

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
\*Special Meeting\* AGENDA**



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**March 30, 2020**

**10:00 AM**

**PUBLIC HEARINGS:**

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 13 OF 2019, ADOPTED AUGUST 13, 2019, TO EXTEND THE MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

Synopsis: The proposed local law would extend the building moratorium in the Waterfront Business (B-W) District until June 1, 2020.

**RESOLUTIONS:**

2. A RESOLUTION AMENDING RESOLUTION NO. 598-2019, ADOPTED DECEMBER 17, 2019, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2020.
3. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WATER QUALITY IMPROVEMENTS AT GERRY PARK (FORMERLY ROSLYN POND PARK) IN ROSLYN, NY. DPW PROJECT NO. 02-03R.
4. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CAMERON ENGINEERING & ASSOCIATES, LLP FOR CONSTRUCTION PHASE SERVICES FOR THE WATER QUALITY IMPROVEMENT PROJECT AT GERRY PARK, ROSLYN, NY. DPW PROJECT NO. 18-13.
5. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COOLING TOWER SERVICING, MAINTENANCE AND REPAIR (TNH231-2020).
6. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR A MEMORIAL DAY WEEKEND FIREWORKS DISPLAY AT NORTH HEMPSTEAD BEACH PARK (TNH082-2020).

7. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAR WORKS AUDIOLOGY FOR A HEARING CONSERVATION PROGRAM.
8. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE PROFESSIONAL SERVICES TO THE BUSINESS AND TOURISM DEVELOPMENT CORPORATION.
9. A RESOLUTION RATIFYING THE PROVISION OF PROFESSIONAL SERVICES FROM THE TOWN OF NORTH HEMPSTEAD TO THE BUSINESS AND TOURISM DEVELOPMENT CORPORATION FOR THE CALENDAR YEAR 2019.
10. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT FOR ON-CALL SERVICES FOR MILLING AND PAVING TOWN ROADWAYS, DPW PROJECT NO. 19-01.
11. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HOLZMACHER, MCCLENDON, AND MURRELL (H2M), P.C. FOR ENGINEERING SERVICES RELATED TO POOL IMPROVEMENTS AT HARBOR HILLS PARK, DPW PROJECT NO. 18-03.
12. A RESOLUTION AUTHORIZING THE EXTENSION OF CERTAIN BUILDING DEPARTMENT PERMITS, MODIFYING EXISTING POLICIES, AND WAIVING CERTAIN FEES RELATED TO THE TOWN OF NORTH HEMPSTEAD'S LOCAL STATE OF EMERGENCY REGARDING THE CORONAVIRUS PANDEMIC.
13. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.
14. A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.
15. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
16. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1, INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP ROBERT DiMILIA AND LEXANDER GORING.
17. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC, HOOK AND LADDER CO. NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP CHRISTOPHER WEBER.
18. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP ROBERT WHITELY.



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**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. 111 - 2020**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 13 OF 2019, ADOPTED AUGUST 13, 2019, TO EXTEND THE MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.**

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Local Law No. 13 of 2019, adopted August 13, 2019, in order to extend the building moratorium in the Waterfront Business (B-W) District through June 1, 2020; and

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

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 30th day of March, 2020 at 10:00am, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on March 30, 2020, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No. 1 of 2020 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 1 OF 2020**

**A LOCAL LAW AMENDING LOCAL LAW NO. 13 OF 2019, ADOPTED AUGUST 13, 2019, TO EXTEND THE BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.**

**Section 1. Legislative Intent.**

Since the adoption of Local Law No. 11 of 2017, establishing a building moratorium in the Waterfront Business (B-W) District, the Town has received invaluable comment from interested residents, businesses, community groups and public officials as to zoning code changes affecting the District. In order to give thorough consideration to the comments received, the Town Board has extended the building moratorium, most recently on August 13, 2019, when the Town Board passed Local Law No. 13 of 2019 to extend the moratorium until April 1, 2020. While the moratorium has been in effect the Town Board has continued to receive additional comment from all parties interested in zoning code changes affecting the District. In order to allow for the Town to finalize the proposed zoning code changes, the Town Board of the Town of North Hempstead finds that it is in the best interest of the Town to amend Local Law No. 13 of 2019, adopted August 13, 2019, in order to extend the moratorium through June 1, 2020.

