

Town Board Meeting – February 28, 2019

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TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Thursday, February 28, 2019 7:13 o'clock p.m.

P R E S E N T :

JUDI BOSWORTH, Supervisor

DINA M. De GIORGIO, Councilwoman

ANGELO P. FERRARA, Councilman

VERONICA A. LURVEY, Councilwoman

LEE R. SEEMAN, Councilwoman

WAYNE H. WINK, Jr., Town Clerk

MICHAEL LEVINE, Planning Commissioner

MICHAEL KELLY, ESQ., Deputy Town Attorney

BRANDON GIMPELMAN, Assistant to the Town Clerk

SUPERVISOR BOSWORTH: So good evening, everybody. Mr. Wink, I'd like you to -- first, I'd like to ask everyone to please rise for the Pledge.

(Pledge of Allegiance.)

SUPERVISOR BOSWORTH: Mr. Wink, would you please call the meeting to order.

MR. WINK: Town of North Hempstead Board Meeting, Thursday, February 28, 2019.
Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

(No response.)

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

(No response.)

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So Councilman Zuckerman is not here tonight due to a personal matter out of state. And Councilwoman Russell had an unfortunate death in her family. So please keep her and her family in your thoughts and prayers. We are about to begin. We are following our Town Board procedure which starts with a half-an-hour of public comment on any items not on the the agenda. So since we're starting a little late, the half-hour starts now. Mr. Wink, do you have any cards?

MR. WINK: We have a number.

(Whereupon, the public comment portion of the agenda was off the record.)

(Whereupon, the Town Board meeting agenda resumed.)

SUPERVISOR BOSWORTH: Mr. Wink, would you please strike items 30, 31 and 52 and begin tonight's agenda.

MR. WINK: Continuations: Item 1, a public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled Zoning.

SUPERVISOR BOSWORTH: So items 1 and 2 are continuations of hearings that we had opened on January 29th. We received a request for changes to the local law, which we are currently reviewing and as such, we're not ready to vote on these laws tonight. But anticipating being able to do so on March 19th. So since this is a public hearing, is there anyone who wishes to be heard on item No. 1?

SUPERVISOR BOSWORTH: I move to --

MR. WINK: Excuse me, Madam Supervisor, we do have -- we have two people who wish to speak. Kevin O'Brien.

SUPERVISOR BOSWORTH: Mr. O'Brien.

MR. O'BRIEN: Good evening, Supervisor and honorable members of the board. I understand you're going to be adjourning it to another date. I plan on meeting again with counsel. So thank you very much.

MR. WINK: Okay. And the other card is Robert O'Brien. No relation I suspect.

MR. ROBERT O'BRIEN: I thought this is Robert O'Brien. I thought I was talking -- asked to talk about the telecommunications issue.

SUPERVISOR BOSWORTH: That's item No. 5.

MR. ROBERT O'BRIEN: Okay. Please call me on that one.

SUPERVISOR BOSWORTH: Okay. There being no other comments, I move to continue this public hearing to March 19th, Town Board meeting.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 2, a public hearing to consider the adoption of a local law amending Chapter 46 of the Town Code entitled "Sanitation."

SUPERVISOR BOSWORTH: So this is a companion to item No. 1. Is there anyone from the public that wishes to be heard?

MR. WINK: I have no cards.

SUPERVISOR BOSWORTH: I move to continue this public hearing to the March 19th Town Board meeting.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 3, a public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled, "Zoning."

SUPERVISOR BOSWORTH: So this local law will establish time limits and amend existing time limitations and approvals given by the Town Board, the Board of Zoning Appeals and the Department of Building Safety, Inspection and Enforcement. These limitations will apply to site plans, special use permits, conditional use permits, variances and changes of zone. They will allow for a more cohesive and sequential approval process. So I'm going to ask my Chief Deputy Town Attorney, Mike Kelly, to run through the proposed legislation and then we'll take public comment.

MR. KELLY: Thank you, Supervisor. The proposed local law amends Chapter 70 of the Town Code entitled "Zoning," to create and amend time limits for various permit and plan approvals available under the Town Code. Generally, the proposed law lengthens certain expiration periods and creates an expiration period so that changes of zone, BZA variances, special permits and site plan approvals expire three years after they are granted unless the next step of approval is granted within that three-year period. And I'll give an example of that. If a development requires a variance, site plan approval on a building permit, the applicant will have three years from the receipt of the variance in order to receive site plan approval. If the applicant receives site plan approval within the three years, the variance will be permanently vested and the applicant will need to receive a building permit within three years of the site plan approval for the site plan approval to vest. The adoption of this local law will prevent property developers from receiving certain approvals, most notably site plan approval, and holding on to those approvals for a long period of time before they -- before actually developing the property. So it will make sure that the process keeps moving and --and doesn't stop for an inordinately long period of time. Thank you. And I am available for any questions.

SUPERVISOR BOSWORTH: Mr. Wink, do we have any cards?

MR. WINK: On item 3, we do not.

SUPERVISOR BOSWORTH: Is there anybody who would like to make a comment?

SUPERVISOR BOSWORTH: All right. I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 77 - 2019

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 enact local laws pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" to establish time limitations (and amend existing time limitations) for the effectiveness of approvals given by the Town Board, the Board of Zoning Appeals and the Department of Building Safety, Inspection and Enforcement for site plans, special use permits, conditional use permits, variances, changes of zone and building permits; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 28th day of February, 2019, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on February 28, 2019, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and

Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 5 of 2019 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 5 OF 2019
A LOCAL LAW AMENDING CHAPTER 70 OF
THE TOWN CODE ENTITLED “ZONING”**

Section 1. Legislative Intent.

The Town Board finds that Chapter 70 of the Town Code lacks comprehensive and consistent regulations regarding how long site plan approvals, special permits, variances and changes of zone are effective. As a result, the Town Board has found that properties are being developed long after approvals are obtained. This results in properties being developed under conditions materially dissimilar to the conditions that existed at the time approvals were obtained, causing adverse effects on the Town’s neighborhoods. Accordingly, the Town Board finds it in the best interests of the Town and its residents to amend Chapter 70 of the Town Code to create and strengthen time limitations for various permit and plan approvals available under the Town Code.

Section 2.

Section 70-226 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-226 [~~Lapse of variance; requests for variance extension.~~] **Reserved**

[~~Amended 4-3-2012 by L.L. No. 5-2012~~]

[~~A. Any variance granted by the Board of Zoning and Appeals shall lapse and be of no further force and effect after one year from the date of decision no substantial construction has taken place in accordance with the plans for which such variance was granted, unless an extension of time has been granted by the Board pursuant to this section.~~]

[~~B. Upon request of the applicant, the Board may extend a variance for not more than one year per application, up to a maximum of three one-year extensions. The applicant seeking a variance extension shall submit a written request to the Board, together with any supporting documentation. Such request shall be filed prior to the expiration date of the variance or previous variance extension. Failure to file a timely request shall result in a lapse of variance.~~]

[~~Amended 3-12-2013 by L.L. No. 1-2013~~]

[~~C. Requests for a variance extension shall be considered by the Board without a public hearing. The applicant must demonstrate by substantial evidence that there have been diligent efforts to pursue the necessary permits for construction, that there has been no substantial change in facts as presented in the original variance application or the conditions of approval, and that specified circumstances or conditions necessitate the extension. In the absence of such evidence, requests for a variance extension shall be denied.~~]

[~~D. Fees for variance extension requests shall be set according to the amounts indicated in the Town of North Hempstead Fee Schedule.~~]

Section 3.

Section 70-239 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-239 [~~Abandonment~~]

[~~Amended 2-13-1968; 10-6-1970; 2-13-2008 by L.L. No. 2-2008~~]

~~Whenever a change of zone has been granted pursuant to § 70-238B, failure to develop the rezoned property in accordance with the petition and site plan made a part thereof within one year after the granting of the petition shall be deemed an abandonment of the project, and the rezoned property shall revert to the zoning classification which applied at the time of the change of zone, except that the Town Board may, on petition or on its own motion, by resolution or when the Town Board determines that it is necessary, after a public hearing, extend such rezoning for additional periods of one year on finding that the conditions and circumstances essential to the original enactment~~

~~have not changed.]~~ **Reserved.**

Section 4.

Section 70-240 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-240 Special permits granted by Town.

The Town Board shall make rules as to the manner of filing applications for special permits.

A. Upon the filing with the Town Board of any such application, the Town Board shall fix the time and place for a public hearing thereon and shall give notice thereof by publishing such notice not more than 20 and not less than 10 days prior to the date of hearing in one or more newspapers of general circulation published in the Town.

B. The notices required by this section shall state the location of the building or lot and general nature of the question involved.

C. Before an application for a conditional or special use may be heard by the Town Board, a complete and accurate list of the names and addresses of the owners of all the lands within a radius of 200 feet of the property affected by such application as appears on the latest completed assessment roll of the County of Nassau shall be submitted simultaneously with the application. The applicant shall send, by registered or certified mail, to each owner shown on said list, not less than 10 nor more than 20 days before the date set for a hearing upon this application, a notice addressed to such owners generally, signed by the applicant, identifying the property affected thereby and setting forth the use requested and the date, hour and place fixed by the Town Board for the hearing thereon. Before such case may be heard by the Town Board, the applicant must file with the Town Attorney, not later than five days prior to the hearing date, an affidavit of the mailing of such notices as herein provided, said affidavit to be made on forms to be provided by the Board.

~~[D. Whenever a special exception has been granted pursuant to this section or a permit pursuant to § 70-203O, failure to develop the property in accordance with the application and site plan made a part thereof within nine months after the granting of the special permit shall be deemed an abandonment of the project, except that the Town Board may, on petition or on its own motion, by resolution, extend such special permit for additional periods of six months on finding that the conditions and circumstances essential to the original grant have not changed.]~~

Section 5.

Article XXII of Chapter 70 of the Town Code of the Town of North Hempstead is hereby amended to add Section 70-219.1 to read as follows:

§ 70-219.1 Time Limitations

A. Change of Zone. Whenever a change of zone has been granted pursuant to § 70-238B, failure to obtain, as applicable, a variance, site plan approval, special use permit, or building permit (whichever action occurs first) to develop the rezoned property in accordance with the petition and site plan made a part thereof within three (3) years after the granting of the petition shall be deemed an abandonment of the project, and the rezoned property shall revert to the zoning classification which applied at the time of the change of zone, except that the Town Board may, on petition or on its own motion, by resolution after a public hearing, extend such rezoning for additional periods of one (1) year on finding that the conditions and circumstances essential to the original enactment have not changed. No extension of a rezoning may be granted for greater than one (1) year, and any extension of a rezoning granted for greater than one (1) year shall be void and of no effect.

B. Variances by the Board of Zoning Appeals.

(1) Any variance granted by the Board of Zoning and Appeals shall lapse and be of no further force and effect after three (3) years from the date of decision if the applicant has not obtained, as applicable, site plan approval, a special use permit or a building permit (whichever action occurs first) to develop the property that is the subject of the application for a variance in accordance with the plans for which such variance was granted, unless an extension of time has been granted by the Board pursuant to this section.

(2) Upon request of the applicant, the Board may extend a variance for not more than one year per application, up to a maximum of three one-year extensions. The applicant seeking a variance extension shall submit a written request to the Board, together with any supporting documentation. Such request shall be filed prior to the expiration date of the variance or previous variance extension. Failure to file a timely request shall result in a lapse of variance.

(3) Requests for a variance extension shall be considered by the Board without a public hearing. The applicant must demonstrate by substantial evidence that there have been diligent efforts to pursue the necessary permits for construction, that there has been no substantial change in facts as presented in the original variance application or the conditions of approval, and that specified circumstances or conditions necessitate the extension. In the absence of such evidence, requests for a variance extension shall be denied.

(4) Fees for variance extension requests shall be set according to the amounts indicated in the Town of North Hempstead Fee Schedule.

C. Special Permits. Whenever a special exception has been granted pursuant to this section or a permit pursuant to § 70-203O, failure to obtain, as applicable, site plan approval or a building permit to develop the property in accordance with the application and site plan made a part thereof within three (3) years after the granting of the special permit shall be deemed an abandonment of the project, except that the Town Board may, on petition or on its own motion, by resolution, extend such special permit for additional periods of six months on finding that the conditions and circumstances essential to the original grant have

not changed.

D. Site Plan Review. Whenever a site plan has been approved pursuant to § 70-219 of the Town Code, failure to obtain a building permit to develop the property in accordance with the application and site plan within three (3) years after the adoption date of the resolution approving the site plan shall be deemed an abandonment of the site plan and the approval of the site plan will be deemed to have lapsed, except that the Town Board may, by resolution and prior to the date the approval shall lapse, extend such site plan approval for additional periods of one (1) year on finding that the conditions and circumstances essential to the original grant have not changed; provided, however, that the Town Board may not grant more than three (3) one (1) year extensions. Notwithstanding the above, in the event that a building permit to develop the property in accordance with the application and site plan is timely obtained, and the building permit subsequently expires without being extended pursuant to the provisions of § 2-11 of the Town Code or has been subsequently revoked pursuant to § 2-14 of the Town Code, the site plan shall be deemed abandoned and the approval of the site plan will be deemed to have lapsed, except as the site plan is extended as described above.

Section 6. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 7. Effective Date.

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

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on February 28, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local

Law No. 5 of 2019 was adopted. The local law amends Chapter 70 of the Town Code entitled "Zoning" to establish time limitations (and amend existing time limitations) for the effectiveness of approvals given by the Town Board, the Board of Zoning Appeals and the Department of Building Safety, Inspection and Enforcement for site plans, special use permits, conditional use permits, variances, changes of zone and building permits.

Dated: Manhasset, New York
February 28, 2019

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP CLERK OFFICE
TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

RECEIVED
OFFICE OF THE TOWN CLERK
2019 JAN 22 AM 11:40
TOWN OF NORTH HEMP
MANHASSET, N.Y. 11030

STATE OF NEW YORK)

Legal Notice No.

0021457793

:SS.:

COUNTY OF SUFFOLK)

Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Thursday

January 17, 2019

Nassau

SWORN to before me this
17 Day of January, 2019.



CHRISTOPHER LAWSON
Notary Public – State of New York
No. 01LA6348406
Qualified in Suffolk County
My Commission Expires September 26, 2020



Ad Content

Legal Notice # 21457793
 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, the 29th day of January, 2019, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to establish time limitations (and amend existing time limitations) for the effectiveness of approvals given by the Town Board, the Board of Zoning Appeals and the Department of Building Safety, Inspection and Enforcement for site plans, special use permits, conditional use permits, variances, changes of zone and building permits.

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
 December 18, 2018
 BY ORDER OF THE TOWN
 BOARD OF
 THE TOWN OF NORTH
 HEMPSTEAD
 WAYNE H. WINK, JR.
 Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP CLERK OFFICE
 Agency: TOWN OF NORTH HEMP CLERK OFFICE
 Ad Number: 0021457793
 Start Date: 01/17/2019
 End Date: 01/17/2019
 Price: \$212.00
 Ordered By: Legaladv@newsday.com

Phone: 5168697625
 Contact: Paul
 Section: Legals
 Class: 11100
 Size: 1 x 53 Times: 1
 Date: 1/10/2019
 Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP CLERK OFFICE
TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

RECEIVED
OFFICE OF THE TOWN CLERK
2019 MAR -6 AM 11:10
TOWN OF NORTH HEMP
MANHASSET, N.Y. 11030

STATE OF NEW YORK)

Legal Notice No. 0021472194

:SS.:

COUNTY OF SUFFOLK)

Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday March 04, 2019 Nassau

SWORN to before me this
4 Day of March, 2019.



CHRISTOPHER LAWSON
Notary Public – State of New York
No. 01LA6348406
Qualified in Suffolk County
My Commission Expires September 26, 2020



Ad Content

Legal Notice # 21472194
NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on February 28, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 5 of 2019 was adopted. The local law amends Chapter 70 of the Town Code entitled "Zoning" to establish time limitations (and amend existing time limitations) for the effectiveness of approvals given by the Town Board, the Board of Zoning Appeals and the Department of Building Safety, Inspection and Enforcement for site plans, special use permits, conditional use permits, variances, changes of zone and building permits.
Dated: Manhasset, New York
February 28, 2019

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

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP CLERK OFFICE
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Contact: Paul Garille
Section: Legals
Class: 11100
Size: 2 x 19 Times: 1
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Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

2019 MAR -6 AM 11:10
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11030

MR. WINK: Public hearings: item 4, a public hearing to consider the adoption of a local law amending Chapter 75 of the Town Code entitled, "Wireless Telecommunications Facilities."

SUPERVISOR BOSWORTH: So this is the one that's four and not five.

MALE VOICE: Right.

SUPERVISOR BOSWORTH: So over the past couple of years, the Town has been approached by several wireless companies seeking to deploy 5G technology within the Town's right-of-way. Although federal law and regulations require us to allow these kinds of developments, the Town desires to retain as much authority and flexibility with regard to installing wireless telecommunication facilities within the Town's right-of-way. The Town Attorney's office has been working for quite some time on a draft of regulations that will provide us with that authority and flexibility to the fullest extent permitted under federal law and regulations. We have a draft of the local law before us this evening. However, we have received comments from the community and our board members, which we're currently reviewing for possible further amendments. As such, we're not going to be taking a vote on this item tonight. But instead, we'll be continuing it to the March 19th Town Board meeting. For those of you who came to speak about this item, we want to hear your comments. But first, I am going to ask Chief Deputy Town Attorney Mike Kelly, to run through our current draft of the legislation.

MR. KELLY: Thank you, Supervisor. The item before the Town Board today amends Chapter 75 of the Town Code, chiefly to address issues presented by deployment of small cell wireless facilities within Town rights-of-way, as well as recent federal decisions. These amendments were developed to provide the Town with the authority and flexibility that the Town needs to regulate these installations and protect the aesthetic quality of the Town and the rights of residents to have notice and input into the installation of wireless facilities within the Town's rights-of-way. The amendments focus on: Procedures for obtaining right-of-way use agreements; Procedures for issuing antenna location permits, or ALPs, for rights-of-way facilities; Sets design and location requirements for small cell facilities in the rights-of-way; and, Related definition changes. First, the local law proposes a procedure for obtaining agreements for the use of the Town's rights-of-way. Generally, the application must be submitted to the Planning Department. Amongst other things, the application must show the specific rights-of-way being applied for and the typical design of a small cell node. A public hearing must be -- must be held on the application. Notice of the hearing must be given to all property owners on the requested rights-of-way. Representatives of the applicant must be present to ask questions. Once the application is approved, an agreement is issued but the agreement does not permit actual installation. Installation would still require an antenna location permit from the Building Department. Second, the local law proposes specific requirements for antenna --for obtaining ALPs for rights-of-way installations. Small cell installations must already follow existing ALP requirements but the application will require that the applicant has received a right-of-way use agreement and that the applicant will be required to give notice to property owners in the vicinity of the proposed installation that an application has been filed and copies of those notices and the applicable addresses and the application must be given to the appropriate councilmember as well. Third, the local law proposes design requirements for right-of-way installations. Generally installations must be ADA compliant. Electric must be separately metered and the requirements -- there is a provision that the requirements may be varied at the request of the Town and the agreement of the applicant to best implement the purposes of the law. The size of antennas, pole-mounted equipment and ground equipment are regulated. Color of these facilities must be consistent with the surrounding environment. Where feasible, non

pole-mounted equipment must be undergrounded. With regard to poles, facilities may only be attached to existing poles except that a new pole may be installed to replace an existing pole or because no existing pole can safely support a wireless facility. New poles may not be any higher or wider than any pole within 1,500 feet. It must be within 12 inches of the curb line. It cannot be within the frontage of residential property except within 12 inches of the boundary line. And if it's a pole replacement, it must match the old pole in appearance. The location of these wireless facilities cannot cause obstruction to the rights-of-way. Ground mounted equipment cannot be within the frontage of a residential property. All facilities must be separated by at least 1,500 feet. Cables must be undergrounded to the extent feasible. And it cannot be -- and the facilities cannot be located within 200 feet of a school. Now we've received comments to this law, which our office is reviewing, as the Supervisor stated. But I am available for questions. Thank you.

SUPERVISOR BOSWORTH: Thank you, Michael. Mr. Wink, are there any cards? I know of one.

MR. WINK: Yes, we have a couple. Laura Weinberg.

MS. WEINBERG: Hi. Good evening, everybody. I'm president of the Great Neck Breast Cancer Coalition and I have been so for the past 18 years. And as Supervisor Bosworth knows, I'm also -- and as Councilwoman Lurvey knows, that I've been working for the past actually 25 years on environmental links to cancer, especially breast cancer. So the reason I'm here this evening is because about a month ago I was enlightened in Huntington where the 5G technology has already been implemented. And there are people from different organizations there that enlightened me, along with someone who is very privy to this in the field of science, Dr. Beverly Davis. She had sent her associate, Theodora Scoloto, to enlighten us on all the different information regarding 5G, as also cell phone tower radiation and risk of cancer. So this is my testimony and I've spoken to my board members today and they're all in agreement with what I'm delivering here today. On behalf of the Great Neck Breast Cancer Coalition, we are opposed to the installation of 5G in Great Neck and in the Town of North Hempstead. Our coalition has been diligently working over the past two decades to strive for prevention of cancer through several of our programs that address environmental links with breast cancer. In 2007, our coalition requested a meeting with Superintendent Ronald Friedman, after hearing the Great Neck High School had a cell phone tower on the roof of the school. After several meetings with Dr. Friedman on the potential health issues, including cancer, associated with cell phone tower radiation, he had agreed with us that it needed to come down since he did not want to place children and teachers at risk. Scientific data from 11 reputable studies showing association with cell phone tower radiation and various cancers. One study cited in the International Journal of Cancer Prevention showed a significant higher rate of cancer, 300 percent increase, among all residents living within a 300-mile radius of a mobile phone mast for between three and seven years was detected. That study actually came from Israel. There's more than enough cancer incidents in the Town of North Hempstead. Our surrounding cancer centers are bustling with people. Just take a visit to the local cancer center in Lake Success on any given day to witness the amount of people coming for treatment. The Environmental Health Trust in Pittsburgh has compiled several studies on various adverse health effects associated with cell tower radiation. We are urging our Town of North Hempstead leaders to please exercise precaution before leaping into a situation that may contribute to the onset of chronic disease among its residents.

MR. WINK: Ms. Weinberg, I'm going to ask you to wrap up your comments.

MS. WEINBERG: Okay. You know, I want to hand this over to you --

MR. WINK: That's fine. You can submit it for the record.

MS. WEINBERG: -- and, also, I have a list of different studies, you know, about three or four pages.

MR. WINK: We'll distribute it and make it part of the record.

MS. WEINBERG: Okay. Actually, here's two copies.

MR. WINK: Okay. Thank you.

MS. WEINBERG: Thank you.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Robert O'Brien.

