

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



January 8, 2019

7:00 PM

PUBLIC HEARINGS:

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

Synopsis: The proposed local law would ban the retail sale of recreational marijuana in the Town of North Hempstead.

RESOLUTIONS:

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES."

Synopsis: The purpose of the local law is to make comprehensive changes to Chapter 75 to address the expansion of wireless networks throughout the Town. Tentative hearing date is February 28, 2019.

3. A RESOLUTION APPOINTING WAYNE H. WINK, JR. AS REGISTRAR OF VITAL STATISTICS.
4. A RESOLUTION AUTHORIZING THE TOWN CLERK IN HIS CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.
5. A RESOLUTION APPOINTING WAYNE H. WINK, JR., TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.
6. A RESOLUTION APPOINTING FIRST DEPUTY TOWN CLERK EILEEN KRANEBURG AND DEPUTY TOWN CLERK NICHOLAS GUARIGLIA AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.

7. A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD.
8. A RESOLUTION DESIGNATING WAYNE H. WINK, JR., TOWN CLERK, TO REPRESENT THE TOWN AT THE ANNUAL BUSINESS SESSION OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD IN NEW YORK CITY ON FEBRUARY 17, 2019 THROUGH FEBRUARY 20, 2019 AND DESIGNATING MICHAEL J. KELLY, CHIEF DEPUTY TOWN ATTORNEY, TO SERVE AS ALTERNATE TO ACT IN THE ABSENCE OF WAYNE H. WINK, JR.
9. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED OFFICIAL NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN DURING THE YEAR 2019.
10. A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK EILEEN KRANEBURG ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.
11. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2019.
12. A RESOLUTION ESTABLISHING PETTY CASH FUNDS AND CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2019.
13. A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.
14. A RESOLUTION AUTHORIZING THE PLACEMENT OF VARIOUS POLICIES OF INSURANCE FOR CALENDAR YEAR 2019.
15. 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.

ADDED STARTERS:

16. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP GEORGE GERNON AND REMOVING JONATHAN ROCKMORE.
17. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP JOSEPH HAN, AARON KALANI AND ROBERT SIEMANN JR.
18. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP MATTHEW TASCHETTI.

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. 1 -2019

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" to ban the retail sale of recreational marijuana in the Town of North Hempstead; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 8th day of January, 2019, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on January 8, 2019, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 1 of 2019 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 1 OF 2019**

A LOCAL LAW AMENDING CHAPTER 70 OF

THE TOWN CODE ENTITLED “ZONING”

Section 1. Legislative Intent.

The Town Board has recognized that several states, in addition to permitting the distribution of medical marijuana, have also permitted the distribution of marijuana for recreational purposes. The Town Board also recognizes that the legalization of marijuana in New York is a subject of current discussion and community forums organized by the State, and that the New York State Commissioner of Health has recommended that the recreational use of marijuana be considered for legalization in New York. Having heard testimony before the Town Board, the Town Board has found that Town residents are greatly concerned about the retail sale of marijuana in the Town if it should become legal in New York. Accordingly, it is the intent of the Town Board to prohibit the retail sale, distribution or offer of consumption of marijuana in all Town use districts.

Section 2.

Section 70-201.11 of Chapter 70 of the Town Code shall be amended to read as follows:

§ 70-201.11 Prohibitions

A. No building, structure or premises approved or used as a Medical Marijuana Dispensary pursuant to Article 33 of the New York Public Health Law may be used as a Marijuana Retail Store.

B. No building, structure or premises within any use district in the Town of North Hempstead may be used for the sale, distribution or offer for consumption of Marijuana or Marijuana Products in a retail setting or environment for non-medical use. The sale, distribution or offer for consumption of Marijuana and/or Marijuana Products as prohibited in this section shall be prohibited regardless of whether products in addition to Marijuana Products are offered for sale, distribution or consumption at the building, structure or premises and regardless of the amount of Marijuana or Marijuana Products available for sale, distribution or offer for consumption at the building, structure or premises in comparison to other products offered for sale, use or consumption at the building, structure or premises.

Section 3.

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

Section 4.

