

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



May 20, 2021

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the proposed local law is to make amendments to the tree removal permit requirements in Town Code Section 2-9(T) relative to the preservation of trees on private property. **Will be continued to July 8, 2021.**

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 20A OF THE TOWN CODE ENTITLED "ENVIRONMENTAL PLANNING AND CONTROL OF TREES."

Synopsis: The purpose of the proposed local law is to make amendments to the Town's tree code relative to the preservation of trees on public and private property. **Will be continued to July 8, 2021.**

3. A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.

Synopsis: The purpose of the public hearing is to consider amendments to the Town's Tree Policy, which governs the removal of trees from a public right-of-way and Town-owned public places. **Will be continued to July 8, 2021.**

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 42 OF THE TOWN CODE ENTITLED "PUBLIC WATERWAYS; STRUCTURES."

Synopsis: The purpose of the proposed local law is to update and clarify the requirements for obtaining a structure permit. **Will be continued to June 16, 2021.**

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING SCHEDULE XXVII OF THE UNIFORM TRAFFIC CODE ENTITLED "SNOW EMERGENCY ROUTES."

Synopsis: The proposed local law would update the Snow Emergency Routes list contained in Section TC27-71 of the Town of North Hempstead Uniform Traffic Code. **Will be continued to June 16, 2021.**

6. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SFR REALTY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 653-697 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK K-9, LOT 44.

Synopsis: The proposed action is the construction of a 6,500 s.f. retail building within an existing shopping center on a 12.95-acre site. **Will be continued to June 16, 2021.**

PUBLIC HEARINGS:

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would eliminate the requirement that applicants for a plumber's license be United States citizens.

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE ENTITLED "DOGS."

Synopsis: The purpose of the proposed local law is to adjust the penalties for certain offenses.

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

Synopsis: The proposed local law will amend Chapter 70 of the Town Code to modify the types of signs that are prohibited within the Town; to amend the provisions related to the destruction of devices, including municipal signs, within a Public Highway; and to modify the penalties for offenses related to certain types of prohibited signs.

10. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GALENA ASSOCIATES, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 780 NORTHERN BOULEVARD, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 24 THROUGH 29.

Synopsis: The proposed action includes interior alterations and façade improvements for an existing auto repair shop on a 0.26-acre site.

11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HUTCHINSON COURT IN GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Any Time restriction on the south side of Hutchinson Court in Great Neck.

12. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOR DRIVE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound on Secor Drive, at its intersection with N Plandome Road in Port Washington.

13. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted time limit parking restriction on the north side of Seaview Boulevard in Port Washington.

14. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING NETHERWOOD DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping, Monday thru Friday from 8AM to 4PM, restrictions on specific portions of the north and south side of Netherwood Drive in Albertson. **Will be continued without a date.**

15. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GRAND BOULEVARD IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Do Not Block Grid on Grand Boulevard, at its intersection with Broadway in New Cassel.

16. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Swalm Street, south of Prospect Avenue in Westbury.

17. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING HAVEN AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Commercial Vehicle Parking Any Time on various streets throughout the vicinity of Haven Avenue in Port Washington.

18. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING PARK AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted reserved parking restriction on the south side of Park Avenue in Port Washington.

RESOLUTIONS:

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the local law is to continue the Town's efforts to streamline Building Department and related regulations by clarifying procedural requirements, eliminating duplicative and conflicting provisions, updating certain outdated and obsolete provisions and reducing the need to obtain certain common but minor variances. Tentative hearing date is June 16, 2021.

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed action is the amendment of the Uniform Traffic Code to include Juneteenth as a recognized Town of North Hempstead holiday. Tentative hearing date is June 16, 2021.

21. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CASTRO REALTY CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 50 NASSAU TERMINAL ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK K, LOTS 1K, 1E, 703D AND 703J.

Synopsis: The proposed action is the legalization of the conversion of 13,300 s.f. industrial space to public assembly, legalization of an 800 s.f. accessory structure and maintain exterior storage on a 2.32-acre site. Tentative hearing date is June 16, 2021.

22. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SHORE OAKS, LLC C/O ILIAS THEODOROPOULOS FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 22 SHORE DRIVE, PLANDOME, NEW YORK 11030 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 182, LOTS 7 AND 9.

Synopsis: Tentative hearing date is June 16, 2021.

23. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CAROLYN BICHOU PAN FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 4 WATERS EDGE, PORT WASHINGTON, NEW YORK 11050 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 444.

Synopsis: Tentative hearing date is June 16, 2021.

24. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WALDO AVENUE IN GREENVALE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping any time restriction on the south side of Waldo Avenue, near its intersection with Glen Cove Road, in Greenvale. Tentative hearing date is June 16, 2021.

25. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LIRR ROSLYN TRAIN STATION PARKING LOT IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking restriction 3AM-5AM for the LIRR Roslyn Train Station Parking Lot in Roslyn Heights. Tentative hearing date is June 16, 2021.

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

Synopsis: The adoption of these ordinances will establish No Stopping, school days from 8:00 AM to 4:00 PM, restrictions on specific portions of the north and south side of Netherwood Drive in Albertson. Tentative hearing date is June 16, 2021.
27. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
28. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.
29. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SEAWALL AND PIER REPLACEMENT AT HARBOR HILLS PARK, GREAT NECK, NY. DPW PROJECT NO. 17-13.
30. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES RELATING TO THE TENNIS COURTS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
31. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL CHEMICALS, REPAIRS AND MAINTENANCE (TNH040A-2021).
32. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PUMP-OUT BOAT WITH TRAILER (TNH265-2021).
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS-AN ENGINEERING COMPANY, PLLC FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO ENGINEER'S OPINION OF EXISTING NON-MOTORIZED DOCK SYSTEM AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NY, DPW PROJECT NO. 21-02.
34. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DHA CONTRACTING LLC FOR THE INSTALLATION OF A SCOREBOARD AT MANHASSET VALLEY PARK, MANHASSET.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL, INC. FOR THE INSTALLATION OF A DUCTLESS AIR CONDITIONING UNIT IN THE COMMUNITY BUILDING AT BROADWAY PARK, GARDEN CITY PARK.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENECON NORTH EAST FOR REPAIRS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH L.T. GORDON FENCE CO., INC. D/B/A ISLAND FENCE COMPANY FOR THE REPAIR OF A RAILING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO INTERIOR ALTERATIONS FOR THE CLARK GARDENS FARMHOUSE AT CLARK BOTANIC GARDENS, ALBERTSON.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT MANORHAVEN BEACH PARK, PORT WASHINGTON.
40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZODA LLC D/B/A MAD SCIENCE OF LONG ISLAND FOR A SUMMER SCIENCE PROGRAM AT VARIOUS TOWN PARKS.
41. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH WHM PLUMBING AND HEATING CONTRACTORS, INC. FOR THE USE OF MANHASSET VALLEY PARK, MANHASSET.
42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LOCKWOOD, KESSLER & BARTLETT, INC. FOR POST-CLOSURE COST ESTIMATING FOR THE PORT WASHINGTON LANDFILLS.
43. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE NORTH SHORE ANIMAL LEAGUE FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.
44. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ALAN GOLDMAN FOR FINANCIAL CONSULTING SERVICES.
45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH U.S. TECH INCORPORATED FOR ANNUAL POWER SUPPLY MAINTENANCE SERVICES FOR THE TOWN'S DATA CENTER.
46. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE LANDMARK ON MAIN STREET FOR THE PLACEMENT OF PRIDE FLAGS ON LAMP POSTS ALONG MAIN STREET IN PORT WASHINGTON.
47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CUOMO LLC FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.
48. A RESOLUTION AUTHORIZING AN INTER-MUNICIPAL COOPERATION AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE COMMUNITY DEVELOPMENT AGENCY.

49. A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL DEVELOPMENT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.
50. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND 3D INDUSTRIAL SALES AND SERVICE, INC. FOR COIL REPAIR SERVICES FOR HVAC EQUIPMENT.
51. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR DOOR AND CLOSURE REPAIRS.
52. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND AMERICAN RECREATIONAL PRODUCTS FOR PLAYGROUND/PLAY EQUIPMENT AND SITE AMENITIES CATALOGS.
53. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE, & LAND SURVEYING, PLLC FOR ENGINEERING SERVICES RELATED TO IN-KIND REPLACEMENT OF TOWN DOCK, DPW PROJECT NO. 19-03.
54. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA TO OPERATE THE DIVISION OF HIGHWAYS PARTS ROOM.
55. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR THE RENTAL OF EQUIPMENT-DRIVE-IN MOVIE SETUP (TNH238-2020).
56. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ANDREWS TECHNOLOGY HMS, INC. FOR THE ARCHIVING OF NOVATIME DATA.
57. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEVO & ASSOCIATES, LLC FOR UPGRADES FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT'S MUNI METERS.
58. A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR THE OFFICE OF THE TOWN CLERK.
59. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

60. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES KNOWN AS THE ALBERTSON TRIANGLE PARK AS 15 IU WILLETS ROAD, ALBERTSON, NY.
61. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
62. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
63. A RESOLUTION AMENDING RESOLUTION NO. 208-2021, ADOPTED APRIL 22, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VIETNAM COMBAT VETERANS, LTD FOR THE DISPLAY OF "THE MOVING WALL."
64. A RESOLUTION AMENDING RESOLUTION NO. 578-2020, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.
65. A RESOLUTION AMENDING RESOLUTION NO. 212-2021, ADOPTED APRIL 22, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TURFSOL FOR TURF REJUVINATION AT HERRICKS BALL FIELD, GARDEN CITY PARK.
66. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE HIGHWAY FUND'S CAPITAL PROJECTS RESERVE FUND.
67. A RESOLUTION RATIFYING CERTAIN ACTIONS OF THE DEPARTMENT OF SOLID WASTE MANAGEMENT IN CONNECTION WITH THE FIRE AT THE JAMAICA ASH & RUBBISH REMOVAL CO. WESTBURY TRANSFER STATION.
68. A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.
69. 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.
70. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP CHRISTIAN ATHANASIAN.
71. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP DENNIS ESPADAS AND RAYMOND HOEY.

ADDED STARTERS:

72. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING RAFF AVENUE, JEROME AVENUE, FAIRFIELD AVENUE, DOW AVENUE, PARK AVENUE, HOWARD

COURT, VINE COURT, CENTRAL COURT, MIDTOWN ROAD, LANGDON ROAD, CROMWELL ROAD, PARKWAY DRIVE, AND GARSON ROAD IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of these ordinances will establish a No Commercial Vehicles except local deliveries on Raff Avenue, Jerome Avenue, Fairfield Avenue, Dow Avenue, Park Avenue, Howard Court, Vine Court, Central Court, Midtown Road, Langdon Road, Cromwell Road, Parkway Drive, and Garson Road, in Carle Place. Tentative hearing date is June 16, 2021.

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 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND
ENFORCEMENT."**

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 ADOPTION OF A LOCAL LAW AMENDING
CHAPTER 20A OF THE TOWN CODE ENTITLED "ENVIRONMENTAL PLANNING
AND CONTROL OF TREES."**

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 AMENDMENTS TO THE TOWN'S TREE POLICY
PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.**

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 ADOPTION OF A LOCAL LAW AMENDING
CHAPTER 42 OF THE TOWN CODE ENTITLED "PUBLIC WATERWAYS;
STRUCTURES."**

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 ADOPTION OF A LOCAL LAW AMENDING SCHEDULE XXVII OF THE UNIFORM TRAFFIC CODE ENTITLED "SNOW EMERGENCY ROUTES."

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 SFR REALTY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 653-697 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK K-9, LOT 44.