MR. O'BRIEN: Thank you for bringing this issue up before the public. My background is I served the Town as a Technology Commissioner. I have over 40 years experience in the telecommunications industry and I was a former associate editor of the Telecommunications Magazine. So I have some background in this. Several points. One, as elected officials, you have the responsibility for health. And I'll speak more about that in a little bit. You can, with proper law, avoid premature deaths by addressing this issue properly. There are existing laws in other countries that prohibit this type of -- this 5G technology from being anywhere near schools because of proven danger. And on a technical basis, the energy level for 5G is anywhere from 5 to 20 times as high as the older technology. So it's a geometric -- it's a much more dangerous -- there's much more power and energy in this new technology. And the placement of transmission things, the towers, it's estimated to be required to be between every two and eight homes. So there are going to be many, many, many more of these things. That's the roll out. But point one, the elected official responsibility. In the past there was a -- many people were smoking. The law was passed or there's warnings now on packs of cigarettes. And the JAMA, the Journal of American Medicine reports that more than 8 million people, because of those -- that knowledge, have avoided premature death. There is a correlation between WiFi but if you want to have it in your home, like smoking if you want to do it in your home, fine. But don't put the waves through my head, don't put the waves through the head of kids. It'll change their -- their -- it'll hurt them. Oh, on the federal level of this thing you mentioned that you had to listen to federal laws. The federal laws have not been updated for 30 years. Right. So they're old laws. The technology -- I used to say technology changed every ten years. I've taught over 22,000 people in different technologies. Now the cycle is about three years. So what I'm saying is, you're working with federal laws that are very old and the industry has prevented updates to the law. So these are old laws. They're not current. They allow dangerous transmissions. You folks are in a position to protect us. Please do that.

MR. WINK: Mr. O'Brien, I'm going to ask you to wrap up your comments.

MR. O'BRIEN: Okay. Yeah. the many countries have this and over 35 years ago I talked with some people that worked in the telecommunications industry, you know, folks that work on the -- on the towers, they reported high incidences of baldness and infertility. It's not good stuff. Thank you.

SUPERVISOR BOSWORTH: Thank you. Mr. Kelly, could you just tell us what areas we are

considering?

MR. KELLY: Certainly. The Telecommunications Act and recent orders of the Federal Communications Commission have set standards basically stating that the Town can regulate aesthetic features of telecommunications facilities within the rights-of-way, that the Town can charge reasonable fees and the Town can establish reasonable regulations. One area in which the federal law specifically preempts the Town from regulating is environmental effects of wireless telecommunications facilities, which has been interpreted to mean health effects. So I understand that the law is old and outdated and -- and, you know, I'm not going to take a position on that here. But the -- we're bound by federal law in -- in the actions that we take. So we've created regulations that we believe go as far as we can, as far as what we're allowed to do under federal law in order to protect the public and in order to provide the Town with as much authority over the rights-of-way that that federal law will allow us .

MR. O'BRIEN: Just one thought.

MR. WINK: Can I ask you to come back up to the microphone.

MR. O'BRIEN: One comment on that. As elected officials, I plead with you, think of our health, regardless of what the feds say. It has to start somewhere.

SUPERVISOR BOSWORTH: Yeah, so what we can do is we can get in touch with our federal representatives and I suggest you do as well. Because --

MR. O'BRIEN: I have spoken with them.

SUPERVISOR BOSWORTH: — so you understand the challenge -- I -- I think that it would be wise for us to write to our own --write to them the concerns that we're hearing to ask if they federal regulations and take that into consideration.

COUNCILMAN FERRARA: I would take that a step further and I think that if you strongly believe this, suggesting that you get some petitions signed from people and you come down to the elected officials with the feelings of the local community. And as far as updating the standards, I would think that would work to our disadvantage if we -- if the emissions levels that they set 30 years ago is at a certain level and now it's five times that now, I don't know if they're changing that law.

MR. O'BRIEN: I believe —

COUNCILMAN FERRARA: There could have been changes to that number because then they up that number. If you're holding onto a scripted number of 30 years ago, you would think that would be to our advantage.

MR. O'BRIEN: Actually, this level of 1G came into effect 15 or 20 years ago. So they're basing everything on older, much safer levels. They weren't even -- they weren't even considering the levels that are -- are dangerous. So they're looking at maybe something that's one-tenth of what's allowed now -- of what's current now before the new ones come in. It's really old. Thirty years has changed -- saw a lot of changes.

COUNCILMAN FERRARA: I would be afraid that they would raise that to accommodate some of the companies which would put more of our residents at risk.

SUPERVISOR BOSWORTH: So — so what we can do is, is we can urge our federally elected officials to look at this carefully and to advocate for us their, residents.

MR. O'BRIEN: Thank you.

SUPERVISOR BOSWORTH: And it would be important for the residents to do the same .

MR. O'BRIEN: Thank you.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Doug Wood.

MR. WOOD: Thank you.

MR. WINK: I'm going to ask you to keep your comments to three minutes.

MR. WOOD: I'm going to do my best.

MR. WINK: Thank you.

MR. WOOD: Good evening. I'm Doug Wood. I'm the associated director of a grassroots environmental education, a non-profit organization based in Port Washington. We are also the organizers of a national coalition called, Americans for Responsible Technology, representing more than 60 organizations across the country, opposing 5G. Thank you for the opportunity to speak tonight. The next generation of wireless, called 5G, will require the deployment of hundreds of thousands of new wireless antennas, many of which will be located in close proximity to homes. And this raises many serious issues, such as safety, security, privacy, property values, as well as the health and well-being of citizens. A lot of people have heard about 5G and many of us have heard the hype that 5G is faster and better than anything we've ever had before and it will change the way we live. And it might just do that. With a powerful, wireless microwave transmitter on practically every block of every street in America, creating not only the world's most sophisticated surveillance network but, also, a bonanza of hackable and trackable data that can be sold to the highest bidder, it may indeed change our lives. And it may change our lives for another reason. The kind of radiation that comes from wireless devices of all kinds, that's non-ionizing radio frequency microwave radiation, was originally considered harmless. Scientists knew if you got too close it, it would burn your skin. But other than that, there was no problem, or so they thought. But now we know better. Like DDT, asbestos, tobacco, hormone replacement therapy and Viox, wireless radiation is one more example of commerce getting out ahead of science. While the industry is making billions in profits, the theory that wireless radiation is harmless has now been proven false. Ten years ago, the National Institutes of Health was asked to conduct a study to determine once and for all whether or not wireless radiation causes cancer. Thirty million taxpayer dollars later, the results were made public and sure enough, it turned out that chronic, low level exposure to wireless radiation does indeed increase the risk of cancer. Wireless companies will tell you their equipment meets federal exposure guidelines but those guidelines were adopted back in 1996 and haven't been updated since and they're based only on thermal, not biological effects. The fact is 5G is not required for better phone service, it won't help first responders get to emergencies faster and it won't close the digital divide or the rural divide. The ability to download a movie in four seconds instead of 15 doesn't make 5G a necessity. With 5G we will be exposed to wireless radiation in our homes 24/7, 365 days a year with no way to turn it off and no way to escape. Freedom of choice is a basic American value but there's no choice with 5G. It is an involuntary exposure. I commend Mr. Kelly and the Town Board for taking this issue seriously. I urge the board to do everything in its power to limit the ability of wireless companies to expose the residents of the Town of North Hempstead to a proven carcinogen in their own homes without their consent. Thank you very much.

COUNCILWOMAN DE GIORGIO: Mr. Wood -- Doug, I just wanted to -- you had e-mailed me the legislation that Congressman Eshoo --

MR. WOOD: Yes. So —

COUNCILWOMAN DE GIORGIO: So Mr. O'Brien brought that up --

MR. WOOD: Yeah.

COUNCILWOMAN DE GIORGIO: So I would just ask you to speak about that for a minute.

MR. WOOD: Sure.

COUNCILWOMAN DE GIORGIO: I think it's important that everybody knows about that.

MR. WOOD: Thank you. So Representative Anna Eshoo from California and Jackie Spear, also from California, introduced a bill that would undo the last two rule makings of the FCC. Those were the ones that really kind of put the hammer to local municipalities --

COUNCILWOMAN DE GIORGIO: Right.

MR. WOOD: -- and basically took away anything you could do. And speaking of our local congress people, Tom Suozzi's office manager told me they had never gotten so many calls on a single issue and Tom Suozzi is now signed on as a co-sponsor of that bill. So we're trying to get more people to sign on. The FCC is clearly out of control regulating towns and villages instead of regulating the telecommunication companies that they're supposed to be regulating. I think a lot of people are looking at this wondering how we got to this place. So, you know, we do have this kind of race going on. The 5G companies are trying to get their antennas up and get their systems going before the public really gets tuned in to what's going on. So we're working to awaken the public on a national basis. I have nothing against technology by the way, I've got a SmartPhone. My wife has a flip phone but a lot of people know her --

MR. WOOD: -- she does what she does .

SUPERVISOR BOSWORTH: That's not a surprise.

MR. WOOD: You know, we have a very high tech music publishing business in Port Washington. We supply music around the world to radio and TV stations, hard wire, we don't have anything wireless. It is -- there is life after wireless and especially for children. We have had a real back and forth today about how far a wireless antenna should be from a school. I'm looking for more research for you, Michael, to try to give you as much as I can in terms of what other communities have done. I just didn't get a chance to do it before tonight. So I just want to say thank you for to the board for being open. I know you're in a difficult position and I appreciate the opportunity to have my say.

COUNCILWOMAN DE GIORGIO: And thank you for giving us your time because you've spent a lot of time reviewing the law.

MR. WOOD: Yeah, no kidding.

COUNCILWOMAN DE GIORGIO: I'm not kidding.

MR. WINK: I have no additional cards on this item.

SUPERVISOR BOSWORTH: Is there anybody else that would like to comment? Yes.

MR. HIRSCH: Good evening. Burt Hirsch, 3 Arbor Street, Great Neck, New York. I want to --

I want to endorse the three prior speakers and what they said. My wife and I are very unhappy about the idea of having any of these antennas on Arbor Street in Great Neck. I don't know about the rights-of-way issues and whether those village rights-of-way on our street, residential street in Great Neck or whether it's a Town right-of-way. I suspect it's village.

SUPERVISOR BOSWORTH: Do you live in the village?

MR. HIRSCH: Yes, in the Village of Thomaston. So what I wanted to suggest is, and I read carefully the law that you drafted and -- and I think it does go probably as far as one can go under existing regulations. I would suggest though that the Town encourage all of the political subdivisions below the Town, like the village, any village, to adopt like -- a like law at the village level. I think to do that would make it rather difficult for these companies to maneuver in the way -- in the way that they want to. Not that they won't get there ultimately but it will make it more difficult. I also think the Town should consider joining, if -- if such should exist, litigation around this issue. I don't know if there is any at the moment but should there be, I would like to see the Town become a part of that. With respect to the specific local law that you're considering, it's -- it struck me in reading it. And I read the entire thing. I'm an attorney. I read the entire thing. And it struck me right from the get go that it doesn't say in legislative intent that the intent is to, the overriding intent, is to deal with the health, safety and welfare of the citizens of the Town of North Hempstead. Now maybe, I don't know, I learned something this evening, maybe the reason why it doesn't do that is because of what is suggested about the health being off the table under the FCC regulations. However, if this Town law were to be challenged in court, which it might be, it might be challenged by one or another telecommunication providers that is being -- providing onerous burdens that they shouldn't have to comply with, I think it would behoove the Town anyway to explicitly say that this law is to protect the health, safety and welfare of the residents of the Town. I think that gives the Town some legal basis more so than what it does say currently in the legislative intent. One other thing that I would suggest also is that in the definition that you have in this proposed law of small cell facility, you reference the CFR section that deals with exposure limits. Well, I read that and that's not the section that deals with exposure limits. So I'm --

MR. WINK: Mr. Hirsch, I'm going to ask you to wrap up your comments.

MR. HIRSCH: Yeah, I'm going to give you this. I cite to you the CFR section that does deal with exposure limits and I suggest that you amend what you did there to put the proper section of the CFR (handing.)

MR. KELLY: So I'll look into this. However, the definition of small cell facility that we included in our law is very nearly word for word the definition established by the FCC regulations as a small cell facility. So --

MR. HIRSCH: You're dealing with exposure limits. I'm giving you the exact section --

MR. KELLY: I know. That's why I'm saying I'll look into it --

MR. HIRSCH: — that gives exposure limits.

MR. KELLY: — just to explain why it was the way it was.

MR. HIRSCH: And the section that you do cite doesn't deal with exposure limits. It references the section that deals with exposure limits but it doesn't actually give you the exposure limits. The section I'm providing you with does. Okay. Thank you.

SUPERVISOR BOSWORTH: Thank you. The reason we have a hearing is to get input from

those who are concerned and want to make comments. That's the reason why we are, in fact, continuing the public hearing and we want to hear what you have to say. And we'll take that into account. Are there any other comments?

SUPERVISOR BOSWORTH: There being none, I move to continue the public hearing to March 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 5, a public hearing to consider the application of Northwell Health for site plan review for the premises located at 300 Community Drive, Manhasset and designated on the Nassau County Land and Tax Map as Section 3, Block E, Lots 190, 191, 192, 1052, 1061, 1063, 1067, 1069, 1072, 1078, 1081, 1094, 1101, 1102, 1104, 1105, 1107, 1108 and 1109.

SUPERVISOR BOSWORTH: So the proposed action is the construction of an eight-level, 257,139 square-foot addition to the existing Payson Whitney Tower and a 31,662 square-foot parking deck to be used as an advanced surgical pavilion on a fifty-eight acre property.

MR. SAHN: Good evening, Supervisor and members of the board. Michael Sahn, Sahn Ward Coschignano, 333 Earl Ovington Boulevard in Uniondale, New York. We're very pleased to appear tonight and represent Northwell Health in this application. We have some of the architects from Cannon Design Group that are putting up some boards that will display to the members of the Town Board and the public during the course of the presentation. Let me also please acknowledge that we have a number of representatives from the medical staff of the hospital present who would like to address the board briefly on the necessity for this facility and what this facility will do for the public health and safety of the residents of the Town. All of these medical professionals have been involved in the design and the functionality of this building so they can speak better than anyone else as to the critical needs of health care that will be served in this facility. We also have a number of the design professionals who are present and we're going to try to limit their appearances to the essentials of the application. Supervisor, as you indicated, this is an application for site plan review. It is made under Section 70-219 of the Town Code. We respectfully believe that all of the materials presented and which have been reviewed by the Planning Department and which will be presented tonight, meet the criteria under the Town Code for approval of the site plan. This, as indicated, is to construct an addition to the Payson Whitney Tower for what we have called at Northwell, the Advanced Surgical Pavilion. It will be located at the northerly end of the hospital adjacent to entrance No. 1, which I think most of the board members are familiar with, off

hospital adjacent to entrance No. 1, which I think most of the board members are familiar with, off of Community Drive. Mr. Pecora from Cannon Design will go into that in more detail. Just some context, if I could, for the application, as everyone knows, North Shore is a tertiary care hospital. There are 738 licensed beds in the hospital now. North Shore is a Level 1 Trauma Center. The facilities that are proposed to be housed in this building addition will allow the hospital to continue its mission to provide state-of-the-art health care to the residents of the Town and our community. There are a number of very important facilities, as will be discussed. And these include: New modern operating rooms for the most sophisticated procedures that must be undertaken on patients in today's world including: heart, kidney, bone marrow and insulin cell transplant programs; This building will also house the facilities for the recently approved liver transplant program; and, It will provide ICU beds, critical care ICU beds, for patients that are recovering from medical conditions and surgeries that are just not existent in the existing facilities. Likewise, and a very important component of this, is that this facility will allow the hospital, which is a teaching hospital, to continue to fulfill its mission to train health care professionals, medical doctors, physicians assistants and nurses who are students at the South Care Hospital Zucker Medical School at Hofstra and Northwell and the Graduate School of Nursing and Physician Assistant training. Likewise, and this is another critical component of the planning of this facility, this will provide more capacity so that the critically ill patients that come into the emergency room at North Shore will be able to transfer to a bed, an appropriate level bed, more swiftly and I think all of us in the community who have visited the emergency room know that on any given day, 24/7, there are people that are coming in, they're waiting for the appropriate bed and this facility will allow those patients to be treated appropriately at the level of care they need. Again, all of these facilities will allow North Shore to continue to grow and fulfill its mission in terms of medical service. I just want to also mention, I think the board is aware, the hospital is located in the Hospital Zoning District, which was enacted by the Town Board in 1982 for the very purpose of accommodating the growth of the hospital in the fashion that it has grown over the years. As indicated in the legal notice, our campus has 57.8 acres. There are approximately two million square feet of building on the campus now. This proposed building addition will have 257,139 square feet. That is slightly less than what was approved by the Zoning Board in December because as the engineers have worked on the building, they tried to tighten down the mechanical areas. So it does save 2,754 square feet of the Zoning Board approval. We have an integrated parking deck within this facility and there are, of course, the other parking facilities on the campus. We have received to date the approvals from the Zoning Board of the Town, which include: A Negative Declaration under SEQRA, the State Environmental Quality Review Act, meaning that the board found that there were no significant adverse environmental impacts associated with the construction of this building addition; The Zoning Board also granted zoning variances and approvals for the addition; The Nassau County Planning Commission recommended local determination with respect to the Zoning Board's actions and with respect to the site plan action; and, Lastly, the New York State Health Department approved a Certificate of Need for this facility in February of 2018, indicating the need for the eight-story addition to the hospital building to house these medical facilities. That being the background of the application, and I appreciate your patience, I'll ask Mr. Pecora to come forward and tell you about the program.

MR. PECORA: Thank you. Members of the board, my name is --

MR. WINK: I'm going to ask you to use the microphone, please.

MR. PECORA: Hello, members of the board. My name is Andrew Pecora. I am an architect

with Cannon Design and my address is 360 Madison Avenue, New York, New York. I'm going to step over to the boards just to help present. The first series of images we have here are site aerials looking at the overall context of the project. We're showing the existing hospital facility and hospital grounds around the area. And the first image we have here shows, for your orientation purposes, Community Drive, which runs along the horizontal portion of the sheet here. And we have the existing hospital facility located in this area here. We also show the Deepdale Golf Course across the street. And we have the Greentree property located on this area, as well as the Fresh Meadow Golf Course across the street from Community Drive. We're showing our parcel here located in the white outline, which is roughly 3.1 acres. As we can see here, this is a different orientation showing the same existing facility with Community Drive running along the page this way. We have the Fresh Meadow Golf Course across the street in this area here; and, We have the Greentree property located on the right-hand side of the page here. Again we're showing the outline of our parcel, which is located on the existing doctors' parking lot on the site here. And we are building our building on the front of the existing tower. Again, as Michael mentioned, in addition to the existing Payson Whitney Tower. What we have here is an enlarged site aerial showing the location of our new Advanced Surgery Pavilion, overlaid on top of the existing parking area that is currently onsite. We have Community Drive, which runs diagonal across the page here. As board members will probably know, we have entrance one, which is located here, off Community Drive. We have entrance two, which is located here off Community Drive and we have entrance three located here. And with entrance three leading to the main dropoff at the Don Monty Pavilion. Our project will be utilizing entrance one, which is located up in this little location on the site. This board here does a good job of outlining all of the existing facility buildings and then the location of our new Advanced Surgical Pavilion, adjacent to the Payson Whitney Tower. Again, we are an addition to this project of the Payson Whitney Tower. From this image here, you can see the outline of the building, as well as a bridge connection, which is going to be connecting back to the tower building, and a reconfigured existing hospital dropoff and lobby area located here, which will be entered off of, again, entrance one and allowed to drop off in the area here. For your knowledge, the existing helipad again the Payson Whitney Tower are located in this area here. As far as the design, we've looked at the new landscaping on the site. And we want to provide landscaping along the perimeter of the building, as well as the perimeter of the site itself. From this image we want to talk about the existing roadway. We want to mention that the existing road curb cuts are not going to be modified as part of this project. We will be -- or, we will also not be impacting the traffic. We have our traffic study that's been done by our civil consultant, which has been provided. Cars will be entering the site off of Community Drive in this location here and will be directed to the reconfigured heart hospital entrance and expanded heart hospital lobby located here. And then the back side of the site, we want to mention that there is a road that will be accessing the back side of the site, which will be minimal vehicular movement. It will be mainly used for fire truck access. It will also be used for maintenance purposes. One of the biggest features or one of the nice features of the site planting is that we are also providing an enhanced buffer zone along the right and east side of the property line. What we've done is, we've expanded it from roughly five feet, which is currently the current position and we've expanded to about 14 to 16 feet. And we are planting new evergreen trees all along this entire property line. We also want to mention that we've created a staggered planting effect to help enhance the screening of this area and to provide as much screening between the properties as we can. From a day one standpoint, the tree heights will be about 14 to 16 feet and then we're looking in about 20 years, they can grow to a height of 30 to 40 feet and, again, providing that evergreen screening.

going to talk a little bit about the materiality and the heights and the massing of building. What we can see here is through our redesign efforts, what we've really looked to do is lower and reduce the mass of the building. We've done this by setting back the mechanical penthouse walls at the top of the building. We've also angled them backwards again, to create an illusion of a smaller overall mass from the ground level, but as Michael mentioned, there's also a smaller overall fence to the square footage. And as you can see from this image here, we have the entrance, again one, located in this area here with the existing bus stop, which will not be modified at all. It will be as is. We enter the site and we drive up to the relocated or expanded heart hospital entrance and lobby. What we can see here as well is that we have the elevated parking and the at grade parking down at the bottom of the building. What we've done is, we bring in -- provided a concrete screening element that will allow for vines to grow on it so that over the next year or two, vines will grow up it and it will also shade -- it will also screen the parking from anything around the exterior. Our main purpose for that was to hide the mechanicals as much as possible, which will also be open air. From an overall building program standpoint, we can see the bridge and the connection back to the existing tower building, which is located here and the other building over here, which will provide a primary connection from our operating room floors at level two and our ICU floor at level 4, back to the existing ICU and existing ORs within the existing facility of the tower building. From here we see the level two OR located in this area. We have the level four ICU, five and six ICU with, again, the mechanical penthouse, which has been set back and sloped. From a material standpoint, what we've provided are a series of GFRC panels, which are glass/fiber reinforced concrete panels, which it could be seen here in these horizontal bands. What we've provided is a profile of -- a skeletal profile to give the building a little bit of depth, and then the remainder of the building is mainly a pallet of glass and metal panel. We have a silver metal panel located in this area here. And then we have a champagne metal panel, which is going to relate back to the GFRC concrete panels. From the backside we see the series of glass and horizontal bandings of the GFRC material with the step back mechanical penthouse and the roof. And this is going to be an expression of the ICU levels as we see there. The next series of slides looks at the west and east elevation. Again, further emphasizing the aesthetic of the building, and the materiality of the building. What I want to mention here on the west elevation is you can start to see the new expanded dropoff, or the expanded heart hospital dropoff and the -- the expanded lobby in this location here. What's also -- what we're also able to see is the concrete screening at the bottom of the building and then all the greenery that's going to be growing up the building in front of the parking. Again, from a stepping standpoint, there's going to be parking along the bottom here. It'll be our OR level located here and then we'll have our ICU suites located here, here and here with our mechanical penthouse on top of the building. And just put -- emphasize the stepping back and angling of the penthouse walls can be seen in these images. The backside of the east elevation, also want to highlight the new green buffer zone that we're going to be providing along the edge here. These are showing the day one, 15-foot to 16-foot trees that will grow to 30-40 feet in about 20 years or so. The next image we have here is the east-west section looking through the building. To orient everybody, what you see here is the existing tower building located here with the existing helipad on top of the tower building. We have the Levit Pavilion, the Leonard Building located here, with the Don Monty Building located beyond. We have our new bridge connection back into the building and the reconfigured dropoff located in front of it. What I want to do is emphasize with this image is that the building itself is within the scale and mass of the building of the existing context in terms of proportions. We're providing -- our building is going to be lower than all the existing buildings on campus and we are maintaining those heights again, to stay,

again, within the exiting portion of the context. And we have our last image here, which is really just a quality perspective of the new building showing the expanded tower lobby with the reconfigured heart hospital dropoff located here and the new bridge that is going to connect, again, our OR and ICU services back into the existing facility at the tower building. And I'll give the floor back to Michael. Thank you very much.

