

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



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**June 16, 2021**

**7:00 PM**

**CONTINUATIONS:**

1. 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 August 5, 2021.**

2. 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 August 5, 2021.**

3. 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 August 5, 2021.**

**PUBLIC HEARINGS:**

4. 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regulations by clarifying procedural requirements, eliminating duplicative and conflicting provisions, updating certain outdated and obsolete provisions and reducing the need to obtain certain common but minor variances. **Will be continued to July 8, 2021.**

5. 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.

6. 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.

7. 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.

**Will be continued to July 8, 2021.**

8. 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.

**Will be continued without a date.**

9. 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.

10. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THE LONG ISLAND RAIL ROAD 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.

11. 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.

12. 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.

### **RESOLUTIONS:**

13. 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 proposed local law is to amend Section 70-197.1 to clarify the applicability of the rebuttable presumption relative to certain signs, posters, stickers and advertising devices within the Town. Tentative hearing date is July 8, 2021.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROSLYN SHG 5 LLC FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PREMISES LOCATED AT 21 LOCUST STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 56, LOT 118.

Synopsis: The proposed rezoning is to enable the construction of a 20-space accessory parking lot for an adjoining commercial building on a 10,600 s.f. lot. Tentative hearing date is July 8, 2021.

15. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JUNE 16, 2021, CALLING FOR A PUBLIC HEARING TO BE HELD ON JULY 8, 2021, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

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

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the south side of Roslyn Avenue, west of Cherry Lane, in Carle Place. Tentative hearing date is July 8, 2021.

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MANHASSET AVENUE IN MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the time frame of the presently posted parking restrictions on the north side of

Manhasset Avenue, between Dennis Street and Plandome Road, in Manhasset. Tentative hearing date is July 8, 2021.

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ELM STREET IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Elm street, at its intersection with Revere Road, in Port Washington. Tentative hearing date is July 8, 2021.

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING REVERE ROAD IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound on Revere Road, at its intersection with Birch Street, in Port Washington. Tentative hearing date is July 8, 2021.

20. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
21. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
22. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AUTHORITY'S 2021 PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREE PRUNING AND REMOVAL (TNH015-2021).
24. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR LEGAL SERVICES FOR AVIATION-RELATED MATTERS (TMH228R-2020).
25. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. RELATED TO THE NORTH PLANDOME ROAD TRAFFIC AND CROSSWALK STUDY, DPW PROJECT NO. 21-04.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE LANDTEK GROUP FOR THE INSTALLATION OF A BATTING CAGE NET AT MANHASSET VALLEY PARK, MANHASSET.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ERIC POWERS FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDENS, ALBERTSON.

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS FOR THE MAINTENANCE OF CURRENCY COUNTERS FOR THE OFFICE OF THE RECEIVER OF TAXES.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA, INC TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ECO-LEAP, LLC FOR CONSULTING SERVICES TO ASSIST THE TOWN IN ATTAINING CERTIFICATION UNDER THE NEW YORK STATE CLIMATE SMART COMMUNITIES PROGRAM.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RESIDENTS FORWARD FOR PLANTINGS IN A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU AND VARIOUS INCORPORATED VILLAGES WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE FUNDING AND ADMINISTRATION OF THE MANHASSET BAY PROTECTION COMMITTEE.
33. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, ADOPTED JUNE 16, 2021, APPROVING THE TAX PLEDGE AND COLLECTION AGREEMENT RELATING TO THE FINANCING OF THE NEW PUBLIC LIBRARY BUILDING OF THE GOLD COAST LIBRARY AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.
34. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND L.I. LOCKSMITH AND ALARM CO INC. FOR LOCKSMITH SERVICES.
35. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND PITNEY BOWES FOR THE LEASE OF MAILING EQUIPMENT.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR TAXI TRANSPORTATION SERVICES FOR SENIOR TOWN RESIDENTS ASSOCIATED WITH PROJECT INDEPENDENCE.
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TULSON ENTERPRISES CORPORATION FOR INDUSTRIAL CLEANING SERVICES (TNH235-2020).
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TROY AND BANKS FOR FRANCHISE FEE AUDITING SERVICES(TNH214-2019).

39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH VITA VENDING FOR VENDING SERVICES (TNH171-2017).
40. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE OFFICE OF THE TOWN CLERK.
41. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
42. A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD CANNABIS TASK FORCE AND MAKING APPOINTMENTS THERETO.
43. A RESOLUTION AMENDING RESOLUTION NO. 581-2020, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.
44. A RESOLUTION AMENDING RESOLUTION NO. 687-2012, ADOPTED OCTOBER 23, 2012, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTURY GOLF PARTNERS D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR FACILITY MANAGEMENT OF HARBOR LINKS GOLF COURSE.
45. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
46. A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2020.
47. A RESOLUTION AUTHORIZING FUND TRANSFERS FOR BALANCE RESERVES.
48. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE HIGHWAY FUND'S CAPITAL PROJECTS RESERVE FUND.
49. 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.
50. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING BRIAN QUINN, NICHOLAS VALENTE AND CHRISTOPHER NIELSEN TO MEMBERSHIP AND IN REMOVING JOSHUA WOJTOWICZ FROM MEMBERSHIP.
51. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP CHRISTIAN LYONS.
- 52.

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO IT'S MEMBESHIP DANIEL ALEXANDER AND MICHAEL L. CHOE AND IN REMOVING FROM MEMBERSHIP ROBERT LEWIS AND WILMAN LOPEZ.

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**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.



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**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.

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**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.

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2021**

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

NO RESOLUTION.

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

**RESOLUTION NO. 320 - 2021**

**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 Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Uniform Traffic Code by the adoption of a Local Law amending the Uniform Traffic Code of the Town of North Hempstead in order to include Juneteenth as a recognized Town of North Hempstead holiday; and

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

**WHEREAS**, due notice has been given of a public hearing to be held on the 16th day of June, 2021, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the seven-day period, conducted the public hearing on June 16, 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. 13 of 2021 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 13 OF 2021**

**A LOCAL LAW AMENDING THE  
UNIFORM TRAFFIC CODE  
OF THE TOWN OF NORTH HEMPSTEAD.**

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

**Section 1. Legislative Intent.**

The Board finds that it is in the best interest of the residents of the Town of North Hempstead to make amendments to the Uniform Traffic Code of the Town of North Hempstead in order to include Juneteenth as a recognized Town of North Hempstead holiday.

**Section 2.**

Section 1 of Article I of the Uniform Traffic Code is hereby amended as follows:

§ 1. Definitions.

- A. The words and phrases used in this Traffic Code shall, for the purposes of this Traffic Code, have the meanings respectively ascribed to them by Article 1 of the Vehicle and Traffic Law of the State of New York.
- B. The following words and phrases, which are not defined by Article 1 of the Vehicle and Traffic Law of the State of New York, shall have the meanings respectively ascribed to them in this section for the purposes of this Traffic Code:

**APPROPRIATE POLICE AGENCY**

For areas within the Port Washington Police District, the Port Washington Police Department. For all other areas, it is the Nassau County Police Department.

**BUSINESS COMPLEX**

Any building or contiguous buildings, used for one or more retail shops, shops for personal service, theaters, restaurants, lodges, clubhouses, meeting halls, bowling alleys or other such places of business or public assembly, which has at least 20 neighboring off-street parking spaces.

**CLASS A FIRE ZONE**

A fifteen-foot-wide area measured from the nearby curb outward, which is adjacent to a building, where parking is prohibited in order to reserve an area for fire and emergency vehicles to operate in situations requiring the presence of such vehicles.

**CLASS B FIRE ZONE**

A six-foot-wide area measured from the nearby curb outward, which is adjacent to a building, where parking is prohibited in order to reserve an area for fire and emergency vehicles to operate in situations requiring the presence of such vehicles.

**CURBLINE**

The prolongation of the lateral line of a curb or, in the absence of a curb, the lateral boundary line of the roadway.

**FIRELANE**

An area where parking and stopping of vehicles is prohibited in order to reserve a path sufficiently wide to permit fire and emergency vehicles to obtain access to a building or facility in case of emergency.

**HOLIDAYS**

New Year's Day, Martin Luther King, Jr.'s Birthday, Lincoln's Birthday, Washington's Birthday, Memorial Day, **Juneteenth**, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day and Christmas Day.  
[Amended 2-24-2015 by L.L. No. 1-2015]

#### OFFICIAL STANDARD TIME

Whenever certain hours are named herein or on traffic control devices, they shall mean the time standard which is in current use in this state.

#### Section 3.

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

#### § 88. Parking time limits.

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

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

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

[Amended 7-18-2006 by L.L. No. 11-2006; 6-19-2012 by L.L. No. 9-2012; 1-21-2021 by L.L. No. 1-2021]

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

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

#### Section 4.

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

and; be it further

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

#### NOTICE OF ADOPTION

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 16, 2021 via Zoom, Local Law No. of 2021 was adopted. The local law amends the Uniform Traffic Code of the Town of North Hempstead to include Juneteenth as a recognized Town of North Hempstead holiday.

**Dated:** Manhasset, New York

June 16, 2021

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

**Dated:** Manhasset, New York

June 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Public Safety/PWPPD

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**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. 321 - 2021**

**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 is subject to site plan review pursuant to § 70-219 of the Code of the Town of North Hempstead (the “Town Code”); and

**WHEREAS**, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) of the Town of North Hempstead (the “Town”) pursuant to Town Code § 70-219 (A)(4); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for June 16, 2021, for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 268-2021, adopted on May 20, 2021; and

**WHEREAS**, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by § 70-219(F)(2) of the Town Code, 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 April 11, 2018 citing the following items: (1) the proposed action requires authorization as a conditional use pursuant to § 70-187(O), to maintain an accessory building on the same lot with and customarily incidental to any of the permitted uses as set forth in § 70-186 in accordance with a plot plan approved by the Board of Zoning and Appeals; (2) the proposed action seeks to maintain an accessory garage/storage building with a 5 foot rear yard setback where a rear yard of not less than 20 feet is required pursuant to § 70-192(B); and (3) site plan approval from the Town Board is required pursuant to § 70-219(A); and



**WHEREAS**, on January 9, 2019, pursuant to Appeal No. 20572, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted the conditional use and variance to maintain an accessory structure incidental to the permitted use with an insufficient rear yard setback pursuant to Town Code §§ 70-187(O) and 70-192(B); and

**WHEREAS**, the Building Department issued a notice of disapproval on July 5, 2018 for interior conversions citing the following items: (1) the proposed action requires 141 off-street parking spaces pursuant to Town Code § 70-103(A), 110 more than proposed; (2) the plans propose using 11,606 square feet of required parking area for exterior storage which is prohibited pursuant to § 70-103(G); (3) the proposed action (food service) requires authorization as a conditional use pursuant to § 70-187(P); (4) the increase in required parking due to the maintenance of assembly and minor office space occupancies and decrease in provided parking due to utilizing exterior parking areas for storage, increases the existing nonconformity of deficient parking which is prohibited pursuant to § 70-208(F); (5) the plans propose the use of exterior areas for outdoor storage which is not sufficiently screened from view at ground level and is closer than 120 feet from the front property line which is prohibited pursuant to § 70-212(B); and (6) site plan approval from the Town Board is required pursuant to § 70-219(A); and

**WHEREAS**, on October 16, 2019, pursuant to Appeal No. 20774, the BZA granted the conditional use and variances to maintain a conversion of a non-conforming retail space to industrial office, public assembly, warehousing and food use with insufficient off-street parking, an outdoor storage area within the required front yard setback that is not sufficiently screened from view at ground level and occupying a required parking area pursuant to Town Code §§ 70-103(A), 70-103(G), 70-187(P), 70-208(F) and 70-212(B); and

**WHEREAS**, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the “Commission”) was furnished with copies of the site plan and the Short Environmental Assessment Form Part 1, (the “SEAF”); and

**WHEREAS**, pursuant to a letter dated June 8, 2021, the Nassau County Planning Commission recommended local determination; and

**WHEREAS**, the Planning Department has reviewed the Application and tentatively recommends approval of same, subject to the following conditions: (1) Applicant shall install and maintain a suitable refrigerated garbage locker within the building; (2) there shall be no outdoor storage of putrescible waste at any time; (3) Applicant shall arrange for indoor carry-out pick-up with a licensed sanitation collector and shall forward a copy of the contract to the Building Official prior to approval and/or issuance of a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, and at every subsequent inspection following the issuance of said Place of Assembly or Place of Public Assembly License; and (5) all pick-up of sanitation shall be performed after 8:00a.m.; 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 declared itself as “lead agency,” and has determined that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the

environment based upon the analysis set forth in the SEAF Parts 2 and 3, for the reasons that: (1) the proposed action will not cause a substantial adverse change in ground or surface water quality or quantity; (2) the proposed action will not result in a change to the existing air quality; (3) the proposed action will not result in a substantial increase in solid waste production; (4) the proposed action will not cause significant impacts to vegetation or wildlife; (5) the proposed action will not cause a major change in the use of either the quantity or type of energy; and (6) the proposed action will not represent a hazard to human health; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on June 16, 2021 via Zoom, 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 hereby accepts the BZA's determination that the Action is an "unlisted action" which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

**RESOLVED** that this Board finds that the Application and site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the site plan is consistent with the spirit and intent of Town Code § 70-219; and be it further

**RESOLVED** that, pursuant to Town Code § 70-219(B), the site plan is hereby approved, subject to the following conditions: (1) Applicant shall install and maintain a suitable refrigerated garbage locker within the building; (2) there shall be no outdoor storage of putrescible waste at any time; (3) Applicant shall arrange for indoor carry-out pick-up with a licensed sanitation collector and shall forward a copy of the contract to the Building Official prior to approval and/or issuance of a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, and at every subsequent inspection following the issuance of said Place of Assembly or Place of Public Assembly License; and (5) all pick-up of sanitation shall be performed after 8:00a.m.; and be it further

**RESOLVED** that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the "Building Commissioner"), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

June 16, 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



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**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 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.**

NO RESOLUTION.

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**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 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.**

NO RESOLUTION.

