

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



January 21, 2021

7:00 PM

CONTINUATIONS:

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

Synopsis: The purpose of the local law is to require compliance with certain performance standards for properties and uses within the Industrial B zoning district.

PUBLIC HEARINGS:

2. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 21, 2021, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE NORTH HEMPSTEAD SIDEWALK DISTRICT.
3. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 21, 2021, APPROPRIATING \$351,000 FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR THE NORTH HEMPSTEAD SIDEWALK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$351,000 TO FINANCE SAID APPROPRIATION.
4. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 21, 2021, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.
5. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 21, 2021, APPROPRIATING \$150,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$150,000 TO FINANCE SAID APPROPRIATION.
6. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 21, 2021, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES

OF THE CARLE PLACE WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

7. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 21, 2021, APPROPRIATING \$45,320,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE CARLE PLACE WATER DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,320,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.
8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed action is the amendment of Article IX of the Uniform Traffic Code to change the hours of enforcement for parking meters for the Port Washington Public Parking District.

9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 18 OF THE TOWN CODE ENTITLED "EXCAVATIONS, HIGHWAY."

Synopsis: The purpose of the local law is to add certain standards and dimensional requirements for curb cuts and driveway aprons on residential and commercial properties.

10. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HUNTINGTON COACH CORP. FOR AN EXEMPTION FROM ZONING REQUIREMENTS RELATED TO THE OUTDOOR STORAGE OF SCHOOL BUSES IN PORT WASHINGTON, NEW YORK.

Synopsis: The hearing will consider the request of Huntington Coach Corp. for an exemption from zoning requirements related to the outdoor storage of school buses at 13, 15 and 21 Harbor Park Drive in Port Washington.

11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING OLD STEWART AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of these ordinances will establish a Full Stop northbound and southbound on Old Stewart Avenue, at its intersection with 3rd Street, in Garden City Park.

12. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING TOBIN AVENUE IN GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound and southbound on Tobin Avenue, at its intersection with Broadway, in Great Neck.

RESOLUTIONS:

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 21 OF THE TOWN CODE ENTITLED "FLOODPLAIN MANAGEMENT REGULATIONS."

Synopsis: The purpose of the proposed local law is to amend Chapter 21 to effectuate the revised Flood Insurance Rate Map adopted by FEMA. Tentative hearing date is February 24, 2021.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

Synopsis: The proposed action is the execution of contracts with Albertson Hook & Ladder, Engine & Hose Co. No. 1; Carle Place Hook, Ladder & Hose Co. No. 1; Floral Park Centre Fire Company No. 1, Inc.; Glenwood Hook & Ladder, Engine & Hose Co. No. 1, Inc.; Alert Engine, Hook, Ladder & Hose Co. No. 1, Inc.; Vigilant Engine & Hook & Ladder Co., Inc.; Port Washington Fire Department, Inc.; Rescue Hook & Ladder Co. No. 1 of Roslyn and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. for fire protection services to various Town-operated fire protection districts and contributions to length of service award programs. Tentative hearing date is February 24, 2021.

15. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JANUARY 21, 2021, CALLING FOR A PUBLIC HEARING TO BE HELD ON FEBRUARY 24, 2021, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROSLYN WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

16. A RESOLUTION DECLARING THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD LEAD AGENCY FOR ENVIRONMENTAL REVIEW, ISSUING A DETERMINATION OF SIGNIFICANCE AND SETTING A DATE FOR A PUBLIC SCOPING SESSION PERTAINING TO THE APPLICATION OF SLC DEVELOPMENT, LLC FOR A CHANGE OF ZONE FROM 'RESIDENCE-AAA' TO 'MULTIPLE RESIDENCE' FOR THE PREMISES LOCATED AT 145 WEST SHORE ROAD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 53, LOTS 1005.A AND 1005.B.

Synopsis: These actions are mandated by the New York State Environmental Quality Review Act in order to determine the potential environmental impacts of a proposed 7-level, 176-unit multiple residence on a 7.17-acre, partially underwater parcel. Tentative date for Scoping Session is March 23, 2021 at 6:00 pm.

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GARDEN CITY PARK ASSOCIATES, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2407-2475 JERICHO TURNPIKE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 612, LOT 51.

Synopsis: The proposed action is the partitioning of a 43,475 s.f. former grocery store into five individual retail spaces on a 7.12-acre site. Tentative hearing date is February 24, 2021.

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

Synopsis: The adoption of this ordinance will establish a time limited no Stopping regulation on the south side of Netherwood Drive. Tentative hearing date is February 24, 2021.

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROADWAY IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Commercial Vehicle Parking Any Time restriction on the south side of Broadway, between Armstrong Road and Thorens Avenue, in Garden City Park. Tentative hearing date is February 24, 2021.

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHERRY LANE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking Anytime restriction on the west side of Cherry lane, between Jericho Turnpike and Brooklyn Avenue, in New Hyde Park. Tentative hearing date is February 24, 2021.

21. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING 2ND AVENUE IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of these ordinances will establish a Full Stop northeast bound on 2nd Avenue and southwest bound on Cassel Court, with their intersections at Hicksville Road, in New Cassel. Tentative hearing date is February 24, 2021.

22. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING 1ST AVENUE IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northeast bound on 1st Avenue, at its intersection with Hicksville Road, in New Cassel. Tentative hearing date is February 24, 2021.

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

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

25. A RESOLUTION ENDORSING THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY IN ITS APPLICATION TO THE NYS HOMES AND COMMUNITY RENEWAL AGENCY FOR FUNDING UNDER THE NEW YORK MAIN STREET TARGET AREA BUILDING RENOVATION GRANT PROGRAM.

26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MISCELLANEOUS CONCRETE WORK, DPW PROJECT NO. 20-04.
27. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A STAINLESS STEEL SPREADER (TNH251-2020).
28. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FITNESS EQUIPMENT MAINTENANCE AND REPAIR (TNH254-2020).
29. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE INSTALLATION OF A NEW BOILER AT MICHAEL J. TULLY PARK, NEW HYDE PARK (TNH246-2020).
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS IN CONNECTION WITH THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2021 CALENDAR YEAR.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 75 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.
33. A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH MOLLOY COLLEGE TO PROVIDE REDUCED TUITION COSTS TO ELIGIBLE TOWN OF NORTH HEMPSTEAD EMPLOYEES AND THEIR DEPENDENTS.
34. A RESOLUTION AUTHORIZING THE TOWN TO CO-SPONSOR A VIRTUAL LUNAR NEW YEAR CELEBRATION WITH LANDMARK ON MAIN STREET.
35. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND AUTOMOTIVE RENTALS INC. D/B/A ARI FOR AUTOMOTIVE REPAIRS FOR TOWN VEHICLES.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WOODSTOCK CONSTRUCTION GROUP, LTD. FOR THE RECONSTRUCTION OF LEEDS POND CULVERT, PLANDOME MANOR, NEW YORK, DPW PROJECT NO. 12-09.

37. A RESOLUTION AUTHORIZING THE RATIFICATION AND EXECUTION OF AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD RELATED TO EMPLOYEE MATTERS DURING THE COVID-19 PANDEMIC.
38. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK F, LOT 22 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM TEMPLE DRIVE, PORT WASHINGTON, NEW YORK TO 18 TEMPLE DRIVE, PORT WASHINGTON, NEW YORK.
39. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.
40. A RESOLUTION AUTHORIZING THE TOWN TO TEMPORARILY CONTINUE COVERAGE OF COSTS ASSOCIATED WITH PROJECT INDEPENDENCE TAXI TRANSPORTATION DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY.
41. A RESOLUTION AUTHORIZING THE ADDITION OF A TOWN HOLIDAY AND A CHANGE IN EMPLOYEE POLICIES, HANDBOOKS AND MANUALS REFLECTING THE CELEBRATION OF JUNETEENTH.
42. A RESOLUTION ADOPTING THE NASSAU COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS THE TOWN OF NORTH HEMPSTEAD'S NATURAL HAZARD MITIGATION PLAN.
43. A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD CLIMATE SMART COMMUNITIES (CSC) TASK FORCE.
44. A RESOLUTION AMENDING RESOLUTION NO. 221-2018, ADOPTED APRIL 17, 2018, REDUCING PERMIT FEES FOR THE NORTH HEMPSTEAD HOUSING AUTHORITY DEVELOPMENT PROJECT LOCATED AT 252 GRAND STREET, WESTBURY.
45. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
46. A RESOLUTION AMENDING RESOLUTION NO. 375-2020, ADOPTED SEPTEMBER 3, 2020, AUTHORIZING PAYMENT TO DEJANA INDUSTRIES FOR THE RENTAL OF A WOOD CHIPPER.
47. A RESOLUTION AUTHORIZING THE AWARD OF ADDITIONAL LOSAP POINTS TO THE FLORAL PARK CENTRE FIRE DEPARTMENT VOLUNTEER FIREFIGHTERS DUE TO THE COVID-19 PANDEMIC.
48. A RESOLUTION APPROVING THE EXECUTION OF A FINANCE AGREEMENT BY THE ROSLYN HIGHLANDS HOOK AND LADDER, ENGINE AND HOSE COMPANY WITH US BANK CORP GOVERNMENT LEASING GROUP TO FINANCE THE PURCHASE OF NEW EQUIPMENT.
49. A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.

50. A RESOLUTION AUTHORIZING, APPROVING AND RATIFYING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE.
51. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
52. 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.
53. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP KARIM EL SHAER.
54. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING ERIN McDONOUGH FROM MEMBERSHIP AND CHANGING THE STATUS OF JOHN D'ALESSANDRO FROM ACTIVE TO EXEMPT.

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. - 2021

**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. 15 - 2021

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 21, 2021, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE NORTH HEMPSTEAD SIDEWALK DISTRICT.

WHEREAS, the Town Board of the Town of North Hempstead (herein called the “Town Board” and “Town”, respectively), in the County of Nassau, New York, on behalf of the North Hempstead Sidewalk District (herein called the “District”), has determined that it is in the best interests of the Town and the District to acquire various vehicles and equipment for use by the District, at the estimated total cost of \$351,000;

WHEREAS, on December 17, 2020, the Town Board adopted a Resolution describing said purpose in general terms, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said undertaking of proceedings for the acquisition of vehicles and equipment for use by the District on January 21, 2021, at 7:00 P.M. (Prevailing Time);

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on January 21, 2021, at 7:00 P.M. (Prevailing Time), and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said acquisition of vehicles and equipment for use by the District.

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby DETERMINED, that it is in the public interest to acquire vehicles and equipment for use by the District as hereinabove described and referred to at the estimated total cost of \$351,000; and it is hereby

ORDERED, that the District shall proceed with the acquisition of the vehicles and equipment, make a careful estimate of the expense thereof, and, with the assistance of the Town Attorney, shall prepare proposed contract(s) therefor, which estimate and proposed contract(s) shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that acquisition of vehicles and equipment shall be financed by the issuance of not to exceed \$351,000 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

DATED: JANUARY 21, 2021
NORTH HEMPSTEAD

TOWN BOARD OF THE TOWN OF

Supervisor Bosworth offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

The Resolution and Order was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on January 21, 2021, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of January, 2021.

(SEAL)

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. 16 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 21, 2021, APPROPRIATING \$351,000 FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR THE NORTH HEMPSTEAD SIDEWALK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$351,000 TO FINANCE SAID APPROPRIATION.

WHEREAS, the Town Board of the Town of North Hempstead (herein called the “Town Board” and “Town”, respectively), in the County of Nassau, New York, on behalf of the North Hempstead Sidewalk District (herein called the “District”), has determined that it is in the best interests of the Town and the District to acquire various vehicles and equipment for use by the District (hereinafter, the “Project”), at the estimated total cost of \$351,000, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to acquire said vehicles and equipment, and ordered that such vehicles and equipment be acquired by the District.

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$351,000 for the acquisition of various vehicles and equipment for the District as described in the above Recital. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$351,000. The plan of financing includes the issuance of \$351,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$351,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28. of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is

made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years. Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday," hereby designated the official newspaper of the Town for such publication.

Supervisor Bosworth offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

The Resolution was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on January 21, 2021 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of January, 2021.

(SEAL)

Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 21, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 21, 2021, APPROPRIATING \$351,000 FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR THE NORTH HEMPSTEAD SIDEWALK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$351,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the acquisition of various vehicles and equipment for use by the North Hempstead Sidewalk District, at the estimated total cost of \$351,000.

The period of probable usefulness applicable to the bonds issued is fifteen (15) years.

The total amount of obligations authorized to be issued is \$351,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: January 21, 2021

Manhasset, New York

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. 17 - 2021

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 21, 2021, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, the Town Board of the Town of North Hempstead (herein called the “Town Board” and “Town”, respectively), in the County of Nassau, New York, on behalf of the Port Washington Public Parking District (herein called the “District”), has determined that it is in the best interests of the Town and the District to prepare detailed plans and specifications for various capital improvements in and for the District;

WHEREAS, on December 17, 2020, the Town Board adopted a Resolution describing the Project in general terms, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on January 21, 2021, at 7:00 P.M. (Prevailing Time);

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law;

WHEREAS, such public hearing was duly held by the Town Board on this 21st day of January, 2021, at 7:00 P.M. (Prevailing Time), and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District.

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby DETERMINED, that it is in the public interest to prepare detailed plans and specifications for various capital improvements in and for the District, at the estimated maximum cost of \$150,000; and it is hereby

ORDERED, that the District shall proceed with the preparation of such detailed plans and specifications for various capital improvements in and for the District, make a careful estimate of the expense thereof, and, with the assistance of the Town Attorney, shall prepare proposed contract(s) therefor, which estimate and proposed contract(s) shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the preparation of detailed plans and specifications for various capital improvements in and for the District shall be financed by the issuance of not to exceed \$150,000 bonds of the Town, and the cost thereof, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

DATED: JANUARY 21, 2021
NORTH HEMPSTEAD

TOWN BOARD OF THE TOWN OF

Councilperson Dalimonte offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

The Resolution and Order was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of January, 2021.

(SEAL)

Town Clerk

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. 18 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 21, 2021, APPROPRIATING \$150,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$150,000 TO FINANCE SAID APPROPRIATION.

WHEREAS, the Town Board of the Town of North Hempstead (the "Town") in the County of Nassau, New York, on behalf of the Port Washington Public Parking District (herein called the "District") in said Town, has determined that it is in the public interest to prepare detailed plans and specifications for various capital improvements in and for the District, at the estimated total cost of \$150,000, and after a public hearing duly called and held, the Town Board of the Town has determined that it is in the public interest to prepare detailed plans and specifications for various capital improvements in and for the District, and ordered that the District proceed with the preparation of such plans and specification.

