Town Board Meeting – April 9, 2019

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TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, April 9, 2019 7:03 o'clock p.m.

P R E S E N T :

JUDI BOSWORTH, Supervisor

DINA M. De GIORGIO, Councilwoman

VERONICA A. LURVEY, Councilwoman

VIVIANA L. RUSSELL, Councilwoman

LEE R. SEEMAN, Councilwoman

PETER ZUCKERMAN, Councilman

WAYNE H. WINK, Jr., Town Clerk

LEONARD KAPSALIS, ESQ., Town Attorney

NICHOLAS GUARIGLIA-Deputy Town Clerk

MICHAEL LEVINE, Planning Commissioner

MICHAEL KELLY, ESQ., Deputy Town Attorney

SUPERVISOR BOSWORTH: Good evening, everybody. If I could ask you to please rise for the Pledge.

(Pledge of Allegiance.)

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

MR. WINK: Town of North Hempstead Board Meeting, Tuesday, April 9, 2019. Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Here.

MR. WINK: Councilman Ferrara.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So I'd just like to say that Councilman Ferrara is under the weather today and is not able to join us. So to begin we always start our Town Board meetings with 30 minutes of public comment on any matters not having to do with anything on the agenda. So Mr. Wink, do you have any cards?

MR. WINK: We have two cards.

SUPERVISOR BOSWORTH: Mr. Wink, if you'd please strike item 41 and begin tonight's agenda.

MR. WINK: Continuations: Item 1, 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.

MS. DEEGAN DICKSON: Good evening, Supervisor Bosworth and members of the Town Board. My name is Kathleen Deegan Dickson. I'm a partner in the law firm of Forchelli Deegan and Terrana, 333 Earle Ovington Boulevard, Uniondale, New York, here on behalf of the applicant, C & B Realty #1, LLC. C & B Realty #1, I'm going to call them C & B, owned the property at 1542 Northern Boulevard here in Manhasset. Most of you are familiar with the property as the Barnes and Noble property on the south side of Northern Boulevard just east of Shelter Rock Road. We're here for a site plan review this evening in order to expand the parking lot in the rear of the building to accommodate more parking and to improve site circulation. We were here three weeks ago, on March 19th, and Councilwoman Lurvey had asked us to go back -- to adjourn the hearing and go back and meet with the Greater Council of Manhasset Civic

Associations. Their meeting is actually tomorrow night so we had correspondence through e-mail. We sent them our application and the plans and received word back from them that they had no comments. We had met with them back in 2016 when the -- when our whole application process began. So back in 2016 when this whole process began, it was looking like Barnes and Noble, their future might be a little uncertain. So in order to get out ahead of the market, my client wanted to make sure that the property would be ready to lease if, as and when Barnes and Noble decided to leave. Most of the interest that they were getting, almost all of the interest that they were getting in the property, aside from some discount retailers which they were not interested in, were for medical uses and restaurants. My client's not interested in having a restaurant there and so we figured we would start the process of having the property approved for a medical use, which is essentially a parking variance. The property is in the Business A District, which permits medical uses as well as retail. So it wasn't a change of zone. We didn't need a use variance or anything like that. It really was just an area variance for the parking to allow the additional spaces that are required for medical use. So the building is – the property straddles the municipal boundary between the Village of North Hills and the Town of North Hempstead. The building is located entirely within the Town and the rear of the parking lot is within the Village. That sort of doubles our process. Everything that we have to do here, we also have to do there. So that's one of the reasons why this has taken several years before we've gotten here for a site plan review. The lot area is 61,712 square feet and the existing building is 30,483 square feet. We received parking variances from the Town's BZA back in 2016 and then the Village's ZBA in 2018. We also had to make a trip to the Village of North Hills Board of Trustees because there was a restrictive covenant relating to the rear portion of the property that we needed to have amended and that was done. But the variances we received were for insufficient parking, insufficient parking stall size and insufficient loading areas. The North Hempstead board granted the variance on the condition that if, as and when it was converted to medical use that there would be a valid parking plan in place and it would be utilized. So what you see on the site plan before you, and I know you have copies, are the two schematics. The top one is the self-parking plan, which includes the expansion of the parking lots. So we pick up approximately 20 additional parking spaces. And that would be utilized in the event that it remains retail. In the event that the property converts to medical, with the lower schematic is the valid parking plan. And that was what the Zoning Board -- both Zoning Boards approved. The fact is that with that valet parking plan, as you know, valets are pretty creative and pretty -- pretty good and getting a lot of cars in, we'd probably be able to park more cars there if necessary. But that was the minimum that we -- that we felt that we would be able to -- to include. So it increased the parking spaces from 100 -- from 72 existing to 89 proposed on the self-parking scheme and then with valet service, we'll have parking for a minimum of 115 cars. The parking lot expansion is entirely within the Village of North Hills. And this expansion includes the construction of a retaining wall along the southerly property line. As I mentioned, we were required to appear before the Board of Trustees in the Village and then as part of the release of the covenant, or the amendment of the covenant, we had to agree that there would be nothing in that expansion area other than the new retaining wall, parking lot, fencing and landscaping. And those -- and that the retaining wall would have a minimum setback from that rear property line of at least 35.4 feet. Those conditions were memorialized in a covenant, which was -- it was amended and then recorded in the Nassau County Clerk's office. The -- there is a Nassau County drainage pipe back there. The retaining wall will stay clear of that so we won't interfere with any of the drainage in the area. And the Village made sure that there would be no negative effect on the property owners to the rear. The grade change, if you've ever been to the back of that -- that strip of

stores, is pretty dramatic. So from the lower part of -- of the property looking up, you won't even be able to see the parking lot, especially with the extensive landscaping that we're going to install in the rear there. As part of our application, we submitted the new site plan showing the parking layout and circulation pattern. We have a new drainage and grading plan, which complies with both the Town's and the Village's requirements. We have new landscaping and lighting plans, both of which comply with both the Village and Town requirements. The property is located within the Great Neck Water Pollution Control District. We had received a letter of sewer availability from them. And we also submitted a parking analysis and trip generation report prepared by Robert Eschbacher of VHB. He is here this evening. I have the whole project team here: Robert Eschbacher from VHB; Larry Crow from LIRO Engineering; and, Michael McNerney, who's the project architect. One thing I want to point out. We did not submit new elevations because we don't have a tenant right now. So what we did was, we submitted the existing elevations and we'd like the board to just recognize that, that if we do get a tenant in there, there will most likely be a facade change and maybe some fenestration changes and new signage, which would ordinarily just be part of a building permit application and would not require a second site plan review. But I just want to make sure that that's on the record so that there's no -- there's no concern that we would have to come back before this board just for mere facade changes that don't change the size or structure of the building. So with that, I have my team available for questions and I'm available for any questions that you may have.

SUPERVISOR BOSWORTH: I'm just, you know, the point that you made about not requiring a second site plan review. I'd just like to ask our Commissioner Levine about that.

MR. LEVINE: Okay. That very point is actually addressed in our Code, Section 219.i, which describes minor changes to an already approved site plan. And there are criteria by which myself and the Building Commissioner see if what's -- if the changes are significantly different than what was presented tonight. So what that means is, and appearance was one of the active words in that -- in that section. So what it means is that we can't make any promises that if we approve the site plan with a certain facade, that the change won't trigger an amended site plan hearing. We won't know until we see the magnitude of changes.

MS. DEEGAN DICKSON: Thank you. That -- so that concludes my presentation unless there are questions. Was there questions?

MS. DEEGAN DICKON: No further questions. Thank you.

COUNCILWOMAN LURVEY: Mr. Wink, is there anybody here for further --

MR. WINK: I have no cards.

COUNCILWOMAN LURVEY: Is there anybody else here for public comment?

COUNCILWOMAN LURVEY: So in that case, I would like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MS. DEEGAN DICKSON: Thank you very much.

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. 164 - 2019

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF C & B REALTY #1, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATEDAT 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") has applied (the "Application") to the Town to convert a 30,483 square foot retail building to a medical office and associated interior alterations on a 1.45 acre site at 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 (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 March 19, 2019 for the site plan review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 85-2019, adopted on February 28, 2019, which Public Hearing was continued to April 9, 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 letter dated March 11, 2019; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on December 2, 2015, citing the following items: (a) the proposed action provides for eighty nine (89) parking spaces instead of the one hundred sixty-five required pursuant to Town Code § 70-103A; (b) the proposed parking space dimensions of 9 feet by 18 feet are not compliant with the 10 feet by 20 feet parking space dimensions required by Town Code § 70-103B ; (c) one loading deck is proposed instead of the 2 required by Town Code § 70-130F; and (d) the proposed action requires Town Board approval pursuant to Town Code § 70-219(A); and

WHEREAS, on November 2, 2016, pursuant to Appeal No. 20134, the Town of North Hempstead Board of Zoning Appeals ("BZA") granted variances to Town Code §§ 70-103.A, 70-103.B and 70-103.F subject to the following conditions: (1) that customer parking be handled by valet service and that the site layout conform to the Valet Parking Layout shown on the drawing prepared by Robert William Hutteman, P.E. dated July 16, 2015; and (2) that the site plan including the parking layout and the proposed retaining wall at the south end of the property be approved by the Incorporated Village of North Hills; and

WHEREAS, the variances granted by the BZA lapsed; and

WHEREAS, on November 14, 2018, pursuant to Appeal No. 20134.A the BZA again granted the requested variances subject to the conditions imposed as part of the original appeal; and

WHEREAS, the Planning Department has reviewed the Application and recommends approval of same; 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 November 2, 2016 determining 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 that the project will not involve significant increases in water use, traffic, energy use, or the generation of solid waste or sewage; and

WHEREAS, the Board wishes to concur in the BZA's determination that the Action constitutes an "unlisted action" and not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, 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 March 19, 2019, which Public Hearing was continued to April 9, 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 an "unlisted action" which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

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

RESOLVED that, pursuant to Town Code §70-219(B), the site plan is hereby approved; 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
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

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: March 6, 2019

Linda Baccoli

Sworn to me this 6 day of
March-2019

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 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 5, 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
3-6-2019-1T-#200793-MAN

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

Henry Krukowski, being duly sworn, deposes and says that on the 7th day of March, 2019, he posted the attached Notice of Hearing 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, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Pole at the corner of Northern Blvd. and Shelter Rock Rd.

Pole on Northern Blvd. 200 feet east of Shelter Rock Rd.

Pole in front of 1542 Northern Blvd.

Henry Krukowski

Sworn to me this

8th day of March, 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: Public hearings. Item 2, 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 top equipment, vent piping, dispenser islands and associated paving on a 15,464 square-foot parcel. Mr. Wink, do you have any cards?

MR. WINK: I do not have any cards on this item.

COUNCILWOMAN DE GIORGIO: Is the applicant here?

MR. WINK: I believe it was intended this be continued.

COUNCILWOMAN DE GIORGIO: Yeah, no, I just wanted to -- I just wasn't sure if the applicant had shown up. So there was an issue with the publication of the notice so we have to continue the public hearing until April 30th. But if there is anybody here that would like to be heard, you certainly can come up because the hearing is open. Is there anyone?

COUNCILWOMAN DE GIORGIO: Okay. So I move to continue the public hearing until April 30th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 3, a public hearing to consider the rescission and adoption of an ordinance affecting Mineola Avenue in Carle Place, New York.

COUNCILWOMAN RUSSELL: So this is to rescind the time restrictions of 8:00 a.m., no parking 8:00 a.m. to 5:00 p.m., for a distance of 234 feet from the west curb line at Cherry Lane and extend it an additional 100 feet. There's only one home that's impacted and this came as a request from the neighbors on the street. Is there anyone here wishing to be heard?

MR. WINK: We do have one card, Kristin Biggin.

MS. BIGGIN: Hi.

COUNCILWOMAN RUSSELL: Hi.

MS. BIGGIN: So my question really is -- so this is going to be permanent other than just for the temporary no parking that's now because of the construction for the next six to eight weeks?

COUNCILWOMAN RUSSELL: Right. So it's not on the same side of Mineola Avenue.

MS. BIGGIN: Okay.

COUNCILWOMAN RUSSELL: This is more towards where the fire station -- the firehouse is.

MS. BIGGIN: Okay.

COUNCILWOMAN RUSSELL: only one house that's impacted.

MS. BIGGIN: Okay. All right. And that's it. And — that's it. Thank you.

COUNCILWOMAN RUSSELL: You're welcome. Is there anyone else wishing to be heard?

MR. McDONOUGH: Good evening, Supervisor and Council people. Tommy McDonough. I'm a resident of Port Washington and I'm a member of the Port Washington Fire Department. Was the Carle Place Fire Department notified of this area of what was being done here? Because you're removing the parking; right?

COUNCILWOMAN RUSSELL: No, no, no. We're -- we're actually rescinding one but we're putting in an additional one. So it's extending the current parking restriction by 100 feet.

MR. McDONOUGH: Oh, you're going to add more?

COUNCILWOMAN RUSSELL: Right. So it's across from the firehouse.

MR. McDONOUGH: Okay Yeah. No, no, no. Because I know that it's a drive-thru firehouse and they need a little extra room to —

COUNCILWOMAN RUSSELL: Right.

MR. McDONOUGH: I thought you were extending --

COUNCILWOMAN RUSSELL: So we're rescinding the old one and adopting a new one. The new one extends it an additional 100 feet across from the fire station and only one house is impacted by it.

MR. McDONOUGH: Okay. Thank you.

COUNCILWOMAN RUSSELL: You're welcome. Is there anyone else wishing to be heard?

COUNCILWOMAN RUSSELL: 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: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 9- 2019
CARLE PLACE, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 11-1973

Adopted March 6, 1973

MINEOLA AVENUE – SOUTH SIDE – NO PARKING 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – Starting from a point 48 feet west of the west curbline of Cherry Lane, west for a distance of 234 feet.

ADOPT:

1. MINEOLA AVENUE – SOUTH SIDE – NO PARKING 8AM-5PM, MON-FRI –

Starting from a point 48 feet west of the west curbline of Cherry Lane, west for a distance of 334 feet.

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

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

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

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

Dated: April 9, 2019
Manhasset, New York

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

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 New York, on the 9th day of April, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

CARLE PLACE, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 11-1973
   Adopted March 6, 1973
   MINEOLA AVENUE – SOUTH SIDE – NO PARKING 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – Starting from a point 48 feet west of the west curbline of Cherry Lane, west for a distance of 234 feet.