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**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 AN ORDINANCE  
AFFECTING WALDO AVENUE IN GREENVALE, NEW YORK.**

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

**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.

**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

June 16, 2021

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

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

**ORDINANCE NO. 21 - 2021**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THE LONG ISLAND RAIL ROAD ROSLYN TRAIN STATION PARKING LOT IN ROSLYN HEIGHTS, NEW YORK.**

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

**PROPOSAL:**

**ADOPT:**

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

**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

June 16, 2021

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

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

**ORDINANCE NO. 22 - 2021**

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

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

**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

**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

June 16, 2021

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



**TOWN CLERK**

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**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. 23 - 2021**

**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.**

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

**PROPOSAL:**

**ADOPT:**

1. RAFF AVENUE – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-  
From the west curblineline of Glen Cove Road, west, to its terminus. For both Westbound and Eastbound Traffic.
2. JEROME AVENUE - NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-  
From the west curblineline of Glen Cove Road, west, to its terminus. For both Westbound and Eastbound Traffic.
3. FAIRFIELD AVENUE - NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-  
From the west curblineline of Glen Cove Road, west, to its terminus. For both Westbound and Eastbound Traffic.
4. DOW AVENUE - NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-  
From the west curblineline of Glen Cove Road, west, to its terminus. For both Westbound and Eastbound Traffic.
5. PARK AVENUE – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-  
Between Midtown Road and Westbury Avenue. For both Northbound and Southbound Traffic.

6. HOWARD COURT – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the north curbline of Raff Avenue, north, to its terminus. For both Northbound and Southbound Traffic.

7. VINE COURT – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the north curbline of Raff Avenue, north, to its terminus. For both Northbound and Southbound Traffic.

8. CENTRAL COURT – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

Between Raff Avenue and Midtown Road. For both Northbound and Southbound Traffic.

9. MIDTOWN ROAD – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the west curbline of Parkway Drive, west then north, to the north curbline of Garson Road. For both Eastbound and Westbound Traffic.

10. LANGDON ROAD – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the north curbline of Garson Road, north, to its terminus. For both Northbound and Southbound Traffic.

11. CROMWELL ROAD – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

Between Langdon Road and Parkway Drive. For both Eastbound and Westbound Traffic.

12. PARKWAY DRIVE – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

Between Cromwell Road and Midtown Road. For both Northbound and Southbound Traffic.

13. GARSON ROAD – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

Between Midtown Road and Langdon Road. For both Eastbound and Westbound Traffic.

**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.”

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

June 16, 2021

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

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

**RESOLUTION NO. 322 - 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 the applicability of the rebuttable presumption relative to certain signs, posters, stickers and advertising devices in the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on July 8, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled, “Zoning” in order to clarify the applicability of the rebuttable presumption relative to certain signs, posters, stickers and advertising devices in the Town; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing as required by law, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that, 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 8th day of July, 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 the applicability of the rebuttable presumption relative to certain signs, posters, stickers and advertising devices in the Town.

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

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be posted on the Town's website and 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](http://northhempsteadny.gov/townboardlive). If a resident has a comment related to an item on the agenda, they can email: [comments@northhempsteadny.gov](mailto: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](http://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

June 16, 2021

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

**Dated:** Manhasset, New York

June 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney      Town Clerk

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

**RESOLUTION NO. 323 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROSLYN SHG 5 LLC FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PREMISES LOCATED AT 21 LOCUST STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 56, LOT 118.**

**WHEREAS**, Roslyn SHG 5 LLC (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") a 10,600 s.f. lot located at 21 Locust Street, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 56, Lots 118 (the "Premises"), from 'Residence-C' to 'Parking', to enable the construction of a 20-space accessory parking lot for an adjoining commercial building ; and

**WHEREAS**, Town Code Section 70-237 permits the Town Board (the "Board") of the Town of North Hempstead to consider such petition for a Change of Zone after notice and a public hearing pursuant to Town Code Section 70-238.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on July 8, 2021 via Zoom, at 7:00 p.m. to consider the Petition for the Change of Zone for the Premises, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED** that the Commissioner of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of said date and time pursuant to Town Code § 70-238(B)(2) and; and be it further

**RESOLVED** that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-238(B)(3); and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish and post a Notice of 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 July 8, 2021 via

Zoom, to consider the petition of Roslyn SHG 5 LLC to rezone a 10,600 s.f. lot located at 21 Locust Street, Roslyn Heights, New York from 'Residence-C' to 'Parking' to enable the construction of a 20-space accessory parking lot for an adjoining commercial building.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this petition is designated on the Nassau County Land and Tax Map as Section 7, Block 56, Lots 118.

**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](http://northhempsteadny.gov/townboardlive). If a resident has a comment related to an item on the agenda, they can email: [comments@northhempsteadny.gov](mailto: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](http://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

June 16, 2021

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

**Dated:** Manhasset, New York

June 16, 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



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

**RESOLUTION NO. 324 - 2021**

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JUNE 16, 2021, CALLING FOR A PUBLIC HEARING TO BE HELD ON JULY 8, 2021, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.**

WHEREAS, the Port Washington Water District (herein called the “District”) in the Town of North Hempstead (herein called the “Town”), in the County of Nassau, New York, has requested that the Town Board of the Town (the “Town Board”) undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including: (i) Morley Park Station Advance Oxidation Process (AOP) Treatment System and related improvements (Phase II); (ii) Well 2 improvements, acquisition and installation of a generator, building improvements, and electrical system upgrades at Sandy Hollow Station; (iii) Stonytown Station Combined AOP and Nitrate Treatment System and related improvements (Phase II), (iv) Soundview Drive water main replacement (Phase II); (v) Cow Neck Road water main replacement; (vi) replacement of undersized water mains; (vii) 24-inch pre-stressed concrete cylinder pipe transmission main study; (viii) Pleasant Avenue water main replacement; (ix); Sandy Hollow Station tank improvements, and (x) Supervisory Control and Data Acquisition system improvements, including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the map, plan and report dated May 2021, prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York (herein called “Engineer”), on behalf of the District; the total cost thereof has been estimated to be \$37,799,000; and

WHEREAS, the District expects to receive grant funds from New York State to fund a portion of the cost of the Project and any grant funds received by the District for the Project are expected to be applied to the cost of said Project and the principal amount of bonds or notes issued shall be reduced by the amount of such other funds so appropriated and expended; and

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

Now, therefore

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

Section 1. A meeting of the Town Board of the Town shall be held on June 16, 2021, at 7:30 P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the District, consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including: (i) Morley Park Station Advance Oxidation Process (AOP) Treatment System and related improvements (Phase II); (ii) Well 2 improvements, acquisition and installation of a generator, building improvements, and electrical system upgrades at Sandy Hollow Station; (iii) Stonytown Station Combined AOP and Nitrate Treatment System and related improvements (Phase II), (iv) Soundview Drive water main replacement (Phase II); (v) Cow Neck Road water main replacement; (vi) replacement of undersized water mains; (vii) 24-inch pre-stressed concrete cylinder pipe transmission main study; (viii) Pleasant Avenue water main replacement; (ix); Sandy Hollow Station tank improvements, and (x) Supervisory Control and Data Acquisition system improvements, including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the map, plan and report dated May 2021, prepared by the Engineer on behalf of the District, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in **Exhibit A**.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in “\_\_\_\_\_” and “\_\_\_\_\_,” newspapers having a general circulation in the Town and hereby designated as the official newspapers for such publication, and to post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto as **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail, or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto as **Exhibit A**, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 4. This resolution shall take effect immediately.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on June 16, 2021, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this \_\_\_\_ day of June, 2021.

\_\_\_\_\_  
(SEAL)

Town Clerk

STATE OF NEW YORK )

: ss.

COUNTY OF NASSAU )

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

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on June 16, 2021, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

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Town Clerk  
Subscribed and sworn to before me  
this \_\_\_\_ day of June, 2021.

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Notary Public, State of New York

STATE OF NEW YORK     )

: ss.

COUNTY OF NASSAU     )

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

That he is and at all the times hereinafter mentioned he was the duly qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on June \_\_\_\_\_, 2021, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on July 8, 2021, to each owner of property benefitted by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

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Town Clerk  
Subscribed and sworn to before me  
this \_\_\_\_\_ day of June, 2021.

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Notary Public, State of New York

**Exhibit A**

NOTICE OF PUBLIC HEARING

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will hold a public hearing on July 8, 2021, at 7:30 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the improvement of facilities of the Port Washington Water District (the “District”), consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including: (i) Morley Park Station Advance Oxidation Process (AOP) Treatment System and related improvements (Phase II); (ii) Well 2 improvements, acquisition and installation of a generator, building improvements, and electrical system upgrades at Sandy Hollow Station; (iii) Stonytown Station Combined AOP and Nitrate Treatment System and related improvements (Phase II), (iv) Soundview Drive water main replacement (Phase II); (v) Cow Neck Road water main replacement; (vi) replacement of undersized water mains; (vii) 24-inch pre-stressed concrete cylinder pipe transmission main study; (viii) Pleasant Avenue water main replacement; (ix); Sandy Hollow Station tank improvements, and (x) Supervisory Control and Data Acquisition system improvements (the “Project”), including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, at an estimated total cost of \$37,779,000. The District expects to receive grant funds from New York State to fund a portion of the cost of the Project.

**Due to public health and safety concerns related to COVID-19, the Town Board will not be meeting in-person. In accordance with the Governor’s Executive Orders, said public hearing**

**of the Town Board will be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments.**

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

Written comments and/or questions may also be submitted via email at the following email address: [Comments@northhempsteadny.gov](mailto:Comments@northhempsteadny.gov). Any comments and/or questions will be considered at the public hearing provided that they are submitted no later than 60 minutes prior to the start of the public hearing.

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

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

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

**BY ORDER OF THE TOWN BOARD OF THE**

**TOWN OF NORTH HEMPSTEAD**

Dated: June 16, 2021

Manhasset, New York

**WAYNE H. WINK, JR.**

Town Clerk

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**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. 325 - 2021**

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

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the south side of Roslyn Avenue, Carle Place, New York from a point 320 feet west of the west curb line of Cherry Lane, west, for a distance of 20 feet.

; and

**WHEREAS**, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on July 8, 2021, at 7:00 p.m. via Zoom, to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, 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 July 8, 2021, via Zoom, to consider the enactment of 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 proposed ordinance would establish a reserved parking space on the south side of Roslyn Avenue, Carle Place, New York from a point 320 feet west of the west curb line of Cherry Lane, west, for a distance of 20 feet.

**PLEASE TAKE FURTHER NOTICE** that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

**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](http://northhempsteadny.gov/townboardlive). If a resident has a comment related to an item on the agenda, they can email: [comments@northhempsteadny.gov](mailto: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](http://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

June 16, 2021

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

**Dated:** Manhasset, New York

June 16, 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

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

**RESOLUTION NO. 326 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MANHASSET AVENUE IN MANHASSET, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Manhasset Avenue, Manhasset, 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 8th day of July, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**RESCIND:**

1. T.O. #41-2007

Adopted December 11, 2007

MANHASSET AVENUE – NORTH SIDE – ONE HOUR PARKING – 7:00 A.M. TO 7:00 P.M. - EXCEPT SATURDAY, SUNDAY, AND HOLIDAYS –

From a point 275 feet west of the west curblin of Plandome Road, west to a point 200 feet east of the east curblin of Manhasset Avenue (which is the L.I.R.R. bridge)

**ADOPT:**

1. MANHASSET AVENUE – NORTH SIDE – NINTEY MINUTE PARKING – 7:00 A.M. TO 7:00 P.M. - EXCEPT SATURDAY, SUNDAY, AND HOLIDAYS –

From a point 275 feet west of the west curblin of Plandome Road, west to a point 200 feet east of the east curblin of Manhasset Avenue (which is the L.I.R.R. bridge).

**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

June 16, 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



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

**RESOLUTION NO. 327 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ELM STREET IN PORT WASHINGTON, NEW YORK.**

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 8th day of July, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. **ELM STREET – REVERE ROAD – FULL STOP**

All Traffic south bound on Elm Street shall come to a Full Stop at its intersection with Revere 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

June 16, 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

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

**RESOLUTION NO. 328 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING REVERE ROAD IN PORT WASHINGTON, NEW YORK.**

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 8th day of July, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. REVERE ROAD – BIRCH STREET – FULL STOP

All Traffic east bound on Revere Road shall come to a Full Stop at its intersection with Birch Street.

**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

June 16, 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

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

**RESOLUTION NO. 329 - 2021**

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

**WHEREAS**, Residents Forward have generously offered, as a gift, 3 instruments and a plaque to be installed at Blumenfeld Family Park, along with funds for their installation; and

**WHEREAS**, Kiss Products, Inc. has generously offered, as a gift, personal protective equipment; and

**WHEREAS**, Supervisor Bosworth has generously offered, as a gift, a plant a row planter; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the Gifts.

**Dated:** Manhasset, New York

June 16, 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 and Recreation

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

**RESOLUTION NO. 330 - 2021**

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

**WHEREAS**, pursuant to Town Law § 112, the Town Board (“the Board”) of the Town of North Hempstead (“the Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Town Board authorize supplemental appropriations in year 2021 (the “Supplemental Appropriation”), as follows:

1. \$1,549.90 to be recorded to revenue line A.4089 with the offsetting expense to be recorded to expense code A.15.1481.4460 for bulk mailing and translation services relating to the EPA Brownsfield Project; and
2. \$153.19 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7182.4743 for the cost of installing instruments in Blumenfeld Family Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$35,000 to be recorded to expense code A.02.7310.4891 to fund the activities of the BTDC; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriations.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby authorizes the Supplemental Appropriations in year 2021 as requested by Comptroller; and be it further

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

**Dated:** Manhasset, New York

June 16, 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

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

**RESOLUTION NO. 331 - 2021**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AUTHORITY'S 2021 PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) desires to update the radios on its harbor patrol boat to better assist in the Town’s continuing effort of protecting its waters, shorelines, and harbors, and search and rescue efforts (the “Project”); and

**WHEREAS**, the Town also seeks reimbursement for fuel used by the harbor patrol boat during training and other work done in conjunction with the U.S. Coast Guard (the “Reimbursement”); and

**WHEREAS**, the Grants Coordinator has recommended that the Town submit a grant application to the Federal Emergency Management Authority's (“FEMA”) 2021 Port Security Grant Program (the “Grant”); and

**WHEREAS**, the Grant for the Project and the Reimbursement is in the amount of Twenty Five Thousand and 00/100 Dollars (\$25,000.00) in federal funding with no required local match; and

**WHEREAS**, the Board wishes to authorize the preparation of the application for the Grant to assist the Town with the Project and to obtain Reimbursement (the “Application”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the preparation of the Application for the Grant; and be it further

**RESOLVED** that the Board hereby authorizes the Supervisor or the Deputy Supervisor to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant (“Contract Documents”), file the Contract Documents in the Office of the Town Clerk, submit Project and Reimbursement documentation, and take such other action as may be reasonably required to undertake and complete the Project, obtain Reimbursement and receive the Grant; 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 Contract Documents in connection with the Grant.