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$150,000 for the increase and improvement of facilities of the District, consisting of the preparation of detailed plans and specifications for various capital improvements in and for the District. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000. The plan of financing includes the issuance of \$150,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$150,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the

effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Port Washington News," hereby designated the official newspaper of the Town for such publication.

Councilperson Dalimonte offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

The Resolution was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on January 21, 2021 has been compared by me with

the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of January, 2021.

(SEAL)

Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 21, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 21, 2021, APPROPRIATING \$150,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$150,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Port Washington Public Parking District, consisting of the preparation of detailed plans and specifications for various capital improvements in and for the District, at the estimated maximum cost of \$150,000.

The period of probable usefulness applicable to the bonds issued is five (5) years.

The maximum amount of obligations authorized to be issued is \$150,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: January 21, 2021

Manhasset, New York

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

RESOLUTION NO. 19 - 2021

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 21, 2021, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE CARLE PLACE WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, a map, plan and report has been prepared by D&B Engineers and Architects (D&B), engineers duly licensed by the State of New York, (herein called the “Engineers”), entitled “Report on the Need for Water Supply System Capital Improvements,” dated November 2020 (the “Engineer’s Report), for the increase and improvement of facilities of the Carle Place Water District (herein called the “District”), in the Town of North Hempstead, New York (the “Town), consisting of consisting of (i) 1,4-Dioxane and PFAS treatment at Wells 1A and 2R Facility; (ii) permanent interconnection with Westbury Water District; (iii) PFAS treatment for Wells 3 and 4 Facility; (iv) construction of a new garage building at Wells 1A and 2R Facility; (v) electrical and fuel system improvements at Wells 3 and 4 Facility; (vi) Well 5 Facility diesel fuel dispensing system closure; (vii) annual Water Main Improvement Program; and (viii) meter replacement program (collectively, the “Project”), including any ancillary or related work necessary in connection therewith, all as further described in the Engineer’s Report, at the estimated maximum cost of \$45,320,000; and WHEREAS, the District filed a petition with the Town Board requesting that bonds of the Town be authorized in the principal amount of not to exceed \$45,320,000 to finance the cost of the District’s Project; and

WHEREAS, any aid or grant funds received are authorized to be used to pay part of the cost of the project or to pay debt service on any bonds or notes issued pursuant to this project; and

WHEREAS, on December 17, 2020, Town Board adopted a Resolution describing in general terms the proposed increase and improvement of facilities of the District, specifying the estimated cost thereof, and stating that the Town Board would hold a public hearing for the purpose of hearing all persons interested in said increase and improvement of facilities on January 21, 2021, at 7:00 P.M. (Prevailing Time); and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, a Notice of such public hearing was also mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held on January 21, 2021, at 7:00 P.M. (Prevailing Time), with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District; and

WHEREAS, the District, acting as Lead Agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), constituting Article 8 of the Environmental Conservation Law; NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$45,320,000; ORDERED, that the facilities of the District shall be so increased and improved and that the District and the Engineers shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the District and, with the assistance of the Town Attorney or the Attorney for the District, shall prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$45,320,000 bonds of the Town; and the cost of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; in addition, water meters have been installed and charges derived from such meters shall continue to be imposed and collected and the amounts derived therefrom shall be budgeted and used to pay principal and interest on the bonds or notes issued; and it is hereby FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

DATED: JANUARY 21, 2021
NORTH HEMPSTEAD

TOWN BOARD OF THE TOWN OF

The adoption of the foregoing resolution and order was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on the 21st day of January, 2021, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of January, 2021.

(SEAL)

Town Clerk

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

RESOLUTION NO. 20 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 21, 2021, APPROPRIATING \$45,320,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE CARLE PLACE WATER DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,320,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

WHEREAS, a map, plan and report has been prepared by D&B Engineers and Architects (D&B), engineers duly licensed by the State of New York, (herein called the “Engineers”) entitled “Report on the Need for Water Supply System Capital Improvements,” dated November 2020 (the “Engineer’s Report), for the increase and improvement of facilities of the Carle Place Water District (herein called the “District”), in the Town of North Hempstead, New York (the “Town), consisting of (i) 1,4-Dioxane and PFAS treatment at Wells 1A and 2R Facility; (ii) permanent interconnection with Westbury Water District; (iii) PFAS treatment for Wells 3 and 4 Facility; (iv) construction of a new garage building at Wells 1A and 2R Facility; (v) electrical and fuel system improvements at Wells 3 and 4 Facility; (vi) Well 5 Facility diesel fuel dispensing system closure; (vii) annual Water Main Improvement Program; and (viii) meter replacement program (collectively, the “Project”), all as further described in the Engineer’s Report, at the estimated maximum cost of \$45,320,000, including any ancillary or related work necessary in connection therewith; and

WHEREAS, following a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved.

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$45,320,000 for the increase and improvement of facilities of the District as described in the above Recitals, all in accordance with the map, plan and report entitled “Report on the Need for Water Supply System Capital Improvements,” dated November 2020 (the “Engineer’s Report”), prepared by D&B Engineers and Architects (D&B), engineers duly licensed by the State of New York. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$45,320,000. The plan of financing includes the issuance of not to exceed \$45,320,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable. Water meters have been installed and charges derived from such meters shall continue to

be imposed and collected and the amounts derived therefrom may be budgeted and used to pay principal and interest on said bonds when issued. Any aid or grant funds received are authorized to be used to pay part of the cost of the project or to pay debt service on any bonds or notes issued pursuant to this project.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of not to exceed \$45,320,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1. of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for expenditures made on or before such date if the Town has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Westbury Times," hereby designated the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

Nays: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on January 21, 2021 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 21st day of January, 2021.

(SEAL)

Town Clerk

(NOTICE TO BE ATTACHED TO AND **TO BE PUBLISHED WITH**
RESOLUTION, AFTER ADOPTION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 21, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED
JANUARY 21, 2021, APPROPRIATING \$45,320,000 FOR THE INCREASE AND
IMPROVEMENT OF FACILITIES OF THE CARLE PLACE WATER DISTRICT, AND
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,320,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION**

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Carle Place Water District, consisting of (i) 1,4-Dioxane and PFAS treatment at Wells 1A and 2R Facility; (ii) permanent interconnection with Westbury Water District; (iii) PFAS treatment for Wells 3 and 4 Facility; (iv) construction of a new garage building at Wells 1A and 2R Facility; (v) electrical and fuel system improvements at Wells 3 and 4 Facility; (vi) Well 5 Facility diesel fuel dispensing system closure; (vii) annual Water Main Improvement Program; and (viii) meter replacement program (collectively, the "Project"), at the estimated maximum cost of \$45,320,000.

The period of probable usefulness applicable to the bonds issued is forty (40) years.

The amount of obligations to be issued is not to exceed \$45,320,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: January 21, 2021

Manhasset, New York

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. 21 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.

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 Uniform Traffic Code by the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled “Port Washington Public Parking District” in order to allow vehicles to park in metered parking spaces between the hours of 9:00 a.m. and 6:00 p.m.; 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 given of a public hearing to be held on the 21st day of January, 2021, 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 seven-day period, conducted the public hearing on January 21, 2021, 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 2021 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD

**LOCAL LAW NO. 1 OF 2021
A LOCAL LAW AMENDING THE
UNIFORM TRAFFIC CODE
OF THE TOWN OF NORTH HEMPSTEAD.**

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 residents of the Town of North Hempstead to make amendments to the Uniform Traffic Code by modifying Article IX entitled "Port Washington Public Parking District" in order to allow vehicles to park in muni meter parking spaces between the hours of 9:00 a.m. and 6:00 p.m.

Section 2.

Article IX, Section 88, of the Uniform Traffic Code of the Town of North Hempstead is hereby amended as follows:

§ 88. Parking time limits.

A. Parking a vehicle in a designated space in a parking meter zone shall be lawful by making a proper parking meter payment, the fee for which shall be set by resolution of the Board of Commissioners and shall be nonrefundable.

[Amended 3-27-2001 by L.L. No. 5-2001; 4-19-2016 by L.L. No. 5-2016]

B. Said parking meter shall be operated in said parking meter zones every day between the hours of ~~[8]9~~9:00 a.m. and ~~[5]6~~6:00 p.m. (prevailing time) except Sundays and holidays; provided, however, that within the meaning of this article, the term "holiday" shall include the following days only: New Year's Day, Martin Luther King, Jr. Day, Presidents' Day, Memorial Day, the Fourth of July, the first Monday in September, Columbus Day, Election Day, Veterans Day, the day designated and set aside by the President of the United States as a day of Thanksgiving and the twenty-fifth day of December.

[Amended 7-18-2006 by L.L. No. 11-2006; 6-19-2012 by L.L. No. 9-2012]

C. The maximum parking time for legal continuous parking in any one metered space shall be limited and restricted to a period of not longer than two hours at a time, except that on the east side of Haven Avenue, from a point opposite the south curblines of Franklin Avenue, south, to a point opposite the north curblines of Bayview Avenue, and on the east side of Port Washington Boulevard, from a point 60 feet north of the north curb line of Bogart Avenue, north for a distance of 396 feet, the maximum parking time for legal continuous parking in any one metered space shall be limited and restricted to a period of not longer than four hours at a time, and nothing herein contained shall permit the purchase from time to time of a longer time of continuous parking in such spaces.

[Amended 6-19-2012 by L.L. No. 9-2012; 6-25-2013 by L.L. No. 3-2013; 4-21-2015 by L.L. No. 4-2015]

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 the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on January 21, 2021 via Zoom, Local Law No. of 2021 was adopted. The local law amends the Uniform Traffic Code by amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled “Port Washington Public Parking District” in order allow vehicles to park in metered parking spaces between the hours of 9:00 a.m. and 6:00 p.m.

Dated: Manhasset, New York

January 21, 2021

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

Dated: Manhasset, New York

January 21, 2021

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/PWPPD

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. - 2021

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING
CHAPTER 18 OF THE TOWN CODE ENTITLED "EXCAVATIONS, HIGHWAY."**

NO RESOLUTION.

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. - 2021

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HUNTINGTON COACH CORP. FOR AN EXEMPTION FROM ZONING REQUIREMENTS RELATED TO THE OUTDOOR STORAGE OF SCHOOL BUSES IN PORT WASHINGTON, NEW YORK.

NO RESOLUTION

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

ORDINANCE NO. 1 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING OLD STEWART AVENUE IN GARDEN CITY PARK, NEW YORK.

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

**ORDINANCE NO. T.O. 1 - 2021
GARDEN CITY PARK, NEW YORK**

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

PROPOSAL

ADOPT:

1. OLD STEWART AVENUE – 3RD STREET – FULL STOP

All Traffic Northbound on Old Stewart Avenue shall come to a Full Stop at its intersection with 3RD Street.

2. OLD STEWART AVENUE – 3RD STREET – FULL STOP

All Traffic Southbound on Old Stewart Avenue shall come to a Full Stop at its intersection with 3RD Street.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. **PENALTIES:** “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: January 21, 2021

Manhasset, New York

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

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

ORDINANCE NO. 2 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING TOBIN AVENUE IN GREAT NECK, NEW YORK.

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

**ORDINANCE NO. T.O. 2 - 2021
GREAT NECK, NEW YORK**

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

PROPOSAL

ADOPT:

1. TOBIN AVENUE – BROADWAY – FULL STOP

All Traffic Northbound on Tobin Avenue shall come to a Full Stop at its intersection with Broadway.

2. TOBIN AVENUE – BROADWAY – FULL STOP

All Traffic Southbound on Tobin Avenue shall come to a Full Stop at its intersection with Broadway.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. **PENALTIES:** “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable..”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: January 21, 2021

Manhasset, New York

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

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

RESOLUTION NO. 22 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 21 OF THE TOWN CODE ENTITLED "FLOODPLAIN MANAGEMENT REGULATIONS."

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, the Federal Emergency Management Agency ("FEMA") and the State Department of Environmental Conservation have notified the Town of the need to change its Floodplain Management Regulations to effectuate a change in the Flood Insurance Rate Map for the National Flood Insurance Program; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 21 of the Town Code entitled "Floodplain Management Regulations" to accomplish the aforesaid purpose.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on February 24, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 21 of the Town Code entitled "Floodplain Management Regulations" to change the Town's Floodplain Management Regulations to effectuate a change in the Flood Insurance Rate Map for the National Flood Insurance Program; 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, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 24th day of February, 2021, at 7:00 P.M. via Zoom, to amend the Town's Floodplain Management Regulations to effectuate a change in the Flood Insurance Rate Map for the National Flood Insurance Program.

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.

PLEASE TAKE FURTHER 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.

Dated: Manhasset, New York

January 21, 2021

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

Dated: Manhasset, New York

January 21, 2021

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. 23 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the “Town”) and various fire companies within the Town be executed in order that fire protection may be continued in the various unincorporated areas of the Town; and

WHEREAS, it is a requirement of law that a public hearing be held by this Board to consider the proposed contracts.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 24th day of February, 2021, for the purpose of considering fire protection contracts with the various fire companies furnishing such protection in the unincorporated areas of the Town; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on the 24th day of February 2021 at 7:00 P.M. via Zoom, to consider authorizing the execution of fire protection contracts for the year 2021 with the following fire companies at the cost listed in this notice, and to hear all interested persons on the proposed fire protection contracts:

Albertson H.& L., E. & H. Co. No. 1 Service Award Program	\$1,122,890.00 \$170,486.00
Carle Place H. & L. & H. Co. No. 1 Service Award Program	\$1,464,800.00 \$154,000.00
Floral Park Centre Fire Co. No. 1 Service Award Program	\$123,600.00 \$37,459.00
Glenwood H. & L., E. & H. Co., Inc.	\$333,592.00

Service Award Program	\$74,183.00
Alert E., H., L. & H. Co. No. 1, Inc. Service Award Program	\$165,000.00 \$10,500.00
Vigilant E. H. & L. Co., Inc. Service Award Program	\$407,603.00 \$0.00
Port Washington Fire Dept., Inc. Port Washington Fire Medics Service Award Program	\$1,699,878.00 \$271,663.00 \$233,726.00
Roslyn Fire Companies Roslyn Highlands H. & L., E. & H. Co., Inc. Rescue H. & L. Co. No. 1 of Roslyn, Inc. Service Award Program	\$378,837.00 \$387,515.00 \$53,362.00

The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2021 and expiring on December 31, 2021.

PLEASE TAKE FURTHER 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.

