

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



September 3, 2020

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 will revise the standards of the "Waterfront Business" zoning district regarding permitted uses, building height, allowable density, setbacks and parking regulations. **Will be continued to October 22, 2020.**
2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE ENTITLED "SIDEWALKS."

Synopsis: The proposed local law will temporarily suspend the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit during the COVID-19 pandemic.
3. 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 certain changes to Chapter 75 to address the expansion of wireless networks throughout the Town. **Will be continued to September 24, 2020.**
4. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF N & W REALTY, INC. FOR A CHANGE OF ZONE FROM "RESIDENCE-B" TO "BUSINESS-A" FOR A PORTION OF THE PREMISES LOCATED AT 74 MANOR DRIVE, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 44-47.

Synopsis: The proposed action is the rezoning of an 830 s.f. portion of a 7,486 s.f. improved residential lot for conveyance to an adjoining auto dealership for the continued use as accessory off-street parking.
5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BABAK DAMAGHI (2GDS3, LLC) FOR AN APPEAL FROM A DISAPPROVAL BY THE

COMMISSIONER OF BUILDING, SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 40 SHORE DRIVE, KINGS POINT, NEW YORK 11024 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 42, LOTS 26-29.

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

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the North side of Roslyn Avenue, in Carle Place.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SIXTH STREET IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the South side of Sixth Street, in Garden City Park.

RESOLUTIONS:

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 55 OF THE TOWN CODE ENTITLED "TOW TRUCKS."

Synopsis: The proposed local law will provide that the fees to be charged by tow operators will be found in the Town of North Hempstead fee schedule including a maximum fee that may be charged by tow operators for a private property tow. Tentative hearing date is September 24, 2020.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 27 OF THE TOWN CODE ENTITLED "HISTORIC LANDMARKS PRESERVATION."

Synopsis: The proposed local law will exempt the installation of generators and HVAC units that are shielded from adjoining lots and the public street by evergreen planting screens, from review by the Historic Landmarks Preservation Commission, while still preserving the historic, architectural, and aesthetic qualities of landmarked buildings and districts. Tentative hearing date is September 24, 2020.

10. 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 adjust the penalties for certain offenses in the Industrial zoning districts. Tentative hearing date is September 24, 2020.

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

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on In Place, at its intersection with Foxcroft Road, in Albertson. Tentative hearing date is September 24, 2020.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING JEFFREY PLACE IN MANHASSET HILLS, NEW YORK.

Synopsis: The adoption of these ordinances will establish a Full Stop westbound & northbound on Jeffrey Place, at its intersections with Robby Lane, in Manhasset Hills. Tentative hearing date is September 24, 2020.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING EAST LANE IN MANHASSET HILLS, NEW YORK.

Synopsis: The adoption of these ordinances will establish a Full Stop northbound on East Lane, at its intersection with Jeffrey Place, in Manhasset Hills. In addition, the adoption of these ordinances will establish a Full Stop eastbound & westbound on Jeffrey Place, at its intersection with East Lane, in Manhasset Hills. Tentative hearing date is September 24, 2020.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BEACHWAY IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will change parking restrictions that are presently posted on the east side of Beachway (near beach side), between Beachway (North of Richard Road) and Beachway (South of Richard Road), in Port Washington. Tentative hearing date is September 24, 2020.

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

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

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARGILL, INC. FOR MAINTENANCE OF THE ACCUBRINE AUTOMATED BRINE MAKER.

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OPUS INDUSTRIES (SYSTECH) FOR THE PURCHASE OF THE NYVIP2 COMPUTERIZED VEHICLE INSPECTION SYSTEM (CVIS) AND ASSOCIATED SOFTWARE AND TRAINING FOR THE DEPARTMENT OF HIGHWAYS.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TROPICAL DRIFTWOOD ORIGINALS, INC. D/B/A TDO, INC. FOR THE SANDBLASTING AND PAINTING OF STREET SIGN BRACKETS.

20. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OPEN SYSTEMS FOR THE REPLACEMENT OF THE FIRE PANEL AT THE ROSLYN COMMUNITY CENTER.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE DISPUTE RESOLUTION INSTITUTE OF NEW YORK FOR HUMAN RESOURCE MANAGEMENT PROGRAMS.
22. A RESOLUTION AUTHORIZING THE USE OF THE NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT FOR TELECOMMUNICATION CONNECTIVITY SERVICES.
23. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND K&G POWER SYSTEMS FOR COMPRESSOR REPAIRS.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GALVIN BROS., INC./MADHUE CONTRACTING INC. JV FOR WATER QUALITY IMPROVEMENTS AT GERRY PARK, ROSLYN, DPW PROJECT NO. 02-03R.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH KOSTAL ENTERPRISES FOR SEASONAL CLASSES AND EQUIPMENT STORAGE AT MANORHAVEN BEACH PARK AND NORTH HEMPSTEAD BEACH PARK.
26. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEESE CHASERS LINY LLC FOR THE CHASING OF GEESE FROM TOWN PARKS.
27. A RESOLUTION AUTHORIZING AMENDMENTS TO AN AGREEMENT WITH CROWN CASTLE FIBER LLC, FORMERLY KNOWN AS LIGHTOWER FIBER NETWORKS II, LLC FOR INTERNET SERVICE AT VARIOUS FACILITIES THROUGHOUT THE TOWN.
28. A RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT WITH MAIL FINANCE (NOW KNOWN AS QUADIENT, INC.) FOR THE LEASE OF AN ENVELOPE PRINTER FOR THE REPRODUCTION DIVISION OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES.
29. A RESOLUTION AUTHORIZING PAYMENT TO DEJANA INDUSTRIES FOR THE RENTAL OF A WOOD CHIPPER.
30. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 117, LOTS 36, 37 AND 38 LOCATED ON UDALL DRIVE, GREAT NECK, NEW YORK AS 88 UDALL DRIVE, GREAT NECK, NEW YORK.
31. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 9, BLOCK 84, LOT 126 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 104 EVANS AVENUE, ALBERTSON, NEW YORK TO 100 EVANS AVENUE, ALBERTSON, NEW YORK.

32. A RESOLUTION AUTHORIZING THE TOWN TO WAIVE MARRIAGE LICENSE AND CEREMONY FEES FOR ACTIVE SERVICE MEMBERS AND VETERANS.
33. A RESOLUTION AUTHORIZING APPOINTMENTS TO THE WATERFRONT ADVISORY COMMITTEE FOR THE TOWN OF NORTH HEMPSTEAD.
34. A RESOLUTION AUTHORIZING THE DECLARATION OF JULY 2, 2020 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.
35. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S EMPLOYEE BENEFIT RESERVE FUND.
36. 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.
37. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP HARRISON KATZ.
38. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP THOMAS CHARLES LYNCH.

