ 25.00	\$ 34.00
36	WHITE LATEX SYMBOLS	\$ 45.00	\$ 55.00
37	3M A270ES WHITE 12" LINES	\$ 4.95	\$ 5.95
38	3M A270ES WHITE 4" LINES	\$ 1.60	\$ 2.25
39	3M A271ES YELLOW 12" LINES	\$ 4.95	\$ 5.95
40	3M A271ES YELLOW 4" LINES	\$ 1.60	\$ 2.25
41	3M A270ES WHITE SYMBOLS	\$ 159.00	\$ 189.00
42	3M A270ES WHITE LETTERS	\$ 85.00	\$ 98.00

TNH089-2019-PAVEMENT MARKINGS	
Winning Vendor	Items Won
Metro Express Services	
10 fifth St 2nd floor	
Valley Stream NY 11581	All
mstrasser@metrocleanexpress.com	
Michael Strasser	

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. 487 - 2019

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR UTILITY AUDITING SERVICES (TNH215-2019).

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a company to audit the Town’s utility charges (“the Services”); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Troy & Banks, Inc., 2216 Kensington Avenue, Buffalo, New York 14226 (the “Contractor”) to provide the Services in consideration of a contingency fee of twenty-four percent (24%) of all monies refunded or credited to the Town as a result of the audit (the “Award”); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute an agreement for the Services with the Contractor (the “Agreement”), 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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

October 10, 2019

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

Councilperson 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. 488 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, PC FOR ENGINEERING SERVICES RELATED TO THE ROBERT DAYTON PARK SHORELINE RESTORATION, PORT WASHINGTON, NY. DPW PROJECT NO. 18-10.

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 Shoreline Restoration at Robert Dayton Park, Port Washington, New York, DPW Project No. 18-10 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of D&B Engineers and Architects, PC, 330 Crossways Park Drive, Woodbury, New York 11797, to provide the Services in consideration of an amount not to exceed Ninety Eight Thousand Three Hundred Five and 72/100 Dollars (\$98,305.72) (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 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

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 489 - 2019

A RESOLUTION AUTHORIZING THE RENTAL OF EQUIPMENT FROM SUNBELT RENTALS FOR HARBOR LINKS GOLF COURSE.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) requires the rental of a diesel air compressor for use at the Harbor Links Golf Course (the “Equipment”); and

WHEREAS, the Department has recommended that the Town rent the Equipment from Sunbelt Rentals, Inc., 40 Charlotte Avenue, Hicksville, New York 11802 (the “Rental”) in an amount not to exceed Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) (the “Payment”); and

WHEREAS, it has been recommended that the Town Board authorize the Rental and the Payment; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Rental and the Payment are hereby authorized; and be it further

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

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 490 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS CONCERNING THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town has previously permitted the Long Island Nets, a National Basketball Association Development League team associated with the Brooklyn Nets (the "Licensee") to use the North Hempstead "Yes We Can" Community Center (the "Community Center") as its official practice facility (the "Use"); and

WHEREAS, the Licensee desire to continue to use the Community Center's gym and locker room for practices and use other rooms at the Community Center for meetings, training staff, and storage; and

WHEREAS, the Town has negotiated an agreement with the Licensee to use the Community Center for the Use commencing October 15, 2019 and ending April 15, 2020 in consideration of payment to the Town of Twenty-Three Thousand Fifty and 00/100 Dollars (\$23,050.00) in addition to providing the Town with a scoreboard and team jerseys as well as tickets to Long Island Nets games at Nassau Coliseum for youth in the community and basketball clinics to be held at the various Parks locations (the "License Agreement"); and

WHEREAS, Town staff have recommended that the Town Board authorize the execution of the License Agreement; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the License Agreement on behalf of the Town, which License 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 complete the negotiation and oversee the execution of the License Agreement, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 491 - 2019

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
REWILD LONG ISLAND, INC. FOR SIGNAGE AT THE NATIVE PLANT RAIN GARDEN
ON MAIN STREET, PORT WASHINGTON.**