Dated: Manhasset, New York

January 21, 2021

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

**WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York

January 21, 2021

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

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. 24 - 2021

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JANUARY 21, 2021, CALLING FOR A PUBLIC HEARING TO BE HELD ON FEBRUARY 24, 2021, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROSLYN WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, the Roslyn Water District (herein called the “District”) in the Town of North Hempstead (herein called the “Town”), in the County of Nassau, New York, has requested that the Town Board undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including (i) installation of new Advanced Oxidation Process and Granular Activated Carbon treatment systems at Plant No. 4; (ii) installation of a new Granular Activated Carbon treatment system at Plant No. 5; (iii) installation of a new Advanced Oxidation Process treatment system at Plant No. 8; (iv) replacement of fuel oil tanks at Plant Nos. 1, 5 and 6; (v) installation of a new generator at Plant No. 3 and (vi) improvements to the District’s water distribution and treatment systems to address emergency contaminants at Plant Nos. 1 through 8, inclusive (collectively, the “Project”), all as further described in the map, plan and report prepared by H2M Architects + Engineers (“H2M”), engineers duly licensed by the State of New York, entitled “2020 Capital Improvement Program,” dated August 2020 (the “Engineer’s Report”), at the estimated maximum cost of \$33,268,727, including any ancillary or related work necessary in connection therewith; and

WHEREAS, the District has filed a petition with the Town Board requesting that bonds of the Town be authorized in the principal amount of not to exceed \$33,268,727 to finance the cost of the District’s Project; and

WHEREAS, the District, acting as Lead Agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), constituting Article 8 of the Environmental Conservation Law;

NOW, THEREFORE,

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) AS FOLLOWS:

Section 1. A meeting of the Town Board of the Town shall be held on February 24, 2021, at 7:00 P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of

facilities of the District, as described in the Recitals hereto, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in **Exhibit A**. Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Roslyn Times," hereby designated as the official newspaper for such publication, and to post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form appearing in **Exhibit A** attached hereto, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing. Section 3. The Town Clerk is further authorized and directed to mail or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto as Exhibit A, not less than ten (10) nor more than twenty (20) days before the date of such public hearing. Section 4. This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth
 Nays: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on January 21, 2021, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 21st day of January, 2021.

 (SEAL)

Town Clerk

STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on the _____ day of February, 2021, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

 Town Clerk
 Subscribed and sworn to before me
 this _____ day of February, 2021.

Notary Public, State of New York

STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on the _____ day of February, 2021, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on February 24, 2021, to each owner of property benefited by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

Town Clerk

Subscribed and sworn to before me

this ___ day of February, 2021.

Notary Public, State of New York

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will hold a public hearing on February 24, 2021, at 7:00 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the proposed increase and improvement of facilities of the Roslyn Water District, consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including (i) installation of new Advanced Oxidation Process and Granular Activated Carbon treatment systems at Plant No. 4; (ii) installation of a new Granular Activated Carbon treatment system at Plant No. 5; (iii) installation of a new Advanced Oxidation Process treatment system at Plant No. 8; (iv) replacement of fuel oil tanks at Plant Nos. 1, 5 and 6; (v) installation of a new generator at Plant No. 3 and (vi) improvements to the District's water distribution and treatment systems to address emergency contaminants at Plant Nos. 1 through 8, inclusive (collectively, the "Project"), at the estimated maximum cost of \$33,268,727, including any ancillary or related work necessary in connection therewith. The District expects to finance the \$33,268,727 cost of said Project with bonds.

Due to public health and safety concerns related to COVID-19, the Town Board will not be meeting in-person. In accordance with the Governor's recent Executive Orders, said public hearing of the Town Board will be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments.

The public may watch the public hearing live online from the following link on the Town's website: www.northhempsteadny.gov/townboardlive or participate using Zoom Meeting. Members of the public participating using the Zoom Meeting app can provide comments on the Project and the financing thereof, during the meeting. The Zoom Meeting ID and Password will be made available on the Town's website (www.northhempsteadny.gov) at least 24 hours prior to the start of the public hearing. First-time users of the Zoom Meeting app will need to download the app prior to the meeting.

Written comments and/or questions may also be submitted via email at the following email address: Comments@northhempsteadny.gov. Any comments and/or questions will be considered at the

public hearing provided that they are submitted no later than 60 minutes prior to the start of the public hearing.

Pursuant to the requirements of the Executive Orders of the Governor of the State of New York, a transcript of the public hearing will be prepared, and a copy shall be filed with the Town Clerk and placed upon the Town's website (<https://www.northhempsteadny.gov>).

Please check the meeting Agenda posted on the Town's website (<https://www.northhempsteadny.gov>) for further instructions or for any changes to the instructions to access the public hearing, and for updated information. Kindly call (516) 869-6311 during business hours if you have general questions or require more information.

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

Dated: January 21, 2021
North Hempstead, New York

Wayne H. Wink, Jr.
Town Clerk

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. 25 - 2021

A RESOLUTION DECLARING THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD LEAD AGENCY FOR ENVIRONMENTAL REVIEW, ISSUING A DETERMINATION OF SIGNIFICANCE AND SETTING A DATE FOR A PUBLIC SCOPING SESSION PERTAINING TO THE APPLICATION OF SLC DEVELOPMENT, LLC FOR A CHANGE OF ZONE FROM 'RESIDENCE-AAA' TO 'MULTIPLE RESIDENCE' FOR THE PREMISES LOCATED AT 145 WEST SHORE ROAD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 53, LOTS 1005.A AND 1005.B.

WHEREAS, SLC Development, LLC (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") the property located at 145 West Shore Road, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 6, Block 53, Lots 1005.A and 1005.B (the "Premises"), from 'Residence-AAA' to 'Multiple Residence' in order to construct a 7-level, 176-unit multiple residence with a marina, new pier and associated parking on a 7.17-acre, partially underwater parcel; and

WHEREAS, a Part 1 – Environmental Assessment Form ("EAF") and a conceptual plan for a multiple-residence development accompanied the Petition; and

WHEREAS, the Town Board has reviewed the Petition, including without limitation, the Part – 1 EAF and conceptual site plan submitted by the Petitioner; and

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

WHEREAS, the Town Board has undertaken a coordinated review with all identified involved agencies in accordance with 6 NYCRR §617.6 (b) (3) (i); and

WHEREAS, no objections have been received from other involved agencies regarding the Town Board's intent to declare itself lead agency pursuant to 6 NYCRR §617.6 (b) with respect to the above-described action; and

WHEREAS, the Town's Department of Planning and Environmental Protection ("Planning Department") has reviewed the Petition and recommends that a Positive Declaration should be

issued indicating that the action constitutes a “Type 1” action pursuant to Section 617.4 of the SEQRA Regulations, which may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts; and

WHEREAS, the Town Board has also reviewed Parts 2 and 3 of the EAF completed by the Planning Department, and the Town Board hereby concurs with the information and analyses contained therein; and

WHEREAS, the Town Board has reviewed the criteria for determining significance set forth in 6 NYCRR §617.7(c).

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of North Hempstead (the “Town Board”) hereby designates itself as lead agency pursuant to the implementing regulations of the SEQRA Regulations, specifically 6 NYCRR §617.6(b), with respect to the above-described action; and be it further

RESOLVED that based upon the information contained in said Petition for a change of zone, Part 1 of the EAF, and the conceptual site plan, the Town Board, as Lead Agency for the action contemplated herein, and after due deliberation, review and analysis of the aforementioned documents and 6 NYCRR §617.4(b) and §617.5(c), hereby determines that the proposed action is classified as an Type I action pursuant to 6 NYCRR §617.4; and be it further

RESOLVED, that based upon the information contained in Parts 2 and 3 of the EAF, the Town Board, as Lead Agency for the action contemplated herein, and after due deliberation, review and analysis of the Parts II and III of the EAF, and review of 6 NYCRR §617.7, hereby adopts the Planning Department’s recommendation that a Positive Declaration should be issued indicating that the action constitutes a “Type 1” action pursuant to Section 617.4 of the SEQRA Regulations, which may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared pursuant to 6 NYCRR §617.9 to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts; and be it further

RESOLVED, that pursuant to and in accordance with 6 NYCRR §617.8, the Town Board hereby determines that formal scoping will be conducted and that a public scoping meeting will be held on a day and at a time determined by the Town Board, at which time oral and written comments on the Draft Scope will be accepted from involved agencies and the public, and written comments on the Draft Scope will also be accepted by the Town Board on or before a day and time to be determined by the Town Board; and be it further

RESOLVED, that the Town Board hereby directs the staff of the Town’s Department of Planning and Environmental Protection to distribute the Positive Declaration and Draft Scope to all involved agencies and interested parties pursuant to 6 NYCRR §617.12(b)(1) and 6 NYCRR §617.8(b), respectively; and be it further

RESOLVED, that the Town Board further directs staff of the Town’s Department of Planning and Environmental Protection to publish the Positive Declaration in the Environmental Notice Bulletin pursuant to 6 NYCRR §617.12(c); and

RESOLVED, that the Town Clerk be and is hereby authorized and directed to publish a notice of said Scoping Session no fewer than 10 and no more than 20 days prior to the hearing date, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public Scoping Session will be held by the Town Board of the Town of North Hempstead, on the 23rd day of March, 2020, at 6:00 P.M. via Zoom, to consider the Draft Scope and Environmental Impact Statement of the Petition filed by SLC Development, LLC to rezone the property located at 145 West Shore Road, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 6, Block 53, Lots 1005.A and 1005.B from 'Residence-AAA' to 'Multiple Residence' in order to construct a 7-level, 176-unit multiple residence with a marina, new pier and associated parking on a 7.17-acre, partially underwater parcel.

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

PLEASE TAKE FURTHER 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.

Dated: Manhasset, New York

January 21, 2021

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

Dated: Manhasset, New York

January 21, 2021

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 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. 26 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GARDEN CITY PARK ASSOCIATES, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2407-2475 JERICHO TURNPIKE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 612, LOT 51.

WHEREAS, Garden City Park Associates, LLC (the "Applicant") has applied (the "Application") to the Town to partition a 43,475 s.f. former grocery store into five individual retail spaces on a 7.12-acre site at the premises located at 2407-2475 Jericho Turnpike, Garden City Park and designated on the Nassau County Land and Tax Map as Section 9, Block 612, Lot 51 (the "Premises"); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code §70-219 ("Site Plan Review"); and

WHEREAS, this Board wishes to set a date for a public hearing for the Site Plan Review.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on February 24, 2021 at 7:00 P.M. via Zoom to consider the Application for Site Plan Review; and be it further

RESOLVED that the Commissioner shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for Site Plan Review to certain property owners pursuant to Sections 70-219(F)(2) and 70-240 of the Town Code; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code §70-219(F)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by §70-219(F)(1) of the Town Code, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on February 24, 2021, at 7:00 P.M. via Zoom, to consider the application for site plan review submitted by Garden City Park Associates, LLC to partition a 43,475 s.f. former grocery store into five individual retail spaces on a 7.12-acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 2407-2475 Jericho Turnpike, Garden City Park and designated on the Nassau County Land and Tax Map as Section 9, Block 612, Lot 51.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the application for site plan review at the public hearing.

PLEASE TAKE FURTHER 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.

Dated: Manhasset, New York

January 21, 2021

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

Dated: Manhasset, New York

January 21, 2021

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

Building Department

Planning & Environ Protection

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. 27 - 2021

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Netherwood Drive, 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 February, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. NETHERWOOD DRIVE – SOUTH SIDE – NO STOPPING – 8AM TO 5PM – MONDAY THRU FRIDAY

From a point 202 feet west of the west curb line of Deepdale Parkway, west for a distance of 68 feet.

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

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

Dated: January 21, 2021

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 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. 28 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROADWAY IN GARDEN CITY PARK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Broadway, Garden City Park, 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 February, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **BROADWAY – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME**
From a point 30 feet west of the west curblineline of Armstrong Road, west to the east curblineline of Thorens Avenue.

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

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

Dated: January 21, 2021

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 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. 29 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHERRY LANE IN NEW HYDE PARK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Cherry Lane, New Hyde Park, 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 February, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL

ADOPT:

1. CHERRY LANE – WEST SIDE – NO PARKING ANYTIME

From a point 100 feet north of the north curb line of Jericho Turnpike, north for 70 feet.

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

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

Dated: January 21, 2021

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 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. 29 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING 2ND AVENUE IN NEW CASSEL, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of ordinances affecting 2nd Avenue, New Cassel, 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 February, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinances:

PROPOSAL

ADOPT:

1. 2ND AVENUE – HICKSVILLE ROAD – FULL STOP

All Traffic Northeast bound on 2nd Avenue shall come to a Full Stop at its intersection with Hicksville Road.

2. CASSEL COURT – HICKSVILLE ROAD – FULL STOP

All Traffic Southwest bound on Cassel Court shall come to a Full Stop at its intersection with Hicksville 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: January 21, 2021

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

RESOLUTION NO. 31 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING 1ST AVENUE IN NEW CASSEL, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting 1st Avenue, New Cassel, 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 February, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL

ADOPT:

1.. 1ST AVENUE – HICKSVILLE ROAD – FULL STOP

All Traffic Northeast bound on 1st Avenue shall come to a Full Stop at its intersection with Hicksville 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: January 21, 2021

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. 32 - 2021

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

WHEREAS, the Reisman family has generously offered, as a gift, \$1,100.00 for the purchase of a commemorative bench at Town Dock; and

WHEREAS, the Home Depot has generously offered, as a gift, personal protective items including gloves, masks and sanitizers for the “Yes We Can” Community Center; 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

January 21, 2021

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 an

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. 33 - 2021

**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 2021 (the “Supplemental Appropriations”), as follows:

- (1) \$1,100.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7184.4753 which will be used to procure a commemorative bench at Town Dock, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
- (2) \$3,006.58 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.06.3510.4527 for restitution money owed to the Animal Shelter for medical care and expenditures.

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriations in year 2021 as requested by 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

January 21, 2021

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

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

RESOLUTION NO. 34 - 2021

A RESOLUTION ENDORSING THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY IN ITS APPLICATION TO THE NYS HOMES AND COMMUNITY RENEWAL AGENCY FOR FUNDING UNDER THE NEW YORK MAIN STREET TARGET AREA BUILDING RENOVATION GRANT PROGRAM.

WHEREAS, the Town of North Hempstead Community Development Agency (the “CDA”) desires to apply for \$300,000 in financial assistance through the 2021 Consolidated Funding Application (CFA) under the New York Main Street Target Area Building Renovation Grant (the “Grant”) for the New Cassel Revitalization Area; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings on Prospect Avenue between Union Avenue and East Broadway and will be matched with funds from local commercial property owners who partner with CDA in the program; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located; and

WHEREAS, the Grants Coordinator has recommended that the Town approve and endorse the CDA in its application for the Grant.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of North Hempstead approves and endorses the 2021 New York Main Street Target Area Building Renovation Grant for assistance prepared and to be submitted by the Town of North Hempstead Community Development Agency.

