

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**Due to the termination of New York State's COVID-19 state of emergency, meetings of the Town Board will now be held in person at Town Hall, located at 220 Plandome Road, Manhasset, NY 11030 beginning Thursday, July 8, 2021 at 7 p.m. Due to the change in meeting format from virtual to in-person attendance, the legal notices for the public hearings scheduled for July 8, 2021 must be updated. Items 1-13 will be continued without a date and new hearing dates for these items will be set during the July 8th meeting and held in-person at a later date. Any public comment that was previously offered and included in the hearing record for an item that will be continued without a date will remain part of the record.**

**AGENDA**



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**July 8, 2021**

**7:00 PM**

**CONTINUATIONS:**

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

Synopsis: The purpose of the proposed local law is to make amendments to the tree removal permit requirements in Town Code Section 2-9(T) relative to the preservation of trees on private property. **Will be continued without a date (refer to item number 14).**

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

Synopsis: The purpose of the proposed local law is to make amendments to the Town's tree code relative to the preservation of trees on public and private property. **Will be continued without a date (refer to item number 15).**

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

Synopsis: The purpose of the public hearing is to consider amendments to the Town's Tree Policy, which governs the removal of trees from a public

right-of-way and Town-owned public places. **Will be continued without a date (refer to item number 16).**

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regulations by clarifying procedural requirements, eliminating duplicative and conflicting provisions, updating certain outdated and obsolete provisions and reducing the need to obtain certain common but minor variances.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 without a date (refer to item number 18).**

5. 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 without a date (refer to item number 23).**

**PUBLIC HEARINGS:**

6. 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. **Will be continued without a date (refer to item number 17).**

7. 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. **Will be continued without a date (refer to item number 21).**

8. A RESOLUTION AND ORDER AFTER PUBLIC HEARING 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.

**Will be continued without a date (refer to item number 25).**

9. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JULY 8, 2021, APPROPRIATING \$37,799,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$37,799,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

**Will be continued without a date (refer to item number 25).**

10. 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. **Will be continued without a date (refer to item number 26).**

11. 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. **Will be continued without a date (refer to item number 27).**

12. 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. **Will be continued without a date (refer to item number 28).**

13. 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. **Will be continued without a date (refer to item number 29).**

**RESOLUTIONS:**

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

Synopsis: The purpose of the proposed local law is to make amendments to the tree removal permit requirements in Town Code Section 2-9(T) relative to the preservation of trees on private property. Tentative hearing date is September 2, 2021.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 20A OF THE TOWN CODE ENTITLED "ENVIRONMENTAL PLANNING AND CONTROL OF TREES."

Synopsis: The purpose of the proposed local law is to make amendments to the Town's tree code relative to the preservation of trees on public and private property. Tentative hearing date is September 2, 2021.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.

Synopsis: The purpose of the public hearing is to consider amendments to the Town's Tree Policy, which governs the removal of trees from a public right-of-way and Town-owned public places. Tentative hearing date is September 2, 2021.

17. 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 August 5, 2021.

18. 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 continue the Town's efforts to streamline Building Department and related regulations by clarifying procedural requirements, eliminating duplicative and conflicting provisions, updating certain outdated and obsolete provisions and reducing the need to obtain certain common but minor variances. Tentative hearing date is August 5, 2021.

19. A RESOLUTION SETTING A DATE FOR 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. Tentative hearing date is August 5, 2021.

20. A RESOLUTION SETTING A DATE FOR 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. Tentative hearing date is August 5, 2021.

21. 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 August 5, 2021.

22. A RESOLUTION SETTING A DATE FOR 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. Tentative hearing date is August 5, 2021.

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

Synopsis: Tentative hearing date is August 5, 2021.

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

Synopsis: Tentative hearing date is August 5, 2021.

25. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JULY 8, 2021, CALLING FOR A PUBLIC HEARING TO BE HELD ON AUGUST 5, 2021, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

26. 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 August 5, 2021.

27. 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 August 5, 2021.

28. 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 August 5, 2021.

29. 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 August 5, 2021.

30. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING PLANDOME ROAD IN MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will change the time frame of the presently posted parking restriction on a portion of the east side of Plandome Road, between Vanderbilt Avenue and Gaynor Avenue, in Manhasset. In addition, a no stopping anytime ordinance will be implemented on a portion of the east side of Plandome Road near its intersection with Vanderbilt Avenue. Tentative hearing date is August 5, 2021.

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

Synopsis: The rescission and adoption of this ordinance will change the length of the presently posted parking restriction on the west side of Highfield Avenue, between Radcliff Avenue and Rockwood Avenue, in Port Washington. Tentative hearing date is August 5, 2021.

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

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

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

35. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PRESSURE WASHERS (TNH216-2021).

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DE BRUIN ENGINEERING, P.C. FOR ENGINEERING SERVICES RELATED TO THE REHABILITATION OF PARKING LOT 2, PORT WASHINGTON, DPW PROJECT NO. 21-01.

37. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N&P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC IN CONNECTION WITH MILL POND IN PORT WASHINGTON.

38. A RESOLUTION RATIFYING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, DPC IN CONNECTION WITH THE SCOREBOARD AT MANHASSET VALLEY PARK, MANHASSET.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MORE CONSULTING CORP. FOR ROOF REPLACEMENTS AT GERRY POND PARK, ROSLYN.
40. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH TEBBENS STEEL LLC FOR THE CONSTRUCTION OF A 9/11 MEMORIAL AT MANHASSET VALLEY PARK IN MANHASSET.
41. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH LUMINOCITY INC. FOR A WINTER LIGHT SHOW AT CLARK BOTANIC GARDENS IN ALBERTSON.
42. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR A CONCERT AT MICHAEL J. TULLY PARK.
43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.
44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN.
45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SWAN CLUB ON THE HARBOR FOR THE TOWN'S 2021 "THANK YOU TO OUR VETERANS" BRUNCH.
47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FORWARD FOR THE PLACEMENT OF PW WALK SIGNS.
48. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE GREAT NECK PARK DISTRICT FOR IMPROVEMENTS TO THE STEPPING STONES LIGHTHOUSE.
49. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC (AKA NELSON & POPE) FOR ENGINEERING SERVICES RELATED TO NEW ELECTRIC SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY, DPW PROJECT NO. 19-06.

50. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COUNTY-WIDE CONCESSIONS FOR CONCESSION SERVICES.
51. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH EAR WORKS AUDIOLOGY FOR A HEARING CONSERVATION PROGRAM.
52. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT ANIMAL HOSPITAL LLC FOR VETERINARY SERVICES (TNH001-2017).
53. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AMERICAN RECREATIONAL PRODUCTS FOR WATER BOTTLE FILLING STATIONS (TNH239-2020).
54. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH 3D INDUSTRIAL SALES AND SERVICE, INC. FOR PUMP REPAIR AND MAINTENANCE (TNH240-2020).
55. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GOLD COAST TENNIS FOR PAVING, RESURFACING AND PAINTING OF BASKETBALL, VOLLEYBALL AND TENNIS COURTS (TNH199R-2018).
56. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ROBINSON'S INDUSTRIAL GAS AND EQUIPMENT CORP. D/B/A COAST WELDING SUPPLY FOR WELDING SUPPLIES AND REPAIR SERVICES (TNH041-2017).
57. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 8, BLOCK 277, LOT 400 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 104 EXECUTIVE DRIVE, NEW HYDE PARK, NEW YORK TO 108 EXECUTIVE DRIVE, NEW HYDE PARK, NEW YORK.
58. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
59. A RESOLUTION AMENDING RESOLUTION NO. 314-2021, ADOPTED MAY 20, 2021, IN CONNECTION WITH THE FIRE AT THE JAMAICA ASH AND RUBBISH REMOVAL CO. INC. WESTBURY TRANSFER STATION.
60. A RESOLUTION AMENDING RESOLUTION NO. 335-2021, ADOPTED JUNE 16, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ERIC POWERS FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERTSON.
61. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.



62. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND'S CAPITAL PROJECTS RESERVE FUND.
63. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR THE PORT WASHINGTON GARBAGE DISTRICT.
64. A RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN OF NORTH HEMPSTEAD TO DECLINE THE TENDER OF A PARCEL OF REAL PROPERTY ON SHORE ROAD IN GLENWOOD LANDING.
65. A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.
66. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
67. 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.
68. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP MELISSA BAIRE, GAVIN SCHWARTZ AND JAMES MODLIN.
69. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP JACQUELINE DILILLO AND IN REMOVING FROM MEMBERSHIP CLAUDIA WOJTOWICZ.

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

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 20A OF THE TOWN CODE ENTITLED "ENVIRONMENTAL PLANNING  
AND CONTROL OF TREES."**

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

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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**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 ADOPTION OF A LOCAL LAW AMENDING  
CHAPTER 70 OF THE TOWN CODE ENTITLED ZONING.**

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 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.**

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 RESOLUTION AND ORDER AFTER PUBLIC HEARING 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.**

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 BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JULY 8, 2021, APPROPRIATING \$37,799,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$37,799,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.**

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 ROSLYN AVENUE IN CARLE PLACE, NEW YORK.**

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 RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MANHASSET AVENUE IN MANHASSET, NEW YORK.**

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 ELM STREET IN PORT WASHINGTON, NEW YORK.**

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 REVERE ROAD IN PORT WASHINGTON, NEW YORK.**

NO RESOLUTION.