WHEREAS, the Town of North Hempstead (the “Town”) requires signage to be displayed at the Native Plant Rain Garden on Main Street in Port Washington (the “Rain Garden”); and

WHEREAS, ReWild Long Island, Inc., 69 Fairview Avenue, Port Washington, NY 11050 has designed appropriate signage and has agreed to grant the Town a license to utilize the designed signage on the condition that the design be displayed only at the Rain Garden (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

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 492 - 2019

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH PARK CIVIC ASSOCIATION FOR THE INSTALLATION AND MAINTENANCE OF A LIGHT POLE IN ROSLYN HEIGHTS.

WHEREAS, the Town owns certain real property located at the corner of Gateway and Willis Avenue in Roslyn Heights, New York (the “Premises”) on which there currently exists light poles; and

WHEREAS, the North Park Civic Association (the “Association”) has requested that the Town allow it to retain and maintain the light poles on the Premises (the “License”); and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Association for the License (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the License is hereby granted; and be it further

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the Agreement, 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 supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 494 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D.F. STONE CONTRACTING, LTD. FOR MISCELLANEOUS SERVICES AT CAEMMERER PARK IN ALBERTSON, NY. DPW PROJECT NO. 17-21.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with D.F. Stone Contracting, Ltd., 1230 Station Road, Medford, NY 11763 (the “Contractor”) for the rehabilitation of Parking Lot 4 at Caemmerer Park in Albertson, NY, DPW Project No. 17-21 (the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to include additional miscellaneous services needed as part of the work related to the project, thereby increasing the contract amount by Three Thousand Four Hundred Ninety-Six and 97/100 Dollars (\$3,496.97) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 493 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR CONCRETE, FINE SAND AND MASONRY.

WHEREAS, pursuant to a resolution duly adopted by the Board of the Town of North Hempstead (the “Town”), the Town awarded bids for concrete, fine sand, and masonry supplies and services (TNH012-2018) (the “Bids”) to various vendors; and

WHEREAS, the terms of the Bids expired on September 6, 2019; and

WHEREAS, the Bids provide for a ninety day extension of the terms (the “Extensions”); and

WHEREAS, the Director of Purchasing (the “Director”), has requested that this Board authorize Extensions of the Bids for a period of ninety (90) days retroactively commencing September 7, 2019 and ending November 6, 2019 (collectively the “Amendments”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in copies of the Amendments, 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 Amendments; and be it further

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

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Councilperson 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. 495 - 2019

A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF FIXED PIER AND FLOATING DOCK AT STEPPING STONES LIGHTHOUSE, DPW PROJECT NO. 17-02.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Rising Tide Waterfront Solutions, PLLC, 486 Sunrise Highway, Suite 102, Rockville Centre, NY 11570 (the “Contractor”), to provide engineering services related to the construction of a fixed pier and floating dock at Stepping Stones Lighthouse, DPW Project No. 17-02 (the “Original Agreement”); and

WHEREAS, during the initial installation of the steel piles obstacles were encountered below the mud line requiring fulltime inspection services for ten days during the pile driving process (the “Additional Services”); and

WHEREAS, the Department of Public Works (the “Department”) requested that the Contractor provide the Additional Services and the Commissioner of the Department (the “Commissioner”) has recommended that the Town amend the Original Agreement to incorporate the Additional Services thereby increasing the contract amount by Eleven Thousand Two Hundred and 00/100 Dollars (\$11,200.00) (the “Additional Consideration”); and

WHEREAS, the Town Board desires to ratify the Department’s actions in retaining the Contractor to perform the Additional Services and amend the Original Agreement to incorporate the Additional Services in consideration of the Additional Consideration (the “Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Department’s actions in retaining the Contractor be and is hereby ratified; 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

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney DPW Comptroller

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

RESOLUTION NO. 496 - 2019

A RESOLUTION AUTHORIZING THE BROADCAST AND LIVE VIDEO STREAMING OF THE TOWN OF NORTH HEMPSTEAD'S BOARD OF ZONING APPEALS MEETINGS.