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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: March 19, 2019
Manhasset, New York

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

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 27, 2019

Linda Baccoli

Sworn to me this 27 day of March-2019

Notary Public

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

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MINEOLA AVENUE – SOUTH SIDE – NO PARKING 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – Starting from a point 48 feet west of the west curbline of Cherry Lane, west for a distance of 234 feet.

ADOPT:

1. MINEOLA AVENUE – SOUTH SIDE – NO PARKING 8AM-5PM, MON-FRI –
Starting from a point 48 feet west of the west curbline of Cherry Lane, west for a distance of 334 feet.

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

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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: March 19, 2019
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF

NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
3-27-2019-1T-#201813-WBY

MR. WINK: Item 4, a public hearing to consider the adoption of an ordinance affecting Gaynor Avenue in Manhasset, New York.

COUNCILWOMAN LURVEY: So the adoption of this ordinance will establish a full stop westbound on Gaynor Avenue at its intersection with Plandome Road in Manhasset. Is anybody here for public comment?

COUNCILWOMAN LURVEY: Mr. Wink, no cards?

MR. WINK: No cards.

COUNCILWOMAN LURVEY: So I would like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 10- 2019

MANHASSET, NEW YORK

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

PROPOSAL:

ADOPT:

1. GAYNOR AVENUE – PLANDOME ROAD – FULL STOP -
   All traffic westbound on Gaynor Avenue shall come to a Full Stop at its intersection with Plandome Road.

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

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

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

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

Dated: April 9, 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 25th day of March, 2019, he posted the attached Notice of Hearing to consider the adoption of an ordinance to establish a Full Stop westbound on Gaynor Avenue, at its intersection with Plandome Road, in Manhasset, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Pole at the corner of Plandome Rd. and Gaynor Avenue

Pole on Gaynor Avenue, 100 feet east of Plandome Rd.

Pole on Gaynor Avenue, 200 feet east of Plandome Rd.

Henry Krukowski

Sworn to me this

25 th day of March, 2019

Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
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: March 27, 2019

Linda Baccoli

Sworn to me this 27 day of March-2019

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 New York, on the 9th day of April, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:
MANHASSET, NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following:
PROPOSAL:
ADOPT:
1. GAYNOR AVENUE – PLANDOME ROAD – FULL STOP -
All traffic westbound on Gaynor Avenue shall come to a Full Stop at its intersection with Plandome Road.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.
Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine, 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: March 19, 2019
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
3-27-2019-1T-#201819-MAN

MR. WINK: Item 5, a public hearing to consider the adoption of an ordinance affecting Vanderbilt Avenue in Manhasset, New York.

COUNCILWOMAN LURVEY: The adoption of this ordinance will establish a full stop westbound on Vanderbilt Avenue at its intersection with Plandome Road in Manhasset. Is anyone here for public comment?

MR. WINK: I have one card. Ed Forte.

MR. FORTE: Good evening. I'm actually here to try to understand what prompted the need and what study was done for the need for that stop sign? Okay. A stop sign would have to be placed before the crosswalk there. At that location, any motorized vehicle looking left or right has no view because of the obtuse angle on the southbound side and the one on the northbound side. So I'm trying to understand what study was done to determine a purpose for a stop sign at that location?

COUNCILWOMAN LURVEY: So this came to us by a -- through the way of a residents who wanted a stop sign because it was difficult for pedestrians to cross because cars that were not stopping when they were turning onto Plandome Road from Vanderbilt Avenue, necessitating a need for a stop sign. And we worked with our traffic engineer to determine the proper placement of that stop sign.

MR. FORTE: Well, that intersection is always crowded because of the stop light there and the vehicles on Plandome heading north never allow for the cars to ease out to get across. I mean, we put the blocking so the intersection is clear, a car could stop, move ahead and look. But right now there's no way. You have to ease yourself into the traffic all the time because of the back -- the backup of cars waiting at that parking lot. So if you stripe that area, it would make it easier where you could stop and then proceed to a clear intersection. That doesn't occur there at all.

COUNCILWOMAN LURVEY: Right. Understood.

MR. FORTE: And then you have the issue of the cars coming from the parking lot directly out onto Plandome Road trying to avoid the light on the street that's further north. Basically a stop sign for those cars coming onto Plandome. In fact, there is a stop sign there but you -- standing there, you can't see it, it's all white right now.

COUNCILWOMAN LURVEY: So I think you raised some good points and perhaps we could sit down with you and go through this at some point after this meeting. I'll continue this so that we can resolve these issues.

MR. FORTE: I'll be happy to.

COUNCILWOMAN LURVEY: Okay.

MR. FORTE: Thank you.

COUNCILWOMAN LURVEY: Thank you. So I guess you give your name to somebody --

MR. FORTE: I gave a card.

MR. WINK: We have a card with information.

COUNCILWOMAN LURVEY: Okay. So then I move to -- is there anybody else?

COUNCILWOMAN LURVEY: So I move to continue this item to the next --

MR. WINK: April 30th.

COUNCILWOMAN LURVEY: April 30th — Board meeting.

MR. WINK: Right.

COUNCILWOMAN LURVEY: -- Town

MR. WINK: Yes. Okay.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 6, a public hearing to consider the adoption of an ordinance affecting Bayview Court in Manhasset, New York.

COUNCILWOMAN LURVEY: So the adoption of this ordinance will establish a reserved parking space at the dead end of Bayview Court in Manhasset. And because of some information that came to my attention, to the Town Board's attention, before this meeting, we will be continuing this until the next Town Board meeting to determine the right place for that reserved parking space. Is there anybody else who wishes to be heard on this item?

COUNCILWOMAN LURVEY: So that being the case, I move to continue this item to the April 30th, Town Board meeting.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Resolutions. Item 7, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Madison Avenue in Port Washington, New York.

COUNCILWOMAN DE GIORGIO: I offer the resolution and I move to schedule the hearing date for April 30th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 165 - 2019

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

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

Madison Avenue, Port Washington

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North

Hempstead on the 30th day of April, 2019, at 7:00 o'clock in the evening for the purpose of

considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. MADISON AVENUE – WEBSTER AVENUE – FULL STOP -

All traffic northbound on Madison Avenue shall come to a Full Stop at its intersection with Webster Avenue.

2. MADISON AVENUE – WEBSTER AVENUE – FULL STOP -

All traffic southbound on Madison Avenue shall come to a Full Stop at its intersection with Webster Avenue.

RESOLVED that such ordinance when adopted will rescind all ordinances or

regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required

publishing and posting of the hearing.

Dated: April 9, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 8, a resolution setting a date for a public hearing to consider the rescission and adoption of an ordinance affecting Herbert Avenue in Port Washington, New York.

COUNCILWOMAN DE GIORGIO: I offer the resolution setting a hearing date for April 30th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 166 - 2019

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Herbert Avenue, Port Washington

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North

Hempstead on the 30th day of April, 2019, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 34-2010

Adopted October 26, 2010

HERBERT AVENUE – WEST SIDE – NO STOPPING ANYTIME

From the north curbline of Main Street, north for a distance of 25 feet.

ADOPT:

1. HERBERT AVENUE – WEST SIDE – NO STOPPING ANYTIME

From the north curbline of Main Street, north for a distance of 45 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: April 9, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 9, a resolution setting a date for a public hearing to consider the rescission and adoption of an ordinance affecting Nassau Terminal Road in New Hyde Park, New York.

SUPERVISOR BOSWORTH: So this is a set date for a public hearing as -- as the Town Clerk said, for the tentative hearing date of April 30th, 2019. I move that that be so done.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 167 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING NASSAU TERMINAL ROAD IN NEW HYDE PARK, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Nassau Terminal Road, 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 30th day of April, 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. 25-2005 (in part)

Adopted 07-19-2005

Nassau Terminal Road – East Side – No Parking Anytime

From the south curbline of Nassau County Terminal Road, north, for a distance of 95 feet.

ADOPT:

1. Nassau Terminal Road – East Side – No Stopping 7am-5pm, Except Saturday, Sunday, and Holidays

From the south curbline of Nassau County Terminal Road, north, for a distance of 95 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: April 9, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 10, a resolution authorizing the Town Board to accept gifts to the Town pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: So we have several gifts for the 2019 Asian American Festival, which will be Saturday, May 18th. I hope everybody will come to it. There's a $5,000 gift from Lapp Lighting; A $1,000 gift from Shanghai Commercial Bank; and, $100 from Echo View; and, As well, there's money that's being raised by -- done by Swim Together. They're currently fundraising for Manorhaven Pool memberships for the 2019 summer season. So I move the resolution and offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 168 - 2019

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

WHEREAS, the Asian American Festival (the "Festival") will take place on May 18, 2019 at North Hempstead Beach Park, Port Washington; and

WHEREAS, the following companies have generously offered the following to be used towards the Asian American Festival to take place on May 18, 2019 at North Hempstead Beach Park, Port Washington; (1) Five Thousand and 00/100 Dollars ($5,000.00) from WAC Lighting; (2) One Thousand 00/100 Dollars ($1,000.00) from the New York Branch of Shanghai Commercial Bank; (3) One Hundred and 00/100 ($100.00) from Echo View; and

WHEREAS, Swim Together has generously offered a gift of funding to be used towards memberships for the 2019 summer season at Manorhaven Beach Park Pool, Port Washington; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 11, a resolution authorizing supplemental budget appropriations pursuant to Town Law Section 112.

SUPERVISOR BOSWORTH: So this is just dealing with the -- the gifts that we just adopted. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 169 - 2019

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

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

WHEREAS, the office of the Comptroller has requested that the Town Board authorize a supplemental appropriation in year 2019 (the "Supplemental Appropriation") as follows:

1. $1,560.15 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code SP.154.4743, which will be for an ADA table for Clinton G. Martin Park, with the remainder, if any, to be used to support the Department of Parks and Recreation;

2. $154 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code SP.154.4743, which will be used for a plaque for the ADA table for Clinton G. Martin Park with the remainder, if any, to be used to support the Department of Parks and Recreation;

3. $5,000 to be recorded in revenue line A.2089 with the offsetting expense be recorded to expense code A.02.7310.4890, which will be used to sponsor the Asian American Festival 2019;

4. $1,000 to be recorded in revenue line A.2089 with the offering expense to be recorded to expense code A.02.7310.4890, which will be used to sponsor the Asian American Festival 2019;

5. $100 to be recorded in revenue line A.2089 with the offsetting expense to recorded to expense code A.02.7310.4890, which will be used to sponsor the Asian American Festival 2019; and

WHEREAS, the office of the Comptroller has requested that the Town Board authorize a correction of an expense code to the following supplemental appropriation previously approved by the Town Board pursuant to Resolution No. 145-2019, such that the supplemental appropriation be effected as follows: $79,500.00 to be recorded in revenue line A.3989 with the offsetting expense to be recorded to expense codes A.15.1481.4930 for $12,000.00 and A.15.9999.4933 for

$67,500.00, as an advance of grant funds to continue the work of the Zombie Home Prevention Committee, with the remainder if any, to be used to support the Department of Public Information; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes the Supplemental Appropriation in year 2019 as requested by the Comptroller; and be it further

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 12, a resolution authorizing the preparation and submission of a grant application to the Local Initiatives Support Corporation's Zombie 2.0 Grant Program and the taking of related action.

SUPERVISOR BOSWORTH: So this is a $200,000 grant that we're applying for. No match on the Town's part. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 170 - 2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE LOCAL INITIATIVES SUPPORT CORPORATION'S ZOMBIE 2.0 GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of continuing to fund the initiatives of the Zombie Prevention Task Force, which including the use of Building Blocks Software; the continuation of a Housing Quality Improvement Coordinator; marketing; and outreach for identifying, monitoring, and implementing a remediation plan for "zombie homes" within the Town (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the Zombie and Vacant Properties Remediation and Prevention Initiative's Zombie Homes 2.0 grant (the "Grant"); and

WHEREAS, the Grant is in the amount of Two Hundred Thousand and 00/100 Dollars ($200,000.00); 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 my 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
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

MR. WINK: Item 13, a resolution authorizing the award of a bid for the construction of a fixed pier and floating dock at Stepping Stone Lighthouse, DPW Project No. 17-02R.

SUPERVISOR BOSWORTH: So this is a long time coming. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 171 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF A FIXED PIER AND FLOATING DOCK AT STEPPING STONE LIGHTHOUSE, DPW PROJECT NO. 17-02R.

WHEREAS, the Town Clerk solicited bids for Construction of Fixed Pier and Floating Dock at Stepping Stone Lighthouse, DPW Project No. 17-02R (the "Project"); and

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

Bidder	Price
Atlantic Coast Dock Construction Corp. 71 Alder Drive Mastic Beach, NY 11951	Total Gross Base Bid: $605,770.00 Bid Alt. 1: $69,000.00 Bid Alt. 2: $66,000.00
Conway Marine Construction 105 Maxess Road, Suite 111 Melville, NY 11747	Total Gross Base Bid: $768,371.20 Bid Alt. 1: $54,844.80 Bid Alt. 2: $74,044.80
J.T. Cleary, Inc. 100 Red Schoolhouse Road, Suite A-12 Chestnut Ridge, NY 10977 ---------- 2300 E. 69th Street, 2nd Floor Brooklyn, NY 11234	Total Gross Base Bid: $890,869.00 Bid Alt. 1: $43,211.00 Bid Alt. 2: $45,622.00
Trevcon Construction Co. 30 Church Street Liberty Corner, NJ 07938	Total Gross Base Bid: $748,883.00 Bid Alt. 1: $749,833.00 Bid Alt. 2: $750,883.00

WHEREAS, after a review of the bids, the Commissioner of the Town's Department of Public Works (the "Commissioner") has recommended that the contract for the Project be awarded to Atlantic Coast Dock Construction Corp., 71 Alder Drive, Mastic Beach, NY 11951 (the "Contractor") as the lowest responsible bidder at its bid price of Six Hundred Six Thousand Seven

Hundred Seventy and 00/100 Dollars ($606,770.00), inclusive of the Contractor's Total Gross Base Bid and Add Alternate 2); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Six Hundred Six Thousand Seven Hundred Seventy and 00/100 Dollars ($606,770.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

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

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller DPW

MR. WINK: Item 14, a resolution authorizing the award of a bid for the annual reconditioning of the tennis courts at Harbor Hills Park, Great Neck (TNH213-2019).