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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. 361 - 2021**

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

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to make amendments to the tree removal permit requirements in Town Code Section 2-9(T) relative to the preservation of trees on private property.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 2nd day of September, 2021, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to make amendments to the tree removal permit requirements in Town Code Section 2-9(T) relative to the preservation of trees on private property; 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 a public hearing will be held by the Town Board of the Town of North Hempstead on the 2nd day of September, 2021, at 7:00 P.M., at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to make amendments to the tree removal permit requirements in Town Code Section 2-9(T) relative to the preservation of trees on private property.

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

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

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Town Clerk      Planning      Buildings



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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. 362 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 20A OF THE TOWN CODE ENTITLED "ENVIRONMENTAL PLANNING AND CONTROL OF TREES."**

**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 20A of the Town Code entitled "Environmental Planning And Control of Trees." in order to make amendments to the Town's tree code relative to the preservation of trees on public and private property.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 2nd day of September, 2021, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 20A of the Town Code entitled "Environmental Planning And Control of Trees." in order to make amendments to the Town's tree code relative to the preservation of trees on public and private property; 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 a public hearing will be held by the Town Board of the Town of North Hempstead, on the 2nd day of September, 2021, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 20A of the Town Code entitled "Environmental Planning And Control of Trees." in order to make amendments to the Town's tree code relative to the preservation of trees on public and private property.

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

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

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Town Clerk      Planning      Buildings

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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. 363 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.**

**WHEREAS**, the Town Board is empowered to adopt a policy governing the removal of trees from a public right-of-way and Town-owned public places pursuant to §20A-4 of the Town Code of the Town of North Hempstead (the “Town Code”); and

**WHEREAS**, pursuant to Resolution No. 384-2008, duly adopted at its meeting held on June 17, 2008, the Town Board adopted a Tree Policy governing the removal of trees from a public right-of-way and Town-owned public places (the “Tree Policy”); and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider amendments to the Tree Policy.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 2nd day of September, 2021, at 7:00 P.M., in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering amendments to the Tree Policy; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 2nd day of September, 2021, at 7:00 P.M at Town Hall, 220 Plandome Road, Manhasset, New York, to consider amendments to the Town’s Tree Policy.

**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 policy will be posted on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Town Clerk      Planning      Buildings

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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. 364 - 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 August 5, 2021, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, 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 a public hearing will be held by the Town Board of the Town of North Hempstead, on the 5th day of August, 2021, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, 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.

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Town Clerk

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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. 365 - 2021**

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

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on August 5, 2021, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 5th day of August, 2021, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances.

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

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

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Town Clerk



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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. 366 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 42 OF THE TOWN CODE ENTITLED "PUBLIC WATERWAYS; STRUCTURES."**

**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 42 of the Town Code entitled "Public Waterways; Structures" in order to update and clarify the requirements for obtaining a structure permit.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on August 5, 2021, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 42 of the Town Code entitled "Public Waterways; Structures" in order to update and clarify the requirements for obtaining a structure permit; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 5th day of August, 2021, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 42 of the Town Code entitled "Public Waterways; Structures" in order to update and clarify the requirements for obtaining a structure permit.

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

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

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Town Clerk

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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. 367 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING SCHEDULE XXVII OF THE UNIFORM TRAFFIC CODE ENTITLED "SNOW EMERGENCY ROUTES."**

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Schedule XXVIII of the Uniform Traffic Code of the Town of North Hempstead entitled "Snow Emergency Routes" in order to update the Snow Emergency Routes list contained in Section TC27-71 of the Town of North Hempstead Uniform Traffic Code.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 5th day of August, 2021, at 7:00 p.m. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Schedule XXVIII of the Uniform Traffic Code of the Town of North Hempstead entitled "Snow Emergency Routes" in order to update the Snow Emergency Routes list contained in Section TC27-71 of the Town of North Hempstead Uniform Traffic Code; 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 a public hearing will be held by the Town Board of the Town of North Hempstead on the 5th day of August, 2021, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Schedule XXVIII of the Uniform Traffic Code of the Town of North Hempstead entitled "Snow Emergency Routes" in order to update the Snow Emergency Routes list contained in Section TC27-71 of the Town of North Hempstead Uniform Traffic Code.

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

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

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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 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. 368 - 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 will be held by the Town Board of the Town of North Hempstead on August 5, 2021 at Town Hall, 220 Plandome Road, Manhasset, New York, 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 a public hearing will be held by the Town Board of the Town of North Hempstead on August 5, 2021 at Town Hall, 220 Plandome Road, Manhasset, New York, 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, Lot 118.

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 369 - 2021**

**A RESOLUTION SETTING A DATE FOR 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.**

**WHEREAS**, SFR Realty (the “Applicant”) has applied (the “Application”) to the Town to construct a 6,500 s.f. detached retail building within an existing shopping center on a 12.95-acre site located at 653-697 Hillside Avenue, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 8, Block K-9, Lot 44 (the “Premises”); and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on August 5, 2021 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on August 5, 2021, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by SFR Realty to construct a 6,500 s.f. retail building within an existing shopping center on a 12.95 acre site.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is 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.

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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. 370 - 2021**

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

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

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

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

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

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing (the “Hearing”) be held by this Board on August 5, 2021 at 7:00 P.M. (the “Hearing Date”) in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

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

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York on August 5, 2021 at 7:00 P.M., to consider an appeal by the owner of 22 Shore Drive, Plandome, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 182, Lots 7 and 9, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead for the construction of a 4 foot by 275 foot wide pier with 16 foot by 18 foot wide boat lift, 45 foot by 3 foot wide ramp and 30 foot by 8 foot wide floating dock.

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

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Planning      Town Clerk      Buildings

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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. 371 - 2021**

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

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

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

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

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

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing (the “Hearing”) be held by this Board on August 5, 2021 at 7:00 P.M. (the “Hearing Date”) in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

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

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on August 5, 2021 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider an appeal by the owner of 4 Waters Edge, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 444, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead for the construction of a 190 foot by 5 foot wide pier with a 40 foot by 3 foot wide gangway and two (2) 20 foot by 8 foot wide floats totaling a length of 260 feet.

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

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Planning      Town Clerk      Buildings

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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. 372 - 2021**

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JULY 8, 2021, CALLING FOR A PUBLIC HEARING TO BE HELD ON AUGUST 5, 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;

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; and

WHEREAS, on June 16, 2021, the Town Board adopted a resolution calling a public hearing to be held via video conferencing on July 8, 2021 for increase and improvement of facilities of the Port Washington Water District; and

WHEREAS, due to the termination of New York State's COVID-19 state of emergency, all meetings and public hearings of the Town Board of the Town must be held in-person at Town Hall, located at 220 Plandome Road, Manhasset, New York 11030. Due to the change in format from virtual to in-person attendance, the public hearing scheduled for July 8, 2021 relating to the increase and improvement of facilities of the Port Washington Water District, will be continued to August 5, 2021 at 7:00 P.M. As set forth herein, on August 5, 2021, the Town Board will meet in-person for purposes of conducting the hearing and members of the public in attendance will have an opportunity to provide comments. Any public comment that was previously offered and included in the hearing record will remain part of the record.

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 August 5, 2021, at 7:00 P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the District, 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 "Port Washington News," 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. 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 July 8, 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 July, 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 July 8, 2021, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

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

Subscribed and sworn to before me  
this \_\_\_\_ day of July, 2021.

\_\_\_\_\_  
Notary Public, State of New York

### **Exhibit A**

#### NOTICE OF CONTINUATION OF PUBLIC HEARING

**NOTICE IS HEREBY GIVEN** that due to the termination of New York State's COVID-19 state of emergency, all meetings and public hearings of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will be held in-person at Town Hall, located at 220 Plandome Road, Manhasset, New York 11030. Due to the change in format from virtual to in-person attendance, the public hearing scheduled for July 8, 2021 relating to the increase and improvement of facilities of the Port Washington Water District, as further described below, has been continued to August 5, 2021 at 7:00 P.M. On August 5, 2021, the Town Board will meet for purposes of conducting the hearing and members of the public in attendance will have an opportunity to provide comments. There will be no Zoom Meeting option for the public hearing. Any public comment that was previously offered and included in the hearing record will remain part of the record. **Please be advised that all visitors at indoor Town facilities are required to wear a mask.**

On August 5, 2021 at 7:00 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard, the Town Board shall meet to consider any and all comments in relation to the increase and 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 (collectively, 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.

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: July 9, 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. 373 - 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 August 5, 2021, at 7:00 P.M., in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York., 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, a public hearing will be held by the Town Board of the Town of North Hempstead on August 5, 2021, at 7:00 P.M., in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York 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.

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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. 374 - 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 5th day of August, 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

July 8, 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. 375 - 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 5th day of August, 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

July 8, 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. 376 - 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 5th day of August, 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

July 8, 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 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. 377 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING PLANDOME ROAD IN MANHASSET, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Plandome Road, 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 5th day of August 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. #42-1970

Adopted June 9, 1970

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7 A.M. TO 7 P.M. EXCEPT SUNDAYS & HOLIDAYS -

From a point 30 feet north of the north curb line of Gaynor Avenue, north to a point 30 feet south of the south curb line of Vanderbilt Avenue.

**ADOPT:**

1. PLANDOME ROAD – EAST SIDE – NO STOPPING ANY TIME

From a point 30 feet from the south curb line of Vanderbilt Avenue, South, for a distance of 53 feet.

2. PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7 A.M. TO 7 P.M. EXCEPT SUNDAYS & HOLIDAYS -

From a point 30 feet north of the north curb line of Gaynor Avenue, north to a point 83 feet south of the south curb line of Vanderbilt Avenue.