**Dated:** Manhasset, New York

June 16, 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

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**PROPOSED RESOLUTION**

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

**STRIKE**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREE PRUNING AND REMOVAL (TNH015-2021).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for tree pruning and removal; 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

June 16, 2021

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes:

Nays:

cc:

Town Attorney

Comptroller

Purchasing

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

**RESOLUTION NO. 332 - 2021**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR LEGAL SERVICES FOR AVIATION-RELATED MATTERS (TMH228R-2020).**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the assistance of legal counsel for aviation related matters (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**, the Town Attorney has recommended that the Town enter into a special counsel agreement with Cuomo LLC, 200 Old Country Road, Suite 2 South, Mineola, New York 11501 (“Counsel”) to provide the Services (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

June 16, 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

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

**RESOLUTION NO. 333 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. RELATED TO THE NORTH PLANDOME ROAD TRAFFIC AND CROSSWALK STUDY, DPW PROJECT NO. 21-04.**

**WHEREAS**, the Town of North Hempstead (the “Town”) Department of Public Works (the “Department”) requires the services of an engineering consulting firm to provide professional engineering services associated with a traffic and pedestrian crosswalk study and design for North Plandome Road from the Town line with the Village of Plandome Manor north to the chicane at Yacht Club Drive, DPW Project No. 21-04 (the “Services”); and

**WHEREAS**, the Acting Commissioner of the Department (the “Acting Commissioner”) has recommended that the Town enter into an agreement with L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven, NY 11719, to provide the Services in consideration of an amount not to exceed Eighteen Thousand Nine Hundred Ninety-Five and 00/100 Dollars (\$18,995.00) (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 a duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

June 16, 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

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

**RESOLUTION NO. 334 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE LANDTEK GROUP FOR THE INSTALLATION OF A BATTING CAGE NET AT MANHASSET VALLEY PARK, MANHASSET.**

**WHEREAS**, the Manhasset Police Activity League (the “PAL”) donated a batting cage net to the Town for Manhasset Valley Park in Manhasset (“Manhasset Valley”) and has generously offered to include the services required to install the batting cage net (the “Project”); and

**WHEREAS**, PAL has hired The LandTek Group, 105 Sweeneydale Avenue, Bay Shore, New York 11706 (the “Contractor”) to perform the services necessary to complete the Project; and

**WHEREAS**, in order to perform the services the Contractor requires access to Manhasset Valley; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has requested that this Board authorize the Town enter into an Agreement with the Contractor to enter onto the site and complete the Project (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

June 16, 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 Department

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

**RESOLUTION NO. 335 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ERIC POWERS FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDENS, ALBERTSON.**

**WHEREAS**, the Town of North Hempstead (the “Town”) Department of Parks and Recreation (the “Department”) requires the services of a consultant to assist the Town in caring for the fifty Northern Bobwhite Quails at Clark Botanic Garden in Albertson to be released by the Town as non-toxic method of controlling the tick population in the Town (the “Services”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement with Eric Powers, 54 Railroad Avenue, Copiague, New York 11726 to provide the Services (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 16, 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

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

**RESOLUTION NO. 336 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS FOR THE MAINTENANCE OF CURRENCY COUNTERS FOR THE OFFICE OF THE RECEIVER OF TAXES.**

**WHEREAS**, the Office of the Receiver of Taxes (the “Receiver of Taxes”) requires maintenance for its currency counters (the “Services”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town combine the annual maintenance agreements for the three currency counters into a single maintenance agreement with Best Products Sales and Service Inc., 111 Plainfield Avenue, Floral Park, New York 11001, in consideration of amounts not to exceed Four Hundred Ninety Five and 00/100 Dollars (\$495.00) for the Billcon D551 currency counter with serial number 3432592; Four Hundred Fifty and 00/100 Dollars (\$450.00) for the Cassida Zeus currency counter with serial number 58827; and Four Hundred Seventy Five and 00/100 Dollars (\$475.00) for currency counter Cassida Zeus with serial number 100280zeus62265 (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 therefor.

**Dated:** Manhasset, New York

June 16, 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

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

**RESOLUTION NO. 337 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA, INC TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.**

**WHEREAS**, the Office of the Receiver of Taxes requires maintenance for a check imager and endorser to scan and endorse property tax payment checks for school and general taxes (the “Services”); and

**WHEREAS**, the Receiver of Taxes has recommended that the Town enter into an agreement with Canon Solutions America to provide the Services for a term of one (1) year in consideration of an amount not to exceed One Thousand One Hundred Fifty and 0/100 Dollars (\$1,150.00) (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

June 16, 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

Tax Office

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

**RESOLUTION NO. 338 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ECO-LEAP, LLC FOR CONSULTING SERVICES TO ASSIST THE TOWN IN ATTAINING CERTIFICATION UNDER THE NEW YORK STATE CLIMATE SMART COMMUNITIES PROGRAM.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires consulting services to assist the Town in attaining certification under the New York State Climate Smart Communities Program (the “Services”); and

**WHEREAS**, it has been recommended that the Town enter into an agreement with Eco-Leap LLC to provide the Services for a period of six (6) months, from June 17, 2021 through December 17, 2021, in consideration of an amount not to exceed Thirteen Thousand Five Hundred and 00/100 Dollars (\$13,500.00), payable at the rate of Seventy-Five and 00/100 Dollars (\$75.00) per hour, not to exceed Two Thousand Two Hundred Fifty and 00/100 Dollars (\$2,250.00) a month (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



June 16, 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

Purchasing

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

**RESOLUTION NO. 339 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RESIDENTS FORWARD FOR PLANTINGS IN A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.**

**WHEREAS**, the Port Washington Public Parking District (the “District”) owns certain real property located east of Haven Avenue and west of South Bayles Street adjacent to Main Street in Port Washington, New York known as Lot 1 (the “Premises”); and

**WHEREAS**, Residents Forward, 382 Main Street, Port Washington, New York 11050 (the “Licensee”) has requested a license to plant perennials in the front garden of the Premises in conjunction with a Daisy troop (the “Licensed Use”) (the “Agreement”); and

**WHEREAS**, this Board wishes to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and is hereby authorized to execute on behalf of the Town, the 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 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

June 16, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      Public Safety

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

**RESOLUTION NO. 340 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU AND VARIOUS INCORPORATED VILLAGES WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE FUNDING AND ADMINISTRATION OF THE MANHASSET BAY PROTECTION COMMITTEE.**

**WHEREAS**, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations and districts of the State are empowered to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis; and

**WHEREAS**, the Town of North Hempstead (the “Town”), along with the County of Nassau (the “County”) and the Incorporated Villages of Baxter Estates, Flower Hill, Great Neck, Kensington, Kings Point, Manorhaven, Munsey Park, Plandome, Plandome Heights, Plandome Manor, Port Washington North, Sands Point and Thomaston (the “Villages”) are members of the Manhasset Bay Protection Committee (the “Committee”); and

**WHEREAS**, the purpose of the Committee is to coordinate the efforts of the Town, County and Villages to protect and enhance the quality of Manhasset Bay, its tributaries and wetlands; and

**WHEREAS**, the Committee was governed by an intermunicipal agreement, executed in 2015, which agreement is currently expired; and

**WHEREAS**, the Committee has drafted a new intermunicipal agreement between the Town, County and Villages for the funding and administration of the Committee (the “Agreement”); and

**WHEREAS**, the Department of Planning and Environmental Protection has recommended that this Board authorize the execution of the Agreement on behalf of the Town; and

**WHEREAS**, the Agreement would require the Town to pay annual dues for the administration of the Committee in an amount of eleven percent (11%) of the total amount of due to be collected from the Town, the County and the Villages, which amount cannot exceed Twelve Thousand Two Hundred Twenty-Two and 21/100 Dollars (\$12,222.21) per year (the “Town Contribution”); and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the execution of the Agreement and the payment of the Town Contribution.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement and the Payment of the Town Contribution be and hereby is approved; 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 provisions of this resolution; and be it further

**RESOLVED** that 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 provisions of this resolution; and be it further

**RESOLVED** that the Town Comptroller be and hereby is authorized and directed to pay the Town Contribution pursuant to the terms of the Agreement upon receipt of a fully-executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

June 16, 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

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

**RESOLUTION NO. 341 - 2021**

**A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, ADOPTED JUNE 16, 2021, APPROVING THE TAX PLEDGE AND COLLECTION AGREEMENT RELATING TO THE FINANCING OF THE NEW PUBLIC LIBRARY BUILDING OF THE GOLD COAST LIBRARY AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.**

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

Section 1. The Town Board of the Town of North Hempstead (the "Town"), in Nassau County, New York, hereby approves the form of Tax Pledge and Collection Agreement (the "Agreement") presented at this meeting, relating to the financing of the new public library building of the Gold Coast Library by the Dormitory Authority of the State of New York as further described in the recitals to said Agreement, with such changes, insertions or omissions and such completion of blanks therein as may be approved by any Authorized Representative (as hereinafter defined), the execution and delivery of the Agreement to be conclusive evidence of such approval.

Section 2. The Supervisor, Deputy Supervisor and/or Town Comptroller (collectively the "Authorized Representatives" and individually, the "Authorized Representative"), acting on behalf of the Town and with the advice of the Town Attorney, are hereby authorized to execute, on behalf of the Town, the Tax Pledge and Collection Agreement between the Gold Coast Library, Town of Oyster Bay, Town of North Hempstead, Dormitory Authority of the State of New York and the Trustee Bank.

Section 3. The Authorized Representatives are hereby authorized, collectively or individually, to take any and all other actions necessary in connection with the foregoing and all matters related thereto.

Section 4. This resolution shall take effect immediately.

\* \* \*

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

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

Nays: None

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CERTIFICATE

I, the undersigned, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract of the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on June 16, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of June, 2021

(SEAL)

\_\_\_\_\_  
Town Clerk

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

**RESOLUTION NO. 342 - 2021**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND L.I. LOCKSMITH AND ALARM CO INC. FOR LOCKSMITH SERVICES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a locksmith (the “Services”); and

**WHEREAS**, the County of Nassau awarded contract #BPNC18000143 entitled “Locksmith Services” (the “Agreement”) to L.I. Locksmith & Alarm Co Inc., 26 W. Old County Road, Hicksville, New York 11801 (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

June 16, 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

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

**RESOLUTION NO. 343 - 2021**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND PITNEY BOWES FOR THE LEASE OF MAILING EQUIPMENT.**

**WHEREAS**, the Town of North Hempstead Department of Administrative Services (the “Department”) requires the lease of mailing equipment (the “Lease”); and

**WHEREAS**, Sourcewell, formerly known as the National Joint Powers Alliance, awarded contract #041917-PIT entitled “Logistic Services and Mail Equipment” to Pitney Bowes Inc., 3001 Summer Street, Stanford, CT, 06926 (the “Contractor”); and

**WHEREAS**, the utilization of certain public entity contracts in lieu of competitive bidding is permitted by New York General Municipal Law Section 103(16); and

**WHEREAS**, the Director of Purchasing has recommended that the Town utilize the Agreement for the lease of mailing equipment for a term of four (4) years in consideration of an amount not to exceed Thirty Nine Thousand Seven Hundred Twenty and 00/100 Dollars (\$39,720.00), payable at the rate of Eight Hundred Twenty-Seven and 50/100 Dollars (\$827.50) per month; and

**WHEREAS**, the Town Board finds it in the best interest of the Town to authorize the use of the contract described above (the “Agreement”) for the provision of the Lease.

**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

June 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Supervisor Bosworth

cc: Town Attorney    Admin Services    Comptroller

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

**RESOLUTION NO. 344 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR TAXI TRANSPORTATION SERVICES FOR SENIOR TOWN RESIDENTS ASSOCIATED WITH PROJECT INDEPENDENCE.**

**WHEREAS**, pursuant to duly adopted resolutions the Town of North Hempstead (the “Town”) entered into agreements, as amended, with local taxi companies to provide taxi transportation for non-urgent medical appointments and food shopping within the Town for Project Independence (“PI”) members age 60 and older and disabled residents age 21 to 59 or, on certain occasions, taxi transportation to areas in close proximity to the Town’s borders (the “Original Agreements”); and

**WHEREAS**, pursuant to the Original Agreements the Town and rider shared responsibility for the fare, with the rider responsible for any tip; and

**WHEREAS**, recognizing the severe impacts of COVID-19 (the “Virus”) on its senior population, and in an effort to reduce the potential spread of the Virus through the physical transfer of payment, this Board, pursuant to duly authorized resolutions, authorized the Town to pay for all rider costs for PI taxi transportation for the period beginning April 1, 2020 through March 31, 2021, including an 18% administrative fee on all rides for both medical transportation and food shopping transportation, reserving the right to terminate the payment of all rider costs if circumstances became safer for the Town’s vulnerable population (the “Payments”); and

**WHEREAS**, this Board, pursuant to Resolution No. 48-2021, duly adopted on January 21, 2021, authorized amendments to the Original Agreements to retroactively memorialize the Payments, to provide for the continuation of the Payments through August 31, 2021, with the option to revert to pre-COVID payment rates when safe to do so upon two (2) weeks’ notice, and to expand the PI transportation services to provide taxi transportation to COVID-19 vaccination sites outside of the Town PI regions conditional upon the agreement by the Town and the contracted taxi companies of reasonable rates for transportation to such sites; and

**WHEREAS**, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has now recommended that the Original Agreements be further amended to provide that food shopping taxi transportation services be provided five (5) weekdays within the contractually prescribed time and that riders be permitted to schedule return times for food shopping transportation (the “Food Shopping Amendment”); and

**WHEREAS**, the Commissioner has also recommended that the Original Agreements be amended to discontinue taxi transportation services for medical appointments on weekends with a limited exception allowed for important medical appointments, that beginning August 1, 2021, riders shall pay a flat rate of Five and 00/100 Dollars (\$5.00) per medical transportation ride with the remainder of the fare and the full administrative fee to be paid by the Town and that the City of Glen Cove be added as an additional area where riders may be taken for medical appointments (the “Medical Transportation Amendment”) (the Food Shopping and Medical Transportation Amendments are collectively the “Amendments”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Amendments be and is hereby authorized; and be further

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the 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 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 Amendments and certified claims therefor.