Dated: Manhasset, New York

January 21, 2021

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:

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. 35 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MISCELLANEOUS CONCRETE WORK, DPW PROJECT NO. 20-04.

WHEREAS, the Town Clerk solicited bids for Requirements Contract for Miscellaneous Concrete Work, DPW Project No. 20-04 (the “Project”); and

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

Bidder	Bid Deposit	Price
Aventura Construction Corp. 1101 Waverly Avenue Holtsville, NY 11742	5%	\$2,005,700.00
John McGowan & Sons 323 Glen Cove Avenue Sea Cliff, NY 11579	5%	\$1,566,060.00
The LandTek Group, Inc. 105 Sweeneydale Ave. Bay Shore, NY 11706	5%	\$1,218,200.00
Laser Industries, Inc. 1775 Route 25 Ridge, NY 11961	5%	\$2,444,100.00
Macedo Contracting 685 Station Road Bellport, NY 11713	5%	\$1,999,650.00
Stasi General Construction 56 Richard Street Hicksville, NY 11801	5%	\$1,696,600.00
Valente Contracting 77 Jackson Avenue Mineola, NY 11501	5%	\$1,989,350.00

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 The LandTek Group, Inc. 105 Sweeneydale Avenue, Bay Shore, NY 11706 (the "Contractor"), as the lowest responsible bidder at its bid price of One Million Two Hundred Eighteen Thousand Two Hundred and 00/100 Dollars (\$1,218,200.00); 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 One Million Two Hundred Eighteen Thousand Two Hundred and 00/100 Dollars (\$1,218,200.00), 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

January 21, 2021

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

PROPOSED RESOLUTION

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

STRIKE

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A STAINLESS STEEL SPREADER (TNH251-2020).

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. 36 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FITNESS EQUIPMENT MAINTENANCE AND REPAIR (TNH254-2020).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for the repair and maintenance of fitness equipment; 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

January 21, 2021

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

TNH254-2020 Fitness Equipment Maintenance and Repair		Brand Distributors Inc DBA Brands Cycle & Fitness 1966 Wantagh Ave. Wantagh, NY 11793 gary Sirota (516)314-2575 GSS@Brandscycle.com		
Item	Description	Bid per unit	Estimated Number of Visits/Hours per year*	Total Cost
1 Maintenance Visits				
1a.	Quarterly Maintenance Visit for Tully	\$1,000	4 Visits	\$4,000
1b.	Quarterly Maintenance Visit for Yes We Can Community Center	\$2,000	4 Visits	\$8,000
2 Service Calls				
2a.	Minimum Call-out fee (per service visit, if applicable)	\$150	10 Visits	\$1,500
2b.	Hourly Rate for Repair and Service During Business Hours (7am-4pm)	\$150	50 Hours	\$7,500
2c.	Hourly Rate for Repair and Service Outside of Business Hours, Weekends and Holidays	\$200	10 Hours	\$2,000
2d.	Parts Town will pay 15% above certified cost for parts. Vendor must provide proof of cost in the form of receipt or invoice.	15% above certified cost.		(+ Shipping Charges)
TOTAL				\$23,000
Notes:		* Sometimes parts are only available at full retail therefore prices would be 15% above full retail price (unless Nassau County would like to purchase directly from vendor)		

TNH254-2020-Fitness Equipment Maintenance and Repair	
Winning Vendor	Items Won
Brand Distributors Inc	
DBA Brands Cycle & Fitness	
Wantagh, NY 11793	All Items
(516)314-2575	
GSS@Brandscycle.com	

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. 37 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE INSTALLATION OF A NEW BOILER AT MICHAEL J. TULLY PARK, NEW HYDE PARK (TNH246-2020).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for the installation of a new boiler at Michael J. Tully Park, New Hyde Park; and

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

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director 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

January 21, 2021

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

TNH246-2020-Tully Park Boiler Installation							
	Thermo Tech Combustion, Inc	Best Climate Control Corp	Ultimate Power, Inc.	Premier Mechanical	Hi Tech Air Conditioning Service	Emcor	Dominion Construction
	6 Grand Ave Ste 9	760 Koehler Ave, Suite 4	45 Nancy Street	1493 Church Street	60 Otis Street	5 Dakota Drive, Suite 111	108 Allen Blvd
	Farmingdale, NY 11735	Ronkonkoma, NY 11779	West Babylon, NY 11704	Holbrook, NY 11741	West Babylon, NY 11704	Lake Success, NY 11042	Farmingdale, NY 11735
	631-844-1515	631-218-8022	631-491-1300	631-956-1112	631-491-5210	516-727-4450	631-249-0888
	\$ 351,174.00	\$ 384,000.00	\$ 445,000.00	\$ 447,700.00	\$ 450,000.00	\$ 567,618.00	\$ 644,000.00

TNH246-2020-Tully Park Boiler Installation	
Winning Vendor	Items Won
Thermo Tech Combustion, Inc	
6 Grand Ave Ste 9	
Farmingdale, NY 11735	All items
631-844-1515	

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

RESOLUTION NO. 38 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS IN CONNECTION WITH THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town of North Hempstead (the "Town") previously established a panel of engineering firms (the "Panel") for the purpose of assisting the Building Department with permitting requirements; and

WHEREAS, the Town requires the professional services of an engineering firm to obtain the necessary approvals from the Building Department for all open permits related to the "Yes We Can" Community Center (the "Community Center"), and to take any other action necessary to obtain a Certificate of Occupancy for the Community Center (the "Services"); and

WHEREAS, the Town solicited proposals for the Services from the Panel members; and

WHEREAS, following the review and analysis of proposals submitted by members of the Panel for the Services, the Acting Commissioner of Public Works has recommended that the Town enter into an agreement with H2M Architects and Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 (the "Contractor") to provide the Services in an amount not to exceed Forty Three Thousand and 00/100 Dollars (\$43,000.00) (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, a copy of which 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 of the Services upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

January 21, 2021

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. 39 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2021 CALENDAR YEAR.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to provide performances, including concerts, special events, and other forms of entertainment at the Town’s parks and facilities for the 2021 calendar year through the Department of Parks and Recreation (the “Services”); and

WHEREAS, the aggregate cost of the Services shall not exceed One Hundred Fifty-Four Thousand and 00/100 Dollars (\$154,000.00), and

WHEREAS, the Services will require agreements or purchase orders, depending on the natures of the Services; and

WHEREAS, this Board finds it in the best interests of the Town to authorize entering into agreements with or issuing purchase orders to certain rental companies, performers, instructors or groups for these Services.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or issue the purchase orders, for an aggregate amount not to exceed One Hundred Fifty-Four Thousand and 00/100 Dollars (\$154,000.00), as more specifically set forth in the agreements or purchase orders; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the agreements and negotiate the terms, if any, and 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 upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York

January 21, 2021

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. 40 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 75 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.

WHEREAS, in 2015 the Governmental Accounting Standards Board (“GASB”) issued Statement No. 75 which profiles the liability measurement and disclosure requirements for “other post-employment benefits”, consisting of medical, dental, vision and other healthcare-related benefits provided to retired or terminated employees and their dependents and beneficiaries (“OPEB”); and

WHEREAS, the GASB standards for OPEB plan accounting require public sector employers, such as the Town of North Hempstead (the “Town”) and the Town of North Hempstead Solid Waste Management Authority (the “Authority”), to report the cost of retiree OPEB Benefits based on an actuarially derived “Annual Required Contribution” (“ARC”); and

WHEREAS, the Town desires to retain an actuarial firm to determine the OPEB liability of the Town, the Authority, the Town Community Development Agency (the “Agency”), and the following Commissioner-Operated Special Districts (the “Districts” and, together with the Agency and the Authority, the “discretely reported component units”, or “DRCU’s”), in order to comply with GASB Statement No. 75 (the “Services”):

Belgrave Water Pollution Control District
Carle Place Water District
Garden City Park Water District
Glenwood Water District
Great Neck Park District
Great Neck Water Pollution Control District
Manhasset Park District
Port Washington Police Department
Port Washington Water District
Port Washington Water Pollution Control District
Roslyn Water District

Westbury Water District; and

WHEREAS, the Town Comptroller (the “Comptroller”) has recommended that the Town Board authorize the execution of a professional services agreement with Sound Actuarial Consulting LLC, 403 E. Main Street, Port Jefferson, NY 11777 (the “Consultant”) to perform the Services, in an amount not to exceed Sixty One Thousand Seven Hundred Fifty and 00/100 Dollars (\$61,750.00) (the “2020 Contract Amount”) for the Services as they apply to calendar year 2020 (the “Agreement”), to be paid by the Town and the DRCU’s as follows:

Town and Authority	\$12,000.00
Belgrave Water Pollution Control District	\$3,500.00
Carle Place Water District	\$3,500.00
Community Development Agency	\$3,500.00
Garden City Park Water District	\$3,500.00
Glenwood Water District	\$3,000.00
Great Neck Park District	\$4,500.00
Great Neck Water Pollution Control District	\$3,500.00
Manhasset Park District	\$3,500.00
Port Washington Police Department	\$7,250.00
Port Washington Water District	\$3,500.00
Port Washington Water Pollution Control District	\$3,500.00
Roslyn Water District	\$3,500.00
Westbury Water District	\$3,500.00

; and

WHEREAS, the DRCU’s will be billed directly for the amounts listed above assigned to each DRCU; and

WHEREAS, the Town Board wishes to accept the Comptroller’s recommendation and authorize execution of the Agreement; and

WHEREAS, the Comptroller has also requested that this board authorize the execution of intermunicipal agreements (the “IMAs”) with the DRCU’s reflecting the agreement described in this resolution; and

WHEREAS, the Town Board wishes to authorize the execution of the IMAs pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized and directed to execute the Agreement and the IMAs, on terms and conditions more specifically set forth in documents which shall be on file in the office of the Town Clerk, and to take all necessary action 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 the terms and conditions and supervise the execution of the Agreement and the IMAs; and be it further

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

Dated: Manhasset, New York

January 21, 2021

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. 41 - 2021

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH MOLLOY COLLEGE TO PROVIDE REDUCED TUITION COSTS TO ELIGIBLE TOWN OF NORTH HEMPSTEAD EMPLOYEES AND THEIR DEPENDENTS.

WHEREAS, the Town of North Hempstead (the “Town”) is a municipal corporation with a dedicated part-time and full-time workforce; and

WHEREAS, Molloy College is a private college located in Rockville Centre, New York (“Molloy”); and

WHEREAS, Molloy and the Town have a shared commitment to the people of the Town, to promoting a highly educated workforce, and to the belief that an educated population is best able to fully participate in civic life; and

WHEREAS, to further these shared aspirations, Molloy and the Town have collaborated to allow Town employees and their dependent children, to earn a degree from Molloy with a thirty (30) percent discount in tuition; and

WHEREAS, the tuition discount is in recognition that the workforce of the Town has dedicated their lives to public service and are deserving of an educational financial benefit that would help them and their families stay and thrive in the Town; and

WHEREAS, the Town and Molloy wish to enter into a memorandum of understanding with respect to the relationship between the parties to further the aforementioned goals and objectives (the “MOU”); and

WHEREAS, the Town Board wishes to authorize the Town to enter into the MOU with Molloy.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town to enter into the MOU with Molloy; and be it further

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

RESOLVED that the Office of Human Resources be and hereby is authorized and directed to take such steps necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 21, 2021

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 HR

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. 42 - 2021

A RESOLUTION AUTHORIZING THE TOWN TO CO-SPONSOR A VIRTUAL LUNAR NEW YEAR CELEBRATION WITH LANDMARK ON MAIN STREET.

WHEREAS, the Landmark on Main Street, 232 Main Street, #1, Port Washington, New York 11050 (the “Landmark”), has requested that the Town of North Hempstead (the “Town”) co-sponsor a virtual Lunar New Year celebration (the “Event”), through the provision of in-kind services including the filming and editing of the performances and airing them on North Hempstead TV (the “Town Sponsorship”); and

WHEREAS, this Board wishes to authorize the Town to enter into an agreement to provide the Town Sponsorship in exchange for recognition as a co-sponsor of the Event and the right to exercise oversight over the operation of the Event in partnership with Landmark (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the Town shall co-sponsor the Event and provide the Town Sponsorship; and be it further

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

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

RESOLVED that the Office of the Town Comptroller be and hereby is authorized to pay the costs of the Agreement upon receipt of an executed Agreement and certified claims therefor.

Dated: Manhasset, New York

January 21, 2021

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. 43 - 2021

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND AUTOMOTIVE RENTALS INC. D/B/A ARI FOR AUTOMOTIVE REPAIRS FOR TOWN VEHICLES.

WHEREAS, the Town of North Hempstead (the “Town”) requires fleet maintenance services for Town vehicles (the “Services”); and

WHEREAS, the New York State Office of General Services (“OGS”) awarded Contract PS69147 entitled “Fleet Maintenance Services” to Automotive Rentals Inc., 4001 Leadenhall Road, Mount Laurel, NJ 08054 (the “Contractor”); and

WHEREAS, under New York General Municipal law §104, the Town is authorized to contract for services through the State of New York; and

WHEREAS, this Board wishes to authorize the use of the agreement between the OGS and the Contractor for the provision of the services for the duration of the agreement’s term, including any further extensions (the “Agreement”).