ADDED STARTERS:

39. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 1, 2020 AT 10:00 A.M.

Synopsis: The purpose of the meeting is to conduct a work session on the tentative budget of the Town of North Hempstead, as well as 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 fiscal year beginning January 1, 2021.

40. 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 further assist those establishments required to operate at reduced occupancy by allowing certain businesses and organizations, including gyms, fitness centers, barbershops, hair salons, personal care services and religious institutions, to expand their operations into private parking lots after obtaining a permit. Tentative hearing date is September 24, 2020.

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. - 2020

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

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. 350 - 2020

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE ENTITLED "SIDEWALKS."

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, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 48 of the Town Code entitled "Sidewalks" in order to temporarily suspend the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit during the COVID-19 pandemic; 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 3rd day of September, 2020 via Zoom 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 carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on September 3, 2020 via Zoom, with respect to said 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 said 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. 8 of 2020 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 8 OF 2020
A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE
ENTITLED “SIDEWALKS”**

BE IT ENACTED by the Town Board of the Town of North Hempstead, as follows:

Section 1. Legislative Intent

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 48 of the Town Code entitled “Sidewalks” in order to assist those establishments, organizations and institutions required to operate at reduced capacity due to executive orders from the Governor by temporarily suspending the limitation on the number of sidewalk sale permits that may be issued for any location within any twelve-month period, and temporarily waiving the fee for sidewalk sale permits.

Section 2.

Chapter 48 of the Town Code is hereby amended as follows:

§ 48-11 Obstructing walks; sidewalk sales.

A. No person, firm, association or corporation who is owner, occupant or lessee of any premises abutting on any street, road, highway or parkway in the unincorporated area of the Town of North Hempstead, Nassau County, New York, shall place, keep, permit or suffer to be kept on any sidewalk in front of, adjoining or adjacent to such premises any goods, wares, merchandise, boxes, barrels, display signs or material things of any kind or description or in any manner obstruct any such sidewalk or in any manner obstruct or interfere with the use of any such sidewalk without first obtaining a permit from the Town Clerk under this section; provided, however, that nothing contained in this section shall prevent persons from placing goods, wares, merchandise or household furniture on the sidewalk temporarily while loading or unloading the same, provided that it be done without unnecessary delay and provided that such goods, wares or merchandise are not allowed or permitted to remain on such sidewalk within the prohibited area for a period longer than one hour.

B. Applications for a permit to conduct a sidewalk sale shall be submitted to the Town Clerk, and no person shall conduct a sidewalk sale without having first obtained such permit from the Town Clerk. The Town Clerk shall issue a permit for a sidewalk sale only to a chamber of commerce, Business Improvement District or to the majority of the merchants on a street wishing to participate in a sidewalk sale. A sidewalk sale permit shall not be issued to an individual merchant. Such application shall be submitted to the Town Clerk not less than 30 days nor more than 180 days prior to the first day of such sale.

C. The sidewalk sale permit shall be issued in the name of the sponsoring organization or in the name of all of the merchants who applied therefor and shall contain the date(s) and times of the sale. No permit shall be valid for more than three consecutive days. No more than five sidewalk sale permits may be issued for any location within any twelve-month period.

(1) The limitations on duration and number of permits in this subsection shall be and are suspended, upon the effective date hereof and continuing until such time as all executive orders requiring establishments, organizations and institutions to operate at reduced capacity due to the COVID-19 Pandemic cease to be effective, at which time this subsection shall revert in its entirety to full force and effect.

D. A sidewalk sale permit shall be subject to the following provisions:

(1) No sale shall be conducted between the hours of 7:00 p.m. and 8:00 a.m. the following day, and no merchandise, booths, tables or display cases shall be left on the site of the sale between such hours, even if the sale may continue the following day;

(2) No person shall erect booths, tables or display merchandise in such a manner so as to block pedestrian or vehicular traffic;

(3) There must be a minimum of two feet of clear sidewalk space between any merchandise, booth, table or display case and the street at all times;

(4) The applicant shall be responsible to ensure that any litter generated as a result of the sidewalk sale is properly removed;

(5) The applicant shall comply with such other conditions as the Town Clerk may require as necessary for public safety or to protect public improvements, including but not limited to the posting of no-parking signs, traffic cones or barricades; and

(6) No participant in a sidewalk sale shall cause or permit any loud or offensive noise from his person or from any device, instruments or equipment for the purpose of attracting attention to any goods or services for sale or distribution.

E. The fee for a sidewalk sale permit shall be \$100, plus \$25 for each additional day after the first day allowed by the permit.

(a) The fees set forth in this subsection shall be and are suspended, upon the effective date hereof and continuing until such time as all executive orders requiring establishments, organizations and institutions to operate at reduced capacity due to the COVID-19 Pandemic cease to be effective, at which time this subsection shall revert in its entirety to full force and effect.

F. No motor vehicle shall park, stop or stand upon or otherwise obstruct any sidewalk, driveway apron or handicapped access ramp within the unincorporated area of the Town of North Hempstead.

Section 3.

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

and; be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of said Local Law with the Secretary of State, and to publish a notice of adoption of said 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 September 3, 2020 via Zoom, Local Law No. of 2020 was adopted. The local law amends Chapter 48 of the Town Code entitled "Sidewalks" in order to temporarily suspend the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit during the COVID-19 pandemic.

Dated: Manhasset, New York

September 3, 2020

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

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. - 2020

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

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:

RESOLUTION NO. 351 - 2020

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF N & W REALTY, INC. FOR A CHANGE OF ZONE FROM "RESIDENCE-B" TO "BUSINESS-A" FOR A PORTION OF THE PREMISES LOCATED AT 74 MANOR DRIVE, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 44-47.

WHEREAS, N & W Realty, Inc. (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") the property located at 74 Manor Drive, Great Neck, New York and identified on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 44-47 (the "Premises"), as follows; the northernmost 830 square foot portion of the 7,486 square foot Premises from 'Residence-B' to 'Business-A, for conveyance to an adjoining auto dealership for the continued use as accessory off-street parking; and

WHEREAS, pursuant to Resolution No. 320-2020, duly adopted on August 13, 2020, 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, the 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 September 3, 2020 via Zoom, 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 Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, this Board has reviewed the recommendation of the Planning Department, dated August 3, 2020, and has determined that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations, and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the SEAF for the reasons that: (1) the proposed action will not generate a significant amount of traffic; (2) the proposed project would not generate a high demand for water or energy; and (3) the proposed project will not generate a significant amount of solid waste or sewage; 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 recommends 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 the Board hereby adopts the Planning Department’s recommendation 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 September 3, 2020 at 7:00 P.M. via Zoom, duly adopted a resolution to amend the zoning map of the Town of North Hempstead to reflect a change of zone, for the property located at 74 Manor Drive, Great Neck and identified on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 44-47 (the "Premises"). The northernmost 830 square foot of the 7,486 square foot Premises will be rezoned from 'Residence-B' to 'Business-A, for conveyance to an adjoining auto dealership for the continued use as accessory off-street parking.