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 172 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ANNUAL RECONDITIONING OF THE TENNIS COURTS AT HARBOR HILLS PARK, GREAT NECK (TNH213-2019).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for the annual reconditioning of the Harbor Hills Park tennis courts; 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
April 9, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Purchasing

Exhibit A

TNH213-2019 Annual Reconditioning of Harbor Hills Park Tennis Courts RE-CAP		Laurel Tennis & Sports, Inc. DBA Gold Coast Tennis 31 Prospect Street Huntington, NY 11743 Justin Kwasnik 516-582-9797 Jkwasnik@Goldcoasttennis.org
Item #	*Description*	Price
1a	2019 Annual Reconditioning (3 Courts)	$7,800.00
b	2019 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	$130/hr
c	2019 Labor Rate – After hours, Overtime and Holidays	$195/hr
d	2019 Materials – Bid as Percentage above Certified Cost	23%
2a	2020 Annual Reconditioning (3 Courts)	$8,100.00
b	2020 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	$130/hr
c	2020 Labor Rate – After hours, Overtime and Holidays	$195/hr
d	2020 Materials – Bid as Percentage above Certified Cost	23%
3a	2021 Annual Reconditioning (3 Courts)	$8,400.00
b	2021 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	$135/hr
c	2021 Labor Rate – After hours, Overtime and Holidays	$200/hr
d	2021 Materials – Bid as Percentage above Certified Cost	23%
4a	2022 Annual Reconditioning (3 Courts) Optional Extension	$8,700.00
b	2022 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	$135/hr
c	2022 Labor Rate – After hours, Overtime and Holidays	$200/hr
d	2022 Materials – Bid as Percentage above Certified Cost	23%
5a	2023 Annual Reconditioning (3 Courts) Optional Extension	$9,000.00
b	2023 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	$140/hr
c	2023 Labor Rate – After hours, Overtime and Holidays	$205/hr
d	2023 Materials – Bid as Percentage above Certified Cost	23%

Exhibit B

TNH213-2019-Annual Reconditioning of Harbor Hills Park Tennis Courts	
Winning Vendor	Items Won
Laurel Tennis & Sports, Inc. DBA Gold Coast Tennis	
31 Prospect Street	
Huntington, NY 11743	All Items
Justin Kwasnik	
516-582-9797	
Jkwasnik@Goldcoasttennis.org	

MR. WINK: Item 15, a resolution authorizing an award in connection with a request for proposals for engineering services for the Department of Administrative Services (TNH208-2018)

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 173 - 2019

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF ADMINSTRATIVE SERVICES (TNH208-2018).

WHEREAS, the Town of North Hempstead Department of Administrative Services (the "Department") requires Engineering Services for the Department of Administrative 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 H2M Architects, Engineers Land Surveying and Landscape Architecture, D.P.C., 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to provide the services in consideration of an amount not to exceed Fifty Three Thousand Five Hundred and 00/100 Dollars ($53,500.00) (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 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
April 9, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 16, a resolution authorizing the execution of an agreement with the Metropolitan Transportation Authority and the Long Island Railroad Company with regard to the railroad's third track expansion project.

SUPERVISOR BOSWORTH: So this is what I was referring to when we were speaking about this before. So the Third Track Project has made a huge impact on our residents. The Town Board and I wanted to ensure that we have the ability to have input throughout the project. To this end, we've been negotiating an agreement with the Long Island Railroad to have this input, particularly under the direction of Michael Kelly, as well as to have access to the Community Benefit Fund. And the amount of money that we would be getting from the Community Development Fund is $4,030,000 that would be used to undertake projects that would be meant to mitigate the effects of the Third Track Project. I 'm now going to ask my Chief Deputy Town Attorney, Michael Kelly, to speak more about the MOU.

MR. KELLY: Thank you, Supervisor. Michael Kelly, Chief Deputy Town Attorney. I just want to go through some of the high points of the MOU, which took a long time to negotiate where -- from the Town Attorney's office and we're recommending this be approved by the Town Board and we're getting --we believe it's a good deal for the Town. First and foremost, as you said, the Town will receive approximately $4 million from the Community Benefit Fund. It's $4,030,000 to be exact, to mitigate the effects of the Third Track Project on surrounding communities. As part of that, we know that illegal parking around the Carle Place train station and around the area for work in Carle Place has been -- has been an issue. So one of the things that the Railroad has made a covenant to us is that we can use a portion of the Community Benefit Fund for stepped up enforcement around the Carle Place area so that wouldn't come off -- so that we can -- we can help the problem of illegal parking in that area but not take it out of the Town's budget, which we think would be a big help to the community. The Town will also receive time to: Review the design plans for work in roadways; and, For the commitment from the Railroad to make reasonable changes to plans to conform to Town specifications; To review stormwater prevention pollution -- pollution prevention plans so that we can comply with our SPEDS requirements; Commitments on community safety and quality of life issues; The Town to review traffic management plans; Commitments on road repairs; Daily cleaning of dust from roadways; Enforcement of what we consider to be very important -- enforcement of warranties in the 3TC contract by the Railroad so that if there are problems after the roadways are constructed, we can go back to the Railroad, as well indemnification from the Railroad. In exchange for that, the Town will waive permit fees for the -- the work to be done on our roadways; To cooperate – cooperation between DPW, RPDW and the design builder, which is 3TC; A license to use roads for construction activities; and, Also, the closure of an existing service driveway to be replaced with a new service driveway in terms of how the -- the new project interferes with access to the maintenance area of Bunky Reid Park. So as I said before, this is a long time negotiating and we believe that based on all these terms, and especially our access to the Community Benefit Fund, that this is a good deal for the Town and we're recommending this.

SUPERVISOR BOSWORTH: Thank you. Are there any comments?

COUNCILWOMAN RUSSELL: I just want to say thank you, Mike, for all the work that you did on this. I know that we've been going back and forth with this for quite some time. And I just want to thank you for being a great negotiator on behalf of the Town and our residents. I know a lot of people are not happy with us, particularly with 3TC, MTA, Long Island Railroad because it took us so long. But it took us so long because we had to make sure that we had some warranties and

things in place to protect our residents. So thank you.

MR. KELLY: You're very welcome. Thank you.

SUPERVISOR BOSWORTH: Mr. Gaffney.

MR. GAFFNEY: Thanks for doing it. Pete Gaffney, 215 Harvard Street, Westbury. We can go after and secure some additional funds because I know it's a $20 million deal. Do we still have the capabilities if that money is utilized or are we stuck with the --

MR. KELLY: The $20 million is already divided up by the Railroad between the different municipalities. Out of the $20 million we received $4,030,000. Other municipalities --

MR. GAFFNEY: I know. Garden City been promised two. New Hyde Park has been promised two. I don't think it totals yet to the $20 million. The reason why I'm saying that is there's other things that are going to happen. Because now you also have the Meadowbrook Parkway Bridge because that's going to be fun. And the best one yet to come is --and they moved up now and it's Glen Cove Road. They're actually going to replace the sewer along Glen Cove roadway over there. So they're looking at 100 and some odd days according to the EIS that they're going to be working on that. And then replace the bridge. I'd like to see them do that on the weekends. Just so you know, even though that's a County road, it's going to impact especially our community.

COUNCILWOMAN RUSSELL: Absolutely.

MR. GAFFNEY: Just a thought to throw it out there.

SUPERVISOR BOSWORTH: So, you know, we're going to be continuing to speak with them to advocate for the communities as we -- as we have done. But we need to sign this Memorandum of Understanding.

MR. GAFFNEY: I've been asking you for how long?

SUPERVISOR BOSWORTH: I -- well, we weren't going to do it until it was ready.

MR. GAFFNEY: Thank you. Thanks for getting it done. You know, well done. I'm just asking, you know, if there's any additional, we should get it.

COUNCILWOMAN RUSSELL: We're fighting for more.

MR. GAFFNEY: Why not?

COUNCILWOMAN RUSSELL: We are.

SUPERVISOR BOSWORTH: Okay. So, Michael, I think everybody echoes, you know, the thank you's. This was an arduous negotiation and it was done so well by you and I'm sure help, you know, from other people as well. But certainly you were the lead person to make it happen.

MR. KELLY: It was my pleasure.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 174 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE METROPOLITAN TRANSPORTATION AUTHORITY AND THE LONG ISLAND RAIL ROAD COMPANY WITH REGARD TO THE RAIL ROAD'S THIRD TRACK EXPANSION PROJECT.

WHEREAS, the Long Island Rail Road Company ("LIRR") and the Metropolitan Transportation Authority ("MTA") have commenced construction of improvements along the LIRR main line corridor with the goal of adding a third track and other associated improvements along the corridor (the "Third Track Project"); and

WHEREAS, LIRR, MTA and the Town have been negotiating an agreement (the "Agreement") pursuant to which the Town, LIRR and MTA would cooperate with each other throughout the project and give the Town access to a Community Benefit Fund in the amount of $4,030,000.00 to financially assist with projects the Town may undertake to mitigate the effects of the Third Track Project on the Town and its communities; and

WHEREAS, the Office of the Town Attorney has completed the negotiation of the Agreement and a copy of the Agreement has been provided to this Board; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

MR. WINK: Item 17, a resolution authorizing the execution of an agreement with Dvirka & Bartilucci Consulting Engineers to provide compliance consulting services related to the New York State Department of Environmental Conservation Stormwater Management Program.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: No.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 175 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA & BARTILUCCI CONSULTING ENGINEERS TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.

WHEREAS, the Commissioner of Public Works (the "Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an engineering firm to provide professional engineering services related to the NYSDEC Storm Water Management Program and Permit Compliance Activities; and

WHEREAS, such services include the preparation of the 2019 Annual Report, with a review of the Town's Storm Water Management Plan ("SWMP") activities between March 2018 and March 2019; drafting of the 2018-2019 SWMP report; assisting with the public review period; preparation and submission of the 2019 SWMP Interim Progress Report the final SWMP Annual Report and provide other related services associated with the overall management and monitoring of the storm water management program including training and site assessments of up to three (3) Town facilities (the "Services"); and

WHEREAS, the Commissioner has recommended the retention of Dvirka & Bartilucci Consulting Engineers, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the Services in consideration of an amount not to exceed Nine Thousand Six Hundred and 00/100 Dollars ($9,600.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio

Absent: Councilperson Ferrara

cc: Town Attorney DPW Comptroller

MR. WINK: Item 18, a resolution authorizing the execution of an agreement with P. W. Grosser Consulting for radiological investigation services at IPark, New Hyde Park.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 176 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING FOR RADIOLOGICAL INVESTIGATION SERVICES AT IPARK, NEW HYDE PARK.

WHEREAS, the Commissioner of the of Public Works (the "Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an engineering consulting firm to provide a radiological investigation of IPark (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, NY 11716 to provide the Services in consideration of an amount not to exceed Four Thousand Five Hundred and 00/100 Dollars ($4,500.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

MR. WINK: Item 19, a resolution authorizing the execution of an agreement with Sportime Tennis for tennis instruction at various Town facilities.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 177 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT VARIOUS TOWN FACILITIES.

WHEREAS, the Town's Department of Parks and Recreation (the "Department") requires tennis classes at various Town parks commencing June 1, 2019 and ending September 30, 2019 (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Sportime Tennis (the "Contractor") to provide the Services, in consideration of payment to the Contractor of seventy percent (70%) of the proceeds generated by the Town from participants of the Services (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Parks & Rec.

MR. WINK: Item 20, a resolution authorizing the execution of an agreement with Pierce Country Day Camp for temporary parking spaces at North Hempstead Beach Park, Port Washington.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 178 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

WHEREAS, Pierce Country Day Camp, 37 Mineola Avenue, Roslyn Heights, New York 11577 (the "Camp") has requested that the Town allow it to use approximately sixty (60) spaces per day at North Hempstead Beach Park on June 11, 2019, June 12, 2019, June 15, 2019, June 17, 2019 through June 19, 2019, June 24, 2019 and June 27, 2019 through August 22, 2019, for parking for staff of the Camp (the "License"), in consideration of payment to the Town of Three Thousand Fifty and 00/100 Dollars ($3,050.00) for the term of the License; 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 (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
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Parks

MR. WINK: Item 21, a resolution authorizing the execution of an agreement with Parkway Pest Services for extermination services at Fuschillo Park, Carle Place.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 179 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PARKWAY PEST SERVICES FOR EXTERMINATION SERVICES AT FUSCHILLO PARK, CARLE PLACE.

WHEREAS, the Department of Parks and Recreation (the "Department") requires exterminating services at Fuschillo Park (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with Parkway Pest Services to provide the Services in consideration of the sum of One Thousand Five Hundred Ninety-Nine and 00/100 Dollars ($1,599.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Parks & Rec

MR. WINK: Item 22, a resolution authorizing the execution of an agreement with Jerry Cardullo Iron Works, Inc. for the fabrication and installation of handrails at Clinton G. Martin Park, New Hyde Park.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 180 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JERRY CARDULLO IRON WORKS, INC. FOR THE FABRICATION AND INSTALLATION OF HANDRAILS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, the Town requires the fabrication and installation of handrails at Clinton G. Martin Park, New Hyde Park (the "Project"); and

WHEREAS, the Director of Purchasing (the "Director") has quotes for the Project, in accordance with the Town's Procurement Policy; and

WHEREAS, Jerry Cardullo Iron Works, Inc. (the "Contractor") submitted the lowest quote, proposing to perform the Project for a sum not to exceed One Thousand Eight Hundred Fifty and 00/100 Dollars (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 23, a resolution authorizing the execution of an agreement with Cellini Lodge No. 2206 Order Sons of Italy America to operate a Feast at 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: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 181 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Cellini Lodge No. 2206, Order Sons of Italy in America of New Hyde Park (the "Cellini Lodge"), has requested a license to use the area known as the Firematics Field at Michael J. Tully Park, located on Evergreen Avenue in New Hyde Park, for the purposes of hosting its Annual Italian Feast, including a fireworks display (the "License"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Parks

MR. WINK: Item 24, a resolution authorizing the execution of an agreement with Black Tie Security and investigations for security services at Harbor Links Golf Course, Port Washington.

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

MR. WINK: I'm sorry. I have one card on this item.

COUNCILWOMAN DE GIORGIO: Oh, okay.

MR. WINK: Tom McDonough.

MR. MC DONOUGH: Good evening. Tom McDonough, vice president of CSEA Unit 7555 to represent Town employees. Actually -- if you're looking for a resolution for security. It's a Town facility. We have our own security people. And I ask why we would be hiring outside security for the golf course?

SUPERVISOR BOSWORTH: Tom, I'm going to ask Moira. Could you could please come up and speak to that.

MR. MC DONOUGH: And, also, thank you for hiring the services for radiological services for New Hyde Park.

SUPERVISOR BOSWORTH: It's important.