WHEREAS, the Town of North Hempstead's (the "Town") Board of Zoning and Appeals ("BZA") desires to broadcast and live video stream the BZA meetings on the Town of North Hempstead's website; and

WHEREAS, it is intended that viewing be made available via live video stream at the time of the meeting.

NOW, THEREFORE, BE IT

RESOLVED that BZA meetings are to be live video streamed on the Town's website at the time of the meeting.

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 497 - 2019

A RESOLUTION AMENDING RESOLUTION NO. 391-2019, ADOPTED AUGUST 13, 2019, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE 5TH REGIONAL AGING IN PLACE CONFERENCE AND EXPO.

WHEREAS, pursuant to Resolution No. 391-2019, duly adopted at its meeting held on August 13, 2019, (the “Resolution”) the Town Board authorized the execution of an agreement with Harbor Links Golf Course to provide catering and hosting services for the 5th Regional Aging in Place Conference and Expo in consideration of an amount not to exceed Fourteen Thousand and 00/100 Dollars (\$14,000.00); and

WHEREAS, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that the Resolution be amended to increase the contract amount to Nineteen Thousand and 00/100 Dollars (\$19,000.00) in order to accommodate the large number of senior residents registering for the Conference (the “Amendment”); and

WHEREAS, this Board wishes to amend the Resolution as recommended by the Commissioner.

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 498 - 2019

A RESOLUTION AUTHORIZING THE PURCHASE FROM TYLER TECHNOLOGIES OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires the continuation of software maintenance and technical support for the Town's Financial Management System, New World (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Tyler Technologies, Inc., P.O. Box 203556, Dallas, Texas 75320 for a term of one (1) year to begin on December 1, 2019 and terminate on November 30, 2020 in consideration of an amount not to exceed Forty Eight Thousand Three Hundred Thirteen and 57/100 Dollars (\$48,313.57) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

October 10, 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 DOITT

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. 499 - 2019

A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE .

WHEREAS, the Town Board is empowered to create non-compensatory advisory Boards pursuant to Town Law § 51; and

WHEREAS, the Board has established a Waterfront Advisory Commission (the “Commission”) to advise the Town Board on issues relating to the Waterfront; and

WHEREAS, the following Commission members terms have expired and the Town Board wishes to retroactively reappoint them for new three year terms;

<u>Name</u>	<u>Start of Term</u>	<u>End of Term</u>
Guy LaMotta 10 Matinecock Avenue Port Washington, NY 11050	May 29, 2019	May 28, 2022
Victor Sostar 286 Bayview Avenue Manhasset, NY 11030	May 29, 2019	May 28, 2022
Hon. Harry Nicolaidis 295 Park Avenue, Manhasset, NY 11030	May 29, 2019	May 28, 2022
Tim Lowe, 1 Yacht Club Dr, Port Washington, NY 11050	May 29, 2019	May 28, 2022

NOW, THEREFORE, BE IT

RESOLVED that the persons listed above are each reappointed as a member of the Waterfront Advisory Commission for the terms specified above; and be it further

RESOLVED that the terms and appointments of all remaining members of the Commission not specified above continue in full force and effect.

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 500 - 2019

A RESOLUTION APPOINTING TRUSTEES OF THE JONES FUND FROM THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Section 246.0 of the Nassau County Civil Divisions Act, as amended, provides for the appointment of two residents from the Town of North Hempstead as trustees of the Jones Fund, an organization designed to support initiatives for the indigent in the Towns of Oyster Bay and North Hempstead; and

WHEREAS, two vacancies currently exist on the Board of Trustees of the Jones Fund; and

WHEREAS, the Supervisor has recommended the appointment of Thomas Devaney, 23 Cromwell Road, Carle Place, New York 11514, and Carol Gardiner, 178 Hopper Street, Westbury, New York 11590, to fill said vacancies; and

WHEREAS, the Board finds Thomas Devaney and Carol Gardiner to be qualified and deserving of said appointments.