**Section 2.**

Section 2 of Local Law No. 13 of 2019 is hereby amended as follows:

During the period commencing December 28, 2017 and terminating on ~~April~~ **June** 1, 2020, the Town's Department of Building Safety, Inspection and Enforcement shall not issue any building permits, demolition permits, special permits or any other discretionary approval for any property within the Waterfront Business District (B-W), including the following properties, which are identified by reference to the Land and Tax Map of Nassau County:

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

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

Section 5, Block H, Lot 2 and 43

**Section 3.**

Section 3 of Local Law No. 13 of 2019 is hereby amended as followed:

This local law shall take effect upon filing with the Secretary of State and shall remain in full force and effect through ~~April~~ **June** 1, 2020.

**Section 4. Effective Date.**

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on March 30, 2020 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2020 was adopted. The local law amends Local Law No. 13 of 2019, adopted August 13, 2019, to extend the building moratorium in the Waterfront (B-W) District through June 1, 2020.

Dated: Manhasset, New York

March 30, 2020

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

Dated: Manhasset, New York

March 30, 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

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

**RESOLUTION NO. 112 - 2020**

**A RESOLUTION AMENDING RESOLUTION NO. 598-2019, ADOPTED DECEMBER 17, 2019, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2020.**

**WHEREAS**, pursuant to Resolution No. 598-2019, duly adopted on December 17, 2019, the Town Board established dates for the Town Board meetings for the year 2020 (the “Resolution”); and

**WHEREAS**, out of an abundance of caution the Town Board meeting scheduled for March 19, 2020 was cancelled in the interest of preventing the spread of coronavirus; and

**WHEREAS**, out of a similar abundance of caution the Town Board meeting scheduled for April 2, 2020 will also be cancelled; and

**WHEREAS**, a special meeting of the Town Board will be held on Monday, March 30, 2020 at 10:00am to address pressing and time sensitive items that must be addressed by this Board; and

**WHEREAS**, this Board desires to amend the meeting dates set by the Resolution to ratify the cancellation of the March 19, 2020 meeting, cancel the meeting scheduled for April 2, 2020 and set a special meeting to be held on March 30, 2020 at 10:00am (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

Dated: Manhasset, New York

March 30, 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



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

**RESOLUTION NO. 113 - 2020**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WATER QUALITY IMPROVEMENTS AT GERRY PARK (FORMERLY ROSLYN POND PARK) IN ROSLYN, NY. DPW PROJECT NO. 02-03R.**

**WHEREAS**, the Town Clerk solicited bids for Water Quality Improvements at Gerry Park (formerly Roslyn Pond Park) in Roslyn, NY, DPW Project No. 02-03R. (the “Project”); and

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

<b>Bidder</b>	<b>Price</b>
Galvin Bros., Inc./Madhue Contracting, Inc. JV 149 Steamboat Road Great Neck, NY 11024	\$8,892,675.00
H&L Contracting LLC 38 Homan Avenue Bay Shore, NY 11706	\$10,055,950.00
Peter Scalamandre & Sons, Inc. 157 Albany Avenue Freeport, NY 11520	\$11,697,713.00

**WHEREAS**, after a review of the bids, the Acting Commissioner of the Town’s Department of Public Works (the “Acting Commissioner”) has recommended that the contract for the Project be awarded to Galvin Bros., Inc./Madhue Contracting, Inc. JV, 149 Steamboat Road, Great Neck, NY 11024 (the “Contractor”), as the lowest responsible bidder at its bid price of Eight Million Eight Hundred Ninety Two Thousand Six Hundred Seventy Five and 00/100 Dollars (\$8,892,675.00); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Eight Million Eight Hundred Ninety Two Thousand Six Hundred Seventy Five and 00/100 Dollars (\$8,892,675.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

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

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

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

Dated: Manhasset, New York

March 30, 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

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

**RESOLUTION NO. 114 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CAMERON ENGINEERING & ASSOCIATES, LLP FOR CONSTRUCTION PHASE SERVICES FOR THE WATER QUALITY IMPROVEMENT PROJECT AT GERRY PARK, ROSLYN, NY. DPW PROJECT NO. 18-13.**

**WHEREAS**, the Acting Commissioner of the Department of Public Works (the “Acting Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services, including construction management and administration and part-time field inspection, necessary to perform construction phase services for the water quality improvement project at Gerry Park, Roslyn, NY, DPW Project No. 18-13 (the “Services”); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Acting Commissioner has recommended the retention of Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York 11797, to provide the Services in consideration of an amount not to exceed Three Hundred Twenty Eight Thousand Seven Hundred Fifty and 00/100 Dollars (\$328,750.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York