Dated: Manhasset, New York

September 3, 2020

**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

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Planning Building NC Assessors

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. 352 - 2020

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BABAK DAMAGHI (2GDS3, LLC) FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING, SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 40 SHORE DRIVE, KINGS POINT, NEW YORK 11024 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 42, LOTS 26-29.

WHEREAS, Babak Damaghi (2GDS3, LLC) (the “Applicant”), residing at 40 Shore Drive, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 42, Lots 26 through 29 (the “Premises”), has applied to the Town Clerk of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the construction of an extension to an existing residential dock structure, including increasing the length of the fixed pier to 303.5 feet, the addition of a 40-foot ramp to a 12 foot by 40-foot float, for a total length of 374.6 feet, and the addition of 4 mooring pilings and 8 boat lift pilings for a 25 foot by 29 foot boat lift (the “Application”); and

WHEREAS, the Town Clerk referred the Application to the Commissioner of the Department of Building Safety, Inspection and Enforcement (the “Building Commissioner”) pursuant to Town Code § 42-7 (A) (1); and

WHEREAS, by determination dated July 2, 2020, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures (inclusive of the steps, catwalk, ramp and float) from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet, (ii) §42-9B(2)(b), which requires the height of a structure to be a minimum of three feet and a maximum of eight feet above the mean high water as defined by the Datum Plane, and (iii) Town Code §42-9B(10), which limits the width of docks such as the float to six feet for a residential permit (the “Determination”); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated July 8, 2020; and

WHEREAS, the Applicant, by and through its attorney, Harras, Bloom & Archer LLP, timely filed a notice of appeal seeking review by the Board of the Determination under Town Code §42-12 (the “Appeal”); and

WHEREAS, Town Code §42-11 requires the Appeal to be heard by the Town Board at a public hearing; and

WHEREAS, pursuant to Resolution No. 321-2020, duly adopted by the Town Board on August 13, 2020, a public hearing on the Appeal was scheduled for September 3, 2020 at 7:00pm via Zoom before this Board; and

WHEREAS, at its meeting on August 31, 2020, the Town of North Hempstead Waterfront Advisory Committee (the "Committee"), having heard the recommendations of the Town's Chief Bay Constable, voted to abstain from making a recommendation with respect to the Application; and

WHEREAS, having received the Determination and the Appeal, and having heard testimony on the Appeal at the public hearing held on September 3, 2020 via Zoom, and having received the Committee's decision to abstain from making a recommendation with respect to the Application, the Board wishes to render a determination on the Appeal.

NOW, THEREFORE, BE IT

RESOLVED that the Appeal be and hereby is granted and the Determination is hereby reversed; and be it further

RESOLVED that the Town Clerk shall issue the appropriate permit consistent with this Resolution in accordance with §42-11(E) of the Town Code.

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Town Clerk Buildings

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2020

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

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space at the north side of Roslyn Avenue, Carle Place, New York, from a point 330 feet east of the east curb line of Jamaica Boulevard, east, for a distance of 20 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

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

NOW, THEREFORE, BE IT

RESOLVED that the ordinance establishing a reserved parking space at the north side of Roslyn Avenue, Carle Place, New York, from a point 330 feet east of the east curb line of Jamaica Boulevard, east, for a distance of 20 feet, pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of September, 2020 at 7:00 P.M. via Zoom, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE AT THE NORTH SIDE OF ROSLYN AVENUE, CARLE PLACE, NEW YORK.

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020 and September 3, 2020 is further amended by adding thereto a new subdivision as follows:

“115” A reserved parking space is established on the north side of Roslyn Ave, Carle Place, New York from a point 330 feet east of the east curb line of Jamaica Boulevard, 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

September 3, 2020

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

RESOLUTION NO. 353 - 2020

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SIXTH STREET IN GARDEN CITY PARK, NEW YORK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space at the south side of Sixth Street, Garden City Park, New York, from a point 384 feet east of the east curb line of Central Avenue, east, for a distance of 20 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

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

NOW, THEREFORE, BE IT

RESOLVED that the ordinance establishing a reserved parking space at the south side of Sixth Street, Garden City Park, New York, from a point 384 feet east of the east curb line of Central Avenue, east, for a distance of 20 feet, pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of September, 2020 at 7:00 P.M. via Zoom, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

**AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE AT THE NORTH
SIDE OF SIXTH STREET, GARDEN CITY PARK, NEW YORK.**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020 and September 3, 2020 is further amended by adding thereto a new subdivision as follows:

“116” A reserved parking space is established on the south side of Sixth Street, Garden City Park, New York from a point 384 feet east of the east curb line of Central Avenue, 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

September 3, 2020

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

RESOLUTION NO. 354 - 2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 55 OF THE TOWN CODE ENTITLED "TOW TRUCKS."

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 55 of the Town Code entitled "Tow Trucks" in order to provide that the fees to be charged by tow operators will be found in the North Hempstead fee schedule including a maximum fee that may be charged by tow operators for a private property tow.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 24th day of September, 2020, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 55 of the Town Code entitled "Tow Trucks" in provide that the fees to be charged by tow operators will be found in the North Hempstead fee schedule including a maximum fee that may be charged by tow operators for a private property tow; 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 effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit

northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 24th day of September, 2020, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 55 of the Town Code entitled “Tow Trucks” in order to provide that the fees to be charged by tow operators will be found in the North Hempstead fee schedule including a maximum fee that may be charged by tow operators for a private property tow.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the public hearing.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be on available 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

September 3, 2020

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, 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. 355 - 2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 27 OF THE TOWN CODE ENTITLED "HISTORIC LANDMARKS PRESERVATION."