MS. LA BARBERA: Moira LaBarbera, Director of Purchasing. This contract is for Harbor Links for the parties that they do for Sweet 16s and some of the parties that have a younger -- a lot of the younger kids at them, to provide security services at the park to make sure that there's no bad behavior going on. So in terms of why we're not using Town personnel, I don't -- it's my understanding Town personnel -- this is really on behalf of the management company over there. So I'm -- I don't know --

MR. MC DONOUGH: It doesn't give a reason --

MS. LA BARBERA: Yeah.

MR. MC DONOUGH: — so I accept that as far as, you know, we're not --for the Sweet 16 parties and I appreciate that very much.

MS. LA BARBERA: Of course.

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

COUNCILWOMAN DE GIORGIO: Do you want me to offer it again? Yes. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 182 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BLACK TIE SECURITY AND INVESTIGATIONS FOR SECURITY SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the "Department") requires security services for private events held at Harbor Links Golf Course in Port Washington, New York (the "Services"); and

WHEREAS, the Director of Purchasing has recommended that Black Tie Security and Investigations, Inc., 59 South Crescent Drive, Farmingdale, New York 11735 (the "Contractor"), be retained to perform the Services in consideration of a sum not to exceed Ten Thousand and 00/100 Dollars ($10,000.00) per year, payable at the rate of Two Hundred and 00/100 Dollars ($200.00) per security guard for up to a six (6) hour event and Fifty and 00/100 Dollars ($50.00) per guard per hour for overtime, which costs shall be passed through to the host of each such private event (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement is hereby authorized, as more specifically set forth in the Agreement, which shall be on file in the Office of the Town Clerk; and be it further

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

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

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Community Services Public Safety

MR. WINK: Item 25, a resolution authorizing the execution of an agreement with Bluehost for website design services on behalf of the Manhasset Bay Protection Committee. I also have a card on this item. Tom McDonough.

SUPERVISOR BOSWORTH: No wonder you didn't go back there.

MR. MC DONOUGH: That's why I didn't go back. And there's a few more on here. So the website design, Manhasset Bay Protection Association, I understand that it's probably -- hopefully they have their own account and that they're going to be paying for it. But if not, why are not we doing it in house? We had a webmaster that used to do all the design. He's no longer with the Town. We never replaced him and the site isn't being kept up with what it was supposed to be.

MR. LEVINE: So can you tell me what the structure of the committee is; the two protection committees --

MR. MC DONOUGH: Say that again.

MR. LEVINE: Are you familiar with the structure of the two Harbor Protection Committees?

MR. MC DONOUGH: Yeah, Hempstead Harbor --

MR. LEVINE: Right.

MR. MC DONOUGH: — Pollution and Manhasset Bay Protection Committee.

MR. LEVINE: Right. So it's pooled municipal money but each one has to, there's the Department of State, which provides a lot of the funding. All they want is the single point of contact. So Sea Cliff is doing it for Hempstead Harbor. North Hempstead is doing it for Manhasset Bay but it's not the Town funds except to the extent that we provide our -- our prorated share of annual dues. But it's pooled monies. It's a separate account. It's just -- the Town is really acting as their fiduciary agent. But it's -- it's a service -- in other words, the committee hires their own professional services and then --

MR. MC DONOUGH: So there wouldn't be any conflict. This way we would hire somebody from the outside, there wouldn't be any conflict with us collecting collecting money for the money that we got.

MR. LEVINE: That shouldn't be. No.

MR. MC DONOUGH: No, I'm just saying, that's why we're doing it.

MR. LEVINE: Right. The structure was -- it's been in place for about 20 years for both communities.

MR. MC DONOUGH: Okay. Thank you.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 183 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BLUEHOST FOR WEBSITE DESIGN SERVICES ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.

WHEREAS, the Town requires the services of a consultant to redesign the Manhasset Bay Protection Committee's (the "Committee") website (the "Services"); and

WHEREAS, the Commissioner of the Planning Department (the "Commissioner") has recommended that the Town enter into a professional services agreement with Bluehost, 10 Corporate Drive, Burlington, Massachusetts to provide the Services in consideration of an amount not to exceed Two Thousand Two Hundred Fifty and 00/100 Dollars ($2,250.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Planning

MR. WINK: Item 26, a resolution authorizing the execution of agreements with various agencies to provide activities and services for senior citizens within 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: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 184 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town has heretofore appropriated a sum of money for assistance to senior citizens, as provided by applicable law; and

WHEREAS, the agencies listed below have been endorsed as appropriate and deserving of municipal assistance as they provide various services to senior citizens; and

WHEREAS, these agencies will provide recreational, instructional and/or nutritional programs for senior citizen (the "Services") for the period beginning on January 1, 2019 and terminating on December 31, 2019; and

WHEREAS, it is the desire of this Board to authorize the execution of agreements for the Services with these agencies, as set forth below.

NOW, THEREFORE, BE IT

RESOLVED, that the Town enter into agreements for the Services with the agencies listed below; and be it further

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the agreements on behalf of the Town, copies of which will be on file in the office of the Town Clerk, for an amount not to exceed that set forth below:

Provider	Contract Amount
Great Neck Senior Center, Inc.	$27,000
Herricks Community Fund, Inc.	$3,500
Herricks Union Free School District	$4,250
EAC, Inc. Port Washington Senior Center	$15,000
Port Washington Senior Citizens, Inc.	$22,500
Senior Citizens of Westbury, Inc.	$30,000
Sid Jacobson JCC Senior Services Dept.	$10,000

E-Joy / Community Resource Center, Inc.	$7,500
The Carle Place Senior Citizens, Inc.	$2,500
Great Neck Mashadi Senior Club	$11,000
Herricks Senior Citizens Inc.	$5,000
Herricks Indu-US Senior Recreation (Milan)	$3,000
Herricks Leisure Club	$6,000
Joy Fu Club	$2,000
Leisure Club of Greater NHP, Inc.	$5,000
The Leisure Club of Mineola, Inc.	$5,000
Mineola Golden Age Club, Inc.	$5,500
New Hyde Park Senior Citizens Inc.	$5,000
East Williston AARP 1868	$1,500
Williston Park Senior Citizens, Inc.	$8,500
East Hills	$2,000
East Williston Seniors	$2,000
SHAI Senior Center	$2,500
TOTAL	*$186,250*

and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of agreements with the organizations listed above; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs thereof upon receipt of a fully executed agreement and a duly certified and executed claim therefor.

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

MR. WINK: Item 27, a resolution authorizing the execution of an agreement with ADP for the implementation of payroll modules for the Office of the Comptroller. I also have a card on this. Tom McDonough.

MR. MC DONOUGH: Tom McDonough, vice president of CSEA, Unit 7555. We actually spoke briefly about this in labor management. We were present with the demonstration that was on the phone with -- with ADP. From what we heard, this isn't making it any easier for our timekeepers as far as the foremen that are doing the work in Highway and for anybody else that's going to be doing it. You're still going to have to be going into the system. Our biggest problem is that, is that we're trying to cut back in the Town. We spent 120 -- around approximately $125,000 ten months ago on brand new swipe clocks and brand new software for overtime and we're just going to take this stuff and kind of put it to the side.

SUPERVISOR BOSWORTH: So I'm going to ask, Alan, if you could come up and speak to this. Alan Golden from the Comptroller's office.

MR. GOLDEN: With regard to the clocks, they're not secure, for one thing.

SUPERVISOR BOSWORTH: Could you speak into the mic.

MR. GOLDEN: With regard to the time clocks that we bought a year-and-a-half ago, they're not secure. You could take a photocopy of the swipe card and swipe it through which is not good. There's a resale market for that. The reason that we're going to the new system anyway, we want an integrated system. Right now we have no continuity to our system, no seamless system. Nothing to prevent this. It's on time cards. It's on just paper cards. So there's multiple areas of data that don't tie in with double entry. It's prone to errors. With regard to timekeepers, we have 61 timekeepers now. One timekeeper said he spent between 25 and 40 percent of his time doing time keeping. It's crazy. If we had a more sophisticated system, which this one does, we could program to alleviate a lot of it. Also, what Tom says about review by the timekeepers, with all the summer -- it reviews a whole group of people to see what their -- what their hours are and what's overtime. It's a readily, you know, make adjustments as needed. So I can tell you other reasons that -- that it makes sense. We don't have proper segregation of duties between IT, HR and payroll. IT is privy to the sensitive information that should only be with payroll and personnel. Because we need IT to support the current system. There's a host of reasons why it makes sense. In addition, he's giving us a very compelling cost for this. We explained to them that like five years ago we tried to do it and it didn't go well. So they're waiving all the implementation costs except for tie ins with benefit providers' services, like the $2,000 fee. We don't have to pay a dime until the system is up and running and tested.

MR. MC DONOUGH: Give me a break. You always have to pay. They're not waiving anything. They're just -- they're just deferring it all. That's all.

MR. GOLDEN: No. We will pay once the system is live. You have to pay for every system. It's like getting a car but you want to make sure it's right and when you're happy to pay for it. Something like that. We will not pay in advance. We're actually getting an $18,000 reduction for payroll because we're getting a new systems. We're getting a $14,000 reduction on overtime. In the current system did not doing the ACA affordable tax -- we had to hire a consultant. That's another $13,000. So we get $45,000 of savings. So about $40,000 and we'll save a lot of time and a more secure system.

MR. MC DONOUGH: This bridge program spoke about it.

MR. GOLDEN: I don't know what you're talking about.

MR. MC DONOUGH: And ADP will not tell you that and they can do for a long time. They can do a bridge for overtime. They didn't do it.

MR. GOLDEN: They cannot use the time cards. We addressed that with them already. We did address things like the RFID cards and wouldn't be able to support a copy and have them come in. We might be able to use our cards as well. With regard to the meeting that we had, we did want to make the union comfortable so we had an hour-and-a-half webinar with -- with ADP. They showed how the systems works, what the timekeeping can do, literally to an hour-and-a-half but we gave assurance that we would not go live until we were 100 percent sure it was tested and that the system works.

COUNCILWOMAN DE GIORGIO: So go back to the not secured time clocks. How did you discover that they were not secure and why did they buy them in the first place?

MR. GOLDEN: Well, you can ask Tom why we bought them. But I just got a photocopy of this.

COUNCILWOMAN DE GIORGIO: Well, I'm asking you. Do you not know why we bought them?

MR. GOLDEN: I was here since only --

COUNCILWOMAN DE GIORGIO: Oh, so you weren't here.

MR. GOLDEN: Right.

COUNCILWOMAN DE GIORGIO: So do we know who's responsible for purchasing them?

MR. GOLDEN: No, we don't.

MR. MC DONOUGH: That was something that the union was told that they were going to -- when they first did, we had meetings, the union was against it. They came and we finally signed off on it.

COUNCILWOMAN DE GIORGIO: But you were against purchasing of the time clock?

MR. MC DONOUGH: Novatime, yeah.

COUNCILWOMAN DE GIORGIO: Oh, Novatime.

MR. MC DONOUGH: That was all there from the beginning -- now we had no time for at least six or seven years.

COUNCILWOMAN DE GIORGIO: I'm a little -- but it's like a lot of information about this doesn't work, that doesn't work, that's not good. This is not good. So I feel like this is -- so I thought that this is just he likes a -- such a routine item but clearly not.

SUPERVISOR BOSWORTH: It's viewed as a routine item.

MR. GOLDEN: It's in many ways routine. You had eight people like 20 years. It's adding a couple of modules. Like with HR and the benefits, it's just adding something on so it would really be a very simple implementation. Right now they just keep things on cards. Like things like onboarding, right now it's paper. An employee would sign and go right through the system. Right now there's a piece of paper someone puts on another piece of paper, puts in payroll. Everything's out of whack. So that's very simple. The thing that gets a little more complex is just

for the time. But the time system right now is broken. We also have a Novatime system that's not supported. If they went to the self service, we have something -- in other words, an IT support for a system that the vendor doesn't support anymore. We need to change.

COUNCILWOMAN DE GIORGIO: Clearly.

MR. MC DONOUGH: Technology is still doing the support.

MR. GOLDEN: There's someone in IT that has to support this. Every time we want to make a change in HR to pay, someone from IT has to go in. They see information that they shouldn't be seeing. There's a lot of --

MR. MC DONOUGH: So we're going to be paying for support from ADP. So you're taking more work away from union employees of the Town.

SUPERVISOR BOSWORTH: You know, it sounds like this might be something you want to speak to Jeanine about. It seems like we're getting into labor management, you know, issues.

MR. MC DONOUGH: We're getting into labor management. We're also getting into the fiduciary responsibility of this Town Board. And if you're buying something that's not going to make anything better, let me ask you a question, you just made a comment that we've been dealing with ADP for 20 years. When was the last time we put out an RFP for a payroll company? And maybe a payroll company that will be able to work with Novatime. I haven't seen in numerous years, I have not seen an RFP go out for a payroll company and there's numerous ones out there.

MR. GOLDEN: It's not as complicated as it sounds from Tom. If we change payroll, it would be very disruptive. We have all these employees who are all set up and we would have to change everything. This is really just adding functionality to something we don't have.

COUNCILWOMAN DE GIORGIO: How much do we pay ADP altogether for their services, excluding this currently?

MR. GOLDEN: I don't know what we pay for payroll but I can find out. But this is -- it would be about $45,000 extra cost, excluding all the savings would save.

COUNCILWOMAN DE GIORGIO: Net costs.

MR. GOLDEN: Yes. For the time and attendance, benefits and HR.

COUNCILWOMAN DE GIORGIO: Was there a committee that looked at this or --

MR. GOLDEN: There was a group. It included -- it included HR, Finance, IT and then once we all were in agreement -- and Legal as well and we all were in agreement that it made sense to do but we felt that it was important to bring the union in to get -- to show them how the employees would face the system that wouldn't disrupt it for them and be helpful.

COUNCILWOMAN DE GIORGIO: I'm just trying to see, was there a memo or something that the committee -- I'm just saying, I don't -- I'm just -- it's sort of like a lot of different competing information so are we comfortable that this is the right decision to make or --

SUPERVISOR BOSWORTH: I'm comfortable that it's the right decision to make. If others on the board would like to have more time to look into it.

COUNCILMAN ZUCKERMAN: I'm comfortable with it.

COUNCILWOMAN DE GIORGIO: I just want to see the memo.

MR. MC DONOUGH: I just want to point out one other thing. Since this demonstration that was done, we haven't had a labor management meeting.

SUPERVISOR BOSWORTH: Jeanine, would you like to address that?

MS. DILLON: We're in between labor management meetings. There's one at the end of the month.