March 30, 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

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

**RESOLUTION NO. 115 - 2020**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COOLING TOWER SERVICING, MAINTENANCE AND REPAIR (TNH231-2020).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for cooling tower servicing, maintenance and repair (TNH231-2020); and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York

March 30, 2020

The vote on the foregoing resolution was recorded as 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

TNH231-2020 Cooling Tower Servicing, Maintenance and Repair	The Metro Group, Inc 50-23 23rd Street Long Island City, NY 11101 718-406-8086 Abe Seeman <a href="mailto:aseeman@metrogroupinc.com">aseeman@metrogroupinc.com</a>
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**Tully Park Location (1 Tower)**

<i>Task #</i>	<i>Description</i>	<i>Price</i>	<i>(Approximate) Number tasks per Year</i>	<i>Line Total Price x # tasks per year</i>
1	Program and Plan Updates	\$212.50	1	\$212.50
2	Cooling Tower Water Treatment Seasonal Service	\$163.57	7	\$1,144.99
3	Legionella Sampling and Heterotrophic Plate Counts	\$425.00	3	\$1,275.00
4	Cooling Tower Inspections	\$255.00	3	\$765.00
5	Monthly Biological Control Indicators	\$72.86	7	\$510.02
6	Cooling Tower Cleaning	\$890.00	1	\$890.00
7	Annual Certification	\$212.50	1	\$212.50
	<b>Total Annual Costs</b>			\$5,010.01
8	Hourly Rate for Non-contracted Servicing, Repairs and Maintenance			

**Yes We Can Community Center Location (1 Tower)**

<i>Task #</i>	<i>Description</i>	<i>Price per task</i>	<i>(Approximate) Number tasks per Year</i>	<i>Line Total Price x # tasks per year</i>
1	Program and Plan Updates	\$212.50	1	\$212.50
2	Cooling Tower Water Treatment Seasonal Service	\$102.28	7	\$715.96
3	Legionella Sampling and Heterotrophic Plate Counts	\$425.00	3	\$1,275.00
4	Cooling Tower Inspections	\$255.00	3	\$765.00
5	Monthly Biological Control Indicators	\$72.86	7	\$510.02
6	Cooling Tower Cleaning	\$1,210.00	1	\$1,210.00
7	Annual Certification	\$212.50	1	\$212.50
	<b>Total Annual Costs</b>			\$4,900.98
8	Hourly Rate for Non-contracted Servicing, Repairs and Maintenance			

<b>TNH231-2020-Maintenance and</b>	
<b>Service of Cooling Towers</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
<b>The Metro Group, Inc</b>	
50-23 23rd Street	
Long Island City, NY 11101	All items
718-406-8086	
Abe Seeman	
aseeman@metrogroupinc.com	



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

**RESOLUTION NO. 116 - 2020**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR A MEMORIAL DAY WEEKEND FIREWORKS DISPLAY AT NORTH HEMPSTEAD BEACH PARK (TNH082-2020).**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires a Memorial Day weekend fireworks display at North Hempstead Beach Park (the “Services”); and

**WHEREAS**, the Director of Purchasing released a Request for Proposals for the Services; and

**WHEREAS**, after review and scoring of the proposals received, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with Santore’s World Famous Fireworks, P.O. Box 687, Stillwater, New York 12170 (the “Contractor”) to provide the Services for a term of three (3) years in consideration of an amount not to exceed Thirty-Nine Thousand and 00/100 Dollars (\$39,000.00) per year, with the option to renew for two (2) additional one (1) terms in consideration of an amount not to exceed Forty Thousand and 00/100 Dollars (\$40,000.00) per renewal year (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: March 30, 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                      Comptroller

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

**RESOLUTION NO. 117 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAR WORKS AUDIOLOGY FOR A HEARING CONSERVATION PROGRAM.**

**WHEREAS**, the Town of North Hempstead (the “Town”) has implemented a Hearing Conservation Program to provide hearing screenings for employees who are exposed to the usage of certain high decibel machinery (the “Services”); and