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 27 of the Town Code entitled "Historic Landmarks Preservation" in order to exempt the installation of generators and HVAC units that are shielded from adjoining lots and the public street by evergreen planting screens, from review by the Historic Landmarks Preservation Commission, while still preserving the historic, architectural, and aesthetic qualities of landmarked buildings and districts.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 24th day of September, 2020, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 27 of the Town Code entitled "Historic Landmarks Preservation" in order to exempt the installation of generators and HVAC units that are shielded from adjoining lots and the public street by evergreen planting screens, from review by the Historic Landmarks Preservation Commission, while still preserving the historic, architectural, and aesthetic qualities of landmarked buildings and districts; 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 effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can

email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 24th day of September, 2020, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 27 of the Town Code entitled “Historic Landmarks Preservation” in order to exempt the installation of generators and HVAC units that are shielded from adjoining lots and the public street by evergreen planting screens, from review by the Historic Landmarks Preservation Commission, while still preserving the historic, architectural, and aesthetic qualities of landmarked buildings and districts.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the public hearing.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be on available 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

September 3, 2020

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, 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. 356 - 2020

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 adjust the penalties for certain offenses in the Industrial zoning districts.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on September 24, 2020, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled, "Zoning" in order to adjust the penalties for certain offenses in the Industrial zoning districts; 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 effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 24th day of September, 2020, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled “Zoning” in order to adjust the penalties for certain offenses in the Industrial zoning districts.

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

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

Dated: Manhasset, New York

September 3, 2020

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk

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

RESOLUTION NO. 357 - 2020

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

WHEREAS, a recommendation has been made for the rescission and adoption of ordinances affecting In Place and Foxcroft Rd., Albertson, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 24th day of September, 2020, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL

ADOPT:

1. IN PLACE – FOXCROFT ROAD – FULL STOP

All Traffic southbound on In Place shall come to a Full Stop at its intersection with Foxcroft Road.

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: September 3, 2020

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 358 - 2020

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Jeffrey Place, Manhasset Hills, 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 24th day of September, 2020, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL
ADOPT:

1. **JEFFREY PLACE – ROBBY LANE – FULL STOP**

All Traffic westbound on Jeffrey Place shall come to a Full Stop at its intersection with Robby Lane.

2. **JEFFREY PLACE – ROBBY LANE – FULL STOP**

All Traffic northbound on Jeffrey Place shall come to a Full Stop at its intersection with Robby Lane.

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

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

Dated: September 3, 2020

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

RESOLUTION NO. 359 - 2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING EAST LANE IN MANHASSET HILLS, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting East Lane, Manhasset Hills, 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 24th day of September, 2020, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL
ADOPT:

1. **JEFFREY PLACE – EAST LANE – FULL STOP**
All Traffic eastbound on Jeffrey Place shall come to a Full Stop at its intersection with East Lane.

2. **JEFFREY PLACE – EAST LANE – FULL STOP**
All Traffic westbound on Jeffrey Place shall come to a Full Stop at its intersection with East Lane.

3. **EAST LANE – JEFFREY PLACE – FULL STOP**
All Traffic northbound on East Lane shall come to a Full Stop at its intersection with Jeffrey Place.

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: September 3, 2020

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 360 - 2020

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Beachway, Port Washington, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 24th day of September, 2020, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL

RESCIND:

1. T.O. 6-2020

Adopted August 13, 2020

BEACHWAY – EAST SIDE – NO PARKING ANYTIME

From the North curb line of Beachway, North for a distance of 30 feet.

2. T.O. 6-2020

Adopted August 13, 2020

BEACHWAY – EAST SIDE – NO PARKING ANYTIME

From the South curb line of Beachway, South for a distance of 30 feet.

ADOPT:

1. BEACHWAY – EAST SIDE – NO PARKING ANYTIME

From the North curb line of Beachway (South of Richard Road), North for a distance

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: September 3, 2020

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, 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. 361 - 2020

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

WHEREAS, the Westbury AME Zion Church has generously offered, as a gift, \$700.00 for the purchase of hot food for the “Yes We Can” Summer Camp Program; and

WHEREAS, Carolyn, James and Candace Kearney have generously offered, as a gift, \$1,100.00 for the purchase of a commemorative bench at Ridders Pond Park; and

WHEREAS, the Ward Family have generously offered, as a gift, \$1,100.00 for the purchase of a commemorative bench at North Hempstead Beach Park; and

WHEREAS, the Pepsi Cola Bottling Company of New York has generously offered, as a gift, approximately 3,000 canned items for the “Yes We Can” Summer Camp Program; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, 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. 362 - 2020

**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 2020 (the “Supplemental Appropriations”), as follows:

- (1) \$700.00 to be recorded in revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7141.4903 which will be used to purchase hot food for the North Hempstead “Yes We Can” Summer Camp, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
- (2) \$1,100.00 to be recorded in revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4743 which will be used for the purchase of a commemorative bench at Ridders Pond Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
- (3) \$1,100.00 to be recorded in revenue line A.2705, with the offsetting expense for these appropriations to be recorded to expense code A.05.7183.4743 which will be used for the purchase of a commemorative bench at North Hempstead Beach Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; 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 2020 as requested by the Comptroller; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, 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. 363 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARGILL, INC. FOR MAINTENANCE OF THE ACCUBRINE AUTOMATED BRINE MAKER.

WHEREAS, the Department of Highways requires repair and maintenance for the Accubrine Automated Brine Makers (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has requested that the Town Board authorize the Town enter into an Agreement with Cargill Incorporated, 24950 Country Club Blvd., Suite 450, North Olmstead, OH 44070 (“the Contractor”) to perform the Services in consideration of an amount not to exceed Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller Purchasing

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

RESOLUTION NO. 364 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OPUS INDUSTRIES (SYSTECH) FOR THE PURCHASE OF THE NYVIP2 COMPUTERIZED VEHICLE INSPECTION SYSTEM (CVIS) AND ASSOCIATED SOFTWARE AND TRAINING FOR THE DEPARTMENT OF HIGHWAYS.

WHEREAS, the Department of Public Works, Division of Highways (the “Department”) desires to purchase a NYVIP2 computerized vehicle inspection system for the New York Vehicle Inspection Program and enter into a service agreement for its use; and

WHEREAS, the equipment is only available for purchase from OPUS Industries (Systech), P.O. Box 83201, Chicago, Illinois 60691-0201, in consideration of an amount not to exceed Three Thousand Five Hundred Ninety-Four and 00/100 Dollars (\$3,594.00) (the “Purchase”); and

WHEREAS, the purchase of the equipment will require the Town to enter into a service agreement that provides as follows:

1. A transaction fee of \$0.436 per transaction for the first year and \$0.44 per transaction after the first year, which fee can be adjusted annually as directed by the DMV;
2. A rescheduling fee of \$180.00 if the Town is not prepared for the on-site installation of the equipment;
3. Services outside of the warranty will be billed at \$120.00 per hour adjusted at a compounded rate of 3% per year;
4. A \$180 fee will be charged for equipment verification, installation and re-initialization of the used equipment; and
5. A reconnection fee of \$75 will be charged if the agreement between the Town and Systech is terminated.