MR. MC DONOUGH: No we missed -- we missed March -- the March meeting. Everything was postponed and they're trying to set up another date and it didn't work. So maybe this should wait until April 30th.

MR. GOLDEN: Can I just say one other thing.

SUPERVISOR BOSWORTH: Sure.

MR. GOLDEN: We promise that we would never do anything with the system that is not fully in agreement with all the -- all the contracts and union agreement. We make that assurance.

COUNCILWOMAN DE GIORGIO: I'm sorry, Mr. Kelly, could you say that again?

MR. GOLDEN: We would make — we made our assurance that everything we do with the system would be in compliance with the contract, the union contract at CSEA.

COUNCILWOMAN DE GIORGIO: Oh. Oh, this is just ADP's proposal.

MR. GOLDEN: Right.

COUNCILWOMAN RUSSELL: And so this replaces what we currently have in its entirety.

MR. GOLDEN: It replaces just Novatime, which is not supported --

COUNCILWOMAN RUSSELL: Which is the one module that we're paying for. This just replaces that one module?

MR. GOLDEN: Right. And then we're adding two new ones. The HR administration where we don't have any systems and paper cards and then the benefits.

COUNCILWOMAN DE GIORGIO: So are we going paperless as a result of this change?

MR. GOLDEN: Yes. Well, we can. The system has that capability. There may be some people who don't have access to a computer but the idea is that it would be paperless.

COUNCILWOMAN DE GIORGIO: In terms of not having access to a computer --explain to me -- so are the employees not going to swipe in and out now as a result of this?

MR. GOLDEN: No, no, they would swipe in. That's for time. I thought you were talking about for like enrolling community benefits.

COUNCILWOMAN DE GIORGIO: No, no. I don't mean that. I mean, you said we have all these pieces of paper. So is this going to eliminate all those pieces of paper?

MR. GOLDEN: For the — like the new employee when they sign in. Right now they're filling out documents, a piece of paper. They would sit down at a terminal and type in their name and address, things like that, and it would go into the system.

COUNCILWOMAN DE GIORGIO: So how does this solve the problem with the unsecured -- the not secure time clocks?

MR. GOLDEN: It's the cards. It's the way the Novatime time clocks are working. It's a bar code like --

COUNCILWOMAN DE GIORGIO: I know. I understand. But you said something about it being not secure, it can be photocopied. That's what's concerning me.

MR. GOLDEN: That's what's currently used. So the new system would not have it. There's a chip inside, you scan it.

COUNCILWOMAN DE GIORGIO: So everyone gets new employee -- gets new cards with the check and there's not a swipe anymore.

MR. GOLDEN: There's not a swipe anymore. The card -- we're trying to use these cards. These cards have a chip in it. It's like going to your door. We try to --

COUNCILWOMAN DE GIORGIO: Right.

MR. GOLDEN: -- eliminate this bar. We're not going to use this bar any more. So ADP has two -- two versions. They can either use the RFID, which has a chip inside or it can be a biometric scanner. You just put your finger on and you -- and they identify you that way. Either way.

COUNCILWOMAN DE GIORGIO: And then the whole thing about the 61 timekeepers. How does that fit into the whole -- does that eliminate this -- that problem?

MR. GOLDEN: In the new system, we will program in most of the things like the approvals, or make manual adjustments or if someone is not here that they -- they automatically get certain hours. It will program into the system the rules that are contained in the employee handbook. So you won't have to make -- the timekeepers won't have to make -- do the adjustments. Like, for example, when someone's going on vacation, right now they send an e-mail to someone else. It goes to someone else and then are timekeepers that go in and see that someone's not there and take say, comp time or flex time. With the new system, they put in a request in the system and say I want to take vacation --

COUNCILWOMAN DE GIORGIO: They put it in electronically.

MR. GOLDEN: -- yes. And the supervisor says fine and you're done. There's nothing else to do.

COUNCILWOMAN RUSSELL: Like if they don't have access, they can still use paper if necessary.

MR. GOLDEN: If they don't have access they can, you know, do what they're doing now. They can call their supervisors and e-mail, things like that. Also, HR, by the way, can send out notices to people that they can't do now saying, oh sign up for your health insurance and things like that, give alerts to people.

COUNCILWOMAN DE GIORGIO: Notices to people via their e-mail accounts.

MR. GOLDEN: Yeah. The system, by the way, also can use -- there's phone apps if you wanted to use that. You can do it through your home computer. There's a lot more flexibility in the system.

SUPERVISOR BOSWORTH: Yeah, technology is changing as we speak. So it just sounds like what we're trying to do is update our way of doing it, to make it more effective, to make it more efficient and certainly to make sure that we are fulfilling our fiduciary responsibilities.

MR. GOLDEN: One of our objectives was to, in fact, save time by the timekeepers so they could

spend time doing services for the community rather than waste time, you know, keep flipping time cards.

COUNCILWOMAN DE GIORGIO: It's just the controversy that's sort of bothering me. I wasn't really anticipating that.

MR. MC DONOUGH: It didn't — during the demonstration, it didn't seem like the timekeepers were going to save much time at all. It was going to be more confusion. It's going to take time. The other question I have now is, you just said is paperless, is that are we eliminating paychecks as well?

MR. GOLDEN: Only for some people. Only kidding.

MR. MC DONOUGH: There will be no more paychecks.

MR. GOLDEN: No, nothing changes there. That would be the same.

COUNCILWOMAN RUSSELL: You can't --

MR. MC DONOUGH: Not every employee has direct deposit. And if you go back to it, not every employee in the Town of North Hempstead, every full-time employee included, does not have an e-mail address.

COUNCILWOMAN RUSSELL: Right. And that's why -- that's why I asked the question that I had. So they would still be able to do it the way they currently are.

MR. GOLDEN: We don't think it will be 100 percent perfect. We're hoping to get 95 as opposed to maybe 60 where we are now.

SUPERVISOR BOSWORTH: So for those who do have e-mails and those who do use computers, the ultimate result would be that it would be a tremendous time saver.

MR. GOLDEN: Right.

COUNCILWOMAN DE GIORGIO: So is there like an idea to evaluate this? What is this like a one-year -- what is the term of the contract with them? It's 87,000 and change a year.

MR. KELLY: Less these savings. So it's about 42,000.

COUNCILWOMAN DE GIORGIO: Yeah, I know, but right, the net. So -- are we going to do some sort of evaluation after the year is up or at the midway point to see if it's actually doing what we think it's going to do?

MR. GOLDEN: Well, as far as those savings, that could be a lock in. As far the time savings, we could probably talk to the various timekeepers to see how much time they're saving.

SUPERVISOR BOSWORTH: I think whenever you're doing a new program, evaluating it is of great importance. So we would, you know, I would highly suggest that that be done.

MR. GOLDEN: Sure.

COUNCILWOMAN DE GIORGIO: Right. To, you know, see whether you're actually realizing as much of a benefit from using this module as you anticipate.

MR. GOLDEN: Yes.

COUNCILWOMAN DE GIORGIO: So is there some way to sort of solve the -- the dispute, in other words, can you have a meeting after this is implemented and get your concerns addressed or

COUNCILWOMAN DE GIORGIO: It's 87 --

MR. MC DONOUGH: Oh, no, no, no.

MR. GOLDEN: It's what the Councilwoman just said. It's 87 less the 45,000.

COUNCILWOMAN DE GIORGIO: Well, so there is a problem -- so is it -- it says not to exceed $87,000 and change. But there is like a per -- user fees. So is the $87,000 inclusive of the user fee or is the user fee in addition to the $87,000?

MR. GOLDEN: It's based on the number of users. The 87 is based on what the Town currently has.

COUNCILWOMAN DE GIORGIO: Okay. So it says not to -- it does say, not to exceed 87 -- right, $87,885. So what happens if it goes above that?

MR. GOLDEN: Well, when I spoke to --

COUNCILWOMAN DE GIORGIO: Do you have to come back to the board or --

MR. GOLDEN: When I spoke to procurement and legal, we don't have a contract yet. We have a proposal. So to the extent that we have more employees it could go higher. If we have lower employees, it could be less.

COUNCILWOMAN DE GIORGIO: Well, what we're voting on it looks like the --the resolution says, the annual subscription is $87,885. And -- right. So we're voting -- the resolution says not to exceed a total cost of $87,885, payable at the rate of $6.75 per user. So what happens if it -- you're going to tell me what happens if it exceeds it?

MR. GOLDEN: If it does exceed that amount, we would have to come back to the Town Board for that.

COUNCILWOMAN DE GIORGIO: All right. So we're only really approving that finite amount of money.

MR. GOLDEN: Right. And that's based on 700 employees. And I don't think I've ever seen higher than 660 something.

COUNCILWOMAN DE GIORGIO: All right.

MR. GOLDEN: And that includes seasonals too.

COUNCILWOMAN DE GIORGIO: So if, let's just say, it doesn't work out the way that you think it's going to work out and if the contract exceeds the number that we're voting on, you'd have to come back to us for authorization.

MR. GOLDEN: Yes.

COUNCILWOMAN DE GIORGIO: Okay.

COUNCILWOMAN RUSSELL: It's like when you have a contract for an amendment; correct?

MR. GOLDEN: Correct.

COUNCILWOMAN RUSSELL: Right.

SUPERVISOR BOSWORTH: So, of course, but it is based on the number of employees that we have.

COUNCILWOMAN DE GIORGIO: Right.

MR. KELLY: There's a component based on the number of employees. There's a component based on the number of timekeepers, I believe -- clocks. And then there's a component based upon if we actually use the biometric scan. There's a fee for that. It's a small part of the fee. But all that together is included in the $87,000.

SUPERVISOR BOSWORTH: Right. So that's all inclusive.

MR. KELLY: Yes.

SUPERVISOR BOSWORTH: Okay. So then we do know.

COUNCILWOMAN DE GIORGIO: So then does that answer your question, Mr. McDonough?

MR. MC DONOUGH: Yes.

MR. KELLY: Just to clarify, it's actually $87,000 plus the —

COUNCILWOMAN DE GIORGIO: $2,100.

MR. KELLY: -- $2,100.

COUNCILWOMAN DE GIORGIO: Right.

MR. MC DONOUGH: So I ask is that per year?

MR. GOLDEN: The $87,000 is per year.

MR. MC DONOUGH: Do we own the clocks? Are we are we leasing them? Is that included in these --

MR. GOLDEN: Yes.

SUPERVISOR BOSWORTH: Well, of course.

MR. MC DONOUGH: Probably every one at the meeting before this – I'm trying to --

SUPERVISOR BOSWORTH: I can see that.

MR. MC DONOUGH: I'm trying.

COUNCILWOMAN DE GIORGIO: Okay. So are we just comfortable --

MR. MC DONOUGH: Excuse me. One other thing. It says it's paperless. Civil Service isn't paperless. Anything that they have to fill out in Civil Service still has to be on paper.

SUPERVISOR BOSWORTH: Thank you. I move the resolution then --I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 185 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADP FOR THE IMPLEMENTATION OF PAYROLL MODULES FOR THE OFFICE OF THE COMPTROLLER.

WHEREAS, the Department of Finance (the "Department") requires additional modules for the Town's payroll processing system for time and attendance monitoring, benefits and human resources (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with ADP, LLC, One ADP Boulevard, Roseland, New Jersey 07068 to provide the Services in consideration of a net implementation amount not to exceed Two Thousand One Hundred and 00/100 Dollars ($2,100.00) and a total annual cost not to exceed Eighty-Seven Thousand Eight Hundred Eighty-Five and 00/100 Dollars ($87,885.00) payable at the rate of Six and 75/100 Dollars ($6.75) per user, Sixty-Five and 25/100 Dollars ($65.25) per time clock and Nine and 00/100 Dollars ($9.00) per finger scan subscription (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

MR. WINK: Item 28, a resolution authorizing the execution of an agreement with the Center for Workplace Solutions, Inc. for human resource management support services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 186 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTER FOR WORKPLACE SOLUTIONS, INC. FOR HUMAN RESOURCE MANAGEMENT SUPPORT SERVICES.

WHEREAS, the Department of Human Resources (the "Department") requires human resource management support services (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Center for Workplace Solutions, 850-170 Montauk Highway, Bayport, New York 11705 (the "Contractor") be retained to perform the Services in consideration of a sum not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars ($19,500.00), payable at the rate of Two Hundred Seventy-Five and 00/100 Dollars ($275.00) per hour of Services or a per diem rate of One Thousand Six Hundred and 00/100 Dollars ($1,600.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement is hereby authorized, as more specifically set forth in the Agreement, which shall be on file in the Office of the Town Clerk; and be it further

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

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

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Community Services Public Safety

MR. WINK: Item 29, a resolution authorizing the execution of an intermunicipal agreement with the Town of Oyster Bay and the City of Glen Cove for a Joint Clean Up Hempstead Harbor.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 187 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY AND THE CITY OF GLEN COVE FOR A JOINT CLEAN UP OF HEMPSTEAD HARBOR.