NOW, THEREFORE, BE IT

RESOLVED that Thomas Devaney and Carol Gardiner are hereby appointed as trustees of the Jones Fund from the Town of North Hempstead to serve for a two year term effective October 11, 2019; and be it further resolved

RESOLVED that the Comptroller be and hereby is authorized to pay Thomas Devaney and Carol Gardiner, each the sum of Three Thousand and 00/100 Dollars (\$3,000.00) annually for their service as trustees of the Jones Fund, said payment to be made in equal quarterly payments.

Dated: Manhasset, New York

October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 501 - 2019

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

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

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

NOW, THEREFORE, BE IT

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

<u>Name of Defendant</u>	<u>File Number</u>	<u>Amount</u>
TONH v. Matteo (NY Central Mutual).	COL-2019-0003	\$16, 938.00

;and be it further

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

Dated: Manhasset, New York

October 10, 2019

The vote and the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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 502 - 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

October 10, 2019

The vote of the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giogio



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 10/10/19 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 10/19/19.

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						Laborer 1	\$45,731 ann/\$21.99/hr	Gr 9/St 2.0	
		To	311000	Highway	DA.07.5117.1000	John Aronson	FT	Equipment Operator Trn	\$47,256 ann/\$22.72/hr	Gr 11/St 1.0	
Title, Grade, Step & Salary Change		From						Laborer 1	\$46,618 ann/\$22.41/hr	Gr 9/St 3.0	
		To	311000	Highway	DA.07.5117.1000	Justin Wisniewski	FT	Equipment Operator Trn	\$47,256 ann/\$22.72/hr	Gr 11/St 1.0	
Title, Grade, Step & Salary Change		From							\$46,618 ann/\$22.41/hr	Gr 9/St 3.0	
		To	415000	Highway	SM.017.1000	Andy Mercado	FT	Equipment Operator Trn	\$47,256 ann/\$22.72/hr	Gr 11/St 1.0	
Title, Grade, Step & Salary Change		From						Laborer	\$46,618 ann/\$22.41/hr	Gr 9/St 3.0	
		To	311000	Highway	DA.07.5117.1000	Lester Wahrenburg	FT	Equipment Operator Trn	\$47,256 ann/\$22.72/hr	Gr 11/St 1.0	
Title Change		From						Equipment Operator 3	\$81,436 ann/\$39.15/hr	Gr 17/St 18.0	
		To	311000	Highway	DA.07.5117.1000	John Perro	FT	Labor Supervisor 1	\$81,436 ann/\$39.15/hr	Gr 17/St 18.0	
Location Change		From	311000		DA.07.5117.1000						
		To	300018	Highway	DA.07.5222.1000	Barry Diaferia	FT	Equipment Operator 2		Gr 15/St 24.5	
Seasonal to PT		From	833300	Parks & Rec/YesWeCan	A.05.7141.1200	Jamal Little	Seasonal	Attendant	\$12.25/hr		Retro to
	X	To	933300				PT				10/4/2019
Seasonal to PT		From	833300	Parks & Rec/YesWeCan	A.05.7141.1200	Alexandra Gilles	Seasonal	Attendant	\$12.25/hr		Retro to
	X	To	933300				PT				10/4/2019
Seasonal to PT		From	833300	Parks & Rec/YesWeCan	A.05.7141.1200	Talisa Paris	Seasonal	Attendant	\$12.25/hr		Retro to
	X	To	933300				PT				10/4/2019
Seasonal to PT		From	833300	Parks & Rec/YesWeCan	A.05.7141.1200	Kendra Etienne	Seasonal	Attendant	\$12.50/hr		Retro to
	X	To	933300				PT				10/4/2019
Seasonal to PT		From	833300	Parks & Rec/YesWeCan	A.05.7141.1200	Brandon Ottley	Seasonal	Attendant	\$12.50/hr		Retro to
	X	To	933300				PT				10/4/2019
Location Change		From	923800	Bay Constable	A.06.3989.1200	Erik Paterson	PT	Public Safety Officer 1	\$16.00/hr		
		To	922700	Parks & Rec/Security	A.05.7200.1200						
Seasonal to PT		From	830000	Parks & Rec/Tully	A.05.7181.1200	Thomas Sterling	Seasonal	Laborer 1	\$12.00/hr		Retro to
	X	To	930000				PT				10/1/2019
Seasonal to PT		From	830000	Parks & Rec/Tully	A.05.7181.1200	Mary Mahaffey	Seasonal	Recreation Aide	\$25.00/hr		
	X	To	930000				PT				