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

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

**Dated:** Manhasset, New York

July 8, 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. 378 - 2021**

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

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Highfield Ave, 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 5th day of August 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. #17-2000  
Adopted May 16, 2000  
HIGHFIELD AVENUE – WEST SIDE – NO PARKING ANY TIME  
From a point 291 feet south of the south curb line of Radcliff Avenue, south for a distance of 75 feet.

**ADOPT:**

HIGHFIELD AVENUE – WEST SIDE – NO PARKING ANY TIME  
From a point 291 feet south of the south curb line of Radcliff Avenue, south for a distance of 60 feet.

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

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

Dated: Manhasset, New York

July 8, 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. 379 - 2021**

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

**WHEREAS**, Tommy and Donna Rice have generously offered, as a gift, \$1,100 for the purchase of a commemorative bench at the Town Dock; and

**WHEREAS**, Andrew Ehrlich has generously offered, as a gift, \$3,000 for the purchase of a commemorative bench for Clark Botanic Garden; and

**WHEREAS**, Food for Good, PepisCo Foundation has generously offered, as a gift, snack items and juice for the Town of North Hempstead's Juneteenth Event at Martin "Bunky" Reid Park; 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

July 8, 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. 380 - 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 Department of Parks and Recreation has requested that the Town Board authorize a supplemental appropriation in year 2021 (the “Supplemental Appropriation”), as follows:

(1) \$1,100.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7184.4753 which will be used for the purchase of a commemorative bench at Town Dock, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

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

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

July 8, 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. 381 - 2021**

**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

July 8, 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

TNH015-2021 Tree Pruning and Removal		Looks Great Services® 200 East Second Street - Suite 28 Huntington Station, NY 11746 (631) 367-2200 Kristian Agoglia kristian@looksgreatservices.com		Dom's Lawn Maker 101 Harbor Road Port Washington, NY 11050 (516) 944-6497 Dominic D'Alonzo domtree2@aol.com		Dragonetti Brothers Landscaping Nursery & Florist Inc. 129 Louisiana Avenue Brooklyn, NY 11207 (516) 451-1300 Nick Dragonetto Nick@dragonettibrothers.com		Harder Services Inc.** 63 Jerusalem Avenue Hempstead, NY 11550 (516) 481-8800 Frank K. Harder II contactus@harderservicesinc.com		Quintal Contracting Corp 359 Main Street - Suite 1B Islip, NY 11751 (631) 665-0429 Paul Golofaro pids@quintalcorp.com			
Item#	Description	Price	Price	Price	Price	Price	Price	Price	Price	Price	Price		
<b>Section 1- Tree Pruning</b>													
1	Care of Trees up to 0.3 Meters (approx. 12 inch) DBH	\$90.00	\$130.00	\$125.00	\$75.00						NB		
2	Care of Trees from 0.3 Meters to 0.6 Meters (12 - 24 inches) DBH	\$215.00	\$285.00	\$275.00	\$175.00						NB		
3	Care of Trees from 0.6 Meters to 0.9 Meters (24 - 35 inches) DBH	\$315.00	\$570.00	\$450.00	\$375.00						NB		
4	Care of Trees from 0.9 Meters to 1.25 Meters (35- 49 inches) DBH	\$315.00	\$785.00	\$595.00	\$495.00						NB		
5	Care of Trees from 1.25 Meters to 1.5 Meters (49- 59 inches) DBH	\$415.00	\$850.00	\$785.00	\$495.00						NB		
		\$1,350.00	\$2,620.00	\$2,230.00	\$1,415.00								
<b>Section 2- Tree Removal For Trees That Are Standing</b>													
6	Tree removal up to 150mm (approx 6 inch) DBH	\$115.00	\$210.00	\$275.00	\$200.00						NB		
6a	---Stump cut to 150mm(approx. 6 inch) above ground	\$100.00	\$210.00	\$275.00	\$200.00						NB		
6b	---Stump cut flush to ground	\$100.00	\$210.00	\$275.00	\$200.00						NB		
6c	---Stump cut 150mm (6 inch) below ground	\$115.00	\$250.00	\$350.00	\$250.00						NB		
6d	---Stump grabbed and completely removed	\$150.00	\$250.00	\$375.00	\$50.00						NB		
6e	---Cost to remove stump only	\$115.00	\$100.00	\$200.00	\$125.00						NB		
7	Tree removal 150mm to 300mm (approx. 6- 12 inch) DBH	\$500.00	\$400.00	\$800.00	\$200.00						NB		
7a	---Stump cut to 150mm(approx. 6 inch) above ground	\$215.00	\$400.00	\$800.00	\$200.00						NB		
7b	---Stump cut flush to ground	\$215.00	\$400.00	\$800.00	\$200.00						NB		
7c	---Stump cut 150mm (6 inch) below ground	\$215.00	\$480.00	\$995.00	\$275.00						NB		
7d	---Stump grabbed and completely removed	\$215.00	\$600.00	\$1,095.00	\$200.00						NB		
7e	---Cost to remove stump only	\$100.00	\$200.00	\$245.00	\$200.00						NB		
8	Tree removal 300mm to 450mm (approx. 12- 18 inch) DBH	\$1,400.00	\$1,500.00	\$1,395.00	\$1,050.00						NB		
8a	---Stump cut to 150mm(approx. 6 inch) above ground	\$250.00	\$1,500.00	\$1,395.00	\$1,050.00						NB		
8b	---Stump cut flush to ground	\$250.00	\$1,500.00	\$1,425.00	\$1,050.00						NB		
8c	---Stump cut 150mm (6 inch) below ground	\$250.00	\$1,632.00	\$1,650.00	\$1,450.00						NB		
8d	---Stump grabbed and completely removed	\$400.00	\$2,000.00	\$1,595.00	\$200.00						NB		
8e	---Cost to remove stump only	\$100.00	\$300.00	\$295.00	\$325.00						NB		
9	Tree removal 450mm to 600mm (approx. 18- 27 inch) DBH	\$1,700.00	\$2,500.00	\$2,250.00	\$1,871.25						NB		
9a	---Stump cut to 150mm(approx. 6 inch) above ground	\$250.00	\$2,500.00	\$2,250.00	\$1,871.25						NB		
9b	---Stump cut flush to ground	\$250.00	\$2,500.00	\$2,250.00	\$1,871.25						NB		
9c	---Stump cut 150mm (6 inch) below ground	\$250.00	\$2,786.00	\$2,486.00	\$2,000.00						NB		
9d	---Stump grabbed and completely removed	\$400.00	\$3,200.00	\$2,595.00	\$400.00						NB		
9e	---Cost to remove stump only	\$100.00	\$400.00	\$445.00	\$300.00						NB		
10	Tree removal 600mm to 900mm (approx. 27 - 35 inch) DBH	\$1,781.00	\$3,800.00	\$3,350.00	\$2,785.00						NB		
10a	---Stump cut to 150mm(approx. 6 inch) above ground	\$350.00	\$3,800.00	\$3,350.00	\$2,785.00						NB		
10b	---Stump cut flush to ground	\$350.00	\$3,800.00	\$3,399.00	\$2,785.00						NB		
10c	---Stump cut 150mm (6 inch) below ground	\$350.00	\$3,900.00	\$3,699.00	\$2,800.00						NB		
10d	---Stump grabbed and completely removed	\$400.00	\$4,500.00	\$3,999.00	\$450.00						NB		
10e	---Cost to remove stump only	\$200.00	\$500.00	\$645.00	\$325.00						NB		
11	Tree removal 900mm to 1200mm (approx. 35 - 47 inch) DBH	\$1,801.00	\$5,250.00	\$4,950.00	\$3,135.00						NB		
11a	---Stump cut to 150mm(approx. 6 inch) above ground	\$351.00	\$5,250.00	\$4,950.00	\$3,135.00						NB		
11b	---Stump cut flush to ground	\$351.00	\$5,250.00	\$5,150.00	\$3,135.00						NB		
11c	---Stump cut 150mm (6 inch) below ground	\$351.00	\$5,750.00	\$5,450.00	\$3,325.00						NB		
11d	---Stump grabbed and completely removed	\$400.00	\$6,500.00	\$6,850.00	\$550.00						NB		
11e	---Cost to remove stump only	\$300.00	\$600.00	\$795.00	\$550.00						NB		
12	Tree removal 1200mm to 1500mm (approx. 47- 59 inch) DBH	\$1,802.00	\$7,200.00	\$7,000.00	\$4,372.50						NB		
12a	---Stump cut to 150mm(approx. 6 inch) above ground	\$352.00	\$7,200.00	\$7,250.00	\$4,372.50						NB		
12b	---Stump cut flush to ground	\$352.00	\$7,200.00	\$7,250.00	\$4,372.50						NB		
12c	---Stump cut 150mm (6 inch) below ground	\$352.00	\$7,450.00	\$7,995.00	\$4,772.50						NB		
12d	---Stump grabbed and completely removed	\$400.00	\$8,000.00	\$8,450.00	\$550.00						NB		
12e	---Cost to remove stump only	\$400.00	\$700.00	\$999.00	\$550.00						NB		
13	Tree removal 1500mm to 1600mm (approx. 59- 63 inch) DBH	\$1,803.00	\$8,200.00	\$8,750.00	\$5,170.00						NB		
13a	---Stump cut to 150mm(approx. 6 inch) above ground	\$353.00	\$8,200.00	\$9,100.00	\$5,170.00						NB		
13b	---Stump cut flush to ground	\$353.00	\$8,200.00	\$9,100.00	\$5,170.00						NB		
13c	---Stump cut 150mm (6 inch) below ground	\$353.00	\$8,500.00	\$9,700.00	\$5,170.00						NB		
13d	---Stump grabbed and completely removed	\$400.00	\$9,800.00	\$10,300.00	\$550.00						NB		
13e	---Cost to remove stump only	\$400.00	\$800.00	\$1,295.00	\$550.00						NB		
		\$21,980.00	\$127,318.00	\$129,786.00	\$81,329.11								
<b>Section 3- Tree Removal For Trees That Have Fallen</b>													
14	Tree removal up to 150mm (approx 6 inch.)	\$100.00	\$200.00	\$200.00	\$50.00						\$225.00		
15	Tree removal 150mm to 300mm (approx. 6- 12 inch.)	\$500.00	\$400.00	\$650.00	\$225.00						\$360.00		
16	Tree removal 300mm to 450mm (approx. 12- 18 inch)	\$700.00	\$1,200.00	\$950.00	\$785.00						\$595.00		
17	Tree removal 450mm to 600mm (approx. 18- 27 inch)	\$1,200.00	\$2,200.00	\$1,800.00	\$1,585.00						\$625.00		
18	Tree removal 600mm to 900mm (approx. 27 - 35 inch)	\$1,400.00	\$3,000.00	\$2,700.00	\$2,000.00						\$900.00		
19	Tree removal 900mm to 1200mm (approx. 35 - 47 inch)	\$1,700.00	\$4,000.00	\$3,900.00	\$2,900.00						\$1,700.00		
20	Tree removal 1200mm to 1500mm (approx. 47- 59 inch)	\$1,700.00	\$4,500.00	\$5,500.00	\$3,895.00						\$2,100.00		
21	Tree removal 1500mm to 1600mm (approx. 59- 63 inch)	\$1,700.00	\$5,000.00	\$7,200.00	\$4,900.00						\$2,600.00		
		\$9,980.00	\$20,900.00	\$22,900.00	\$16,500.00						\$9,105.00		
<b>Section 4- Tree Debris and Brush Removal</b>													
		Regular Time Price/Overtime	Regular Time Price/Overtime	Regular Time Price/Overtime	Regular Time Price/Overtime	Regular Time Price/Overtime	Regular Time Price/Overtime	Regular Time Price/Overtime	Regular Time Price/Overtime	Regular Time Price/Overtime	Regular Time Price/Overtime		
22	---Hourly fee for services	\$800.00/\$800.00 per grapple crew	\$495.00/\$750.00	\$125.00/\$195.00	\$198.75/\$448.12						Cost (+) 40%/Cost (+) 40%		
<b>Section 5- Additional Equipment</b>													
		Hourly Rate for Equipment	Hourly Rate for Operator, R/T	Hourly Rate for Operator, O/T	Hourly Rate for Equipment	Hourly Rate for Operator, R/T	Hourly Rate for Operator, O/T	Hourly Rate for Equipment	Hourly Rate for Operator, R/T	Hourly Rate for Operator, O/T	Hourly Rate for Equipment	Hourly Rate for Operator, R/T	Hourly Rate for Operator, O/T
23	Aerial bucket with operator	\$ 215.00	\$ 215.00	\$ 265.00	\$495.00	\$605.00	\$662.00	\$200.00	\$400.00	\$500.00	\$50.00	\$113.79	\$275.00
24	Backhoe with operator	\$ 100.00	\$ 265.00	\$ 315.00	\$395.00	\$611.00	\$719.00	\$300.00	\$300.00	\$400.00	\$125.00	\$325.00	\$350.00
25	Boom Truck with operator, truck size 20-30 yds	\$ 400.00	\$ 400.00	\$ 400.00	\$495.00	\$711.00	\$819.00	\$250.00	\$375.00	\$450.00	\$75.00	\$188.79	\$283.18
26	Boom truck with operator, truck size 50-60 yds	\$ 401.00	\$ 401.00	\$ 401.00	\$620.00	\$836.00	\$944.00	\$350.00	\$475.00	\$600.00	\$90.00	\$188.79	\$283.18
27	Boom truck with operator, truck size over 100 yds	\$ 500.00	\$ 500.00	\$ 500.00	\$795.00	\$1,011.00	\$1,119.00	\$500.00	\$650.00	\$800.00	N/A	N/A	N/A