MR. SAHN: Thank you. If there are any questions for Mr. Pecora, he's available to answer.

MR. SAHN: Otherwise, I would mention several other points that are relevant to site plan approval, which are that we have sanitary waste provided for -- through the Great Neck Water Pollution Control District. This year we signed, on behalf of Northwell, a new 30-year agreement with the Sewer District, which includes taking the effluent from this facility, as well as the entire campus. And in that agreement Northwell is committed to fund a large portion of any sewer facility upgrades that the District has to incur. We also have a letter of water availability from Manhasset Lakeville Water Department. We've satisfied the requirements of the Town with respect to onsite drainage and grading. And we have met the requirements of the Town with respect to the exterior lighting so that we will have zero light emissions outside the perimeter of the hospital's campus as a result of this addition to the facilities. So with that being said, I would like to briefly invite Derek Anderson, who is the Associate Executive Director of North Shore University Hospital, to introduce, again briefly, some of the physicians who are present and some of the nursing staff that have been involved in the design and formulation of this facility. Mr. Anderson. Could you give your name and address.

DR. ANDERSON: Good evening, Supervisor Bosworth and members of the Board. Derek Anderson, Associate Executive Director at North Shore University Hospital. Thank you for your time tonight. I want to introduce Dr. Michael Gitman. He's the Chief Medical Officer of the North Shore University Hospital, a nephrologist by training. And he will introduce a few of his physician colleagues to say just a few words.

DR. GITMAN: Thank you and good evening. Michael Gitman, 22 Seagull Lane, Port Washington. I'm the Chief Medical Officer at North Shore University Hospital. I'm a resident of the Town of North Hempstead and my family has lived in the Town of North Hempstead for three generations. More than 85,000 people come to our emergency department each year. They come to us at their most vulnerable and expect us to provide exceptional care. I'm here to tell you that in order to continue to provide that level of care and meet the needs of our community, we need to build this building. Medicine has evolved. It requires larger and more complex equipment. In order to give our physicians the tools that they need to provide the care that our community expects, we need to build this building. I support it. My family supports it and our community supports it. I have five physician colleagues with me who all live in the Town of North Hempstead who would like to briefly speak in support of this project.

So first, I'll introduce Tom Morry, our Vice Chair of Orthopedics.

DR. MORRY: Good evening and thank you. My name is Dr. Thomas Morry and I've lived at 4 Alben Lane, Port Washington. I've been a resident of Manhasset and Port Washington since 1980 when I started working at North Shore. I am presently the Vice Chair of Orthopedic Surgery and I'm also the Chair of the Operating Room Committee. The hospital has been very much a gem in our community. This surgical annex is essential to the future of health care to our patients. We are still using operating rooms that I worked in in 1980. It is imperative that this surgical annex be adjacent to our present operating room suite. Please consider this decision very thoughtfully as

it will impact our whole community's future health care. Thank you very much.

DR. ANDERSON: Thank you, Tom. I'll call up Bob Waldbaum, our Chair Emeritus of Urology.

DR. WALDBAUM: Thank you. I have a personal story to tell. I've lived in Manhasset, 107 Bayview Road, since 1970. And in 2006 I was having dinner at La Coquit and I didn't feel well and my wife said, let's go to the emergency room. I called small people, I said, let's go home. We'll go home. I'll sleep it off. But, you know, you've always got to listen to your wife. So she took me to the emergency room in Manhasset. I got there at 11:00 at night. I had an angiogram. They told me I had a dissecting Aorta. They said if you didn't get it repaired within four or five hours, I was gone. So I went to the operating room. They took me there at 11:00 at night. I was there until 6:00 in the morning. They saved my life. I'm here now to say if the Manhasset wasn't here, I wouldn't be here today and that hospital needs what we need to do. Thank you.

DR. ANDERSON: Thank you, Bob. I'd like to call John Procaccino, our Chief of Colorectal Surgery.

DR. PROCACCINO: Good evening. Thank you for the privilege of speaking to you. I'm John Procaccino, 179 Eldershot Lane, Manhasset, New York. I have a very personal interest in North Shore. I came to North Shore after medical school graduation. I trained at North Shore from 1984 to 1989. I'd only been away for one year at the Cleveland Clinic for my fellowship. Since then I've been an attending physician since 1990. To echo a little bit of what Dr. Morrey said, I happen to operate in operating room No. 5, about six to seven times a week where we do major colon surgery. That is dealing with colorectal cancer, diverticulitis, ulcerative colitis and Crohn's Disease, very significant entities. I work in an operating room filled with amazing staff. Some of them are here. I work in a shoebox. When I trained, we used to do open surgery. We now do state-of-the-art laparoscopic and robotic surgery. The equipment to perform these procedures is about ten times the size of what we used to use. It is impossible to continue to deliver state-of-the-art medical care that is necessary in this community. And I can't echo enough how proud I am to be at this institution and for us to be at the forefront of being a tertiary and quaternary care facility. We need this building. Thank you for your time and attention.

DR. ANDERSON: Thank you. I'd like to introduce Raj Neuvine, our Chair of Neurosurgery.

DR. NEUVINE: Thank you. Supervisor Bosworth, respected members of the board. My name is Raj Neuvine. I'm the Chair of Neurosurgery at North Shore. And I've lived in this great town for the last ten years and worked in it for that period of time. I've had the privilege of working in some of the nicest facilities at major medical centers around the country before I was fortunate to have been recruited to Northwell to help develop neurosurgery further in our community. After moving to North Hempstead, I have watched the growth of North Shore University Hospital form a very nice community hospital to a first rate, academic, state-of-the-art facility that we can all be very proud of and very grateful for because you have to remember that when you and I or our family members get sick, North Shore University Hospital is where you're going to go. And thank God for that. However, we, as my colleagues have so eloquently said, are starting to fall behind. Our facilities are not quite up to the mark that some of our competitors, both within the New York area, as well as around the country, are fortunate to have. So we ask for your help to help us take care of you and your family members and the members of our great township in the years to come. Any of you who have been to our emergency room in recent years can testify that we are absolutely stuffed to the gills. There is no room in the inn on many nights and we absolutely need to correct this and correct it soon because our population is growing and the number of people who seek our

help continues to grow. So if I may beg of you, we have -- we have spent the last four or five years visiting other centers around the country and helping to design this building that has been presented to you. So we respectfully ask for your help in making this happen. Thank you.

DR. ANDERSON: Thank you, Raj. And finally, I'm going to introduce Brian Lemar, our Director of Cardiac Transplantation.

DR. LEMAR: Good evening. Brian Lemar, 60 Maples, Roslyn Estates. I came here to start the first and only heart transplant program in all of Long Island and we've been live for a year and I've done 17 transplants. We're only scratching the surface. Heart failure is an epidemic. It's growing exponentially and I would say that Long Island is among the most underserved, if not the most underserved populations in the entire United States for heart failure. And we already see the impact of our program on the population in our local community and we desperately need this building in order to meet the needs of our community. We really have run out of space literally and I think this is going to be an extremely impactful development for our community and there's thousands of lives at stake. So thank you.

DR. ANDERSON: Thank you very much for your consideration.

MR. SAHN: I have one representative of the nursing contingent that's present that has asked to address the board, again, briefly. Mary Thomas.

MS. THOMAS: Good evening. My name is Mary Thomas I have lived in the community for 27 years. I have worked at North Shore Hospital for 40 years in the operating room. And John was not -- Dr. Procaccino was not kidding, it is a shoebox. It started as a small community hospital and have grown into a state-of-the-art academic center. With all the equipment that comes up every single day with new procedures, we went from this, to this to this. There is no room in the rooms to actually perform. So I'm asking you and for the community in which I've live in okay, and all of Long Island, okay, Nassau Community and Suffolk County, to pass this proposal.

MR. SAHN: That concludes our presentation this evening. Our professionals are here to answer any questions. We think we've, again, we've satisfied the requirements of the Town's Code with respect to this site plan approval. I certainly know that my colleague, or my friend, Mr. Forchelli, is here representing Greentree. We have some issues that are going to be resolved by the courts of the State of New York and we'll -- we'll let the court speak to that. I'm not going to comment on pending litigation. But thank you very much, again, for your attentiveness and patience in allowing our professionals to speak.

SUPERVISOR BOSWORTH: Thank you. Mr. Wink, do we have any cards?

MR. WINK: We have one additional card besides all the other speakers, Shirley John. Oh, I'm sorry. We have two additional cards. Shirley John is the first one.

MS. JOHN: Good evening and thank you. My name is Shirley and I reside 61 Orchard Street in New Hyde Park. I am here today --

MALE VOICE: Could you just speak closer --

MS. JOHN: Oh, I'm so sorry. Can you hear me now?

MS. JOHN: I'm Shirley. I reside in New Hyde Park, 61 Orchard Street and I'm a member of the community. I've lived in the community for about 13 years. I have been part of North

Shore University Hospital. I have worked as a nurse, bedside nurse in the neurosurgical ICU at

Manhasset. And I have to say that I have been there since the ICU was established in 2007 and we're still there. We provide critical care for our patients who are diagnosed with hemorrhages, strokes. I feel that for the recovery of our patients, family is very important and I think this building will provide us with like a needed space for our family members to be at the bedside while patients recover. And like my colleagues said, that we are also survivors, extra space for new technology and new equipments to be at the bedside for our patients. Thank you.

MR. WINK: The next speaker is Robert Stern.

MR. STERN: Good evening. My name is Robert Stern. I'm the Captain of Emergency Medical Services for the Manhasset-Lakeville Fire Department. As part of the Nassau County 911 system, we're responsible for delivering free hospital emergency care to approximately 200,000 members of the Town of North Hempstead community. The Manhasset-Lakeville Fire Department is publicly funded and an all volunteer agency. We're not affiliated with any hospital. But, our only interest is ensuring that our community residents and visitors receive the best possible health care. For more than 60 percent of our patients that means bringing them to North Shore Hospital in Manhasset. To be the best in health care requires more than great health care professions, it requires a world class facility. The ability of surgeons, doctors and nurses to help others depends heavily upon the environment in which the care is rendered. If we continue to be constrained by facilities that date back to the '70s and '80s when most of the hospital facilities were built, rendering cutting edge, world class care becomes increasingly more difficult. A few weeks ago, one of my ambulances was dispatched to a residence in Manhasset for a person who was feeling weak. When the crew arrived, they found the patient was exhibiting signs of a stroke. Enroute to North Shore Hospital, the crew radioed ahead and informed the hospital of the patient's condition. When the patient arrived at the emergency department minutes later, they immediately received a CT scan which confirmed a brain bleed. The patient was transferred to surgery, had a stent placed in the brain and is expected to have only minimal lasting effects from the stroke. Had an operating room in neurological intensive care had not been immediately available, the outcome would have been drastically different. Although team work between EMS and the hospital is critical, both teams possess the right resources to do the job. But when either team lacks the necessary resources, our patients suffer. The proposed advance pavilion will provide the hospital with a strong foundation to serve the region well into the future. Working together with the proper resources, the hospital and EMS will be ready to provide area residents with the best possible care for years to come. Thank you.

MR. WINK: Okay. No additional cards.

SUPERVISOR BOSWORTH: Thank you. Are there any additional comments? Sir.

MR. FORCHELLI: Good evening, Madam Supervisor and members of the board. My name is Jeff Forchelli, 333 Earle Ovington Boulevard, Uniondale, New York. And I'm the attorney for Greentree Foundation. Greentree Foundation is an interested party in this application being the property owner adjacent to the north and east sides of the applicant's property. Greentree, and let me state this for the record right up front, Greentree is not opposed to the mission of the hospital or to a building, nor is it opposed to the fine work done by the doctors and the nurses you have heard tonight. However, it is opposed to this building. In support of the opposition, I would like to take you through relevant documentation, a lot of the relevant development documentation that has taken place so far both in front of the Zoning Board and now tonight. First, I'd like to offer some exhibits to the record. And the first would be the FEAF which was originally submitted. It was

signed on 5/27/17 and I'd like to submit a copy. Page 13 of the document indicates the date, 5/25/2017 and attachment 1 of the document states: The proposed project consists of eight levels, including a mid-level mechanical floor, totaling approximately 266,000 square feet of new construction. The next exhibit that I would like to submit is a copy of the Cannon design plan that was given to us dated 5/13/17. And I call your attention to drawing A-100. And on the bottom on the page of the general notes, it says grand total 269,219 square feet. However, it says the parking is not included in the square feet. The next document, which would be Exhibit C, is the SEQRA lead agency letter. And the SEQRA lead agency letter was sent out to all the involved agencies and it starts with Northwell Health has applied to North Hempstead Board of Zoning Appeals for variances associated with a 266,000 square-foot Advanced Surgical Pavilion.

MR. WINK: Mr. Forchelli, I'm going to let you know your three minutes have expired. It's at the discretion of the board as to whether or not they want you to continue and take testimony.

MR. FORCHELLI: We have — we're not going to be real long but we have a ways to go. We're the adjacent property owner. We're interested in this application. And I would ask that I be given permission to finish.

SUPERVISOR BOSWORTH: If you can do it quickly.

MR. FORCHELLI: Yes. Next is the minutes of the Board of Zoning Appeals hearing from October 11th, 2017, page 17, said this new building has in total 266,000 square feet of building area. That's from Michael Sahn. Next exhibit is Cannon design plan, which was prepared for a meeting with --with Greentree when we were trying to talk and resolve issues and it showed the same -- a similar building to the original building that was proposed. The next thing I would like to submit is -- I'm going to skip F. I'm going to go to G -- trying to speed up.

SUPERVISOR BOSWORTH: Please.

MR. WINK: Thank you.

MR. FORCHELLI: Is the Cannon design plan submitted July 2nd, 2018 and as shown on drawing A-100 the building was reduced 259,893 square feet, which is what was approved. Next I'd like to submit to the board the BZA minutes from the July 18th meeting. And in Mr. Sahn's presentation, he mentions reduction in size to 259,893 square feet and on page 166 I acknowledge that the size was reduced. Next I'd like to go to October -- November 19th, an FEAF (sic) Part 3, which was prepared, and this FEAF is dated November 19th, 2018 and was submitted. This, I understand, was adopted on November 2 8th by the Board of Zoning Appeals. The next item is a subsequent FEAF Part 3, which was prepared and was dated December 17th, 2018 and that was adopted, revising the original Neg Dec by the Zoning Board on December 28th, 2018. That was done in connection with the Zoning Board approval. The Zoning Board approval is a lengthy document and it grants all the variances except one, which said was unnecessary, but then as you look through the decision it cites the size of the building, the 259, et cetera. It said it was adopted pursuant to SEQRA. It says on page 7 that there's a two-level parking garage, and on page 9, it lists the various floors and the square footage on each floor. And they total 259,893. The next thing that I'd like to submit --

SUPERVISOR BOSWORTH: Mr. Forchelli, could you maybe submit these --

MR. FORCHELLI: Yeah. I'm getting to the point. Because it's an important point and it may save everybody a lot of grief. The notice of hearing, which we received states that Northwell has submitted a plan, eight levels, 257,139 square feet, for an addition with a 31,662 square feet

submitted a plan, eight levels, 257,139 square feet, for an addition with a 31,662 square feet parking deck. That totals 288,000 square feet. The approval for this building was 259,000 square feet. The building that was presented to you is different in square footage than was approved by the Zoning Board. If you look at the previous plans none of them included the square footage of the parking garage in their sizing of the building. So I looked at this and I wondered and I said, why -- how can that be, and should be parking on other levels be included in the square footage of the building? And I have Town Code so I researched this and I looked at the Town Code and it says the sum of gross horizontal areas of the several floors of the building, including interior balconies, mezzanines but excluding exterior balconies, are included. So if you take this building that's 259,000 square foot as approved, those numbers don't include the parking within the building on the ground floor. They don't include the parking within the building on the second floor, and they don't include this floor, which is the mechanical platform floor. If you add those in, this building is 360,000 square feet. That is not what was told to everyone. That is not what was used for the purpose of the SEQRA coordination letter. The Zoning Board of Appeals approved a 259,000 square-foot building. This is not that building. This is a different building. So am I here to frustrate North Shore Hospital? No, there's a solution to this. They should reduce the size of the building. They wouldn't have to go back to the Board of Appeals. They wouldn't have to lose any of their medical facilities. This building is well over 100 feet and has a front yard setback of 55 feet on Community Drive. That's probably from where you're sitting to the back of the room. One hundred feet, that's what you're going to see. This building is just too much. And they could keep all their operating rooms. They could keep all their medical facilities, emergency rooms whatever they want. They can relocate the parking, which was never counted in the first place. They can take away one of the two rooms -- floors that are for future use. They can have all the facilities they need, do all their medical missions and they could reduce the size of the building to something that is more palatable to what I think would be the community and certainly to Greentree Foundation, who has been a good corporate citizen in this community and just is very unhappy with the way they were treated in this situation and the size of this building. So rather than -- I think the SEQRA process is flawed. The coordination letter has the wrong figures in it. The Zoning Board needs to be addressed again. Everything can go away. Just put the building back to where it should be under the Zoning Board decision. And so that's really -- the question is up to them whether they want to do that or not. I don't think it would affect the mission of the hospital and it can be done. And I respectfully submit that's what happens here. Thank you.

SUPERVISOR BOSWORTH: Thank you, Mr. Forchelli. Mr. Sahn, do you want to comment?

MR. SAHN: Well, again -- very briefly, again, as I mentioned, we have a litigation with the very issues that Mr. Forchelli has mentioned are going to be decided by the court. We stand by the application as submitted and approved by the Zoning Board. The building that we are presenting to the Town Board tonight for site plan approval is thoroughly consistent with that except it got a little smaller. But I want to also point out is that the plan that Mr. Forchelli displayed to the board is actually the old plan. It was the first plan that was submitted to the Town. After this plan was heard at the original Zoning Board hearing, the building was reduced in size. So this is not the accurate plan that is being presented. The building was reduced in size. All the documentation that Mr. Forchelli went through it, indicates there was going to be 31,000 plus or minus, square-foot parking deck integrated. So respectfully, we would ask the board to consider this application as presented, and allow the courts to deal with whatever the issues are that Mr. Forchelli has concern over. Thank you very much.

SUPERVISOR BOSWORTH: Are there any other comments?

MR. O'DONALD: Michael O'Donald, 15 Nugent Street, North New Hyde Park. Two little questions. Are they building on top of the parking area? There seems to be -- I lost something.

MR. SAHN: If you're familiar with the hospital campus, at entrance one there is the grade level, doctors' parking lot. This building is situated over, in substantial part, the existing doctors' parking lot. So we have grade level parking just as we have now and then there is parking above that and then the floors of the building consisting of the ICU floors and the OR floors.

MR. O'DONALD: And how many stories is that going to be?

MR. SAHN: Let me show you again. How many stories?

MR. SAHN: That's the eight. We'll show that because I don't want you to be confused by it. Right there. This is the building cross section. And, again, and you see the levels totally labeled --

MALE VOICE: Sorry to interrupt. Could we just move everything --

MR. SAHN: Thank you. Again, you see level G parking. That's the grade level; Level 1, that's the parking deck so to speak; OR suite. Mechanical platform, which is a small area where certain mechanical equipment must be located to serve the ICU suites and the OR suites; And then you see the ICU floors; and, Level 7, is the penthouse. Now for purposes of levels, there is a cooling tower on top of a small part of the roof and that's called level 8. That's how you get to eight.

MR. O'DONALD: So there's seven stories on top of the parking?

MR. SAHN: Well, on top of the parking deck so to speak, you have two --one -- the cooling tower. Let's just count them up. For purposes of the Town, one, two, three, four, five, six, seven, eight.

MR. PECORA: Just to clarify. We do have eight stories total. Our eight stories starting at level B, G, 1, 2, the mechanical platform is actually not considered a story by code so it's not included in that eight stories. They have level 4, 5, 6 and 7. This is actually the eighth story here. And then our cooling tower and it holds the machinery and support for the building actually do not count by Code as stories. So in total, we do have eight levels and we have six -- sorry, five levels, one, two, three, four, five above the parking itself.

MR. SAHN: That's why we have architects.

MALE VOICE: Sorry.

MR. O'DONALD: No, I understand that. One quick question; we were discussing in the back what parking variances were they given?

SUPERVISOR BOSWORTH: Mr. Levine.

MR. LEVINE: Right. They were given a variance for an insufficient number of spaces and I believe insufficient front yard setback and insufficient dimension. So we can make the decision available to -- okay. We have some spaces that are under 18 where 10 by 20 is required. And the setback variance and they have, you're right, insufficient number of spaces.

MR. O'DONALD: Minimal. Minimal amount of variances?

MR. LEVINE: In terms of the number of spaces they require 5,148, they're providing 4,475. So while it is a big number, 673 is a big number, as a percentage, it's really no greater than what you

MR. O'DONALD: Thank you.

SUPERVISOR BOSWORTH: Are there any other comments or questions?

SUPERVISOR BOSWORTH: There being none, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. So if anybody is here for this and would like to leave, this would be the time. If you want to stay for the rest of the hearing, we're so happy to have you.

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. 78 - 2019

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTHWELL HEALTH FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 300 COMMUNITY DRIVE, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK E, LOTS 190, 191, 192, 1052, 1061, 1063, 1067, 1069, 1072, 1078, 1081, 1094, 1101, 1102, 1104, 1105, 1107, 1108 AND 1109.