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 documents, 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

January 21, 2021

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. 44 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WOODSTOCK CONSTRUCTION GROUP, LTD. FOR THE RECONSTRUCTION OF LEEDS POND CULVERT, PLANDOME MANOR, NEW YORK, DPW PROJECT NO. 12-09.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Woodstock Construction Group, Ltd., 41 Ludlam Avenue, Bayville, NY 11709 (the “Contractor”), for the Reconstruction of Leeds Pond Culvert (the “Culvert”), Plandome Manor, NY, DPW Project No. 12-09 (the “Original Agreement”); and

WHEREAS, a change order reflecting additional costs incurred by the Contractor, including the temporary reinforcement of the Culvert (and subsequent removal); overtime pay and equipment for unforeseen utility obstructions; additional sidewalk and guardrail work required to repair excavations by outside utilities (Verizon); and additional concrete and Type 1A asphalt necessary for increased work areas on Plandome Road, in the amount of Two Hundred Fourteen Thousand Four Hundred Seventy-Eight and 43/100 Dollars (\$214,478.43), and a credit to the Town for the removal of line item 36DX-M, Asphalt Concrete Binder Course in the amount of One Thousand Five Hundred One and 20/100 Dollars (\$1,501.20), resulted in a total additional cost to the Town of Two Hundred Twelve Thousand Nine Hundred Seventy-Seven and 23/100 Dollars (\$212,977.23) (the “Additional Cost”); and

WHEREAS, the Acting Commissioner of Public Works (the “Acting Commissioner”) has recommended that the Town amend the Original Agreement to include the Additional Cost, for an amended contract amount not to exceed One Million Seven Hundred Fifty-Four Thousand One Hundred Seventy-Seven and 23/100 Dollars (\$1,754,177.23) (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

January 21, 2021

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. 45 - 2021

A RESOLUTION AUTHORIZING THE RATIFICATION AND EXECUTION OF AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD RELATED TO EMPLOYEE MATTERS DURING THE COVID-19 PANDEMIC.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into a memorandum of agreement with CSEA LOCAL 1000 AFSCME, AFL-CIO, Nassau Municipal Employees Local #882, Town of North Hempstead Unit #7555 (“CSEA”) (the “Original Agreement”); and

WHEREAS, the Original Agreement set forth the terms and conditions for the return of non-essential Town employees covered in the CSEA bargaining unit to their standard work locations;

WHEREAS, the Original Agreement expired on or about September 24, 2020; and

WHEREAS, the CSEA and the Town extended the terms of the Original Agreement through December 31, 2020 (the “First Amendment”); and

WHEREAS, the CSEA and the Town desire to ratify the use of and continue the extension of the terms of the Original Agreement for an additional period of time retroactively beginning January 1, 2021 through February 24, 2021 (the “Second Amendment”); and

WHEREAS, Town Board finds it in the best interests of the Town to authorize the ratification and extension of the terms in the Second Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the terms of the Second Amendment be and hereby is ratified and the extension authorized; and be it further

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

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

Dated: Manhasset, New York

January 21, 2021

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 HR

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. 46 - 2021

A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK F, LOT 22 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM TEMPLE DRIVE, PORT WASHINGTON, NEW YORK TO 18 TEMPLE DRIVE, PORT WASHINGTON, NEW YORK.

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

WHEREAS, Cathy Seldin, (the "Applicant"), is the representative of Temple Beth Israel, the owner of real property located at Temple Drive, Port Washington, New York, designated on the Nassau County Land and Tax Map as Section 5, Block F, Lot 22 (the "Original Street Address"); and

WHEREAS, the "Applicant" has requested that the Original Street Address for the premises be changed to 18 Temple Drive, Port Washington, New York ("Address Re-designation"); and

WHEREAS, the Port Washington 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 Temple Drive, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block F, Lot 22 be re-designated as 18 Temple Drive, Port Washington, 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

January 21, 2021

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. 47 - 2021

A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

WHEREAS, the Board of Commissioners of the Westbury Water District (the “District”) has advised the Town Board of its desire to appoint Dvirka and Bartilucci, Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797; and H2M Group, Consulting Engineers, 575 Broad Hollow Road, Melville, NY 11797 to provide the District with engineering services and Michael Ingham, 266 Main Street, Farmingdale, NY 11735; Sapienza & Frank, 5550 Merrick Road, Suite 301, Massapequa, New York 11758; and The Scher Law Firm, 1 Old Country Road, Suite 385, Carle Place, New York 11514 to provide the District with legal counsel for the year 2021; and

WHEREAS, the Board of Commissioners of the Carle Place Water District (the “District”) has advised the Town Board of its desire to appoint D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 and H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to provide the District with engineering services and Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, NY 11501, and Sher Edling LLP, 100 Montgomery St., Ste. 1410, San Francisco, CA to provide the district with legal services for the year 2021; and

WHEREAS, the Board of Commissioners of the Glenwood Water District (the “District”) has advised the Town Board of its desire to appoint Dvirka & Bartilucci Consulting Engineers, 300 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Patrick Hoebich, Esq., 1 School Street, Suite 205, Glen Cove, NY 11542 to provide the District with legal counsel for the year 2021; and

WHEREAS, the Board of Commissioners of the Carle Place Garbage District (the “District”) has advised the Town Board of its desire to appoint Francis X. Moroney, Esq., 487 Westbury Avenue, Carle Place, NY 11514 to provide the District with legal services for the year 2021; and

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Water District (the “District”) has advised the Town Board of its desire to appoint H2M Architects and Engineers, P.C. at 538 Broad Hollow Road, Melville, NY 11747 to provide the District with engineering services and McLaughlin & Stern, LLP at 1122 Franklin Avenue, Suite 300, Garden City, NY 11530 to provide the district with legal counsel for the year 2021; and

WHEREAS, the Board of Commissioners of the Port Washington Water District (the “District”) has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, NY 11501 to provide the District with legal services and D&B Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the district with engineering services for the year 2021; and

WHEREAS, the Board of Commissioners of the Glenwood Garbage District (the “District”) has advised the Town Board of its desire to appoint the Law Office of Robert J. Spence, 5 Dixon Court, Sea Cliff, NY 11579 to provide the District with legal services for the year 2021; and

WHEREAS, the Board of Commissioners of the Great Neck Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint Carman, Callahan and Ingham, 266 Main Street, Farmingdale, NY 11735 and Littler Mendelson, P.C., 900 Third Avenue, 8th Floor, New York, NY 10022 to provide legal counsel to the District and D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797; Power Engineers, Inc., 3940 Glenbrook Drive, Hailey, ID 83333; Camp Dresser, McKee & Smith, 60 Crossway Park West, Suite 340, Woodbury, NY 11797; Gannett Fleming Engineers P.C., 100 Crossways Park West, Suite 300, Woodbury NY 11797; Paulus, Sokowski and Sartor, LLC, 67B Mountain Boulevard Extension, Warren, NJ 07059; and Cameron Engineering & Associates, 177 Crossways Park Drive, Woodbury, NY 11797 to provide engineering services to the District for the year 2021; and

WHEREAS, the Board of Commissioners of the Belgrave Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint McLaughlin & Stern, LLP, 1122 Franklin Avenue, Garden City, NY 11530 to provide the District with legal counsel and D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services for the year 2021; and

WHEREAS, the Board of Commissioners of the Port Washington Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint Carman, Callahan & Ingham LLP, 266 Main Street, Farmingdale, NY 11735 and Littler Mendelson, P.C., 900 Third Avenue, New York, NY 10022 to provide the District with legal counsel and D&B Engineers & Architects, P.C, 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2021; and

WHEREAS, the Board of Commissioners of the Port Washington Garbage District (the “District”) has advised the Town Board of its desire to appoint Robert A. Carpentier, P.C., One Pleasant Avenue, PO Box 1424, Port Washington, NY 11050 to provide the District with legal counsel services for the year 2021; and

WHEREAS, the Board of Commissioners of the Roslyn Water District (the “District”) has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, 170 Old Country Road, Suite 200, Mineola, NY 11501; Sher Edling LLP, 100 Montgomery Street, Suite 1410, San Francisco, California 94104 and Tate, Grossman, Kelly & Iaccarino LLC, 1248 Montauk Highway, West Islip, NY 11795 to provide the District with legal counsel and H2M Architects & Engineers, 538 Broad Hollow Road, Melville NY, 11747 to provide the District with engineering services for the year 2021; and

WHEREAS, the Board of Commissioners of the Albertson Water District (the “District”) has advised the Town Board of its desire to appoint Dvirka & Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and

Anthony J. LaMarca, 116 Jackson Avenue, Syosset, NY 11791 to provide the District with legal services for the year 2021; and

WHEREAS, the Board of Commissioners of the Garden City Park Water and Fire District (the “District”) has advised the Town Board of its desire to appoint Rivkin Radler, LLP, 926 RXR Plaza, West Tower, Uniondale, NY 11556; Sapienza & Frank, 5550 Merrick Road, Suite 301, Massapequa, New York 11758; and Devane & Groder, 114 Old Country Road, Suite 345, Mineola, New York 11501 to provide the District with legal counsel services and H2M Architects & Engineers, 538 Broadhollow Road, Melville, NY 11747 to provide the District with engineering services for the year 2021; and

WHEREAS, pursuant to Town Law § 215(22) and other applicable law, the Districts are required to seek authorization from the Town Board to employ the professionals listed above (the “Professionals”); and

WHEREAS, this Board wishes to authorize the appointment requested by the Districts.

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves these appointments of Professionals to provide the Districts with services for the year 2021.

Dated: Manhasset, New York

January 21, 2021

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. 48 - 2021

A RESOLUTION AUTHORIZING THE TOWN TO TEMPORARILY CONTINUE COVERAGE OF COSTS ASSOCIATED WITH PROJECT INDEPENDENCE TAXI TRANSPORTATION DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY.

WHEREAS, the Town of North Hempstead (the “Town”) recognizes the severe impacts of Covid -19 (the “Virus”) on its senior population, and the potential for the spread of the Virus through the physical transfer of payment; and

WHEREAS, Project Independence (“PI”) provides taxi transportation for medical appointments and food shopping within the Town of North Hempstead for PI members age 60 and older and disabled residents age 21 to 59 via local contracted Taxi companies; and

WHEREAS, pursuant to Resolution 251-2020, adopted June 18, 2020, in an effort to reduce the potential spread of the Virus, this Board authorized the Town to pay for PI taxi transportation for the period beginning April 1, 2020 through August 30, 2020 in accordance with the rate schedule annexed hereto as Exhibit A, including an 18% administrative fee on all rides for both medical transportation and food shopping transportation (the “Payments”); and

WHEREAS, pursuant to Resolution 340-2020, adopted August 13, 2020, in a continued effort to reduce the potential spread of the Virus, this Board authorized an extension of the Payments, commencing September 1, 2020 through December 31, 2020 under the same terms; and

WHEREAS, pursuant to Resolution 601-2020, adopted December 17, 2020, in a continued effort to reduce the potential spread of the Virus, this Board authorized an extension of the Payments, commencing January 1, 2021 through January 31, 2021 under the same terms; and

WHEREAS, in a continued effort to reduce the potential spread of the Virus, the Commissioner of the Department of Services for the Aging has again recommended that the Town continue to pay for PI taxi transportation for the period from February 1, 2021 through March 31, 2021 in accordance with the rate schedule annexed hereto as Exhibit A, including an 18% administrative fee on all rides for both medical transportation and food shopping transportation (the “Continued Payments”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Continued Payments be and hereby are authorized; and be it further

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

Dated: Manhasset, New York

January 21, 2021

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 DOSA

PROJECT INDEPENDENCE TAXI RATE GRID EFFECTIVE JAN 1, 2019 - Rider pays half / Town pays half