	TNH015-2021 Tree Pruning and Removal	Looks Great Services® 200 East Second Street - Suite 28 Huntington Station, NY 11746 (631) 367-2200 Kristian Agoglia kristian@looksgreatservices.com	Dom's Lawn Maker 101 Harbor Road Port Washington, NY 11050 (516) 944-6497 Dominic D'Alonzo domstree2@aol.com	Dragonetti Brothers Landscaping Nursery & Florist Inc. 129 Louisiana Avenue Brooklyn, NY 11207 (718) 451-1300 Nick Dragonetto Nick@dragonettibrothers.com	Harder Services Inc.** 63 Jerusalem Avenue Hempstead, NY 11550 (516) 481-8800 Frank K. Harder II contactus@harderservicesinc.com	Quintal Contracting Corp 359 Main Street - Suite 1B Islip, NY 11751 (631) 665-0429 Paul Golofaro pids@quintalcorp.com
28	Brush chipper with operator	\$ 100.00 \$ 185.00 \$ 185.00	\$295.00 \$406.00 \$462.00	\$295.00 \$395.00 \$495.00	\$25.00 \$98.85 \$148.27	\$150.00 \$250.00 \$350.00
29	Excavator with operator	\$ 100.00 \$ 215.00 \$ 265.00	\$395.00 \$611.00 \$719.00	\$200.00 \$350.00 \$500.00	N/A N/A N/A	\$195.00 \$250.00 \$350.00
30	Fuel truck with operator	\$ 100.00 \$ 145.00 \$ 165.00	\$395.00 \$611.00 \$719.00	\$250.00 \$375.00 \$500.00	N/A N/A N/A	\$100.00 \$250.00 \$350.00
31	Forestry Truck with operator	\$ 100.00 \$ 145.00 \$ 165.00	\$295.00 \$406.00 \$462.00	\$400.00 \$550.00 \$700.00	\$110.00 \$125.00 \$187.50	\$100.00 \$250.00 \$350.00
32	Horizontal grinder with operator	\$ 400.00 \$ 450.00 \$ 450.00	\$2,500.00 \$2,716.00 \$2,824.00	\$750.00 \$950.00 \$1,100.00	N/A N/A N/A	\$600.00 \$795.00 \$950.00
33	Log splitter with operator	\$ 10.00 \$ 75.00 \$ 75.00	\$100.00 \$200.00 \$300.00	\$250.00 \$400.00 \$550.00	N/A N/A N/A	\$50.00 \$175.00 \$350.00
34	Log Truck with operator	\$ 400.00 \$ 400.00 \$ 400.00	\$395.00 \$611.00 \$719.00	\$300.00 \$450.00 \$600.00	\$175.00 \$175.00 \$250.00	\$150.00 \$275.00 \$350.00
35	Payloader with operator	\$ 100.00 \$ 265.00 \$ 315.00	\$495.00 \$711.00 \$819.00	\$250.00 \$375.00 \$525.00	N/A N/A N/A	\$175.00 \$375.00 \$350.00
36	Tub grinder with operator	\$ 400.00 \$ 450.00 \$ 450.00	\$2,500.00 \$2,716.00 \$2,824.00	\$1,000.00 \$1,200.00 \$1,400.00	N/A N/A N/A	\$600.00 \$795.00 \$950.00
37	Skid street loader with operator	\$ 100.00 \$ 215.00 \$ 265.00	\$395.00 \$611.00 \$719.00	\$275.00 \$425.00 \$575.00	\$95.00 \$95.00 \$200.00	\$150.00 \$275.00 \$350.00
38	Sweeper with operator	\$ 100.00 \$ 215.00 \$ 265.00	\$400.00 \$616.00 \$724.00	\$250.00 \$375.00 \$525.00	N/A N/A N/A	\$250.00 \$375.00 \$350.00
39	Others not included above (add page if needed)		\$325.00 \$541.00 \$649.00			
*Primary Vendor - overall lowest						
**Secondary Vendor - overall second lowest						
***Secondary may only be used if Primary is unable to complete project.						
***						

<b>TNH015-2021</b>	
<b>Tree Pruning and Removal</b>	
<b>Primary Vendor</b>	<b>Items Won</b>
<b>Looks Great Services*</b>	
<b>200 East Second Street - Suite 28</b>	All Items
<b>Huntington Station, NY 11746</b>	
<b>(631) 367-2200</b>	
<b>Kristian Agolia</b>	
<a href="mailto:kristian@looksgreatservices.com">kristian@looksgreatservices.com</a>	
<b>Secondary Vendor</b>	<b>Items Won</b>
<b>Harder Services Inc.**</b>	
<b>63 Jerusalem Avenue</b>	All Items
<b>Hempstead, NY 11550</b>	**For use when secondary vendor
<b>(516) 481-8800</b>	cannot accommodate Town
<b>Frank K. Harder II</b>	
<a href="mailto:contactus@harderservicesinc.com">contactus@harderservicesinc.com</a>	

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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. 382 - 2021**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PRESSURE WASHERS (TNH216-2021).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for pressure washers; 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