WHEREAS, Northwell Health, (the "Applicant") has applied (the "Application") to the Town to construct a 257,139 square foot addition to the existing Payson Whitney Tower, and a 31,662 square foot parking deck, to be used as an advanced surgical pavilion on a fifty-eight (58) acre property located at 300 Community Drive, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block E, Lots 190, 191, 192, 1052, 1061, 1063, 1067, 1069, 1072, 1078, 1081, 1094, 1101, 1102, 1104, 1105, 1107, 1108 and 1109 (the "Premises"); and

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

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

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for February 28, 2019 for the site plan review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 33-2019, adopted on January 29, 2019; and

WHEREAS, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by

§70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Nassau County Planning Commission (the “Commission”), pursuant to General Municipal Law § 239-m, received and reviewed copies of the site plan and recommended local determination via Resolution No. 10290-19 dated February 14, 2019; and

WHEREAS, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a Notice of Disapproval on July 24, 2017, revised June 18, 2018, citing the following items: (1) proposed construction of a multi-story addition and installation of mechanical equipment on the roof of the new addition with a height of 123 feet 8 inches above the pre-existing average grade exceeds maximum height permitted pursuant to Town Code § 70-96(6)(A); (2) proposed setback from the major thoroughfare of 55.2 feet is less than the 167 foot front yard setback required pursuant to Town Code § 70-96(9)(D); (3) proposed side yard setback of 27.5 feet is less than the 139 foot side yard setback required pursuant to Town Code § 70-96(9)(E); (4) proposed non-employee off-street parking spaces with dimensions of 9 feet by 18 feet is less than the 10 feet by 20 feet requirement for non-employee off-street parking pursuant to Town Code § 70-96(12)(C); (5) proposed 2 level parking structure located less than 100 feet from any lot line is higher than the 1 level parking garage permitted pursuant to Town Code § 70-96(13)(A)(1); (6) no landscaped area around the perimeter of the proposed parking structure as required by Town Code § 70-96(13)(C); (7) number of proposed parking spaces is 673 spaces less than the number of parking spaces required pursuant to Town Code § 70-96(11)(A); and (8) proposed action requires Town Board approval pursuant to Town Code § 70-219(A); and

WHEREAS, on December 28, 2018, pursuant to Appeal No. 20415, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code

sections, except Town Code § 70-96(6)(A) (which the BZA denied as moot) and Town Code § 70-219A, subject to the following conditions: (1) that the Applicant provide a timer, pre-set to certain evening times depending on the time of year and hospital operation/preferences, that would dim exterior fixtures along the perimeter of the building after sundown; and (2) that the Applicant deploy blackout shades based on privacy and clinical needs (the “BZA Conditions”); and

WHEREAS, the Planning Department has reviewed the Application and recommends approval of same subject to the BZA Conditions; and

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

WHEREAS, the BZA has established itself as “lead agency” and has issued a Negative Declaration on December 17, 2018 determining that the Action constitutes a “Type I Action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form (the “FEAF”) for the reasons stated in the FEAF; and

WHEREAS, the Board wishes to concur in the BZA’s determination that the Action constitutes an “Type I Action” and not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on February 28, 2019, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Board concurs in the BZA’s conclusion that the Action is a “Type I Action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

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

RESOLVED that, pursuant to Town Code §70-219(B), the site plan is hereby approved subject to the BZA Conditions; and be it further

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

Dated: Manhasset, New York
 February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
 Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

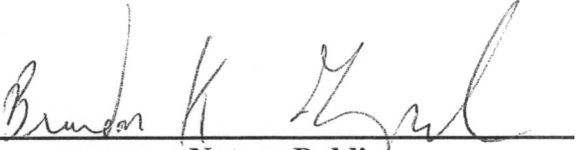
Henry Krukowski, being duly sworn, deposes and says that on the 13th day of February, 2019, he posted the attached Notice of Hearing on the application for site plan review submitted by Northwell Health to construct an eight (8) level, 257,139 square foot addition to the existing Payson Whitney Tower with a 31,662 square foot parking deck located at 300 Community Drive, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block E, Lots 190, 191, 192, 1052, 1061, 1063, 1067, 1069, 1072, 1078, 1081, 1094, 1101, 1102, 1104, 1105, 1107, 1108 and 1109., at the following location:

Town Clerk Bulletin Board
Manhasset Post Office
Pole at the corner of Community Drive and High St.



Henry Krukowski

Sworn to me this
14th day of February, 2019



Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01G16371819
Qualified in Nassau County
Commission expires March 5, 2022

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The MANHASSET PRESS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 13, 2019

Linda Baccoli

Sworn to me this 13 day of
February-2019

Shari M. Egnasko

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE
that a public hearing will be held by the Town Board of the Town of North Hempstead on 28th day of February, 2019, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Northwell Health to construct an eight (8) level, 257,139 square foot addition to the existing Payson Whitney Tower with a 31,662 square foot parking deck located at 300 Community Drive, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block E, Lots 190, 191, 192, 1052, 1061, 1063, 1067, 1069, 1072, 1078, 1081, 1094, 1101, 1102, 1104, 1105, 1107, 1108 and 1109.
Dated: Manhasset, New York
January 29, 2019
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk
2-13-2019-1T-#199381-MAN

RECEIVED
OFFICE OF THE TOWN CLERK
2019 FEB 15 PM 12:07
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11030

MR. WINK: Item 6, a public hearing to consider the application of BP Products North America, Inc. for a special use permit for the premises located at 119 Powerhouse Road, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block 52, Lot 60.

SUPERVISOR BOSWORTH: So the proposed action is the conversion of a 10,000 gallon double-walled fiberglass underground storage tank from regular grade gasoline to diesel fuel with partial piping replacement.

MR. STEWART: Good evening. My name is Andy Stewart from High Point Engineering, 521 Conklin Street in Farmingdale, representing BP Products North America, for the application. As you stated, the proposal is to convert a 10,000 gallon, double-wall fiberglass underground storage tank from regular grade gasoline to diesel fuel. They're also proposing to replace the dispensers in kind and new concrete islands, one of which will incorporate the diesel fuel option. Otherwise, the rest of the site is to remain as is. Operations the same. That's what we're proposing.

SUPERVISOR BOSWORTH: Is there anyone from the public that would like to speak?

SUPERVISOR BOSWORTH: Then I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 79 - 2019

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BP PRODUCTS NORTH AMERICA, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 119 POWERHOUSE ROAD, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 52, LOT 60.

WHEREAS, BP Products North America, Inc. (the "Applicant") is seeking to convert a 10,000 gallon double-walled fiberglass underground storage tank from regular grade gasoline to diesel fuel with partial piping replacement, new pumping islands at the same location as existing pumping islands and associated site work, on an approximately 10,000 square foot parcel located at 119 Powerhouse Road, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 52, Lot 60 (the "Application"); and

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

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building Safety, Inspection and Enforcement (the "Building Commissioner") of the Town pursuant to Town Code §29A-5(B); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for February 28, 2019, (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 34-2019, adopted on January 29, 2019, to consider the Application; and

WHEREAS, following the Town Board's January 29, 2019 meeting, it was discovered that the resolution adopted by this Board erroneously referred to the Application being one

submitted pursuant to Chapter 29A of the Town Code and that the notice shown in the resolution was similarly erroneous; and

WHEREAS, after discovering this error, the Town Clerk and the Town Attorney revised the notice to state the correct nature of the Application and published the corrected notice in accordance with the applicable provisions of Chapter 70 of the Town Code; and

WHEREAS, Town Attorney has requested that this Board amend Resolution No. 34-2019 (the "Resolution") to state that the Application is submitted pursuant to §§70-203(P) and 70-225 of the Town Code (rather than Chapter 29A of the Town Code) and that the notice shown in the Resolution be amended to state as follows:

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 28th day of February, 2019 at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, on the application for a special use permit submitted by BP Products North America, Inc. to convert a 10,000 gallon double-walled fiberglass underground storage tank from regular grade gasoline to diesel fuel with partial piping replacement and associated asphalt and concrete pavement work, and to hear all interested persons concerning the same.

PLEASE TAKE FURTHER NOTICE that the real property that is the subject of this application is located at 119 Powerhouse Road, Roslyn Heights, New York and designated on the Nassau County Land and Tax Map as Section 7, Block 52, Lot 60.

Dated: Manhasset, New York
 January 29, 2019

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

(the "Resolution Amendment"); and

WHEREAS, the Applicant, in the manner required by Town Code § 70-240(C), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, by letter dated December 19, 2018, the Nassau County Planning Commission (the “NCPC”) indicated that it has reviewed the Application and recommended local determination; and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval; and

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

WHEREAS, this Board, through action of the Planning Department pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Board has reviewed the determination of the Planning Department, dated January 4, 2018, and the Negative Declaration indicating that the Action constitutes a “Unlisted Action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) for the reasons stated in the SEAF, specifically that the conversion from regular gasoline to diesel and the new dispenser islands will not cause

significant increases in water or energy consumption, the generation of solid waste or sewage, or site-generated traffic; and

WHEREAS, the Board wishes to conclude that the action constitutes an “Unlisted Action” pursuant to Section 617.2 (ak) of the SEQRA Regulations that will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on August 14, 2018, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby declares itself as “Lead Agency” for purposes of this Action and hereby determined that the Action constitutes an “Unisted Action” for purposes of the SEQRA Regulations which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF, the recommendations of the Planning Department and upon the testimony and reports adduced at this meeting; and be it further

RESOLVED that the actions of the Town Attorney and the Town Clerk in published the revised notice described above be and hereby are ratified and that the Resolution be amended to reflect the Resolution Amendment; and be it further

RESOLVED that this Board hereby authorizes the Planning Department to prepare, file, and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations; and be it further

RESOLVED that, pursuant to Town Code §§70-203(P) and 70-225, the Application is hereby granted and the Permit is hereby approved; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §§70-203(P) and 70-225, is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; and (2) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

Affidavit of Publication

County of Nassau SS
State of New York,

LEGAL NOTICE
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 28th day of February, 2019 at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, on the application for a special use permit submitted by

BP Products North America, Inc. to convert a 10,000 gallon double-walled fiberglass underground storage tank from regular grade gasoline to diesel fuel with partial piping replacement and associated asphalt and concrete pavement work, and to hear all interested persons concerning the same.

PLEASE TAKE FURTHER NOTICE that the real property that is the subject of this application is located at 119 Powerhouse Road, Roslyn Heights, New York and designated on the Nassau County Land and Tax Map as Section 7, Block 52, Lot 60.

Dated: Manhasset, New York
January 29, 2019

BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
2-13-2019-1T-#199380-ROS

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The ROSLYN NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 13, 2019

Linda Baccoli

Sworn to me this 13 day of
February-2019

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

RECEIVED
OFFICE OF THE TOWN CLERK
2019 FEB 15 PM 12:07
NORTH HEMPSTEAD
MANHASSET, N.Y. 11030

MR. WINK: Item 7, a public hearing to consider the application of BP Products North America Inc. for a special use permit for the premises located at 2399 Jericho Turnpike, New Hyde Park and designated on the Nassau County Land and Tax Map as Section 9, Block 536, Lots 24 and 59.

COUNCILMAN FERRARA: The proposed action is the alteration of an existing gasoline service station on a 13,825 square-foot property. The scope of the work includes the removal of an existing kiosk and the installation of an additional dispenser island. Is there anyone wishing to be heard?

COUNCILMAN FERRARA: Seeing no one, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 80 - 2019

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BP PRODUCTS NORTH AMERICA, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 2399 JERICHO TURNPIKE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 536, LOTS 24 AND 59.

WHEREAS, BP Products North America, Inc. (the "Applicant") is seeking to reconfigure an existing gasoline service station to remove an existing kiosk and install an additional dispenser island on a 13,825 square foot parcel located at 2399 Jericho Turnpike, New Hyde Park, New York and identified on the Nassau County Land and Tax Map as Section 9, Block 536, Lots 24 and 59 (the "Application"); and

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

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building Safety, Inspection and Enforcement (the "Building Commissioner") of the Town pursuant to Town Code §29A-5(B); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for February 28, 2019 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 35-2019, adopted on January 29, 2019, to consider the Application; and

WHEREAS, the Applicant, in the manner required by Town Code § 70-240(C), has furnished proof of service of notice of the Public Hearing to the affected property owners within a

300-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, by letter decision dated February 15, 2019, the Nassau County Planning Commission reviewed the Application and recommended local determination; and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval; and

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

WHEREAS, this Board, through action of the Planning Department pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Board has reviewed the determination of the Planning Department, dated November 27, 2018, and the Negative Declaration indicating that the Action constitutes an “Unlisted Action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) for the reasons stated in the SEAF (the “Determinations and Negative Declaration”); and

WHEREAS, the Board wishes to conclude that the action constitutes an “Unlisted Action” pursuant to Section 617.2 (ak) of the SEQRA Regulations that will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on February 28, 2019, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board declares itself “lead agency” under the SEQRA Regulations for the Transaction; and be it further

RESOLVED that this Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Transaction is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF; and be it further

RESOLVED that this Board hereby authorizes the Planning Department to prepare, file, and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations; and be it further

RESOLVED that, pursuant to Town Code §§70-203(P) and 70-225, the Application is hereby granted and the Permit is hereby approved; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §§70-203(P) and 70-225, is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; and (2) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The NEW HYDE PARK ILLUSTRATED NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 13, 2019

Linda Baccoli

Sworn to me this 13 day of
February-2019

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on February 28, 2019, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for a Special Use Permit submitted by BP Products North America, Inc., to reconfigure an existing gasoline service station to remove an existing kiosk and install an additional dispenser island on a 13,825 square foot site.
PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known as 2399 Jericho Turnpike, New Hyde Park, and designated on the Nassau County Land and Tax Map as Section 9, Block 536, Lots 24 and 59.
Dated: Manhasset, New York
January 29, 2019
BY ORDER OF THE
TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk
2-13-2019-1T-#199303-NHP

RECEIVED
OFFICE OF THE TOWN CLERK
2019 FEB 15 PM 12:07
NORTH HEMPSTEAD
MANHASSET, N.Y. 11030

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 13th day of February, 2019, he posted the attached Notice of Hearing to consider the application for a Special Use Permit submitted by BP Products North America, Inc., to reconfigure an existing gasoline service station to remove an existing kiosk and install an additional dispenser island on a 13,825 square foot site, the property which is the subject of this application is known 2399 Jericho Turnpike, New Hyde Park, and designated on the Nassau County Land and Tax Map as Section 9, Block 536, Lots 24 and 59., at the following locations:

Town Clerk Bulletin Board

New Hyde Park Post Office

Pole at the corner of Jericho Tpke. & Marcus Ave.

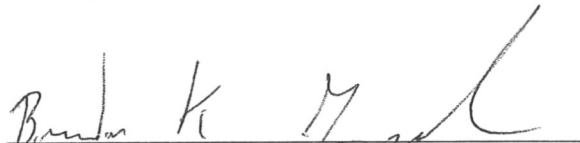
Pole in front of 2399 Jericho Tpke.

Pole on Jericho Tpke. 400 feet east of Marcus Ave.


Henry Krukowski

Sworn to me this

14th day of February, 2019


Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

MR. WINK: Item 8, a public hearing to consider the rescission and adoption of ordinances affecting Mayfair Road in New Hyde Park, New York.

COUNCILWOMAN SEEMAN: Back in November 2018, my office met with Katherine Durgan, principal of the Notre Dame School, about the school safety concerns on Mayfair Road. Also present were a representative of Supervisor Bosworth's office, the Town Traffic Engineer and problem-oriented police officers from Nassau County Police Department, Third Precinct. All issues were discussed with the principal. A field examination was done on the spot and the following recommendations were made and accepted by Ms. Durgan. They included: Removing several bus-only parking spaces to make more room for parent dropoffs and pickups; New 15-minute spots were added for dropoffs; And the speed limit in the school area was lowered to 20 miles per hour. So the Town Board would like to hear from the public regarding this resolution. Mr. Wink, do you have any cards?

MR. WINK: We have none.

COUNCILWOMAN SEEMAN: Would anybody here like to speak on this?

COUNCILWOMAN SEEMAN: If not, I vote to close this public hearing and move for the adoption of this resolution.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. T.O. 4 - 2019
NEW HYDE PARK, NEW YORK**

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

PROPOSAL:

RESCIND:

1. T.O. 41 – 2000

Adopted September 19th, 2000

MAYFAIR ROAD – WEST SIDE - NO STOPPING –

7:30am to 3:30pm, SCHOOL DAYS, EXCEPT SCHOOL BUSES -

From a point 30 feet south of the south curb line of Durham Road, south, for a distance of 594 feet.

ADOPT:

1. MAYFAIR ROAD – WEST SIDE – NO STOPPING -

7:30AM – 3:30PM, SCHOOL DAYS, EXCEPT SCHOOL BUSES

From a point 173 feet south of the south curb line of Durham Road, south, for a distance of 374 feet.

2. MAYFAIR ROAD – WEST SIDE – 15 MINUTES PARKING –

7:30AM – 3:30PM, SCHOOL DAYS

From a point 30 feet south of the south curb line of Durham Road, south, for a distance of 100 feet.

3. MAYFAIR ROAD – WEST SIDE – 15 MINUTES PARKING –

7:30AM – 3:30PM, SCHOOL DAYS

From a point 265 feet north of the north curb line of Aberdeen Road, north, for a distance of 35 feet.

4. MAYFAIR ROAD – WEST SIDE – 15 MINUTES PARKING –

7:30AM – 3:30PM, SCHOOL DAYS

From a point 215 feet north of the north curb line of Aberdeen Road, north, for a distance of 30 feet.

5. MAYFAIR ROAD – WEST SIDE – SCHOOL SPEED LIMIT 20MPH –

7am – 6pm, SCHOOL DAYS

From the south curblines of Durham Road to the north curblines of Aberdeen Road.

6. MAYFAIR ROAD – EAST SIDE – SCHOOL SPEED LIMIT 20MPH –

7am – 6pm, SCHOOL DAYS

From the south curblines of Durham Road to the north curblines of Surrey Road.

7. MAYFAIR ROAD – EAST SIDE – SCHOOL SPEED LIMIT 20MPH –

7am – 6pm, SCHOOL DAYS

From the south curblines of Surrey Road, to the north curb line of Aberdeen Road.

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

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

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

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

Dated: February 28, 2019
Manhasset, New York

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

STATE OF NEW YORK)
) SS. :
 COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 13th day of February, 2019, he posted the attached Notice of Hearing to consider the rescission and adoption of these ordinances will remove several school bus only parking spaces, and add 15 minute parking so parents can drop off and pick up students, as well as implement a 20 MPH school zone speed limit to Mayfair Road, New Hyde Park, at the following locations:

Town Clerk Bulletin Board

New Hyde Park Post Office

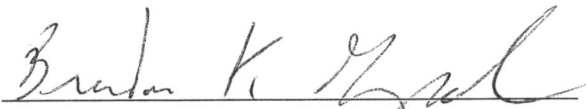
Pole at the corner of Mayfair Rd. and Durham Rd.

Pole at the corner of Mayfair Rd. and Aberdeen Rd.



 Henry Krukowski

Sworn to me this
 14th day of February, 2019



 Notary Public

Brandon K Gimpelman
 Notary Public, State of New York
 No. 01G16371819
 Qualified in Nassau County
 Commission expires March 5, 2022

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The NEW HYDE PARK ILLUSTRATED NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 13, 2019

Linda Baccoli

Sworn to me this 13 day of February 2019

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset York, on the 28th day February, 2019, at 7:00

o'clock in the evening for the purpose of considering the adoption of the following ordinance:

NEW HYDE PARK
NEW YORK

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

PROPOSAL:
RESCIND:

1. T.O. 41 - 2000
Adopted September 19th, 2000

MAYFAIR ROAD - WEST SIDE - NO STOPPING - 7:30 am to 3:30 pm, SCHOOL DAYS, EXCEPT SCHOOL BUSES -

From a point 30 feet south of the south curb line of Durham Road, south, for a distance of 594 feet.

ADOPT:

1. **MAYFAIR ROAD - WEST SIDE - NO STOPPING - 7:30 AM - 3:30 PM, SCHOOL DAYS, EXCEPT SCHOOL BUSES**

From a point 173 feet south of the south curb line of Durham Road, south, for a distance of 374 feet.

2. **MAYFAIR ROAD - WEST SIDE - 15 MINUTES PARKING - 7:30AM - 3:30 PM, SCHOOL DAYS**

From a point 30 feet south of the south curb line of Durham Road, south, for a distance of 100 feet.

3. **MAYFAIR ROAD - WEST SIDE - 15 MINUTES PARKING - 7:30 AM - 3:30 PM, SCHOOL DAYS**

From a point 265 feet north of the north curb line of Aberdeen Road, north, for a distance of 35 feet.

4. **MAYFAIR ROAD - WEST SIDE - 15 MINUTES PARKING - 7:30 AM - 3:30 PM, SCHOOL DAYS**

From a point 215 feet north of the north curb line of Aberdeen Road, north, for a distance of 30 feet.

5. **MAYFAIR ROAD - WEST SIDE - SCHOOL SPEED LIMIT 20 MPH - 7 am - 6 pm, SCHOOL DAYS**

From the south curbline of Durham Road to the north curbline of Aberdeen Road.

6. **MAYFAIR ROAD - EAST SIDE - SCHOOL SPEED LIMIT 20 MPH - 7 am - 6 pm, SCHOOL DAYS**

From the south curbline of Durham Road to the north curbline of Surrey Road.

7. **MAYFAIR ROAD - EAST SIDE - SCHOOL SPEED LIMIT 20 MPH - 7 am - 6 pm, SCHOOL DAYS**

From the south curbline of Surrey Road, to the north curb line of Aberdeen Road.

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

Section 3. **PENALTIES:** "A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by

both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable."

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

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

Dated: January 29, 2019
Manhasset, New York

BY ORDER OF THE
TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
2-13-2019-1T-#199301-NHP

2019 FEB 15 PM 12:07
OFFICE OF THE TOWN CLERK
TOWN OF NORTH HEMPSTEAD
220 PLANDOME ROAD
MANHASSET, N.Y. 11030

MR. WINK: Item 9, a public hearing to consider the adoption of an ordinance affecting Swalm Street in Westbury, New York.

SUPERVISOR BOSWORTH: The adoption of this ordinance will establish a reserved parking space on the west side of Swalm Street, south of Prospect Avenue in Westbury. Is there anybody here who would like to speak to this?

SUPERVISOR BOSWORTH: I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 81 - 2019

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

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the "Ordinance"), pursuant to Section 1660 of the Vehicle and Traffic Law to establish a reserved parking space on the west side of Swalm Street in Westbury from a point 435 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establishing a reserved parking space on the west side of Swalm Street in Westbury from a point 435 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the "Notice"); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 28th day of February, 2019 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a

reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON SWALM STREET, WESTBURY, NEW YORK.

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

“103” A reserved parking space is established on the west side of Swalm Street in Westbury, New York from a point 435 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet.

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

Dated: Manhasset, New York
February 28, 2019

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Traffic Safety Public Safety

Affidavit of Publication

County of Nassau SS
State of New York,

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE
that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on February 28, 2019, at 7:00 p.m. 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 west side of Swalm Street, Westbury, New York, from a point of 435 feet south of the south curb line of Prospect Avenue, south, 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
January 29, 2019
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk
2-13-2019-1T-#199299-WBY

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The WESTBURY TIMES
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 13, 2019

Linda Baccoli

Sworn to me this 13 day of
February-2019

Shari M. Egnasko

Notary Public
Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

RECEIVED
OFFICE OF THE TOWN CLERK
2019 FEB 15 PM 12:06
TOWN OF NORTH HEMPSTEAD
MANHASSET, NY 11030

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 13th day of February, 2019, he posted the attached Notice of Hearing to establish a reserved parking space on the west side of Swalm Street, Westbury, New York, from a point of 435 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet, at the following location:

Town Clerk Bulletin Board

Westbury Post Office

Pole at the corner of Swalm St. and Broadway

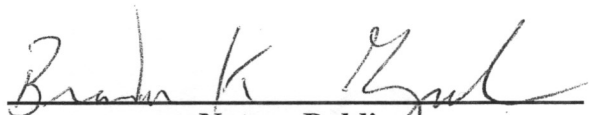
Pole on Swalm St. 100 feet south of Prospect Ave.

Pole at the corner of Swalm St. and Prospect Ave.


Henry Krukowski

Sworn to me this

14th day of February, 2019


Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01G16371819
Qualified in Nassau County
Commission expires March 5, 2022

MR. WINK: Item 10, a public hearing to consider the adoption of an ordinance affecting Sixth Street in Garden City Park, New York.

COUNCILMAN FERRARA: The adoption of this ordinance will establish a reserved parking space on the north side of Sixth Street, east of Central Avenue, in Garden City Park. Anyone wishing to be heard on this?

COUNCILMAN FERRARA: Seeing no one, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 82 - 2019

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SIXTH STREET IN GARDEN CITY PARK, NEW YORK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law to establish a reserved parking space on the north side of Sixth Street in Garden City Park from a point 522 feet northeast of the east curb line of Central Avenue, northeast, for a distance of 20 feet; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establishing a reserved parking space on the north side of Sixth Street in Garden City Park from a point 522 feet northeast of the east curb line of Central Avenue, northeast, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 28th day of February, 2019 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a

reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON SIXTH STREET, GARDEN CITY PARK, NEW YORK.

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

“104” A reserved parking space is established on the north side of Sixth Street in Garden City Park, New York from a point 522 feet northeast of the east curb line of Central Avenue, northeast, for a distance of 20 feet.