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

WHEREAS, the Director of Intermunicipal Coordination and the Town Attorney have requested that the Town enter into an intermunicipal agreement with the Town of Oyster Bay and the City of Glen Cove to cooperatively undertake certain cleanup activities in Hempstead Harbor in connection with the activities of the Hempstead Harbor Protection Committee (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is 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 and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

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

Dated: Manhasset, New York
April 9, 2019

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

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

MR. WINK: Item 30, a resolution authorizing the use of an agreement between the County of Suffolk and Bancker Construction Corp. for the installation and repair of storm sewer systems and appurtenances.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 188 - 2019

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEEN THE COUNTY OF SUFFOLK AND BANCKER CONSTRUCTION CORP. FOR THE INSTALLATION AND REPAIR OF STORM SEWER SYSTEMS AND APPURTENANCES.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a contractor for the installation and repair of sewer systems and appurtenances (the "Services"); and

WHEREAS, the County of Suffolk awarded contract #15-16.825A2 entitled "Installation and Repair of Sewer Systems and Appurtenances" to Bancker Construction Corp., 218 Blydenburgh Road, P.O. Box 970, Islandia, New York 11749 (the "Contractor"); and

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

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

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
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 31, a resolution authorizing the use of an agreement between the County of Suffolk and IronPlanet, Inc. for online vehicle auctions.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 189 - 2019

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND IRONPLANET, INC. FOR ONLINE VEHICLE AUCTIONS.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a contractor for online vehicle auctions (the "Services"); and

WHEREAS, the County of Suffolk awarded contract #OVA-030918 entitled "Online Vehicle Auctions" to Ironplanet, Inc., 3825 Hopyard Road, Suite 250, Peasanton, CA 94588 (the "Contractor"); and

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

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

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
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 32, a resolution authorizing the use of an agreement between the County of Nassau and Indus Translation Services for translation services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 190 - 2019

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND INDUS TRANSLATION SERVICES, INC. FOR TRANSLATION SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires translation services (the "Services"); and

WHEREAS, the County of Nassau awarded bid BPNC16000067 entitled "Translation Services" to Indus Translation Services, Inc., 7 Lincoln Highway, Suite 228, Edison, NJ 08820 (the "Contractor"); and

WHEREAS, under New York General Municipal law §103(3), the Town is authorized to contract for services through the County of Nassau; and

WHEREAS, this Board wishes to authorize the use of the agreement between the County of Nassau and the Contractor for the provision of the services for the duration of the contract's term, including any future 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
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

MR. WINK: Item 33, a resolution authorizing the execution of an amendment to an agreement with D&B Engineers and Architects, PC for the installation of vehicle and equipment washing stations, DPW Project No. 15-09.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: No

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 191 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, PC FOR THE INSTALLATION OF VEHICLE AND EQUIPMENT WASHING STATIONS, DPW PROJECT NO. 15-09.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 (the "Contractor") to provide engineering services for the installation of vehicle and equipment washing stations, DPW Projection No. 15-09 (the "Original Agreement"); and

WHEREAS, the Commissioner of Public Works (the "Commissioner") has recommended that the Town amend the Original Agreement to incorporate requirements suggested by the Nassau County Health Department and Town of North Hempstead Department of Building, Safety and Inspection, increasing the amount to be paid to the Contractor by a sum not to exceed Nineteen Thousand and 00/100 Dollars ($19,000.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

MR. WINK: Item 34, a resolution authorizing payment to Nassau Health Care Corporation D/B/A Nuhealth for nursing services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 192 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO NASSAU HEALTH CARE CORPORATION D/B/A NUHEALTH FOR NURSING SERVICES.

WHEREAS, the Department of Services for the Aging (the "Department") required nursing services commencing January 1, 2019 and ending upon the commencement of nursing services by EAC, Inc. (the "Services"); and

WHEREAS, the Director of Purchasing has recommended that the Town authorize payment Nassau Health Care Corporation d/b/a NuHealth, 2201 Hempstead Turnpike, East Meadow, NY 11554 ("NHCC") in an amount not to exceed One Thousand Eight Hundred Ninety One and 05/100 Dollars ($1,891.05) (the "Purchase") in consideration of the Services; and

WHEREAS, the Town retained NHCC to provide the Services as it was the provider of the Services under a contract with the Town that expired on December 31, 2018; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs.

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

MR. WINK: Item 35, a resolution authorizing the creation of the Town of North Hempstead Diversity Advisory Board.

SUPERVISOR BOSWORTH: So we are so fortunate here in North Hempstead because we have a wonderfully diverse community and it's important that everyone has a seat at the table. So I've asked all of our Town Board members to nominate those that they feel would best represent the diversity within North Hempstead to serve on a Diversity Advisory Board. And so I'm pleased to announce that we are forming this board and it will consist of members from each of our six North Hempstead districts. This board will assist us in important areas of such as promoting tolerance and inclusion, making recommendations to the Town Board on legislation concerning issues of diversity within the Town and providing input on how to increase and further develop our interaction with North Hempstead's diverse community. I look forward to working with our Diversity Advisory Board members and seeing the results that I know will be positive. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

COUNCILWOMAN DE GIORGIO: Is it -- when are we actually going to, you know, create the board?

SUPERVISOR BOSWORTH: This gives us the ability to create it.

COUNCILWOMAN DE GIORGIO: I know and we'll appoint them.

SUPERVISOR BOSWORTH: And we've gotten suggestions from some councilmembers, not from others.

COUNCILWOMAN DE GIORGIO: Oh.

SUPERVISOR BOSWORTH: So we want to have a chance to get them all in and consider them.

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. 193 - 2019

A RESOLUTION AUTHORIZING THE CREATION OF THE TOWN OF NORTH HEMPSTEAD DIVERSITY ADVISORY BOARD.

WHEREAS, the Town Board of the Town of North Hempstead recognizes the importance of promoting diversity and/or addressing issues involving diversity within the Town of North Hempstead; and

WHEREAS, in order to provide the Town Board with a source of expertise and experience in diversity-based issues, policy and legislation within the Town, the Town Board now wishes to establish a Town of North Hempstead Diversity Advisory Board.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of North Hempstead Diversity Advisory Board (the "Board") be and hereby is established pursuant to the provisions and requirements provided herein; and be it further

RESOLVED, that the Board shall be comprised of fourteen (14) to twenty-one (21) members, who shall be appointed by, and serve at the pleasure of, the Town Supervisor, having received the recommendations of the members of the Town Board; and be it further

RESOLVED, that the powers and duties of the Committee shall be to make recommendations to the Town Board on legislation concerning diversity-based issues within the Town and to perform such other duties as the Town Supervisor may assign to the Board; and be it further

RESOLVED, that the Board shall designate one of its members as Chairperson. The Board shall meet at least quarterly at a time and place designated by the Chairperson and shall

adopt rules and procedures to govern its meetings; provided, however, that no quorum shall be required to conduct a meeting. The Board shall be purely advisory in nature.

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

MR. WINK: Item 36, a resolution declaring April 22, 2019 as Arbor Day in 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: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 194 - 2019

A RESOLUTION DECLARING APRIL 22, 2019 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town Board of the Town of North Hempstead (the "Town") wishes to designate April 22, 2019 for the official observance of Arbor Day in the Town.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby designates the observance of Arbor Day in the Town to occur on April 22, 2019.

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

MR. WINK: Item 37, a resolution amending resolution No. 100-2019, adopted February 28, 2019, authorizing an award in connection with a request for proposals for social work services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 195 - 2019

A RESOLUTION AMENDING RESOLUTION NO. 100-2019, ADOPTED FEBRUARY 28, 2019, AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR SOCIAL WORK SERVICES.

WHEREAS, the Town of North Hempstead (the Town") required social worker services in various areas of the Town (the "Services"); and

WHEREAS, the Director of Purchasing 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 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, pursuant to Resolution No. 100-2019, duly adopted on February 28, 2019 (the "Resolution"), the Town Board authorized the award; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the "Commissioner") has requested that the Resolution be amended to correct the weekly hours and number of days for the Westbury/Carle Place region to 21 hours and 3 days (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment; and be it further

RESOLVED that the Board hereby authorizes the Supervisor to execute the any and all documents necessary to effectuate the foregoing; and be it further

RESOLVED that the Town Attorney is hereby authorized and directed to negotiate and supervise the execution of any documentation, and to take such 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 thereof upon receipt of duly certified and executed claims thereof.

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney

MR. WINK: Item 38, a resolution authorizing the placement of a property insurance policy 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: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Excuse me, Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: My apologies. Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: I'm sorry. I got carried away for a second there.

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. 196 - 2019

A RESOLUTION AUTHORIZING THE PLACEMENT OF A PROPERTY INSURANCE POLICY FOR THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town of North Hempstead's property insurance policy expired as of April 1, 2019; and

WHEREAS, the Town has received favorable pricing and a coverage quotation from Zurich American Insurance Co., for the period of April 1, 2019 through April 1, 2020 (the "Policy"); and

WHEREAS, the Town's insurance broker and the Town's insurance consultant have recommended placement of the Policy as quoted; and

WHEREAS, in order to avoid a lapse in coverage, the Town placed the Policy; and

WHEREAS, this Board desires to ratify the actions of the Town in placing the Policy.

NOW, THEREFORE, BE IT

RESOLVED that the Town's actions is placing the Policy be and hereby are ratified; and be it further

RESOLVED that the Supervisor, Deputy Supervisor, Comptroller and Town Attorney are hereby authorized 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 hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Supervisor Comptroller

MR. WINK: Item 39, a resolution authorizing the purchase of various software maintenance and technical support services for the Department of Information Technology and Telecommunications, the Office of the Town Clerk and the Department of Parks and Recreation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 197 - 2019

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS, THE OFFICE OF THE TOWN CLERK AND THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Department of Informational Technology and Telecommunications requires annual software maintenance and updates for the Extrafleet Highway Fleet Highway Management system (the "Current Software Services"); upgrades, software support and maintenance of the Town of North Hempstead's phone reporting application (the "ISI Services"); software maintenance and support for the Town of North Hempstead's Animal Shelter software (the "RoseRush Services"); software maintenance and support to the Town of North Hempstead's Mobile Laptop devices for streamlined connectivity (the "NetMotion Services"); software maintenance and support for Barracuda backup maintenance and upgrades (the "Core BTS Services"); and software maintenance and technical support and call licenses for the Town's 311 recording application (the "Applied Business Technologies Services"); and

WHEREAS, the Office of the Town Clerk requires support and maintenance for the Town Clerk's Licensing and Vital Statistics application (the "BAS Services") and maintenance services for microfilm scanners (the "Precision Microproducts Services"), and

WHEREAS, the Department of Parks and Recreation requires monthly web services for Harbor Links Golf Course (the "EZ Links Services") and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Current Software Services from Current Software, Inc., 3800 Conley Road, Morning View, Kentucky 41063 for a year in consideration of an amount not to exceed Two Thousand Fourt Hundred and 00/100 Dollars ($2,400.00) (the "Current Software Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the ISI Services from ISI Telemangement Solutions, 230 W. Monroe Street, Suite 925, Chicago, Illinois 60606 for a year in consideration of an amount not to exceed One Thousand Nine Hundred Forty and 00/100 dollars ($1,940.00) (the "ISI Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the RoseRush Services from RoseRush Services, LLC, P.O. Box 2006, Buena Vista, Colorado 81211 for a year in consideration of an amount not to exceed Two Thousand Three Hundred Ninety-Five and 00/100 Dollars ($2,395.00) (the "RoseRush Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the NetMotion Services from NetMotion Software, Inc., 1505 Westlake Avenue N., Suite 500, Seattle, Washington 98109 for a year in consideration of an amount not to exceed Two Thousand Eight Hundred Ninety-Four and 06/100 Dollars ($2,894.06) (the "NetMotion Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Core BTS Services from Core BTS, Inc., 1393 Veterans Memorial Highway, Suite 408N, Hauppauge, NY 11788 for a year in consideration of an amount not to exceed Fifty Three Thousand Fifty One and 87/100 Dollars ($53,051.87) (the "Core BTS Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Applied Business Technologies Services from Applied Business Technologies LLC, 55 S.E. 2nd Avenue, Delray Beach, Florida 33444 for a year in consideration of an amount not to exceed Three Thousand Seven Hundred Three and 38/100 Dollars ($3,703.38) (the "Applied Business Technologies Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the BAS Services from Business Automation Services, Inc., 661 Plank Road, Clifton Park, New York

12065 for a year in consideration of an amount not to exceed Four Thousand Four Hundred and 00/100 Dollars ($4,400.00) (the "BAS Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Precision Microproducts Services from Precision Microproducts of America, Inc., 1 Comac Loop, Unit #13, Ronkonkoma, New York 11779 for a year in consideration of an amount not to exceed One Thousand and 00/100 Dollars ($1,000.00) (the "Precision Microproducts Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the EZ Links Services from EZ Links Golf LLC, 401 S. LaSalle Street, Suite 302, Chicago, Illinois 60605 for a period starting on March 1, 2019 and ending on December 31, 2019 in consideration of an amount not to exceed Two Hundred Seven and 00/100 Dollars ($207.00) (the "EZ Links Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Current Software Purchase, the ISI Purchase, the RoseRush Purchase, the NetMotion Purchase, the Core BTS Purchase, the Applied Technologies Purchase, the BAS Purchase, the Precision Microproducts Purchase and the EZ Links Purchase (collectively the "Purchases").

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

MR. WINK: Item 40, a resolution establishing new property addresses for the premises identified on the Nassau County Land and Tax Map as Section 2, Block 284, Lots 620, 621 and 622 as 2A Tobin Avenue, Great Neck, New York and 2B Tobin Avenue, Great Neck, New York.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 198 - 2019

A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 284, LOTS 620, 621 AND 622 AS 2A TOBIN AVENUE, GREAT NECK, NEW YORK AND 2B TOBIN AVENUE, GREAT NECK, NEW YORK.

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

WHEREAS, Michael Ahdoot/Tobin Homes LLC (the "Applicant") is the owner of real property designated on the Nassau County Land and Tax Map as Section 2, Block 284, Lots 620-625, having a street address of 2 Tobin Avenue, Great Neck, NY 11021 (the "Premises"); and

WHEREAS, the Applicant has requested that the Premises be assigned two new street addresses as the result of a subdivision; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Premises should be assigned the following street addresses

As to Lots 620, 621 and 622: 2A Tobin Avenue, Great Neck, New York 11021

As to Lots 623, 624 and 625: 2B Tobin Avenue, Great Neck, New York 11021

(the "Address Designation"); and

WHEREAS, the Great Neck Post Office has approved the Address Designation; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the "Determination"), the Town Board wishes to grant the Applicant's request for the Address Designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs the Address Designation; and be it further

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

RESOLVED that the Town Board authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshall as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Receiver of Taxes Planning Building DPW

MR. WINK: Item 42, a resolution identifying titles of employees of the Town of North Hempstead who hold policy making positions for purposes of requiring the filing of the annual statement of financial disclosure. And we have one card on this. The ubiquitous Tom McDonough.

MR. MC DONOUGH: Hopefully, it's the last one. This is something that's always, since its implementation, been brought to labor management prior to being brought to this board. We haven't seen what titles you have on there and there's some titles that we've had removed in the past because they were inappropriately put on there.

SUPERVISOR BOSWORTH: Mr. Kelly.

MR. KELLY: So this particular resolution actually hasn't been brought to management in the past two years. That being said, the Town Attorney's office is always willing to work with the union, and we have worked with the union in the past in examining certain holders of certain titles because there are some people who hold similar titles who have different job functions and it's easy to mix up people as far as titles go. So we have been in the position to work with the union to see if there are certain people. That being said, when we did meet with the union a couple of years ago, we did have a very extensive conversation of certain titles being on there. We did manage to take some titles off. This year the list is actually not substantially different from year to year because all we do to update the list is look at the amount -- look at the people who have left the Town since last year and who has been brought on and the amount of people we brought on who have to file financial disclosure are very, very small. So we're confident that the titles on the list are people who actually do have financial disclosure. If there is an individual problem, you can, of course, talk about it as with all the issues. Okay.

MR. MC DONOUGH: You did bring it to us last year. It was before Mitch left.