July 8, 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



TNH261-2021 Pressure Washer												
LiffCo Inc. 1835 Highland Avenue New Hyde Park, NY 11040 (516) 746-1900 Phil Rush liffco00@aol.com			Heating Alternatives, Inc. 1970 Knollwood Road Syosset, NY 11791 (631) 465-0600 Richard Gertler Rich@HotsyofNewYork.com			Strategic Response Initiatives LLC. 517 Broadway - Suite 203A Saratoga Springs, NY 12866 (518) 336-6757 Heidi Sullivan Heidi.Sullivan@strategicri.com			A-1 Parke Hill LLC DBA: A-1 Hydro 530 South 4th Avenue Mount Vernon, NY 10550 (914) 668-7220 Ext. 80 Brian Maleska Brian@a1hydroinc.com			
Item	DESCRIPTION	UNIT PRICE	DESCRIPTION	UNIT PRICE	DESCRIPTION	UNIT PRICE	DESCRIPTION	UNIT PRICE				
1	Dayton Pressure Washer— Model 56JV50, or an equal or better product — <b>BEPOWER Equipment model #HW4013HG. 4000 PSI Hotwater washer. 13hp Honda GX-390</b>	\$4046.00 Each	Dayton Pressure Washer— Model 56JV50, or an equal or better product <b>Mi-T-M Pressure Washer. Model #DH-3504-SP3H6A</b>	\$5,402.00	Dayton Pressure Washer – Model 56JV50, or an equal or better product	\$4,763.85	Dayton Pressure Washer— Model 56JV50, or an equal or better product <b>Pressure Pro Hot Shot Series Model #4012-10A</b>	\$4,586.27 Each				
	OPTIONS IF ANY	UNIT PRICE	OPTIONS IF ANY	UNIT PRICE	OPTIONS IF ANY	UNIT PRICE	OPTIONS IF ANY	UNIT PRICE				
2			Adjustable Thermostat	\$174.00								
3			Electric Start - battery not included	\$926.00								
4			Rain Cap	\$27.00								
5			Hour Meter	\$153.00								
6												
7			*Please see bid spec sheet*									
8												
	WARRANTY	Length	Price	WARRANTY	Length	Price	WARRANTY	Length	Price			
9	Length of Standard Warranty (included in purchase price)	**	Included	Length of Standard Warranty (included in purchase price)	*See Bid*	Included	Length of Standard Warranty (included in purchase price)		Included			
10	Extended Warranty			Extended Warranty	N/A		Extended Warranty	1 Year				
	Pump	5 Years										
	Burner	3 Years										
	Engine	3 Years										

<b>TNH261-2021-Pressure Washer</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
LiffCo Inc.	
1835 Highland Avenue	
New Hyde Park, NY 11040	All
(516) 746-1900	
Phil Rush	
liffco00@aol.com	

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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. 383 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DE BRUIN ENGINEERING, P.C. FOR ENGINEERING SERVICES RELATED TO THE REHABILITATION OF PARKING LOT 2, PORT WASHINGTON, DPW PROJECT NO. 21-01.**

**WHEREAS**, the Acting Commissioner of Public Works (the “Acting Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of a firm to provide professional engineering services related to the Rehabilitation of Parking Lot 2, Port Washington, NY, DPW Project No. 21-01 (the “Services”); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Acting Commissioner has recommended the retention of de Bruin Engineering P.C., 1400 Old Country Road, Suite 106, Westbury, New York 11590 (the “Contractor”) to provide the Services in consideration of an amount not to exceed Eighty Six Thousand Six Hundred Ninety and 00/100 Dollars (\$86,690.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

July 8, 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 Dalimonte offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 384 - 2021**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N&P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC IN CONNECTION WITH MILL POND IN PORT WASHINGTON.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into and amended an agreement with N & P Engineering, Architecture and Land Surveying, PLLC (AKA Nelson & Pope Engineers, Architects & Surveyors), 70 Maxess Road, Melville, NY 11747 (the “Consultant”) to provide engineering services related to New Electric Services at Michael J. Tully Park, New Hyde Park, New York, DPW Project No. 19-06 (the “Original Agreement”); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to incorporate engineering services related to the installation of a permanent standby bi-fuel generator at Michael J. Tully Park, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Nineteen Thousand Five Hundred and 00/100 dollars (\$19,500.00) (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney    Comptroller    DPW

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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. 385 - 2021**

**A RESOLUTION RATIFYING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, DPC IN CONNECTION WITH THE SCOREBOARD AT MANHASSET VALLEY PARK, MANHASSET.**

**WHEREAS**, the Town of North Hempstead Department of Public Works (the “Department”) required professional engineering and consulting services related to the installation of the new scoreboard at Manhasset Valley Park in Manhasset (the “Services”); and

**WHEREAS**, the Town entered into an agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, DPC, 538 Broad Hollow Road, 4<sup>th</sup> Floor East, Melville, New York 11747 (the “Contractor”) to provide the Services; and

**WHEREAS**, the Acting Commissioner of the Department has recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further ratify the execution of the agreement for the Services for an amount not to exceed Three Thousand Two Hundred and 00/100 Dollars (\$3,200.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the Town’s action in executing the Agreement.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Agreement be and hereby is ratified, a copy of which shall be on file with the Office of the Town Clerk; and be it further

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

**Dated:** Manhasset, New York

July 8, 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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**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. 386 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MORE CONSULTING CORP. FOR ROOF REPLACEMENTS AT GERRY POND PARK, ROSLYN.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a contractor to replace the main roof and gazebo roof at Gerry Pond Park in Roslyn (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town enter into an Agreement with More Consulting Corp., 19 Old Dock Road, Yaphank, New York 11980 (“the Contractor”) to perform the Services in consideration of an amount not to exceed Seventy-Five Thousand Eighty Five and 61/100 Dollars (\$75,085.61) for the replacement of the main roof, and an amount not to exceed Nineteen Thousand Eight Hundred Eighty Nine and 78/100 Dollars (\$19,889.78) for the replacement of the gazebo roof (the “Agreement”), the terms of which Agreement shall be in accordance with the provisions of the agreement between the County of Suffolk and the Contractor, contract # RR010819 entitled “Roof Repairs”; and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Admin Services      Comptroller      Purchasing

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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. 387 - 2021**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH TEBBENS STEEL LLC FOR THE CONSTRUCTION OF A 9/11 MEMORIAL AT MANHASSET VALLEY PARK IN MANHASSET.**

**WHEREAS**, the Town required a contractor to supply steel and construct the 9/11 Memorial at Manhasset Valley Park in Manhasset (the “Services”); and

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

**WHEREAS**, the Town entered into an agreement (the “Agreement”) with Tebbens Steel LLC, 800 Burman Blvd., Calverton, New York 11933 (the “Contractor”) to provide the Services in consideration of an amount not to exceed Sixteen Thousand One Hundred Seventy-Three and 00/100 Dollars (\$16,173.00); and

**WHEREAS**, it has been requested that this Board ratify the Town’s actions in executing the Agreement; and

**WHEREAS**, this Board finds it to be in the best interests of the Town to ratify the Town’s action in executing the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby ratifies the retention of the Contractor to perform the Services; and be it further

**RESOLVED** that the Agreement be and hereby is ratified, a copy of which shall be on file with the Office of the Town Clerk; 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 duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

July 8, 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. 388 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH LUMINOCITY INC. FOR A WINTER LIGHT SHOW AT CLARK BOTANIC GARDENS IN ALBERTSON.**

**WHEREAS**, the Town of North Hempstead (the “Town”) owns certain real property known as Clark Botanic Gardens located in Albertson, New York (the “Clark Gardens Premises”) and the parking lot at Michael J. Tully Park located in New Hyde Park, New York (the “Tully Lot Premises”); and

**WHEREAS**, LuminoCity, 330 W 38th Street, New York, New York 10018 (the “Licensee”) has requested a license to operate a winter light show on the Clark Gardens Premises from October 25, 2021 through January 19, 2022, Thursdays through Sundays of each week with some holidays and weekdays included, and also to operate a shuttle from the Tully Lot Premises to the Clark Garden Premises for individuals attending the light show from November 12, 2021 through January 9, 2022, (the “Licensed Use”) in consideration of payment to the Town in an amount not to exceed Seventy Thousand and 00/100 Dollars (\$70,000.00) (the “License Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

July 8, 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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**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. 389 - 2021**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR A CONCERT AT MICHAEL J. TULLY PARK.**

**WHEREAS**, the Sewanhaka Central High School District (the “Licensor”) owns certain property (the “Premises”) adjacent to Michael J. Tully Park (the “Park”) in New Hyde Park; and

**WHEREAS**, the Town of North Hempstead (the “Town”) is holding an outdoor concert at the Park on July 8, 2021, with a rain date of July 13, 2021; and

**WHEREAS**, the Town requested a license permitting the Town to use the Licensor’s parking lot for overflow parking (the “Licensed Use”); and

**WHEREAS**, the Licensor agreed to the Licensed Use and requested that the Town execute an agreement to use the Premises for the Licensed Use; and

**WHEREAS**, the Town has executed the agreement (the “License Agreement”); and

**WHEREAS**, the Town Attorney has requested that this Board ratify the execution of the License Agreement; and

**WHEREAS**, this Board finds it in the best interests of the Town to ratify the execution of the License Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the execution of the License Agreement be and is hereby ratified, a copy of which License Agreement shall be on file in the Office of the Town Clerk.