**WHEREAS**, the Commissioner of the Department of Human Resources (the “Commissioner”) has recommended that the Town enter into an agreement with Ear Works Audiology, 225 Community Drive, Suite 120, Great Neck, New York 11021 to provide the Services in consideration of an amount not to exceed Nine Thousand Five Hundred and 00/100 Dollars (\$9,500.00), payable at the rate of Forty and 00/100 Dollars (\$40.00) per employee tested, and at a rate of Sixty and 00/100 Dollars (\$60.00) for a full audiological examination if required and requested by the Town (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

Dated: Manhasset, New York

March 30, 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

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

**RESOLUTION NO. 118 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE PROFESSIONAL SERVICES TO THE BUSINESS AND TOURISM DEVELOPMENT CORPORATION.**

**WHEREAS**, pursuant to Resolution No. 388-2004, duly adopted by the Town Board at its meeting held on August 31, 2004, the formation and organization of the Town of North Hempstead Business and Tourism Development Corporation (the "BTDC") was authorized to further the public purposes of renewing and reducing employment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing and tutoring individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding the Town by attracting new industry to the community or area or by encouraging the development of, or retention of industry in the Town, and lessening the burden of government and acting in the public interest; and

**WHEREAS**, the Town desires to enter into an agreement with the BTDC for the provision to the BTDC of Town personnel and in-kind services to assist in the accomplishment of general BTDC functions valued in an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00) for a term commencing January 1, 2020 and ending December 31, 2020 (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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



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

**RESOLUTION NO. 119 - 2020**

**A RESOLUTION RATIFYING THE PROVISION OF PROFESSIONAL SERVICES FROM THE TOWN OF NORTH HEMPSTEAD TO THE BUSINESS AND TOURISM DEVELOPMENT CORPORATION FOR THE CALENDAR YEAR 2019.**

**WHEREAS**, the Town of North Hempstead Business and Tourism Development Corporation (the “BTDC”) engaged in activities in furtherance of its purpose of facilitating economic development and tourism within the Town during calendar year 2019; and

**WHEREAS**, the Town of North Hempstead provided professional services to the BTDC to assist it to accomplish its corporate functions, including personnel and in-kind services, valued at an amount of Nineteen Thousand and 00/100 Dollars (\$19,000.00) (the “Services”); and

**WHEREAS**, this Board desires to ratify the provision of the Services to the BTDC.

**NOW, THEREFORE BE IT**

**RESOLVED** that the provision of the Services to the BTDC is hereby ratified; and be it further

**RESOLVED** that the Supervisor and the Comptroller be and hereby are authorized to take such actions as may be necessary to effectuate the forgoing.

Dated: Manhasset, New York

March 30, 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





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

**RESOLUTION NO. 120 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT FOR ON-CALL SERVICES FOR MILLING AND PAVING TOWN ROADWAYS, DPW PROJECT NO. 19-01.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with the Posillico Civil, Inc., 1750 New Highway, Farmingdale, New York 11735 (the “Contractor”), to provide on call services for milling and paving Town roadways (the “Original Agreement”); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for three (3) additional one (1) year periods with the same terms and conditions (the “Options”); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town exercise the first of these Options to extend the term of the Original Agreement for a period of one (1) year such that the Agreement shall terminate on December 31, 2020 (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** 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



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

**RESOLUTION NO. 121 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HOLZMACHER, MCCLENDON, AND MURRELL (H2M), P.C. FOR ENGINEERING SERVICES RELATED TO POOL IMPROVEMENTS AT HARBOR HILLS PARK, DPW PROJECT NO. 18-03.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as previously amended, with Holzmacher, McClendon, and Murrell (H2M), P.C., 538 Broadhollow Road, 4th Floor East, Melville, NY 11747 (the “Consultant”), to provide engineering services related to Pool Improvements at Harbor Hills Park, DPW Project No. 18-03 (the “Original Agreement”); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to incorporate additional construction observation and construction administration services required for the completion of the project, thereby increasing the contract amount under the Original Agreement by Thirty Seven Thousand Eight Hundred and 00/100 dollars (\$37,800.00) (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 duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

March 30, 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 DPW Comptroller

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

**RESOLUTION NO. 122 - 2020**

**A RESOLUTION AUTHORIZING THE EXTENSION OF CERTAIN BUILDING DEPARTMENT PERMITS, MODIFYING EXISTING POLICIES, AND WAIVING CERTAIN FEES RELATED TO THE TOWN OF NORTH HEMPSTEAD'S LOCAL STATE OF EMERGENCY REGARDING THE CORONAVIRUS PANDEMIC.**