**Dated:** Manhasset, New York

June 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DOSA

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

**RESOLUTION NO. 345 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TULSON ENTERPRISES CORPORATION FOR INDUSTRIAL CLEANING SERVICES (TNH235-2020).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Tulson Enterprises Corporation, 186-11 Merrick Boulevard, Springfield Gardens, New York, 11413 (the “Contractor”), for industrial cleaning services (the “Services”); and

**WHEREAS**, the Original Agreement provided for the option to renew the Original Agreement 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 Agreement, commencing retroactively on May 19, 2021 and ending May 18, 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 duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

June 16, 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

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

**RESOLUTION NO. 346 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TROY AND BANKS FOR FRANCHISE FEE AUDITING SERVICES (TNH214-2019).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Troy and Banks, Inc., 2216 Kensington Avenue, Buffalo, New York 14226 for franchise fee auditing services (the “Original Agreement”); and

**WHEREAS**, the Original Agreement contained an option to renew the Original Agreement for four (4) additional one (1) year periods with the same terms and conditions (the “Options”); and

**WHEREAS**, the Director of Purchasing (the “Director”) as recommended that the Town exercise the second Option to extend the term of the Original Agreement for a period of one (1) year to begin retroactively on May 22, 2021 and to terminate on May 21, 2022 (the “Amendment”); and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the Amendment as requested by the Director.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment be and is hereby 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 copies 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

June 16, 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    Department of Administrative Services

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

**RESOLUTION NO. 347 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH VITA VENDING FOR VENDING SERVICES (TNH171-2017).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into agreement with Vita Vending, 2600 Shames Drive, Westbury, New York 11590 to provide vending machines services town wide (the “Original Agreement”); and

**WHEREAS**, the Original Agreement contained an option to renew the Original Agreement for two (2) additional one (1) year periods with the same terms and conditions (the “Options”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town exercise the first Option to extend the term of the Original Agreement for a period of one (1) year to commence on July 1, 2021 and to terminate on June 30, 2022 (the “Amendment”); and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the Amendment as requested by the Director.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment be and is 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 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

June 16, 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 Purchasing Administrative Services

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

**RESOLUTION NO. 348 - 2021**

**A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Office of the Town Clerk (the “Town Clerk”) requires annual software maintenance for the Town’s Laserfiche software program (the “Laserfiche Support”); and

**WHEREAS**, the Town Clerk has recommended that the Town purchase the Laserfiche Support from General Code, PO Box 772511, Detroit, MI 48277, for a term of one (1) year in consideration of an amount not to exceed Six Thousand Two Hundred Eight and 00/100 Dollars (\$6,208.00) (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

June 16, 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

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

**RESOLUTION NO. 349 - 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 fees (the “Fee Schedule”) for the use of Town facilities and services including a fee for the donation of benches by the public to be installed at various Town parks (the “Bench Donation Fee”); and

**WHEREAS**, the Commissioner has recommended that the Town Board approve a amendment to the Fee Schedule to increase the Bench Donation Fee to One Thousand Eight Hundred and 00/100 Dollars (\$1,800.00) per bench (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

June 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Parks and Recreation Comptroller

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

**RESOLUTION NO. 350 - 2021**

**A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD CANNABIS TASK FORCE AND MAKING APPOINTMENTS THERETO.**

**WHEREAS**, the State of New York has legalized recreational cannabis use, sale and on site consumption and has offered local governments the opportunity to opt out of allowing sales and/or on site consumption; and

**WHEREAS**, in order to determine whether the Town of North Hempstead (the “Town”) should exercise the opportunity to opt out of the state legislation the Town desires to establish a Cannabis Task Force to serve in an advisory capacity to the Town Board, in order to assist the Town Board in determining whether or not the Town should opt-out of the sale and on site consumption of recreational cannabis.

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Town of North Hempstead Cannabis Task Force (“CTF”) be and hereby is established pursuant to the provisions and requirements as provided herein; and be it further

**RESOLVED**, the CTF shall be comprised of between 10 and 14 members, who shall serve at the pleasure of the Town Supervisor; and be it further

**RESOLVED**, that the current members of the CTF shall include:

- o Wayne Wink, Chair
- o Deborah Abramson-Brooks
- o Susan Auriemma
- o Maria Elisa Cuadra
- o Leslie Davis
- o Irene “Betty” Hylton
- o Jordan Isenstadt
- o Nikki Kateman
- o Jacob “Jack” Kott
- o Jeffrey Reynolds
- o Michael Sahn
- o Gloria Su
- o Marianna Wohlgemuth

o Desiree Woodson

;and be it further

**RESOLVED**, that the powers and duties of the CTF shall be as follows:

1. Conduct listening sessions and gather public input on the issue and summarize the information gathered for the Supervisor and Town Board;
2. Explain both the pros and cons of opting out of the state legislation;
3. Make recommendations to the Supervisor and Town Board on whether or not the Town should opt-out of the sale and on site consumption of recreational cannabis; and
4. Make recommendations of best practices to regarding zoning and other legislation to ensure the public safety and quality of life of Town residents.

**RESOLVED**, that the CTF shall meet at least at such times and places as designated by the Chairperson and shall adopt rules and procedures to govern its meetings.

**Dated:** Manhasset, New York

June 16, 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



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

**RESOLUTION NO. 351 - 2021**

**A RESOLUTION AMENDING RESOLUTION NO. 581-2020, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, pursuant to Resolution No. 581-2020, duly adopted on December 17, 2020, the Town Board authorized the execution of agreements with various contractors to provide fitness classes at various locations within the Town in connection with Project Independence (the “Services”) in consideration of specified amounts for each contractor, payable at specified rates per contractor, for a term beginning January 1, 2021 and ending on December 31, 2021 (the “Resolution”); and

**WHEREAS**, the Commissioner of the Town’s Department of Services for the Aging (“DOSA”) has requested that the Resolution be amended to authorize the execution of an agreement with an additional contractor, Wendy Katcher, 3120 Hewlett Avenue, Merrick, New York, to provide Zumba, dance-fitness and general exercise instruction in consideration of an amount not to exceed One Thousand Five Hundred and 00/100 Dollars (\$1,500.00), payable at the rate of Fifty and 00/100 Dollars (\$50.00) per hour for the Services for a term commencing June 17, 2021 and ending December 31, 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

June 16, 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

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

**RESOLUTION NO. 352 - 2021**

**A RESOLUTION AMENDING RESOLUTION NO. 687-2012, ADOPTED OCTOBER 23, 2012, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTURY GOLF PARTNERS D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR FACILITY MANAGEMENT OF HARBOR LINKS GOLF COURSE.**

**WHEREAS**, pursuant to Resolution No. 687-2012, duly adopted on October 23, 2012, the Town Board authorized the execution of a management agreement with Century Golf Partners Management, LLP d/b/a Arnold Palmer Golf Management, 5080 Spectrum Drive, 11<sup>th</sup> Floor East, Addison, Texas 75001 (“Palmer”) to maintain and operate Harbor Links Golf Course for an initial ten-year term, beginning on January 1, 2013 and terminating on December 31, 2021 (the “Resolution”); and

**WHEREAS**, the Resolution incorrectly identified the termination date of the initial ten-year term as December 31, 2021; and

**WHEREAS**, the Commissioner of the Town’s Department of Parks and Recreation has requested that the Resolution be amended to correct the termination date of the initial term to December 31, 2022 (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

June 16, 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

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

**RESOLUTION NO. 353 - 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:

Kayla Salerno	Manorhaven	Recreation Aide
Margaret Salerno	Manorhaven	Recreation Aide
Christopher Czarkowski	Manorhaven	Lifeguard
Ryan Czarkowski	Manorhaven	Lifeguard
Steven Polito	Highway	Denton
Andrew Polito	Highway	Denton
Caitlin Shaus	Manorhaven	Lifeguard
Gordon Shaus	Manorhaven	Lifeguard
Elisabetta Veltri	Parks Department	Administration
Marcello Veitri	Highway	Westbury Yard
Tony Montemiglio	CGM	Groundskeeper

**WHEREAS**, the Commissioner has 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 for seasonal employees on September 15, 2021.

**Dated:** Manhasset, New York

June 16, 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

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

**RESOLUTION NO. 354 - 2021**

**A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2020.**

**WHEREAS**, the Town Board has previously adopted the Budget for the Town of North Hempstead for the fiscal year 2020; and

**WHEREAS**, the Comptroller has requested budgetary transfers from budget lines where appropriations are available to budget lines where funds are required for fiscal year 2020; and

**WHEREAS**, this Board wishes to approve the requested budgetary transfers.

**NOW, THEREFORE BE IT**

**RESOLVED** that the Comptroller be and hereby is authorized to make budgetary transfers, set forth in the reports annexed hereto as Exhibit A, from budget lines where appropriations are available to budget lines where funds are required.

**Dated:** Manhasset, New York

June 16, 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 OF NORTH HEMPSTEAD												
BUDGET ELIMINATIONS GASB ENTRY												
12/31/2020												
Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	EXPENSE			9901.2	-	192,022.00	192,022.00	191,821.65	200.35	-	(200.00)	A.9901.2
A	EXPENSE			9901.716	10,846,097.00	-	10,846,097.00	10,838,607.99	7,489.01	-	(7,489.00)	A.9901.716
A	EXPENSE			9901.717	3,844,255.00	-	3,844,255.00	3,828,325.66	15,929.34	-	(15,929.00)	A.9901.717
A	EXPENSE			9901.737	177,808.00	3,572.00	181,380.00	117,639.81	63,740.19	-	(63,740.00)	A.9901.737
A	EXPENSE	01	1620	1300	8,000.00	-	8,000.00	6,286.08	1,713.92	-	(1,668.00)	A.01.1620.1300
A	EXPENSE	01	1621	1200	10,800.00	-	10,800.00	-	10,800.00	-	(1,514.00)	A.01.1621.1200
A	EXPENSE	01	1622	4220	7,800.00	-	7,800.00	4,543.61	3,256.39	-	(3,217.00)	A.01.1622.4220
A	EXPENSE	01	1622	4753	22,000.00	-	22,000.00	7,668.56	14,331.44	-	(14,331.00)	A.01.1622.4753
A	EXPENSE	01	1623	4753	3,000.00	-	3,000.00	592.92	2,407.08	-	(2,224.00)	A.01.1623.4753
A	EXPENSE	01	1624	4210	2,000.00	-	2,000.00	1,164.12	835.88	-	(1.00)	A.01.1624.4210
A	EXPENSE	01	1627	4210	1,300.00	-	1,300.00	843.76	456.24	-	(456.00)	A.01.1627.4210
A	EXPENSE	01	1627	4220	4,900.00	-	4,900.00	3,684.30	1,215.70	-	(1,215.00)	A.01.1627.4220
A	EXPENSE	01	1627	4299	150.00	-	150.00	-	150.00	-	(150.00)	A.01.1627.4299
A	EXPENSE	01	1627	4740	100.00	-	100.00	-	100.00	-	(100.00)	A.01.1627.4740
A	EXPENSE	01	1627	4743	4,000.00	5,475.00	9,475.00	5,133.12	4,341.88	-	(4,341.00)	A.01.1627.4743
A	EXPENSE	01	1627	4752	1,000.00	(400.00)	600.00	-	600.00	-	(600.00)	A.01.1627.4752
A	EXPENSE	01	1627	4753	4,000.00	6,103.00	10,103.00	9,064.10	1,038.90	-	(1,038.00)	A.01.1627.4753
A	EXPENSE	01	1627	4930	3,700.00	(1,073.00)	2,627.00	713.00	1,914.00	-	(1,914.00)	A.01.1627.4930
A	EXPENSE	01	1627	8410	25,000.00	-	25,000.00	24,167.14	832.86	-	(832.00)	A.01.1627.8410
A	EXPENSE	01	1628	1200	15,000.00	-	15,000.00	-	15,000.00	-	(6,892.00)	A.01.1628.1200
A	EXPENSE	01	1670	4020	250,000.00	-	250,000.00	233,267.07	16,732.93	-	(561.00)	A.01.1670.4020
A	EXPENSE	02	7310	1000	182,217.00	-	182,217.00	119,748.30	62,468.70	-	(3,000.00)	A.02.7310.1000
A	EXPENSE	02	7310	4890	108,500.00	-	108,500.00	35,791.71	72,708.29	-	(72,708.00)	A.02.7310.4890
A	EXPENSE	03	1315	1000	968,896.00	(75,000.00)	893,896.00	840,611.16	53,284.84	-	(53,284.00)	A.03.1315.1000
A	EXPENSE	03	1315	4429	205,700.00	(32,031.00)	173,669.00	142,413.17	31,255.83	-	(13,194.00)	A.03.1315.4429
A	EXPENSE	03	1316	1300	5,000.00	-	5,000.00	3,782.70	1,217.30	-	(1,217.00)	A.03.1316.1300
A	EXPENSE	03	1380	4430	35,000.00	-	35,000.00	11,580.00	23,420.00	-	(23,420.00)	A.03.1380.4430
A	EXPENSE	03	1910	4261	559,015.00	-	559,015.00	422,355.12	136,659.88	-	(136,659.00)	A.03.1910.4261
A	EXPENSE	03	1989	4400	300,000.00	(68,338.00)	231,662.00	-	231,662.00	-	(231,662.00)	A.03.1989.4400
A	EXPENSE	04	1310	4030	1,000.00	-	1,000.00	219.00	781.00	-	(781.00)	A.04.1310.4030
A	EXPENSE	04	1310	4040	1,000.00	-	1,000.00	-	1,000.00	-	(1,000.00)	A.04.1310.4040
A	EXPENSE	04	1310	4200	1,500.00	-	1,500.00	1,309.75	190.25	-	(190.00)	A.04.1310.4200
A	EXPENSE	04	1310	4450	500.00	-	500.00	-	500.00	-	(500.00)	A.04.1310.4450
A	EXPENSE	04	1310	4531	25,000.00	-	25,000.00	1,880.00	23,120.00	-	(23,120.00)	A.04.1310.4531
A	EXPENSE	04	1310	4999	5,000.00	-	5,000.00	425.00	4,575.00	-	(4,575.00)	A.04.1310.4999
A	EXPENSE	04	1320	1200	20,000.00	-	20,000.00	8,733.50	11,266.50	-	(10,461.00)	A.04.1320.1200
A	EXPENSE	04	9010	8010	2,601,409.00	-	2,601,409.00	2,381,063.00	220,346.00	-	(220,346.00)	A.04.9010.8010
A	EXPENSE	04	9030	8030	1,609,714.00	-	1,609,714.00	1,502,895.44	106,818.56	-	(105,150.00)	A.04.9030.8030



Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	EXPENSE	04	9040	8040.002	23,228.00	-	23,228.00	22,845.35	382.65	-	(382.00)	A.04.9040.8040.002
A	EXPENSE	04	9060	8061	6,178,665.00	(507,135.00)	5,671,530.00	5,643,069.95	28,460.05	-	(28,460.00)	A.04.9060.8061
A	EXPENSE	04	9060	8062	358,312.00	-	358,312.00	262,992.59	95,319.41	-	(95,319.00)	A.04.9060.8062
A	EXPENSE	05	7020	1000	813,657.00	-	813,657.00	806,483.76	7,173.24	-	(4,036.00)	A.05.7020.1000
A	EXPENSE	05	7020	1200	34,360.00	-	34,360.00	25,715.21	8,644.79	-	(6,820.00)	A.05.7020.1200
A	EXPENSE	05	7020	4660	92,000.00	-	92,000.00	71,655.48	20,344.52	-	(20,344.00)	A.05.7020.4660
A	EXPENSE	05	7020	4670	69,000.00	-	69,000.00	40,278.55	28,721.45	-	(28,721.00)	A.05.7020.4670
A	EXPENSE	05	7020	4740	60,000.00	-	60,000.00	30,833.36	29,166.64	-	(29,166.00)	A.05.7020.4740
A	EXPENSE	05	7020	4930	46,000.00	-	46,000.00	31,007.69	14,992.31	-	(14,992.00)	A.05.7020.4930
A	EXPENSE	05	7020	4931	58,000.00	-	58,000.00	1,549.00	56,451.00	-	(56,451.00)	A.05.7020.4931
A	EXPENSE	05	7110	1300	12,000.00	-	12,000.00	4,724.76	7,275.24	-	(7,275.00)	A.05.7110.1300
A	EXPENSE	05	7110	4220	16,500.00	-	16,500.00	11,537.22	4,962.78	-	(4,962.00)	A.05.7110.4220
A	EXPENSE	05	7110	4753	2,500.00	-	2,500.00	315.00	2,185.00	-	(2,155.00)	A.05.7110.4753
A	EXPENSE	05	7110	4930	25,000.00	-	25,000.00	21,717.30	3,282.70	-	(3,282.00)	A.05.7110.4930
A	EXPENSE	05	7110	4930.005	35,000.00	-	35,000.00	22,796.16	12,203.84	-	(12,203.00)	A.05.7110.4930.005
A	EXPENSE	05	7111	1000	693,798.00	-	693,798.00	637,764.86	56,033.14	-	(56,033.00)	A.05.7111.1000
A	EXPENSE	05	7111	1200	200,000.00	-	200,000.00	116,421.47	83,578.53	-	(64,004.00)	A.05.7111.1200
A	EXPENSE	05	7112	1000	444,802.00	-	444,802.00	275,828.24	168,973.76	-	(19,655.00)	A.05.7112.1000
A	EXPENSE	05	7136	4752	55,000.00	-	55,000.00	54,700.00	300.00	-	(300.00)	A.05.7136.4752
A	EXPENSE	05	7136	4930	16,000.00	-	16,000.00	5,836.50	10,163.50	-	(10,163.00)	A.05.7136.4930
A	EXPENSE	05	7141	1000	604,913.00	-	604,913.00	484,349.60	120,563.40	-	(69,931.00)	A.05.7141.1000
A	EXPENSE	05	7141	4930	60,000.00	-	60,000.00	25,284.39	34,715.61	-	(3,476.00)	A.05.7141.4930
A	EXPENSE	05	7181	1400	15,500.00	-	15,500.00	9,228.08	6,271.92	-	(4,772.00)	A.05.7181.1400
A	EXPENSE	05	7183	1200	227,000.00	-	227,000.00	145,079.07	81,920.93	-	(81,920.00)	A.05.7183.1200
A	EXPENSE	05	7183	1400	2,500.00	-	2,500.00	158.62	2,341.38	-	(2,341.00)	A.05.7183.1400
A	EXPENSE	05	7183	4220	12,000.00	-	12,000.00	7,892.38	4,107.62	-	(4,107.00)	A.05.7183.4220
A	EXPENSE	05	7183	4440	2,000.00	-	2,000.00	449.87	1,550.13	-	(1,550.00)	A.05.7183.4440
A	EXPENSE	05	7183	4740	13,000.00	(845.00)	12,155.00	6,658.19	5,496.81	-	(5,496.00)	A.05.7183.4740
A	EXPENSE	05	7183	4743	33,000.00	1,945.00	34,945.00	33,657.70	1,287.30	-	(1,287.00)	A.05.7183.4743
A	EXPENSE	05	7183	4753	16,000.00	-	16,000.00	7,871.88	8,128.12	-	(8,128.00)	A.05.7183.4753
A	EXPENSE	05	7183	4930	11,000.00	-	11,000.00	9,086.27	1,913.73	-	(1,913.00)	A.05.7183.4930
A	EXPENSE	05	7183	8410	105,000.00	-	105,000.00	88,399.23	16,600.77	-	(16,600.00)	A.05.7183.8410
A	EXPENSE	05	7184	4930	14,580.00	-	14,580.00	8,461.59	6,118.41	-	(3,878.00)	A.05.7184.4930
A	EXPENSE	05	7185	1200	110,000.00	-	110,000.00	80,639.94	29,360.06	-	(29,360.00)	A.05.7185.1200
A	EXPENSE	05	7185	1300	20,000.00	-	20,000.00	17,591.99	2,408.01	-	(2,408.00)	A.05.7185.1300
A	EXPENSE	05	7185	1400	1,000.00	-	1,000.00	255.78	744.22	-	(744.00)	A.05.7185.1400
A	EXPENSE	05	7185	4440	200.00	-	200.00	142.99	57.01	-	(57.00)	A.05.7185.4440
A	EXPENSE	05	7185	4680	7,000.00	-	7,000.00	6,864.61	135.39	-	(135.00)	A.05.7185.4680
A	EXPENSE	05	7185	4740	4,000.00	-	4,000.00	3,974.98	25.02	-	(25.00)	A.05.7185.4740
A	EXPENSE	05	7185	4743	6,000.00	-	6,000.00	5,346.92	653.08	-	(653.00)	A.05.7185.4743
A	EXPENSE	05	7185	4753	5,000.00	-	5,000.00	4,840.43	159.57	-	(159.00)	A.05.7185.4753

Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	EXPENSE	05	7185	4930	5,000.00	2,651.00	7,651.00	5,941.36	1,709.64	-	(1,709.00)	A.05.7185.4930
A	EXPENSE	05	7200	1400	42,000.00	-	42,000.00	40,256.23	1,743.77	-	(1,743.00)	A.05.7200.1400
A	EXPENSE	05	7200	4970	7,000.00	-	7,000.00	1,226.79	5,773.21	-	(5,773.00)	A.05.7200.4970
A	EXPENSE	05	7991	4005.001	475,396.00	-	475,396.00	473,878.71	1,517.29	-	(1,517.00)	A.05.7991.4005.001
A	EXPENSE	05	7991	4005.006	90,000.00	-	90,000.00	42,937.13	47,062.87	-	(47,062.00)	A.05.7991.4005.006
A	EXPENSE	05	7991	4670	45,000.00	-	45,000.00	17,025.03	27,974.97	-	(21,253.00)	A.05.7991.4670
A	EXPENSE	05	7991	4750	25,000.00	21,200.00	46,200.00	36,560.44	9,639.56	-	(7,952.00)	A.05.7991.4750
A	EXPENSE	05	7992	4005.002	478,314.00	-	478,314.00	335,607.93	142,706.07	-	(142,706.00)	A.05.7992.4005.002
A	EXPENSE	05	7993	4780	2,000.00	-	2,000.00	-	2,000.00	-	(561.00)	A.05.7993.4780
A	EXPENSE	05	7993	4970	2,000.00	1,000.00	3,000.00	2,979.50	20.50	-	(20.00)	A.05.7993.4970
A	EXPENSE	05	7993	4999	5,000.00	(1,000.00)	4,000.00	1,270.00	2,730.00	-	(2,730.00)	A.05.7993.4999
A	EXPENSE	06	3010	1000	244,314.00	(14,600.00)	229,714.00	206,993.35	22,720.65	-	(22,720.00)	A.06.3010.1000
A	EXPENSE	06	3010	4970	1,300.00	11,300.00	12,600.00	722.71	11,877.29	-	(11,877.00)	A.06.3010.4970
A	EXPENSE	06	3510	4110	10,000.00	-	10,000.00	8,017.44	1,982.56	-	(582.00)	A.06.3510.4110
A	EXPENSE	06	3510	4429	60,000.00	70,338.00	130,338.00	123,325.00	7,013.00	-	(3,972.00)	A.06.3510.4429
A	EXPENSE	06	3510	4670	3,000.00	-	3,000.00	250.58	2,749.42	-	(2,749.00)	A.06.3510.4670
A	EXPENSE	06	3510	4715	4,000.00	(1,935.00)	2,065.00	673.24	1,391.76	-	(1,391.00)	A.06.3510.4715
A	EXPENSE	06	3510	4740	3,000.00	-	3,000.00	1,295.13	1,704.87	-	(1,704.00)	A.06.3510.4740
A	EXPENSE	06	3510	4751	1,400.00	-	1,400.00	151.43	1,248.57	-	(1,248.00)	A.06.3510.4751
A	EXPENSE	06	3985	8410	13,500.00	-	13,500.00	11,754.15	1,745.85	-	(1,476.00)	A.06.3985.8410
A	EXPENSE	06	3989	1400	2,500.00	-	2,500.00	2,067.73	432.27	-	(432.00)	A.06.3989.1400
A	EXPENSE	06	3989	4110	4,000.00	-	4,000.00	2,061.14	1,938.86	-	(1,938.00)	A.06.3989.4110
A	EXPENSE	06	3989	4210	300.00	-	300.00	179.45	120.55	-	(120.00)	A.06.3989.4210
A	EXPENSE	06	3989	4660	2,000.00	-	2,000.00	1,157.45	842.55	-	(842.00)	A.06.3989.4660
A	EXPENSE	06	3989	4670	24,000.00	-	24,000.00	15,839.28	8,160.72	-	(8,160.00)	A.06.3989.4670
A	EXPENSE	06	3989	4715	1,000.00	-	1,000.00	517.00	483.00	-	(483.00)	A.06.3989.4715
A	EXPENSE	06	3989	4740	6,000.00	-	6,000.00	4,029.77	1,970.23	-	(1,970.00)	A.06.3989.4740
A	EXPENSE	06	3989	4752	11,000.00	-	11,000.00	6,919.35	4,080.65	-	(4,080.00)	A.06.3989.4752
A	EXPENSE	06	3989	4970	500.00	-	500.00	236.43	263.57	-	(263.00)	A.06.3989.4970
A	EXPENSE	06	3990	4752	4,000.00	(65.00)	3,935.00	896.44	3,038.56	-	(3,038.00)	A.06.3990.4752
A	EXPENSE	06	3990	4930	11,000.00	-	11,000.00	10,864.00	136.00	-	(136.00)	A.06.3990.4930
A	EXPENSE	07	1440	1300	7,000.00	-	7,000.00	4,820.48	2,179.52	-	(2,179.00)	A.07.1440.1300
A	EXPENSE	07	1440	4429	91,000.00	-	91,000.00	76,573.06	14,426.94	-	(14,426.00)	A.07.1440.4429
A	EXPENSE	07	1440	4450	1,800.00	-	1,800.00	-	1,800.00	-	(1,800.00)	A.07.1440.4450
A	EXPENSE	07	1490	1000	501,910.00	(233,528.00)	268,382.00	135,741.37	132,640.63	-	(16,217.00)	A.07.1490.1000
A	EXPENSE	07	1490	4670	2,000.00	-	2,000.00	-	2,000.00	-	(327.00)	A.07.1490.4670
A	EXPENSE	09	1330	1200	125,000.00	-	125,000.00	98,035.07	26,964.93	-	(26,964.00)	A.09.1330.1200
A	EXPENSE	09	1330	4010	24,000.00	(3,000.00)	21,000.00	20,670.72	329.28	-	(329.00)	A.09.1330.4010
A	EXPENSE	09	1330	4020	3,200.00	(180.00)	3,020.00	1,510.00	1,510.00	-	(1,510.00)	A.09.1330.4020
A	EXPENSE	09	1330	4429	83,000.00	14,394.00	97,394.00	95,041.15	2,352.85	-	(2,352.00)	A.09.1330.4429
A	EXPENSE	09	1330	4751	7,500.00	1,945.00	9,445.00	6,837.06	2,607.94	-	(2,607.00)	A.09.1330.4751

Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	EXPENSE	10	1220	1200	5,000.00	-	5,000.00	4,336.75	663.25	-	(663.00)	A.10.1220.1200
A	EXPENSE	10	1220	4010	1,000.00	-	1,000.00	-	1,000.00	-	(1,000.00)	A.10.1220.4010
A	EXPENSE	10	1220	4040	1,500.00	-	1,500.00	-	1,500.00	-	(1,500.00)	A.10.1220.4040
A	EXPENSE	10	1220	4450	13,000.00	-	13,000.00	215.23	12,784.77	-	(12,784.00)	A.10.1220.4450
A	EXPENSE	10	1220	4740	500.00	-	500.00	-	500.00	-	(500.00)	A.10.1220.4740
A	EXPENSE	10	1341	1000	203,776.00	-	203,776.00	124,686.09	79,089.91	-	(50,018.00)	A.10.1341.1000
A	EXPENSE	11	1420	1200	13,000.00	-	13,000.00	484.82	12,515.18	-	(12,515.00)	A.11.1420.1200
A	EXPENSE	11	1420	4429	200,000.00	663,165.00	863,165.00	762,272.04	100,892.96	-	(38,059.00)	A.11.1420.4429
A	EXPENSE	12	1010	1200	44,000.00	-	44,000.00	266.50	43,733.50	-	(14,132.00)	A.12.1010.1200
A	EXPENSE	13	1410	1200	75,000.00	-	75,000.00	38,052.56	36,947.44	-	(12,339.00)	A.13.1410.1200
A	EXPENSE	13	1410	4440	-	-	-	(505.50)	505.50	-	(413.00)	A.13.1410.4440
A	EXPENSE	13	1410	4450	2,500.00	-	2,500.00	365.78	2,134.22	-	(2,134.00)	A.13.1410.4450
A	EXPENSE	13	1410	4751	3,000.00	-	3,000.00	1,646.03	1,353.97	-	(1,353.00)	A.13.1410.4751
A	EXPENSE	25	1011	1200	2,500.00	-	2,500.00	-	2,500.00	-	(1,067.00)	A.25.1011.1200
A	EXPENSE	27	1680	1200	72,156.00	-	72,156.00	63,785.74	8,370.26	-	(8,370.00)	A.27.1680.1200
A	EXPENSE	27	1680	1300	15,000.00	-	15,000.00	9,584.03	5,415.97	-	(5,415.00)	A.27.1680.1300
A	EXPENSE	27	1680	4054	472,700.00	59,624.00	532,324.00	528,574.76	3,749.24	-	(3,749.00)	A.27.1680.4054
A	EXPENSE	27	1680	4060	25,000.00	(2,000.00)	23,000.00	20,061.47	2,938.53	-	(2,938.00)	A.27.1680.4060
A	EXPENSE	27	1680	4063	88,250.00	(2,100.00)	86,150.00	68,546.92	17,603.08	-	(17,603.00)	A.27.1680.4063
A	EXPENSE	27	1680	4450	2,000.00	-	2,000.00	-	2,000.00	-	(987.00)	A.27.1680.4450
A	EXPENSE	30	1480	1200	235,000.00	(6,514.00)	228,486.00	220,802.54	7,683.46	-	(7,683.00)	A.30.1480.1200
A	EXPENSE	30	1480	4930	1,788.00	6,514.00	8,302.00	3,900.33	4,401.67	-	(3,995.00)	A.30.1480.4930
A	EXPENSE	34	6773	1200	50,000.00	-	50,000.00	33,037.36	16,962.64	-	(7,915.00)	A.34.6773.1200
B	EXPENSE	00	9999	4400	120,000.00	-	120,000.00	-	120,000.00	-	(35,541.00)	B.00.9999.4400
B	EXPENSE	04	9060	8061	1,605,814.00	-	1,605,814.00	1,408,092.52	197,721.48	-	(66,166.00)	B.04.9060.8061
B	EXPENSE	06	3120	1200	45,000.00	(10,000.00)	35,000.00	33,244.57	1,755.43	-	(1,755.00)	B.06.3120.1200
B	EXPENSE	06	3120	1400	10,000.00	-	10,000.00	6,858.70	3,141.30	-	(3,141.00)	B.06.3120.1400
B	EXPENSE	06	3120	4715	4,000.00	-	4,000.00	539.75	3,460.25	-	(2,143.00)	B.06.3120.4715
B	EXPENSE	06	3625	1400	15,000.00	(4,000.00)	11,000.00	3,746.26	7,253.74	-	(5.00)	B.06.3625.1400
B	EXPENSE	13	4020	1000	281,084.00	-	281,084.00	274,628.25	6,455.75	-	(6,455.00)	B.13.4020.1000
B	EXPENSE	13	4020	1300	1,000.00	-	1,000.00	-	1,000.00	-	(1,000.00)	B.13.4020.1300
B	EXPENSE	13	4020	4010	5,000.00	-	5,000.00	4,888.17	111.83	-	(111.00)	B.13.4020.4010
B	EXPENSE	13	4020	4040	1,000.00	-	1,000.00	524.85	475.15	-	(475.00)	B.13.4020.4040
B	EXPENSE	13	4020	4080	250.00	-	250.00	-	250.00	-	(250.00)	B.13.4020.4080
B	EXPENSE	13	4020	4531	200.00	-	200.00	-	200.00	-	(200.00)	B.13.4020.4531
B	EXPENSE	13	4020	4751	2,000.00	-	2,000.00	146.37	1,853.63	-	(1,853.00)	B.13.4020.4751
B	EXPENSE	31	8020	1200	50,000.00	-	50,000.00	32,072.97	17,927.03	-	(15,531.00)	B.31.8020.1200
B	EXPENSE	31	8020	4528	96,145.00	(1,103.00)	95,042.00	6,763.70	88,278.30	-	(60,338.00)	B.31.8020.4528
B	EXPENSE	32	8010	1000	96,242.00	-	96,242.00	95,365.89	876.11	-	(750.00)	B.32.8010.1000
B	EXPENSE	33	3620	1300	5,000.00	-	5,000.00	-	5,000.00	-	(5,000.00)	B.33.3620.1300
B	EXPENSE	33	3620	4010	1,000.00	-	1,000.00	560.21	439.79	-	(439.00)	B.33.3620.4010

Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
B	EXPENSE	33	3620	4030	200.00	-	200.00	-	200.00	-	(200.00)	B .33.3620.4030
B	EXPENSE	33	3620	4040	8,000.00	-	8,000.00	6,653.69	1,346.31	-	(1,346.00)	B .33.3620.4040
B	EXPENSE	33	3620	4450	2,000.00	-	2,000.00	-	2,000.00	-	(2,000.00)	B .33.3620.4450
B	EXPENSE	33	3620	4670	15,000.00	-	15,000.00	9,358.81	5,641.19	-	(5,641.00)	B .33.3620.4670
B	EXPENSE	33	3620	4715	1,000.00	-	1,000.00	74.00	926.00	-	(926.00)	B .33.3620.4715
B	EXPENSE	33	3620	4752	1,000.00	-	1,000.00	900.00	100.00	-	(100.00)	B .33.3620.4752
B	EXPENSE	33	3621	1300	23,000.00	-	23,000.00	7,586.65	15,413.35	-	(15,413.00)	B .33.3621.1300
B	EXPENSE	33	3621	4010	100.00	-	100.00	-	100.00	-	(100.00)	B .33.3621.4010
B	EXPENSE	33	3621	4299	50.00	-	50.00	-	50.00	-	(50.00)	B .33.3621.4299
B	EXPENSE	33	3621	4450	3,000.00	-	3,000.00	-	3,000.00	-	(3,000.00)	B .33.3621.4450
B	EXPENSE	33	3621	4660	10,000.00	-	10,000.00	5,166.39	4,833.61	-	(4,833.00)	B .33.3621.4660
B	EXPENSE	33	3621	4715	4,000.00	(2,300.00)	1,700.00	691.77	1,008.23	-	(1,008.00)	B .33.3621.4715
B	EXPENSE	33	3621	4752	10,000.00	2,300.00	12,300.00	11,310.65	989.35	-	(989.00)	B .33.3621.4752
B	EXPENSE	33	3622	1000	1,807,044.00	-	1,807,044.00	1,744,987.42	62,056.58	-	(62,056.00)	B .33.3622.1000
B	EXPENSE	33	3622	1200	40,000.00	-	40,000.00	28,095.68	11,904.32	-	(11,904.00)	B .33.3622.1200
B	EXPENSE	33	3622	1300	100,000.00	-	100,000.00	71,660.14	28,339.86	-	(26,377.00)	B .33.3622.1300
B	EXPENSE	33	3623	1300	500.00	-	500.00	158.86	341.14	-	(341.00)	B .33.3623.1300
B	EXPENSE	33	3623	4010	50.00	-	50.00	-	50.00	-	(50.00)	B .33.3623.4010
B	EXPENSE	33	3623	4080	50.00	-	50.00	-	50.00	-	(50.00)	B .33.3623.4080
B	EXPENSE	33	3623	4751	50.00	-	50.00	-	50.00	-	(50.00)	B .33.3623.4751
B	EXPENSE	33	3623	4970	200.00	-	200.00	-	200.00	-	(200.00)	B .33.3623.4970
B	EXPENSE	33	3626	1200	10,000.00	-	10,000.00	5,342.85	4,657.15	-	(3,401.00)	B .33.3626.1200
CL	EXPENSE			4200	600.00	-	600.00	-	600.00	-	(600.00)	CL.4200
CL	EXPENSE			4261	42,435.00	-	42,435.00	35,576.79	6,858.21	-	(6,858.00)	CL.4261
CL	EXPENSE			8010	150,073.00	-	150,073.00	144,183.25	5,889.75	-	(5,889.00)	CL.8010
CL	EXPENSE			8030	82,000.00	-	82,000.00	79,063.26	2,936.74	-	(2,936.00)	CL.8030
CL	EXPENSE			8040	20,000.00	2,855.00	22,855.00	22,061.27	793.73	-	(793.00)	CL.8040
CL	EXPENSE			8040.002	-	1,000.00	1,000.00	655.99	344.01	-	(344.00)	CL.8040.002
CL	EXPENSE			8050	-	3,887.00	3,887.00	533.49	3,353.51	-	(3,353.00)	CL.8050
CL	EXPENSE			8061	465,072.00	(7,742.00)	457,330.00	443,438.65	13,891.35	-	(13,891.00)	CL.8061
CL	EXPENSE			8062	19,500.00	-	19,500.00	15,611.81	3,888.19	-	(3,888.00)	CL.8062
CL	EXPENSE			8063	1,340.00	-	1,340.00	1,253.37	86.63	-	(86.00)	CL.8063
CL	EXPENSE	08	8161	1200	30,000.00	-	30,000.00	4,499.79	25,500.21	-	(25,500.00)	CL.08.8161.1200
CL	EXPENSE	08	8161	4020	550.00	-	550.00	-	550.00	-	(550.00)	CL.08.8161.4020
CL	EXPENSE	08	8161	4030	4,950.00	(500.00)	4,450.00	194.04	4,255.96	-	(4,255.00)	CL.08.8161.4030
CL	EXPENSE	08	8161	4040	3,300.00	500.00	3,800.00	3,241.05	558.95	-	(558.00)	CL.08.8161.4040
CL	EXPENSE	08	8161	4200	440.00	-	440.00	206.50	233.50	-	(233.00)	CL.08.8161.4200
CL	EXPENSE	08	8161	4370	1,650.00	-	1,650.00	39.60	1,610.40	-	(1,610.00)	CL.08.8161.4370
CL	EXPENSE	08	8161	4380	1,760.00	-	1,760.00	698.75	1,061.25	-	(1,061.00)	CL.08.8161.4380
CL	EXPENSE	08	8161	4410	2,200.00	-	2,200.00	1,040.00	1,160.00	-	(1,160.00)	CL.08.8161.4410
CL	EXPENSE	08	8161	4450	2,750.00	-	2,750.00	793.24	1,956.76	-	(1,956.00)	CL.08.8161.4450

Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
CL	EXPENSE	08	8161	4524	5,500.00	-	5,500.00	2,160.00	3,340.00	-	(3,340.00)	CL.08.8161.4524
CL	EXPENSE	08	8161	4660	8,800.00	-	8,800.00	1,314.46	7,485.54	-	(7,485.00)	CL.08.8161.4660
CL	EXPENSE	08	8161	4670	18,700.00	-	18,700.00	11,963.39	6,736.61	-	(2,156.00)	CL.08.8161.4670
CL	EXPENSE	08	8161	4752	1,100.00	-	1,100.00	285.24	814.76	-	(814.00)	CL.08.8161.4752
CL	EXPENSE	08	8161	4930	100,000.00	-	100,000.00	91,278.96	8,721.04	-	(8,721.00)	CL.08.8161.4930
CL	EXPENSE	08	8161	4970	11,682.00	-	11,682.00	9,451.53	2,230.47	-	(2,230.00)	CL.08.8161.4970
CL	EXPENSE	08	8162	4930	200,000.00	-	200,000.00	106,865.00	93,135.00	-	(69,596.00)	CL.08.8162.4930
CL	EXPENSE	08	8163	4685	45,000.00	-	45,000.00	21,764.41	23,235.59	-	(16,156.00)	CL.08.8163.4685
CL	EXPENSE	08	8164	4934	1,744,586.00	82,351.00	1,826,937.00	1,679,077.88	147,859.12	-	(82,351.00)	CL.08.8164.4934
CL	EXPENSE	08	8165	4753	15,015.00	16,348.00	31,363.00	15,706.57	15,656.43	-	(9,087.00)	CL.08.8165.4753
CL	EXPENSE	08	8167	1200	40,000.00	-	40,000.00	-	40,000.00	-	(40,000.00)	CL.08.8167.1200
CL	EXPENSE	08	8167	4670	1,100.00	-	1,100.00	-	1,100.00	-	(1,100.00)	CL.08.8167.4670
CL	EXPENSE	08	8167	4740	5,000.00	(132.00)	4,868.00	4,229.31	638.69	-	(638.00)	CL.08.8167.4740
CL	EXPENSE	08	8167	4743	10,000.00	6,720.00	16,720.00	16,118.95	601.05	-	(601.00)	CL.08.8167.4743
CL	EXPENSE	08	8167	4752	12,000.00	(6,780.00)	5,220.00	2,494.02	2,725.98	-	(2,725.00)	CL.08.8167.4752
CL	EXPENSE	08	8167	4753	24,000.00	(12,556.00)	11,444.00	6,511.36	4,932.64	-	(4,932.00)	CL.08.8167.4753
CL	EXPENSE	08	8168	4670	5,000.00	-	5,000.00	468.00	4,532.00	-	(4,438.00)	CL.08.8168.4670
CL	EXPENSE	08	8168	4740	5,000.00	-	5,000.00	2,336.10	2,663.90	-	(353.00)	CL.08.8168.4740
DA	EXPENSE			9901.717	1,689,437.00	-	1,689,437.00	1,678,309.93	11,127.07	-	(11,127.00)	DA.9901.717
DA	EXPENSE	00	5989	4400	236,860.00	-	236,860.00	-	236,860.00	-	(56,838.00)	DA.00.5989.4400
DA	EXPENSE	04	9010	8010	976,445.00	-	976,445.00	893,739.00	82,706.00	-	(1.00)	DA.04.9010.8010
DA	EXPENSE	04	9060	8061	3,346,168.00	-	3,346,168.00	3,112,367.39	233,800.61	-	(212,462.00)	DA.04.9060.8061
DA	EXPENSE	07	5117	1000	3,840,730.00	-	3,840,730.00	3,535,615.00	305,115.00	-	(182,018.00)	DA.07.5117.1000
DA	EXPENSE	07	5142	4740	150,000.00	-	150,000.00	79,247.30	70,752.70	-	(7,905.00)	DA.07.5142.4740
DA	EXPENSE	07	5146	1000	901,610.00	-	901,610.00	839,743.54	61,866.46	-	(44,615.00)	DA.07.5146.1000
DA	EXPENSE	07	5220	1000	633,154.00	-	633,154.00	496,543.02	136,610.98	-	(31,981.00)	DA.07.5220.1000
DA	EXPENSE	07	5224	1300	2,500.00	-	2,500.00	1,107.74	1,392.26	-	(332.00)	DA.07.5224.1300
DA	EXPENSE	07	5225	1200	275,000.00	-	275,000.00	111,326.03	163,673.97	-	(63,833.00)	DA.07.5225.1200
SF121	EXPENSE			4261	18,000.00	-	18,000.00	15,835.78	2,164.22	-	(2,164.00)	SF121.4261
SF121	EXPENSE			4400	10,000.00	-	10,000.00	-	10,000.00	-	(10,000.00)	SF121.4400
SF121	EXPENSE			4935.007	-	-	-	(185,718.00)	185,718.00	-	(185,718.00)	SF121.4935.007
SF123	EXPENSE			4935.007	-	-	-	(36,735.00)	36,735.00	-	(35,541.00)	SF123.4935.007
SF124	EXPENSE			4935	329,672.00	-	329,672.00	279,880.00	49,792.00	-	(23,947.00)	SF124.4935
SF125	EXPENSE			4935.007	-	-	-	(10,412.00)	10,412.00	-	(10,412.00)	SF125.4935.007
SF125	EXPENSE			4970	3,155.00	-	3,155.00	-	3,155.00	-	(3,155.00)	SF125.4970
SF127	EXPENSE			4935.006	374,307.00	-	374,307.00	367,555.00	6,752.00	-	(4,695.00)	SF127.4935.006
SF127	EXPENSE			4935.007	-	-	-	(47,513.00)	47,513.00	-	(47,513.00)	SF127.4935.007
SL014	EXPENSE			4820	1,100,000.00	-	1,100,000.00	881,779.78	218,220.22	-	(42,334.00)	SL014.4820
SM017	EXPENSE			8061	381,296.00	-	381,296.00	341,242.68	40,053.32	-	(29,517.00)	SM017.8061
SP152	EXPENSE			4220	6,500.00	-	6,500.00	1,779.12	4,720.88	-	(1,614.00)	SP152.4220
SP152	EXPENSE			4400	19,000.00	-	19,000.00	-	19,000.00	-	(19,000.00)	SP152.4400

Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
SP152	EXPENSE			4753	8,500.00	(567.00)	7,933.00	1,085.00	6,848.00	-	(6,848.00)	SP152.4753
SP154	EXPENSE			1200	330,000.00	(17,804.00)	312,196.00	276,919.28	35,276.72	-	(35,276.00)	SP154.1200
SP154	EXPENSE			1400	4,000.00	-	4,000.00	2,361.34	1,638.66	-	(1,638.00)	SP154.1400
SP154	EXPENSE			4210	7,500.00	6,715.00	14,215.00	844.28	13,370.72	-	(13,370.00)	SP154.4210
SP154	EXPENSE			4261	21,445.00	(1,534.00)	19,911.00	18,711.95	1,199.05	-	(1,199.00)	SP154.4261
SP154	EXPENSE			4400	30,000.00	-	30,000.00	-	30,000.00	-	(30,000.00)	SP154.4400
SP154	EXPENSE			4440	4,000.00	(3,093.00)	907.00	283.03	623.97	-	(623.00)	SP154.4440
SP154	EXPENSE			4660	4,000.00	-	4,000.00	1,595.99	2,404.01	-	(2,404.00)	SP154.4660
SP154	EXPENSE			4670	1,000.00	-	1,000.00	-	1,000.00	-	(1,000.00)	SP154.4670
SP154	EXPENSE			4680	35,000.00	(2,348.00)	32,652.00	32,485.46	166.54	-	(166.00)	SP154.4680
SP154	EXPENSE			4740	8,000.00	(4,000.00)	4,000.00	3,831.15	168.85	-	(168.00)	SP154.4740
SP154	EXPENSE			4743	20,000.00	1,014.00	21,014.00	20,830.54	183.46	-	(183.00)	SP154.4743
SP154	EXPENSE			4752	1,000.00	10,350.00	11,350.00	10,071.09	1,278.91	-	(1,278.00)	SP154.4752
SP154	EXPENSE			4753	14,000.00	4,268.00	18,268.00	15,268.00	3,000.00	-	(3,000.00)	SP154.4753
SP154	EXPENSE			4930	15,000.00	6,381.00	21,381.00	18,524.23	2,856.77	-	(2,856.00)	SP154.4930
SP154	EXPENSE			8010	58,889.00	-	58,889.00	56,779.00	2,110.00	-	(2,110.00)	SP154.8010
SP154	EXPENSE			8040	5,000.00	-	5,000.00	2,833.81	2,166.19	-	(2,166.00)	SP154.8040
SP154	EXPENSE			8062	9,922.00	(4,300.00)	5,622.00	5,102.30	519.70	-	(519.00)	SP154.8062
SP154	EXPENSE			8063	700.00	-	700.00	396.79	303.21	-	(303.00)	SP154.8063
SP154	EXPENSE			8410	48,500.00	-	48,500.00	35,826.57	12,673.43	-	(12,673.00)	SP154.8410
SP155	EXPENSE			4750	13,330.00	-	13,330.00	-	13,330.00	-	(1,577.00)	SP155.4750
SR131	EXPENSE			4936	2,568,722.00	-	2,568,722.00	2,548,324.44	20,397.56	-	(6,896.00)	SR131.4936
SR133	EXPENSE			4970	5,000.00	-	5,000.00	1,220.01	3,779.99	-	(3,779.00)	SR133.4970
SR136	EXPENSE			9901.736	97,698.00	8,197.00	105,895.00	100,116.06	5,778.94	-	(5,778.00)	SR136.9901.736
SR136	EXPENSE			9901.737	2,930.00	-	2,930.00	2,253.98	676.02	-	(676.00)	SR136.9901.737
SR139	EXPENSE			4970	9,560.00	(103.00)	9,457.00	-	9,457.00	-	(103.00)	SR139.4970
ST016	EXPENSE			1200	8,000.00	(3,000.00)	5,000.00	-	5,000.00	-	(2,979.00)	ST016.1200
ST016	EXPENSE			1300	25,000.00	-	25,000.00	10,338.14	14,661.86	-	(14,661.00)	ST016.1300
ST016	EXPENSE			2000	40,000.00	2,300.00	42,300.00	9,492.00	32,808.00	-	(32,808.00)	ST016.2000
ST016	EXPENSE			4440	30,000.00	-	30,000.00	12,354.68	17,645.32	-	(17,645.00)	ST016.4440
ST016	EXPENSE			4920	2,000.00	-	2,000.00	-	2,000.00	-	(2,000.00)	ST016.4920
ST016	EXPENSE			4930	12,000.00	(2,300.00)	9,700.00	5,205.00	4,495.00	-	(4,495.00)	ST016.4930
ST016	EXPENSE			4970	500.00	3,000.00	3,500.00	222.25	3,277.75	-	(3,277.00)	ST016.4970
SW018	EXPENSE			4970	745.00	-	745.00	-	745.00	-	(745.00)	SW018.4970

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

**RESOLUTION NO. 355 - 2021**

**A RESOLUTION AUTHORIZING FUND TRANSFERS FOR BALANCE RESERVES.**

**WHEREAS**, the Office of the Town Comptroller (the “Comptroller”) has requested that the Town Board allocate funds from surpluses in the 2020 fiscal year to be used for purposes similar to certain reserve funds heretofore established by the Town Board, as shown below;

	HWY
Capital Projects Reserve	1,156,495
Workers Compensation Reserve	500,000
Total	1,656,495

and

**WHEREAS**, this Board finds it in the best interest of the Town to authorize the intention to use the funds as indicated.

**NOW, THEREFORE BE IT**

**RESOLVED** that the intention to use the funds for the stated purposes be and hereby is authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to indicate the purpose the Town Board has preferred for these funds and to take any necessary actions in connection with the foregoing.

**Dated:** Manhasset, New York

June 16, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney    Comptroller



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

**RESOLUTION NO. 356 - 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 \$13,590.00, to various capital accounts for the purchase of paint machines for the Highway Department's Sign Shop; 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

June 16, 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

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

**RESOLUTION NO. 357 - 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

June 16, 2021

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

**PERSONNEL RESOLUTION**

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

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Department change	Human Resources to the Buildings Department	Laurie Sarro	Administrative Officer 1	\$2,940.00 bi-weekly / \$76,439 annually	Grade 21, Step 7	122000	210500	A.04.1310.1000	B.33.3621.1000	6/26/2021
Merit Raise	Highways Department Traffic and Safety	Vishak Thomas	Traffic Engineer 1	\$2,639.60 bi-weekly / \$68,629 annually to \$2,729.80 bi-weekly / \$70,976 annually	Grade 21, Step 2 to Step 3.5	306000	N/A	DA.07.5223.1000	N/A	
Merit Raise (Correction from prior reso)	Receiver of Taxes	Pritibala Thakore	Tax Cashier I	\$2,805.00 bi-weekly / \$72,931 annually to \$2,866.40 bi-weekly / \$74,526 annually	Grade 13, Step 21 to Step 22.5	125600	N/A	A.09.1330.1000	N/A	
Merit Raise and Location Change	Department of Parks and Recreation - YWC to CGM	Frank Fabiano	Recreation Leader	\$26.37 hourly / \$54,848 annually to \$27.14 hourly / \$56,441 annually	Grade 13, Step 4 to to Grade 13, Step 5.5	133300	410000	A.05.7141.1000	SP154.1000	6/1/2021
New Hire FT	Highways Department	Vincent Gennaro	Laborer I	\$22.38 hourly / \$46,540 annually	Grade 9, Step 1	311000	N/A	DA.07.5117.1000	N/A	6/26/2021
New Hire FT	Highways Department	Brendan Lyons	Laborer I	\$22.38 hourly / \$46,540 annually	Grade 9, Step 1	311000	N/A	DA.07.5117.1000	N/A	6/26/2021
New Hire FT	Highways Department	Jonathan Roeder	Auto Servicer	\$24.83 hourly / \$51,646 annually	Grade 13, Step 1	307000	N/A	DA.07.5146.1000	N/A	6/26/2021
New Hire FT	Human Resources	Sharon Abramski	Administrative Officer 1	\$2,579.60 bi-weekly / \$67,070 annually	Grade 21, Step 1	122000	N/A	A.04.1310.1000	N/A	6/17/2021
New Hire FT	Port Washington Public Parking District	Daniel Miller	Parking Meter Servicer	\$24.83 hourly / \$51,656 annually	Grade 13, Step 1	400000	N/A	ST016.1000	N/A	6/1/2021
New Hire Seasonal	Department of Parks and Recreation - CGM	Anabella Ginebra	Attendant	\$14.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - CGM	Michael Merolla	Attendant	\$14.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - CGM	Emilia Schneiderman	Attendant	\$14.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - CGM	Gina Wesler	Attendant	\$14.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Harbor Hills	Kelly Chau	Lifeguard I	\$16.00 hourly	N/A	881000	N/A	SP152.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Harbor Hills	Connolly Woo	Lifeguard I	\$16.00 hourly	N/A	881000	N/A	SP152.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Harbor Hills	Paz Wysoki	Lifeguard Trainee	\$16.00 hourly	N/A	881000	N/A	SP152.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Harbor Hills	Mai Zilka	Lifeguard Trainee	\$16.00 hourly	N/A	881000	N/A	SP152.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Manorhaven	Jack Gallagher	Lifeguard Trainee	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Manorhaven	Derek Lam	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Manorhaven	Alexandra Papa	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Manorhaven	Warren Sanger	Lifeguard I	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	

**PERSONNEL RESOLUTION**

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

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
New Hire Seasonal	Department of Parks and Recreation - Manorhaven	Ben Stein	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Manorhaven	Daniel Velsor	Lifeguard I	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Manorhaven	Calvin Le	Lifeguard I	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Tully Park	Bradley Bostrom	Laborer 1	\$14.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Tully Park	Tulah Chatterton	Lifeguard Trainee	\$16.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Tully Park	Christopher DiCanio	Lifeguard I	\$16.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Tully Park	Andrew Geager	Lifeguard I	\$16.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Whitney Pond Park	Alexander Birnbach	Laborer 1	\$14.00 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Whitney Pond Park	Maggie Caroddo	Attendant	\$14.00 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Whitney Pond Park	Allison Currier	Attendant	\$14.00 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Whitney Pond Park	Claire Schick	Lifeguard 1	\$16.00 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Yes We Can Community Center	Asha Gunter	Recreation Aide	\$14.00 hourly	N/A	833000	N/A	A.05.7141.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Yes We Can Community Center	Jada Lee	Recreation Aide	\$15.00 hourly	N/A	833000	N/A	A.05.7141.1200	N/A	
New Hire Seasonal	Highways Department	Steven Polito	Laborer	\$14.00 hourly	N/A	871000	N/A	DA.07.5225.1200	N/A	
New Hire Seasonal	Highways Department	Andrew Polito	Laborer	\$14.00 hourly	N/A	871000	N/A	DA.07.5225.1200	N/A	
New Hire Seasonal	Highways Department	Joshua Skidmore	Laborer	\$14.00 hourly	N/A	871000	N/A	DA.07.5225.1200	N/A	
New Hire Seasonal	Public Information	Sabrina Namigochar	Recreation Aide	\$14.00 hourly	N/A	844000	N/A	A.15.1481.1200	N/A	7/6/2021
New Hire Seasonal	Supervisor's Office	Kayla Yousefzadeh	Seasonal Clerk Typist	\$14.00 hourly	N/A	846000	N/A	A.10.1220.1000	N/A	7/12/2021
New Hire Seasonal	Town Board	James Monroe	Recreational Aide	\$14.00 hourly	N/A	849000	N/A	A.12.1010.1200	N/A	7/3/2021
New Seasonal (Correction from prior reso)	Town Board	Alexandra Marks	Recreational Aide	\$14.00 hourly	N/A	849000	N/A	A.12.1010.1200	N/A	7/6/2021
New Seasonal (Correction from prior reso)	Town Board	Isabella Marks	Recreational Aide	\$14.00 hourly	N/A	849000	N/A	A.12.1010.1200	N/A	7/6/2021