**Dated:** Manhasset, New York

July 8, 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. 390 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.**

**WHEREAS**, the Nassau County Board of Elections (the “Board of Elections”) has requested that the Town of North Hempstead (the “Town”) enter into polling place agreements (the “Agreements”) for the use of North Hempstead Town Hall, 220 Plandome Road, Manhasset, New York 11030; John D. Caemmerer Park, 165 Wentworth Avenue, Albertson, New York 11507; Broadway Park, 151 Broadway, Garden City Park, New York 11040; Michael J. Tully Park, 1801 Evergreen Avenue, New Hyde Park, New York 11040; and the Gayle Community Center, 53 Orchard Street, Roslyn Heights New York 11577 (the “Polling Place Locations”), during the November 2, 2021 general election, between the hours of 5:00 AM and 10:00 PM; and

**WHEREAS**, the Agreements will include use by the Board of Elections of the Polling Place Location located at the Gayle Community Center during the June 22, 2021 primary election, between the hours of 5:00 AM and 10:00 PM; and

**WHEREAS**, the Agreements will include use by the Board of Elections of one of the Polling Place Locations (the Gayle Community Center), as well as an additional site located at the North Hempstead “Yes We Can” Community Center, 141 Garden Street, Westbury, New York 11590 (the “Additional Polling Place Location”) during early voting on the following dates and times, subject to change

Early Voting for November 2, 2021 General Election	
Date	Time
Saturday, October 23, 2021	9:00 AM – 6:00 PM
Sunday, October 24, 2021	10:00 AM – 3:00PM
Monday, October 25, 2021	6:00 AM – 7:00 PM
Tuesday, October 26, 2021	10:00 AM – 7:00 PM
Wednesday, October 27, 2021	10:00 AM – 7:00 PM
Thursday, October 28, 2021	10:00 AM – 7:00 PM
Friday, October 29, 2021	6:00 AM – 6:00 PM
Saturday, October 30, 2021	9:00 AM – 6:00 PM
Sunday, October 31, 2021	10:00 AM – 3:00 PM

**WHEREAS**, the Board of Elections shall compensate the Town in the amount of \$70.00 per voting machine at each Polling Place Location used during the primary and general election, and a flat fee of \$2,000.00 per election for each Polling Place Location and Additional Polling Place Location used during early voting; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor or the Deputy Supervisor, be and hereby is authorized and directed to execute the Agreements, or related documents, if any, on behalf of the Town, a copy of which will be on file with 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 Agreements and related documents, if any, and to take any further action as may be necessary to effectuate the foregoing; and further be it

**RESOLVED** that the Comptroller be and hereby is authorized to accept reimbursement from the Board of Elections in accordance with the foregoing.

**Dated:** Manhasset, New York

July 8, 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. 391 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN.**

**WHEREAS**, St. Francis Hospital has asked the Town to co-sponsor a “St. Francis Hospital Outreach Bus Program” which provides screenings for blood pressure, cholesterol, and diabetes to individuals over eighteen (18) years of age (the “Screening Events”); and

**WHEREAS**, the Screening Events have been, and will continue to be, provided on various dates at Fuschillo Park, the Port Washington Adult Activities Center, Clinton G. Martin Park and the North Hempstead “Yes We Can” Community Center (the “Facilities”); and

**WHEREAS**, the Town owns and operates the Facilities for the enjoyment of Town residents; and

**WHEREAS**, this Board wishes to co-sponsor the Screening Events by granting a license to St. Francis Hospital to host the Screening Events at the Facilities (the “License”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and hereby is authorized and directed to grant the License to, and execute an agreement with, St. Francis Hospital for the Screening Events (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

**Dated:** Manhasset, New York

July 8, 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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**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. 392 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, the Great Neck Mashadi Senior Club, 54 Steamboat Road, Great Neck, New York (the “Club”), provides services to the senior population of the Town of North Hempstead; and

**WHEREAS**, the Club has requested that the Town co-sponsor the Club’s July 21, 2021 picnic at North Hempstead Beach Park in Port Washington (the “Event”) by providing the sum of Ten Thousand and 00/100 Dollars (\$10,000.00) (the “Sponsorship Funds”); and

**WHEREAS**, the Town Board finds that the Event is deserving of the sponsorship of the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and hereby is authorized, on behalf of the Town, to execute an agreement (the “Agreement”) to sponsor the Event and provide the Club with the Sponsorship Funds and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the Agreement, a copy of which shall be on file with the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Town Comptroller is hereby authorized and directed to pay the Sponsorship Funds to the Club, upon receipt of a fully-executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

July 8, 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    Community 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. 393 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SWAN CLUB ON THE HARBOR FOR THE TOWN'S 2021 "THANK YOU TO OUR VETERANS" BRUNCH.**

**WHEREAS**, the Town of North Hempstead (the "Town") Department of Community Services (the "Department") requires an event space and catering services to host the annual "Thank You to Our Veterans" event (the "Services"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement with the Swan Club on the Harbor, 90 Glenwood Road, Roslyn, New York 11576 to provide the Services in consideration of payment of Forty and 00/100 Dollars (\$40.00) per guest with a minimum of 175 guests (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

July 8, 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

Community Services



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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. 394 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FORWARD FOR THE PLACEMENT OF PW WALK SIGNS.**

**WHEREAS**, Residents Forward, P.O. Box 864, Port Washington, New York 11050 (the “Licensee”) has requested a license to affix ten (10) 13” x 13” PVC walk signs to street sign poles owned by the Town at various locations within Port Washington agreed upon by the Town and the Licensee (the “Licensed Use”), to be installed by the Town and maintained and replaced as needed by the Licensee (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.

**Dated:** Manhasset, New York

July 8, 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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**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. 395 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE GREAT NECK PARK DISTRICT FOR IMPROVEMENTS TO THE STEPPING STONES LIGHTHOUSE.**

**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 among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

**WHEREAS**, the Town acquired a certain structure located in Long Island Sound off the west shore of Manhasset Neck known as the Stepping Stones Lighthouse (the “Lighthouse”), along with an underwater easement to access the Lighthouse; and

**WHEREAS**, the Lighthouse is in varying states of disrepair; and

**WHEREAS**, the Town and the District wish to enter into an intermunicipal agreement (the “Agreement”) to cooperate in raising funds for the restoration of, and general improvements to, the Lighthouse, including the building by the Town of a dock at the Lighthouse; and

**WHEREAS**, the Great Neck Park District (the “District”) has received grant funding from the Dormitory Authority of the State of New York for improvements to and maintenance of the Lighthouse, which funding may be used to reimburse the Town for costs expended in the construction of the dock; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement 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.

**Dated:** Manhasset, New York

July 8, 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      Public Safety      Grants

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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. 396 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC (AKA NELSON & POPE) FOR ENGINEERING SERVICES RELATED TO NEW ELECTRIC SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY, DPW PROJECT NO. 19-06.**

**WHEREAS**, the Town of North Hempstead Department of Public Works (the “Department”) required the emergency repair of the retaining wall at Mill Pond in Port Washington and an investigation into the condition of the remaining retaining walls at the pond (the “Services”); and

**WHEREAS**, the Department retained N&P Engineering, Architecture and Land Surveying, PLLC., 70 Maxess Road, Melville, New York 11747 (the “Contractor”) to provide the Services; and

**WHEREAS**, the Acting Commissioner of the Department has recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize the execution of an agreement for the Services for an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

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

**Dated:** Manhasset, New York

July 8, 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. 397 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COUNTY-WIDE CONCESSIONS FOR CONCESSION SERVICES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) entered into a license agreement with County-Wide Concessions, Inc., 137 Allen Boulevard, Farmingdale, New York 11735 (the “Licensee”) for concession services at various Town facilities (the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Town’s Department of Parks and Recreation (the “Commissioner”) has recommended that, due to the shortened 2018 season at Clinton G. Martin Park and the capacity reductions imposed at all locations for the 2020 season and the start of the 2021 season, the Original Agreement be amended to provide for reduced license fees as follows (the “Amendment”):

- a) Licensee shall pay the Town the amount of Six Thousand Seven Hundred Fifteen and 00/100 Dollars (\$6,715.00) for the 2018 season, payable upon execution of the Amendment;
- b) Licensee shall pay the Town the amount of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) for the 2020 season, payable upon execution of the Amendment;
- c) Licensee shall pay the Town the amount of Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00) for the 2021, payable at the end of the season but in no event later than September 30, 2021; and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Admin Services      Comptroller      Purchasing

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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. 398 - 2021**

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

**WHEREAS**, the Town of North Hempstead (the “Town”) entered into an agreement with Ear Works Audiology, 225 Community Drive, Suite 120, Great Neck, New York 11021 to provide hearing screenings for employees who are exposed to the usage of certain high decibel machinery (the “Original Agreement”); 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 (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 March 31, 2021 and ending March 30, 2022 (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

July 8, 2021



The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Admin Services      Comptroller      Purchasing

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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. 399 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT ANIMAL HOSPITAL LLC FOR VETERINARY SERVICES (TNH001-2017).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Port Animal Hospital LLC, 16 Willowdale Avenue, Port Washington, NY 11050 (the “Animal Hospital”), to provide veterinary services to the Town (the “Original Agreement”); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement with the same terms and conditions, including price (the “Option”); and

**WHEREAS** the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to extend the term of the Agreement, commencing May 31, 2021 and ending May 30, 2022 (the “Amendment”); and; 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

July 8, 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      Purchasing      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. 400 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AMERICAN RECREATIONAL PRODUCTS FOR WATER BOTTLE FILLING STATIONS (TNH239-2020).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with American Recreational Products, 144-1 Remington Boulevard, Ronkonkoma, New York 11779 for water bottle filling stations (the “Original Agreement”); and

**WHEREAS**, the Original Agreement contained 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 has recommended that the Town exercise its option to extend the term of the Original Agreement for an additional one (1) year period commencing July 22, 2021 and ending July 23, 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 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

July 8, 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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**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. 401 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH 3D INDUSTRIAL SALES AND SERVICE, INC. FOR PUMP REPAIR AND MAINTENANCE (TNH240-2020).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with 3D Industrial Sales and Service, Inc., 110 Swalm Street, Westbury, New York 11590 (the “Contractor”), to provide pump repair and maintenance to the Town (the “Original Agreement”); and