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. 260 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

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 Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to eliminate the requirement that applicants for a plumber's license with the Town of North Hempstead be United States citizens; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 20th day of May, 2021, via Zoom concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on May 20, 2021 via Zoom, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 10 of 2021 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 10 OF 2021**

**A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE
ENTITLED “ADMINISTRATION AND ENFORCEMENT”**

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

Section 1. Legislative Intent

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 2 of the Town Code entitled “Administration and Enforcement” in order to eliminate the requirement that applicants for a plumber’s license with the Town of North Hempstead have to be United States Citizens.

Section 2.

Chapter 2 of the Town Code is hereby amended as follows:

§ 2-35 Examining Board of Plumbers

- A. Appointment. Immediately upon the adoption of this ordinance a committee of three plumbers shall be appointed an Examining Board of Plumbers for the term of three years, two years and one year, respectively, and thereafter their successors shall be appointed annually for the full term of three years. Members of the Board shall be master or journeyman plumbers who shall have had not less than 10 years' practical experience in the plumbing trade. Each member of such Examining Board of Plumbers shall receive such compensation as the Town Board may determine for each day actually and necessarily spent in the work of this Board, not to exceed four in one calendar month.
- B. Meetings. The Board shall meet at the call of the Chairman. Notice of a meeting of the Board shall be given by phone, email or by mailing notice of the time and place of the meeting, addressed to each member at his last post office address, at least five days before the time of such meeting.
- C. Regulations. The Board shall make rules and regulations for the conduct of its business as an Examining Board.
- D. Qualifications of plumbers. No person shall engage in the business of plumbing within the Town of North Hempstead until he or she shall obtain a certificate of competency or license from the Examining Board of Plumbers mentioned in Subsection A of this section.
- E. Application for examination. Persons applying for a certificate to engage in the business of master or employing plumber shall file with the Board an application on such forms as may be prescribed by the Board, and shall furnish to the Board such information as it may require concerning the applicant's fitness and qualifications to receive a certificate. All applications must be under oath.
- F. Each applicant shall be required to furnish vouchers from two persons, who shall sign under oath on forms prescribed by the Board, certifying to the time the applicant has been employed by them as journeyman plumber or the period of time they have known such applicant as master or employing plumber.
- G. Any person desiring a master plumber's license shall apply, in writing, to the Examining Board of Plumbers, which Board shall arrange for an examination of such applicant.

H. The Board shall refuse to receive an application from any person who may be unlawfully engaged in business as a master or employing plumber.

I. All applications shall expire and be canceled after a period of one year if the applicant does not appear for examination or reexamination within that period.

J. Examination will be required for each applicant, with the exception of the following:

(1) Where the applicant, at the time of making the application, maintains a principal place of business within the County of Nassau and has been duly licensed as a master plumber by a municipality within the County of Nassau with whom the Town of North Hempstead has entered into a reciprocity agreement. Such applicant shall, however, file with the Board the required application, together with a certificate of competency and a certified copy of a currently valid master plumber's license. Upon approval of the application such applicant shall be considered a duly licensed master plumber within the Town of North Hempstead.

(2) Examination shall be waived for applicants who are currently a duly licensed master or employing plumber in any other municipality in the State of New York, and who submit a certified copy of a certificate of competency issued by the Examining Board of Plumbers in such municipality, and who maintain a principal place of business in such municipality, provided that such municipality has signified, in writing, its willingness to reciprocate in like manner with the Examining Board of Plumbers of the Town of North Hempstead. Such applicant shall receive a license only. No certificate of competency shall be issued to any applicants unless they have been examined by the Examining Board of Plumbers of the Town of North Hempstead.

K. Experience. No person shall be examined unless he or she shall have had at least five years' experience as a journeyman plumber and is able to furnish satisfactory evidence of such fact. [~~No application will be received from any person who is not a citizen of the United States.~~]

L. Examinations. The examination of the Board shall be in two parts, namely a practical test to determine the applicant's skill as a journeyman and a written examination. The written examination shall consist of questions and be planned to determine the applicant's fitness and qualifications to engage in the business of master or employing plumber.

M. The time of holding the examination shall be left to the discretion of the Board. Ample notice shall be given to the applicants.

N. Persons who pass the tests as prescribed by the Board shall be eligible to receive a certificate of competency as master or employing plumber. A person who fails in the practical test shall not be eligible for another test until the expiration of three months; should he or she fail in the second test, he or she will not be eligible for a third test until the expiration of six months; and failing in the third test, he or she will not be eligible for a fourth test until the expiration of one year. An applicant who fails in the written examinations shall not be eligible for reexamination until the expiration of one month; should he or she fail in the second examination, he or she will not be eligible for another examination until the expiration of three months; should he fail in the third examination, he or she will not be eligible for another examination until the expiration of six months; and should he or she fail in the fourth examination, he will not be eligible for another examination until the expiration of one year.

O. Fitness of applicant. Before issuing a certificate to engage in the business of master or employing plumber, the Board shall inquire into the applicant's fitness and qualifications for

conducting such business and may require the applicant to submit under oath such evidence, in addition to the examinations and tests hereinbefore provided, as will satisfy the Board that he or she is a person of good repute, character and responsibility and otherwise qualified to engage in business as a master or employing plumber.

P. Fees. Each applicant for a master plumber's license, except as may be otherwise provided by reciprocity agreement with other municipalities within the County of Nassau, shall pay a fee in the amount indicated in the Town of North Hempstead Fee Schedule.

Q. Applications for renewal of licenses shall be filed during the month of December in the year in which the license expires with the Examining Board, together with such verification of the plumbing work performed under the authority of the prior license as the Board may require to determine the continuing competency of the licensee. Renewals shall be for periods of up to three years from January 1. The fee for license renewals shall be paid in accordance with the Town of North Hempstead Fee Schedule.

R. Any licensed plumber who has not secured a renewal by the first of March of each year following the year in which the license expires shall be required to make a new application and be reexamined and pay the fee shown in the Town of North Hempstead Fee Schedule for each such examination and license.

S. Duplicate certificates.

(1) In case a certificate of competency is lost by the holder thereof, the Board may issue a duplicate. In other cases, the Board shall issue a certificate of record stating that the records of the office show that a certificate was issued to a specific person. The charge for a duplicate certificate of competency or a certificate of record shall be the amount stated in the Town of North Hempstead Fee Schedule.

(2) In case the sticker required to be affixed to a vehicle operated by a licensed plumber in the course of business shall be lost by the holder thereof or in case additional stickers shall be required, the Board may issue duplicate or additional vehicle stickers for the fee shown in the Town of North Hempstead Fee Schedule.

T. Insurance. Every master plumber shall file with the Examining Board of Plumbers, before beginning operations under the license, a certificate of insurance as evidence of public liability insurance which shall contain amounts of \$100,000/\$300,000 bodily injury and not less than \$25,000 property damage. Such certificate of insurance shall be issued to the Town of North Hempstead and shall contain a provision that no policy cancellation or material modification to such policy shall be made except on at least 15 days' prior written notice by certified mail to the Town. The required insurance shall be obtained from an insurance company authorized to do business in the State of New York. In the event that the required insurance shall be canceled, not renewed or materially modified with the result that the required insurance is not in effect, the Town may direct the master plumber to suspend work.

U. Suspension and revocation of licenses.

(1) Subject to compliance with the requirements stated in Subsections U(2) and (3) below, the Commissioner of Buildings may revoke (or suspend for a period of up to one year) a certificate of competency or license granted under the provisions of this article for any of the following reasons:

(a) Failure to file an application for a permit prior to the installation of plumbing work; or

- (b) Failure to take the required action called for upon receipt of a violation notice; or
- (c) Performance of plumbing work in violation of the requirements of this Chapter; or
- (d) Renting or lending a license to a third party; or [Amended 9-6-2018 by L.L. No. 7-2018]
 - (e) Being convicted of a felony; or
 - (f) Altering or defacing a certificate of inspection or approval; or
- (g) Filing an application to perform plumbing work for a person not licensed by the Town of North Hempstead.

(2) Any suspension or revocation pursuant to Subsection U(1) above may only be effected after a hearing by the Examining Board of Plumbers on the proposed suspension or revocation. The notice of hearing shall state the date, time and location of the hearing and the reasons [as stated in Subsection U(1) above] forming the basis for the proposed revocation or suspension. The notice of hearing shall be served either personally or by certified mail, return receipt requested, to the licensee's last known address at least 10 days prior to the hearing. The licensee shall have an opportunity to appear and be heard in relation to the proposed revocation or suspension, and may be represented by counsel. Minutes of the hearing shall be transcribed by a court reporter. The Commissioner of Buildings shall attend the hearing. The hearing shall be considered a "quasi-judicial proceeding" for purposes of Article 7 of the New York Public Officers Law.

(3) Within 10 days of the hearing, the Examining Board of Plumbers shall present the Commissioner of Buildings with its recommendations as to whether to suspend or revoke the certificate of competency or license. Upon receipt of the recommendations, the Commissioner of Buildings may either accept or reject the Examining Board of Plumbers' recommendations and revoke or suspend the certificate of competency or license. The revocation or suspension shall be effectuated by notice to the licensee by personal service or by certified mail, return receipt requested.

Section 3.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on May 20, 2021 via Zoom, Local Law No. of 2021 was adopted. The local law amends Chapter 2 of the Town Code entitled "Administration and Enforcement" in order eliminate the requirement that applicants for a plumber's license with the Town of North Hempstead be United States citizens.

Dated: Manhasset, New York

May 20, 2021

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

Dated: Manhasset, New York

May 20, 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. 261 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE ENTITLED "DOGS."

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 14 of the Town Code entitled "Dogs" in order to adjust the penalties for certain offenses; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 20th day of May, 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 has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on May 20, 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. 11 of 2021 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 11 OF 2021**

A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE

ENTITLED "DOGS"

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 14 of the Town Code entitled "Dogs" in order to adjust the penalties for certain offenses.

Section 2.

Chapter 14 of the Town Code is hereby amended as follows:

§ 14-18 Penalties for offenses.

[Amended 3-1-1994 by L.L. No. 2-1994; 12-9-2014 by L.L. No. 20-2014; 6-18-2019 by L.L. No. 10-2019]

A. Any person who ~~shall~~ violates any provision of **§ 14-9 of** this chapter shall, upon conviction thereof, be guilty of a violation punishable:

~~[A.]~~**(1)** For conviction of a first offense, by a fine of not less than \$500 and not more than \$750 or by imprisonment not exceeding 15 days, or by both.

~~[B.]~~**(2)** For conviction of the second of two offenses, by a fine of not less than \$750 and not more than \$1,000 or by imprisonment not exceeding 15 days, or by both.

~~[C.]~~**(3)** For conviction of a third or subsequent offense, by a fine of not less than \$1,000 and not more than \$1,500 or by imprisonment not exceeding 15 days, or by both.

B. Any person who violates the provisions of any other section of this chapter shall, upon conviction thereof, be guilty of a violation punishable by a fine not exceeding \$250 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment.

Section 3.

This Local Law shall be effective 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 May 20, 2021 via Zoom, Local Law No. of 2021 was adopted. The local law amends Chapter 14 of the Town Code entitled "Dogs" in order to adjust the penalties for certain offenses.

Dated: Manhasset, New York

May 20, 2021

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

Dated: Manhasset, New York

May 20, 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. 262 - 2021

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" in order to modify the types of signs that are prohibited within the Town; to amend the provisions related to the destruction of devices, including municipal signs, within a Public Highway; and to modify the penalties for offenses related to certain types of prohibited signs; 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 was heretofore given of a public hearing to be held on May 20, 2021 via Zoom, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with a copy of the proposed local law; and

WHEREAS, the Nassau County Planning Commission, pursuant to Resolution No. 10415-21, dated March 25, 2021, has recommended local determination; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on May 20, 2021 via Zoom, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

RESOLUTION NO. 263 - 2021

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GALENA ASSOCIATES, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 780 NORTHERN BOULEVARD, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 24 THROUGH 29.