SUPERVISOR BOSWORTH: But nevertheless, the -- those lines of communication are open if you have a problem with a title.

MR. MC DONOUGH: I didn't know until tonight that this was going to be on. If I knew it was on, I would have been prepared.

SUPERVISOR BOSWORTH: Okay. Well, I'm glad that you know and that you're here. And certainly we -- that discussion can happen even after we vote on this. And I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 199 - 2019

A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

WHEREAS, the Town Code of Ethics lists officers, employees and board members who must file Annual Statements of Financial Disclosure ("Disclosure Statements") with the Town of North Hempstead Board of Ethics ("Board of Ethics") and Town Code § 16A-7(A) authorizes the Town Board to determine those additional officers, employees and board members who hold policy-making positions for purposes of requiring the filing of Disclosure Statements; and

WHEREAS, the Board of Ethics has reviewed the additional titles that it believes should be required to file Disclosure Statements and those titles are listed below.

NOW, THEREFORE BE IT

RESOLVED that the Town Board has determined that, in addition to those titles set forth in the Town Code, employees in the following titles hold policy-making positions for purposes of requiring the filing of Disclosure Statements:

Building Department

Architect
Attendant P/T
Administrative Assistant
Clerk Laborer
Building Inspector 1 Part Time
Building Inspector I
Building Inspector II
Building Plans Examiner I
Clerk I
Clerk I P/T
Clerk Laborer
Commissioner of Building Safety Inspection, and Enforcement
Deputy Commissioner of Building Safety Inspection, and Enforcement

Electrical Board Member
Multiple Residence Inspector I
Plumbing Inspector I
Plumbing Inspector II
Plumbing Board Member
Research Assistant to the Town Board
Secretary to the Commissioner of Building Safety Inspection, and Enforcement

Secretary to the Commissioner
Secretary to the Deputy Supervisor
Architect Drafter I
Public Safety Officer I P/T
Community Services
Legal Typist I

Department of Services for the Aging

Accountant I, P/D
Director of Senior Citizen Affairs
Director of Community Relations
Senior Citizen Program Development Specialist

Comptroller

Director of Governmental Research
Deputy Commissioner of Finance
Grants Technician
Assistant Payroll Supervisor
Payroll Supervisor
Secretary to the Comptroller
Assistant Town Attorney
Cashier
Cashier I P/T
Accountant I

Department of Highways

Auto Parts Storekeeper
Highway Maintenance Supervisor I
Highway Maintenance Supervisor II
Administrative Assistant to Supervisor
Safety Coordinator

Human Resources

Administrative Officer

Clerk Typist I

Administrative Services

Commissioner of Administrative Services
Labor Supervisor II

Parks and Recreation

Recreation Aide
Recreation Supervisor II
Assistant to the Commissioner of Parks and Recreation for Administration

Planning

Architect
Environmental Control Specialist
Planner II
Planner II P/T
Planner III
Secretary to the Commissioner of Planning and Development
Secretary to Board of Zoning Appeals

Department of Public Works

Architect
Assistant to the Commissioner of Public Works
Civil Engineer I
Civil Engineer III
Clerk-Typist I
Secretary to the Commissioner of Public Works
Traffic Engineer I

Receiver of Taxes

Accountant II
Research Assistant to Town Board
Secretary to Receiver of Taxes
Tax Cashier I

Supervisor

Administrative Assistant to Town Board
Buyer Trainee
Buyer I
Chief of Staff

Director of Communications
Director of Constituent Affairs
Director of Finance
Director of Intergovernmental Coordination

Director of Purchasing
Procurement Coordinator
Secretary to Supervisor
Secretary to Commissioner of Finance
Secretary to Town Board

Town Attorney

Secretary to Town Attorney

Town Board

Administrative Assistant to Town Board
Executive Assistant to Town Board

Town Clerk

Clerk/ Laborer
Public Safety Officer I P/T
Research Assistant to Supervisor
Secretary to Councilman
Secretary to Town Clerk

Public Safety

Director of Animal Shelter
Zoning Inspector I
Code Enforcement Inspector
Public Safety Officer P/T
Public Safety Officer I
Public Safety Officer I P/T
Public Safety Officer II
Public Safety Officer II P/T
Public Safety Officer IV
Bay Constable
Bay Constable I
Bay Constable I P/T
Bay Constable II

Information Technology and Telecommunications

Commissioner Information Technology
Deputy Commissioner Information Technology
Info Tech Specialist III
Secretary to the Commissioner of IT
Secretary to Councilman

Attendant

; and be it further

RESOLVED, that the Board of Ethics is hereby authorized to exempt those holding any of the above titles from the annual statement of financial disclosure filing requirement in the event the individual is otherwise not subject to Section 16A-7(C) of the Town Code ; and be it further

RESOLVED, that the individuals holding the titles identified herein shall have until May 15, 2019 to file their financial disclosure forms.

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney

MR. WINK: Item 43, a resolution authorizing the employment of professionals for the Roslyn Garbage District.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 200 - 2019

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE ROSLYN GARBAGE DISTRICT.

WHEREAS, the Board of Commissioners of the Roslyn Garbage District (the "District") has advised the Town Board of its desire to appoint Librett Friedland, LLP, 1225 Franklin Avenue, Suite 450, Garden City, NY 11530 to provide the District with legal counsel services for the year 2019; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves these appointment of Professionals to provide the District with services for the year 2019; and be it further

Dated: Manhasset, New York
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

MR. WINK: Item 44, a bond resolution of the Town of North Hempstead, New York, adopted April 9, 2019, authorizing HVAC improvements at Michael J. Tully Park, stating the estimated maximum cost thereof is $500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $500,000 to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 201-2019

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $500,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct HVAC improvements at Michael J. Tully Park. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of $500,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed $500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object(s) or purpose(s) for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds,

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

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

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

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

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday" and " New Hyde Park Illustrated News," which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on April 9, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted April 9, 2019, authorizing HVAC improvements at Michael J. Tully Park, stating the estimated maximum cost thereof is $500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $500,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of HVAC improvements at Michael J. Tully Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $500,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $500,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 9, 2019

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together

with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

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

AYES: Councilwoman De Giorgio, Councilwoman Lurvey, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

****

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on April 9, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 9th day of April, 2019.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

STATE OF NEW YORK)
:ss:

COUNTY OF NASSAU)

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

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on April 9, 2019, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on April 9, 2019, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Wayne H. Wink, Jr.
Town Clerk

Subscribed and sworn to before me

this 10th day of April, 2019.

Brandon K Gimpelman
Notary Public, State of New York

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

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 9, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $500,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of HVAC improvements at Michael J. Tully Park.

The maximum amount of obligations authorized to be issued is $500,000.

The period of probable usefulness of the bonds is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: April 9, 2019
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted April 9, 2019, authorizing HVAC improvements at Michael J. Tully Park, stating the estimated maximum cost thereof is $500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $500,000 to finance said appropriation,"

was adopted April 9, 2019, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 13th day of May, 2019.

(SEAL)

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 10th day of April, 2019, he posted the attached Summary of Bond Resolution 201-2019 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $500,000 TO FINANCE SAID APPROPRIATION", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

10th day of April, 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. 0021484672
: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:

Friday April 12, 2019 Nassau

SWORN to before me this
12 Day of April, 2019.

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

NEWSDAY PROOF

Advertiser:	TOWN OF NORTH HEMP CLERK OFFICE	Phone:	5168697625
Agency:	TOWN OF NORTH HEMP CLERK OFFICE	Contact:	PAUL GARILLE
Ad Number:	0021484072	Section:	Legals
Start Date:	04/12/2019	Class:	11100
End Date:	04/12/2019	Size:	1 x 106 Times: 1
Price:	$424.00	Date:	4/10/2019
Ordered By:	Legaladv@newsday.com	Zone(s):	C-Nassau

Signature of Approval: _____ Date: _____

Ad Content

Legal Notice # 21484672
TOWN OF NORTH
HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on April 9, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted April 9, 2019, authorizing HVAC improvements at Michael J. Tully Park, stating the estimated maximum cost thereof is $500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $500,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of HVAC improvements at Michael J. Tully Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $500,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $500,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 9, 2019
Wayne H. Wink, Jr.
Town Clerk

LEGAL NOTICE
TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on April 9, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted April 9, 2019, authorizing HVAC improvements at Michael J. Tully Park, stating the estimated maximum cost thereof is $500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $500,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of HVAC improvements at Michael J. Tully Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $500,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $500,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 9, 2019
Wayne H. Wink, Jr.
Town Clerk
4-17-2019-1T-#202754-NHP

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 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: April 17, 2019

Linda Baccoli

Sworn to me this 17 day of April-2019

Notary Public

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 14th day of May, 2019, he posted the Estoppel Notice of Bond Resolution 201-2019 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $500,000 TO FINANCE SAID APPROPRIATION", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

15th day of May, 2019

Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2021

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. 0021493927
: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:

Tuesday May 14, 2019 Nassau

SWORN to before me this
14 Day of May, 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 # 21493927
NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 9, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $500,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of HVAC improvements at Michael J. Tully Park.

The maximum amount of obligations authorized to be issued is $500,000.

The period of probable usefulness of the bonds is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: April 9, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser:	TOWN OF NORTH HEMP CLERK OFFICE	**Phone:**	5168697625		
Agency:	TOWN OF NORTH HEMP CLERK OFFICE	**Contact:**	PAUL GARILLE		
Ad Number:	0021493927	**Section:**	Legals		
Start Date:	05/14/2019	**Class:**	11100		
End Date:	05/14/2019	**Size:**	1 x 85	**Times:**	1
Price:	$340.00	**Date:**	5/10/2019		
Ordered By:	Legaladv@newsday.com	**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 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: May 15, 2019

Linda Baccoli

Sworn to me this 15 day of May-2019

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

The resolution, a summary of which is published herewith, has been adopted on April 9, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $500,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of HVAC improvements at Michael J. Tully Park.

The maximum amount of obligations authorized to be issued is $500,000.

The period of probable usefulness of the bonds is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: April 9, 2019
Manhasset, New York
5-15-2019-1T-#203819-NHP

MR. WINK: Item 45, a bond resolution of the Town of North Hempstead, New York, adopted April 9, 2019, authorizing the construction of road improvements, stating the estimated maximum cost thereof is $250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $250,000 to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 202-2019

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $250,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct road improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $250,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of $250,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed $250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object(s) or purpose(s) for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (a) of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

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

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

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

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday"," which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on April 9, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted April 9, 2019, authorizing the construction of road improvements, stating the estimated maximum cost thereof is $250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $250,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of road improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $250,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $250,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $250,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $250,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 9, 2019

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together

with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

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

AYES: Councilwoman De Giorgio, Councilwoman Lurvey, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on April 9, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 9th day of April, 2019.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

STATE OF NEW YORK)
:ss:
COUNTY OF NASSAU)

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

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on April 9, 2019, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on April 9, 2019, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Wayne H. Wink, Jr.
Town Clerk

Subscribed and sworn to before me
this 10th day of April, 2019.

Brandon K Gimpel
Notary Public, State of New York

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

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 9, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $250,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of road improvements.

The maximum amount of obligations authorized to be issued is $250,000.

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

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: April 9, 2019
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, **HEREBY CERTIFY** as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted April 9, 2019, authorizing the construction of road improvements, stating the estimated maximum cost thereof is $250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $250,000 to finance said appropriation," was adopted April 9, 2019, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 13th day of May, 2019.

(SEAL)

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 10th day of April, 2019, he posted the attached Summary of Bond Resolution 202-2019 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $250,000 TO FINANCE SAID APPROPRIATION", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

10th day of April, 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. 0021484693
: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:

Friday April 12, 2019 Nassau

SWORN to before me this
12 Day of April, 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 # 21484693
TOWN OF NORTH HEMPSTEAD, NEW YORK
PLEASE TAKE NOTICE that on April 9, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:
"Bond Resolution of the Town of North Hempstead, New York, adopted April 9, 2019, authorizing the construction of road improvements, stating the estimated maximum cost thereof is $250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $250,000 to finance said appropriation,"
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:
FIRST: AUTHORIZING the construction of road improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $250,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $250,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;
SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $250,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;
THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $250,000 bonds will exceed five (5) years;
FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.
DATED: April 9, 2019
Wayne H. Wink, Jr.
Town Clerk

NEWSDAY PROOF

Advertiser:	TOWN OF NORTH HEMP CLERK OFFICE	Phone:	5168697625
Agency:	TOWN OF NORTH HEMP CLERK OFFICE	Contact:	PAUL GARILLE
Ad Number:	0021484693	Section:	Legals
Start Date:	04/12/2019	Class:	11100
End Date:	04/12/2019	Size:	1 x 104 Times: 1
Price:	$416.00	Date:	4/10/2019
Ordered By:	Legaladv@newsday.com	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 14th day of May, 2019, he posted the attached Estoppel Notice of Bond Resolution 202-2019 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $250,000 TO FINANCE SAID APPROPRIATION", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

15th day of May, 2019

Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2021

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. 0021493936
: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:

Tuesday May 14, 2019 Nassau

SWORN to before me this
14 Day of May, 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 # 21493936
NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 9, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $250,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of road improvements.

The maximum amount of obligations authorized to be issued is $250,000.