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

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on January 8, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 1 of 2019 was adopted. The local law amends Chapter 70 of the Town Code entitled “Zoning” to ban the retail sale of recreational marijuana in the Town of North Hempstead.

Dated: Manhasset, New York
January 8, 2019

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

Dated: Manhasset, New York
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

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

RESOLUTION NO. 2 -2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES."

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 75 of the Town Code entitled "Wireless Telecommunications Facilities" in order to make comprehensive changes to Chapter 75 to address the expansion of wireless networks throughout the Town.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 28th day of February, 2019, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 75 of the Town Code entitled "Wireless Telecommunications Facilities" in order to make comprehensive changes to Chapter 75 to address the expansion of wireless networks throughout the Town; 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 28th day of February, 2019, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 75 of the Town Code entitled "Wireless Telecommunications Facilities" in order to make comprehensive changes to Chapter 75 to address the expansion of wireless networks throughout the Town.

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

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

Dated: Manhasset, New York
January 8, 2019

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

Dated: Manhasset, New York
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Buildings

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

RESOLUTION NO. 3- 2019

A RESOLUTION APPOINTING WAYNE H. WINK, JR. AS REGISTRAR OF VITAL STATISTICS.

WHEREAS, Public Health Law '4121 requires the Town Board to appoint a Registrar of Vital Statistics; and

WHEREAS, this Board has determined that the Town Clerk, Wayne H. Wink, Jr. is eligible and represents the most suitable person to act in the capacity of Registrar of Vital Statistics; and

WHEREAS, this Board wishes to appoint the Town Clerk, Wayne H. Wink, Jr. , as the Registrar of Vital Statistics.

NOW, THEREFORE, BE IT

RESOLVED that pursuant to the provisions of the Public Health Law of the State of New York, the Town Clerk, Wayne H. Wink, Jr., be and hereby is designated and appointed as Registrar of Vital Statistics of the Town of North Hempstead for the year commencing January 1, 2019, at an annual salary as set forth in the Town's Part-Town Fund Budget for the year January 1, 2019 to December 31, 2019, in lieu of any fees provided for under the Public Health Law.

Dated: Manhasset, New York
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell, Councilwoman Seeman, Councilman 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. 4 - 2019

A RESOLUTION AUTHORIZING THE TOWN CLERK IN HIS CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.

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

WHEREAS, the Town Clerk has advised that he wishes to appoint Eileen Kraneburg, as deputy registrar; and

WHEREAS, the Town Clerk has advised that he wishes to appoint Alice Gori, Donna Curci, Lucia Yakkey and Cathy Mizzi, all current employees of the Town of North Hempstead as night sub-registrars; and

WHEREAS, this Board recognizes the inconvenience of performing these services during nighttime hours and wishes to authorize payment of a deputy registrar and night sub-registrars.

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk/Registrar of Vital Statistics is hereby authorized to appoint Eileen Kraneburg as deputy registrar and to pay her an annual compensation of \$3,000.00; and to appoint Alice Gori, Donna Curci, Lucia Yakkey and Cathy Mizzi as night sub-registrars of the Town of North Hempstead, and is authorized to pay each an annual compensation of \$3,000.00, pursuant to the provisions of the Public Health Law.

Dated: Manhasset, New York
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell, Councilwoman Seeman, Councilman 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. 5 - 2019

A RESOLUTION APPOINTING WAYNE H. WINK, JR., TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law '11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, this Board wishes to appoint Wayne H. Wink, Jr., Town Clerk, as a marriage officer.

NOW, THEREFORE, BE IT

RESOLVED that Wayne H. Wink, Jr., Town Clerk, being duly qualified, be and hereby is appointed as a marriage officer of the Town of North Hempstead for the year commencing January 1, 2019, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York

January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell, Councilwoman Seeman, Councilman 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. 6 -2019

A RESOLUTION APPOINTING FIRST DEPUTY TOWN CLERK EILEEN KRANEBURG AND DEPUTY TOWN CLERK NICHOLAS GUARIGLIA AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.

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

WHEREAS, this Board wishes to appoint First Deputy Town Clerk, Eileen Kraneburg and Deputy Town Clerk, Nicholas Guariglia as marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that First Deputy Town Clerk, Eileen Kraneburg and Deputy Town Clerk, Nicholas Guariglia, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead for the year commencing January 1, 2019, to serve without compensation from the Town.