**WHEREAS**, the Original Agreement contained 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 amend the Original Agreement to extend the term of the Agreement, commencing on July 22, 2021 and ending July 23, 2022 (the “Amendment”); and; 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

July 8, 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    Purchasing                      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. 402 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GOLD COAST TENNIS FOR PAVING, RESURFACING AND PAINTING OF BASKETBALL, VOLLEYBALL AND TENNIS COURTS (TNH199R-2018).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Gold Coast Tennis, 31 Prospect Street, Huntington, New York 11743 for paving, resurfacing, and painting of basketball, volleyball and tennis courts (the “Original Agreement”); and

**WHEREAS**, the Original Agreement contained 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 has recommended that the Town exercise its option to extend the term of the Original Agreement for an additional one (1) year period commencing June 18, 2021 and ending June 17, 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 Agreement be and is hereby extended; 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

July 8, 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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**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. 403 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ROBINSON'S INDUSTRIAL GAS AND EQUIPMENT CORP. D/B/A COAST WELDING SUPPLY FOR WELDING SUPPLIES AND REPAIR SERVICES (TNH041-2017).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Robinson's Industrial Gas and Equipment Corp. d/b/a Coast Welding Supply, 920-14 Lincoln Avenue, Holbrook, New York 11741 for welding supplies and repair services (the "Original Agreement"); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for two (2) additional one (1) year periods with the same terms and conditions, including price (the "Option"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town exercise the second option to extend the term of the Original Agreement for an additional one (1) year period commencing August 8, 2021 and ending August 7, 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 Agreement be and is hereby extended; 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

July 8, 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 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. 404 - 2021**

**A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 8, BLOCK 277, LOT 400 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 104 EXECUTIVE DRIVE, NEW HYDE PARK, NEW YORK TO 108 EXECUTIVE DRIVE, NEW HYDE PARK, NEW YORK.**

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

**WHEREAS**, Konstantine Lolos and Angela Lolos, (the “Applicants”) are the owners of real property located at 104 Executive Drive, New Hyde Park, New York, designated on the Nassau County Land and Tax Map as Section 8, Block 277, Lot 400 (the “Original Street Address”); and

**WHEREAS**, the Applicants have requested that the Original Street Address for Lot 400 be changed to 108 Executive Drive, New Hyde Park, New York (the “Address Re-designation”); and

**WHEREAS**, the New Hyde Park Postmaster has approved the Address Re-designation sought by the Applicants; and

**WHEREAS**, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicants’ request for the Address Re-designation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real property located at 104 Executive Drive, New Hyde Park, New York and designated on the Nassau County Land and Tax Map as Section 8, Block 277 Lot 400 be re-designated as 108 Executive Drive, New Hyde Park, New York; and be it further

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

**RESOLVED** that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicants and the post-office department of the United States where the premises is located, to advise them of the Address Re-designation.

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney    Receiver of Taxes    Planning    DPW    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. 405 - 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 for the use of Town facilities and services, including certain facilities at various Town parks (the “Fee Schedule”); and

**WHEREAS**, the Commissioner has recommended that the Town Board approve the following changes to the Fee Schedule:

1. Rates for the swim team stroke clinic at Clinton G. Martin Park and Manorhaven Beach Park will be \$20.00 for members and \$30.00 for non-members; and
2. The rate for swim lessons at Clinton G. Martin Park and Manorhaven Beach Park will be \$20.00 for members only.

(the “Amendments”); and

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

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

July 8, 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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**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. 406 - 2021**

**A RESOLUTION AMENDING RESOLUTION NO. 314-2021, ADOPTED MAY 20, 2021, IN CONNECTION WITH THE FIRE AT THE JAMAICA ASH AND RUBBISH REMOVAL CO. INC. WESTBURY TRANSFER STATION.**

**WHEREAS**, pursuant to Resolution No. 314-2021, duly adopted on May 20, 2021 (the “Resolution”), the Town Board ratified the actions of the Department of Solid Waste Management (the “Department”) in accepting out-of-town waste at the North Hempstead Transfer Station in vehicles operated by Jamaica Ash & Rubbish Removal Co. (“Jamaica Ash”) in order to assist in alleviating the emergency condition caused by the Westbury Transfer Station fire, avoid an interruption of waste collection services in the County and generate additional revenue for the Town of North Hempstead Solid Waste Management Authority; and

**WHEREAS**, the Commissioner of the Department has requested that the Resolution be amended to also permit Westbury Paper Stock Corp. and Meadow Carting Corp., companies which are affiliated with Jamaica Ash & Rubbish Removal Co., to bring waste to the North Hempstead Transfer Station from outside the Town, in accordance with Section 46-14(P) of the Town Code of the Town of North Hempstead, at the same rates as those charged to Jamaica Ash, retroactive to May 6, 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

July 8, 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

SWMA

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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. 407 - 2021**

**A RESOLUTION AMENDING RESOLUTION NO. 335-2021, ADOPTED JUNE 16, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ERIC POWERS FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERTSON.**

**WHEREAS**, pursuant to Resolution No. 335-2021, duly adopted on June 16, 2021 (the “Resolution”), the Town Board authorized the execution of an agreement with Eric Powers to assist the Town in caring for the Northern Bobwhite Quails at Clark Botanic Garden in Albertson to be released by the Town as a non-toxic method of controlling the tick population in the Town; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to authorize the agreement to be executed with the Center for Environmental Education and Discovery, 287 South Country Road, Brookhaven, NY 11719, an environmental organization where Eric Powers is the Program and Site Director and Lead Environmental Educator (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

July 8, 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

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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. 408 - 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 Yousefzadeh	Town Hall	Clerk Typist
Romina Rahmani Tehrani	Town Hall	Councilmember Aide
Warren Sanger	Manorhaven	Lifeguard
Victoria Sanger	Manorhaven	Lifeguard
Gordon Shaub	Manorhaven	Lifeguard
Caitlin Shaub	Manorhaven	Lifeguard
Brigid Byrnes	Manorhaven	Attendant
Thomas Byrnes	Manorhaven	Attendant
Zachary Gallagher	Manorhaven	Attendant
Jack Gallagher	Manorhaven	Lifeguard Trainee
Lucia Piccirillo	Manorhaven	Lifeguard Trainee
Christopher Piccirillo	Manorhaven	Attendant
Nicolas Pincay	Tully Park	Lifeguard
Sarah Pincay	Tully Park	Lifeguard
Jorge Pincay	CGM	Lifeguard
Anthony Calo	Highways	Laborer
Frank Calo	Highways	Equipment Operator
Michelle Calo	Tully Park	Rec. Aide
Jake Guercia	Highways	Laborer
Patricia Olive	DPW	Secretary to Commissioner

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

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

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

July 8, 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. 409 - 2021**

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

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a General 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 General Fund's Capital Projects Reserve Fund (the "Fund"); and

**WHEREAS**, the Board desires to transfer monies from the Fund, in the amount of \$27,201.50, to various capital accounts for the purchase of thirty (30) battery operated leaf blowers, along with batteries and chargers; 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 General 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

July 8, 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. 410 - 2021**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR THE PORT WASHINGTON GARBAGE DISTRICT.**

**WHEREAS**, the Board of Commissioners of the Port Washington Garbage District (the “District”) has advised the Town Board of its desire to appoint Ruskin Moscou Faltischek, P.C., 1425 Rexcorp Plaza, Glenn Curtiss Boulevard, Uniondale, NY 11556 to provide the District with legal counsel as of July 1, 2021; and

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

**WHEREAS**, this Board wishes to authorize the appointments requested by the District.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board hereby approves these appointments of Professionals to provide the District with services as of July 1, 2021.

**Dated:** Manhasset, New York

July 8, 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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**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 SUPERVISOR OF THE TOWN OF NORTH HEMPSTEAD TO DECLINE THE TENDER OF A PARCEL OF REAL PROPERTY ON SHORE ROAD IN GLENWOOD LANDING.**

**WHEREAS**, in connection with resolutions duly authorized by this Board involving the sale of real property by the Town and approving a change of zone for the property located on Shore Road in Glenwood Landing, a representation was made that a certain parcel of land known and designated on the Land and Tax Map of Nassau County as Section 20, Block K, Lot 9 would be offered to the Town; and

**WHEREAS**, the development that was the subject of the approval of the change of zone is nearing completion; and

**WHEREAS**, Glen Harbor Partners LLC has offered the parcel of land known and designated on the Land and Tax Map of Nassau County as Section 20, Block K, Lot 9 to the Town; and

**WHEREAS**, this Board finds it to be in the best interest of the Town to respectfully decline the offer to take title to the property.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the offer made by Glen Harbor Partners to transfer title to the real property known and designated on the Land and Tax Map of Nassau County as Section 20, Block K, Lot 9 is hereby respectfully declined, and be it further

**RESOLVED** that the Supervisor is hereby authorized to decline the offer of the parcel and to execute such documents as are necessary to effectuate the declination.