(the “Services”); and

WHEREAS, the Acting Commissioner of the Department (the “Acting Commissioner”) has recommended that the Town enter into an agreement with Systech for the Purchase and to provide the Services (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc 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. 365 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TROPICAL DRIFTWOOD ORIGINALS, INC. D/B/A TDO, INC. FOR THE SANDBLASTING AND PAINTING OF STREET SIGN BRACKETS.

WHEREAS, the Town requires the sandblasting and painting of street sign brackets (the “Project”); and

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

WHEREAS, Tropical Driftwood Originals, Inc. d/b/a TDO, Inc., 499 Nassau Road, Roosevelt, New York 11575 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Two Thousand Five Hundred Sixty and 00/100 Dollars (\$2,560.00) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Department of Public Works 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. 366 - 2020

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OPEN SYSTEMS FOR THE REPLACEMENT OF THE FIRE PANEL AT THE ROSLYN COMMUNITY CENTER.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Parks and Recreation (the “Department”) required the replacement of the fire alarm panel at the Roslyn Community Center (the “Services”); and

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

WHEREAS, Open Systems Metro, 258 Route 117 By-Pass Road, Bedford Hills, NY 10507 (the “Contractor”) submitted the lowest quote, proposing to provide the Services for a sum not to exceed Two Thousand Six Hundred Twenty-Eight and 00/100 Dollars (\$2,628.00); and

WHEREAS, the Director retained the Contractor to perform the Services; and

WHEREAS, it has been recommended that this Board ratify the Director’s actions in using the Contractor to provide the Services and to further authorize the execution of an agreement with the Contractor for the Services (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the use of the Contractor and authorize the Agreement.

NOW, THEREFORE, BE IT

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

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

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

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

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, 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. 367 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE DISPUTE RESOLUTION INSTITUTE OF NEW YORK FOR HUMAN RESOURCE MANAGEMENT PROGRAMS.

WHEREAS, the Town of North Hempstead (the “Town”) is in need of human resource management programs (the “Services”); and

WHEREAS, the Commissioner of the Department of Human Resources (the “Commissioner”) has recommended that the Town enter into an agreement with the Dispute Resolution Institute of New York, 85 Choir Lane, Westbury, NY 11590, to provide the Services for a term of two years in consideration of an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00), payable at the rate of One Hundred Fifty and 00/100 Dollars (\$100.00) for a two (2) hour session with groups of five or fewer employees, Two Hundred Fifty and 00/100 Dollars (\$250.00) for a two (2) hour session with groups of up to 50 employees and Three Hundred Fifty and 00/100 Dollars (\$350.00) for a two (2) hour session with groups of 51-100 employees (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Purchasing

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

RESOLUTION NO. 368 - 2020

A RESOLUTION AUTHORIZING THE USE OF THE NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT FOR TELECOMMUNICATION CONNECTIVITY SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires telecommunication connectivity services (the “Services”); and

WHEREAS, the New York State Office of General Services awarded contract #23100 entitled “Group 77017 – Telecommunication Connectivity Services” to various vendors (the “Contractors”); and

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

WHEREAS, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the “Agreement”); and

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services 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. 369 - 2020

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND K&G POWER SYSTEMS FOR COMPRESSOR REPAIRS.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor to perform compressor repairs (the “Services”); and

WHEREAS, the County of Suffolk awarded contract BCV022819 entitled “Blowers/Compressors/Vacuum Pumps – Repairs & Service” (the “Agreement”) to K&G Power Systems, 150 Laser Court, Hauppauge, NY 11788 (the “Contractor”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Purchasing

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. 370 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GALVIN BROS., INC./MADHUE CONTRACTING INC. JV FOR WATER QUALITY IMPROVEMENTS AT GERRY PARK, ROSLYN, DPW PROJECT NO. 02-03R.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Galvin Bros., Inc./Madhue Contracting, Inc. JV, 149 Steamboat Road, Great Neck, NY 11024 (the “Contractor”), to provide Water Quality Improvements at Gerry Park (formerly Roslyn Pond Park) in Roslyn, NY, DPW Project No. 02-03R (the “Original Agreement”); and

WHEREAS, the scope of work in the Original Agreement includes the removal of sediment which has accumulated in ponds at the park; and

WHEREAS, the Town has grant funding in place which would allow for additional quantities of material to be removed from the upper and lower ponds at the park (the “Additional Dredging”); and

WHEREAS, the Acting Commissioner of Public Works (the “Acting Commissioner”) has recommended that the Town amend the Original Agreement to include the Additional Dredging, thereby increasing the contract amount by One Million Two Hundred Thirty-Two Thousand Seven Hundred Twenty-Five and 00/100 Dollars (\$1,232,725.00) (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 a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

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. 371 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH KOSTAL ENTERPRISES FOR SEASONAL CLASSES AND EQUIPMENT STORAGE AT MANORHAVEN BEACH PARK AND NORTH HEMPSTEAD BEACH PARK.

WHEREAS, pursuant to Resolution No. 102-2019, duly adopted by this Board on February 28, 2019, the Town entered into an agreement with Kostal Enterprises, LLC, 10 Tulip Lane, Port Washington, NY 11050 (the “Contractor”) to allow the Contractor to provide kayak and paddle board classes and rentals at Manorhaven Beach Park and North Hempstead Beach Park (the “Parks”) during the summer season and further allow the Contractor to place a storage container and trailer at Manorhaven Beach Park and a trailer at North Hempstead Beach Park in consideration of the purchase of seasonal parking passes and the payment of storage fees (the “Original Agreement”); and

WHEREAS, due to the hardships caused by the COVID-19 pandemic and Town’s waiver of parking fees at the Parks for the 2020 summer season, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Town amend the Original Agreement to provide that the Contractor will not be required to purchase parking passes for the 2020 summer season and that the storage fees for the months of June through September 2020 be reduced to Three Hundred and 00/100 Dollars (\$300.00) per month (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 board hereby authorizes the Amendment; and be 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 take such further action as may be necessary to effectuate the foregoing; and be it further

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOITT

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. 372 - 2020

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEESE CHASERS LINY LLC FOR THE CHASING OF GEESE FROM TOWN PARKS.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Geese Chasers LINY LLC, 25 Oak Meadow Road, Commack, New York 11725 (the “Contractor”) to clear the gaggles of geese which gather at North Hempstead Beach Park, Manorhaven Beach Park and Searingtown Pond Park (the “Services”) for a three (3) month term commencing August 1, 2020 and terminating on October 31, 2020 in consideration of an amount not to exceed Five Thousand Seven Hundred and 00/100 Dollars (\$5,700), payable at the rate of One Thousand Nine Hundred and 00/100 Dollars (\$1,900) per month (the “Original Agreement”); and

WHEREAS, the Department of Parks and Recreation (the “Department”) requested that the Contractor also perform the Services at Herricks Ball Fields (the “Additional Services”) commencing August 19, 2020 in consideration of payment in an additional amount not to exceed Five Hundred and 00/100 Dollars (\$500.00) per month, prorated for the Services performed in August; and

WHEREAS, the Town Board finds it in the best interests of the Town to ratify the Department’s use of the Contractor for the Additional Services and to further authorize the execution of an amendment with the Contractor (the “Amendment”).