Dated: Manhasset, New York
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell, Councilwoman Seeman, Councilman 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. 7-2019

A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, this Board wishes to appoint Judi Bosworth, Viviana Russell, Peter J. Zuckerman, Angelo P. Ferrara, Lee R. Seeman and Dina M. De Giorgio, members of the Town Board, and Charles Berman, Receiver of Taxes, as additional marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that Judi Bosworth, Viviana Russell, Peter J. Zuckerman, Angelo P. Ferrara, Lee R. Seeman, Dina M. De Giorgio and Charles Berman, residents of the Town of North Hempstead, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead for the year commencing January 1, 2019, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York

January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell, Councilwoman Seeman, Councilman 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. 8 -2019

A RESOLUTION DESIGNATING WAYNE H. WINK, JR., TOWN CLERK, TO REPRESENT THE TOWN AT THE ANNUAL BUSINESS SESSION OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD IN NEW YORK CITY ON FEBRUARY 17, 2019 THROUGH FEBRUARY 20, 2019 AND DESIGNATING MICHAEL J. KELLY, CHIEF DEPUTY TOWN ATTORNEY, TO SERVE AS ALTERNATE TO ACT IN THE ABSENCE OF WAYNE H. WINK, JR.

WHEREAS, the Annual Business Session of the Association of Towns of the State of New York will be held on February 17th through 20th, 2019; and

WHEREAS, it is necessary for the Town Board to designate a person to cast the vote of the Town of North Hempstead at said meeting pursuant to Section 6, of Article III of the Constitution and By-Laws of said Association, and to appoint an alternate to act in her absence; and

WHEREAS, this Board wishes to designate Wayne H. Wink, Jr., Town Clerk, to represent the Town at said session, and to appoint Michael J. Kelly, Senior Deputy Town Attorney, to serve as alternate.

NOW, THEREFORE, BE IT

RESOLVED that Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, be and she hereby is designated to represent the Town at the Annual Business Session of the Association of Towns of the State of New York, to be held in New York City, on February 17th to 20th, 2019, and to cast the vote of the aforesaid Town, pursuant to Section 6 of Article III of the Constitution and By-Laws of said Association; and be it further

RESOLVED that Michael J. Kelly, Senior Deputy Town Attorney of the Town of North Hempstead, be and hereby is designated to serve as alternate to act in the absence of Wayne H. Wink; and be it further

RESOLVED that the Town Clerk is hereby authorized and directed to file a Certificate of Designation with the Association of Towns of the State of New York, setting forth said designations.

Dated: Manhasset, New York
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell, Councilwoman Seeman, Councilman 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. 9 -2019

**A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED OFFICIAL
NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES
AND/OR LOCAL LAWS BY THE TOWN DURING THE YEAR 2019.**

WHEREAS, the Town Clerk has asked the Town Board to designate certain newspapers for the publication of notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board for the 2019 calendar year; and

WHEREAS, the Town Board wishes to designate said newspapers.

NOW THEREFORE, BE IT

RESOLVED that the Town Clerk be and she hereby is authorized and directed to publish such notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board, to be published during the year 2019 in any one or more of the following newspapers:

Manhasset Press	Great Neck Record
Manhasset Times	The New Hyde Park Illustrated News
Port Washington News	New Hyde Park Herald-Courier
Port Washington Times	Westbury Times
Roslyn News	Community Journal
Roslyn Times	Mineola American
Floral Park Dispatch	Williston Times
Glen Cove Record Pilot	Newsday
Great Neck News	

Dated: Manhasset, New York
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell,
Councilwoman Seeman, Councilman 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. 10-2019

A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK EILEEN KRANEBURG ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.

WHEREAS, Section 30 of the Town Law describes the powers and duties of the Town Clerk; and **WHEREAS**, such Section also allows for the appointment of a First Deputy Town Clerk; and **WHEREAS**, pursuant to Resolution No. 14-2014, duly adopted by the Town Board on January 7, 2014, Eileen Kraneburg was appointed First Deputy Town Clerk of the Town of North Hempstead; and

WHEREAS, the Town Clerk has requested that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law be granted to First Deputy Town Clerk Eileen Kraneburg to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk.