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
Seasonal to PT		From	822700	Parks & Rec/Security	A.05.7200.1200	Christopher Salgado	Seasonal	Public Safety Officer 1	\$15.00/hr		Retro to
	X	To	922700				PT				10/1/2019
Seasonal to PT		From	822700	Parks & Rec/Security	A.05.7200.1200	Antonio Dunn	Seasonal	Public Safety Officer 1	\$15.00/hr		Retro to
	X	To	922700				PT				10/1/2019
Seasonal to PT		From	822700	Parks & Rec/Security	A.05.7200.1200	Andrew Posch	Seasonal	Public Safety Officer 1	\$15.00/hr		Retro to
	X	To	922700				PT				10/1/2019
Seasonal to PT		From	833300	Parks & Rec/YesWeCan	A.05.7141.1200	Daquann Redd	Seasonal	Laborer 1	\$12.00/hr		Retro to
	X	To	933300				PT				10/4/2019
Seasonal to PT		From	815500	Public Works	AM017.1200	Jeremy Lantigua	Seasonal	Laborer	\$13.00/hr		
	x	To	915500	(Green Team)	AM017.1200		PT	Laborer	\$13.00/hr		
Department Change		From	123000	Parks & Rec/Tully Indoor	A.05.7181.1000	Edward H. Niemann	FT	Labor Supervisor 2	\$84,040 ann/\$40.40/hr	Gr 19/St 13.0	
		To	400000	PW Parking District	ST016.1000						
Location Change		From	123200	Parks & Rec/Tully	A.05.7183.1000	Kathleen Blair	FT	Recreation Aide	\$49,730 ann/\$23.91/hr	Gr 9/St 6.5	
		To	122900	Parks & Rec/Tully Adm	A.05.7020.1000						9/3/2019
Location Change		From	122800	Parks & Rec/Clark Garden	A.05.7110.1000	Luigi Masiello	FT	Laborer 1	\$46,618 ann/\$22.41/hr	Gr 9/St 3.0	
		To	123600	Parks & Rec/Trade Crew	A.05.7112.1000						7/13/2019
Location Change		From	122900	Parks & Rec/Tully Adm	A.05.7020.1000	Margaret Berti	FT	Clerk 2	\$67,703 ann/\$32.55/hr	Gr 12/St 19.0	
		To	122800	Parks & Rec/Clark Garden	A.05.7110.1000						1/1/2019
Location Change		From	123000	Parks & Rec/Tully Outdoor	A.05.7181.1000	Joseph DePinto	FT	Laborer 1	\$45,731 ann/\$21.99/hr	Gr 9/St 2.0	
		To	123200	Parks & Rec/Bar Beach	A.05.7183.1000						7/13/2019
Location Change		From	123000	Parks & Rec/Tully Indoor	A.05.7181.1000	Ahmad Jackson	FT	Groundskeeper 1	\$55,891 ann/\$26.87/hr	Gr 17/St 1.0	
		To	123500	Parks & Rec/ Martin Reid	A.05.7111.1000						7/1/2019
Location Change		From	123100	Parks & Rec/Manorhaven	A.05.7182.1000	Bernard Granum	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	
		To	123000	Parks & Rec/Tully Indoor	A.05.7181.1000						1/1/2019
Location Change		From	123200	Parks & Rec/Bar Beach	A.05.7183.1000	Jason Meier	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	
		To	123000	Parks & Rec/Tully	A.05.7181.1000						7/13/2019
Location Change		From	133300	Parks & Rec/YesWeCan	A.05.7141.1000	Donald Smallwood III	FT	Labor Supervisor 1	\$55,891 ann/\$26.87/hr	Gr 17/St 1.0	
		To	123600	Parks & Rec/Trade Crew	A.05.7112.1000						4/29/2019
Location Change		From	123000	Parks & Rec/Tully Outdoor	A.05.7181.1000	Michael DaSilva	FT	Groundskeeper 2	\$80,255 ann/\$38.58/hr	Gr 19/St 8.0	
		To	122800	Parks & Rec/Clark Garden	A.05.7110.1000						10/2/2019
Salary Change		From	127600	Town Attorney	A.11.1420.1000	Neera Roopsingh	FT	Deputy Town Attorney	\$72,397 ann/\$2784.50 bi/wk		
		To							\$78,000 ann/\$3000.00 bi/wk		