2019 rev 12-17/18	Albertson	Baxter Estates	Brookville (Advantage Hlth Ctr)	Carle Place	East Hills	East Meadow	East Williston	Floral Park	Flower Hill	Garden City	Garden City Park	Glenwood Landing	Great Neck 11023	Great Neck Estates	Great Neck Plaza	Greenvale	St. Francis DeMatteis	Harbor Hills	Herricks	Kensington
Albertson	7.40	22.70	27.80	14.50	9.50	29.00	7.40	20.80	14.50	11.40	11.40	18.90	26.50	25.20	22.10	15.20	24.00	27.80	8.90	24.60
Baxter Estates	22.70	7.40	32.80	34.70	20.80	53.00	26.50	36.60	8.20	32.20	28.40	23.40	20.80	21.50	19.60	21.50	30.30	24.60	25.90	24.60
Brookville (Advantage Health Center)	27.80	32.80	n/a	26.50	18.30	n/a	30.30	43.70	24.70	40.40	34.40	16.30	35.90	37.50	34.40	13.20	10.40	40.30	36.60	33.30
Carle Place	14.50	34.70	26.50	7.40	14.60	22.10	7.40	21.50	28.40	10.80	13.90	25.90	38.50	36.60	35.30	18.20	22.70	39.70	14.50	36.60
East Hills	9.50	20.80	18.30	14.60	7.40	32.80	10.80	30.30	12.00	25.20	21.50	12.00	26.50	24.00	20.80	7.40	15.80	27.10	20.20	21.50
East Meadow	29.00	53.00	n/a	22.10	32.80	7.40	22.70	30.90	45.40	19.60	25.20	49.80	49.80	49.20	46.00	43.50	56.70	51.70	29.00	49.20
East Williston	7.40	26.50	30.30	7.40	10.80	22.70	7.40	20.20	19.60	14.50	11.40	20.20	26.50	25.20	22.10	16.40	29.00	27.10	8.20	29.00
Floral Park	20.80	36.60	43.70	21.50	30.30	30.90	20.20	7.40	29.70	13.30	9.50	37.20	25.20	24.00	20.80	30.90	45.40	26.50	13.90	20.20
Flower Hill	14.50	8.20	24.70	28.40	12.00	45.40	19.60	29.70	7.40	24.00	19.60	15.80	16.40	12.60	14.50	12.00	22.10	22.10	17.70	15.80
Garden City	11.40	32.20	40.40	10.80	25.20	19.60	14.50	13.30	24.00	7.40	7.40	32.20	27.80	26.50	30.00	25.90	36.60	29.70	10.80	27.10
Garden City Park	11.40	28.40	34.40	13.90	21.50	25.20	11.40	9.50	19.60	7.40	7.40	28.40	22.10	21.50	18.30	24.00	33.40	24.00	7.40	21.50
Glenwood Landing	18.90	23.40	16.30	25.90	12.00	49.80	20.20	37.20	15.80	32.20	28.40	7.40	27.80	25.90	22.70	10.80	7.60	28.40	25.90	25.90
Great Neck 11023 (Village of Great Neck)	26.50	20.80	35.80	38.50	26.50	49.80	26.50	25.20	16.40	27.80	22.10	27.80	8.00	8.00	8.00	25.20	34.02	8.00	24.60	7.40
Great Neck Estates	25.20	21.50	37.50	36.60	24.00	49.20	25.20	24.00	12.60	26.50	21.50	25.90	8.00	7.40	7.40	25.20	36.00	7.40	20.80	7.40
Great Neck Plaza 11021	22.10	19.60	34.40	35.30	20.80	46.00	22.10	20.80	14.50	30.00	18.30	22.70	8.00	7.40	7.40	21.50	31.50	7.40	17.00	7.40
Greenvale	15.20	21.50	13.20	18.20	7.40	43.50	16.40	30.90	12.00	25.90	24.00	7.40	25.20	25.20	21.50	7.40	10.10	26.50	22.70	20.20
St. Francis DeMatteis Ctr 101 No. Blvd., Greenvale (Old Brookville Rate)	24.00	30.30	10.40	22.70	15.80	56.70	29.00	45.40	22.10	36.60	33.40	7.60	34.10	36.00	31.50	10.10	n/a	36.60	31.50	34.10
Harbor Hills	27.80	24.60	40.30	39.70	27.10	51.70	27.10	26.50	22.10	29.60	24.00	28.40	8.00	7.40	7.40	26.50	36.60	7.40	26.50	7.40
Herricks	8.90	25.90	36.60	14.50	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40	18.30
Kensington	24.60	24.60	33.30	36.60	21.50	49.20	29.00	20.20	15.80	27.10	21.50	25.90	7.40	7.40	7.40	20.20	34.10	7.40	18.30	7.40
Kings Point	32.80	27.10	44.00	41.60	31.50	56.10	32.20	30.90	23.40	33.40	28.40	34.10	10.00	11.40	10.80	32.80	41.60	11.40	29.70	10.80
Lake Success 11020	17.70	22.10	38.20	21.80	20.80	41.60	17.70	16.40	18.30	19.60	13.90	28.40	11.50	10.00	10.00	23.40	32.80	12.00	13.30	10.00
Manhasset	15.80	13.30	27.80	29.10	15.20	44.80	20.80	25.20	9.50	23.40	18.90	18.30	12.50	11.40	11.50	15.80	25.20	13.30	14.50	12.00
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40	18.30
Manorhaven	28.40	7.40	37.40	39.70	24.60	57.40	31.50	41.60	12.60	36.00	32.20	29.60	25.90	24.60	21.50	25.20	34.10	29.00	30.30	20.80
Mineola	7.40	27.10	30.10	9.30	16.40	22.10	7.40	15.20	18.90	8.20	7.40	20.20	33.40	25.20	25.00	19.60	27.10	28.40	7.60	25.90
New Cassell	22.70	44.80	20.80	13.90	20.80	12.60	16.40	34.70	31.50	22.70	23.40	33.40	47.30	47.30	44.10	25.90	30.90	46.70	23.40	45.40
New Hyde Park	13.30	30.30	38.90	22.50	23.30	31.50	12.60	8.90	20.20	12.00	7.40	30.30	18.90	17.70	14.50	24.00	36.60	20.20	7.40	18.30
North Hills	7.40	16.40	33.00	18.90	9.50	37.20	11.40	20.80	8.20	15.80	11.40	17.10	22.10	19.60	16.40	13.90	23.40	24.00	8.90	15.80
North New Hyde Park	13.30	30.30	38.90	21.50	23.30	31.50	12.60	8.90	20.20	12.00	7.40	30.30	18.90	17.70	14.50	24.00	36.60	20.20	7.40	18.30
Old Westbury	14.50	29.00	11.50	13.90	8.20	23.40	14.50	30.30	20.20	23.40	21.50	18.30	32.80	33.40	30.30	13.90	18.30	35.30	22.10	29.70
Plandome	20.20	8.20	32.60	31.50	18.90	46.70	25.20	30.90	7.40	25.20	21.50	20.80	14.50	12.60	10.80	18.30	29.00	15.20	18.30	10.80
Plandome Heights	18.30	10.10	30.90	29.70	17.00	45.40	23.40	29.00	7.60	23.40	19.60	20.80	16.40	11.40	8.90	16.40	27.10	13.90	16.40	8.90
Plandome Manor	22.70	8.20	34.50	32.80	21.50	49.20	27.80	33.40	7.40	27.80	23.40	22.10	25.20	15.20	13.30	17.70	27.10	19.60	20.20	7.40
Port Washington	19.60	7.40	29.80	34.70	17.70	51.10	25.20	34.70	7.40	29.70	25.20	22.10	25.20	22.70	20.20	18.30	23.40	27.10	23.40	20.80
Port Washington North	26.50	7.40	37.10	34.70	24.00	57.40	30.30	41.60	12.00	36.00	32.20	29.00	25.90	24.60	21.50	24.60	32.20	33.40	29.70	22.10
Roslyn/Roslyn Heights	8.90	15.75	18.70	17.70	7.40	36.00	11.40	30.30	8.00	24.60	21.50	9.50	18.90	19.60	16.40	7.40	16.40	22.70	17.70	18.30
Roslyn Estates	7.40	13.90	21.90	18.90	9.50	41.00	12.60	25.20	7.40	19.60	15.80	13.30	18.90	17.70	13.90	8.20	18.90	19.60	13.30	13.30
Roslyn Harbor	15.20	21.50	17.80	22.70	8.90	38.50	16.40	36.00	12.60	26.50	26.50	7.40	25.20	24.60	21.50	7.40	10.80	27.80	23.40	22.10
Russell Gardens	21.50	20.20	34.40	27.80	21.50	45.40	21.50	20.20	16.40	23.40	17.70	25.20	8.00	7.40	7.40	20.80	30.90	7.40	17.00	7.40
Saddle Rock	27.80	24.60	40.30	39.70	27.10	51.70	27.10	26.50	22.10	29.70	24.00	28.40	8.00	7.40	7.40	26.50	36.60	7.40	26.50	7.40
Sands Point	29.70	7.40	38.60	41.60	25.90	59.90	32.80	43.50	15.20	38.50	34.10	30.90	27.10	25.90	23.40	26.50	36.60	29.70	31.50	25.20
Searingtown	7.40	20.20	29.50	15.80	13.30	30.90	7.60	22.70	12.60	13.30	13.30	20.80	22.10	20.20	17.10	19.60	27.10	22.10	7.40	19.60
Thomaston	21.50	16.40	31.20	32.80	18.30	47.30	26.50	20.80	13.30	24.00	18.30	20.80	8.00	7.40	7.40	17.70	27.80	11.40	17.70	8.00
Westbury	18.30	38.50	18.70	7.40	17.90	13.30	11.40	27.10	29.70	18.90	19.60	27.10	42.30	42.90	37.20	21.80	25.90	42.90	18.30	36.60
Williston Park	7.40	24.60	30.90	10.80	13.30	25.90	7.40	16.40	13.90	11.40	7.60	21.50	31.50	26.50	22.10	18.30	27.10	27.10	7.40	22.10

PROJECT INDEPENDENCE TAXI RATE GRID EFFECTIVE JAN 1, 2019 - Rider pays half / Town pays half

2019 rev 12-17/18	Kings Point	Lake Success 11020	Manhasset	Manhasset Hills	Manorhaven	Mineola	New Cassell	New Hyde Park	North Hills	NORTH New Hyde Park	Old Westbury	Plandome	Plandome Heights	Plandome Manor	Port Washington	Pt Washington North	Roslyn/Roslyn Hts	Roslyn Estates	Roslyn Harbor	Russell Gardens
Albertson	32.80	17.70	15.80	8.90	28.40	7.40	22.70	13.30	7.40	13.30	14.50	20.20	18.30	22.70	19.60	26.50	8.90	7.40	15.20	21.50
Baxter Estates	27.10	22.10	13.30	25.90	7.40	27.10	44.80	30.30	16.40	30.30	29.00	8.20	10.10	8.20	7.40	7.40	15.80	13.90	21.50	20.20
Brookville (Advantage Health Center)	44.00	38.20	27.80	32.80	37.40	30.10	20.80	38.90	33.00	38.90	11.50	32.60	30.90	34.50	29.80	37.10	18.70	21.90	17.80	34.40
Carle Place	41.60	21.80	29.10	15.20	39.70	9.30	13.90	22.50	18.90	21.50	13.90	31.50	29.70	32.80	34.70	34.70	17.70	18.90	22.70	27.80
East Hills	31.50	20.80	15.20	20.20	24.60	16.40	20.80	23.40	9.50	23.40	8.20	18.90	17.10	21.50	17.70	24.00	7.40	9.50	8.90	21.50
East Meadow	56.07	41.60	44.80	29.00	57.40	22.10	12.60	31.50	37.20	31.50	23.40	46.70	45.40	49.20	51.10	57.40	36.00	41.00	38.50	45.40
East Williston	32.20	17.70	20.80	8.20	31.50	7.40	16.40	12.60	11.40	12.60	14.50	25.20	23.40	27.80	25.20	30.30	11.40	12.60	16.40	21.50
Floral Park	30.90	16.40	25.20	13.90	41.60	15.20	34.70	8.90	20.80	8.90	30.30	30.90	29.00	33.40	34.70	41.60	30.30	25.20	36.00	20.20
Flower Hill	23.40	18.30	9.50	17.70	12.60	18.90	31.50	20.20	8.20	20.20	20.20	7.40	7.60	7.40	7.40	12.00	7.60	7.40	12.60	16.40
Garden City	33.40	19.60	23.40	10.70	36.00	8.20	22.70	12.00	15.80	12.00	23.40	25.20	23.40	27.80	29.70	36.00	24.60	19.60	26.50	23.40
Garden City Park	28.40	13.90	18.90	7.40	32.20	7.40	23.40	7.40	11.40	7.40	21.50	21.50	19.60	23.40	25.20	32.20	21.50	15.80	26.50	17.70
Glenwood Landing	34.10	28.40	18.30	25.90	29.70	20.20	33.40	30.30	17.10	30.30	18.30	20.80	20.80	22.10	22.10	29.00	9.50	13.30	7.40	25.20
Great Neck 11023 (Village of Great Neck)	10.00	11.50	12.50	24.60	25.90	33.40	47.30	18.90	22.10	18.90	32.80	14.50	16.40	16.40	25.20	25.90	18.90	18.90	25.20	8.00
Great Neck Estates	11.40	10.00	11.40	20.80	24.60	25.20	47.30	17.70	19.60	17.70	33.40	12.60	11.40	15.20	22.70	24.60	19.60	17.70	24.60	7.40
Great Neck Plaza 11021	10.80	10.00	11.50	17.10	21.50	25.00	44.10	14.50	16.40	14.50	30.30	10.80	8.90	13.30	20.20	21.50	16.40	13.90	21.50	7.40
Greenvale	32.80	23.40	15.80	22.70	25.20	19.60	25.90	24.00	13.90	24.00	13.90	18.30	16.40	17.70	18.30	24.60	7.40	8.20	7.40	20.80
St. Francis DeMatteis Ctr 101 No. Blvd., Greenvale (Old Brookville Rate)	41.60	32.80	25.20	31.50	34.10	27.10	30.90	36.60	23.40	36.60	18.30	29.00	27.10	27.10	23.40	32.20	16.40	18.90	10.80	30.90
Harbor Hills	11.40	12.00	13.30	26.50	29.00	28.40	46.70	20.20	24.00	20.20	35.30	15.20	13.90	19.60	27.10	33.40	22.70	19.60	27.80	7.40
Herricks	29.70	13.30	14.50	7.40	30.30	7.60	23.40	7.40	8.90	7.40	22.10	18.30	16.40	20.20	23.40	29.70	17.70	13.30	23.40	17.00
Kensington	10.80	10.00	12.00	18.30	20.80	25.90	45.40	18.30	15.80	18.30	29.70	10.80	8.90	7.40	20.80	22.10	18.30	13.30	22.10	7.40
Kings Point	7.40	17.00	18.30	29.60	31.50	32.20	52.30	25.00	23.40	24.60	40.40	20.20	18.30	22.10	29.70	30.90	25.20	22.70	30.30	12.00
Lake Success 11020	17.00	7.40	10.80	13.30	25.20	18.30	37.20	10.80	10.80	10.80	25.90	14.50	12.00	15.80	24.60	24.60	18.90	17.00	24.60	10.00
Manhasset	18.30	10.80	7.40	14.50	16.40	20.20	33.40	19.60	9.50	19.60	23.40	7.40	7.40	8.20	15.20	15.80	10.10	11.40	15.20	7.60
Manhasset Hills	29.70	13.30	14.50	7.40	30.30	7.60	23.40	7.40	8.90	7.40	22.10	18.30	16.40	20.20	23.40	29.70	17.70	13.30	23.40	17.00
Manorhaven	31.50	25.20	16.40	30.30	7.40	30.90	44.10	32.80	20.80	32.80	32.40	12.00	13.30	12.00	9.50	7.40	19.60	18.30	24.60	23.40
Mineola	32.20	18.30	20.20	7.60	30.90	7.40	15.80	10.80	13.30	10.80	17.10	24.00	22.10	24.60	25.20	30.90	14.50	14.50	18.90	22.10
New Cassell	52.30	37.20	33.40	23.40	44.10	15.80	7.40	26.50	25.20	26.50	14.50	39.10	37.20	41.00	45.40	45.40	26.50	27.80	27.80	39.70
New Hyde Park	25.00	10.80	19.60	7.40	32.80	10.80	26.50	7.40	12.00	7.40	32.80	38.50	19.60	38.50	25.90	32.80	22.70	16.40	28.40	14.50
North Hills	23.40	10.80	9.50	8.90	20.80	13.30	25.20	12.00	7.40	12.00	14.50	14.50	12.60	13.30	13.90	21.50	8.90	7.40	14.50	15.80
North New Hyde Park	25.00	10.80	19.60	7.40	32.80	10.80	26.50	7.40	12.00	7.40	32.80	38.50	19.60	38.50	25.90	32.80	22.70	16.40	28.40	14.50
Old Westbury	40.40	25.90	23.40	22.10	32.20	17.10	14.50	32.80	14.50	32.80	7.40	27.80	26.50	28.40	28.40	35.30	14.50	16.40	14.50	29.00
Plandome	20.20	14.50	7.40	18.30	12.00	24.00	39.10	38.50	14.50	38.50	27.80	7.40	7.40	7.40	10.80	11.40	15.20	12.60	17.00	8.90
Plandome Heights	18.30	12.00	7.40	16.40	13.30	22.10	37.20	19.60	12.60	19.60	26.50	7.40	7.40	7.40	18.90	13.30	12.60	10.80	17.70	10.80
Plandome Manor	22.10	15.80	8.20	20.20	12.00	24.60	41.00	38.50	13.30	38.50	28.40	7.40	7.40	7.40	10.10	10.80	12.00	11.40	18.90	14.50
Port Washington	29.70	24.60	15.20	23.40	9.50	25.20	45.40	25.90	13.90	25.90	28.40	10.80	18.90	10.10	7.40	8.90	15.80	10.80	18.30	22.10
Port Washington North	30.90	24.60	15.80	29.70	7.40	30.90	45.40	32.80	21.50	32.80	35.30	11.40	13.30	10.80	8.90	7.40	18.90	17.70	24.00	28.40
Roslyn/Roslyn Heights	25.20	18.90	10.10	17.70	19.60	14.50	26.50	22.70	8.90	22.70	14.50	15.20	12.60	12.00	15.80	18.90	7.40	7.40	7.40	16.40
Roslyn Estates	22.70	17.10	11.40	13.30	18.30	14.50	27.80	16.40	7.40	16.40	16.40	12.60	10.80	11.40	10.80	17.70	7.40	7.40	9.50	14.50
Roslyn Harbor	30.30	24.60	15.20	23.40	24.60	18.90	27.80	28.40	14.50	28.40	14.50	17.10	17.70	18.90	18.30	24.00	7.40	9.50	7.40	22.10
Russell Gardens	12.00	10.00	7.60	17.00	23.40	22.10	39.70	14.50	15.80	14.50	29.00	8.90	10.80	14.50	22.10	28.40	16.40	14.50	22.10	7.40
Saddle Rock	11.40	12.00	13.30	26.50	29.00	28.40	46.70	20.20	24.00	20.20	35.30	15.20	13.90	19.60	27.10	33.40	22.70	19.60	27.80	7.40
Sands Point	32.80	25.90	17.70	31.50	7.40	36.00	47.30	34.70	22.10	34.70	36.60	13.30	14.50	12.00	11.40	7.40	21.50	19.60	26.50	23.40
Searingtown	26.50	12.00	11.40	7.40	24.60	8.90	23.40	15.20	7.40	15.20	17.70	14.50	13.30	12.00	18.30	24.00	12.60	9.50	17.70	16.40
Thomaston	13.90	10.00	7.40	17.70	21.50	22.70	40.40	15.20	12.60	15.20	29.70	8.90	7.40	10.80	19.60	25.90	13.30	11.40	18.90	7.40
Westbury	46.00	34.40	31.70	18.30	39.10	12.60	7.40	23.80	20.80	22.70	9.50	32.20	32.80	36.00	33.40	39.70	19.60	20.20	22.70	34.70
Williston Park	30.30	16.40	17.10	7.40	27.80	7.40	18.30	9.50	7.40	9.50	17.10	20.20	18.30	22.70	24.00	27.10	13.30	10.10	18.30	22.10