NOW, THEREFORE, BE IT

RESOLVED that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law are hereby granted to First Deputy Town Clerk Eileen Kraneburg to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk; and be it further

RESOLVED that this resolution shall be effective immediately.

Dated: Manhasset, New York
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell,
Councilwoman Seeman, Councilman 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. 11 -2019

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2019.

WHEREAS, the Town Comptroller has requested that the Town Board designate certain banks and trust companies of the State of New York (the “Financial Institutions”) as depositories of Town funds for the deposit and drawing of orders for the payment of money by the Town; and

WHEREAS, the Town Board wishes to establish such depositories.

NOW, THEREFORE, BE IT

RESOLVED that the following named Financial Institutions be hereby designated as the depositories in which the Supervisor, Comptroller, Town Clerk, and Receiver of Taxes shall deposit all monies coming into their possession by virtue of their office during the year 2019:

Capital One Bank
Bridgehampton National Bank
Empire National Bank
First National Bank of Long Island
Flushing Bank
J.P. Morgan Chase
Signature Bank
Sterling National Bank
TD Bank
Wells Fargo Bank

; and be it further

RESOLVED that the foregoing designation of each Financial Institution is conditioned upon their collateralizing Town deposits by pledging eligible securities as more fully described in the Town’s Investment Policy, dated December 18, 2018, and in accordance with General Municipal Law §10; and be it further

RESOLVED that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead when bearing the original or facsimile signature of Judi Bosworth, Supervisor; and be it further

RESOLVED that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Receiver of Taxes -- when bearing the original or facsimile signature of Charles Berman, Receiver of Taxes; and be it further

RESOLVED that First National Bank of Long Island is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Town Clerk -- when bearing the original or facsimile signature of Wayne H. Wink, Jr., Town Clerk; and be it further

RESOLVED that J.P. Morgan Chase Bank is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Town Attorney Escrow Account -- when bearing the original or facsimile signature of Leonard G. Kapsalis, duly appointed Town Attorney, Michael J. Kelly, Chief Deputy Town Attorney, or Lorienton Palmer, Senior Deputy Town Attorney; and be it further

RESOLVED that the Supervisor, Comptroller, Receiver of Taxes, Town Clerk and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell,
Councilwoman Seeman, Councilman 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. 12 -2019

A RESOLUTION ESTABLISHING PETTY CASH FUNDS AND CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2019.

WHEREAS, the Comptroller has recommended to this Board that Petty Cash Funds and Change Banks be established in various departments and divisions within the Town for the year 2019; and

WHEREAS, this Board wishes to establish Petty Cash Funds and Change Banks as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that Petty Cash Funds and Change Banks are hereby established for the year 2019 for the following departments and divisions in the following amounts, said amounts incorporating previous authorizations of the Board made pursuant to Town Law:

PETTY CASH

<u>DEPARTMENT/DIVISION</u>	<u>AMOUNT</u>
Town Clerk	\$200.00
Comptroller	\$200.00
Town Attorney	\$200.00
Public Works	\$100.00
Harbor Links Golf Course	\$500.00
Parks Administration	\$250.00
Administrative Services	\$200.00
Highways	\$100.00
Community Services	\$200.00
Planning Department	\$ 50.00
Department of Public Safety	\$ 50.00
Department of Services for the Aging	<u>\$ 200.00</u>
	\$2,250.00

CHANGE BANKS

<u>DEPARTMENT/DIVISION</u>	<u>AMOUNT</u>
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Receiver of Taxes	\$ 1,000.00
Town Clerk	\$ 330.00
Michael J. Tully Park	\$ 250.00
North Hempstead Beach Park	\$ 600.00
Manorhaven Park	\$ 600.00
Clinton G. Martin Park	\$ 300.00
Harbor Links Golf Course	\$4,500.00
Whitney Pond Park	\$ 100.00
Spooky Walk	\$1,500.00
Fireworks	\$ 300.00
"Yes We Can" Community Center	\$ 100.00
Building Department	\$ 100.00
Funday Monday	\$ 100.00
Harbor Hills Park	<u>\$ 100.00</u>
	\$ 9,880.00

Dated: Manhasset, New York
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell,
Councilwoman Seeman, Councilman 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. 13 - 2019

A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.