WHEREAS, Galena Associates, LLC, (the "Applicant") is seeking to make certain interior alterations and façade improvements for an existing auto repair shop on a 0.26 acre site at the property located at 780 Northern Boulevard, Great Neck, New York and identified on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 24 through 29 (the "Application" or "Action"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P) and 70-240, using the standards set forth in Town Code §70-225(B) (the "Special Use Permit"); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for May 20, 2021 via Zoom (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 184-2021, adopted on April 22, 2021, to consider the Application; and

WHEREAS, the Applicant, in the manner required by Town Code § 70-240(C), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on September 25, 2020, citing the following items: (1) insufficient off-street parking as required by Town Code §70-103.A; (2) a wall sign which exceeds the permitted vertical measurement per Town Code §70-196(J)(1)(b); (3) a ground sign which is too large and too close to the front and side property lines in contravention of Town Code § 70-196(J)(2)(b) and § 70-196(J)(2)(c) and (4) Town Board approval is required pursuant to Town Code § 70-203(P); and

WHEREAS, on March 3, 2021, pursuant to Appeal 20994, the Town of North Hempstead Board of Zoning Appeals ("BZA") granted variances to the above-referenced code sections (except Town Code § 70-203(P)) to maintain the following, subject to no specific conditions: (1) three (3) off-

street parking spaces where seven (7) are required, (2) a 5' 11" wall sign which exceeds the permitted vertical measurement, and (3) a 6' 1" x 4' 0" ground sign within 10 feet of the front and side property lines; and

WHEREAS, the Department of Planning and Environmental Protection (the "Planning Department") has reviewed the Application and recommends its approval, subject to the following condition: the Applicant shall restore the public right-of-way by installing a sidewalk along Northern Boulevard street frontage under the direction and to the specifications of the New York State Department of Transportation, including landscaping, planters or planted bollards wherever feasible; 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 BZA has established itself as "lead agency" and determined that the Application constitutes a "Type II" action pursuant to Section 617.5(c)(9) and Section 617.5(c)(18) of the SEQRA Regulations requiring no further review; and

WHEREAS, in accordance with §239-m of the General Municipal Law, the Nassau County Planning Commission was furnished copies of the site plan and Type II determination, and by letter decision dated April 21, 2021, the Nassau County Planning Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on May 20, 2021, and afforded all interested persons the opportunity to be heard; and

WHEREAS, this Board now wishes to render a decision on this Application.

NOW, THEREFORE, BE IT

RESOLVED that the Board recognizes that the BZA has designated itself "lead agency" under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Board recognizes that the BZA as the "lead agency" has rendered determinations pursuant to SEQRA with regard to the Action; and be it further

RESOLVED that, pursuant to Town Code §§70-203(P) and 70-240, and the standards set forth in Town Code §70-225(B), the Application is hereby granted and the Special Use Permit is hereby approved subject to the condition that the Applicant shall restore the public right-of-way by installing a sidewalk along Northern Boulevard street frontage under the direction and to the specifications of the New York State Department of Transportation, including landscaping, planters or planted bollards wherever feasible; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §§70-203(P) and 70-225(B), is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; and (2) upon any other conditions or requirements imposed by any other

governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 20, 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

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

ORDINANCE NO. 16 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HUTCHINSON COURT IN GREAT NECK, NEW YORK.

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

PROPOSAL:

ADOPT:

1. HUTCHINSON COURT – SOUTH SIDE – NO STOPPING ANY TIME
From the West curb line of Station Road, West, for a distance of 80 feet.

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

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

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

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

Dated: Manhasset, New York

May 20, 2021

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

ORDINANCE NO. 17 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOR DRIVE IN PORT WASHINGTON, NEW YORK.

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

PROPOSAL:

ADOPT:

1. SECOR DRIVE – N PLANDOME ROAD – FULL STOP

All Traffic Eastbound on Secor Drive shall come to a Full Stop at its intersection with N Plandome Road.

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: Manhasset, New York

May 20, 2021

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

ORDINANCE NO. 18 - 2021

A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD IN PORT WASHINGTON, NEW YORK.

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

PROPOSAL:

RESCIND:

1. T.O. #1-2018

Adopted January 30, 2018

SEAVIEW BOULEVARD–NORTH SIDE–NO STOPPING-12 MIDNIGHT TO 7:00 A.M.

From a point 456 feet west of the west curb line of Osprey Court, west, for a distance of 97 feet

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

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

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

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

Dated: Manhasset, New York

May 20, 2021

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

PROPOSED ORDINANCE

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

ORDINANCE NO. -2021

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING
NETHERWOOD DRIVE IN ALBERTSON, NEW YORK.**

NO RESOLUTION.

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

ORDINANCE NO. 19 - 2021

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING GRAND BOULEVARD IN NEW CASSEL, NEW YORK.**

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

PROPOSAL:

ADOPT:

1. GRAND BOULEVARD – NORTH SIDE – DO NOT BLOCK THE BOX

All traffic northwest bound on Grand Boulevard shall not enter the grid and the intersection of Grand Boulevard and Broadway, approximately 165 feet southeast of the southeast curblines of Union Avenue.

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

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

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

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

Dated: Manhasset, New York

May 20, 2021

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

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

RESOLUTION NO. 264 - 2021

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING SWALM STREET IN WESTBURY, NEW YORK.**

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Swalm Street, Westbury, New York from a point 125 feet south of the south curblineline of Prospect Avenue, south, for a distance of 20 feet; and

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

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

THEREFORE, BE IT

RESOLVED that the ordinance establishing a reserved parking space on the west side of Swalm Street, Westbury, New York from a point 125 feet south of the south curblineline of Prospect Avenue, south, for a distance of 20 feet, pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 20th day of May, 2021 at 7:00 P.M. via Zoom, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

**AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON THE WEST
SIDE OF SWALM STREET IN WESTBURY, NEW YORK**

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

“118” A reserved parking space is established on the west side of Swalm Street, Westbury, New York from a point 125 feet south of the south curblineline of Prospect Avenue, south, for a distance of 20 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

May 20, 2021

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

Dated: Manhasset, New York

May 20, 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 Traffic Safety Public Safety

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

ORDINANCE NO. 20 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING HAVEN AVENUE IN PORT WASHINGTON, NEW YORK.

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

PROPOSAL:

ADOPT:

1. PINE STREET – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of Haven Avenue.

2. PINE STREET – NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of Haven Avenue.

3. BIRCHWOOD AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of Haven Avenue.

4. CYPRESS AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of Haven Avenue.

5. CYPRESS AVENUE – NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of Haven Avenue.

6. BEECHWOOD AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of Haven Avenue.

7. BEECHWOOD AVENUE – NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of Haven Avenue.

8. WILLOWDALE AVENUE– SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curblane of Mackey Avenue, east to the west curblane of Haven Avenue.

9. FLOWER HILL PLACE– SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curblane of Belleview Avenue, east to the west curblane of Haven Avenue.

10. FLOWER HILL PLACE– NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curblane of Belleview Avenue, east to the west curblane of Haven Avenue.

11. BAYVIEW AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curblane of Belleview Avenue, east to the west curblane of Haven Avenue.

12. BAYVIEW AVENUE– NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curblane of Belleview Avenue, east to the west curblane of Haven Avenue.

13. HAVEN AVENUE– WEST SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the south curblane of Willowdale Avenue, south to the north curblane of Temple Drive.

14. HAVEN AVENUE– EAST SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the south curblane of Willowdale Avenue, south to the south curblane of Temple Drive.

15. MACKAY AVENUE– WEST SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From a point opposite of the south curblane of Willowdale Avenue, north to the south curblane of Temple Drive.

16. MACKAY AVENUE – EAST SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the south curblane of Willowdale Avenue, south to the north curblane of Temple Drive.

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

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

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

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

Dated: Manhasset, New York

May 20, 2021

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
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. 265- 2021

A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING PARK AVENUE IN PORT WASHINGTON, NEW YORK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to rescind a reserved parking space on the south side of Park Avenue from a point 388 feet east of the east curb line of Orchard Street, Port Washington, New York, east, for a distance of 22 feet; and;

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance rescinding the reserved parking space on the south side of Park Avenue from a point 388 feet east of the east curb line of Orchard Street, Port Washington, New York, east, for a distance of 22 feet, pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 20th day of May, 2021 at 7:00 PM via Zoom duly adopted an ordinance rescinding a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE RESCINDING A RESERVED PARKING SPACE ON PARK AVENUE IN PORT WASHINGTON, NEW YORK

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

“119” A reserved parking space on the south side of Park Avenue from a point 388 feet east of the east curb line of Orchard Street, east, for a distance of 22 feet is rescinded.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

May 20, 2021

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
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. 266 - 2021

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on June 16, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of the Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances; 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 16th day of June, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances.

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

May 20, 2021

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

Dated: Manhasset, New York

May 20, 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. 267 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING 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 Uniform Traffic Code of the Town of North Hempstead pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending the Uniform Traffic Code of the Town of North Hempstead to include Juneteenth as a recognized Town of North Hempstead holiday.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 16th day of June, 2021, at 7:00 p.m. via Zoom, for the purpose of considering the adoption of a Local Law amending the Uniform Traffic Code of the Town of North Hempstead to include Juneteenth as a recognized Town of North Hempstead holiday; 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 16th day of June, 2021, at 7:00 p.m. via Zoom, to consider the adoption of a Local Law amending the Uniform Traffic Code of the Town of North Hempstead to include Juneteenth as a recognized Town of North Hempstead holiday.

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

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

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

May 20, 2021

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

Dated: Manhasset, New York

May 20, 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

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. 268 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CASTRO REALTY CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 50 NASSAU TERMINAL ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK K, LOTS 1K, 1E, 703D AND 703J.

WHEREAS, Castro Realty Corp. (the “Applicant”) has applied (the “Application”) to the Town to legalize the conversion of 13,300 s.f. industrial space to public assembly, legalize an 800 s.f accessory structure and maintain exterior storage on a 2.32-acre site located at 50 Nassau Terminal Road, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 33, Block K, Lots 1K, 1E, 703D and 703J (the “Premises”); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to § 70-219 of the Code of the Town of North Hempstead (“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 June 16, 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 the 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 the 16th day of June, 2021, at 7:00 p.m. via Zoom, on the application for site plan review submitted by Castro Realty Corp. to legalize the conversion of 13,300 s.f. industrial space to public assembly, legalize an 800 s.f accessory structure and maintain exterior storage on a 2.32 acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 50 Nassau Terminal Road, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 33, Block K, Lots 1K, 1E, 703D and 703J.

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

May 20, 2021

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

Dated: Manhasset, New York

May 20, 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 Planning Building

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. 269 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SHORE OAKS, LLC C/O ILIAS THEODOROPOULOS FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 22 SHORE DRIVE, PLANDOME, NEW YORK 11030 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 182, LOTS 7 AND 9.

WHEREAS, Shore Oaks LLC c/o Ilias Theodoropoulos (the "Applicant") the owner of real property located at 22 Shore Road, Plandome, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 182, Lots 7 and 9 (the "Premises"), has applied to the Town Clerk (the "Town Clerk") of the Town of North Hempstead (the "Town") for a permit under Chapter 42 of the Code of the Town of North Hempstead (the "Town Code") for the construction of a 4 foot by 275 foot wide pier with 16 foot by 18 foot wide boat lift, 45 foot by 3 foot wide ramp and 30 foot by 8 foot wide floating dock (the "Application"); and

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

WHEREAS, by determination dated March 10, 2021, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures (inclusive of the steps, catwalk, ramp and float) from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet, (ii) §42-9B(2)(b), which requires the height of a structure to be a minimum of three feet and a maximum of eight feet above the mean high water as defined by the Datum Plane, and (iii) Town Code §42-9B (10), which limits the width of docks such as the float to six feet for a residential permit (the "Determination"); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated March 26, 2021; and

WHEREAS, the Applicant timely filed a notice of appeal seeking review of the Determination by the Board pursuant to Town Code §42-12 (the "Appeal"); and

WHEREAS, Town Code §42-11 requires that the Town Board hear the appeal at a public hearing.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the “Hearing”) be held by this Board on June 16, 2021 at 7:00 P.M. (the “Hearing Date”) via Zoom, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-11(C); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of said hearing 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 hearing will be held by the Town Board of the Town of North Hempstead on June 16, 2021 at 7:00 P.M. via Zoom, to consider an appeal by the owner of 22 Shore Road, Plandome, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 182, Lots 7 and 9, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead for the construction of a 4 foot by 275 foot wide pier with 16 foot by 18 foot wide boat lift, 45 foot by 3 foot wide ramp and 30 foot by 8 foot wide floating dock.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning this appeal 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

May 20, 2021

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

TOWN CLERK

Dated: Manhasset, New York

May 20, 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 Planning Town Clerk Buildings

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. 270 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CAROLYN BICHOU PAN FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 4 WATERS EDGE, PORT WASHINGTON, NEW YORK 11050 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 444.