PROJECT INDEPENDENCE TAXI RATE GRID EFFECTIVE JAN 1, 2019 - Rider pays half / Town pays half

2019 rev 12-17/18	Saddle Rock	Sands Point	Searingtown	Thomaston	Westbury	Williston Park
Albertson	27.80	29.70	7.40	21.50	18.30	7.40
Baxter Estates	24.60	7.40	20.20	16.40	38.50	24.60
Brookville (Advantage Health Center)	40.30	38.60	29.60	31.20	18.70	30.90
Carle Place	39.70	41.60	15.80	32.80	7.40	10.80
East Hills	27.10	25.90	13.30	18.30	17.90	13.30
East Meadow	51.70	59.90	30.90	47.30	13.30	25.90
East Williston	27.10	32.80	7.60	26.50	11.40	7.40
Floral Park	26.50	43.50	22.70	20.80	27.10	16.40
Flower Hill	22.10	15.20	12.60	13.30	29.70	13.90
Garden City	29.70	38.50	13.30	24.00	18.90	11.40
Garden City Park	24.00	34.10	13.30	18.30	19.60	7.60
Glenwood Landing	28.40	30.90	20.80	20.80	27.10	21.50
Great Neck 11023 (Village of Great Neck)	8.00	27.10	22.10	8.00	42.30	31.50
Great Neck Estates	7.40	25.90	20.10	7.40	42.90	26.50
Great Neck Plaza 11021	7.40	23.40	17.00	7.40	37.20	22.10
Greenvale	26.50	26.50	19.60	17.70	21.80	18.30
St. Francis DeMatteis Ctr 101 No. Blvd., Greenvale (Old Brookville Rate)	36.60	36.60	27.10	27.80	25.90	27.10
Harbor Hills	7.40	29.70	22.10	11.40	42.90	27.10
Herricks	26.50	31.50	7.40	17.70	18.30	7.40
Kensington	7.40	25.20	19.60	8.00	36.60	22.10
Kings Point	11.40	32.80	26.50	13.90	46.00	30.30
Lake Success 11020	12.00	25.90	12.00	10.00	34.40	16.40
Manhasset	13.30	17.70	11.40	7.40	31.70	17.00
Manhasset Hills	26.50	31.50	7.40	17.70	18.30	7.40
Manorhaven	29.00	7.40	24.60	21.50	39.10	27.80
Mineola	28.40	36.00	8.90	22.70	12.60	7.40
New Cassell	46.70	47.30	23.40	40.30	7.40	18.30
New Hyde Park	20.20	34.70	15.20	15.20	23.80	9.50
North Hills	24.00	22.10	7.40	12.60	20.80	7.40
North New Hyde Park	20.20	34.70	15.20	15.20	22.70	9.50
Old Westbury	35.30	36.60	17.70	29.70	9.50	17.00
Plandome	15.20	13.30	14.50	8.90	32.20	20.20
Plandome Heights	13.90	14.50	13.30	7.40	32.80	18.30
Plandome Manor	19.60	12.00	17.10	10.80	36.00	22.70
Port Washington	27.10	11.40	18.30	19.60	33.40	24.00
Port Washington North	33.40	7.40	24.00	25.90	39.70	27.10
Roslyn/Roslyn Heights	22.70	21.50	12.60	13.30	19.60	13.30
Roslyn Estates	19.60	19.60	9.50	11.40	20.20	10.10
Roslyn Harbor	27.80	26.50	17.70	18.90	22.70	18.30
Russell Gardens	7.40	23.40	16.40	7.40	34.70	22.10
Saddle Rock	7.40	29.70	22.10	7.40	42.90	27.10
Sands Point	29.70	7.40	26.50	21.50	44.10	29.70
Searingtown	22.10	26.50	7.40	15.80	18.30	7.40
Thomaston	11.40	21.50	15.80	7.40	35.30	24.60
Westbury	42.90	44.10	18.30	35.30	7.40	13.30
Williston Park	27.10	29.70	7.40	24.60	13.30	7.40

	SERVICE	Delux Transportation Services	Global Administrative services dba All Island Transportation	Taxi Hispano Express
		62B Main Street	P.O. Box 6	112 Magnolia
		Port Washington, NY 11050	Franklin Square, NY 1110	Westbury, NY 11590
REGIONS Awarded		3,4,5	1,2,7	6
	FOOD Shopping -- Corona Virus Pandemic Rates	\$15.00 per way	\$15.00 per way	\$52.00 hourly (1/4 hour increments)

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. 49 - 2021

A RESOLUTION AUTHORIZING THE ADDITION OF A TOWN HOLIDAY AND A CHANGE IN EMPLOYEE POLICIES, HANDBOOKS AND MANUALS REFLECTING THE CELEBRATION OF JUNETEENTH.

WHEREAS, the Town of North Hempstead (the “Town”) desires to celebrate June 19 or “Juneteenth”, a holiday commemorating the application of the Emancipation Proclamation; and

WHEREAS, on January 31, 1865, Congress passed the Thirteenth Amendment to the United States Constitution, abolishing slavery throughout the United States and its territories; and

WHEREAS, Juneteenth, or June 19, 1865 is considered the date when the last slaves in America were freed after General Gordon Granger rode into Galveston, Texas, and issued General Order No. 3, announcing the end of the Civil War and slavery; and

WHEREAS, General Granger’s order came two and one-half years after President Abraham Lincoln issued the Emancipation Proclamation; and

WHEREAS, Juneteenth now symbolizes freedom, celebrates the abolishment of slavery and provides recognition of the significant contributions of African Americans to American society; and

WHEREAS, in recognition of the contribution to American society of African Americans, the Town Board desires to designate June 19 as “Juneteenth Independence Day”

WHEREAS, the Town Board also desires to authorize a paid holiday for Town employees to be celebrated on June 19 or on a practicable and/or applicable business day as designated under statutory law.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the recognition and celebration of June 19 Town wide as “Juneteenth Independence Day”; and be it further

RESOLVED that the Town Board hereby authorizes a paid holiday for Town employees in celebration of Juneteenth Independence Day with such paid holiday to be held either on June 19 or on a practicable and/or applicable business day as designated by statutory law; and be it further

RESOLVED that the Supervisor, the Office of the Town Attorney, Department of Human Resources and the Office of the Comptroller be, and hereby are authorized to change employee policies, handbooks and manuals and to take such other action as necessary in order to effectuate the foregoing.

Dated: Manhasset, New York

January 21, 2021

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 HR

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. 50 - 2021

A RESOLUTION ADOPTING THE NASSAU COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS THE TOWN OF NORTH HEMPSTEAD'S NATURAL HAZARD MITIGATION PLAN.

WHEREAS, Nassau County, with the assistance of Hagerty Consulting, has gathered information and prepared the Nassau County Multi-jurisdictional Hazard Mitigation Plan (the "Plan"); and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, The Town of North Hempstead (the "Town") is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and actions in the Plan; and

WHEREAS, the Town has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

WHEREAS, this Board finds it to be in the best interests of the Town to adopt the Plan.

NOW, THEREFORE, BE IT

RESOLVED by the Town Board of the Town of North Hempstead that the Town of North Hempstead adopts the Plan as the Town's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to take the necessary steps to effectuate the implementation of the Plan.

Dated: Manhasset, New York

January 21, 2021

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 Commissioner of Planning and Environmental Protection

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

RESOLUTION NO. 51 - 2021

A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD CLIMATE SMART COMMUNITIES (CSC) TASK FORCE.

WHEREAS, the Town of North Hempstead (the “Town”) continues to believe that climate change poses a real and increasing threat to our local and global environments and that it is primarily due to the burning of fossil fuels; and

WHEREAS, on April 28, 2009, pursuant to Resolution No. 298-2009, the Town Board adopted a “Climate Smart Communities” Pledge, which recognized the threat of climate change to our town operations, citizens, and the planet and outlined initial steps that should be taken to mitigate this threat, increase energy efficiency, and build resilience and sustainability in our Town; and

WHEREAS, to continue in our effort to combat climate change in North Hempstead, the Town Board wishes to establish a Climate Smart Communities Task Force (the “CSC Task Force”), which shall include members of the public and the representatives from Town departments, who shall serve in an advisory capacity; and

WHEREAS, the Town Board also wishes to designate a Climate Smart Communities Coordinator to serve as liaison between the CSC Task Force, the Supervisor and the Town Board.

NOW, THEREFORE, BE IT

RESOLVED the Town Board hereby establishes the CSC Task Force; and be it further

RESOLVED the Town Board hereby designates Meagan Fastuca from the Town’s Department of Planning and Environmental Protection as the Climate Smart Communities Coordinator; and be it further

RESOLVED that the CSC Task Force shall be constituted as specified by the following Terms of Reference:

Terms of Reference

Climate Smart Communities Task Force

Membership; Terms of Office; Vacancies.

A. While the number of members of the CSC Task Force may change over time, based upon needs and work demand, the CSC Task Force shall serve at the pleasure of the Town Board and initially consist of:

1. Nine citizen appointees who reside within the Town, to be appointed by the Town Board. Each Councilmember shall recommend one member and the Supervisor shall recommend three members.

2. One or more Town employees, as designated by the Supervisor based on interest and expertise in sustainability and Climate Smart practices, the impact of their official position on these initiatives, and their availability to participate in the CSC Task Force. This work will not result in additional compensation.

B. The term of office of CSC Task Force Members shall be three years commencing on February 25, 2021, except that in the case of the members first appointed:

1. One Third (1/3) members shall serve for one year

2. One Third (1/3) members shall serve for two years

3. One Third (1/3) members shall serve full three year terms

C. When a member's term ends, that member may remain on the CSC Task Force until such time as a replacement is appointed, and may be reappointed for another three-year term at the discretion of the appointing authority.

D. Vacancies on the CSC Task Force shall be filled in the same manner as the original appointment.

Officers; rules; records; meeting schedule.

A. The Coordinator shall preside over all official meetings of the CSC Task Force.

B. Agendas and records of all meetings shall be kept and filed with the Town Clerk.

C. A meeting schedule shall be established by the Coordinator and all meetings shall be posted at least 5 business days prior to the meeting on the Town website and be open to the public.

Powers and duties.

A. The powers and duties of the CSC Task Force shall be to:

1. Use the NY State DEC Climate Smart Communities Pledge Elements to prioritize actions to be undertaken by the Town government and residents such that the greenhouse gas ("GHG") impacts are minimized to the greatest extent achievable. To do this the CSC Task Force may also seek input from the Department of Planning and Environmental Protection and from such individuals with expertise in sustainability and GHG reduction from other agencies and organizations in the region on an as-needed basis.

2. Recommend the prioritized actions to the Town Board for approval.

3. Plan actions approved by the Town Board for decreasing electricity and fossil fuel energy demand consistent with the Climate Smart Communities pledge, with the goal of achieving increasing levels of Climate Smart Community certification (working directly with the Supervisor, Town Clerk and Town departments).

4. Gather data, inventory GHG emissions, and establish baselines for local government operations and community sectors. Develop quantifiable interim GHG emission targets consistent with emission reduction goals and propose a schedule and financing strategy to meet them.
5. Solicit stakeholder and public input on proposed action plans through open meetings and special workshops.
6. Upon consultation with the Supervisor, seek to coordinate, assist, and unify the efforts of private groups, institutions, and individuals within the Town in accordance with the goal of achieving increasing levels of Climate Smart Community certification.
7. Upon consultation with the Supervisor, work collaboratively with similar task forces in neighboring communities to ensure that efforts complement and reinforce one another.
8. Carry out such other duties as may be assigned from time to time by the Supervisor or by resolution of the Town Board.

Reports to the Supervisor and the Town Board.

A. The CSC Task Force shall maintain ongoing communication with the Supervisor, Town Board and any relevant Town committees, working groups and departments. Annually, no later than the fifteenth day of December, the CSC Task Force shall submit a written report outlining its activities over the past year and goals for the next year.

Compensation and expenses of members

A. The members of the CSC Task Force shall receive no compensation for their service as members.

CSC Task Force Sunset Clause

A. The CSC Task Force has no termination date. It will continue to function as long as there are sustainability issues worth reviewing and projects to implement for Climate Smart Community certification and recertification. It can be terminated at any time by the Town Board.

Dated: Manhasset, New York

January 21, 2021

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

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. 52 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 221-2018, ADOPTED APRIL 17, 2018, REDUCING PERMIT FEES FOR THE NORTH HEMPSTEAD HOUSING AUTHORITY DEVELOPMENT PROJECT LOCATED AT 252 GRAND STREET, WESTBURY.

WHEREAS, pursuant to Resolution No. 221-2018, duly adopted on April 17, 2018, the Town Board authorized the Department of Building Safety, Inspection and Enforcement to charge reduced building permit fees, in an amount equal to 35% of the amount required by the Town Code, for the redevelopment of the former Grand Street School in New Cassel (the "Property") by the North Hempstead Housing Authority ("NHHA") and to allow the payment of such fees to be deferred until the closing of the tax credit financing transaction with the State (the "Resolution"); and

WHEREAS, the NHHA is now seeking variances from the North Hempstead Board of Zoning and Appeals (the "BZA") for various relief in connection with the Property and has requested a similar reduction in BZA filing fees; and

WHEREAS, consistent with the Town's policy goals of creating affordable residential units for low and moderate income families, it has been requested that the Resolution be amended to include a similar reduction in BZA filing fees for the NHHA related to the Property (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 insofar as the NHHA shall be charged reduced variance application fees related to the Property in an amount equal to 35% of the amount required by the Town Code.