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Title and Salary Change		From	126100	Public Works	A.07.1440.1000	Victor Thomas	FT	Architect	\$117,285 ann/\$4511.00 bi/wk	Gr 29/St 11.0	
		To					FT	Acting Comm Public Wrks	\$140,000 ann/\$5384.62 bi/wk		
Resignation		From	311000	Highway	DA.07.5117.1000	Christopher Collura	FT	Equipment Operator Trn	\$47,733 ann/\$22.92/hr	Gr 11/St 1.5	9/6/2019
		To									
Resignation		From	126000	Public Works	A.07.1490.1000	Paul DiMaria	FT	Commissioner of Public Works	\$142,333 ann/\$5474.35 bi/wk		
		To									10/4/2019
Resignation		From	903100	311 Call Center	A.30.1480.1200	Hakimi-Aziz Pooneh	PT	Attendent/311 Call Rep	\$16.00/hr		
		To								N/A	10/3/2019
Retirement		From	121400	Dept. of Community Services	A.02.7310.1000	Barbara Yevoli	FT	Clerical Aide	\$61,696 ann/\$2372.90 bi/wk	Gr 6/St 30.0	10/12/2019
		To									

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. 503 - 2019

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY NUMBER 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP ISSEI KAHAMA.

WHEREAS, the Flower Hill Hose Company Number 1, 12 Haven Ave., Port Washington, New York, 11050 has advised of removing Issei Kahama from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company Number 1, 12 Haven Ave, Port Washington, New York, 11050 in removing Issei Kahama from membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Protection Engine Company 1 Town Attorney Comptroller

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

RESOLUTION NO. 504 - 2019

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE HOOK & LADDER & HOSE CO. #1, GREAT NECK, NEW YORK IN ELECTING TO MEMBERSHIP JONATHAN GOMEZ AND PAUL PETRUZSKA.

WHEREAS, the Alert Engine Hook & Ladder & Hose Co. #1, 555 Middle Neck Road, Great Neck, NY 11023 has advised of electing to membership Jonathan Gomez and Paul Petruzska

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 electing to membership Jonathan Gomez, 10 Cornelia Avenue, Great Neck, NY 11024 and Paul Petruzska, 25 Oxford Place, Rockville Centre, NY 11570 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
October 10, 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

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. 505 - 2019

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 9, BLOCK 546, LOT 13B AS 1 BUNKER LANE, EAST WILLISTON, NEW YORK.

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, Wheatley Hills Golf Club (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 9, Block 546, Lot 13B having no legal address; and

WHEREAS, the Applicant has requested that the Premises be assigned a new street address necessary for fire-fighting emergency response; 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 address

As to lot 13B: 1 Bunker Lane, Roslyn Heights, New York 11577

(the “Address Designation”); and

WHEREAS, the Roslyn Heights Post Office has approved the Address Designation; 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 Designation; 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 Designation.

Dated: Manhasset, New York

October 10, 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