WHEREAS, Carolyn Bichoupan (the "Applicant") residing at 4 Waters Edge, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 444 (the "Premises"), has applied to the Town Clerk (the "Town Clerk") of the Town of North Hempstead (the "Town") for a permit under Chapter 42 of the Code of the Town of North Hempstead (the "Town Code") for the construction of a 190 foot by 5 foot wide pier with a 40 foot by 3 foot wide gangway and two (2) 20 foot by 8 foot wide floats for a total length of 260 feet (the "Application"); and

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

WHEREAS, by determination dated April 6, 2021, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures (inclusive of the steps, catwalk, ramp and float) from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet, (ii) §42-9B(2)(b), which requires the height of a structure to be a minimum of three feet and a maximum of eight feet above the mean high water as defined by the Datum Plane, (iii) Town Code §42-9B(9), which restricts slips, docks, floats, vessels or combination thereof from encroaching upon the portion of the waterway adjacent to the 15-foot side yards on either side of the uplands boundary as it extends offshore, and (iv) Town Code §42-9B(10), which limits the width of docks such as the float to six feet for a residential permit (the "Determination"); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated April 13, 2021; and

WHEREAS, the Applicant timely filed a notice of appeal seeking review of the Determination by the Board pursuant to Town Code §42-12 (the "Appeal"); and

WHEREAS, Town Code §42-11 requires that the Town Board hear the appeal at a public hearing.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the “Hearing”) be held by this Board on June 16, 2021 at 7:00 P.M. (the “Hearing Date”) via Zoom, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-11(C); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of said hearing 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 hearing will be held by the Town Board of the Town of North Hempstead on June 16, 2021 at 7:00 P.M. via Zoom, to consider an appeal by the owner of 4 Waters Edge, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 444, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead for the construction of a 190 foot by 5 foot wide pier with a 40 foot by 3 foot wide gangway and two (2) 20 foot by 8 foot wide floats totaling a length of 260 feet.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning this appeal 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

May 20, 2021

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

WAYNE H. WINK, JR.
TOWN CLERK

Dated: Manhasset, New York

May 20, 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 Planning Town Clerk Buildings

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. 271 - 2021

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Waldo Avenue, Greenvale, 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 16th day of June, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **WALDO AVENUE – SOUTH SIDE – NO STOPPING ANY TIME**
From a point 20 feet from the West curb line of Glen Cove Road, West, for a distance of 100 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: Manhasset, New York

May 20, 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 Comptroller Traffic Safety

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

RESOLUTION NO. 272 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LIRR ROSLYN TRAIN STATION PARKING LOT IN ROSLYN HEIGHTS, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting LIRR ROSLYN TRAIN STATION PARKING LOT (THE ENTIRE LOT) ROSLYN, 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 20th day of May 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. LIRR ROSLYN TRAIN STATION PARKING LOT– ENTIRE PARKING LOT – NO PARKING – 3AM TO 5AM
Entire LIRR Roslyn Train station parking lot.

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: Manhasset, New York

May 20, 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 Comptroller Traffic Safety

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

RESOLUTION NO. 273 - 2021

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

WHEREAS, a recommendation has been made for the rescission and 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 16th day of June, 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 4PM – SCHOOL DAYS
From a point 186 feet west of the west curb line of Deepdale Parkway, west for a distance of 78 feet
2. NETHERWOOD DRIVE – NORTH SIDE – NO STOPPING – 8AM TO 4PM – SCHOOL DAYS
From a point 200 feet west of the west curb line of Deepdale Parkway, west for a distance of 74 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: Manhasset, New York

May 20, 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 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. 274 - 2021

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

WHEREAS, The Nicholas Center has generously offered, as a gift, 12 baby white dogwood trees to be planted at various locations around the Town; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York

May 20, 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. 275 - 2021

**A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION
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 a supplemental appropriation in year 2021 (the “Supplemental Appropriation”), as follows: \$50,000.00 to be recorded to revenue line A.2410 with the offsetting expense of \$75,000 to be recorded to expense code A.9901.200 which will be used for improvements to Charles J Fuschillo Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriation 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 Appropriation.

Dated: Manhasset, New York

May 20, 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 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. 276 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SEAWALL AND PIER REPLACEMENT AT HARBOR HILLS PARK, GREAT NECK, NY. DPW PROJECT NO. 17-13.

WHEREAS, the Town Clerk solicited bids for Requirements Contract for Seawall and Pier Replacement at Harbor Hills Park, Great Neck, New York, DPW Project No. 17-13 (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
Chesterfield Associates Inc. 565 S. Country Road/P.O. Box 1229 Westhampton Beach, NY 11978	5%	\$1,737,000.00
Galvin Bros., Inc./Madhue Contracting 149 Steamboat Road Great Neck, NY 11024	5%	\$1,719,548.00
Terry Contracting & Materials, Inc. 1146 Osborne Avenue Riverhead, NY 11901	5%	\$1,459,649.00
Waterside Contracting Corp. 26 Horton Street West Islip, NY 11795	5%	\$1,571,912.00
Woodstock Construction Group Ltd. 41 Ludlam Avenue Bayville, NY 11709	5%	\$1,721,198.00

WHEREAS, after a review of the Bids, a calculation error was apparent on the face of Terry Contracting & Materials, Inc.’s bid and the corrected bid price is One Million Five Hundred Eight Thousand Four Hundred Thirty-Nine and 00/100 Dollars (\$1,508,439.00); and

WHEREAS, having examined the Bids, the Acting Commissioner of the Town’s Department of Public Works (the “Acting Commissioner”) determined that Terry Contracting & Materials, Inc. remains the lowest responsible bidder; and

WHEREAS, the Acting Commissioner has recommended that the contract for the Project be awarded to Terry Contracting & Materials, Inc., 1146 Osborne Avenue, Riverhead, NY 11901 (the “Contractor”), as the lowest responsible bidder at its corrected bid price of One Million Five Hundred Eight Thousand Four Hundred Thirty-Nine and 00/100 Dollars (\$1,508,439.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the 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 corrected bid price of One Million Five Hundred Eight Thousand Four Hundred Thirty-Nine and 00/100 Dollars (\$1,508,439.00), 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

May 20, 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

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. 277 - 2021

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES RELATING TO THE TENNIS COURTS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead (the “Town”) requires engineering services relating to the tennis courts at Michael J. Tully Park in New Hyde Park (the “Services”); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with N&P Engineering, Architecture and Land Surveying, PLLC, 70 Maxes Road, Melville, NY 11747, to provide the Services in consideration of an amount not to exceed One Hundred Forty One Thousand Four Hundred Forty and 00/100 Dollars (\$141,440.00) (the “Award”); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 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

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. 278 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL CHEMICALS, REPAIRS AND MAINTENANCE (TNH040A-2021).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for pool chemicals, repairs, and maintenance; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

May 20, 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

TNH040A-2021 Pool Chemicals Repairs and Maintenance			Twin County Swimming Pool Maintenance & Supply Co; Inc 797 Conklin St. Farmingdale, NY 11735 Fran Marano (631) 249-1249 Fran@TwinCountypools.com		Autochem Corp. 296 West Montauk Hwy. Hampton Bays, NY 11946 Jason Tortorella (631) 283-7398 Info@autochemcorp.com	
Re-cap						
Item #	Item description	Size	Price	Price	Price	Price
1	Diatomaceous earth, John Mansville # DE545 or equal, now called aquacell *Include brand you are bidding	25 lb. bag	N/A		\$22.95	Gelatom
2	Sodium Bicarbonate, Powder	50 lb. container	\$37.25		\$38.00	
3	Calcium Hypochlorite, granular unstabilized, 65% available chlorine	100 lb. container	\$259.50		\$224.99	
4	Muriatic Acid	15 gallon	N/A			
5	Muriatic Acid	1 gallon	N/A			
5A	Muriatic Acid	5 Gallon	N/A		\$35.00 + \$9.00 deposit	
6	Oxalic Acid	50 lb. bag	N/A		No Bid	
7	Lamotte test kits, Model # PM 51NJ, or equivalent *Brand you are bidding	Each	\$115.75 Lamotte		\$105.00 PM51NJ	
8	Plastic test tubes for water testing	24 tubes	\$5.70/ EA		\$115.00	
9	Tri-Sodium Phosphate	50 lb. container	N/A		No Bid	
10	Calcium Chloride Flakes, 77%	50 lb. bag With 50 bag minimum delivery	\$28.60/EA		\$28.50	
11	Chlorine Neutralizer	25 lb	N/A		\$83.75	
12	Chlorine Neutralizer	3 lb	N/A		No Bid	
13	Sodium Carbonate	50 lb bag	\$41.50		\$38.50	

TNH040A-2021	
Pool Chemicals Repairs and Maintenance	
Winning Vendors	Items Won
Twin County Swimming Pool Maintenance & Supply Co; Inc	
797 Conklin St.	
Farmingdale, NY 11735	Item # 2
Fran Marano	
(631) 249-1249	
Fran@TwinCountypools.com	
Autochem Corp.	
296 West Montauk Hwy.	
Hampton Bays, NY 11946	Items 1, 3,5A,7, 8,10,11 and 13
Jason Tortorella	
(631) 283-7398	
Info@autochemcorp.com	

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. 279 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PUMP-OUT BOAT WITH TRAILER (TNH265-2021).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for a pump-out boat with trailer; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

May 20, 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

TNH265-2021		
Pump-Out Boat with Trailer		
	Sound Marine Service and Supplies	
	925-12 Lincoln Avenue	
	Holbrook, NY 11741	
	(631) 567-2996	
	Robert Porter	
	welderbob@gmail.com	
Item	Description	Bid per unit
	1 Pump-Out Boat with Trailer	\$112,987.50
	2 Warranty – One-year	INCLUDED
	3 Hourly Labor Rate for Service or Repair	\$120/hr non-warranty

TNH265-2021	
Pump-Out Boat with Trailer	
Winning Vendor	Items Won
Sound Marine Service and Supplies	
925-12 Lincoln Avenue	
Holbrook, NY 11741	All items
(631) 567-2996	
Robert Porter	
<u>welderbob@gmail.com</u>	

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. 280 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS-AN ENGINEERING COMPANY, PLLC FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO ENGINEER'S OPINION OF EXISTING NON-MOTORIZED DOCK SYSTEM AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NY, DPW PROJECT NO. 21-02.