NOW, THEREFORE, BE IT

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

RESOLVED, that the Amendment be and is hereby authorized; and be 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 take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOITT

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. 373 - 2020

A RESOLUTION AUTHORIZING AMENDMENTS TO AN AGREEMENT WITH CROWN CASTLE FIBER LLC, FORMERLY KNOWN AS LIGHTOWER FIBER NETWORKS II, LLC FOR INTERNET SERVICE AT VARIOUS FACILITIES THROUGHOUT THE TOWN.

WHEREAS, pursuant to Resolution Nos. 654-2007, 449-2008, 593-2009, 77-2012, 318-2013, 520-2013, and 365-2015 (the “Original Resolution”), the Town Board of the Town of North Hempstead (the “Town”) has authorized an agreement and five (5) amendments to such agreement (as amended, the “Agreement”) with Crowne Castle Fiber LLC f/k/a Lightower Fiber Networks LLC f/k/a Sidera Networks of Long Island, Inc. f/k/a Long Island Fiber Exchange, Inc., 80 Central Street, Boxborough, Massachusetts 01719 (the “Contractor”) to provide increased internet bandwidth and point-to-point connectivity between Town Hall, the Department of Public Works Denton Avenue Facility and the North Hempstead “Yes We Can” community center (the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Information Technology and Telecommunications (the “Commissioner”) has requested that the Town amend the Original Agreement to upgrade the service as follows:

CircuitID	Description	Location	Price per month	Current Expiration	Action Required
12/HMD3/000015/OED	Internet. 3Mbps. Dedicated Internet Access	220 Plandome Rd	\$100.00	6/30/2020	NONE - Cancelled
12/LCRM/000323/OED	Internet. 10Mbps. Dedicated Internet Access	285 Denton Ave	\$445.00	6/30/2020	Extend until 11/30/2020
39962-IP-MNHSYAR- 12/HMSA/000485/OED	Internet. 60Mbps.	220 Plandome Rd	\$1,125.00	7/13/2020	Extend until 9/30/2020

	Dedicated Internet Access				
30826-IP-WBYNNYG1-12/LCRM/000324/OED	Internet. 30Mbps. Dedicated Internet Access	141 Garden St	\$445.00	7/26/2020	Extend until 11/30/2020
39959-ET-MNHSNYAR-PTWANYFJ-12/HMSA/000513/OED	Ethernet. 100 Mbps. E-LINE. Unprotected	220 Plandome Rd-Harbor Links	\$1,200.00	6/30/2020	Extend until 12/31/2020
30853-DF-MNHSNYAR-WBYNNYG1	Dark Fiber. Ring	220 Plandome Rd-141 Garden St	\$1,800.00	10/30/2020	Extend until 12/31/2021
30852-DF-NNHPNYAJ-WBYNNYG1	Dark Fiber. Ring	141 Garden St-285 Denton Ave	\$1,800.00	10/30/2020	Extend until 12/31/2021
30848-DF-MNHSNYAR-NNHPNYAJ	Dark Fiber. Ring	220 Plandome Rd-285 Denton Ave	\$1,800.00	10/30/2020	Extend until 12/31/2021

(the “Amendment”); and

WHEREAS, the Board wishes to authorize the Amendment as described above.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Amendment, as described above; and be it further

RESOLVED that the Supervisor is hereby authorized and directed to execute, on behalf of the Town, the Amendment, as more particularly set forth in an agreement which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Amendment, 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 Amendment and certified claims therefore.

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DoITT

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. 374 - 2020

A RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT WITH MAIL FINANCE (NOW KNOWN AS QUADIENT, INC.) FOR THE LEASE OF AN ENVELOPE PRINTER FOR THE REPRODUCTION DIVISION OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into a lease agreement with MailFinance Inc., a Neopost USA Company, (the “Lessor”) for the lease of a Neopost AS-940 2.5 Addressing System (Envelope Printer) (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement such that the term of the Original Agreement shall expire on December 31, 2020 or upon the receipt of a new envelope printer, whichever occurs first (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

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Admin Services

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

RESOLUTION NO. 375 - 2020

A RESOLUTION AUTHORIZING PAYMENT TO DEJANA INDUSTRIES FOR THE RENTAL OF A WOOD CHIPPER.

WHEREAS, the Town of North Hempstead (the “Town”) required a wood chipper to clear branches and small trees in the aftermath of Tropical Storm Isaias (the “Equipment”); and

WHEREAS, the Equipment was rented from Dejana Industries, Inc. 165 Cantiague Rock Road, Westbury, New York 11590 (“the Rental”) for a period of two (2) months; and

WHEREAS, it has been recommended that the Town Board ratify the Rental and further authorize payment in an amount not to exceed Five Thousand Six Hundred and 00/100 Dollars (\$5,600.00) (the “Payment”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Rental of the Equipment is hereby ratified and the Payment is hereby authorized; and be it further

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

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. 376 - 2020

A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 117, LOTS 36, 37 AND 38 LOCATED ON UDALL DRIVE, GREAT NECK, NEW YORK AS 88 UDALL DRIVE, GREAT NECK, NEW YORK.

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

WHEREAS, Chang Liu, (the “Applicant”) is the owner of real property located on Udall Drive, Great Neck, New York designated on the Nassau County Land and Tax Map as Section 2, Block 117, Lots 36, 37 & 38 (the “Property”); and

WHEREAS, the Property was subdivided from a larger property with an Original Street Address of 106 Udall Drive, Great Neck, New York designated on the Nassau County Land and Tax Map as Section 2, Block 117, Lots 36 through 41; and

WHEREAS, the Applicant has requested that the Original Street Address for Lots 36-38 be changed to 88 Udall Drive, Great Neck, New York (the “Address Re-designation”); and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Property should be assigned the following street address: 88 Udall Drive, Great Neck, New York; and

WHEREAS, the Great Neck Postmaster has approved the Address Re-designation sought by the Applicant; 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 Re-designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs the Address Re-designation; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Building Department to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby 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, to advise them of the Address Re-designation.