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

Dated: Manhasset, New York
February 28, 2019

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Traffic Safety Public Safety

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The NEW HYDE PARK ILLUSTRATED NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 13, 2019

Linda Baccoli

Sworn to me this 13 day of
February-2019

Shari M. Egnasko

Notary Public
Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

**LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE**
that a public hearing will be held by the Town Board of

the Town of North Hempstead at a regularly scheduled meeting of the Board on February 28, 2019, at 7:00 p.m. 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 north side of Sixth Street, Garden City Park, New York, from a point of 522 feet northeast of the east curb line of Central Avenue, northeast, 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


January 29, 2019
BY ORDER OF THE
TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk
2-13-2019-IT-#199302-NHP

RECEIVED
OFFICE OF THE TOWN CLERK
2019 FEB 15 PM 12:07
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11030

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

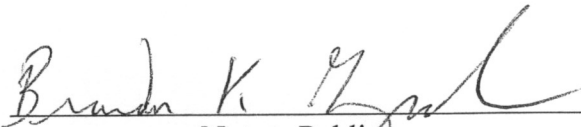
Henry Krukowski, being duly sworn, deposes and says that on the 13th day of February, 2019, he posted the attached Notice of Hearing to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law, the proposed ordinance would establish a reserved parking space on the north side of Sixth Street, Garden City Park, New York, from a point of 522 feet northeast of the east curb line of Central Avenue, northeast, for a distance of 20 feet, at the following locations:

- Town Clerk Bulletin Board
- New Hyde Park Post Office
- Pole at the corner of Sixth St. and Central Ave.
- Pole on Sixth St. 400 feet east of Central Ave.
- Pole at the corner of Sixth St. and Nassau Blvd.



Henry Krukowski

Sworn to me this
14th day of February, 2019



Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

MR. WINK: Item 11, a public hearing to consider the adoption of an ordinance affecting Pinetree Road in New Cassel, New York.

SUPERVISOR BOSWORTH: The adoption of this ordinance will establish a reserved parking space on the south side of Pinetree Road, east of Cedar Road, in New Cassel. Is there anybody that would like to speak to this?

SUPERVISOR BOSWORTH: I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 83 - 2019

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PINETREE ROAD IN NEW CASSEL, NEW YORK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law to establish a reserved parking space on the south side of Pinetree Road in New Cassel from a point 367 feet northeast of the east curb line of Cedar Road, northeast, for a distance of 20 feet; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establishing a reserved parking space on the south side of Pinetree Road in New Cassel from a point 367 feet northeast of the east curb line of Cedar Road, northeast, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 28th day of February, 2019 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a

reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON PINETREE ROAD, NEW CASSEL, NEW YORK.

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

“105” A reserved parking space is established on the south side of Pinetree Road in New Cassel, New York from a point 367 feet northeast of the east curb line of Cedar Road, northeast, for a distance of 20 feet.

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

Dated: Manhasset, New York
February 28, 2019

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Traffic Safety Public Safety

Affidavit of Publication

County of Nassau SS
State of New York,

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE
that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on February 28, 2019, at 7:00 p.m. 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 Pinetree Road, New Cassel, New York, from a point of 367 feet northeast of the east curb line of Cedar Road, northeast, 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
January 29, 2019

BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk
2-13-2019-1T-#199300-WBY

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The WESTBURY TIMES
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 13, 2019

Linda Baccoli

Sworn to me this 13 day of
February-2019

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

RECEIVED
TOWN CLERK
2019 FEB 15 PM 12:07
NORTH HEMPSTEAD
MANHASSET, N.Y. 11030

MR. WINK: Item 12, a public hearing to consider the execution of contracts with various fire companies for fire protection services to be furnished in fire protection districts.

SUPERVISOR BOSWORTH: Is there anyone who would like to comment on this?

SUPERVISOR BOSWORTH: I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 84 - 2019

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

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the "Town") and the various fire companies within the Town be entered into for the continuation of fire protection services within the unincorporated areas of the Town, as more particularly shown on the records of the Town Clerk's Office; and

WHEREAS, it is proposed that the contract for fire protection, service award programs and/or emergency medical services between the Town and the companies listed below be authorized for the period from January 1, 2019 through December 31, 2019 in the amounts shown below:

Albertson H. & L., E. & H. Co. No. 1	\$1,061,000.00
Service Award Program	\$180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,362,300.00
Service Award Program	\$154,000.00
Floral Park Centre Fire Co. No. 1	\$113,452.00
Service Award Program	\$50,000.00
Glenwood H. & L., E. & H. Co., Inc.	\$294,482.75
Service Award Program	\$57,855.00
Alert E., H., L. & H. Co. No. 1, Inc.	\$157,665.07
Service Award Program	\$12,220.00
Vigilant E. H. & L. Co., Inc.	\$378,965.00
Service Award	\$0.00
Port Washington Fire Dept., Inc.	\$1,517,806.00
Port Washington Fire Medics	\$234,005.00
Service Award Program	\$216,558.00
Roslyn Fire Companies	
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$373,161.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$381,790.00
Service Award Program	\$57,217.00

(the "Contracts"); and

WHEREAS, due notice has been given of a public hearing to be held on the 28th day of February, 2019, at 7:00 P.M., by this Board to consider such contracts; and

WHEREAS, this Board has conducted the public hearing and afforded all interested persons an opportunity to be heard; and

WHEREAS, this Board finds it in the best interests to approve the Contracts.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Contracts on behalf of the Town, on those terms and conditions more particularly set forth therein, and which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

RESOLVED that Office of the Town Clerk shall publish notice thereof; and be it further

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller

STATE OF NEW YORK)
) SS. :
 COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 13th day of February, 2019, he posted the attached Notice of Hearing to consider authorizing the execution of fire protection contracts for the year 2019 with the following fire companies at the cost listed in this notice, and to hear all interested persons on the proposed fire protection contracts, the contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2019 and expiring on December 31, 2019:

Albertson H. & L., E. & H. Co. No. 1	\$1,061,000.00
Service Award Program	\$180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,362,300.00
Service Award Program	\$154,000.00
Floral Park Centre Fire Co. No. 1	\$113,452.00
Service Award Program	\$50,000.00
Glenwood H. & L., E. & H. Co., Inc.	\$294,482.75
Service Award Program	\$57,855.00
Alert E., H., L. & H. Co. No. 1, Inc.	\$157,665.07
Service Award Program	\$12,220.00
Vigilant E. H. & L. Co., Inc.	\$378,965.00
Service Award	\$0.00
Port Washington Fire Dept., Inc.	\$1,517,806.00
Port Washington Fire Medics	\$234,005.00
Service Award Program	\$216,558.00
Roslyn Fire Companies	
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$373,161.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$381,790.00
Service Award Program	\$57,217.00


at the following location:

Town Clerk Bulletin Board
 Great Neck Post Office
 Port Washington Post Office
 Glenwood Post Office
 Roslyn Heights Post Office
 Albertson Post Office
 Carle Place Post Office
 New Hyde Park Post Office


 Henry Krukowski

Sworn to me this

14th day of February, 2019


 Notary Public

Brandon K Gimpelman
 Notary Public, State of New York
 No. 01GI6371819
 Qualified in Nassau County
 Commission expires March 5, 2022

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP CLERK OFFICE
TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No. 0021466643

:SS.:

COUNTY OF SUFFOLK)

Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Thursday February 14, 2019 Nassau

SWORN to before me this
14 Day of February, 2019.



CHRISTOPHER LAWSON
Notary Public – State of New York
No. 01LA6348406
Qualified in Suffolk County
My Commission Expires September 26, 2020



NOTARY PUBLIC
OFFICE OF THE TOWN CLERK
2019 FEB 19 PM 12:27
NORTH HEMP
MANHASSET, N.Y. 11030

Ad Content

Legal Notice # 21466643
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 28th day of February 2019 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider authorizing the execution of fire protection contracts for the year 2019 with the following fire companies at the cost listed in this notice, and to hear all interested persons on the proposed fire protection contracts:

Albertson H. & L., E. & H. Co. No. 1	\$1,061,000.00
Service Award Program	\$180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,362,300.00
Service Award Program	\$154,000.00
Floral Park Centre Fire Co. No. 1	\$113,452.00
Service Award Program	\$50,000.00
Glenwood H. & L., E. & H. Co., Inc.	\$294,482.75
Service Award Program	\$57,355.00
Alert E., H., L. & H. Co. No. 1, Inc.	\$157,665.07
Service Award Program	\$12,220.00
Vigilant E. H. & L. Co., Inc.	\$378,965.00
Service Award	\$0.00
Port Washington Fire Dept., Inc.	\$1,517,806.00
Port Washington Fire Medics	\$234,005.00
Service Award Program	\$216,558.00
Roslyn Fire Companies	
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$373,161.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$381,790.00
Service Award Program	\$57,217.00

The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2019 and expiring on December 31, 2019.

Dated: Manhasset, New York
January 29, 2019

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

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP CLERK OFFICE
Agency: TOWN OF NORTH HEMP CLERK OFFICE
Ad Number: 0021466643
Start Date: 02/14/2019
End Date: 02/14/2019
Price: \$352.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: PAUL
Section: Legals
Class: 11100
Size: 2 x 44 Times: 1
Date: 2/14/2019
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

STATE OF NEW YORK)

) SS. :

COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of March, 2019, he posted the attached Notice of Adoption authorizing the execution of contracts for fire protection, service award programs and/or emergency medical services between the Town and the following companies for the period commencing January 1, 2019 through December 31, 2019:

Albertson H.& L., E. & H. Co. No. 1	\$1,061,000.00
Service Award Program	\$180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,362,300.00
Service Award Program	\$154,000.00
Floral Park Centre Fire Co. No. 1	\$113,452.00
Service Award Program	\$50,000.00
Glenwood H. & L., E. & H. Co., Inc.	\$294,482.75
Service Award Program	\$57,855.00
Alert E., H., L. & H. Co. No. 1, Inc. (Great Neck)	\$157,665.07
Service Award Program (LOSAP)	\$12,220.00
Vigilant E. H. & L. Co., Inc.	\$378,965.00
Service Award	\$0
Port Washington Fire Dept., Inc. (Fire Dept.)	\$1,517,806.00
Emergency Medical Services (Fire Medics)	\$234,005.00
Service Award Program	\$216,558.00
Roslyn Fire Companies	
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$373,161.00
Service Award Program	\$57,217.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$381,790.00

at the following location:


Town Clerk Bulletin Board



 Henry Krukowski

Sworn to me this

18th day of March, 2019



 Notary Public

Brandon K Gimpelman
 Notary Public, State of New York
 No. 01G16371819
 Qualified in Nassau County
 Commission expires March 5, 2022

NEWSDAY AFFIDAVIT OF PUBLICATION

2019 MAR 21 AM 11:14
NOTARY PUBLIC
SUFFOLK COUNTY
NEW YORK

TOWN OF NORTH HEMP CLERK OFFICE
TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326


STATE OF NEW YORK)
:SS.:
COUNTY OF SUFFOLK)

Legal Notice No. 0021476408

Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Tuesday March 19, 2019 Nassau

SWORN to before me this
19 Day of March, 2019.



CHRISTOPHER LAWSON
Notary Public – State of New York
No. 01LAG348406
Qualified in Suffolk County
My Commission Expires September 26, 2020



Ad Content

Legal Notice # 21476408
NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held on February 28, 2019 at 7:00 P.M. on that day, at the Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted Resolution No. 84-2019 authorizing the execution of contracts for fire protection, service award programs and/or emergency medical services between the Town and the following companies for the period commencing January 1, 2019 through December 31, 2019:

Albertson H.& L., E. & H. Co. No. 1	\$1,061,000.00
Service Award Program	\$180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,362,300.00
Service Award Program	\$154,000.00
Floral Park Centre Fire Co. No. 1	\$113,452.00
Service Award Program	\$50,000.00
Glenwood H. & L., E. & H. Co., Inc.	\$294,482.75
Service Award Program	\$57,855.00
Alert E., H., L. & H. Co. No. 1, Inc. (Great Neck)	\$157,665.07
Service Award Program (LOSAP)	\$12,220.00
Vigilant E. H. & L. Co., Inc.	\$578,965.00
Service Award	\$0
Port Washington Fire Dept., Inc. (Fire Dept.)	\$1,517,806.00
Emergency Medical Services (Fire Medics)	\$234,005.00
Service Award Program	\$216,558.00
Roslyn Fire Companies	
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$373,161.00
Service Award Program	\$57,217.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$381,790.00

Dated: Manhasset, New York
February 28, 2019

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP CLERK OFFICE
Agency: TOWN OF NORTH HEMP CLERK OFFICE
Ad Number: 0021476408
Start Date: 03/19/2019
End Date: 03/19/2019
Price: \$360.00
Ordered By: Legalactv@newsday.com

Phone: 5168697625
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 3 x 30 Times: 1
Date: 3/15/2019
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The WESTBURY TIMES
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: March 20, 2019

Linda Baccoli

Sworn to me this 20 day of
March-2019

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

RECEIVED
MAR 25 PM 12:08
CLERK OF THE COUNTY OF NASSAU
MINEOLA, N.Y.

LEGAL NOTICE NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held on February 28, 2019 at 7:00 P.M. on that day, at the Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted Resolution No. 84-2019 authorizing the execution of contracts for fire protection, service award programs and/or emergency medical services between the Town and the following companies for the period commencing January 1, 2019 through December 31, 2019:

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Service Award Program	\$ 180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,362,300.00
Service Award Program	\$ 154,000.00
Floral Park Centre Fire Co. No. 1	\$ 113,452.00
Service Award Program	\$ 50,000.00
Glenwood H. & L., E. & H. Co., Inc.	\$ 294,482.75
Service Award Program	\$ 57,855.00
Alert E., H., L. & H. Co. No. 1, Inc. (Great Neck)	\$ 157,665.07
Service Award Program (LOSAP)	\$ 12,220.00
Vigilant E. H. & L. Co., Inc.	\$ 378,965.00
Service Award	\$ 0
Port Washington Fire Dept., Inc. (Fire Dept.)	\$1,517,806.00
Emergency Medical Services (Fire Medics)	\$ 234,005.00
Service Award Program	\$ 216,558.00
Roslyn Fire Companies	
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$ 373,161.00
Service Award Program	\$ 57,217.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$ 381,790.00

Dated: Manhasset, New York
February 28, 2019

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The NEW HYDE PARK ILLUSTRATED NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: March 20, 2019

Linda Baccoli

Sworn to me this 20 day of
March-2019

Shari M. Egnasko

Notary Public
Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

LEGAL NOTICE NOTICE OF ADOPTION

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Service Award Program	\$ 57,855.00
Alert E., H., L. & H. Co. No. 1, Inc. (Great Neck)	\$ 157,665.07
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Vigilant E. H. & L. Co., Inc.	\$ 378,965.00
Service Award	\$ 0
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Service Award Program	\$ 57,217.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$ 381,790.00

Dated: Manhasset, New York
February 28, 2019

RECEIVED
MAR 25 PM 12:09
NOTARY PUBLIC
SHARI M. EGNASKO

MR. WINK: Resolutions: Item 13, a resolution setting a date for a public hearing to consider the application of C & B Realty #1, LLC for site plan review for the premises located at 1542 Northern Boulevard, Manhasset and designated on the Nassau County Land and Tax Map as Section 3, Block 145, Lots 434A.

COUNCILWOMAN LURVEY: The proposed action is the conversion of a 30,483 square-foot retail building to a medical office and associated interior alterations on a 1.45 acre site. Tentative hearing date is March 19, 2019. I offer the resolution and set the hearing date for March 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye,

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye,

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. 85 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF C & B REALTY #1, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1542 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 145, LOT 434A.

WHEREAS, C & B Realty #1 LLC (the “Applicant”) is seeking to convert a 30,483 square foot retail building to a medical office with associated interior alterations on a 1.45 acre site at 1542 Northern Boulevard, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block 145, Lot 434A (the “Application”); and

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties an opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on March 19, 2019 at 7:00 P.M. in the Town Board room at 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 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 the 19th day of March, 2019 at 7:00 P.M. in the Town Board room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of C & B Realty #1 LLC to convert a 30,483 square foot retail building to a medical office with associated interior alterations on a 1.45 acre site at 1542 Northern Boulevard, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block 145, Lot 434A.

Dated: Manhasset, New York
February 28, 2019

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Planning Building

MR. WINK: Item 14, a resolution setting a date for a public hearing to consider the application of Napoleon Prime Properties LLC for a change of zone for the premises located at 154 Mineola Avenue/25 Lambert Street, Roslyn Heights, and designated on the Nassau County Land and Tax Map as Section 7, Block G, Lots 221-228, 535 and 941.

SUPERVISOR BOSWORTH: The proposed action is the adjustment of a zoning district boundary to enable the construction of three new, single-family homes and a one-story, 5,121 square-foot commercial building on a 29,211 square foot parcel. The tentative hearing date is March 9th, 2019. I offer the resolution and set the hearing date for March 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye,

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 86 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NAPOLEON PRIME PROPERTIES LLC FOR A CHANGE OF ZONE FOR THE PREMISES LOCATED AT 154 MINEOLA AVENUE/25 LAMBERT STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK G, LOTS 221-228, 535 AND 941.

WHEREAS, Napoleon Prime Properties, LLC (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") the property located at 154 Mineola Avenue/25 Lambert Street, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block G, Lots 221-228, 535 and 941 (the "Premises"), from 'Business-B' to 'Residence-C', in order to enable the construction of three (3) new single-family homes and a one (1) story, 5,121 square foot commercial building on a 29,211 square foot (0.67 acre) parcel; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on March 19, 2019, in the Town Board Meeting Room, 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 Economic Development 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 March 19, 2019, at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the petition of Napoleon Prime Properties, LLC to rezone the property located at 154 Mineola Avenue/25 Lambert Street, Roslyn Heights, New York from 'Business-B' to 'Residence-C' in order to enable the construction of three (3) new single-family homes and a one (1) story, 5,121 square foot commercial building on a 29,211 square foot (0.67 acre) parcel.

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 G, Lots 221-228, 535 and 941.

Dated: Manhasset, New York
February 28, 2019

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Planning Building

MR. WINK: Item 15, a resolution setting a date for a public hearing to consider the application of REMICA Property Group for a special use permit for the premises located at 570 Port Washington Boulevard, Port Washington and designated on the Nassau County Land and Tax Map as Section 5, Block J, Lots 1018 and 1030.

COUNCILWOMAN DE GIORGIO: The proposed action is the alteration of an existing gasoline service station including the replacement of tank equipment, vent piping, dispenser islands, and associated paving on a 15,464 square-foot parcel. I offer the resolution to set the hearing date for April 9th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye,

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 87 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF REMICA PROPERTY GROUP FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 570 PORT WASHINGTON BOULEVARD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK J, LOTS 1018 AND 1030.

WHEREAS, Remica Property Group (the "Applicant") is seeking to alter an existing gasoline service station including the replacement of tank top equipment, vent piping, dispenser islands and associated paving on a 15,464 square foot (0.355 acre) parcel located at 570 Port Washington Boulevard, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block J, Lots 1018 and 1030 (the "Application"); and

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties the opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on April 9, 2019 at 7:00 P.M. in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, to consider the Application for the issuance of a Special Use Permit, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing and the Applicant shall notify certain property owners of the date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-203(P), 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 9th day of April, 2019 at 7:00 P.M. in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, to consider the application of Remica Property Group to alter an existing gasoline service station including the replacement of tank top equipment, vent piping, dispenser islands and associated paving on a 15,464 square foot (0.355 acre) parcel located at 570 Port Washington Boulevard, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block J, Lots 1018 and 1030.

Dated: Manhasset, New York
February 28, 2019

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Planning Building

MR. WINK: Item 16, a resolution setting as a date for a public hearing to consider the rescission of an ordinance affecting Elizabeth Street in Westbury, New York.

SUPERVISOR BOSWORTH: I offer the resolution to set the hearing date for March 19th, 2018.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 88 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING ELIZABETH STREET IN WESTBURY, 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 rescind a reserved parking space on the east side of Elizabeth Street, Westbury, New York, from a point 227 feet north of the north curb line of Division Avenue, north, for a distance of 25 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on March 19, 2019 at 7:00 p.m., to consider the rescission of 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 at a regularly scheduled meeting of the Board on March 19, 2019, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of an ordinance rescinding a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance would rescind a reserved parking space on the east side of Elizabeth Street, Westbury, New York, from a point 227 feet north of the north curb line of Division Avenue, north, for a distance of 25 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
February 28, 2019

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1.1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13,

2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012 , December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017; November 14, 2017, January 30, 2018; February 27, 2018, September 6, 2018, September 27, 2018 and October 25, November 20, 2018, December 18, 2018, January 29, 2019 and February 28, 2019 is further amended by adding thereto a new subdivision as follows:

"106" A reserved parking space previously established at 188 Elizabeth Street, Westbury, New York, on the east side of Elizabeth Street, from a point 227 feet north of the north curb line of Division Avenue, north, for a distance of 25 feet is rescinded

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

Dated: Manhasset, New York
February 28, 2019

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

MR. WINK: Item 17, a resolution setting a date for a public hearing to consider the rescission of an ordinance affecting Williams Street in New Hyde Park, New York.

COUNCILWOMAN SEEMAN: I offer the resolution setting a date on March 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 89 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING WILLIAM STREET IN NEW HYDE PARK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting William Street, New Hyde Park

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of March, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 18-2017

Adopted July 18, 2017

WILLIAM STREET – WEST SIDE – NO STOPPING ANYTIME

From a point 408 feet south of the south curb line of Maple Drive West, south, for a distance of 57 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: February 28, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 18, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Arleigh Drive in Albertson, New York.

SUPERVISOR BOSWORTH: I offer the resolution and set the hearing date for March 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye .

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 90 - 2019

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Arleigh Drive, Albertson

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of March, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. ARLEIGH DRIVE – GREENWAY – FULL STOP

All traffic westbound on Arleigh Drive shall come to a Full Stop at its intersection with Greenway.

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: February 28, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 19, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Barwick Street in Floral Park Centre, New York.

COUNCILWOMAN SEEMAN: I offer the resolution setting a date for the public hearing on March 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 91 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BARWICK STREET IN FLORAL PARK CENTRE, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Barwick Street, Floral Park Centre

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of March, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. BARWICK STREET – WEST SIDE – NO STOPPING ANYTIME

From a point 110 feet north of the north curb line of Jericho turnpike, north, for a distance of 35 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: February 28, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 20, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Second Avenue in Garden City Park, New York.

COUNCILMAN FERRARA: I offer the resolution setting the hearing date for March 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye .

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 92 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOND AVENUE IN GARDEN CITY PARK, 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 east side of Second Avenue, Garden City Park, New York, from a point 135 feet south of the south curb line of Jericho Turnpike, south, 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 March 19, 2019 at 7:00 p.m., 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 at a regularly scheduled meeting of the Board on March 19, 2019, at 7:00 p.m. 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 east side of Second Avenue, Garden City Park, New York, from a point 135 feet south of the south curb line of Jericho Turnpike, south, 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
February 28, 2019

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November

19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017; November 14, 2017, January 30, 2018; February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018 December 18, 2018, January 29, 2019 and February 28, 2019 is further amended by adding thereto a new subdivision as follows:

"107" A reserved parking space is established on the east side of Second Avenue, Garden City Park, New York, from a point 135 feet south of the south curb line of Jericho Turnpike, south, for a distance of 20 feet

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

Dated: Manhasset, New York
February 28, 2019

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

MR. WINK: Item 21, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Grove Street in Glenwood Landing, New York.