WHEREAS, the Acting Commissioner of Public Works (the "Acting Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services related to evaluating and providing an engineer's opinion of the existing non-motorized dock system at North Hempstead Beach Park, DPW Project No. 21-02 (the "Services"); and

WHEREAS, the Acting Commissioner has been recommended that the Town enter into an agreement with Rising Tide Waterfront Solutions-an Engineering Company, PLLC, 486 Sunrise Highway, Suite 102, Rockville Centre, NY 11570, to provide the Services in an amount not to exceed Nineteen Thousand and 00/100 Dollars (\$19,000.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 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

DPW

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

RESOLUTION NO. 281 - 2021

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DHA CONTRACTING LLC FOR THE INSTALLATION OF A SCOREBOARD AT MANHASSET VALLEY PARK, MANHASSET.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required the removal of a scoreboard and the installation of a new scoreboard and ad panels at Manhasset Valley Park in Manhasset (the “Services”); and

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

WHEREAS, the Department retained DHA Contracting LLC, 414 Poplar Avenue, Maywood, NJ 07607 (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize the execution of an agreement for the Services for an amount not to exceed Twenty-One Thousand Three Hundred Twenty-Five and 00/100 Dollars (\$21,325.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Supervisor is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and 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, on behalf of the Town, and to take any 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 claim therefor.

Dated: Manhasset, New York

May 20, 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

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. 282 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL, INC. FOR THE INSTALLATION OF A DUCTLESS AIR CONDITIONING UNIT IN THE COMMUNITY BUILDING AT BROADWAY PARK, GARDEN CITY PARK.

WHEREAS, the Town requires the installation of a ductless air conditioning unit in the community building at Broadway Park, Garden City Park (the “Project”); and

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

WHEREAS, Energy Mechanical, Inc., 99 Milbar Blvd., Farmingdale, New York 11735 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Twelve Thousand Eight Hundred Eighty-Three and 00/100 Dollars (\$12,883.00) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 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 Admin Services 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. 283 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENECON NORTH EAST FOR REPAIRS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, the Town requires the repair of the epoxy floors at Clinton G. Martin Park, New Hyde Park (the “Project”); and

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

WHEREAS, Enecon North East, 150 Schmitt Blvd., Farmingdale, New York 11735 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) (the “Contract Amount”); and

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

WHEREAS, this Board wishes to authorize the execution of the Agreement; and

WHEREAS, the Town also requires the repair of the Zero Entry Pool at Clinton G. Martin Park involving the installation of a high performance coating system; and

WHEREAS, the County of Nassau awarded contract #BPNC19000047 entitled “Concrete, Metal and Tank Repair” to the Contractor (the “Nassau Contract”); and

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

WHEREAS, the Board wishes to authorize the use of the Nassau Contract for the duration of the Nassau Contract, inclusive of any extensions.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement and the use of the Nassau Contract be and hereby are authorized; and be it further

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

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

Dated: Manhasset, New York

May 20, 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 Admin Services Comptroller

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. 284 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH L.T. GORDON FENCE CO., INC. D/B/A ISLAND FENCE COMPANY FOR THE REPAIR OF A RAILING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead’s Department of Parks and Recreation (the “Department”) requires the repair of a railing at Michael J. Tully Park, New Hyde Park (the “Services”); and

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

WHEREAS, L.T. Gordon Fence Co., Inc d/b/a Island Fence Company, 5 Tulip Place, Garden City Park, NY 11040 (the “Contractor”), submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Two Thousand Two Hundred Forty and 00/100 Dollars (\$2,240.00) (the “Contract Amount”); and

WHEREAS, the Director has recommended that the Town enter into an agreement with the Contractor to perform the Services for the Contract Amount (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 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 Purchasing

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. 285 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO INTERIOR ALTERATIONS FOR THE CLARK GARDENS FARMHOUSE AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Department of Parks and Recreation requires professional engineering services related to interior renovations for the Clark Garden Farmhouse at Clark Botanic Garden, Albertson (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C., 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 (“the Contractor”) to perform the Services in consideration of an amount not to exceed Nine Thousand Eight Hundred and 00/100 Dollars (\$9,800.00) (the “Agreement”); and

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

NOW THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 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 Admin Services Comptroller Purchasing

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

RESOLUTION NO. 286 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

WHEREAS, the Town's Department of Parks and Recreation (the "Department") requires tennis classes at Manorhaven Beach Park in Port Washington for the period commencing June 1, 2021 and ending September 30, 2021 (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Sportime Tennis (the "Contractor") to provide the Services, in consideration of payment to the Town of twenty five percent (25%) of the gross receipts collected by the Contractor for the Services (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 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 & Rec

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. 287 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZODA LLC D/B/A MAD SCIENCE OF LONG ISLAND FOR A SUMMER SCIENCE PROGRAM AT VARIOUS TOWN PARKS.

WHEREAS, the Town has previously contracted with Zoda LLC d/b/a Mad Science of Long Island, 75 Howe Street, Woodmere, New York 11598 (the “Contractor”) for summer science programs at Charles J. Fuschillo Park in Carle Place and Broadway Park in New Hyde Park (the “Parks”); and

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that the Town enter into an agreement with the Contractor to provide summer science programs at the Parks commencing on June 28, 2021 and terminating on August 27, 2021, in consideration of payment to the Town of ten percent (10%) of the gross revenues generated by the Contractor through the programs (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related 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 Agreement.

Dated: Manhasset, New York

May 20, 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 Parks and Recreation

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

RESOLUTION NO. 288 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH WHM PLUMBING AND HEATING CONTRACTORS, INC. FOR THE USE OF MANHASSET VALLEY PARK, MANHASSET.

WHEREAS, the Town owns certain real property known as Manhasset Valley Park, located on Maple Street and Northern Boulevard in Manhasset, New York (the “Park”); and

WHEREAS, WHM Plumbing & Heating Contractors, Inc., 6 H Enterprise Drive, East Setauket, New York 11733 (the “Licensee”), a contractor installing a new wet well for the Great Neck Water Pollution Control District on the adjacent property (the “Project”), has requested a license for the use of a portion of the nonpublic parking lot at the Park for the placement of a conex box for the storage of equipment and materials for use on the Project for the period of two (2) years (the “License”); and

WHEREAS, the Town Department of Parks and Recreation has recommended granting the License; and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

May 20, 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

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. 289 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LOCKWOOD, KESSLER & BARTLETT, INC. FOR POST-CLOSURE COST ESTIMATING FOR THE PORT WASHINGTON LANDFILLS.

WHEREAS, the Town of North Hempstead Department of Solid Waste Management (the “Department”) requires the services of a professional engineering consulting firm to provide the 2020 annual post-closure cost estimates for the L4 and L5 landfills (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Lockwood, Kessler & Bartlett, Inc., One Aerial Way, Syosset, New York 11791 to provide the Services in consideration of an amount not to exceed Five Thousand Two Hundred and 00/100 Dollars (\$5,200.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 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

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. 290 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE NORTH SHORE ANIMAL LEAGUE FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.

WHEREAS, the Town of North Hempstead (the “Town”) owns certain real property known as Lot 7 within the Port Washington Parking District located in Port Washington, New York (the “Premises”); and

WHEREAS, the North Shore Animal League, 16 Lewyt Street, Port Washington, New York 11050 (the “Licensee”) has requested a license to use fifteen (15) parking spaces at the Premises from July 1, 2021 through September 31, 2021, Monday through Saturday, (the “Licensed Use”) in consideration of payment at a rate of \$3 per parking space per day for an amount not to exceed Four Thousand and 00/100 Dollars (\$4,000.00) (the “License Agreement”); and

WHEREAS, this Board wishes to authorize the License Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and is hereby authorized to execute on behalf of the Town, the License Agreement, 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 License Agreement; and be it further

RESOLVED that the Supervisor or Deputy Supervisor is authorized take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Comptroller Public 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. 291 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ALAN GOLDMAN FOR FINANCIAL CONSULTING SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires financial consulting services in connection with various matters (the “Services”); and

WHEREAS, it has been recommended that the Town enter into an agreement with Alan Goldman to provide the Services in consideration of an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00), payable at the rate of One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

Purchasing

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

RESOLUTION NO. 292 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH U.S. TECH INCORPORATED FOR ANNUAL POWER SUPPLY MAINTENANCE SERVICES FOR THE TOWN'S DATA CENTER.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires the services of a firm to perform annual power supply maintenance services for the Town's data center (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with U.S. Tech Incorporated, P.O. Box 152, Franklin Lakes, New Jersey 07417, to provide the Services through Eaton Corporation PLC for a term of one (1) year in consideration of an amount not to exceed Five Thousand Four Hundred Forty-Four and 00/100 Dollars (\$5,444.00) for the maintenance and warranty (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Admin Services 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. 293 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE LANDMARK ON MAIN STREET FOR THE PLACEMENT OF PRIDE FLAGS ON LAMP POSTS ALONG MAIN STREET IN PORT WASHINGTON.

WHEREAS, the Town owns Black Battery Park Lampposts located along Main Street from Port Washington Boulevard to the Town Dock in Port Washington, New York (the “Lampposts”); and

WHEREAS, the Landmark on Main Street, 232 Main Street, #1, Port Washington, New York 11050 (the “Licensee”), has requested a license for the placement of approximately 30 pride flags (the “Licensed Use”) to be installed by Kazan Designs on the Lampposts from June 1, 2021 through June 28, 2021 (the “Licensed”); and

WHEREAS, it has been recommended that the License be granted; and

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

NOW, THEREFORE, BE IT

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

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the License Agreement, and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 294 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CUOMO LLC FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

WHEREAS, the Town Attorney's Office requires legal services in connection with the matter of *Josephine Gelo v. John F. Meehan and Town of North Hempstead*, (the "Services"); and

WHEREAS, the Town Attorney has recommended that the Town enter into an agreement with Cuomo LLC, 200 Old Country Road, Suite 2 South, Mineola, New York 11501 ("Counsel") to provide the Services (the "Agreement"); and

WHEREAS, Counsel is listed in the Town Attorney's panel of outside legal counsel, having submitted a proposal in response to the Town's request for proposals for legal services; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

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. 295 - 2021

A RESOLUTION AUTHORIZING AN INTER-MUNICIPAL COOPERATION AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE COMMUNITY DEVELOPMENT AGENCY.

WHEREAS, the Town of North Hempstead (the “Town”) is a municipal corporation organized and existing under the General Municipal Law of the State of New York (the “State”); and

WHEREAS, the Town of North Hempstead Business and Tourism Development Corporation (the “BTDC”) is a corporate and body politic organized and existing as a local development corporation under Section 1411 of the State’s Not-for-Profit Corporation Law. The BTDC is a component unit of the Town. The BTDC undertakes community and economic development programs on behalf of the Town of North Hempstead; and

WHEREAS, the Town of North Hempstead Community Development Agency (the “CDA”) is a corporate and body politic organized and existing as a municipal urban renewal agency under the General Municipal Law. The CDA is a component unit of the Town undertaking community and economic development activities on behalf of the Town, including the administration of the HUD community planning and development grant-funded projects for the Town and other grant and loan funds on behalf of the Town; and

WHEREAS, the Town and the CDA desire to enter into a cooperation agreement to facilitate the activities of the BTDC under the supervision of the CDA and to leverage other respective resources necessary to expand economic opportunities through the Town (the “Agreement”); and

WHEREAS, the Agreement shall run retroactively from January 1, 2021 through December 31, 2022 and shall be continued from year to year unless terminated upon written notice; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and is authorized and directed to execute the Agreement between the Town and the CDA to facilitate the supervision of the activities of the BTDC as described above and in the Agreement; and be it further

RESOLVED that the Town Attorney's office be and is hereby is authorized and directed to negotiate and oversee the preparation and execution of the Agreement, a copy of which will be filed with the Town Clerk.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

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. 296 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL DEVELOPMENT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.