**PERSONNEL RESOLUTION**

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

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Part-time with seasonal hours - location and rate change	Department of Parks and Recreation - CGM to NHBP	Daniel Koppinger	Lifeguard I	\$17.75 hourly to \$19.50 hourly	N/A	982000	932000	SP154.1200	A.05.7183.1200	
Part-time with seasonal hours - location and rate change	Department of Parks and Recreation - Whitney to CGM	Jasmine Willis	Rec Aide	\$15.75 hourly to \$18.00 hourly	N/A	923400	982000	A.05.7185.1200	SP154.1200	
Part-time with seasonal hours - Rate Change	Department of Parks and Recreation - Manorhaven	John Cutajar	Lifeguard I	\$17.00 hourly to \$18.25 hourly	N/A	931000	N/A	A.05.7182.12000	N/A	
Part-time with seasonal hours - Title and Rate Changes	Department of Parks and Recreation - Harbor Hills	Justin Rezin	Lifeguard I to Lifeguard II	\$19.25 hourly to \$20.25 hourly	N/A	981000	N/A	SP152.1200	N/A	
Part-time with Seasonal Hours with Location Change	Department of Parks and Recreation - CGM to Manorhaven	Margaret Kiley	Attendant	\$14.25 hourly	N/A	982000	981000	SP154.1200	A.05.7182.1200	
Part-time with Seasonal Hours with Location Change	Department of Parks and Recreation - Tully to CGM	Alfred Squicciarino	Laborer 1	\$17.50 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
Part-time with Seasonal Hours with Location Change	Department of Parks and Recreation - Tully to Whitney	Nicholas Triebman	Attendant	\$14.25 hourly	N/A	930000	923400	A.05.7181.1200	A.05.7185.1200	
PT to FT	Administrative Services	Marcus Cavalli	Laborer 1 P/T to Laborer 1 F/T	\$14.00 hourly to \$22.38 hourly / \$46,540 annually	Grade 9, Step 1	913000	120500	A.01.1621.1200	A.01.1621.1000	6/26/2021
PT to Seasonal with Title Change	Comptroller's Office	Daniel Brzozka	Administrative Intern PT to Clerk Typist Seasonal	\$14.00 hourly	N/A	922100	822100	A.04.1320.1200	N/A	
PT with seasonal hours - Rate Change	IT Department	Patrick Farrell	Laborer	\$14.00 hourly to \$18.00 hourly	N/A	947000	N/A	A.27.1680.1200	N/A	
Returning Seasonal	Department of Parks and Recreation - Manorhaven	Kayla Salerno	Recreation Aide	\$18.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Returning Seasonal with Salary Change	Department of Parks and Recreation - CGM	Kasey Kennedy	Lifeguard 1	\$16.50 hourly to \$17.75 hourly	N/A	882000	N/A	SP154.1200	N/A	
Returning Seasonal with Salary Change	Department of Parks and Recreation - Manorhaven	Caroline Brandvold	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Returning Seasonal with Salary Change	Department of Parks and Recreation - Manorhaven	Christopher Czarkowski	Lifeguard 1	\$16.25 hourly to \$17.50 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Returning Seasonal with Salary Change	Department of Parks and Recreation - Tully Park	Bailey Lee	Laborer 1	\$12.00 hourly to \$14.50 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
Returning Seasonal with Salary Change	Department of Parks and Recreation - YWCCC	Rolgens Dextra	Attendant	\$13.75 hourly to \$15.00 hourly	N/A	833300	N/A	A.05.7141.1200	N/A	
Salary Change FT	Department of Parks and Recreation Yes We Can Community Center	Tyronza Murray	Secretary to the Commissioner of the DOSA	\$3,726.92 bi-weekly / \$96,900 annually to \$3,919.23 bi-weekly / \$101,900 annually	N/A	133300	N/A	A.05.7141.1000	N/A	5/29/2021
Salary Change FT	Department of Public Safety	Shawn Brown	Commissioner of Public Safety	\$4,546.81 bi-weekly / \$118,217 annually to \$4,854.50 bi-weekly / \$126,217 annually	N/A	129000	N/A	A.06.3010.1000	N/A	5/29/2021

**PERSONNEL RESOLUTION**

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

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Salary Change FT	Supervisor's Office	Sagar Mehta	Admin Assistant to Supervisor	\$3,393 bi-weekly / \$88,218 annually to \$3,585.31 bi-weekly / \$93,218 annually	N/A	127100	N/A	A.10.1220.1000	N/A	5/29/2021
Salary Change PT	Highways Department	Lorena Giammarino	Clerk 1	\$17.00 hourly to \$19.00 hourly	N/A	971000	N/A	DA.07.5225.1200		
Seasonal location and salary change	Department of Parks and Recreation - Manorhaven to NHBP	Shue-Uong Chu	Lifeguard I	\$16.00 hourly to \$18.00 hourly	N/A	831000	832000	A.05.7182.1200	A.05.7183.1200	
Seasonal location and salary change	Department of Parks and Recreation - Tully to NHBP	Daniel McClellan	Lifeguard I	\$17.50 hourly to \$19.00 hourly	N/A	830000	832000	A.05.7181.1200	A.05.7183.1200	
Termination PT	Public Safety	Michael Keogh Jr.	Laborer 1	\$15.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	3/21/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - CGM	Eric Kiernan	Maintenance Mechanic 1 to Maintenance Mechanic 2	\$29.18 hourly / \$60,694 annually to \$29.58 hourly / \$61,533 annually	Grade 13, Step 9.5 to Grade 15, Step 6.5	410000		SP152.1000		6/19/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Clark	Frank Obidienzo	Laborer 1 to Laborer 2	\$48,383/ann \$23.26/hr to \$49,539/ann/\$23.82/hr	Grade 9, Step 3 to Grade 11, Step 1	122800		A.05.7110.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Manorhaven	George Palladino	Labor Supervisor 1 to Groundskeeper 2	\$78,714/ann \$37.84/hr to \$83,292/ann \$40.04/hr	Grade 17, Step 10 to Grade 19, Step 8	123100		A.05.7182.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - NHBP	Kevin Henry	Equipment Operator 2 to Equipment Operator 3	\$35.96 hourly / \$74,793 annually to \$36.48 hourly / \$75,887 annually	Grade 15, Step 12 to Grade 17, Grade 6	123200		A.05.7183.1000		6/19/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - NHBP	Matthew Buck	Laborer 1 to Equipment Operator Trainee	\$52,077/ann/\$25.04/hr to \$53,004/ann/\$25.48/hr	Grade 9, Step 7 to Grade 11, Step 5	123200		A.05.7183.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - NHBP	Christopher Tomasino	Labor Supervisor 1 to Groundskeeper 2	\$67,154/ann/\$32.29/hr to \$70,878/ann/\$34.08/hr	Grade 17, Step 8.5 to Grade 19, Step 7.5	123200		A.05.7183.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Satellite Parks	Martin Bell	Laborer 1 to Laborer 2	\$54,843 ann /\$26.37/hr to \$55,480 ann/ \$26.67/ hr	Grade 9, Step 10 to Grade 11, Step 7.5	123500		A.05.7111.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Satellite Parks	Edward Every	Groundskeeper 1 to Groundskeeper 2	\$77,264/ann \$37.15/hr to \$79,777/ann \$38.35/hr	Grade 17, Step 8 to Grade 19, Step 5.5	123500		A.05.7111.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Tully	Terell Latta	Laborer 1 to Laborer 2	\$51,153 ann/\$24.59/hr to \$52,016 ann/ \$25.01 hr	Grade 9, Step 6 to Grade 11, Step 4	123000		A.05.7181.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Tully	Jason Meier	Laborer 1 to Laborer 2	\$48,383/ann \$23.26/hr to \$49,539/ann/\$23.82/hr	Grade 9, Step 3 to Grade 11, Step 1	123000		A.05.7181.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Whitney Pond Park	Salvatore Siminerio	Laborer 1 to Laborer 2	\$65,559/ann \$31.52/hr to \$66,982/ann/\$32.20/hr	Grade 9, Step 22.5 to Grade 11, Step 16.5	123400		A.05.7185.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Whitney Pond Park	Jaquan Mingo	Laborer 2 to Groundskeeper 1	\$55,480 ann/\$26.27/hr to \$58,006/ann \$27.84/hr	Grade 11, Step 7.5 to Grade 17, Step 1	123400		A.05.7185.1000		6/12/2021



**PERSONNEL RESOLUTION**

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

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Title, Grade, Step & Salary Change FT	Sidewalk District	Andrew Auer	Laborer 1 to Equipment Operator Trainee	\$23.26 hourly / \$48,383 annually to \$23.58 hourly / \$49,045 annually	Grade 9, Step 3 to Grade 11, Step 1	415000	N/A	SM017.1000	N/A	6/12/2021
Title and Grade Change, with Merit Raise	DOSA	Kristina Lew	Senior Citizen Program Development Specialist to Director of Senior Citizen Affairs	\$2,537.20 bi-weekly / \$65,966 annually to \$2,669.60 bi-weekly / \$69,410 annually	Grade 14, Step 12 to Grade 21, Step 2.5	121200	N/A	A.34.6773.1000	N/A	6/5/2021
Title, Grade, Step and Salary Change	Highways Department	Peter O'Hara	Laborer 1 to Laborer 2	\$23.70 hourly / \$49,305 annually to \$23.82 hourly to \$49,539 annually	Grade 9, Step 4 to Grade 11, Step 1.5	310000	N/A	DA.07.5224.1000	N/A	3/20/2021
Title, Grade, Step, Salary and Location Change FT	Department of Parks and Recreation - Satellite Parks to Manorhaven	Michael Ring	Laborer 1 to Groundskeeper 1	\$24.59 hourly / \$51,153 annually to \$27.84 hourly / \$58,006 annually	Grade 9, Step 6 to Grade 17, Step 1	123500	123100	A.05.7111.1000	A.05.7182.1000	6/12/2021
Resignation FT	Comptroller's Office	Alan Goldman	Deputy Commissioner of Finance	\$4,590.50 bi-weekly / \$119,353 annually	N/A	121800	N/A	A.03.1315.1000	N/A	6/4/2021
Resignation FT	Town Attorney's Office	Ashleigh Rousseau	Assistant Town Attorney	\$2,000 bi-weekly / \$52,000 annually	N/A	127600	N/A	A.11.1420.1000	N/A	5/14/2021
Resignation PT	311 Call Center	Robin Solowey	Attendent / 311 Call Rep	\$16.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	5/27/2021
Resignation PT	Public Safety	Christopher Sizemore	Parking Meter Servicer	\$17.00 hourly	N/A	911700	N/A	B.06.3120.1200	N/A	5/26/2021
Retirement FT	Highways Department	Douglas Schlaefel	Highway Construction Supervisor	\$46.12 hourly / \$95,938 annually	Grade 21, Step 13	311000	N/A	DA.07.5117.1000	N/A	6/1/2021

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

**RESOLUTION NO. 358 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING BRIAN QUINN, NICHOLAS VALENTE AND CHRISTOPHER NIELSEN TO MEMBERSHIP AND IN REMOVING JOSHUA WOJTOWICZ FROM MEMBERSHIP.**

**WHEREAS**, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of adding Brian Quinn, Nicholas Valente and Christopher Nielsen to membership and of removing Joshua Wojtowicz from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Atlantic Hook & Ladder Company No. 1, of 25 Carleton Ave., Port Washington, NY 11050, has advised of adding Brian Quinn, of 16 Irma Avenue, Port Washington, New York 11050, Nicholas Valente of 23 Cambridge Avenue, Port Washington, NY 11050 and Christopher Nielsen of 36 Herbert Avenue, Port Washington, NY 11050 to membership and in removing Joshua Wojtowicz from membership, and the same hereby is approved and the Town Clerk is directed to record these names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

June 16, 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: Atlantic Hook & Ladder Co. No. 1      Town Attorney      Comptroller

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

**RESOLUTION NO. 359 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP CHRISTIAN LYONS.**

**WHEREAS**, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of electing to membership Christian Lyons.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Flower Hill Hose Company, No. 1, at 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership Christian Lyons of 209-45 26<sup>th</sup> Avenue, Bayside, New York 11316, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

June 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Flower Hill Hose Co., No. 1

Town Attorney

Comptroller

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

**RESOLUTION NO. 360 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO IT'S MEMBESHIP DANIEL ALEXANDER AND MICHAEL L. CHOE AND IN REMOVING FROM MEMBERSHIP ROBERT LEWIS AND WILMAN LOPEZ.**

**WHEREAS**, the Atlantic Hook and Ladder Co. No. 1, Port Washington, New York, has advised of adding to membership Daniel Alexander and Michael L. Choe and in removing Robert Lewis and Wilman Lopez from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Protection Engine Company No. 1, 25 Carlton Avenue, Port Washington, New York, 11050 in adding adding Daniel Alexander of 23 Graywood Rd, Port Washington, NY 11050 and Michael L. Choe of 44 Preston St, Port Washington, NY 11050 to membership and in removing Robert Lewis and Wilman Lopez from membership and the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

June 16, 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: Protection Engine & Hose Co., No. 1, Inc. Town Attorney Comptroller