SUPERVISOR BOSWORTH: I offer the resolution and set the hearing date for March 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 93 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GROVE STREET IN GLENWOOD LANDING, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Grove Street, Glenwood Landing

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of March, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. GROVE STREET – NORTH SIDE – NO STOPPING, HERE TO CORNER

From the east curb line of School House Hill Road, east, for a distance of 30 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: February 28, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 22, a resolution accepting a gift to the Town pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: So Shelter Connection is giving the animal shelter light fans and 12 lights for the panels. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 94 - 2019

A RESOLUTION ACCEPTING A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

WHEREAS, the Shelter Connection has generously offered, as a gift, fans lighting, and the installation of same to be utilized in the male wing of the Town's Animal Shelter; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 23, a resolution authorizing the preparation and submission of a grant application to the Cities of Service Engaged Cities Award and the taking of related action.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 95 - 2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE CITIES OF SERVICE ENGAGED CITIES AWARD AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of advancing services to residents of the Town with disabilities (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application for the Cities of Service Engaged Cities Award (the "Grant"); and

WHEREAS, the Grant, for the Project is in the minimum amount of Fifty Thousand and 00/100 Dollars (\$50,000.00); and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town's services to residents with disabilities.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation of the Application for the Grant for the undertaking and completing of the Project; and, be it further

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Contract Documents in connection with the Project and the Grant.

Dated: Manhasset, New York
 February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
 Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

MR. WINK: Item 24, a resolution authorizing the preparation and submission of a grant application to the New York State Local Government Records Management Improvement Fund and the taking of related action.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 96 - 2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of updating its records of births and deaths from the Village of Mineola from microfilm rolls into searchable laser fiche (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the New York State Local Government Records Management Improvement Fund (the "Grant"); and

WHEREAS, the Grant, for the Project is in the amount of Seventy Thousand Three Hundred Twenty-One and 00/100 Dollars (\$70,321.00); and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist in the document conversion.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation of the Application for the Grant for the undertaking and completing of the Project; and, be it further

RESOLVED that the Board hereby authorizes the Supervisor or the Deputy Supervisor to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant ("Contract Documents"), file the Contract Documents in the Office of the Town Clerk, submit Project documentation, and take such other

action as may be reasonably required to undertake and complete the Project and receive the Grant;
and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Contract Documents in connection with the Project and the Grant.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

MR. WINK: Item 25, a resolution authorizing the award of a bid for Sign Blanks (TNH009-2019).

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 97 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN BLANKS (TNH009-2019).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for Sign Blanks; 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
February 28, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing

Exhibit A

Item	Item Description	Allikas Signs	Big Apple Visual Group	Garden state Highway Products	Osburn Associates	US Standard Sign	Vulcan Aluminum
		Price	Price	Price	Price	Price	Price
TN1005-2019 Sign Blanks ALL SIGN BLANKS SHALL BE 6062-HEAVY ALUMINUM ALLOY, .080 GAUGE WITH ALODINE FINISH AND RADIUS CORNERS. RADIUS CORNERS SHALL BE DETERMINED BY THE SIZE OF THE BLANK							
1	6" X 12" - NO HOLES, FLAT BLANKS	1.75	1.50	2.18	1.69	1.83	1.78
2	6" X 18" - NO HOLES, FLAT BLANKS	1.93	2.25	2.72	2.54	2.61	2.50
3	6" X 24" - NO HOLES, FLAT BLANKS	2.57	3.00	3.61	3.38	3.09	3.21
4	8" X 12" - NO HOLES, FLAT BLANKS	1.80	2.00	2.53	2.25	2.42	2.39
5	8" X 18" - NO HOLES, FLAT BLANKS	2.70	3.00	3.76	3.38	3.44	3.33
6	8" X 24" - NO HOLES, FLAT BLANKS	3.60	4.00	4.98	4.51	4.41	4.33
7	8" X 30" - NO HOLES, FLAT BLANKS	4.29	5.00	6.23	5.63	5.13	5.42
8	8" X 36" - NO HOLES, FLAT BLANKS	5.15	6.00	7.47	6.76	6.84	6.47
9	8" X 42" - NO HOLES, FLAT BLANKS	6.01	7.00	8.72	7.89	8.04	7.36
10	9" X 20" - NO HOLES, FLAT BLANKS	3.23	3.35	4.41	5.07	4.40	4.77
11	9" X 24" - NO HOLES, FLAT BLANKS	3.85	4.50	5.30	5.07	4.40	5.85
12	9" X 30" - NO HOLES, FLAT BLANKS	4.81	5.65	6.63	6.33	6.33	7.26
13	9" X 36" - NO HOLES, FLAT BLANKS	5.77	6.75	7.96	7.61	7.68	8.59
14	9" X 42" - NO HOLES, FLAT BLANKS	6.73	7.90	9.28	8.86	8.59	9.55
15	12" X 12" - NO HOLES, FLAT BLANKS	2.37	3.00	3.43	3.38	3.32	3.25
16	12" X 18" - NO HOLES, FLAT BLANKS	4.71	5.50	6.17	6.20	6.04	5.66
17	12" X 24" - NO HOLES, FLAT BLANKS	5.87	7.00	7.78	8.31	No Bid	No Bid
WHITE ENGINEER GRADE PRISMATIC SCOTCHLITE							
18	12" X 24" - NO HOLES, FLAT BLANKS	5.14	6.00	6.73	6.76	5.62	6.39
19	12" X 30" - NO HOLES, FLAT BLANKS	6.42	7.50	8.41	8.45	7.03	8.01
20	12" X 36" - NO HOLES, FLAT BLANKS	7.70	9.00	10.09	10.14	8.44	9.60
21	12" X 42" - NO HOLES, FLAT BLANKS	8.98	10.50	11.77	11.83	10.24	11.04
22	12" X 48" - NO HOLES, FLAT BLANKS	10.26	12.00	13.44	13.52	11.26	12.63
23	18" X 24" - 2 HOLES, TOP AND BOTTOM, FLAT BLANKS	7.70	15.00	10.09	10.14	8.44	9.55
24	18" X 24" - 4 HOLES, TOP AND BOTTOM, FLAT BLANKS	9.64	18.75	12.60	12.68	10.56	11.94
25	18" X 30" - 2 HOLES, TOP AND BOTTOM, FLAT BLANKS	7.70	13.50	13.32	15.21	12.68	14.28
26	18" X 30" - 4 HOLES, TOP AND BOTTOM, FLAT BLANKS	11.57	24.00	13.44	13.52	11.26	12.60
27	24" X 24" - 4 HOLES SQUARE & DIAMOND	12.65	30.00	16.80	16.90	14.09	15.60
28	24" X 30" - 2 HOLES TOP AND BOTTOM	15.18	36.00	20.16	20.28	16.88	18.84
29	24" X 36" - 2 HOLES TOP AND BOTTOM	15.81	37.50	20.98	21.13	17.59	19.71
30	30" X 30" - 4 HOLES SQUARE AND DIAMOND	18.97	45.00	25.20	25.35	21.12	23.76
31	30" X 36" - 4 HOLES	22.13	52.00	29.40	29.58	26.60	27.86
32	30" X 42" - 4 HOLES	25.29	72.00	30.24	30.56	31.79	37.05
33	36" X 48" - 4 HOLES	31.82	24.00	32.09	33.52	10.68	11.00
34	24" X 24" - OCTAGON, 2 HOLES TOP & BTM	15.34	37.50	18.03	21.13	16.69	17.51
35	24" X 30" - OCTAGON, 2 HOLES TOP & BTM	18.35	24.00	7.98	9.30	6.57	6.33
36	24" YIELD BLANK 2 HOLES TOP & BTM	8.36	56.25	12.06	12.68	10.04	10.28

Item		Item Description	Almac Signs	Big Apple Visual Group	Garden State Highway Products	Oburn Associates	US Standard Sign	Vulcan Aluminum
			Price	Price	Price	Price	Price	Price
TN4009-2019 Sign Blanks								
PLEASE INCLUDE A PRICE FOR .100 GAUGE #82-#53								
38)	8" X 20"	- NO HOLES, FLAT BLANKS	3.56	9.00	5.04	4.83	6.08	4.42
39)	8" X 24"	- NO HOLES, FLAT BLANKS	4.77	11.00	4.83	5.80	5.34	5.34
40)	8" X 30"	- NO HOLES, FLAT BLANKS	5.34	13.50	6.03	7.25	6.10	6.29
41)	8" X 36"	- NO HOLES, FLAT BLANKS	6.41	16.00	7.23	8.70	7.31	8.00
42)	8" X 42"	- NO HOLES, FLAT BLANKS	7.48	18.75	8.45	10.15	8.87	9.08
43)	8" X 48"	- NO HOLES, FLAT BLANKS	8.55	21.50	9.65	11.60	9.75	10.52
44)	9" X 24"	- NO HOLES, FLAT BLANKS	4.01	12.00	4.45	5.44	6.42	5.14
45)	9" X 30"	- NO HOLES, FLAT BLANKS	4.81	15.00	5.34	6.53	5.71	5.98
46)	9" X 36"	- NO HOLES, FLAT BLANKS	5.61	18.00	6.68	8.16	6.86	7.34
47)	9" X 42"	- NO HOLES, FLAT BLANKS	6.41	21.00	7.98	9.79	8.23	8.98
48)	9" X 48"	- NO HOLES, FLAT BLANKS	7.21	24.00	9.34	11.40	9.98	10.61
49)	12" X 24"	- NO HOLES, FLAT BLANKS	8.02	16.00	6.73	8.70	7.31	7.91
50)	12" X 30"	- NO HOLES, FLAT BLANKS	8.83	20.00	8.41	10.88	9.14	9.36
51)	12" X 36"	- NO HOLES, FLAT BLANKS	9.64	24.00	10.09	13.05	10.98	11.90
52)	12" X 42"	- NO HOLES, FLAT BLANKS	11.25	28.00	11.77	15.23	13.30	13.71
53)	12" X 48"	- NO HOLES, FLAT BLANKS	12.86	32.00	13.44	17.40	14.65	15.68
EXTRUDED								
54)	6" X 20"	- EXTRUDED ALUMINUM BLANKS	4.12	7.00	4.51	5.20	4.72	4.82
55)	6" X 24"	- EXTRUDED ALUMINUM BLANKS	4.94	9.00	5.42	6.24	5.47	4.81
56)	6" X 30"	- EXTRUDED ALUMINUM BLANKS	5.17	10.00	6.77	7.80	6.84	6.03
57)	6" X 36"	- EXTRUDED ALUMINUM BLANKS	6.54	12.00	8.26	9.36	8.37	7.55
58)	6" X 42"	- EXTRUDED ALUMINUM BLANKS	7.45	15.00	9.51	11.70	9.23	8.46
59)	6" X 48"	- EXTRUDED ALUMINUM BLANKS	8.83	18.00	11.26	14.04	11.09	10.14
60)	6" X 54"	- EXTRUDED ALUMINUM BLANKS	9.53	21.00	13.14	16.35	12.94	11.91
61)	6" X 60"	- EXTRUDED ALUMINUM BLANKS	10.89	24.00	15.02	18.72	14.76	13.51
62)	6" X 66"	- EXTRUDED ALUMINUM BLANKS	12.15	27.00	16.90	21.00	16.35	14.91
63)	6" X 72"	- EXTRUDED ALUMINUM BLANKS	13.41	30.00	18.78	23.25	18.24	16.51
64)	6" X 78"	- EXTRUDED ALUMINUM BLANKS	14.67	33.00	20.66	25.50	20.13	18.11
65)	6" X 84"	- EXTRUDED ALUMINUM BLANKS	15.93	36.00	22.54	27.75	22.02	19.71
66)	6" X 90"	- EXTRUDED ALUMINUM BLANKS	17.19	39.00	24.42	30.00	23.91	21.31
67)	6" X 96"	- EXTRUDED ALUMINUM BLANKS	18.45	42.00	26.30	32.25	25.80	22.91
68)	6" X 102"	- EXTRUDED ALUMINUM BLANKS	19.71	45.00	28.18	34.50	27.69	24.51
69)	6" X 108"	- EXTRUDED ALUMINUM BLANKS	20.97	48.00	30.06	36.75	29.58	26.11
70)	6" X 114"	- EXTRUDED ALUMINUM BLANKS	22.23	51.00	31.94	39.00	31.47	27.71
71)	6" X 120"	- EXTRUDED ALUMINUM BLANKS	23.49	54.00	33.82	41.25	33.36	29.31
72)	6" X 126"	- EXTRUDED ALUMINUM BLANKS	24.75	57.00	35.70	43.50	35.25	30.91
73)	6" X 132"	- EXTRUDED ALUMINUM BLANKS	26.01	60.00	37.58	45.75	37.14	32.51
74)	6" X 138"	- EXTRUDED ALUMINUM BLANKS	27.27	63.00	39.46	48.00	39.03	34.11
75)	6" X 144"	- EXTRUDED ALUMINUM BLANKS	28.53	66.00	41.34	50.25	40.92	35.71
76)	6" X 150"	- EXTRUDED ALUMINUM BLANKS	29.79	69.00	43.22	52.50	42.81	37.31
77)	6" X 156"	- EXTRUDED ALUMINUM BLANKS	31.05	72.00	45.10	54.75	44.70	38.91
78)	6" X 162"	- EXTRUDED ALUMINUM BLANKS	32.31	75.00	46.98	57.00	46.59	40.51
79)	6" X 168"	- EXTRUDED ALUMINUM BLANKS	33.57	78.00	48.86	59.25	48.48	42.11
80)	6" X 174"	- EXTRUDED ALUMINUM BLANKS	34.83	81.00	50.74	61.50	50.37	43.71
81)	6" X 180"	- EXTRUDED ALUMINUM BLANKS	36.09	84.00	52.62	63.75	52.26	45.31
82)	6" X 186"	- EXTRUDED ALUMINUM BLANKS	37.35	87.00	54.50	66.00	54.15	46.91
83)	6" X 192"	- EXTRUDED ALUMINUM BLANKS	38.61	90.00	56.38	68.25	56.04	48.51
84)	6" X 198"	- EXTRUDED ALUMINUM BLANKS	39.87	93.00	58.26	70.50	57.93	50.11
85)	6" X 204"	- EXTRUDED ALUMINUM BLANKS	41.13	96.00	60.14	72.75	59.82	51.71
86)	6" X 210"	- EXTRUDED ALUMINUM BLANKS	42.39	99.00	62.02	75.00	61.71	53.31
87)	6" X 216"	- EXTRUDED ALUMINUM BLANKS	43.65	102.00	63.90	77.25	63.60	54.91
88)	6" X 222"	- EXTRUDED ALUMINUM BLANKS	44.91	105.00	65.78	79.50	65.49	56.51
89)	6" X 228"	- EXTRUDED ALUMINUM BLANKS	46.17	108.00	67.66	81.75	67.38	58.11
90)	6" X 234"	- EXTRUDED ALUMINUM BLANKS	47.43	111.00	69.54	84.00	69.27	59.71
91)	6" X 240"	- EXTRUDED ALUMINUM BLANKS	48.69	114.00	71.42	86.25	71.16	61.31
92)	6" X 246"	- EXTRUDED ALUMINUM BLANKS	49.95	117.00	73.30	88.50	73.05	62.91
93)	6" X 252"	- EXTRUDED ALUMINUM BLANKS	51.21	120.00	75.18	90.75	74.94	64.51
94)	6" X 258"	- EXTRUDED ALUMINUM BLANKS	52.47	123.00	77.06	93.00	76.83	66.11
95)	6" X 264"	- EXTRUDED ALUMINUM BLANKS	53.73	126.00	78.94	95.25	78.72	67.71
96)	6" X 270"	- EXTRUDED ALUMINUM BLANKS	54.99	129.00	80.82	97.50	80.61	69.31
97)	6" X 276"	- EXTRUDED ALUMINUM BLANKS	56.25	132.00	82.70	99.75	82.50	70.91
98)	6" X 282"	- EXTRUDED ALUMINUM BLANKS	57.51	135.00	84.58	102.00	84.39	72.51
99)	6" X 288"	- EXTRUDED ALUMINUM BLANKS	58.77	138.00	86.46	104.25	86.28	74.11
100)	6" X 294"	- EXTRUDED ALUMINUM BLANKS	60.03	141.00	88.34	106.50	88.17	75.71
101)	6" X 300"	- EXTRUDED ALUMINUM BLANKS	61.29	144.00	90.22	108.75	90.06	77.31
102)	6" X 306"	- EXTRUDED ALUMINUM BLANKS	62.55	147.00	92.10	111.00	91.95	78.91
103)	6" X 312"	- EXTRUDED ALUMINUM BLANKS	63.81	150.00	93.98	113.25	93.84	80.51
104)	6" X 318"	- EXTRUDED ALUMINUM BLANKS	65.07	153.00	95.86	115.50	95.73	82.11
105)	6" X 324"	- EXTRUDED ALUMINUM BLANKS	66.33	156.00	97.74	117.75	97.62	83.71
106)	6" X 330"	- EXTRUDED ALUMINUM BLANKS	67.59	159.00	99.62	120.00	99.51	85.31
107)	6" X 336"	- EXTRUDED ALUMINUM BLANKS	68.85	162.00	101.50	122.25	101.40	86.91
108)	6" X 342"	- EXTRUDED ALUMINUM BLANKS	70.11	165.00	103.38	124.50	103.29	88.51
109)	6" X 348"	- EXTRUDED ALUMINUM BLANKS	71.37	168.00	105.26	126.75	105.18	90.11
110)	6" X 354"	- EXTRUDED ALUMINUM BLANKS	72.63	171.00	107.14	129.00	107.07	91.71
111)	6" X 360"	- EXTRUDED ALUMINUM BLANKS	73.89	174.00	109.02	131.25	108.96	93.31
112)	6" X 366"	- EXTRUDED ALUMINUM BLANKS	75.15	177.00	110.90	133.50	110.85	94.91
113)	6" X 372"	- EXTRUDED ALUMINUM BLANKS	76.41	180.00	112.78	135.75	112.74	96.51
114)	6" X 378"	- EXTRUDED ALUMINUM BLANKS	77.67	183.00	114.66	138.00	114.63	98.11
115)	6" X 384"	- EXTRUDED ALUMINUM BLANKS	78.93	186.00	116.54	140.25	116.52	99.71
116)	6" X 390"	- EXTRUDED ALUMINUM BLANKS	80.19	189.00	118.42	142.50	118.41	101.31
117)	6" X 396"	- EXTRUDED ALUMINUM BLANKS	81.45	192.00	120.30	144.75	120.30	102.91
118)	6" X 402"	- EXTRUDED ALUMINUM BLANKS	82.71	195.00	122.18	147.00	122.19	104.51
119)	6" X 408"	- EXTRUDED ALUMINUM BLANKS	83.97	198.00	124.06	149.25	124.08	106.11
120)	6" X 414"	- EXTRUDED ALUMINUM BLANKS	85.23	201.00	125.94	151.50	125.97	107.71
121)	6" X 420"	- EXTRUDED ALUMINUM BLANKS	86.49	204.00	127.82	153.75	127.86	109.31
122)	6" X 426"	- EXTRUDED ALUMINUM BLANKS	87.75	207.00	129.70	156.00	129.75	110.91
123)	6" X 432"	- EXTRUDED ALUMINUM BLANKS	89.01	210.00	131.58	158.25	131.64	112.51
124)	6" X 438"	- EXTRUDED ALUMINUM BLANKS	90.27	213.00	133.46	160.50	133.53	114.11
125)	6" X 444"	- EXTRUDED ALUMINUM BLANKS	91.53	216.00	135.34	162.75	135.42	115.71
126)	6" X 450"	- EXTRUDED ALUMINUM BLANKS	92.79	219.00	137.22	165.00	137.31	117.31
127)	6" X 456"	- EXTRUDED ALUMINUM BLANKS	94.05	222.00	139.10	167.25	139.20	118.91
128)	6" X 462"	- EXTRUDED ALUMINUM BLANKS	95.31	225.00	140.98	169.50	141.09	120.51
129)	6" X 468"	- EXTRUDED ALUMINUM BLANKS	96.57	228.00	142.86	171.75	142.98	122.11
130)	6" X 474"	- EXTRUDED ALUMINUM BLANKS	97.83	231.00	144.74	174.00	144.87	123.71
131)	6" X 480"	- EXTRUDED ALUMINUM BLANKS	99.09	234.00	146.62	176.25	146.76	125.31
132)	6" X 486"	- EXTRUDED ALUMINUM BLANKS	100.35	237.00	148.50	178.50	148.65	126.91
133)	6" X 492"	- EXTRUDED ALUMINUM BLANKS	101.61	240.00	150.38	180.75	150.54	128.51
134)	6" X 498"	- EXTRUDED ALUMINUM BLANKS	102.87	243.00	152.26	183.00	152.43	130.11
135)	6" X 504"	- EXTRUDED ALUMINUM BLANKS	104.13	246.00	154.14	185.25	154.32	131.71
136)	6" X 510"	- EXTRUDED ALUMINUM BLANKS	105.39	249.00	156.02	187.50	156.21	133.31
137)	6" X 516"	- EXTRUDED ALUMINUM BLANKS	106.65	252.00	157.90	189.75	158.10	134.91
138)	6" X 522"	- EXTRUDED ALUMINUM BLANKS	107.91	255.00	159.78	192.00	160.00	136.51
139)	6" X 528"	- EXTRUDED ALUMINUM BLANKS	109.17	258.00	161.66	194.25	161.89	138.11
140)	6" X 534"	- EXTRUDED ALUMINUM BLANKS	110.43	261.00	163.54	196.50	163.78	139.71
141)	6" X 540"	- EXTRUDED ALUMINUM BLANKS	111.69	264.00	165.42	198.75	165.67	141.31
142)	6" X 546"	- EXTRUDED ALUMINUM BLANKS	112.95	267.00	167.30	201.00	167.56	142.91
143)	6" X 552"	- EXTRUDED ALUMINUM BLANKS	114.21	270.00	169.18	203.25	169.45	144.51
144)	6" X 558"	- EXTRUDED ALUMINUM BLANKS	115.47	273.00	171.06	205.50	171.34	146.11
145)	6" X 564"</							