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

WHEREAS, the Town desires to enter into an agreement with the BTDC to provide the Local Development Services to the Town for a term retroactively commencing January 1, 2021 and ending December 31, 2021 in consideration of the sum of Thirty-Five Thousand and 00/100 Dollars (\$35,000.00);

WHEREAS, in order to facilitate the provision of the Local Development Services, it may be necessary for Town personnel to provide in-kind services to assist in the accomplishment of general BTDC functions and the value of such in-kind services will be for an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00) for a term retroactively commencing January 1, 2021 and ending December 31, 2021; and

WHEREAS, the provision of the Local Development Services by the BTDC and the in-kind personnel services by the Town collectively constitutes the Agreement; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Comptroller BTDC

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. 297 - 2021

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND 3D INDUSTRIAL SALES AND SERVICE, INC. FOR COIL REPAIR SERVICES FOR HVAC EQUIPMENT.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor for coil repair services (the “Services”); and

WHEREAS, the County of Nassau awarded contract #BPNC19000031 entitled “Coil Repair Service- HVAC Equipment” (the “Agreement”) to 3D Industrial Sales and Services Inc., 110 Swalm Street, Unit B, Westbury, New York 11590 (the “Contractor”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 298 - 2021

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR DOOR AND CLOSURE REPAIRS.

WHEREAS, the Town of North Hempstead (the “Town”) requires the service of vendors for door and closure repairs (the “Services”); and

WHEREAS, the County of Suffolk awarded contract #DR032521-P entitled “Door and Closure Repairs” to Crossroads Construction Corp., 646 Middle Country Road 6, St. James, New York 11780 and contract #DR032521-S entitled “Door and Closure Repairs” to Eastern Door and Hardware, Inc., 59 Purdy Lane, Amityville, New York 11701 (the “Agreements”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 299 - 2021

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND AMERICAN RECREATIONAL PRODUCTS FOR PLAYGROUND/PLAY EQUIPMENT AND SITE AMENITIES CATALOGS.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor to install playground equipment at John D. Caemmerer Park in Albertson and Ridders Pond Park in New Hyde Park (the “Services”); and

WHEREAS, the Town of Islip awarded Contract #419-52 entitled “Playground/Play Equipment & Site Amenities Catalogs” (the “Agreement”) to, among other vendors, American Recreation Products, 1535 Locust Avenue, Bohemia, NY 11716 (the “Contractors”); and

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

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town utilize the Agreement for the installation of playground equipment at John D. Caemmerer Park in Albertson in consideration of an amount not to exceed One Hundred Sixty One Thousand One Hundred Seventy-Four and 98/100 Dollars (\$161,174.98); and

WHEREAS, the Director has further recommended that the Town utilize the Agreement for the installation of playground equipment at Ridders Pond Park in New Hyde Park in consideration of an amount not to exceed One Hundred Twenty Thousand Five Hundred Twenty-One and 19/100 Dollars (\$120,521.19); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Comptroller Purchasing Parks

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

RESOLUTION NO. 300 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE, & LAND SURVEYING, PLLC FOR ENGINEERING SERVICES RELATED TO IN-KIND REPLACEMENT OF TOWN DOCK, DPW PROJECT NO. 19-03.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with N & P Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, NY 11747 (the “Consultant”), to provide professional engineering services for the In-Kind Replacement of the Town Dock in Port Washington, NY, DPW Project No. 19-03 (the “Original Agreement”); and

WHEREAS, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to include additional design changes and changes to the scope of the project, including bulkhead design modifications, re-permitting, additional electrical infrastructure to support potential EV charging stations, implementation of shade structures, additional landscaping and lighting, and stabilization of the south parcel shoreline adjacent of Town Dock, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Fifty Eight Thousand Five Hundred and 00/100 dollars (\$58,500.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney DPW Comptroller

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

RESOLUTION NO. 301 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA TO OPERATE THE DIVISION OF HIGHWAYS PARTS ROOM.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into, and amended, an agreement with Genuine Parts Company D/B/A NAPA (the “Contractor”), to provide for the administration of the Department of Public Works Division of Highways parts room (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement for a period of one year (1) year under the new Sourcewell Contract No. 110520-GPC, commencing retroactively on May 17, 2021 and terminating May 16, 2022 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

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. 302 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR THE RENTAL OF EQUIPMENT- DRIVE-IN MOVIE SETUP (TNH238-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with various vendors for the rental of equipment for drive-in movie set up (the “Original Agreements”); and

WHEREAS, the Original Agreements contained an option to renew the Original Agreements for one (1) additional one (1) year period with the same terms and conditions, including price (the “Option”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town exercise the Option to extend the term of the Original Agreements for a period of one (1) year to begin on July 18, 2021 and to terminate on July 17, 2022 (the “Amendments”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendments as requested by the Director.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

Purchasing

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

RESOLUTION NO. 303 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ANDREWS TECHNOLOGY HMS, INC. FOR THE ARCHIVING OF NOVATIME DATA.

WHEREAS, the Town of North Hempstead (the “Town”) entered into an agreement with Andrews Technology HMS, Inc., 1213 Culbreth Drive, Wilmington, North Carolina 28405 to upgrade the Town’s time and attendance software Novatime (the “Original Agreement”); and

WHEREAS, the Commissioner of the Town’s Department of Human Resources (the “Commissioner”) has recommended that the Original Agreement be amended to allow the Town to archive all historical Novatime data in the new Novatime SaaS (the “Services”) in consideration of a one-time data migration fee in an amount not to exceed Four Thousand Four Hundred and 00/100 Dollars (\$4,400.00) and an annual hosting fee in an amount not to exceed Fifty Cents (\$0.50) per employee per month (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor is authorized and directed to execute the Amendment, and a copy of the Amendment 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 Amendment, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Admin Services Comptroller Purchasing

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. 304 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEVO & ASSOCIATES, LLC FOR UPGRADES FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT'S MUNI METERS.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into an agreement with Devo & Associates, LLC (“Devo”) to provide parking meters and software licenses for the Port Washington Public Parking District (the “Original Agreement”); and

WHEREAS, the Director of Purchasing has recommended that the Town amend the Original Agreement with Devo to provide for the ongoing repair and servicing of the parking meters which they installed pursuant to the Original Agreement, in consideration of an amount not to exceed Three Thousand Eight Hundred Seventy and 00/100 Dollars (\$3,870.00) for the annual maintenance of the six (6) meters inclusive of travel costs, labor and standard parts, and an hourly rate of \$169.95, with a maximum charge not to exceed \$895.00 per day for over five (5) hours, for any work not covered under the Original Agreement plus travel costs in the amount of \$95.00, and a 3 percent discount off list price for any uncovered parts and supplies, for a three (3) year term to expire on May 19, 2024 (collectively the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

Parking District

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. 305 - 2021

A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR THE OFFICE OF THE TOWN CLERK.

WHEREAS, the Office of the Town Clerk (the "Town Clerk") requires scanner maintenance and servicing (the "Services"); and

WHEREAS, the Town Clerk has recommended that the Town purchase the Services from 1st Run Computer Services, 59 Acorn Ponds Dr, Roslyn, NY 11576, for a term of one (1) year, in consideration of an amount not to exceed Two Thousand Five Hundred Sixty Five and 00/100 Dollars (\$2,565.00)(the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

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. 306 - 2021

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support for the Town’s virtual desktop system (the “Citrix Support”), annual software maintenance and technical support for the Town’s scale software (the “AMCS Support”), and annual software maintenance and technical support for the Town’s Novatime time and attendance system software (the “Andrews Support”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Citrix Support from Citrix, 851 W Cypress Creek Road, Fort Lauderdale, Florida 33309 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Nine Hundred Ninety-Seven and 50/100 Dollars (\$2,997.50) (the “Citrix Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the AMCS Support from AMCS Group Inc., 179 Lincoln Street, Third Floor, Boston, Massachusetts 02111 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Nine Hundred One and 56/100 Dollars (\$2,901.56) (the “AMCS Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Andrews Support from Andrews Technology HMS Inc., 1213 Culbreth Drive, Suite #126, Wilmington, North Carolina 28405 for a term of one (1) year in consideration of an amount not to exceed Twenty Thousand Eight Hundred Thirty-Two and 00/100 Dollars (\$20,832.00) (the “Andrews Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Citrix Purchase, the AMCS Purchase, and the Andrews Purchase (collectively the “Purchases”).

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

DOITT

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. 307 - 2021

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES KNOWN AS THE ALBERTSON TRIANGLE PARK AS 15 IU WILLETS ROAD, ALBERTSON, NY.

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

WHEREAS, the Nassau County Police Department (the "Applicant") is the owner of real property known as the Albertson Triangle Park (the "Property"); and

WHEREAS, the Applicant has requested that the Property be assigned a street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Premises should be assigned the following street address: 15 I.U. Willets Road, Albertson (the "Address Designation"); and

WHEREAS, the Albertson Postmaster has approved the Address 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 Designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the Property known as the Albertson Triangle Park be assigned the street address 15 I.U. Willets Road, Albertson, New York; and be it further

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

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United

States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

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. 308 - 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 Town facilities and services, including certain facilities at various Town parks (the “Fee Schedule”); and

WHEREAS, the North Hempstead Strong Virtual Quilt (the “Quilt”) was created by over 1,000 students throughout the Town to honor essential workers and will be on display at North Hempstead Beach Park (the “NHBP”) from May 29, 2021 through July 23, 2021; and

WHEREAS, the Commissioner has recommended that the Town Board approve a change in the Fee Schedule to temporarily waive parking fees at NHBP for visitors coming to NHBP to view the Quilt (the “Parking Amendment”); and

WHEREAS, the Commissioner has also requested that a fee assistance program providing for a sixty percent (60%) reduction in the membership fee be established at Manorhaven Beach Park in Port Washington and Whitney Pond Park in Manhasset for residents who meet certain criteria established by the Town (the “Membership Amendment”); and

WHEREAS, the Town Board wishes to approve the Parking Amendment and the Membership Amendment (collectively the “Amendments”) to the Fee Schedule as recommended by the Commissioner.

NOW, THEREFORE, BE IT

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

RESOLVED that except as herein modified, the Fee Schedule shall remain unchanged and in full force and effect.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

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. 309 - 2021

A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

WHEREAS, the Town has previously adopted Chapter 16B of the Town Code of the Town of North Hempstead entitled “Anti-Nepotism” (the “Anti-Nepotism Law”), which, among other things, prohibits Town officers and employees from supervising relatives employed by the Town; and

WHEREAS, the Anti-Nepotism Law allows officers and employees to supervise a relative with the approval of the Town Board; and

WHEREAS, it has requested that this Board authorize the following persons to work at the same locations as their relatives, even though their working at the same location may create an indirect supervisory relationship:

James Licht	CGM	Laborer 1
Vincent Sacco	Parks	Park Construction Cord.
Cody Campbell	Caemmerer	Laborer 1
Kevin Campbell	Sidewalk/HWY	Laborer 1
Cameron Murray	Tully	Attendant
Tyronza Murray	YWCCC	Executive Director
Eric Moss	MBP	Lifeguard 1
Olivia Moss	MBP	Lifeguard 1
Joseph Spinola	NHBP	Auto Mechanic
Patrick Spinola	NHBP	Trades Crew
Frank Buck	MBP	Laborer 1
Matthew Buck	NHBP	Laborer 1
Austin Clerjeau	Martin Reid	Attendant
Ashlee Clerjeau	Martin Reid	Attendant
Joseph Mattei	Tully	Lifeguard Trainee
Sari Morales	MBP	Attendant

WHEREAS, it has been represented to this Board that allowing these indirect supervisory arrangements to exist is essential to the successful operation of the Town’s parks, pools and other operations for the summer season and that any indirect supervision will be minor and will not involve the formation or execution of policy at the Town facilities; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the above persons to work at the same locations as their relatives as described above, in accordance with the authority given to it under the Anti-Nepotism Law.

NOW, THEREFORE, BE IT

RESOLVED that the indirect supervisory arrangements described in this resolution be and hereby are authorized; and be it further

RESOLVED that the Town Board's authorization as described in this Resolution shall expire September 15, 2021.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 310 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 208-2021, ADOPTED APRIL 22, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VIETNAM COMBAT VETERANS, LTD FOR THE DISPLAY OF "THE MOVING WALL."