**WHEREAS**, the World Health Organization (WHO) has declared the coronavirus outbreak a pandemic; and

**WHEREAS**, the Governor of the State of New York has issued emergency orders requiring school and business closures, and directing individuals, including Town employees, to stay at home and practice social distancing; and

**WHEREAS**, in response to the pandemic, on March 13, 2020, Supervisor Bosworth proclaimed a local state of emergency for the Town of North Hempstead ("Emergency Declaration"); and

**WHEREAS**, under the Emergency Declaration and Governor's orders, non-essential Town operations, including certain Building Department functions, have ceased operating at regular capacity resulting in applicants and/or permittees being unable to commence, continue or complete work under a building permit, respond to Building Department omission letters, file timely application with the Board of Zoning and Appeals, and submit renewal applications for expiring permits and/or licenses to the Building Department; and

**WHEREAS**, in recognition of the administrative delays associated with the response to the coronavirus pandemic, the Town Board wishes to extend certain Building Department permits, modify existing policies and waive certain permit and/or license fees as set forth herein.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following policies shall be in effect retroactive to March 13, 2020:

1. All building and plumbing permits issued on or after December 13, 2019, through and including March 13, 2020, which authorized the commencement of work to begin within three months, and work was not commenced within such period of three months, shall, pursuant to Town Code Section 2-11(A), be granted a 45 day extension by the Building Commissioner following the termination of the Emergency Declaration. For good cause, the Building Commissioner may allow reasonable extensions thereafter at his discretion.

2. All building and plumbing permits issued on or after March 13, 2018, through and including March 13, 2020, which required a building project to be completed within two years from the date of issuance of the building permit shall, pursuant to Town Code Section 2-11(A), be granted a 90 day extension by the Building Commissioner following the termination of the Emergency Declaration. For good cause, the Building Commissioner may allow reasonable extensions thereafter at his discretion.

3. Any Omission letter issued within 120 days prior to March 13, 2020, which required a resubmission to the Building Department shall be granted a 90 day extension by the Building Commissioner following the termination of the Emergency Declaration. For good cause, the Building Commissioner may allow reasonable extensions thereafter at his discretion.

4. Notwithstanding any fee schedule or policy to the contrary, the Building Commissioner shall re-issue, at no charge, any Notice of Disapproval issued on or after January 13, 2020 through the conclusion of the Emergency Declaration. This policy shall terminate 30 days after the conclusion of the Emergency Declaration. For good cause, the Building Commissioner may allow reasonable extensions thereafter at his discretion.

5. Notwithstanding any fee schedule or policy to the contrary, no late fee shall be charged for the renewal of a Public Assembly License under Chapter 9 of the Town Code that expired or will expire from March 13, 2020 through 30 days following the conclusion of the Emergency Declaration. For good cause, the Building Commissioner may allow reasonable extensions thereafter at his discretion. Inspections within the license cycle will continue where necessary and will be required prior to the opening of business.

6. Notwithstanding Town Code Section 2-107, all rental registration permits issued pursuant to Town Code Section 2-103 that have expired or will expire from March 13, 2020 through the conclusion of the Emergency Declaration shall be granted a 30 day extension following the termination of the Emergency Declaration. For good cause, the Building Commissioner may allow reasonable extensions thereafter at his discretion.

7. Notwithstanding any fee schedule or policy to the contrary, the Building Commissioner shall waive any late fee for any building permit, plumbing permit, sign permit or other permit of any kind that has expired or will expire from March 13, 2020 through 30 days following the conclusion of the Emergency Declaration.

8. Notwithstanding the provisions of Town Code Section 70-219.1(B)(1), the time limitations for variances issued by the Board of Zoning and Appeals that have not obtained site plan approval, a special use permit or a building permit (whichever action occurs first) to develop the property that is the subject of the application for a variance in accordance with the plans for which such variance was granted, shall be tolled from March 13, 2020 through 90 days following the conclusion of the Emergency Declaration.

; and be it further

**RESOLVED** that the Building Commissioner is hereby authorized to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

March 30, 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

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

**RESOLUTION NO. 123 - 2020**

**A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.**

**WHEREAS**, the Town Code of Ethics lists officers, employees and board members who must file Annual Statements of Financial Disclosure (“Disclosure Statements”) with the Town of North Hempstead Board of Ethics (“Board of Ethics”) and Town Code § 16A-7(A) authorizes the Town Board to determine those additional officers, employees and board members who hold policy-making positions for purposes of requiring the filing of Disclosure Statements; and

**WHEREAS**, the Board of Ethics has reviewed the additional titles that it believes should be required to file Disclosure Statements and those titles are listed below.