Item		Item Description	Price	Big Apple Visual Group	Garden state Highway Products	Osburn Associates	US Standard Sign	Vulcan Aluminum
TNH009-2019 Sign Blanks								
741	45 DEGREE UNIVERSAL RPB4577		2.45	No Bid	3.36	4.35	No Bid	No Bid
751	45 DEGREE UNIVERSAL RPB457X		2.45	No Bid	3.36	4.35	No Bid	No Bid
761	2 3/8" ROUND CAP FLAT 12"		7.95	No Bid	8.98	9.25	No Bid	No Bid
771	2X3 ADAPTER CAPS		4.45	No Bid	7.92	16.80	No Bid	No Bid
781	W/RD METRO WING BRACKET (PLAIN FINISH)		21.45	No Bid	16.67	15.25	No Bid	No Bid
791	W/RD METRO WING BRACKET (PLAIN FINISH)		21.45	No Bid	16.67	15.25	No Bid	No Bid
801	011-651-3E3-12" EXTRUDED CAP FOR 3" ROUND POST		8.15	No Bid	12.64	14.20	No Bid	No Bid
811	011-651-3E3-12" EXTRUDED CAP FOR 3" ROUND POST		8.15	No Bid	12.64	14.20	No Bid	No Bid
821	011-651-3E3-18" EXTRUDED CAP FOR 3" ROUND POST		8.15	No Bid	28.41	No Bid	No Bid	No Bid
831	90 FCRS-12" CROSS		7.95	No Bid	8.98	No Bid	No Bid	No Bid
841	90 FCRS-18" CROSS		No Bid	No Bid	14.30	52.08	No Bid	No Bid
851	90 FCRS-12" CROSS		7.95	No Bid	8.98	9.25	No Bid	No Bid
861	90 FCRS-18" CROSS		No Bid	No Bid	14.30	52.08	No Bid	No Bid
871	RH242555 \$5 Strapping		No Bid	No Bid	37.33	No Bid	No Bid	No Bid
881	RHM00E1C1 Strip Cutter		No Bid	No Bid	51.70	No Bid	No Bid	No Bid
891	RHM00E1P1 Ratchet Type Strapping Tool		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
901	RHPLUS455 (100) Per Box		No Bid	No Bid	108.42	No Bid	No Bid	No Bid
911	RHWINUS455 (100) Per Box		No Bid	No Bid	124.67/box of 100	No Bid	No Bid	No Bid
921	RHBS55 Wing Seal		No Bid	No Bid	26.40/box of 100	No Bid	No Bid	No Bid
931	RHBS55 Buckle		No Bid	No Bid	31.42/box of 100	52.56/box of 100	No Bid	No Bid
941	RHS1A Snap Lock Assembly 9/16" x 40"		No Bid	No Bid	4.52	No Bid	No Bid	No Bid
951	RH7 Inch Bar and Heavy Duty Handle (Pulley not included)		No Bid	No Bid	292.60	No Bid	No Bid	No Bid
961	RH4A Post Puller		105.60	No Bid	137.26	No Bid	No Bid	No Bid
971	RH44A Post Puller		112.00	No Bid	149.96	No Bid	No Bid	No Bid
981	RH51655 5/16" x 18 x3/4" Stainless Steel Bolt		No Bid	No Bid	0.16	No Bid	No Bid	No Bid
991	RHDH8 One Man Post Driver 65" 38lbs.		175.00	No Bid	174.25	No Bid	No Bid	No Bid
1001	RHBS5 5/16" Stainless Steel Nut		No Bid	No Bid	0.12	0.08	No Bid	No Bid
1011	REFLECTIVE ROLL UP SIGNS WITH LETTERING		No Bid	No Bid	136.20	115.80	No Bid	No Bid
1021	16 X 36 Roll up sign shall be fabricated using 3M Diamond Grade Reflective material only. Construction roll up signs shall have Lean Pockets and must use a Duralich Cross Brace which also must be Included in the price Part # GSI150-36RHS-WCB Stand Only Folded Dimension: 2'2" x 7'50" x 6'50" 6'5" Sign Height: 12" Shipping Weight: 21 LBS. Aircraft aluminum uprights & steel legs. Rubber caps on legs for extra traction. Steel base and springs specially coated to withstand 500 hours of salt spray 12" distance of 48" surface from ground. Steel to be used with a rollup sign. Deployed height 6'5" Part #650-150-CA440		No Bid	No Bid	133.60	127.06	No Bid	No Bid

Exhibit B

TNH009-2019	
Sign Blanks	
Winning Vendor	Items Won
AllMac Signs	
10 Captain Scott Road	2-53, 57-62, 64-66, 71,73-77
Hanwich, MA 02645	79-83, 85, 96, 97
800-749-4843	
Gmmcmahon3@comcast.net	
Big Apple Visual Group	
247 West 35th Street	#1
New York, NY 10001	
631-881-5001	
mehul@bigapplegroup.com	
Garden state Highway Products	
301 Riverside Drive	63, 68, 70, 72, 84, 86-95, 98,99
Milville, NJ 08332	
856-692-7572	
sharon@gshpinc.com	
Osburn Associates	
11931 State Route 93N	78, 100-102
Logan, OH 43138	
800-523-8917	
robj@osburns.com	
US Standard Sign	
11400 W. Addison Ave.	67, 69
Franklin Park, IL 60131	
847-447-2234	
Sean@usstandardsign.com	
Vulcan Aluminium	
400 E. Berry Ave.	54-56,
Foley, AL 36535	
888-846-2745	
Vulcan1@vulcaninc.com	

MR. WINK: Item 26, a resolution authorizing the award of a bid for the replacement of Mercury outboard motors (TNH161-2019).

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye .

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 98 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REPLACEMENT OF MERCURY OUTBOARD MOTORS (TNH161-2019).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for the replacement of mercury outboard motors; 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
February 28, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing

Exhibit A

TNH161-2019	
Mercury Outboard Engine Replacement	
Winning Vendor	Items Won
Manhasset Bay Marina 10 Matinecock Ave. Port Washington, NY 11050 (516)883-8411 info@manhassetbaymarina.com	All Items

Exhibit B

TNH161-2019		1		
Mercury Outboard Engine Replacement		Manhasset Bay Marina		
		10 Matinecock Ave.		
		Port Washington, NY 11050		
		(516)883-8411		
		info@manhassetbaymarina.com		
Item No.	Description	Quantity	Price per item	Total (Price x quantity)
1	Mercury Verado 350 HP XXL Outboard motor (Standard Rotation)	1	20,582.00	20,582.00
2	Mercury Verado 350 HP XXL Outboard motor (Counter Rotation)	1	20,897.00	20,897.00
3	Mercury Harness Extension	2	87.45	174.90
4	Life Caulk	2	18.00	36.00
5	Mercury Mounting Kit	2	40.43	80.86
6	Miscellaneous Parts and Items Needed to complete work			394.30
7	Hourly Labor Rate (Please include estimated required hours under quantity)	32	145.00	4,640.00
8	Percentage mark up or mark down on list price for other parts			
9	Warranty (Please include length of warranty in quantity)	3yrs		
TOTAL COST FOR PROJECT				46,805.06

MR. WINK: Item 27, a resolution authorizing the award of a bid for the installation of fencing townwide (TNH211-2019).

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 99 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE INSTALLATION OF FENCING TOWNWIDE (TNH211-2019).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for the Installation of Fencing at Various Town Facilities; 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
February 28, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing

Exhibit A

	1	2	3
TNH211-2019- Installation of Fencing at Various Town Facilities			
	Residential Fences Corp	Landtek Group	Triton Builders
	1775 Route 25	235 County Line Road	645 Broadway Suite T
	Ridge NY 11961	Amityville NY 11701	Amityville NY 11701
	1631-924-3011	1-631-691-2381	
	john@rfence.com	estimatinggroup@landtekgroup.com	Office@tritonbuild.com
	\$ 1,023,689.00	\$ 957,480.00	\$ 11,458,450.00
Total Gross Bid			

Exhibit B

TNH211-2019-Installation of Fencing	
Winning Vendor	Items Won
Landtek Group	
235 County Line Road	All Items
Amityville NY 11701	
1-631-691-2381	
estimatinggroup@landtekgroup.com	

MR. WINK: Item 28, a resolution authorizing an award in connection with a request for proposals for social worker services (TNH05R-2018).

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye .

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 100 - 2019

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR SOCIAL WORKER SERVICES (TNH056R-2018).

WHEREAS, the Town of North Hempstead (the Town”) requires social worker services in various areas of the Town (the “Services”); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with EAC, Inc., 50 Clinton Street, Suite 107, Hempstead, New York 11550 to provide the services for three (3) years, commencing April 1, 2019, with one (1) two (2) year renewal as follows:

	Region	Weekly Hours	Days per Week	Proposed Fee per Hour
1.	New Hyde Park	21-28 Hours	3-4 Days	\$44.00
2.	Roslyn/Albertson/Mineola/Williston Park	21-28 Hours	3-4 Days	\$44.00
3.	Westbury/Carle Place	14 Hours	2 Days	\$44.00
4.	Great Neck/Manhasset	21-28 Hours	3-4 Days	\$44.00
5.	Port Washington	21-28 Hours	3-4 Days	\$44.00
6.	Veterans/Entitlements	7-14 Hours	2 Days	\$44.00

(the “Award”); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute an agreement reflecting the Award (the “Agreement”) on behalf of the Town, which Agreement shall

be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York
February 28, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 29, a resolution authorizing an award in connection with a request for proposals for Building Department software (TNH210-2019).

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 101 - 2019

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR BUILDING DEPARTMENT SOFTWARE (TNH210-2019).

WHEREAS, the Town of North Hempstead (the Town”) requires software for the Department of Building, Safety Inspection & Enforcement (the “Building Department”) (the “Services”); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Online Solutions, LLC d/b/a Citizenserve, 1101 E. Warner Rd, Suite 160, Tempe, AZ 85284 to provide the services for a term of five (5) years in consideration of an amount not to exceed the following: Three Hundred Forty-Five Thousand and 00/100 Dollars (\$345,000.00) for the first year of the agreement and One Hundred Twenty Thousand and 00/100 Dollars (\$120,000.00) for each additional year thereafter (the “Award”); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
February 28, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 32, a resolution authorizing the execution of an agreement with Kostal Enterprises for seasonal classes and equipment storage at Manorhaven Beach Park and North Hempstead Beach Park.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 102 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KOSTAL ENTERPRISES FOR SEASONAL CLASSES AND EQUIPMENT STORAGE AT MANORHAVEN BEACH PARK AND NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Department of Parks and Recreation (the “Department”) desires to provide kayak and paddle board classes and rentals at Manorhaven Beach Park, Port Washington and North Hempstead Beach Park, Port Washington during the summer season (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement (the “Agreement”) with Kostal Enterprises, LLC (the “Contractor”), retroactively on January 1, 2019 and ending December 31, 2021 to allow the Contractor the use of Manorhaven Beach Park for daily programs and North Hempstead Beach Park for weekend programs, and further allow the Contractor to place a storage container and trailer at Manorhaven Beach Park and a trailer at North Hempstead Beach Park; and

WHEREAS, in consideration of being permitted to conduct the Services at the aforementioned locations, the Contractor will purchase ten (10) seasonal parking passes for Fifty and 00/100 Dollars (\$50.00) each for distribution to its customers for each year and the Contractor will pay the Town Three Hundred and 00/100 Dollars (\$300.00) per month from January through May of each year, Five Hundred Fifty and 00/100 Dollars (\$550.00) per month from June through September of each year and Three Hundred and 00/100 Dollars (\$300.00) per month from October through December of each year; and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Parks & Rec.

MR. WINK: Item 33, a resolution authorizing the execution of an agreement with Mad Science of Long Island for Summer Science Programs at various Town parks.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 103 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MAD SCIENCE OF LONG ISLAND FOR SUMMER SCIENCE PROGRAMS AT VARIOUS TOWN PARKS.

WHEREAS, the Town has previously contracted with Zoda LLC d/b/a Mad Science of Long Island, 75 Howe Street, Woodmere, New York 11598 (the "Contractor") for summer science programs at Fuschillo Park and Clinton G. Martin Park; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that the Town enter into an agreement with the Contractor to provide summer science programs at Fuschillo Park and Clinton G. Martin Park commencing on July 1, 2019 and terminating on August 30, 2019, in consideration of payment to the Town of ten percent (10%) of the gross revenue generated by the Contractor, with a guaranteed minimum payment to the Town of Five Thousand and 00/100 Dollars (\$5,000.00) (the "Agreement"); and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town to enter into the Agreement as described above.

NOW, THEREFORE, BE IT

RESOLVED that the Town be and hereby is authorized to enter into the Agreement upon the terms and conditions stated in this resolution; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing resolution; and be it further

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

Dated: Manhasset, New York
February 28, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Parks and Recreation

MR. WINK: Item 34, a resolution authorizing the execution of an agreement with Oasis Children's Services, LLC for the use of the parking fields at Manorhaven Beach Park, Port Washington and Michael J. Tully Park, New Hyde Park.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 104 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR THE USE OF THE PARKING FIELDS AT MANORHAVEN BEACH PARK, PORT WASHINGTON AND MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, Oasis Children's Services, LLC, 20 Jay Street, Suite 802, Brooklyn, New York 11201 (the "Contractor") has requested that the Town allow it to use approximately twenty (20) parking spaces per day at Manorhaven Beach Park and Michael J. Tully Park from July 1, 2019 through August 23, 2019 for parking for staff of the Camp and buses picking up and dropping off campers (the "License") in consideration of payment to the Town of Two Hundred Fifty and 00/100 Dollars (\$250.00) per bus for the term of the License (the "Fee"); and

WHEREAS, the Town of North Hempstead's Department of Parks and Recreation has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Camp granting the License in exchange for the Fee (the "Agreement").

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Parks

MR. WINK: Item 35, a resolution authorizing the execution of an agreement with Harbor Links Golf Course for the Town's 2019 Senior Recognition Luncheon.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 105 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2019 SENIOR RECOGNITION LUNCHEON.

WHEREAS, the Town of North Hempstead's (the "Town") Department of Services for the Aging will provide its annual senior recognition lunch (the "Event") at the Harbor Links Golf Course (the "Golf Course") on May 28, 2019 and May 29, 2019; and

WHEREAS, the Town will be required to enter into an agreement (the "Agreement") with the Golf Course whereby the Golf Course will provide catering services for the event in consideration of payment of Thirty-One and 20/100 Dollars (\$31.20) per person; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized to enter into the Agreement, in a form acceptable to the Office of the Town Attorney and filed with the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Department of Services for the Aging

MR. WINK: Item 36, a resolution authorizing the execution of an agreement with the Health and Welfare Council of Long Island to co-sponsor the Council's tax preparation program.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 106 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE HEALTH AND WELFARE COUNCIL OF LONG ISLAND TO CO-SPONSOR THE COUNCIL'S TAX PREPARATION PROGRAM.

WHEREAS, The Health and Welfare Council of Long Island (the "Council") has requested that the Town of North Hempstead (the "Town") co-sponsor the Council's Virtual VITA Program by providing space at Town facilities and promotion of the Council's tax preparation service for low-income households in 2019 (the "Town Sponsorship"); and

WHEREAS, this Board wishes to authorize the Town Sponsorship.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any and all agreements necessary to effectuate the Town Sponsorship on behalf of the Town, copies 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 agreements.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

MR. WINK: Item 37, a resolution authorizing the use of an agreement between the County of Nassau and Brands Cycle and Fitness for Fitness Equipment maintenance.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: I'm not trying to demote anyone here.

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. 107 - 2019

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND BRANDS CYCLE & FITNESS FOR FITNESS EQUIPMENT MAINTENANCE.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a contractor for fitness equipment maintenance (the "Services"); and

WHEREAS, the County of Nassau awarded contract #BPNC18000162 entitled "Fitness Equipment Maintenance" to Brands Cycle & Fitness, 1966 Wantagh Avenue, Wantagh NY 11793 (the "Contractor"); and

WHEREAS, under New York General Municipal Law §103(4), the Town is authorized to contract for services through the County of Nassau; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 38, a resolution authorizing the use of an agreement between the County of Suffolk and Tech20 Inc. for cooling tower systems cleaning, testing and disinfecting.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 108 - 2019

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND TECH20 INC. FOR COOLING TOWER SYSTEMS CLEANING, TESTING AND DISINFECTING.

WHEREAS, the Town of North Hempstead requires a contractor to perform cooling tower systems cleaning, testing and disinfecting at Michael J. Tully Park and the North Hempstead “Yes We Can” Community Center (the “Services”); and

WHEREAS, the County of Suffolk awarded contract CTS-090116 entitled “Cooling Tower Systems Cleaning Testing and Disinfecting” (the “Agreement”) to TECH20 INC., 869 Sylvan Avenue, Suite 3, Bayport, New York 11705 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for services through the County of Suffolk; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 39, a resolution authorizing the use of an agreement between the New York State Office of General Services and various vendors for mailing machines, scales, folders, inserters, meter rental and other items.

COUNCILWOMAN LURVEY: I offer the resolution and move for its adoption.

MR. WINK: For the record, please be advised that Supervisor Bosworth has left the room. She has taken no part in the deliberations, consideration or vote on this item. It being so moved, Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: The item passes. Would someone please invite Supervisor Bosworth back into the room.

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. 109 - 2019

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR MAILING MACHINES, SCALES, FOLDERS, INSERTERS, METER RENTAL AND OTHER ITEMS.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a contractor for mailing machines and related services (the "Services"); and

WHEREAS, the New York State Office of General Services awarded contract #22941-E entitled "Group 22812- Mailing Machines, Scales, Folders, Inserters, Meter Rental and Other Items" to various vendors (the "Contractors"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

Recused: Supervisor Bosworth

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 40, a resolution authorizing the use of an agreement between the New York State Offices of General Services and Johnson Controls for security systems and solutions.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 110 - 2019

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND JOHNSON CONTROLS FOR SECURITY SYSTEMS AND SOLUTIONS.

WHEREAS, the Town of North Hempstead requires a contractor to perform fire alarm system maintenance and repairs Town wide (the “Services”); and

WHEREAS, the New York State Office of General Services awarded contract 20191 entitled “Security & Facility Systems & Solutions (Statewide)” (the “Agreement”) to Johnson Controls Inc., 6 Aerial Way, Syosset, New York 10165 (the “Contractor”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 41, a resolution authorizing the Town to exercise an option to extend the requirements contract for miscellaneous concrete work with the Landtek Group, DPW Project No. 17-04.

COUNCILWOMAN DE GIORGIO: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 111 - 2019

A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND A REQUIREMENTS CONTRACT FOR MISCELLANEOUS CONCRETE WORK WITH THE LANDTEK GROUP, DPW PROJECT NO. 17-04.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with the Landtek Group, 235 County Line Road, Amityville, New York 11701 (the "Contractor"), to provide miscellaneous concrete work throughout the Town (the "Original Agreement"); and

WHEREAS, the Original Agreement contained an option to renew for an additional one (1) year period with the same terms and conditions (the "Option"); and

WHEREAS, the Commissioner of the Department of Public Works (the "Commissioner") has recommended that the Town exercise the Option to extend the term of the Original Agreement for a period of one (1) year such that the Agreement shall terminate on December 31, 2019 (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 that 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
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller DPW

MR. WINK: Item 42, a resolution authorizing the execution of an amendment to an agreement with East End Volleyball to conduct a volleyball league in North Hempstead Beach Park.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 112 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT A VOLLEYBALL LEAGUE AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with East End Volleyball, PO Box 49, Hampton Bays, New York 11946 (the “Contractor”), to provide a beach volleyball league program at North Hempstead Beach Park (the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Town amend the Original Agreement to increase the term for one (1) year such that the term of the Original Agreement shall expire on September 2, 2019 (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 is hereby authorized; and be it further

RESOLVED that 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 oversee the execution of the Amendment, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Parks & Rec.

MR. WINK: Item 43, a resolution authorizing the execution of amendments to agreements with Suburban Exterminating for extermination services.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 113 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH SUBURBAN EXTERMINATING FOR EXTERMINATION SERVICES.

WHEREAS, pursuant to resolutions, duly adopted by this Board, the Town entered into agreements with Suburban Pest Management, LLC, 879 West Jericho Turnpike, Smithtown, NY 11787 (the "Contractor") to provide extermination services (the "Services") at various Town facilities (the "Original Agreements"); and

WHEREAS, the Department of Parks and Recreation (the "Department") requires the Services for the "Yes We Can" Community Center and the pool maintenance building at Clinton G. Martin Park; and

WHEREAS, it has been recommended that the Town Board amend the Original Agreements to include the provision of Services at the "Yes We Can" Community Center and the pool maintenance building at Clinton G. Martin Park and to retroactively extend the term of the agreements commencing on or about August 1, 2018 and terminating on December 31, 2019 (collectively 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 therefore.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Parks

MR. WINK: Item 44, a resolution authorizing the execution of an amendment to an agreement with Zimmerman/Edelson Inc. for public relation services (TNH138-2016).

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: No.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 114 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZIMMERMAN/EDELSON INC. FOR PUBLIC RELATION SERVICES (TNH138-2016).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Zimmerman/Edelson, Inc., (the "Contractor"), to provide public relations services to the Town (the "Original Agreement"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to extend the Term of the Original Agreement for one (1) additional year (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 that 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
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller

MR. WINK: Item 45, a resolution authorizing the purchase from Carousel Industries of annual hardware maintenance for the Town's load balancing and network intrusion hardware appliances.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 115 - 2019

A RESOLUTION AUTHORIZING THE PURCHASE FROM CAROUSEL INDUSTRIES OF ANNUAL HARDWARE MAINTENANCE FOR THE TOWN'S LOAD BALANCING AND NETWORK INTRUSION HARDWARE APPLIANCES.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires annual hardware maintenance on the load balancing and protection intrusion hardware in the Highway Department, "Yes We Can" Community Center, and other Town Hall locations (the "Services"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Services from Carousel Industries of North America, Inc., P.O. Box 842084, Boston, Massachusetts 02284, to provide the Services for a period of one (1) year in consideration of an amount not to exceed Nine Thousand Three Hundred Thirty-One and 77/100 Dollars (\$9,331.77) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller

MR. WINK: Item 46, a resolution appointing Tania Orenstein as Town Comptroller of the Town of North Hempstead.

SUPERVISOR BOSWORTH: So Tania has been our Chief Deputy Comptroller and you know she's going to continue to do a wonderful job for the Town as she takes on the role of Comptroller. And I happily offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 116 - 2019

A RESOLUTION APPOINTING TANIA ORENSTEIN AS TOWN COMPTROLLER OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, this Board has heretofore created and established the position of the Town Comptroller of the Town of North Hempstead (“Town Comptroller”); and

WHEREAS, a vacancy exists in the position of the Town Comptroller; and

WHEREAS, this Board wishes to appoint Tania Orenstein to the position of Town Comptroller for a term commencing on February 23, 2019 and ending on December 31, 2019.

NOW, THEREFORE, BE IT

RESOLVED that Tania Orenstein be and she hereby is appointed to serve as the Town Comptroller for the term commencing as of February 23, 2019 and terminating on December 31, 2019 pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Finance

MR. WINK: Item 47, a resolution appointing Veronica Lurvey as a marriage officer for the Town of North Hempstead.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 117 - 2019

A RESOLUTION APPOINTING VERONICA LURVEY AS A MARRIAGE OFFICER FOR THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, this Board wishes to appoint Veronica Lurvey, member of the Town Board, as an additional marriage officer.

NOW, THEREFORE, BE IT

RESOLVED that Veronica Lurvey, residents of the Town of North Hempstead, being duly qualified, be and hereby is appointed as a marriage officer of the Town of North Hempstead for the year commencing February 29, 2019, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

MR. WINK: Item 48, a resolution appointing Christopher Hahn as a marriage officer of the Town of North Hempstead.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 118 - 2019

A RESOLUTION APPOINTING CHRISTOPHER HAHN AS A MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, this Board wishes to appoint Christopher Hahn, as a marriage officer for the purpose of performing a private marriage ceremony within the Town on May 31, 2019.

NOW, THEREFORE, BE IT

RESOLVED that Christopher Hahn hereby is appointed as a marriage officer of the Town of North Hempstead for May 31, 2019 only, to serve without compensation, for the solemnization of a marriage at a private ceremony within the Town.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller

MR. WINK: Item 49, a resolution making appointments to the Town of North Hempstead Examining Board of Electricians.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 119 - 2019

A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD EXAMINING BOARD OF ELECTRICIANS.

WHEREAS, the Town Board has heretofore established an Examining Board of Electricians of the Town of North Hempstead pursuant to Section 2-65 of the Code of the Town of North Hempstead; and

WHEREAS, vacancies exist on said Examining Board of Electricians; and

WHEREAS, the Town Board desires to appoint Giuseppe DiBartolomeo, 15 Greenway, Roslyn, New York 11576 and Joseph T. Flanagan, 225 Catherine Street, East Northport, New York 11731 to fill the existing vacancies each for a three year term to expire on February 28, 2022.