WHEREAS, pursuant to Resolution No. 208-2021, duly adopted on April 22, 2021 (the "Resolution"), the Town Board authorized the execution of an agreement with Vietnam Combat Veterans, Ltd. to assist the Town to display a 1/2 scale replica of the Vietnam Veterans Memorial known as "The Moving Wall" from October 14, 2021 through October 18, 2021; and

WHEREAS, it has been requested that the Resolution be amended to change the dates for the display to October 12, 2021 through October 18, 2021 (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

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

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. 311 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 578-2020, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 578-2020, duly adopted on December 17, 2020, the Town Board authorized the execution of an agreement with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York, 11590, to make repairs for accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the “Services”), for a term commencing January 1, 2021 and terminating December 31, 2021, in consideration of an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00), payable at the rate of Fifteen and 00/100 Dollars (\$15.00) per hour (the “Resolution”); and

WHEREAS, the Commissioner of the Town’s Department of Services for the Aging (the “Commissioner”) has requested that the Resolution be amended to provide that payment for the Services be payable at the rate of Sixteen and 00/100 Dollars (\$16.00) per hour (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

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

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. 312 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 212-2021, ADOPTED APRIL 22, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TURFSOL FOR TURF REJUVINATION AT HERRICKS BALL FIELD, GARDEN CITY PARK.

WHEREAS, pursuant to Resolution No. 212-2021, duly adopted on April 22, 2021 (the “Resolution”), the Town Board authorized the execution of an agreement with TurfSol LLC (the “Contractor”) for turf rejuvenation at Herricks Ball Field, Garden City Park (the “Services”) in consideration of payment in an amount not to exceed Three Thousand Five Hundred Ninety Five and 00/100 Dollars (\$3,595.00); and

WHEREAS, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to increase the amount to be paid to the Contractor for the Services by an amount not to exceed Four Hundred Fifty and 00/100 Dollars (\$450.00) for a total amount not to exceed Four Thousand Forty Five and 00/100 Dollars (\$4,045.00) (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

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Parks

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

RESOLUTION NO. 313 - 2021

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE HIGHWAY FUND'S CAPITAL PROJECTS RESERVE FUND.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a Highway Fund Capital Projects Reserve Fund, pursuant to applicable law, for payment on various projects and related expenses; and

WHEREAS, the Town has available funds in the Highway Fund's Capital Projects Reserve Fund (the "Fund"); and

WHEREAS, the Board desires to transfer monies from the Fund, in the amount of \$52,249.44, to various capital accounts for the purchase of equipment for the Highway Department; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Fund to the accounts as outlined above (collectively the "Transfers").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers from the Highway Fund's Capital Projects Reserve Fund to the accounts as outlined above; and be it further

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

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. 314 - 2021

A RESOLUTION RATIFYING CERTAIN ACTIONS OF THE DEPARTMENT OF SOLID WASTE MANAGEMENT IN CONNECTION WITH THE FIRE AT THE JAMAICA ASH & RUBBISH REMOVAL CO. WESTBURY TRANSFER STATION.

WHEREAS, Jamaica Ash & Rubbish Removal Co. (“Jamaica Ash”) suffered a fire at its Westbury Transfer Station on May 5, 2021, resulting in severe damage to the facility; and

WHEREAS, in order to assist in alleviating the emergency condition caused by the Westbury Transfer Station fire, avoid an interruption of waste collection services in the County and generate additional revenue for the Town of North Hempstead Solid Waste Management Authority (the “Authority”), the Commissioner (the “Commissioner”) of the Department of Solid Waste Management (the “Department”) has permitted, in accordance with Section 46-14(P) of the Town Code of the Town of North Hempstead, out-of-town waste to come to the North Hempstead Transfer Station in vehicles operated by Jamaica Ash; and

WHEREAS, consistent with the Transfer Station fee schedule established by the Authority’s Board, Jamaica Ash is being charged the Commercial MSW rate for commercial municipal solid waste, the non-participating village rate for residential municipal solid waste, the non-participating village recycling rate for commingled recyclables and no charge for newspaper and cardboard; and

WHEREAS, the Commissioner has requested that this Board ratify the actions of the Department in accepting out-of-town waste at the North Hempstead Transfer Station in vehicles operated by Jamaica Ash at the rates described above; and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the Department’s action in accepting out-of-town waste at the North Hempstead Transfer Station in vehicles operated by Jamaica Ash.

NOW, THEREFORE, BE IT

RESOLVED that the Department’s action in accepting out-of-town waste at the North Hempstead Transfer Station in vehicles operated by Jamaica Ash be and hereby is ratified.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

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. 315 - 2021

A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.

WHEREAS, the Town Attorney has requested that the Town Board authorize, approve and ratify the Settlement Agreement between the Town and Gramercy Group, Inc., for the purpose of resolving issues related to an Adversary Proceeding lawsuit brought by Gramercy Group, Inc. against the Town in the U.S. Bankruptcy Court, Eastern District of New York, as more particularly described in the Settlement Agreement, a copy of which will be on file in the Office of the Town Attorney; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes, approves and ratifies 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

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Russell

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. 316 - 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

; 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

May 20, 2021

The vote of the foregoing resolution was recorded as follows:

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

Nays: Councilperson Russell

PERSONNEL RESOLUTION

<i>Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.</i>										
Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
PT to Seasonal	311 Call Center	Christelle Woel	Attendant / 311 Call Representative	\$16.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	5/22/2021
Fund and Department change	Administrative Services to Highway Department	Marco Guidone	Laborer 2	\$34.87 hourly / \$72,535 annually	Grade 11, Step 27.5	120600	310000	A.01.1622.1000	DA.07.5224.1000	4/28/2021
Department change	Administrative Services to Parks and Recreation - Trades Crew	Paul D. Castellanos	Maintenance Carpenter Supervisor	\$46.40 hourly / \$96,506 annually	Grade 20, Step 20.5	120800	123600	A.01.1627.1000	A.05.7112.1000	5/21/2021
New Hire	Buildings Department	Daniel Willis	Clerk/Typist	\$49,045 ann / \$1,886.35 bi weekly	Grade 11 / Step 1	211000	N/A	B.33.3622.1000	N/A	6/1/2021
Salary Change	Buildings Department	John Niewender	Commissioner of Buildings	\$4,900.65 bi-weekly / \$127,417 annually to \$5,000 bi-weekly / \$130,000 annually	N/A	210700	N/A	B.33.3620.1000	N/A	
New Seasonal	Comptroller's Office	Coletta DeBenedittis	Clerk/Typist	\$14.00 hourly	N/A	922100	N/A	A.04.1320.1200	N/A	5/21/2021
Title and Salary Change FT	Department of Public Works	Victor Thomas	Acting Commissioner of DPW to Architect 1	\$5,588.42 bi-weekly / \$145,299 annually to \$5,570.60 bi-weekly / \$144,836 annually	Grade 29, Step 22	126000	N/A	A.07.1490.1000	N/A	
Merit Raise	DOSA	David Bradley	Bus Driver	\$39.83 hrly/\$82,848 to \$40.12 hrly/\$83,457	Grade 14, Step 31.5 to Step 33	121200	N/A	A.34.6773.1000	N/A	
Merit Raise	DOSA	Jose Castro	Bus Driver	\$38.10 hrly/ \$79,243 to \$38.49 hrly/ \$80,058	Grade 14, Step 24 (old grid) to Step 25.5	121200	N/A	A.34.6773.1000	N/A	
Merit Raise	Highways Department	Ryan Miller	Equipment Operator Trainee to Labor Supervisor 1	\$24.77 hourly / \$51,521 annually to \$25.48 hourly to \$53,004 annually	Grade 11, Step 3.5 to Grade 11, Step 5	311000	N/A	DA.07.5117.1000	N/A	
PT w/Seas Hrs & Sal Chg	Parks & Rec Manorhaven	Nicholas Rubinic	Lifeguard 1	\$17.50 hrly to \$18.50 hrly	N/A	931000	N/A	A.05.7182.1200	N/A	
PT w/Seas Hrs & Title Chg	Parks & Rec Manorhaven	Robert Lenney	Lifeguard 2 to Lifeguard 3	\$20.25 hrly to \$24.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seas Hrs & Loc Chg	Parks & Rec Tully to Manorhaven	Kathryn Cristofano	Attendant	\$15.00 hrly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	

PERSONNEL RESOLUTION

<i>Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.</i>										
Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
PT w/Seas Hrs & Loc Chg	Parks & Rec Tully to Manorhaven	Margaret Salerno	Recreation Aide	\$18.00 hrly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seas Hrs & Sal Chg	Parks & Rec Yes We Can	Mary Oree	Recreation Aide	\$14.25 hrly to \$16.25 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Yes We Can	Holly Ann Anglin	Recreation Aide	\$20.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Yes We Can	Edward Callender	Recreation Aide	\$14.50 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec BWY to Clark	Marta Merino-Benchimol	Laborer 1	\$14.75 hrly	N/A	935000	929000	A.05.7111.1200	A.05.7110.1200	
Termination of PT	Parks & Rec Manorhaven	Kenneth Quinn	Laborer 1	\$15.00 hrly	N/A	931000	N/A	A.05.7182.1200	N/A	3/24/2020
New Seasonal Intern Hire	Parks & Rec Clark	Gabriella Andino	Horticulture Intern	\$15.00 hrly	N/A	929000	N/A	A.05.7110.1200	N/A	
New Seasonal Intern Hire	Parks & Rec Clark	Nisa Matos	Horticulture Intern	\$15.00 hrly	N/A	929000	N/A	A.05.7110.1200	N/A	
New Seasonal Intern Hire	Parks & Rec Clark	Erin Weinmann	Horticulture Intern	\$15.00 hrly	N/A	929000	N/A	A.05.7110.1200	N/A	
New Seasonal Intern Hire	Parks & Rec CGM	James Licht	Laborer 1	\$14.00 hrly	N/A	882000	N/A	SP154.1200	N/A	
New Seasonal Intern Hire	Parks & Rec CGM	Antonio Miceli	Laborer 1	\$14.00 hrly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	William Birkdale	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	Emily Stampfli	Attendant	\$13.00 hrly to \$14.25 hrly	N/A	882000	N/A	SP154.1200	N/A	
Seas w/Loc Chg	Parks & Rec CGM to HH	Andrew Koubek	Lifeguard 1	\$17.25 hrly	N/A	882000	881000	SP154.1200	SP152.1200	
Seas w/Loc Chg	Parks & Rec CGM to HH	Jack Koubek	Lifeguard 1	\$17.25 hrly	N/A	882000	881000	SP154.1200	SP152.1200	
New Seasonal Hire	Parks & Rec Harbor Hills	Rachael Arlet	Attendant	\$14.00 hrly	N/A	881000	N/A	SP152.1200	N/A	
New Seasonal Hire	Parks & Rec Harbor Hills	Melinda Sergi	Laborer 1	\$14.00 hrly	N/A	881000	N/A	SP152.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Charles Bosworth	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Frank Buck	Laborer 1	\$25.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	

PERSONNEL RESOLUTION

<i>Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.</i>										
Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
New Seasonal Hire	Parks & Rec Manorhaven	Nick Castillo	Laborer 1	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Shue-Uong Chu	Lifeguard 1	\$16.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Jack George	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Maxwell Klainberg	Laborer 1	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Terrence McGinty	Laborer 1	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Lucy Mitnick	Lifeguard 1	\$16.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Sari Morales	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Sarah Prohens	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Thomas Byrnes	Attendant	\$13.25 hrly to \$14.50 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Troy Dorizas	Attendant	\$14.25 hrly to \$14.50 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	Retro to 4/22/2021
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Christopher Piccirillo	Attendant	\$13.00 hrly to \$14.25 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	Andrew Beberman	Laborer 1	\$14.00 hrly	N/A	832000	N/A	A.05.7183.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	John Deliso	Laborer 1	\$14.00 hrly	N/A	832000	N/A	A.05.7183.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	Yuxiong Lin	Laborer 1	\$14.00 hrly	N/A	832000	N/A	A.05.7183.1200	N/A	
New Seasonal Hire	Parks & Rec Trades	Patrick Spinola	Laborer 1	\$14.00 hrly	N/A	823600	N/A	A.05.7112.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Sara Aronov	Attendant	\$14.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Isabella Bigeni	Attendant	\$14.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Justin Cosgrove	Laborer 1	\$14.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Aiden Duffy	Lifeguard Trainee	\$16.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	