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes:



Nays:

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. 411 - 2021**

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

**WHEREAS**, the Board of Zoning Appeals (the “BZA”) of the Town of North Hempstead (the “Town”) is a respondent in a lawsuit filed in Nassau Supreme Court (the “Court”) under Index No. 605778/2021; and

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

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

July 8, 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. 412 - 2021**

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

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

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

**NOW, THEREFORE, BE IT**

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

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Josh Fox v. TONH	TD-21-0027	\$700.00

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

**Dated:** Manhasset, New York

July 8, 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. 413 - 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

July 8, 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

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
Location Change	Department of Parks and Recreation - NHBP to Harbor Hills	Daniel Riordan	Laborer 2	\$24.53 hourly / \$51,019 annually	Grade 11, Step 3	123200	405000	A.05.7183.1000	SP152.1000	4/1/2021
Merit Raise	Department of Parks and Recreation - Tully	Nicholas Halufska	Recreation Aide	\$24.59 hourly / \$51,153 annually to \$25.26 hourly / \$52,537 annually	Grade 9, Step 6 to Grade 9, Step 7.5	123000	N/A	A.05.7181.1000	N/A	Retro to 5/20
Merit Raise	Town Clerk	Rachel Nabavian	Clerk-Laborer	\$1,872.60 bi-weekly / \$48,687 annually to \$1,927.80 bi-weekly / \$50,122 annually	Grade 10, Step 2 to Grade 10, Step 3.5	128800	N/A	A.26.1460.1000	N/A	7/10/2021
Merit Raise	Sidewalk District	Corey Falls	Highway Construction Supv.	\$33.75 hourly / \$70,193 annually to \$34.87 hourly / \$72,533 annually	Grade 21, Step 3 to Grade 21, Step 4.5	415000	N/A	SM017.1000	N/A	
New Part-time with seasonal hours	Communications	Joseph Neumayer	Laborer P/T	\$35.00 hourly	N/A	944000	N/A	A.15.1481.1200	N/A	7/8/2021
New Part-time with seasonal hours	DoITT	Monica Toral	Laborer P/T	\$20.00 hourly	N/A	947000	N/A	A.27.1680.1200	N/A	
New Seasonal Hire	Highways Department	Jake Guercia	Seasonal Laborer	\$14.00 hourly	N/A	871000	N/A	DA.07.5225.1200	N/A	
New Seasonal Hire	Highways Department	Conor Jacoby	Seasonal Laborer	\$14.00 hourly	N/A	871000	N/A	DA.07.5225.1200	N/A	
New Seasonal Hire	Highways Department	Anthony Calc	Seasonal Laborer	\$14.00 hourly	N/A	871000	N/A	DA.07.5225.1200	N/A	
New Part-Time with seasonal hours	Sidewalk District	Craig Campbell	Laborer P/T	\$25.00 hourly	N/A	915500	N/A	SM017.1200	N/A	
New Seasonal Hire	Parks and Rec Martin "Bunky" Reid	Jacala Reid	Attendant	\$14.00 hourly	N/A	835000	N/A	A.05.7111.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Brigid Byrnes	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Michael Deleonardis	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Derick Fonseca	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	Alexander Fowlie	Lifeguard I	\$18.00 hourly	N/A	832000	N/A	A.05.7183.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Zachary Gallagher	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Hudson Greenberg	Lifeguard I	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Cecilia LaRosa	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	Jonathan Leibenhaut	Laborer 1	\$14.00 hourly	N/A	832000	N/A	A.05.7183.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Brian Ma	Lifeguard I	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Whitney	Madeline Menke	Attendant	\$14.00 hourly	N/A	8234000	N/A	A.05.7185.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Lucia Piccirillo	Lifeguard Trainee	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Tully Park	Nicholas Pincay	Lifeguard Trainee	\$16.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Public Safety	Joel Bayon Rodriguez	Public Safety Officer I	\$17.00 hourly	N/A	822700	N/A	A.05.7200.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Emily Szalkowski	Lifeguard I	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Luke Grusso	Lifeguard Trainee	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Dillon Marvin	Lifeguard Trainee	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Clark	Christopher Bravo	Laborer 1	\$14.00 hrly	N/A	829000	N/A	A.05.7110.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	Jamie Kanarek	Laborer 1	\$14.00 hrly	N/A	832000	N/A	A.05.7183.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	James Karagianis	Attendant	\$14.00 hrly	N/A	832000	N/A	A.05.7183.1200	N/A	

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 Seasonal Hire	Parks & Rec Manorhaven	Liz Kohama	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Sydney Venezia Livingston	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Alexander Papagalis	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Whitnev	Grace Tumulty	Attendant	\$14.00 hrly	N/A	823400	N/A	A.05.7185.1200	N/A	
New Seasonal Hire	Town Board	Lily Atighehchi	Recreation Aide	\$14.00 hourly	N/A	849000	N/A	A.12.1010.1200	N/A	
New Seasonal Hire	Town Clerk	Joseph Nugent	Clerk-Typist	\$15.00 hourly	N/A	953000	N/A	A.13.1410.1200	N/A	7/6/2021
PT w/Seas Hrs w/Title & Sal Chg	Parks & Rec YWCCC	Nailah Allen	Attendant to Rec. Aide	\$15.25 hrly to \$16.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seas Hrs w/Title & Sal Chg	Parks & Rec YWCCC	Felicia Anacreon	Attendant to Rec. Aide	\$14.50 hrly to \$16.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seas Hrs w/Title & Sal Chg	Parks & Rec YWCCC	Isaish Bien-Aise	Attendant to Rec. Aide	\$15.00 hrly to \$16.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seas Hrs w/Title & Sal Chg	Parks & Rec YWCCC	Jamal Little	Attendant to Rec. Aide	\$14.75 hrly to \$16.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seas Hrs w/Title & Sal Chg	Parks & Rec YWCCC	Brandon Ottley	Attendant to Rec. Aide	\$15.00 hrly to \$16.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours w/Sal Chg	Parks & Rec Manorhaven	James Brandvold	Lifeguard I	\$18.25 hrly to \$19.00 hrly	N/A	931000	N/A	A.05.7182.1200	N/A	
PT w/Seasonal Hours w/Sal Chg	Parks & Rec NHBP	Kendall Krasinski	Attendant	\$14.50 hrly to \$16.00 hrly	N/A	932000	N/A	A.05.7183.1200	N/A	
PT w/Seasonal Hours w/Sal Chg	Parks & Rec Manorhaven	Samantha Pugliese	Lifeguard I	\$18.50 hrly to \$20.00 hrly	N/A	931000	N/A	A.05.7182.1200	N/A	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec Manorhaven to Tully	Robert Lenney	Lifeguard III	\$24.00 hrly	N/A	931000	930000	A.05.7182.1200	A.05.7181.1200	
PT w/Seasonal Hours w/Loc & Sal Chg	Parks & Rec Tully to NHBP	Jack Nichols	Lifeguard I	\$17.75 hrly to \$19.50 hrly	N/A	930000	932000	A.05.7181.1200	A.05.7183.1200	
Seasonal w/Loc & Sal Chg	Parks & Rec Tully to NHBP	Andrew Geager	Lifeguard I	\$16.00 hrly to \$18.00 hrly	N/A	830000	832000	A.05.7181.1200	A.05.7183.1200	
Seasonal w/Loc Chg	Parks & Rec Manorhaven to NHBP	Troy Dorizas	Attendant	\$14.50 hrly	N/A	831000	832000	A.05.7182.1200	A.05.7183.1200	
Seasonal w/Loc Chg	Parks & Rec CGM to NHBP	Joanne Kubat	Attendant	\$18.00 hrly	N/A	882000	832000	SP.154.1200	A.05.7183.1200	6/4/2021
Seasonal w/Loc Chg	Parks & Rec Manorhaven to NHBP	Tamar Levy	Attendant	\$14.25 hrly	N/A	831000	832000	A.05.7182.1200	A.05.7183.1200	
Seasonal w/Loc Chg	Parks & Rec Tully to Martin Reid	Alexander Skeries	Lifeguard I	\$18.25 hrly	N/A	830000	835000	A.05.7181.1202	A.05.7111.1202	
Seas w/Sal Chg	Parks & Rec Manorhaven	Mary DiLucia	Rec Aide	\$15.00 hrly to \$18.00 hrly	N/A	8310000	N/A	A.05.7182.1200	N/A	
Seas w/Sal Chg	Parks & Rec NHBP	Melissa Hernandez	Attendant	\$14.50 hrly to \$16.00 hrly	N/A	832000	N/A	A.05.7183.1200	N/A	
Seas w/Sal Chg	Parks & Rec CGM	Sara Manners	Rec Aide	\$15.25 hrly to \$18.00 hrly	N/A	882000	N/A	SP154.1200	N/A	
Retirement	Administrative Services	Larry Sears	Labor Supervisor 2	\$47.40 hourly / \$98,600 annually	Grade 19, Step 31.5	120000	N/A	A.01.1620.1000	N/A	6/28/2021
Retirement	Town Clerk	Alice Gori	Clerk Typist 2	\$3,067.80 bi-weekly / \$79,764 annually	Grade 13, Step 33.5	211500	N/A	B.13.4020.1000	N/A	6/30/2021
Retirement	Highways Department	John T. Perro Jr.	Highway Construction Supv.	\$43.25 hourly / \$89,951 annually	Grade 21, Step 6	311000	N/A	DA.07.5117.1000	N/A	6/30/2021



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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. 414 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP MELISSA BAIRE, GAVIN SCHWARTZ AND JAMES MODLIN.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of removing from membership Melissa Baires, Gavin Schwartz and James Modlin.

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

Comptroller

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

**RESOLUTION NO. 415 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP JACQUELINE DILILLO AND IN REMOVING FROM MEMBERSHIP CLAUDIA WOJTOWICZ.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Jacqueline DiLillo to membership and removing Claudia Wojtowicz from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, had advised of adding Jacqueline DiLillo of 82 Irma Avenue, Port Washington, NY 11050 to membership and removing Claudia Wojtowicz from membership the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

July 8, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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