WHEREAS, to cover a cash shortfall in the Town of North Hempstead's (the "Town") General Fund while the Town waits for the County of Nassau to remit the Town's portion of sales tax revenue, the Town Board (the "Board") wishes to authorize a \$3,000,000.00 loan by the Town Outside Village Fund (Part-Town and Highway) to the Town General Fund for a term ending December 31, 2019, at an annual interest rate of 0.30% (the "Loan").

NOW, THEREFORE BE IT

RESOLVED that the Board hereby authorizes the making of the Loan; and be it further

RESOLVED the Supervisor and the Comptroller are hereby authorized to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell,
Councilwoman Seeman, Councilman 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. 14-2019

A RESOLUTION AUTHORIZING THE PLACEMENT OF VARIOUS POLICIES OF INSURANCE FOR CALENDAR YEAR 2019.

WHEREAS, the Town of North Hempstead's current insurance policies for General Liability, Automobile Liability, Primary Excess Liability, Secondary Excess Liability, Public Officials and Employers' Liability, Employment Benefits, Boiler and Machinery, Crime/Fidelity, and Excess Workers' Compensation and Employers' Liability coverage expired as of January 1, 2019; and

WHEREAS, the Town has received favorable pricing and coverage quotations for a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policies from Berkley Insurance Company; a Secondary Excess Liability policy from Merchants Mutual; a Boiler and Machinery policy from Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; an Excess Workers' Compensation and Employers' Liability policy from New York Marine and General Insurance Company; and a Cyber Liability policy from ACE/Chubb Insurance Company, all for the period of January 1, 2019 through January 1, 2020; and

WHEREAS, the Town's insurance brokers and the Town's insurance consultant have recommended placement of these policies as quoted.

NOW, THEREFORE, BE IT

RESOLVED that a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policy be placed with Berkley Insurance Company; a Secondary Excess Liability policy be placed with Merchants Mutual; a Boiler and Machinery policy be placed with Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) be placed with Great American Insurance Company; an Excess Workers' Compensation and Employers' Liability policy be placed with New York Marine and General Insurance Company; and a Cyber Liability policy be placed with ACE/Chubb Insurance Company, all for the period of January 1, 2019 through January 1, 2020; and be it further

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

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

Dated: Manhasset, New York
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Supervisor Comptroller HR

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 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.

NO RESOLUTION.

Councilman 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. 15-2019

A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP GEORGE GERNON AND REMOVING JONATHAN ROCKMORE.

WHEREAS, the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn Heights, New York, has advised of electing to membership George Gernon and removing Jonathan Rockmore **NOW, THEREFORE, BE IT**

RESOLVED that the action of the Roslyn Highlands Hook & Ladder, Engine & Hose Co., 270 Warner Ave., Roslyn Heights, New York, 11577, in electing to membership George Gernon, 56 Edwards St., Apt. 1B, Roslyn Heights, NY 11577, and removing Jonathan Rockmore, 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
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

cc: Roslyn Highlands Hook & Ladder, Engine & Hose Co.
Town Attorney Comptroller

Councilman 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. 16 -2019

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP JOSEPH HAN, AARON KALANI AND ROBERT SIEMANN JR.

WHEREAS, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Joseph Han, Aaron Kalani and Robert Siemann Jr.

NOW, THEREFORE, BE IT

RESOLVED that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Joseph Han, 21 Berry Place, Albertson, NY, 11507, Aaron Kalani, 62 Sutton Hill Lane, New Hyde Park, NY, 11040 and Robert Siemann Jr., 113 Bethel Road, Albertson, NY, 11507, be and the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

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

Town Attorney

Councilwoman 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. 17-2019

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP MATTHEW TASCHETTI.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of removing from membership Matthew Taschetti

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 in removing from membership Matthew Taschetti, 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
January 8, 2019

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

cc: Protection Engine Company 1 Town Attorney Comptroller