Dated: Manhasset, New York

January 21, 2021

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

RESOLUTION NO. 53 - 2021

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.

WHEREAS, the Town Board of the Town of North Hempstead (“Town Board”) is empowered pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the “Commissioner”), to set the fees and charges for use of facilities and services in Town parks; and

WHEREAS, the Town Board adopted a schedule of user fees for the use of certain facilities at various Town parks by the Department of Parks and Recreation (the “Fee Schedule”); and

WHEREAS, the Commissioner has recommended that the Town Board approve changes in the Fee Schedule at the North Hempstead “Yes We Can” Community Center, effective February 1, 2021, as follows:

Descriptions	Non-Resident Monthly	Non-Resident Yearly
Youth/Teen (Ages 5-17)	\$10.00	\$120.00
Adult (Ages 25-59)	\$25.00	\$300.00
Young Adult (Ages 18-24)	\$25.00	\$300.00
Discounted Membership: Veteran/Senior/Disabled	\$15.00	\$180.00
Daily Guest Rate	\$10.00	N/A

(the “Amendment”); and

WHEREAS, the membership fees for Town residents shall remain at the current rates; and

WHEREAS, the Town Board wishes to approve the Amendment to the Fee Schedule as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Fee Schedule shall be amended to reflect the Amendment; and be it further

RESOLVED that except as herein modified, the schedule of fees for the use of certain facilities and services in certain Town parks shall remain unchanged and in full force and effect.

Dated: Manhasset, New York

January 21, 2021

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 Parks and Recreation 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. 54 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 375-2020, ADOPTED SEPTEMBER 3, 2020, AUTHORIZING PAYMENT TO DEJANA INDUSTRIES FOR THE RENTAL OF A WOOD CHIPPER.

WHEREAS, pursuant to Resolution No. 375-2020, duly adopted on September 3, 2020, the Town Board ratified the rental of a wood chipper by the Highway Department from Dejana Industries, Inc. 165 Cantiague Rock Road, Westbury, New York 11590 for a period of two (2) months in consideration of payment in an amount not to exceed Five Thousand Six Hundred and 00/100 Dollars (\$5,600.00) to clear branches and small trees in the aftermath of Tropical Storm Isaias (the “Resolution”); and

WHEREAS, the Highway Department utilized the chipper for a month and half; and

WHEREAS, the Department of Parks and Recreation (the “Parks Department”) then utilized the chipper for the remainder of the rental period plus one additional week; and

WHEREAS, it has been requested that Resolution be amended to ratify the Parks Department use of the chipper for the additional week and further authorize payment in an additional amount not to exceed One Hundred Eighty and 60/100 Dollars (\$180.60) (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

January 21, 2021

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 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. 55 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF ADDITIONAL LOSAP POINTS TO THE FLORAL PARK CENTRE FIRE DEPARTMENT VOLUNTEER FIREFIGHTERS DUE TO THE COVID-19 PANDEMIC.

WHEREAS, the Town is a sponsor of a Length of Service Award Program (“LOSAP”) on behalf of the Floral Park Centre Fire Department (the “Fire Department”) in accordance with Article 11-A of the New York State General Municipal Law (“GML”); and

WHEREAS, during the COVID-19 pandemic and in response to the Governor’s Executive Order 202 of 2020, the Fire Department modified its emergency response protocols and cancelled many events during the period between March 20, 2020 through June 9, 2020 (“Quarantine Period”); and

WHEREAS, as a result of these modifications and cancellations, active volunteer firefighters had fewer opportunities to earn points during the calendar year 2020, making it more difficult to earn the required 50 points to earn LOSAP benefits for calendar year 2020; and

WHEREAS, the GML has been amended to add §217(p), which allows a sponsor of a LOSAP to award up to five (5) points per month during the Quarantine Period, with a pro-rated amount awarded for a partial month; and

WHEREAS, the Fire Department has requested the authorization to award four (4) points to twelve members in order to supplement the loss of points from the cancelled activities; and

WHEREAS, this Board recognizes the selfless contributions made by the membership of the Fire Department during the COVID-19 pandemic, and believes it appropriate and necessary to award the requested points.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board approves the granting of four (4) points to twelve members of the Fire Department as identified by the Fire Department; and be it further

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

Dated: Manhasset, New York

January 21, 2021

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 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. 56 - 2021

A RESOLUTION APPROVING THE EXECUTION OF A FINANCE AGREEMENT BY THE ROSLYN HIGHLANDS HOOK AND LADDER, ENGINE AND HOSE COMPANY WITH US BANK CORP GOVERNMENT LEASING GROUP TO FINANCE THE PURCHASE OF NEW EQUIPMENT.

WHEREAS, the Roslyn Highlands Hook and Ladder, Engine and Hose Company Number One (the “Fire Company”) is a qualified volunteer fire department within the meaning of Section 150(e) (2) of the Internal Revenue Code (the “Code”) and which provides fire protection services (the “Services”) within the Town of North Hempstead (the “Town”); and

WHEREAS, the Fire Company desires to finance the purchase of new equipment by entering into an agreement with US Bank Corp Government Leasing Group (the “Bank”) for an amount not to exceed Three Million Five Hundred Thousand and 00/100 Dollars (\$3,500,000.00) (the “Agreement”); and

WHEREAS, pursuant to section 147(f) of the Code, the Fire Company can finance the purchase of the new equipment on a tax free basis upon receiving approval of the Town to enter into the Agreement with the Bank and the execution by the Town of an written approval (the “Approval Agreement”) to be received by the Bank; and

WHEREAS, the Town’s approval does not in any way constitute any financial involvement or obligation of the Town; and

WHEREAS, this Board finds it to be in the best interests of the Town to approve the Fire Company’s execution of the Agreement with the Bank and to authorize the execution of the Approval Agreement.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Approval 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.

Dated: Manhasset, New York

January 21, 2021

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. 57 - 2021

A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.

WHEREAS, the Board of Zoning Appeals (the “BZA”) of the Town of North Hempstead (the “Town”) is a respondent in a lawsuit filed in Nassau Supreme Court (the “Court”) under Index No. 606427/2020; and

WHEREAS, the Town Attorney has requested the approval of the Town Board to execute a Stipulation of Settlement between the BZA and the petitioner for the purpose of resolving issues related to the lawsuit, as more particularly described in the Stipulation of Settlement, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to authorize the execution of the Stipulation of Settlement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the execution of the Stipulation of Settlement between the BZA and the petitioner to resolve the issues related to the lawsuit as more particularly described above and in the Stipulation of Settlement, a copy of which will be on file in the Office of the Town Attorney.

Dated: Manhasset, New York

January 21, 2021

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

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. 58 - 2021

A RESOLUTION AUTHORIZING, APPROVING AND RATIFYING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE.

WHEREAS, the Town Attorney has requested that the Town Board authorize, approve and ratify the execution of a settlement agreement and release (the "Settlement Agreement") between the Town and Marlena Zayas, a former employee, for the purpose of resolving issues related to the employment of the employee, as more particularly described in the Settlement Agreement, a copy of which shall 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, approve and ratify the execution of the Settlement Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes, approves and ratifies the execution of the Settlement Agreement; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor, Town Attorney's Office and the Comptroller to execute the Settlement Agreement and take such other action as needed in order to effectuate the foregoing.

Dated: Manhasset, New York

January 21, 2021

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

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. 59 - 2021

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board for settlement and payment of claims as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claims, in the amount set forth herein, be and the same are approved by this Board in all respects:

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Bheddah v. TONH	TD-20-0002	\$250.00
State Farm a/s/o Gina Orlando v. TONH	TD-19-0024	\$5,649.23
Maharaj v. TONH	TI-19-0091	\$1,000.00

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the amounts set forth above upon receipt of properly executed and certified claims therefor.

Dated: Manhasset, New York

January 21, 2021

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. 60 - 2021

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

January 21, 2021

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

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dent #	Current Budget Code #	New Budget Code #	Effective Date
PT to FT	Parks and Recreation Parks Public Safety	Andrew Posch	Public Safety Officer 1	\$17.50 hourly to \$22.95 hourly / \$47,729 annually	Grade 10, Step 1	922700	122700	A.05.7200.1200	A.05.7200.1000	
PT to FT	Parks and Recreation Parks Public Safety	Christopher Grabowski	Public Safety Officer 1	\$17.50 hourly to \$22.95 hourly / \$47,729 annually	Grade 10, Step 1	922700	122700	A.05.7200.1200	A.05.7200.1000	
PT to FT	Planning Department	Caroline Forger	Clerk 1 to Planner 2	\$36.00 hourly to \$3,178.60 bi-weekly / \$82,643 annually	Grade 25, Step 1	955000	212000	B.31.8020.1200	B.31.8020.1000	
Title, Grade and Step Change FT	Sidewalk District	Kevin Campbell	Laborer 1 to Equipment Operator Trainee	\$23.26 hourly / \$48,383 annually to \$23.58 hourly / \$49,045 annually	Grade 9, Step 3 to Grade 11, Step 1	415000	N/A	SM017.1000	N/A	
Title, Grade and Step Change FT	Highways Department	Marcello Veltri	Laborer 1 to Equipment Operator Trainee	\$23.26 hourly / \$48,383 annually to \$23.58 hourly / \$49,045 annually	Grade 9, Step 3 to Grade 11, Step 1	311000	N/A	DA.07.5117.1000	N/A	
FT Department Change	Sidewalk District to Administrative Services	Christopher Lopes	Laborer 1	\$25.92 hourly / \$53,922 annually	Grade 9, Step 9	415000	120500	SM017.1000	A.01.1621.1000	1/1/2021
PT Rate and Title Change	Town Clerk	Britney Hakimian	Administrative Intern to Clerk Typist	\$13.00 hourly to \$14.00 hourly	N/A	953000	N/A	B.13.4020.1200	N/A	12/26/2020
PT Rate Change	311 Call Center	Patricia Barry	Attendant/311 Call Representative	\$16.00 hourly to \$18.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	
PT Rate Change	311 Call Center	Kimberly Priester	Attendant/311 Call Representative	\$16.00 hourly to \$17.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	
PT Rate Change	311 Call Center	Corwin Richards	Attendant/311 Call Representative	\$16.00 hourly to \$17.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	
PT Rate Change	311 Call Center	Georgina Crino	Attendant/311 Call Representative	\$16.00 hourly to \$17.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	
PT Rate Change	311 Call Center	Joel Werner	Attendant/311 Call Representative	\$16.00 hourly to \$17.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	
PT Rate Change	311 Call Center	Jordan Gable	Attendant/311 Call Representative	\$16.00 hourly to \$17.50 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	
PT Rate Change	311 Call Center	Louna Leger	Attendant/311 Call Representative	\$16.00 hourly to \$17.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	
PT Rate Change	311 Call Center	Jade Ortiz	Attendant/311 Call Representative	\$15.00 hourly to \$16.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	1/21/2021
PT Rate Change	311 Call Center	Kendra Etienne	Attendant/311 Call Representative	\$15.00 hourly to \$16.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	1/21/2021
PT Rate Change	Receiver of Taxes	Marcia M. Stine	Attendant	\$13.00 hourly to \$14.00 hourly	N/A	943000	N/A	A.09.1330.1200	N/A	12/26/2020
PT Rate Change	Receiver of Taxes	Christopher Morris	Clerk 1	\$13.00 hourly to \$14.00 hourly	N/A	943000	N/A	A.09.1330.1200	N/A	12/26/2020
PT Rate Change	Comptroller's Office	Daniel Brzozka	Administrative Intern	\$13.00 hourly to \$14.00 hourly	N/A	922100	N/A	A.04.1320.1200	N/A	12/26/2020
PT Rate Change	Public Safety	Joshua Gersman	Laborer 1	\$13.50 hourly to \$14.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	12/26/2020
PT Rate Change	Public Safety	Marcy Geller	Laborer 1	\$13.50 hourly to \$14.00 hourly	N/A	921100	N/A	A.06.3510.1200	N/A	12/26/2020
PT Rate Change	Parks and Recreation Tully	Adrian Chan	Lifeguard 1	\$16.50 hourly to \$17.75 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	1/4/2020
PT Rate Change	Department of Information Technology and Telecommunications	Patrick Farrell	Laborer 1 P/T	\$13.00 hourly to \$14.00 hourly	N/A	947000	N/A	A.27.1680.1200	N/A	12/26/2020

PERSONNEL RESOLUTION

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dent #	Current Budget Code #	New Budget Code #	Effective Date
New Hire PT	Administrative Services - Green Team	Marcus Cavilli	Laborer 1 P/T	\$14.00 hourly	N/A	N/A	813000	N/A	A.01.1621.1200	
New Hire PT	Public Safety	Michael Keogh Jr.	Laborer 1 P/T	\$16.00 hourly	N/A	N/A	923800	N/A	A.06.3989.1200	
New Hire PT	Buildings Department	William B. Titterton	Electrical Board Member	\$100.00 hourly	N/A	N/A	910600	N/A	B.33.3626.1200	
Deceased	Parks and Recreation - Parks Public Safety	Robert A. Sanchez	Public Safety Officer 1	\$32.87 hourly / \$68,374 annually	Grade 10, Step 24	122700	N/A	A.05.7200.1000	N/A	12/24/2020
Resignation PT	Parks and Recreation Yes We Can Community Center	Angela Latta	Attendant	\$13.00 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	9/7/2020
Resignation PT	Parks and Recreation Yes We Can Community Center	Rolson Sainbert	Recreation Aide	\$14.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	11/19/2020
Resignation PT	Supervisor's Office	Ryan Motchkavitz	Laborer 1 P/T	\$14.00 hourly	N/A	946000	N/A	A.10.1220.1200	N/A	12/30/2020

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. 61 - 2021

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP KARIM EL SHAER.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of electing to membership Karim El Shaer.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership Karim El Shaer, 91 Firwood Rd., Port Washington, NY, 11050, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York

January 21, 2021

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: Flower Hill Hose Co., No. 1

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. 62 - 2021

A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING ERIN McDONOUGH FROM MEMBERSHIP AND CHANGING THE STATUS OF JOHN D’ALESSANDRO FROM ACTIVE TO EXEMPT.

WHEREAS, the Fire Medic Co. No. 1, Port Washington, New York, has advised of removing Erin McDonough from membership and changing the status of John D’Alessandro from active to exempt.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, had advised of removing Erin McDonough from membership and changing the status of John D’Alessandro from active to exempt, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

January 21, 2021

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: Fire-Medic Co. No. 1 Town Attorney Comptroller