**NOW, THEREFORE BE IT**

**RESOLVED** that the Town Board has determined that, in addition to those titles set forth in the Town Code, employees in the following titles hold policy-making positions for purposes of requiring the filing of Disclosure Statements:

**Building Department**

Architect  
Attendant P/T  
Administrative Assistant  
Clerk Laborer  
Building Inspector 1 Part Time  
Building Inspector I  
Building Inspector II  
Building Plans Examiner I  
Clerk I  
Clerk I P/T  
Clerk Laborer  
Commissioner of Building Safety Inspection, and Enforcement  
Deputy Commissioner of Building Safety Inspection, and Enforcement  
Electrical Board Member  
Multiple Residence Inspector I



Enforcement

Plumbing Inspector I  
Plumbing Inspector II  
Plumbing Board Member  
Research Assistant to the Town Board  
Secretary to the Commissioner of Building Safety Inspection, and

Secretary to the Commissioner  
Secretary to the Deputy Supervisor  
Architect Drafter I  
Public Safety Officer I P/T

**Community Services**

Legal Typist I

**Department of Services for the Aging**

Accountant I, P/D  
Director of Senior Citizen Affairs  
Director of Community Relations  
Senior Citizen Program Development Specialist

**Comptroller**

Director of Governmental Research  
Deputy Commissioner of Finance  
Grants Technician  
Assistant Payroll Supervisor  
Payroll Supervisor  
Secretary to the Comptroller  
Assistant Town Attorney  
Cashier  
Cashier I P/T  
Accountant I

**Department of Highways**

Auto Parts Storekeeper/Quartermaster  
Highway Maintenance Supervisor I  
Highway Maintenance Supervisor II  
Administrative Assistant to Supervisor  
Safety Coordinator  
Auto Lead Mechanic

**Human Resources**

Administrative Officer  
Clerk Typist I  
Clerk Typist II

**Administrative Services**

Commissioner of Administrative Services  
Labor Supervisor II

**Parks and Recreation**

Recreation Aide  
Recreation Supervisor II  
Assistant to the Commissioner of Parks and Recreation for Administration  
Executive Director of the "Yes We Can" Community Center  
Equipment Supervisor  
Superintendent of Recreation

**Planning**

Architect  
Environmental Control Specialist  
Planner II  
Planner II P/T  
Planner III  
Secretary to the Commissioner of Planning and Development  
Secretary to Board of Zoning Appeals

**Department of Public Works**

Architect  
Assistant to the Commissioner of Public Works  
Civil Engineer I  
Civil Engineer III  
Clerk-Typist I  
Secretary to the Commissioner of Public Works  
Traffic Engineer I  
Acting Commissioner of Public Works

**Receiver of Taxes**

Accountant II  
Research Assistant to Town Board  
Secretary to Receiver of Taxes  
Tax Cashier I

**Supervisor**

Administrative Assistant to Town Board  
Buyer Trainee  
Buyer I  
Chief of Staff  
Deputy Chief of Staff  
Director of Communications  
Director of Constituent Affairs  
Director of Finance  
Director of Intergovernmental Coordination  
Director of Purchasing  
Executive Assistant to the Supervisor  
Procurement Coordinator  
Secretary to Supervisor  
Secretary to Commissioner of Finance  
Secretary to Town Board

**Town Attorney**

Secretary to Town Attorney

**Town Board**

Administrative Assistant to Town Board  
Executive Assistant to Town Board

**Town Clerk**

Clerk/ Laborer  
Public Safety Officer I P/T  
Research Assistant to Supervisor  
Secretary to Councilman  
Secretary to Town Clerk

**Public Safety**

Director of Animal Shelter  
Zoning Inspector I

Code Enforcement Inspector  
Public Safety Officer P/T  
Public Safety Officer I  
Public Safety Officer I P/T  
Public Safety Officer II  
Public Safety Officer II P/T  
Public Safety Officer IV  
Bay Constable  
Bay Constable I  
Bay Constable I P/T  
Bay Constable II

**Information Technology and Telecommunications**

Commissioner Information Technology  
Deputy Commissioner Information Technology  
Info Tech Specialist III  
Secretary to the Commissioner of IT  
Secretary to Councilman  
Attendant

; and be it further

**RESOLVED**, that the Board of Ethics is hereby authorized to exempt those holding any of the above titles from the annual statement of financial disclosure filing requirement in the event the individual is otherwise not subject to Section 16A-7(C) of the Town Code; and be it further

**RESOLVED**, that the individuals holding the titles identified herein shall have until May 15, 2020 to file their financial disclosure forms.