NOW, THEREFORE, BE IT

RESOLVED that Giuseppe DiBartolomeo and Joseph T. Flanagan are hereby appointed to the Examining Board of Electricians, each for a three year term to expire on February 28, 2022.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Public Safety Planning

MR. WINK: Item 50, a resolution making an appointment to the Town of North Hempstead Waterfront Advisory Committee.

COUNCILWOMAN DE GIORGIO: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 120 - 2019

A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE.

WHEREAS, the Town Board is empowered to create non-compensated advisory boards pursuant to Town Law § 51; and

WHEREAS, the Town Board has heretofore established a Waterfront Advisory Commission (the "Commission") to advise the Town Board on issues relating to the waterfront; and

WHEREAS, a vacancy on the Commission exists; and

WHEREAS, the Town Board desires to appoint Tim Lowe, 1 Yacht Club Drive, Port Washington, New York 11050 to fill the remainder of Ken Weigand's term expiring May 28, 2019.

NOW, THEREFORE, BE IT

RESOLVED that Tim Lowe, 1 Yacht Club Drive, Port Washington, New York 11050 is appointed as a member of the Waterfront Advisory Commission for the term specified above; and be it further

RESOLVED that the terms and appointments of all remaining members of the Commission not specified above continue in full force and effect.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Public Safety Planning

MR. WINK: Item 51, a resolution authorizing the appointment of professionals for various commissioner operated special districts.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 121 - 2019

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

WHEREAS, the Board of Commissioners of the Albertson Water District (the "District") has advised the Town Board of its desire to appoint D&B Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Anthony J. LaMarca, 116 Jackson Avenue, Syosset, NY 11791 to provide the District with legal services for the year 2019; and

WHEREAS, the Board of Commissioners of the Carle Place Garbage District (the "District") has advised the Town Board of its desire to appoint Francis X. Moroney, Esq., 487 Westbury Avenue, Carle Place, NY 11514 to provide the District with legal services for the year 2019; and

WHEREAS, the Board of Commissioners of the Port Washington Water Pollution Control District (the "District") has advised the Town Board of its desire to appoint Carman, Callahan & Ingham LLP, 266 Main Street, Farmingdale, NY 11735 and Littler Mendelson, P.C., 900 Third Avenue, New York, NY 10022 to provide the District with legal counsel and D&B Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2019; and

WHEREAS, the Board of Commissioners of the Manhasset Park District (the "District") has advised the Town Board of its desire to appoint Morici and Morici LLP, 1399 Franklin Avenue #202, Garden City, NY 11530 to provide the District with legal counsel for the year 2019; and

WHEREAS, the Board of Commissioners of the Roslyn Water District (the "District") has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, 170

Old Country Road, Suite 200, Mineola, NY 11501 and Sher, Edling LLP, 100 Montgomery Street, Suite 1410, San Francisco, California 94104 to provide the District with legal counsel and H2M Architects & Engineers, 538 Broad Hollow Road, Melville NY, 11747 to provide the District with engineering services for the year 2019; and

WHEREAS, the Board of Commissioners of the Glenwood Water District (the "District") has advised the Town Board of its desire to appoint D&B Engineers & Architects, P.C., 300 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Dunne & Healy, 215 Glen Cove Avenue, Sea Cliff, NY 11579 to provide the District with legal counsel for the year 2019; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves these appointment of Professionals to provide the Districts with services for the year 2019.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller

MR. WINK: Item 53, a resolution authorizing the execution of a settlement agreement.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 122 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT.

WHEREAS, the Town Attorney has requested the approval of the Town Board to ratify and approve the Settlement Agreement and Release between the Town and Alfred Morrie, a former employee, for the purpose of resolving issues related to the employment of the former employee, as more particularly described in the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney; and

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

NOW, THEREFORE, BE IT

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Human Resources Comptroller

MR. WINK: Item 54, 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.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: No.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. And I'd like to take this opportunity to welcome Richard Baker to the Town of North Hempstead as our new Superintendent of Highways. We know you're going to do a fabulous job and we're so happy to have you on board.

MR. BAKER: Thank you.

SUPERVISOR BOSWORTH: You're welcome.

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

RESOLUTION NO. 123 - 2019

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Human Resources; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

; and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York
February 28, 2019

The vote of the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio

Absent: Councilperson Russell, Councilperson Zuckerman

Exhibit A

2/28/2019 4:26 PM

HUMAN RESOURCES DEPARTMENT



Please prepare a resolution effectuating the following appointments and/or changes for the 02/28/19 Town Board Meeting
 From: Bob Weltzner-Commissioner of Human Resources
 To: Supervisor Judi Bosworth
UNLESS OTHERWISE NOTED, ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2019 AND ENDS 09/30/2019.
*****An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.**

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire		From To	301000	Highway Dept.	Da.07.5220.1000	Richard Baker	FT	Superintendent of Hwy	\$140,000 ann/\$5,384.62 bi/wk		3/5/2019
New Hire	X	From To	911700	Parking Enforcement	B.06.3120.1200	Michel Richard	PT	Parking Meter Servicer	\$16.00 per hour	N/A	3/5/2019
Title & Salary Change		From To	121800	Comptroller	A.03.1315.1000	Tania Orenstein	FT	Chief Dep Town Comptroller	\$122,000 ann/\$4692.30 bi/wk		retro to 2/23/19
New Hire	X	From To	922100	Comptroller	A.04.1320.1200	Ricardo Henriquez	PT	Town Comptroller	\$135,000 ann/\$5,192.31 bi/wk		
Status, Title, Grade, Step & Salary Change		From To	903100	Comptroller	A.04.1320.1200	Ricardo Henriquez	PT	Administrative Intern	\$12.00/hr		
Grade, Step & Salary Change		From To	127600	311	A.30.1480.1200	Thomas Travers	PT	Attendant	\$16.00/hr		
Grade, Step & Salary Change		From To	123600	Town Attorney	A.11.1420.1000	Thomas Travers	FT	Sec. Comm of Public Safety	\$42,000 ann/\$1615.38 bi/wk		
New Hire	X	From To	933300	Parks & Recreation	A.05.7112.1000	Vincent Sacco	FT	Parks Construction Coor	\$89,602 ann/\$3446.20 bi/wk	Gr 24/St 9.5	
New Hire	X	From To	982000	Parks & Rec/YWCCC	A.05.7112.1000	Naldyne Ostane	PT	Attendant	\$89,870 ann/\$3456.50 bi/wk	Gr 27/St 2.0	
New Hire	X	From To	923600	Parks & Rec/CGM	A.05.7141.1200	Jesse Madden	PT	Attendant	\$12.00/hr		
New Hire	X	From To	923600	Parks & Rec/Trades	A.05.7112.1200	Joseph O'Neill	PT	Laborer	\$12.00/hr		
New Hire	X	From To	922700	Parks & Rec/Public Safety	A.05.7200.1200	Christopher Grabowski	PT	Laborer	\$12.00/hr		
New Hire	X	From To	922700	Parks & Rec/Public Safety	A.05.7200.1200	Tai L. Gamble	PT	Public Safety Officer 1	\$13.00/hr		
Location Change		From To	123000	Parks & Rec/Tully	A.05.7181.1000	Martin Bell	FT	Public Safety Officer 1	\$13.00/hr		
Title, Grade, Step, Location & Salary Change		From To	123000	Parks & Rec/Coamminer	A.05.7111.1000	Martin Bell	FT	Laborer 1	\$51,066 ann/\$24.55/hr	Gr 9/St 8.0	
Status, Title, Grade, Step & Salary Change		From To	931000	Parks & Rec/NHBP	A.05.7183.1000	Ashish Rana	FT	Laborer 1	\$49,287 ann/\$23.70/hr	Gr 9/St 6.0	
Status, Title, Grade, Step & Salary Change		From To	123100	Parks & Rec/Manorhaven	A.05.7182.1200	Robert Thomas	PT	Equipment Operator Trainee	\$49,642 ann/\$23.87/hr	Gr 11 St 3.5	
Status, Title, Grade, Step & Salary Change		From To	123100	Parks & Rec/Manorhaven	A.05.7182.1000	Robert Thomas	FT	Laborer	\$12.75/hr		
Status, Title, Grade, Step & Salary Change		From To	123100	Parks & Rec/Manorhaven	A.05.7182.1000	Robert Thomas	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	

2/28/2019 4:26 PM

HUMAN RESOURCES DEPARTMENT



Type	RF/ SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT/PT/ Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Status, Title, Grade, Step & Salary Change		From 932000 To 123100	932000	Parks & Rec/NHBP	A.05.7183.1200	Jason Meier	FT	Laborer	\$12.25/hr	Gr 9/St 1.0	
Title, Grade, Step & Salary Change		From 311000 To 311000	311000	Highway	DA.07.5117.1000	Michael Campanelli	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/St 3.0	
Title, Grade, Step & Salary Change		From 311000 To 311000	311000	Highway	DA.07.5117.1000	Brandon Newbeck	FT	Equipment Operator trainee	\$46,618 ann/\$22.41 hr	Gr 11/St 1.0	3/9/2019
Title, Grade, Step & Salary Change		From 311000 To 311000	311000	Highway	DA.07.5117.1000	Michael Niewender	FT	Laborer 1	\$47,256 ann/\$22.72 hr	Gr 9/St 3.0	3/9/2019
Title, Grade, Step & Salary Change		From 311000 To 311000	311000	Highway	DA.07.5117.1000	James Ward	FT	Equipment Operator trainee	\$46,618 ann/\$22.41 hr	Gr 11/St 1.0	3/9/2019
Title, Grade, Step & Salary Change		From 311000 To 311000	311000	Highway	Da.07.5117.1000	Brian Farrell	FT	Laborer 1	\$47,256 ann/\$22.72 hr	Gr 9/St 3.0	
Grade, Step & Salary Change		From 301000 To 311000	301000	Highway	Da.07.5220.1000	Robert Pietrofere	FT	Equipment Operator trainee	\$47,256 ann/\$22.72 hr	Gr 11/St 1.0	
Grade, Step & Salary Change		From 311000 To 311000	311000	Highway	Da.07.5117.1000	Steven Hightower	FT	Auto Parks Storekeeper/	\$90,785 ann/\$43.65/hr	Gr 23/St 6.0	
Grade, Step & Salary Change		From 122000 To 122000	122000	Human Resources	A.04.1310.1000	Michele Amato	FT	Quartermaster	\$96,082 ann/\$46.19/hr	Gr 13/St 2.0	
Title, Grade, Step & Salary Change		From 125600 To 128800	125600	Receiver of Taxes	A.09.1330.1000	Susan Sullivan	FT	Storeyard Supervisor	\$55,891 ann/\$29.56/hr	Gr 17/St 1.0	
Resignation		From 128800 To 311000	128800	Town Clerk	A.26.1460.1000	Joseph Guarini	FT	Group Health Ins. Supervisr	\$75,844 ann/\$2,917.10 bi/wk	Gr 20/St 5.0	
Resignation		From 311000 To 122100	311000	Highway	DA.07.5117.1000	Thomas Longworth	FT	Clerk III	\$81,613 ann/\$31,139.00 bi/wk	Gr 16/St 23.0	
Resignation		From 122100 To 922100	122100	Supervisor	A.10.1341.1000	Jessica Lamendola	FT	Administrative Assistant	\$81,958 ann/\$3152.20 bi/wk	Gr 20/St 6.0	
Resignation		From 922100 To 922100	922100	Comptroller	A.04.1320.1200	Natalie Steck	PT	Clerk-Laborer	\$54,288 ann/\$2088.00 bi/wk	Gr 10/St 10.0	1/31/2019
Resignation		From 922100 To 127200	922100	Comptroller	A.04.1320.1200	Brian Fajardo	PT	Laborer 1	\$45,731 ann/\$21.99/hr	Gr 9/St 2.0	1/31/2019
Resignation		From 127200 To 924000	127200	Communications	A.15.1481.1200	Lukas Firestone	PT	Director of Finance	\$130,000 ann/\$5000.00 bi/wk		2/23/2019
Resignation		From 924000 To 924000	924000	Comptroller	A.03.1315.1200	Elizabeth Seibold	PT	Clerk-Typist	\$13.50/hr		retro to 3/18/19
Resignation		From 924000 To 924000	924000	Comptroller	A.03.1315.1200	Elizabeth Seibold	PT	Clerk-Typist	\$15.00/hr		retro to 3/18/19
Resignation		From 924000 To 924000	924000	Comptroller	A.03.1315.1200	Elizabeth Seibold	PT	Laborer	\$12.00/hr		12/1/2018
Resignation		From 924000 To 924000	924000	Comptroller	A.03.1315.1200	Elizabeth Seibold	PT	Clerk	\$43.00/hr		2/28/2019

MR. WINK: Item 55, a resolution approving the action of the Roslyn Highlands Hook and Ladder, Engine and Hose Company, Roslyn Heights, New York, in removing from membership Gregory Brown, Nick Leclere, Jeffrey Roudbai and Jeremy Woloz.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 124 - 2019

A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP GREGORY BROWN, NICK LECLERE, JEFFREY ROUDBAI AND JEREMY WOLOZ.

WHEREAS, the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn Heights, New York, has advised of removing from membership Gregory Brown, Nick LeClere, Jeffrey Roudbai and Jeremy Woloz

NOW, THEREFORE, BE IT

RESOLVED that the action of the Roslyn Highlands Hook & Ladder, Engine & Hose Co., 270 Warner Ave., Roslyn Heights, New York, 11577, in removing from membership Gregory Brown, Nick LeClere, Jeffrey Roudbai and Jeremy Woloz, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Roslyn Highlands Hook & Ladder, Engine & Hose Co. Town Attorney
Comptroller

MR. WINK: Item 56, a resolution approving the action of the Alert Engine, Hook, Ladder and Hose Company, No. 1, Inc., Great Neck, New York, in adding Tyler Plakstis and Carlos Gonzalez and removing from membership Thomas Madigan.

COUNCILWOMAN LURVEY: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

SUPERVISOR BOSWORTH: Can I speak to Tom --

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. 125 - 2019

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ADDING TYLER PLAKSTIS AND CARLOS GONZALEZ AND REMOVING FROM MEMBERSHIP THOMAS MADIGAN

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of adding Tyler Plakstis and Carlos Gonzalez and removing from membership Thomas Madigan.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in adding Tyler Plakstis, 2 Allen lane, Great Neck, NY, 11024 and Carlos Gonzalez, 5 Clent Rd., Great Neck, NY, 11021, removing from membership Thomas Madigan, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

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

MR. WINK: Item 57, a resolution approving the action of the Fire-Medic Company, No. 1, Port Washington, New York, in removing from membership Janice Havasy, Mia Crowley, Anthony Provetto and Joseph Santiago.

COUNCILWOMAN DE GIORGIO: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 126 - 2019

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP JANICE HAVASY, MIA CROWLEY, ANTHONY PROVETTO AND JOSEPH SANTIAGO.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of removing from membership Janice Havasy, Mia Crowley, Anthony Provetto and Joseph Santiago;

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in removing from membership Janice Havasy, Mia Crowley, Anthony Provetto and Joseph Santiago, be, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

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

MR. WINK: Item 58, a resolution approving the action of the Atlantic Hook and Ladder Company, No. 1, Inc., Port Washington, New York, in electing to membership Steve Licciardello.

COUNCILWOMAN DE GIORGIO: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye .

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 127 - 2019

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP STEVE LICCIARDELLO.

WHEREAS, the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Ave, Port

Washington, New York, 11050 has advised of adding Steve Licciardello

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Avenue, Port Washington, New York, 11050 in adding to membership Steve Licciardello, 61 Dunwood Rd., Port Washington, NY 11050, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
February 28, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

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

MR. WINK: Added starters. Item 59, a resolution appointing Richard Baker as Superintendent of Highways to the Town of North Hempstead.

SUPERVISOR BOSWORTH: So tonight I'm proposing the board approves the appointment of Richard Baker as Superintendent of Highways. Richard, stand up again. Rich comes to us from the County of Suffolk's Public Works Department where he was the special projects supervisor. Before that Rich was fleet consolidation administrative management at New York City's Department of Sanitation and he has also served as Commissioner of the Department of Public Works and Superintendent of Highways in the Town of Islip. And I know Rich's vast experience and leadership will be a perfect fit for our Highway Department. And I proudly offer the resolution

MR. WINK: We do have one card on this item, Madam Supervisor.

SUPERVISOR BOSWORTH: Yes.

MR. WINK: Thomas McDonough.

SUPERVISOR BOSWORTH: Thomas.

MR. MC DONOUGH: Good evening, Supervisor, councilmembers. The first question I had was, is this a temporary appointment or a permanent appointment?

SUPERVISOR BOSWORTH: It's a permanent appointment.

MR. MC DONOUGH: Because unless there's another Richard Baker that worked for the Town of Islip; Mr. Baker made a comment in the newspaper on February 17th saying that he was disgusted with the salt tax and he was going to move back to his second home in Florida, in Clearwater, Florida. So I just -- we wanted to get that squared first. My question is, was there any legislative relief from the New York State Consolidated Laws, Town Law, Article 3, Section 23, Subsection 10, which states that since it's a statutory position he wants to be an elector of the Town of North Hempstead?

SUPERVISOR BOSWORTH: I'm going to ask Michael Kelly to address that.

MR. KELLY: I will -- I will look into that. I don't have the law in front of me. I'm not sure what law you're referring to. I'm sorry?

FEMALE VOICE: Bob may be able to address it.

MR. KELLY: There is also a provision of the Town Code which states that notwithstanding the -- notwithstanding State requirements, that Town officers be residents of the Town of North Hempstead, that Town officers can be residents of New York State.

COUNCILMAN FERRARA: Can you speak into the mic.

MR. KELLY: I'm sorry. It's not close to me. There is a provision of -- of Town Code that states, notwithstanding the requirement, that Town officers be Town residents that they could be residents of New York State as well.

MR. WEITZNER: Does anyone have a a question for me per se? As far as civil service is concerned --

COUNCILWOMAN DE GIORGIO: I'm trying to understand; what are you saying, Mr. Kelly, that the Town law requires them to be residents of the Town of North Hempstead?

MR. KELLY: No, I'm saying that -- no, I'm saying that the Town Code exempts the Town from

that provision that Town officers have to be residents of the Town of North Hempstead, that they could be Town officers as long they're residents of New York State.

COUNCILWOMAN DE GIORGIO: Oh.

MR. KELLY: Sorry for that miscommunication.

MR. MC DONOUGH: Subsection 10 of Article of -- of Section 23 states specifically that you have to have relief from New York State legislature to appoint him as a statutory position of Superintendent of Highway. It states it right in the subsection. So you guys can figure that out. But the last part of this that I was going to ask is that -- and do we have a 211 waiver for Mr. -- for Mr. Baker or is he going to stop collecting -- putting his retirement on hold? Because we have a lot of 211 waivers out there. Excuse me, I should say we have a couple but then we have a lot of people that are exempt, as yourself, from -- from 211 waiver. You don't need it to collect your New York State pension.

SUPERVISOR BOSWORTH: I don't collect it.

MR. MC DONOUGH: Okay. But you can as an elected official, you can and you don't have to file a waiver. But we do have a lot of people working for the Town that do collect a New York State pension that are required to file a 211 waiver, but with Mr. Baker's age he would have to file a 211 waiver and have we done that as of yet?

MR. WEITZNER: I can -- I certainly can address that. Bob Weitzner, Commissioner of HR. At this point, no 211 waiver has been filed. Under the guidelines of the \$30,000 threshold, if a waiver would need to be filled out, it would be done in the appropriate time given to New York State for consideration. It is not something that would need to be done at this moment.

SUPERVISOR BOSWORTH: Thank you for bringing this to our attention.

MR. MC DONOUGH: One of the reasons why the State has it is that for smaller towns that don't have a population that they can draft from. We have 232,000 residents in the Town of North Hempstead and we should be able to draft a Superintendent of Highway from within our own jurisdiction.

SUPERVISOR BOSWORTH: So we did receive 52 resumes. And we interviewed 17 people and Mr. Baker was the person who was best qualified.

COUNCILMAN FERRARA: And I guess I would have a concern based on the point is because it doesn't need State Legislature approval. And I think if we're not sure of that

SUPERVISOR BOSWORTH: Well, what I'm hearing is from Mr. Weitzner is that it needs to be --

COUNCILMAN FERRARA: No, not the waiver. I'm talking about everything before that, about not being a resident, he said that

SUPERVISOR BOSWORTH: We've had many of our --

COUNCILMAN FERRARA: No, I understand that. But --

MR. MC DONOUGH: We -- we enforce the laws on our residents every single day in the Town of North Hempstead --

SUPERVISOR BOSWORTH: We do.

MR. MC DONOUGH: — and we just -- we're just going to break the law? The law states, period. I've done my homework on this. I've done my homework. I do know the law. Okay? And if I'm wrong, I'll be the first one to say I'm wrong. Okay. And I figured that maybe -- you can look it up right now online. It's Article 3 of the New York State Consolidated Laws, Town Law, it's Article 3, Section 23, Subsection 10. And it states it right in there.

SUPERVISOR BOSWORTH: Thank you.

MR. KAPSALIS: Thank you, Supervisor. Notwithstanding that State statute, the Town of North Hempstead has its own local law that -- that exempts itself from that provision and allows -- allows -- it eliminates the residency requirement for the Town and allows anyone who lives within the State of New York, even outside of the Town of North Hempstead, to be hired by the Town. That's our understanding of the law, and that no special legislation or State authorization is required.

COUNCILMAN FERRARA: Michael, did you just look that up?

MR. KELLY: Yes, I just did look it up. The residency requirement for Town officers. This is Section 23-18.1 of the Town Code, specifically super session of statute, the Section shall supercede -- shall supercede Section 23 of the New York Town Law, Section 3 of the New York State Public Officers Law insofar as they're inconsistent with this section, further states residency requirements for all appointed officers of the Town of North Hempstead shall reside in the State of New York.

SUPERVISOR BOSWORTH: Thank you. So I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: No.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 128 - 2019

A RESOLUTION APPOINTING RICHARD BAKER AS SUPERINTENDENT OF HIGHWAYS FOR THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, this Board has heretofore created and established the position of the Town Superintendent of Highways of the Town of North Hempstead (“Superintendent of Highways”); and

WHEREAS, a vacancy exists in the position of the Superintendent of Highways; and

WHEREAS, this Board wishes to appoint Richard Baker to the position of Superintendent of Highways for a term commencing on March 5, 2019 and ending on December 31, 2019.

NOW, THEREFORE, BE IT

RESOLVED that the position of Superintendent of Highways of the Town of North Hempstead is re-established and Richard Baker be and he hereby is appointed to serve as the Superintendent of Highways for the term commencing as of March 5, 2019 and terminating on December 31, 2019 pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York
February 28, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Finance

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

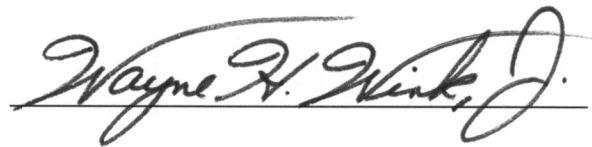
MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. (At 9:39 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 022819TNHTB.doc

A handwritten signature in cursive script, reading "Wayne A. Wink, Jr.", written over a horizontal line.

Town Clerk