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

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: April 9, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser:	TOWN OF NORTH HEMP CLERK OFFICE	**Phone:**	5168697625		
Agency:	TOWN OF NORTH HEMP CLERK OFFICE	**Contact:**	PAUL GARILLE		
Ad Number:	0021493936	**Section:**	Legals		
Start Date:	05/14/2019	**Class:**	11100		
End Date:	05/14/2019	**Size:**	1 x 83	**Times:**	1
Price:	$332.00	**Date:**	5/10/2019		
Ordered By:	Legaladv@newsday.com	**Zone(s):**	C-Nassau		

Signature of Approval: _____ **Date:** _____

MR. WINK: Item 46, 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: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: No.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 203 - 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 EXHIBITS A AND B 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
April 9, 2019

The vote of the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio, Councilperson Russell

Absent: Councilperson Ferrara

Exhibit A

North Hempstead

HUMAN RESOURCES DEPARTMENT

4/9/2019 4:11 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 04/09/19Town Board Meeting
From: Bob Weitzner-Commissioner of Human Resources To:Supervisor Judi Bosworth
ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 04/20/19 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	128200	Town Board	A.12.1010.1000	Romina Tehrany	FT	Admin. Asst to Town Board	$56,500 ann/$2173.08 bi/wk		Retro to 2/6/19
Title Change		From						Admin. Asst to Town Board			
		To	127200	Town Board	A.15.1481.1000	Suzette Gray	FT	Exec. Adm. Asst. to Town Board	$57,500 ann/$2211.54 bi/wk		
Salary Change		From							$100,073 ann/$3848.96 bi/wk		
		To	125600	Receiver of Taxes	A.09.1330.1000	Louis DeRosa	FT	Chief Deputy Rec. of Taxes	$108,000 ann/$4153.85 bi/wk		
Status Change 80% to 100%		From							$90,575 ann/$3483.65 bi/wk		
		To	125600	Receiver of Taxes	A.09.1330.1000	Gail Strahmann	FT	Deputy Receiver of Taxes	$107,200 ann/4123.08 bi/wk		
Title, Salary & Location Change		From	127100	Supervisor	A.10.1220.1000			Dir of Legislative Affairs	$72,486 ann/$2787.92 bi/wk		
		To	121000	Community Services	A.02.6310.1000	Stephanie Ciaccio	FT	Dep Comm of Comm Services	$75,000 ann/$2884.62 bi/wk		
New Hire		From									
		To	127100	Supervisor	A.10.1220.1000	Sagar Mehta	FT	Admin. Asst to Supervisor	$85,000 ann/$3269.23 bi/wk		
Title & Salary Change		From						Admin. Asst to Supervisor	$80,994 ann/$3115.15 bi/wk		
		To	127100	Supervisor	A.10.1220.1000	Rachel Brinn	FT	Dir of Legislative Affairs	$88,994 ann/$3422.85 bi/wk		
PT to Seasonal		From	905000	Building Department	B.33.3622.1200	Joseph Capece	PT	Clerk	$18.00/hr		5/1/2019
		To					Seasonal				
New Hire		From									
		To	307000	Highway	DA.07.5146.1000	Joseph Grosso	FT	Auto Servicer	$49,772 ann/$23.93/hr	Gr 13/St 1.0	
New Hire		From									
		To	311000	Highway	DA.07.5117.1000	Nicholas Esposito	FT	Laborer 1	$44,842 ann/$21.56/hr	Gr 9/St 1.0	
PT to Seasonal		From	915000	Community Services	A.027329.1200	Maria D'Urso	PT	Sr. Program Dev. Aide	$23.00/hr		5/1/2019
		To					Seasonal				
Returning Seasonal	X	From	843000	Tax Office	A.09.1330.1200	James Heisler	Seasonal	Rec Aide	$12.00/hr		
		To									
New Hire		From									
	X	To	910600	Plumbing Board	B.33.3626.1200	Ronald Sakowich	PT	Plumbing Board Member	$100.00/meeting		5/1/2019
New Hire		From									
		To	922100	Comptroller	A.04.1320.1200	Natalie Steck	PT	Administrative Intern	$15.00/hr		5/1/2019

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North Hempstead

HUMAN RESOURCES DEPARTMENT

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Title, Grade, Step		From						Laborer 2	$48,208 ann/$23.18/hr	Gr 11/St 2.0	
& Salary Change		To	123000	Parks & Rec/Martin Reid	A.05.7181.1000	Ahmad Jackson	FT	Groundskeeper	$55,891 ann/$26.87/hr	Gr 17/St 1.0	
New Hire		From									
	X	To	822900	Parks & Rec/Admin	A.05.7020.1000	Andrew Bandini	Seasonal	Rec. Aide	$13.00/hr		5/1/2019
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Jeremy Chao	Seasonal	Lifeguard 1 *	$15.00/hr		5/1/2019
New Hire		From									
	X	To	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Jonathan Jay	Seasonal	Rec. Aide	$15.00/hr		5/1/2019
New Hire		From									
	X	To	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Connor Brandvold	Seasonal	Lifeguard Trainee *	$15.00/hr		5/1/2019
New Hire		From									
	X	To	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Eric Moss	Seasonal	Lifeguard Trainee *	$15.00/hr		5/1/2019
New Hire		From									
	X	To	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Dalia Bercow	Seasonal	Lifeguard 1 *	$15.00/hr		5/1/2019
New Hire		From									
	X	To	881000	Parks & Rec/Harbor Hills	SP.152.1200	Jacob Ebrahimi	Seasonal	Lifeguard 1 *	$15.00/hr		5/1/2019
New Hire		From									
	X	To	881000	Parks & Rec/Harbor Hills	SP.152.1200	Jade Pan	Seasonal	Lifeguard 1 *	$15.00/hr		5/1/2019
New Hire		From									
	X	To	881000	Parks & Rec/Harbor Hills	SP.152.1200	Kathryn Timmerman	Seasonal	Lifeguard 1 *	$15.00/hr		5/1/2019
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Thomas Pallai	Seasonal	Lifeguard 1 *	$15.00/hr		5/1/2019
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Nicholas Zimmerman	Seasonal	Lifeguard 1 *	$15.00/hr		5/1/2019
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Sebastian Tews	Seasonal	Lifeguard Trainee *	$15.00/hr		5/1/2019
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Lisa Lo	Seasonal	Attendant	$12.00/hr		5/1/2019
New Hire		From									
	X	To	829000	Parks & Rec/Clark	A.05.7110.1200	Samantha Nicholson	Seasonal	Attendant	$12.00/hr		5/1/2019
New Hire		From									
	X	To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Timothy Maxwell	Seasonal	Laborer 1	$12.00/hr		5/1/2019
New Hire		From									
	X	To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Daniel McClellan	Seasonal	Lifeguard Trainee *	$15.00/hr		5/1/2019

North Hempstead

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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									
	X	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Azmine Exime	Seasonal	Attendant	$12.00/hr		5/1/2019
PT w/Sal Chg		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Jamal Nazeer	PT	Rec. Aide	$12.50/hr		
	X	To							$16.00/hr		
PT w/Sal & Loc Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Jesse Madden	PT	Laborer 1	$12.00/hr		
	X	To	981000	Parks & Rec/Harbor Hills	SP.152.1200				$13.25/hr		
Ret. Seasonal		From									
	X	To	881000	Parks & Rec/Harbor Hills	SP.152.1200	Kenneth Morgan	Seasonal	Rec. Aide	$18.00/hr		
Ret. Seasonal w/Sal Chg		From	835000	Parks & Rec/Fuschillo	A.05.7111.1200	Francesco Barilla	Seasonal	Laborer 1	$11.25/hr		5/1/2019
	X	To							$12.50/hr		
Ret. Seasonal w/Loc & Sal Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Matthew Loewenstein	Seasonal	Laborer 1	$11.25/hr		5/1/2019
	X	To	835000	Parks & Rec/Fuschillo	A.05.7111.1200				$12.50/hr		
Ret. Seasonal w/Sal Chg		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Isaiah Bien-Aise	Seasonal	Attendant	$11.25/hr		5/1/2019
	X	To							$12.50/hr		
Ret. Seasonal w/Sal Chg		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Kendra Etienne	Seasonal	Attendant	$11.25/hr		5/1/2019
	X	To							$12.50/hr		
Ret. Seasonal w/Sal Chg		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Alexandra Gilles	Seasonal	Attendant	$11.00/hr		5/1/2019
	X	To							$12.25/hr		
Ret. Seasonal w/Sal Chg		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Talisa Paris	Seasonal	Attendant	$11.00/hr		5/1/2019
	X	To							$12.25/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Olivia Moss	Seasonal	Lifeguard 1 *	$16.00/hr		5/1/2019
	X	To							$16.50/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Brian Deery	Seasonal	Attendant	$11.00/hr		5/1/2019
	X	To							$12.25/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Harrison Owens	Seasonal	Attendant	$11.00/hr		5/1/2019
	X	To							$12.25/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Christopher Fay	Seasonal	Attendant	$11.25/hr		5/1/2019
	X	To							$12.50/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Jordan Knepper	Seasonal	Attendant	$11.25/hr		5/1/2019
	X	To							$12.50/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Bryan Godwin	Seasonal	Rec. Aide	$13.00/hr		5/1/2019
	X	To							$13.50/hr		

North Hempstead

HUMAN RESOURCES DEPARTMENT

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Ret. Seasonal		From	831000	Parks & Rec/Manrhaven	A.05.7182.1200	Kayla Salerno	Seasonal	Rec. Aide	$15.00/hr		5/1/2019
w/Sal Chg	X	To							$15.50/hr		
Ret. Seasonal		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Eric Cantar	Seasonal	Laborer 1	$11.00/hr		5/1/2019
w/Sal Chg	X	To							$12.25/hr		
Ret. Seasonal		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Kevin Dans	Seasonal	Laborer 1	$11.25/hr		5/1/2019
w/Sal Chg	X	To							$12.50/hr		
Ret. Seasonal		From	832000	Parks & Rec/NHBP	A.05.7183.1200	David Murphy	Seasonal	Attendant	$11.25/hr		5/1/2019
w/Sal Chg	X	To							$12.50/hr		
Ret. Seasonal		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Sharanda Davis	Seasonal	Attendant	$11.00/hr		5/1/2019
w/Sal Chg	X	To							$12.25/hr		
Ret. Seasonal		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Octavia Davis	Seasonal	Attendant	$11.00/hr		5/1/2019
w/Sal Chg	X	To							$12.25/hr		
Ret. Seasonal		From	882000	Parks & Rec/CGM	SP.154.1200	David Chacko	Seasonal	Attendant	$11.00/hr		5/1/2019
w/Sal Chg	X	To							$12.25/hr		
Ret. Seasonal		From	882000	Parks & Rec/CGM	SP.154.1200	John Lynch	Seasonal	Attendant	$11.00/hr		5/1/2019
w/Sal Chg	X	To							$12.25/hr		
Ret. Seasonal		From	882000	Parks & Rec/CGM	SP.154.1200	Caitlin McDonough	Seasonal	Attendant	$11.00/hr		5/1/2019
w/Sal Chg	X	To							$12.25/hr		
Ret. Seasonal		From	882000	Parks & Rec/CGM	SP.154.1200	Natalia Raso	Seasonal	Attendant	$11.00/hr		5/1/2019
w/Sal Chg	X	To							$12.25/hr		
Ret. Seasonal		From	882000	Parks & Rec/CGM	SP.154.1200	Allen Philip	Seasonal	Attendant	$11.00/hr		5/1/2019
w/Sal Chg	X	To							$12.25/hr		
Ret. Seasonal		From	882000	Parks & Rec/CGM	SP.154.1200	Antoinette Portnoy	Seasonal	Attendant	$11.00/hr		5/1/2019
w/Sal Chg	X	To							$12.25/hr		
Ret. Seasonal		From	882000	Parks & Rec/CGM	SP.154.1200	Sara Manners	Seasonal	Attendant	$11.50/hr		5/1/2019
w/Sal Chg	X	To							$12.75/hr		
Ret. Seasonal		From	882000	Parks & Rec/CGM	SP.154.1200	Maeve O'Brien	Seasonal	Attendant	$13.00/hr		5/1/2019
w/Sal Chg	X	To							$14.00/hr		
Ret. Seasonal		From	882000	Parks & Rec/CGM	SP.154.1200	Eileen Lusardi	Seasonal	Rec. Aide	$15.00/hr		5/1/2019
w/Sal Chg	X	To							$15.75/hr		
Ret. Seasonal		From	882000	Parks & Rec/CGM	SP.154.1200	Louisa Portnoy	Seasonal	Attendant	$11.00/hr		5/1/2019
w/Sal Chg	X	To							$12.25/hr		

North Hempstead

HUMAN RESOURCES DEPARTMENT

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Aoife-Marie Fitzgerald	Seasonal	Lifeguard 1 *	$15.25/hr		5/1/2019
	X	To							$15.50/hr		
Ret. Seasonal w/Sal Chg		From	882000	Parks & Rec/CGM	SP.154.1200	Austin Krasinski	Seasonal	Laborer 1	$11.25/hr		5/1/2019
	X	To							$12.50/hr		
Ret. Seasonal w/Sal Chg		From	829000	Parks & Rec/Clark	A.05.7110.1200	Benjamin Feldblum	Seasonal	Laborer 1	$11.00/hr		5/1/2019
	X	To							$12.25/hr		
Ret. Seasonal w/Sal Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Elijah Johnson	Seasonal	Laborer 1	$11.00/hr		5/1/2019
	X	To							$12.25/hr		
Ret. Seasonal w/Sal Chg		From	830000	Parks & Rec/Tully	A.05.7181.1200	Van Dyke Manners	Seasonal	Attendant	$11.00/hr		5/1/2019
	X	To							$12.25/hr		
Salary Change		From							$15.00/hr		
	x	To	903100	311 Call Center	A.30.1480.1200	Jordan Gable	PT	Attendent/311 Call Rep	$16.00/hr		4/3/2019
Salary Change		From							$15.00/hr		
	x	To	903100	311 Call Center	A.30.1480.1200	Joanne Newton	PT	Attendent/311 Call Rep	$16.00/hr		4/3/2019
Salary Change		From							$15.00/hr		
	x	To	903100	311 Call Center	A.30.1480.1200	Pooneh Aziz	PT	Attendent/311 Call Rep	$16.00/hr		4/3/2019
Resignation		From									
	x	To	903100	311 Call Center	A.30.1480.1200	Michelle Mateus	PT	Attendent/311 Call Rep	$15.00/hr		4/5/2019
Resignation		From	127600	Town Attorney	A.11.1420.1000	Michael Kelly	FT	Deputy Town Attorney	$121,119 ann/$4658.42 bi/wk		4/11/2019
		To									
Resignation		From	123600	Parks & Rec	A.05.7112.1000	Michael Machover	FT	Maintenance Mechanic	$52,848 ann/$25.41/hr	Gr 13/St 4.0	3/22/2019
		To									
Retirement		From	311000	Highway	DA.07.5117.1000	Steven Blake	FT	Equipment Operator 2	$81,018 ann/$38.95/hr	Gr 15/St 27.5	3/29/2019
		To									

***INCLUDING LIFEGUARD BONUS IF ELIGIBLE**

MR. WINK: Item 47, a resolution approving the action of the Atlantic Hook and Ladder Company No. 1, Inc., Port Washington, New York in electing to membership Jared Rothberg.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: 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. 204 - 2019

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP JARED ROTHBERG.

WHEREAS, the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Ave, Port Washington, New York, 11050 has advised of electing Jared Rothberg

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 electing to membership Jared Rothberg, 130 South Rd., Sands Point, 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
April 9, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

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

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth,

SUPERVISOR BOSWORTH: Aye.

(At 8:19 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 040919tnhtb.doc

Wayne H. Wink, Jr.

Town Clerk