Dated: Manhasset, New York

March 30, 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

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

**RESOLUTION NO. 124 - 2020**

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

**WHEREAS**, the Town Attorney has requested that the Town Board authorize and approve a stipulation of settlement and release (the “Stipulation”) between the Town and John Delio, an employee, for the purpose of resolving issues related to the employment of the employee, as more particularly described in the Stipulation, a copy of which will be on file in the Office of the Town Attorney; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby authorizes and approves the Stipulation; and be it further

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

Dated: March 30, 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 Human Resources Comptroller

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

**RESOLUTION NO. 125 - 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

March 30, 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



## HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 3/19/20 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 03/21/20

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2020 AND ENDS 09/30/2020.**

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

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Location Change		From	971000	Highway Department	DA.07.5225.1200	Brian Lacner	PT	Laborer1	\$15.00/hr		
		To	915500	Sidewalk Maintenance GT	SM017.1200						3/27/2020
Title & Location Change		From	924000	Comptroller	A.03.1315.1200	Peter Johnson		Administrative Intern	\$13.00/hr		
		To	922100		A.04.1320.1200		PT	Laborer			
Resignation		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Jonathan Tonico	PT	Attendant	\$13.00/hr		2/21/2020
		To									
Resignation		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Pia	PT	Lifeguard IV	\$21.00/hr		2/24/2020
		To				Santodonato-Schnauffer					
Resignation		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	John Macri	PT	Lifeguard II	\$18.50/hr		8/12/2019
		To									
Resignation		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Sean Campbell	PT	Lifeguard I	\$15.50/hr		9/30/2019
		To									
Resignation		From	935000	Parks & Rec/MartinReid	A.05.7111.1200	Orlando Ward	PT	Laborer	\$21.00/hr		8/16/2019
		To									
Termination		From	930000	Parks & Rec/Tully	A.05.7181.1200	Melissa Klein	PT	Rec. Aide	\$13.00/hr		7/12/2019
		To									
Retirement		From	415000	Admin. Services	SM.017.1000	John Delio	FT	Laborer1	\$58,743 ann/\$28.24/hr	Gr 9/St 15.5	3/19/2020
		To									
Resignation		From	127600	Town Attorney	A.11.1420.1000	Neera Roopsingh	FT	Deputy Town Attorney	\$79,365 ann/\$3052.50 bi/wk		3/6/2020
		To									
Resignation		From	903100	311 Call Center	A.30.1480.1200	Sabrina Rosales	PT	Attendent/311 Call Rep	\$15.00/hr		2/17/2020
		To									
Resignation		From	911700	Parking Enforcement	B.06.3120.1200	Yvon St.Marc	PT	Parking Meter Servicer	\$16.00/hr		3/7/2020
		To									

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

**RESOLUTION NO. 126 - 2020**

**A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1, INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP ROBERT DiMILIA AND LEXANDER GORING.**

**WHEREAS**, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Robert DiMilia and Lexander Goring.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Robert DiMilia, 18 Astor Place, Williston Park, NY, 11596, and Lexander Goring, 10 Hillvale Rd., Albertson, NY, 11507, be and the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

March 30, 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: Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc.    Town Attorney  
Comptroller



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**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. 127 - 2020**

**A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC, HOOK AND LADDER CO. NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP CHRISTOPHER WEBER.**

**WHEREAS**, the Atlantic Hook and Ladder Co. No. 1, Port Washington, New York, has advised of adding Christopher Weber

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Atlantic Hook and Ladder Co. No. 1, 25 Carlton Avenue, Port Washington, New York, 11050 in adding Christopher Weber, 38 Cardinal Rd., Manhasset, NY, 11030, be and the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated:           Manhasset, New York

March 30, 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: Atlantic Hook & Ladder, Engine & Hose Co., No. 1, Inc.   Town Attorney  
Comptroller

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**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. 128 - 2020**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP ROBERT WHITELEY.**

**WHEREAS**, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Robert Whitely 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 Robert Whitely, 30 Kirkwood Rd., 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

March 30, 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