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW Town Clerk

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

RESOLUTION NO. 377 - 2020

A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 9, BLOCK 84, LOT 126 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 104 EVANS AVENUE, ALBERTSON, NEW YORK TO 100 EVANS AVENUE, ALBERTSON, NEW YORK.

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

WHEREAS, Gulzaman Khan, (the “Applicant”) is the owner of real property located at 104 Evans Avenue, Albertson, New York, designated on the Nassau County Land and Tax Map as Section 9, Block 84, Lot 126 (the “Original Street Address”); and

WHEREAS, the Applicant has requested that the Original Street Address for Lot 126 be changed to 100 Evans Avenue, Albertson, New York (the “Address Re-designation”); and

WHEREAS, the Albertson Postmaster has approved the Address Re-designation sought by the Applicant; 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 Re-designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real property located at 104 Evans Avenue, Albertson, New York and designated on the Nassau County Land and Tax Map as Section 9, Block 84, Lot 126 be re-designated as 100 Evans Avenue, Albertson, New York; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Building Department to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby 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, to advise them of the Address Re-designation.

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW 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. 378 - 2020

A RESOLUTION AUTHORIZING THE TOWN TO WAIVE MARRIAGE LICENSE AND CEREMONY FEES FOR ACTIVE SERVICE MEMBERS AND VETERANS.

WHEREAS, recognizing the sacrifices that active duty members of the armed forces make to protect the freedoms and values of the United States of America, the Governor of the State of New York has signed legislation waiving the state fee for marriage licenses for these individuals and allowing local municipalities to do the same; and

WHEREAS, the Town of North Hempstead (the "Town") similarly recognizes and respects the sacrifices active service members make, and that Veterans have made, in service to our country and desires to improve the lives of these individuals in every way; and

WHEREAS, the Town Board (the "Board") of the Town has heretofore established a schedule of fees for use by the Office of the Town Clerk for the issuance of marriage licenses and the performance of marriage ceremonies; and

WHEREAS, the Town desires to waive all fees for the issuance of marriage licenses and the performance of marriage ceremonies by the Town Clerk for active service members and Veterans; and

WHEREAS, this Board finds it in the best interests of the Town to waive all fees for the issuance of marriage licenses and the performance of marriage ceremonies for active service members and Veterans.

NOW, THEREFORE BE IT

RESOLVED that all fees for the issuance of marriage licenses and the performance of marriage ceremonies for active service members and Veterans are hereby waived.

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

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

RESOLUTION NO. 379 - 2020

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

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

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

WHEREAS, the terms of several members of the Committee have expired and vacancies on the Committee exist; and

WHEREAS, the Town Board desires to retroactively fill existing vacancies on the Committee as follows:

<u>Name and Address</u>	<u>Start of Term</u>	<u>Expiration of Term</u>
William Gordon 403 Main Street Port Washington, NY 11050	May 29, 2020	May 28, 2023
Paul Meilink 73 Orchard Beach Boulevard Port Washington, NY 11050	May 29, 2020	May 28, 2023
Steve Kylce 5 North Court Port Washington, NY 11050	May 29, 2020	May 28, 2023

NOW, THEREFORE, BE IT

RESOLVED that the persons listed above are each appointed or reappointed, as the case may be, as a member of the Waterfront Advisory Committee for the terms specified above; and be it further

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Public Safety Planning

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

RESOLUTION NO. 380 - 2020

A RESOLUTION AUTHORIZING THE DECLARATION OF JULY 2, 2020 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town Board of the Town of North Hempstead (the “Town”) wishes to designate July 2, 2020 for the official observance of Arbor Day in the Town.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby designates the observance of Arbor Day in the Town to have occurred on July 2, 2020.

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, 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. 381 - 2020

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S EMPLOYEE BENEFIT RESERVE FUND.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established an Employee Benefit Reserve Fund (the "Fund"), pursuant to applicable law, for payment of unused and unpaid sick, personal, holiday and vacation time, and any other forms of payment for accrued but unliquidated time earned by and payable to Town employees upon termination of service; and

WHEREAS, the Town has available funds in the Fund; and

WHEREAS, the Board desires to transfer monies from the Fund to various personnel lines in the General, Part Town and Highway Funds, in the amount of \$98,497.60, to then be utilized to cover separation pay in the second quarter of 2020; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Fund to the General, Part Town and Highway funds as outlined above (collectively the "Transfer").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfer from the Fund to the General, Part Town and Highway funds as outlined above; and be it further

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, 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. 382 - 2020

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Human Resources; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