PERSONNEL RESOLUTION

<i>Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.</i>										
Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
New Seasonal Hire	Parks & Rec Tully	Angelina Fernandez	Attendant	\$14.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Michela Giura	Lifeguard 1	\$16.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Joseph Mattei	Lifeguard Trainee	\$16.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Cameron Murray	Attendant	\$14.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Whitney	Jack Collins	Laborer 1	\$14.00 hrly	N/A	823400	N/A	A.05.7185.1200	N/A	
New Seasonal Hire	Parks & Rec Whitney	James Woodson III	Laborer 1	\$14.00 hrly	N/A	823400	N/A	A.05.7185.1200	N/A	
Seas w/Sal Chg	Parks & Rec Whitney	Morgan Sapinski	Lifeguard 1	\$16.00 hrly to \$17.25 hrly	N/A	823400	N/A	A.05.7185.1200	N/A	
Ret. Seas w/Sal & Loc Chg	Parks & Rec Whitney to Tully	Christopher Szynwald	Lifeguard 1	\$16.00 hrly to \$17.25 hrly	N/A	823400	830000	A.05.7185.1200	A.05.7181.1200	
New Seasonal Hire	Parks & Rec YWCCC	Aaron Blue	Recreation Aide	\$18.00 hrly	N/A	833000	N/A	A.05.7141.1200	N/A	
New Seasonal Hire	Parks & Rec YWCCC	Jason W. Gibson	Recreation Aide	\$17.00 hrly	N/A	833000	N/A	A.05.7141.1200	N/A	
New Seasonal Hire	Parks & Rec YWCCC	Sheldon Joseph	Recreation Aide	\$14.00 hrly	N/A	833000	N/A	A.05.7141.1200	N/A	
New Seasonal Hire	Parks & Rec YWCCC	Trinty Reed	Recreation Aide	\$14.00 hrly	N/A	833000	N/A	A.05.7141.1200	N/A	
New Seasonal Hire	Parks & Rec Fuschillo	Dante Randall	Laborer 1	\$14.00 hrly	N/A	835000	N/A	A.05.7111.1200	N/A	
New Seasonal Hire	Parks & Rec Martin Reid	Ashlee Clerjeau	Attendant	\$14.00 hrly	N/A	835000	N/A	A.05.7111.1200	N/A	
New Seasonal Hire	Parks & Rec Martin Reid	Austin Clerjeau	Attendant	\$14.00 hrly	N/A	835000	N/A	A.05.7111.1200	N/A	
New Seasonal Hire	Parks & Rec Martin Reid	Christopher Lambert	Laborer 1	\$14.00 hrly	N/A	835000	N/A	A.05.7111.1200	N/A	
New Seasonal Hire	Parks & Rec Security	Serena Camacho	Public Safety Officer 1	\$17.00 hrly	N/A	822700	N/A	A.05.7200.1200	N/A	
New Seasonal Hire	Parks & Rec Security	Clive Madourie	Public Safety Officer 1	\$17.00 hrly	N/A	822700	N/A	A.05.7200.1200	N/A	
New Seasonal Hire	Parks & Rec Security	Mildred Nunez	Public Safety Officer 1	\$17.00 hrly	N/A	822700	N/A	A.05.7200.1200	N/A	

PERSONNEL RESOLUTION

<i>Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.</i>										
Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Part time to FT	Parks & Rec/Admin	Elisabetta Veltri	Recreation Aide	\$46,540 ann/\$22.38 hr	Grade 9, Step 1	922900	122900	A.05.7020.1200	A.05.7020.1000	5/22/2021
Title and Salary Change	Parks and Recreation Tully Park to Administration	Howard Loewenstein	Building Maintenance Supervisor to Deputy Commissioner of Parks and Recreation	\$46.65 hourly / \$97,023 annually to \$3,846.15 bi-weekly / \$100,000 annually	N/A	123000	122900	A.05.7181.1000	A.05.7200.1000	
PT to FT	Parks and Recreation Yes We Can Community Center to Administrative Services	Clara Hairston	Laborer P/T to Laborer 1 F/T	\$16.25 hourly to \$22.38 hourly / \$46,540 annually	Grade 9, Step 1	933300	120600	A.05.7141.1200	A.01.1622.1000	5/10/2021
New PT	Planning Department - Board of Zoning Appeals	Patricia Goodsell	Board Member - BZA	\$507.54 bi-weekly / \$13,196 annually	N/A	906000	N/A	B.32.8010.1200	N/A	5/5/2021
Title and Salary Change FT	Sidewalk District	Joseph Geraci	Deputy Commissioner of DPW to Assistant to Commissioner of Buildings Safety, Inspection and Enforcement	\$4,890.58 bi-weekly / \$127,155 annually to \$4,880.60 bi-weekly / \$126,895 annually	Grade 27, Step 19.5	415000	211000	SM017.1000	B.33.3622.1000	6/12/2021
New PT	Supervisor's Office	Ross Lumpkin	Town Historian PT	\$40.00 hourly	N/A	946000	N/A	A.10.1220.1200	N/A	
Merit Raise	Tax Office	Susan Sullivan	Administrative Officer	\$3,476.10 bi-weekly / \$90,378 annually to \$3,525.38 bi-weekly / \$91,660 annually	Grade 21, Step 6.5 to Grade 21, Step 8	125600	N/A	A.09.1330.1000	N/A	
Merit Raise	Tax Office	Josephine Filocamo	Administrative Officer	\$2,669.60 bi-weekly / \$69,410 annually to \$2,759.73 bi-weekly / \$71,753 annually	Grade 21, Step 2.5 to Grade 21, Step 4	125600	N/A	A.09.1330.1000	N/A	
Merit Raise	Tax Office	Ivan Ramirez	Accountant 2	\$3,060.50 bi-weekly / \$79,573 annually to \$3,135.88 bi-weekly / \$81,533 annually	Grade 17, Step 17.5 to Grade 17, Step 19	125600	N/A	A.09.1330.1000	N/A	

PERSONNEL RESOLUTION

<i>Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.</i>										
Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Merit Raise	Tax Office	Sharon Troiano	Research Assistant	\$2,457.20 bi-weekly / \$63,887 annually to \$2,518.62 bi-weekly / \$65,484 annually	Grade 13, Step 12.5 to Grade 13, Step 14	125600	N/A	A.09.1330.1000	N/A	
Merit Raise	Tax Office	David Burros	Research Assistant	\$2,273.10 bi-weekly / \$59,101 annually to \$2,334.38 bi-weekly / \$60,694 annually	Grade 13, Step 8 to Grade 13, Step 9.5	125600	N/A	A.09.1330.1000	N/A	
Merit Raise	Tax Office	Pritibala Thakore	Tax Cashier I	\$2,805.00 bi-weekly / \$72,931 annually to \$2,866.38 bi-weekly / \$74,526 annually	Grade 13, Step 19 to Grade 13, Step 20.5	125600	N/A	A.09.1330.1000	N/A	
Merit Raise	Tax Office	Laura Hansen	Tax Cashier I	\$2,416.30 bi-weekly / \$62,824 annually to \$2,477.65 bi-weekly / \$64,419 annually	Grade 13, Step 11.5 to Grade 13, Step 13	125600	N/A	A.09.1330.1000	N/A	
Merit Raise	Tax Office	Orfelina Miranda	Senior Citizen Program Development Aide	\$1,726.30 bi-weekly / \$44,884 annually to \$1,775.23 bi-weekly / \$46,156 annually	Grade 6, Step 3 to Grade 6, Step 4.5	125600	N/A	A.09.1330.1000	N/A	
New PT	Town Board	Alexandra Marks	Recreation Aide P/T	\$14.00 hourly	N/A	849000	N/A	A.12.1010.1200	N/A	7/6/2021
New PT	Town Board	Isabella Marks	Recreation Aide P/T	\$14.00 hourly	N/A	849000	N/A	A.12.1010.1200	N/A	7/6/2021
Retirement	DoITT	Yi Huang	Info Tech Specialist 1	\$2,934.80 bi-weekly / \$76,304 annually	Grade 17, Step 15	121700	N/A	A.27.1680.1000	N/A	4/28/2021
Retirement	DOSA	Nancy Mezrahi	Director Senior Citizen Affairs	\$3,180.00 bi-weekly / \$82,679 annually	Grade 21, Step 11	121200	N/A	A.34.6773.1000	N/A	4/24/2021
Retirement	Highways Department	Andrew Trinchitella	Automotive Mechanic	\$39.93 hourly / \$83,061 annually	Grade 17, Step 16	307000	N/A	DA.07.5146.1000	N/A	5/1/2021

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. 317 - 2021

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP CHRISTIAN ATHANASIAN.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Christian Athanasian to membership.

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 adding Christian Athanasian of 1 Central Drive, Port Washington, New York 11050 to membership and the same hereby is approved and the Town Clerk is directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

May 20, 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

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. 318 - 2021

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP DENNIS ESPADAS AND RAYMOND HOEY.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of the addition to its membership Dennis Espadas and Raymond Hoey.

NOW, THEREFORE, BE IT

RESOLVED that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York 11023 in adding to its membership Dennis Espadas of 2 East Mill Drive 3G, Great Neck New York 11021, and Raymond Hoey of 110 Oak Street, Deer Park New York 11729, the same hereby are approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York

May 20, 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: Alert Engine 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. 319 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING RAFF AVENUE, JEROME AVENUE, FAIRFIELD AVENUE, DOW AVENUE, PARK AVENUE, HOWARD COURT, VINE COURT, CENTRAL COURT, MIDTOWN ROAD, LANGDON ROAD, CROMWELL ROAD, PARKWAY DRIVE, AND GARSON ROAD IN CARLE PLACE, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Raff Avenue, Jerome Avenue, Fairfield Avenue, Dow Avenue, Park Avenue, Howard Court, Vine Court, Central Court, Midtown Road, Langdon Road, Cromwell Road, Parkway Drive, and Garson Road, Carle Place, New York.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 16th day of June 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

IT SHALL BE UNLAWFUL FOR ANY PERSON TO OPERATE ANY COMMERCIAL VEHICLE EXCEPT FOR LOCAL DELIVERIES UPON OR ALONG THE FOLLOWING STREETS:

1. RAFF AVENUE - NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES
From the west curblineline of Glen Cove Road, west, to its terminus.
2. JEROME AVENUE - NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES
From the west curblineline of Glen Cove Road, west, to its terminus.
3. FAIRFIELD AVENUE - NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES
From the west curblineline of Glen Cove Road, west, to its terminus.
4. DOW AVENUE - NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES
From the west curblineline of Glen Cove Road, west, to its terminus.

5. **PARK AVENUE – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES**
Between Midtown Road and Westbury Avenue.
6. **HOWARD COURT – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES**
From the north curbline of Raff Avenue, north, to its terminus.
7. **VINE COURT – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES**
From the north curbline of Raff Avenue, north, to its terminus.
8. **CENTRAL COURT – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES**
Between Raff Avenue and Midtown Road.
9. **MIDTOWN ROAD – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES**
From the west curbline of Parkway Drive, west then north, to the north curbline of Garson Road.
10. **LANGDON ROAD – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES**
From the north curbline of Garson Road, north, to its terminus.
11. **CROMWELL ROAD – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES**
Between Langdon Road and Parkway Drive.
12. **PARKWAY DRIVE – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES**
Between Cromwell Road and Midtown Road.
13. **GARSON ROAD – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES**
Between Midtown Road and Langdon 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: Manhasset, New York

May 20, 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