; and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers,

adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

September 3, 2020

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

PERSONNEL RESOLUTION

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Salary Change PT	311 Call Center	Bianca Bleck	Attendant/311 Call Rep	\$15.00 hrly to 16.00 hrly	N/A	903100	N/A	A.30.1480.1200	N/A	9/3/2020
Salary Change PT	311 Call Center	Jasmine Smith	Attendant/311 Call Rep	\$15.00 hrly to 16.00 hrly	N/A	903100	N/A	A.30.1480.1200	N/A	9/3/2020
Salary Change PT	311 Call Center	Leonel Ruffino	Attendant/311 Call Rep	\$15.00 hrly to 16.00 hrly	N/A	903100	N/A	A.30.1480.1200	N/A	9/3/2020
New Hire FT	DPW Sidewalks	Daniel Gennaro	Laborer 1	\$45,627 ann./\$21.94hr	9/St 1.0	415000		SM.017.1000		
New Hire FT	Highways Department	Rocco Macri	Auto Servicer	\$50,643 ann./\$24.35 hrly	Grade 13, Step 1	N/A	311000	N/A	DA.07.5117.1000	
Title, Grade, Step & Salary Change FT	Highways Department	Michael Colonna	Equipment Operator 1 to Labor Supervisor 1	\$51,685 ann./\$24.85 hrly to \$56,869 ann./\$27.34 hrly	Grade 13, Step 2 to Grade 17, Step 1	311000	N/A	DA.07.5117.1000	N/A	
Title, Grade, Step & Salary Change FT	Highways Department	Nicholas Guarascio	Equipment Operator 1 to Labor Supervisor 1	\$51,685 ann./\$24.85 hrly to \$56,869 ann./\$27.34 hrly	Grade 13, Step 2 to Grade 17, Step 1	311000	N/A	DA.07.5117.1000	N/A	
Title, Grade, Step & Salary Change FT	Highways Department	Ryan Miller	Laborer 1 to Equipment Operator Trainee	\$49,244 ann./\$23.68 hrly to \$49,538 ann./\$23.82 hrly	Grade 9, Step 5 to Grade 11, Step 2.5	311000	N/A	DA.07.5117.1000	N/A	
Merit Raise	Parks & Rec - Administration	Jean Zappulla	Recreation Leader	\$55,344 ann./\$26.60 hrly to \$56,901 ann./\$27.36 hrly	Grade 13, Step 5.5 to Grade 13, Step 7	122900	N/A	A.05.7020.1000	N/A	
Salary Change FT	Parks & Rec - Administration	Kelly Gillen	Deputy Commissioner of Parks & Rec to Chief Deputy Commissioner of Parks	\$96,012 ann./\$3,692.77 bi-weekly to \$103,012 ann./\$3,962 bi-weekly	N/A	122900	N/A	A.05.7020.1000	N/A	5/1/2020
PT w/ Seasonal Hours and Salary Change	Parks & Rec - Harbor Hills	Justin Rezin	Lifeguard 1	\$16.25 hrly to \$17.00 hrly	N/A	981000	N/A	SP152.1200	N/A	
New Hire Seasonal	Parks & Rec - Manorhaven	Katherin Chevez	Attendant	\$13.00 hrly	N/A	N/A	831000	N/A	A.05.7182.1200	
PT w/ Seasonal Hours Title, Location and Salary Change	Parks & Rec NHBP to Parks Public Safety	Devin Talt	Attendant to Public Safety Officer 1 PT	\$13.50 hrly to \$16.00 hrly	N/A	932000	922700	A.05.7183.1200	A.05.7200.1200	
Title, Grade, Step & Salary Change FT	Parks & Rec - Parks Public Safety	Anthony Munoz	Public Safety Officer 1 to Public Safety Officer 2	\$51,482 ann./\$24.75 hrly to \$52,206 ann./\$25.10 hrly	Grade 10, Step 6 to Grade 13, Step 2.5	123000	N/A	A.05.7200.1000	N/A	
PT w/ Seasonal Hours Title, Location and Salary Change	Parks & Rec - Tully to Admin	Elisabetta Veltri	Attendant to Rec Aide	\$13.25 hrly to \$16.00 hrly	N/A	930000	922900	A.05.7181.1200	A.05.7020.1200	

PERSONNEL RESOLUTION

9/3/2020 4:29 PM

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
New Hire Seasonal	Parks & Rec - YWCCC	Sahib Kalra	Rec Aide	\$27.00 hrly	N/A	N/A	833300	N/A	A.05.7141.1200	
PT to FT	Parks & Rec - YWCCC	Daniel DiGregorio	Rec Aide	\$45,627 ann./\$21.94 hrly	Grade 9, Step 1	933300	133300	A.05.7141.1200	A.05.7141.1000	9/19/2020
Grade & Salary Change FT	Public Safety	Thomas McDonough	Safety Coordinator	\$113,776 ann./\$4,376 bi-wk to \$114,353ann/\$4,398.20 bi-wk	Gr 25/ St 12.0 to Gr 28/ St 4.0	123700		A.06.3990.1000		8/13/2020
Title Change PT	Tax Office	Fallon Beckerman	Laborer I to Clerk Typist I	\$23.00 hrly		943000		A.09.1330.1200		
Title Change PT	Tax Office	Yucca Coutinho	Clerk Typist I to Laborer I	\$23.00 hrly		943000		A.09.1330.1200		
Resignation FT	Buildings Department	Ronald Demarrais	Building Inspector 1	\$62,537.80 ann./\$2,405.30 bi-weekly	Grade 20, Step 15	210500	N/A	B.33.3621.1000	N/A	8/14/2020
Retirement	Highways Department	Steven Scheiner	Labor Supervisor 1	\$87,095 ann./\$41.87 hrly	Grade 17, Step 25	311000	N/A	DA.07.5117.1000	N/A	8/31/2020
Retirement FT	Public Safety	Mark D. Edwards	Zoning Inspector 1	\$90.424 ann./\$3,477.80 bi-weekly	Grade 20, Step 15	210400	N/A	B.06.3625.1000	N/A	8/28/2020
Termination PT	Parks & Rec - YWCCC	Talisa Paris	Attendant/311 Call Representative	\$15.00 hrly	N/A	903100	N/A	A.30.1480.1200	N/A	8/21/2020
Termination Seasonal	Parks & Rec - YWCCC	Oluwademilade Oqunlade	Rec Aide	\$13.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	6/21/2020

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. 383 - 2020

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP HARRISON KATZ.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of removing from membership Harrison Katz.

NOW, THEREFORE, BE IT

RESOLVED that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023 in removing from membership Harrison Katz, be and the same hereby are approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Alert Engine, Hook, Ladder & Hose Co., No. 1, Inc. Town Attorney
Comptroller

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

RESOLUTION NO. 384 - 2020

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP THOMAS CHARLES LYNCH.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Thomas Charles Lynch to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 in adding Thomas Charles Lynch, 75 Reid Avenue, Port Washington, NY, 11050, to membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Protection Engine Company 1 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. 385 - 2020

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 1, 2020 AT 10:00 A.M.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to conduct a work session relating to the Town’s 2021 budget and to consider any other matters that may come before the Board.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held via Zoom on October 1, 2020 at 10:00 a.m. to consider matters relating to the Town’s 2021 budget and to consider any other matters that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 1, 2020 at 10:00 a.m. via Zoom to conduct a work session relating to the Town’s 2021 budget and to further consider any other matters that may come before the Board.

Dated: Manhasset, New York

September 3, 2020

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, 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. 386 - 2020

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 further assist those establishments required to operate at reduced occupancy by allowing certain businesses and organizations, including gyms, fitness centers, barbershops, hair salons, personal care services and religious institutions, to expand their operations into private parking lots after obtaining a permit.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on September 24, 2020, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled, "Zoning" in order to further assist those establishments required to operate at reduced occupancy by allowing certain businesses and organizations, including gyms, fitness centers, barbershops, hair salons, personal care services and religious institutions, to expand their operations into private parking lots after obtaining a permit.; 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 effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the

meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 24th day of September, 2020, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled “Zoning” in order to further assist those establishments required to operate at reduced occupancy by allowing certain businesses and organizations, including gyms, fitness centers, barbershops, hair salons, personal care services and religious institutions, to expand their operations into private parking lots after obtaining a permit.

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

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

Dated: Manhasset, New York

September 3, 2020

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

Dated: Manhasset, New York

September 3, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk