

**Town Board Meeting – April 30, 2019**

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**TOWN OF NORTH HEMPSTEAD**  
**TOWN BOARD MEETING**

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, April 30, 2019 7:07 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

PETER ZUCKERMAN, Councilman

WAYNE H. WINK, Jr., Town Clerk

LEONARD KAPSALIS, ESQ., Town Attorney

NICHOLAS GUARIGLIA - Deputy Town Clerk

MICHAEL LEVINE, Planning Commissioner

SUPERVISOR BOSWORTH: Okay. Good evening. Would everyone please rise for the Pledge. (Pledge of Allegiance.)

SUPERVISOR BOSWORTH: I apologize that the meeting is getting started a few minutes late. We just recognized some very special youngsters who participated in our tee shirt contest for Earth Day. And we had 900 entries, which is a lot of entries from 13 schools, you know, throughout the Town of North Hempstead. And it was just a very special evening but it went a little longer than we had thought. So, you know, thank you for your understanding. Mr. Wink, if you would please call the meeting to order.

MR. WINK: Town of North Hempstead Board Meeting, Tuesday, April 30th, 2019.  
Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

SUPERVISOR BOSWORTH: So Councilwoman Seeman is under the weather and she's not able to be here this evening.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So following our Town Board procedure, we do open the meeting with 30 minutes of public comment on any matters not on our agenda. Mr. Wink, do you have any cards?

MR. WINK: It appears as though we have two cards.

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

(Whereupon, the Town Board meeting agenda resumed.)

SUPERVISOR BOSWORTH: Okay. So, Mr. Wink, if you'd please strike item 22 and begin tonight's agenda.

MR. WINK: Continuations: Item 1, 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.

MR. STEWART: Good evening, ladies and gentlemen of the board. My name is Andy Stewart



from High Point Engineering here representing the applicant. We're proposing to basically just do maintenance work. It's replacement of existing tank top equipment which consists of palm sensors, the sumps, what have you, vent piping, the dispenser islands to be replaced. We're not changing any locations. It's just upgrading the technology to more efficient and more environmentally friendly technology basically.

COUNCILWOMAN DE GIORGIO: Mr. Wink, do you have any cards?

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

COUNCILWOMAN DE GIORGIO: So Mr. -- Commissioner Levine, does the Planning Department have a recommendation to the Town Board about the project? I would agree that it's a pretty simple sort of project. It's not really changing any of the locations of anything but there are a couple of conditions that the Town Board originally imposed --

MR. LEVINE: Okay.

COUNCILWOMAN DE GIORGIO: on their site plan approval that relates to the landscaping. So we just need you to go back and I'm sure Commissioner Levine will go over it. Just go back and make sure that you're in compliance with all those original conditions for the site plan approval.

MR. STEWART: Correct, yes. That was brought up and it did provide a site plan showing that landscaping in -- in the designated areas, as per the prior approval would be restored back to what was originally approved.

COUNCILWOMAN DE GIORGIO: Yeah, it looks like some of the trees maybe died over time.

MR. STEWART: Correct.

COUNCILWOMAN DE GIORGIO: So, yeah, that needs to be improved. And then there's a little like landscaping triangle under the sign.

MR. STEWART: Right. They'll be re-seeding that as -- as needed for the grass growth. We'll have it that way. Yeah.

COUNCILWOMAN DE GIORGIO: Yeah. Commissioner Levine, was there anything else?

MR. LEVINE: So this property has been in front of our department, in front of both boards a few times.

MR. STEWART: Okay.

MR. LEVINE: And what happened was the plans always look good when they're presented. The landscaping always looks good. The day that -- the day of inspection but historically we've had issues with maintenance and upkeep. So there's three conditions that are recommended we put on the approval addressing that. So the first, the parking spaces are to be re-stripped so that they're clearly marked.

MR. STEWART: Yep.

MR. LEVINE: Second, landscaping installed and maintained in conformance with the board's previous decision, it was a specific resolution from '07 and the specification was: Coniferous materials six feet in height, seven foot on center provided within the planting area along the south and west property line. Maintain all the existing landscaping in the area provided along Beechwood Avenue; and, The third condition, landscaping at the corner of Beechwood and Port Boulevard where the -- where the pylon signs are, it has to be cleaned and maintained.

So, again, we have not had issue with the initial planting but it's -- if something's not meant to be, you know, one done, so to speak.

MR. STEWART: Right. Understood.

COUNCILWOMAN DE GIORGIO: Yeah, so that's sort of the issue. And I think it probably would be nice if they did something a little bit more than grass in --

MR. STEWART: Okay.

COUNCILWOMAN DE GIORGIO: where the pylons are. And it's a smaller triangle but it tends to get overgrown and there's weeds in there. So they need to be a little bit more mindful of that.

MR. STEWART: That's something -- there's some shrubs in there, low shrubs not block any sight triangles or anything like that.

COUNCILWOMAN DE GIORGIO: Right.

MR. STEWART: Sure. Not a problem.

COUNCILWOMAN DE GIORGIO: So we have no cards. Is there anybody who would like to be heard on this application?

COUNCILWOMAN DE GIORGIO: Okay. So does the Planning Department, I guess subject to those conditions you recommend approval?

MR. LEVINE: We recommend approval of those conditions incorporated, yes.

COUNCILWOMAN DE GIORGIO: Okay. So seeing no one, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. STEWART: Thank you very much, everyone.

COUNCILWOMAN DE GIORGIO: Thank you.

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. 205 - 2019**

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

**WHEREAS**, Remica Property Group (the "Applicant") is seeking 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 s.f. (0.355 acre) parcel located at 570 Port Washington Boulevard, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block J, Lots 1018 and 1030 (the "Application"); and

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

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

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for April 30, 2019 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to a duly adopted Resolution, to consider the Application; and

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

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

**WHEREAS**, by letter dated February 22, 2019, the Nassau County Planning Commission (the "NCPC") indicated that it has reviewed the Application and recommended local determination; and

**WHEREAS**, the Department of Planning and Environmental Protection (the "Planning Department") has reviewed the Application and recommends its approval subject to the following conditions: (1) the parking spaces be restriped so that they are clearly marked; (2)(a) coniferous materials six (6) feet in height on seven (7) foot centers be provided within the planting area long the west property line; (b) existing landscaping in the area provided along Beechwood Avenue be maintained; and (3) landscaping at the corner of Beechwood and Port Washington Blvd, must be clean and maintained (the "Commissioner's Conditions"); and

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

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

**WHEREAS**, the Board has reviewed the determination of the Planning Department, dated February 13, 2019, and the Negative Declaration indicating that the Action constitutes an "Unlisted Action" pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the

Short Environmental Assessment Form (the "SEAF") (the "Determinations and Negative Declaration") for the reasons stated in the SEAF and based on the fact that the new dispenser islands will not cause significant increases in water or energy consumption, the generation of solid waste or sewage or site-generated traffic; and

**WHEREAS**, the Board wishes to conclude that the action constitutes a "Unlisted Action" pursuant to Section 617.2(ak) of the SEQRA Regulations and that it 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 April 30, 2019, and afforded all interested persons the opportunity to be heard; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board declares itself "lead agency" under the SEQRA Regulations for the Action; and be it further

**RESOLVED** that this Board hereby adopts the Planning Department's Determinations and Negative Declaration, finding that the Action is a "Unlisted Action" which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF and this resolution; and be it further

**RESOLVED** that this Board hereby authorizes the Planning Department to prepare, file and distribute such documents as may be required pursuant to Section 617.2 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations; and be it further

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

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

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

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

Henry Krukowski, being duly sworn, deposes and says that on the 15<sup>th</sup> day of April, 2019, he posted the attached Notice of Hearing to consider the application of Remica Property Group to alter an existing gasoline service station including the replacement of tank top equipment, vent piping, dispenser islands and associated paving on a 15,464 square foot (0.355 acre) parcel located at 570 Port Washington Boulevard, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block J, Lots 1018 and 1030, at the following locations:

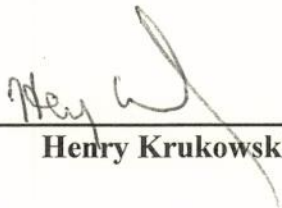
Town Clerk Bulletin Board

Port Washington Post Office

Pole at the corner of Port Washington Blvd. & Beechwood Ave.

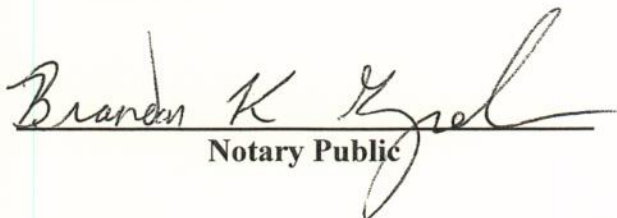
Pole in front of 570 Port Washington Blvd.

Pole at the corner of Port Washington Blvd. & Fairview Ave.

  
Henry Krukowski

Sworn to me this

16<sup>th</sup> 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

# 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 PORT WASHINGTON 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:    April 17, 2019  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Linda Baccoli*

Sworn to me this 17 day of  
April-2019

*Shari M. Egnasko*

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

**LEGAL NOTICE**  
**NOTICE OF HEARING**  
**PLEASE TAKE NOTICE**  
that a public hearing will be held by the Town Board of the Town of North Hempstead on the 30th day of April, 2019 at 7:00 P.M. in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, to consider the application of Remica Property Group to alter an existing gasoline service station including the replacement of tank top equipment, vent piping, dispenser islands and associated paving on a 15,464 square foot (0.355 acre) parcel located at 570 Port Washington Boulevard, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block J, Lots 1018 and 1030.  
**BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD**  
**WAYNE H. WINK, JR.**  
**TOWN CLERK**  
4-17-2019-1T-  
#202778-PORT

2019 APR 22 11:11 PM '19  
NOTARY PUBLIC  
SHARI M. EGNASKO  
NO. 01EG6119807  
COMMISSION EXPIRES DEC 6 2020



MR. WINK: Item 2, a public hearing to consider the adoption of an ordinance affecting Vanderbilt Avenue in Manhasset, New York.

COUNCILWOMAN LURVEY: So the adoption of this ordinance will establish a full stop westbound on Vanderbilt Avenue at its intersection with Plandome Road in Manhasset. And because of additional evaluation that was performed in meetings with residents and the traffic engineers, this item will be continued. That's it. Is there anybody here to speak on this?

COUNCILWOMAN LURVEY: Anybody here for public comment?

COUNCILWOMAN LURVEY: Mr. Wink, do you have anybody?

MR. WINK: We have no cards.

COUNCILWOMAN LURVEY: Okay. Then I move to continue this item without --therefore, I would like to close the public hearing and move to continue this item without a date.

MR. WINK: Okay. Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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 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. Is anyone here for public comment?

COUNCILWOMAN LURVEY: Mr. Wink, do you have any 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: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 206 - 2019**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BAYVIEW COURT IN MANHASSET, NEW YORK.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law to establish a reserved parking space at the dead end of Bayview Court, Manhasset, New York, from the west curb line of Bayview Court, east for a distance of 20 feet; and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Ordinance establishing a reserved parking space at the dead end of Bayview Court, Manhasset, New York, from the west curb line of Bayview Court, east for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 30th day of April, 2019 at 7:00 P.M. at Town Hall,

220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

**AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE AT THE DEAD END OF BAYVIEW COURT, MANHASSET, NEW YORK.**

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

“108” A reserved parking space is established at the dead end of Bayview Court, New York from the west curb line of Bayview Court, east for a distance of 20 feet.

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

Dated: Manhasset, New York  
April 30, 2019

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

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Comptroller      Traffic Safety      Public Safety

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

Henry Krukowski, being duly sworn, deposes and says that on the 25<sup>th</sup> day of March, 2019, he posted the attached Notice of Hearing to consider the adoption of an ordinance will establish a Reserved Parking space at the dead end of Bayview Court in Manhasset, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office


Pole in front of 21 Bayview Court

Pole at the corner of Bayview Court and Hillside Avenue

  
Henry Krukowski

Sworn to me this

25<sup>th</sup> day of March, 2019

  
Notary Public

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



MR. WINK: Public hearings, item 4. A public hearing to consider the adoption of a local law amending chapter 14 of the Town Code entitled "Dogs."

SUPERVISOR BOSWORTH: So this proposed law would establish new regulations and amend existing regulations addressing the outside tethering of dogs. It's our goal to create a law that ensures that dogs in the Town of North Hempstead are treated humanely. The law will include, among other things, regulations regulating the amount of time a dog can be tethered and prohibiting a dog from being tethered in extreme temperatures and weather events. Some new ideas have been brought to our attention and therefore, we will be continuing the hearing to the June 18th Town Board meeting. We know that this extra time will allow for an even stronger law that will not only protect our dogs but will improve the public safety for all our residents. So although we're not voting tonight, if anyone wishes to speak, we would take public comment now. So, Mr. Wink, are there any cards?

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

SUPERVISOR BOSWORTH: I know there are a few people who are here, if you would like to speak to this?

MS. CARROLL: Hi.

MR. WINK: Can I ask you to identify your name and your community for the record.

MS. CARROLL: Susan Carroll from Great Neck.

MR. WINK: Thank you.

MS. CARROLL: So I actually was the one who brought this whole matter to Supervisor Bosworth's attention because in the fall a dog moved in across the street from where I live and I noticed this dog was outside quite a bit. And so the Nassau SPCA investigated but because of the generality of the existing laws, the owners basically met the standards. They said, you know, the dog has an insulated dog house and the tethering I guess was okay. And so it was very frustrating to me when the temperature dropped, you know, below freezing and this dog was outside for hours and he was barking. And that was a whole other issue. And so the SPCA had brought to my attention that the Town of Hempstead had stronger laws on the books and then that led me to investigate further and I saw that Suffolk County had like the model law of what should be done. So to me this is a no brainer. Like dogs should not be left out in extreme heat or cold or during storms or anything like that. And I'm really glad to see that this is moving forward. So I thank everybody here for that.

SUPERVISOR BOSWORTH: Thank you for bringing it to our attention.

MS. CARROLL: Oh, you're very welcome.

SUPERVISOR BOSWORTH: Are there any other comments?

SUPERVISOR BOSWORTH: All right. I'd like to continue the public hearing to June 18th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.



COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 5, a public hearing to consider the adoption of a local law amending Chapter 2 of the Town Code entitled "Administration and Enforcement."

SUPERVISOR BOSWORTH: So this proposed law would establish a penalty for violating a stop work order issued by the Department of Building and Safety, Inspection and Enforcement. This Code update will strengthen the ability of our Building Department to address those who continue to work in an unsafe job site, fire damaged home or abandon a structure. It has been brought to our attention that there is some minor changes that need to be made to another section of this law and, therefore, we will be continuing the public hearing to the May 21st board meeting. So although we're not voting tonight, if anyone wishes to speak, we'll certainly take public comment now. Mr. Wink, are there any cards?

MR. WINK: I have no cards.

SUPERVISOR BOSWORTH: All right. Is there anybody that would like to make comment?

SUPERVISOR BOSWORTH: Okay. So I would like to -- John, are you good with this? Okay. I'd like to continue the public hearing to May 21st, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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 application of Napoleon Prime Properties LLC for a change of zone for the premises located at 154 Mineola Avenue/25 Lambert Street, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block G, Lots 221-228, 535 and 941.

COUNCILMAN ZUCKERMAN: The proposed action is the adjustment of a zoning district boundary to enable the construction of three new single-family homes and one -- a one-story commercial building on a 29.21 square-foot -- acre parcel. Is there anyone wishing to be heard?

MR. WINK: We have one card on this item, Councilman. Jessica Leis. Did I pronounce that correctly?

MS. LEIS: Yes.

MR. WINK: Okay. Please identify yourself for the record.

MS. LEIS: Sure. I'm Jessica Leis. I'm an attorney with Forchelli Deegan Terrana.

MR. WINK: Can I ask you to raise the mic a little bit. Thanks.

MS. LEIS: With offices at 333 Earle Ovington Boulevard in Uniondale, New York. I represent the applicant, Napoleon. And just for some housekeeping matters; I do have some green cards.

MR. WINK: Okay.

MS. LEIS: And I also do have some exhibits for the board. So good evening, Supervisor Bosworth and members of the board. I do represent Napoleon Prime Properties, LLC, the owners of the property. This is in conjunction with an approved four-lot subdivision. This is an application to adjust the zoning district boundary line that runs parallel to Mineola Avenue, to enable the construction of three new, single-family dwellings with frontages on Lambert Street and Madison Place. So the premises is located on the northeast corner of Mineola Avenue and Lambert Street and it's comprised of two parcels; 154 Mineola Avenue and 25 Lambert Street in Roslyn Heights. The premises is split zoned. So I did include the zoning map, No. 7, as an Exhibit A to demonstrate where the property is. The first 100 feet off of Mineola Avenue is Business District and the remaining area of the property is in the Residence C District. So 154 Mineola Avenue is currently improved with a two-and-a-half story building, which was last occupied by a School of Rock. And 25 Lambert Street is improved with a single-family dwelling that's been vacant for over two years. So the existing condition survey is also shown as Exhibit B for your reference. So we're here today to adjust the -- to request an adjustment of the zoning district boundary line between the two districts. Basically, we're asking to shift the line southwest along Lambert Street, which creates a triangular portion of property that we'd like to up zone to Residential. As with our ultimate subdivision that applicant has proposed three lots that are roughly 5,000 square feet each and a fourth lot that remains in the Business District that's about 1,400 -- 14,000, sorry, square feet. So prior to making this application we did receive approval from the Zoning Board in April of 2018 for a lot width variance for the residential lots. We had, also, at that time, had a request for insufficient lot area. However, upon the Zoning Board's recommendation, we had amended our plans to extend the depth of the residential lots by ten feet on the condition that the required buffer between residential and Business District be in the residential lots. That became a condition of their approval and they also required planting to be installed between the commercial lot and the newly created residential lots. In March of this past -- of this same year, we did receive approval from the Nassau County Planning Commission to subdivide the land from one to four parcels.

So if we received this approval for the change of zone today, our next step would be to file plans for the commercial building and the residential structures and seek site plan review for the commercial structure as well as any additional relief that might be required by the Zoning Board for the proposed buildings. As far as the instant relief for the adjustment to the zoning district boundary line, the application conforms to the Town's goals of promulgating a comprehensive plan, which serves to promote the health, safety and general welfare of the Town. The proposed change of zone from Business to Residential creates more conformity in the area as the immediate surrounding area is all residential and where we're taking away the nonconforming business use that previously was extending into the residential portion. These lots are consistent with the lots surrounding it on Madison Place and Lambert Street. Overall, it's an improvement to the area. And I did include as Exhibit E for your reference, a report from Nelson Realty Group, which was submitted to the Zoning Board last year that demonstrates that the change of use would be a benefit to the community. If the board has any questions about the prior history or --

COUNCILMAN ZUCKERMAN: Commissioner, can you weigh in on this, please.

MR. LEVINE: Well, the first question. What's the status of filing deeds following the County subdivision?

MS. LEIS: So we are in the process right now of putting the deed information together. We have not yet filed but we anticipate it shortly.

MR. LEVINE: Okay. Because we're going to need that to be completed before you can file for the building permits.

MS. LEIS: Sure.

MR. LEVINE: And secondly, one clarification. You actually will not need a site plan approval in front of Town Board because the commercial lots can fall under the 25,000 per threshold. So this will be the only hearing in front of the Town Board. You will have another hearing in front of the Zoning Board though because actually it did not solve the problem of the commercial buffer. So it will be missing on the commercial side. So that will trigger another variance and alternatively another BZA hearing.

MR. LEIS: All right.

MR. LEVINE: The nature of what's in front of the Town Board tonight is actually pretty simple. There is a Lambert and Mineola Boulevard are not parallel but the property lines are parallel to Lambert. The zoning district boundary is parallel to Mineola Boulevard. So that angle point is what creates the need for you to be in front of us. So for the Town Board it's simply rectifying the triangle that's created by the -- by the angle point between the streets. So it's actually a fairly minor adjustment to the zoning map. So with that, I would recommend approval.

COUNCILMAN ZUCKERMAN: And I know that the applicants have reached out to the community and there's been some give and take so they should move forward as soon as possible. Is there anyone wishing to be heard? Yes, sir.

MR. REISS: Yeah, my name's Mr. Reiss and I live at Lambert --

MR. WINK: Sir, you can come up and use the mic. And please identify your name and your community for the record.

MR. REISS: Kenneth Reiss, Lambert Street, Roslyn Heights. We brought this to the

attention of the Town about a year ago. We met with Napoleon, made some suggestions as to what we thought would fit better in the neighborhood. They were adamant about building commercial. The Town said that wasn't going to happen. We were very happy about that. We had suggested they build two houses on that space and we would concede that they did extend their commercial property to maintain what they wanted. They said they're not in the house building business and now here we are talking about three houses on two dead end streets that are kind of restricted with traffic. And we're concerned about the ratio of the house to the lot and the congestion that the three additional houses -- or the two additional houses are going to bring to the neighborhood.

COUNCILMAN ZUCKERMAN: Sir, did you -- we spoke with members of the community, Ken and Mike, did you talk to them at all?

MR. REISS: I am Ken.

COUNCILMAN ZUCKERMAN: No, I mean -- excuse me. The other gentleman?

MR. REISS: Yes, Frank.

COUNCILMAN ZUCKER: Frank, right?

MR. REISS: Yes.

COUNCILMAN ZUCKERMAN: And the other gentleman from the fire department.

MR. REISS: Nobody from the fire department.

COUNCILMAN ZUCKERMAN: Okay.

MR. REISS: So these were the concerns we had about putting these big houses on these small lots. They're looking at 3,000 square foot houses on 5,000 square-foot lots. It's kind of a lot of house to put there and they're very clustered together. As I say, it's a dead end street. We don't have good access in and out of Lambert Street.

COUNCILMAN ZUCKERMAN: Commissioner, could you weigh in on what the gentleman is saying?

MR. LEVINE: Well, that was the subject of the -- the zoning variance hearing. There is enough lot area under the Code for two houses. The variance was to get a third house in. So all of the arguments, pro and con, were presented to Zoning Board and they did ultimately rule to allow the third house.

MR. REISS: But are the 3,000 square-foot houses going to be permitted on a 5,000 square-foot lots?

MR. LEVINE: That's a question for the Building Department. They are within the allowable floor area capped for that zone, then yes. If they're over it, then no.

MR. REISS: Will they present their plans again? Because we haven't seen any revised.

MR. LEVINE: Well, the next step once the deeds are filed, they'll --they'll have to file three permit applications with the Building Department to build the three houses. Those won't be in front of the Zoning Board a second time unless the houses are larger than the Code allows. The next thing in front of the Zoning Board will be the commercial lot.

MR. REISS: And we didn't protest the commercial lot. We didn't have a problem with that.

I did read the transcript from the last meeting. It said they were going to have a landscape buffer and not fencing.

MR. LEVINE: The Zoning Board required fencing so the Building Department will enforce that.

MR. REISS: The letter – the meeting said it will be a landscape buffer with irrigation.

MR. LEVINE: Okay. What I said, the Zoning Board did impose a requirement for fencing. That's part of the approval resolution so that will be enforced.

MR. REISS: I'm only reading the transcript.

COUNCILMAN ZUCKERMAN: Can we get a commitment from you for -- for a landscape buffer?

MS. LEIS: Yes. And I could just provide the board with -- with conditions of the Zoning Board. It was a ten-foot wide vegetated buffer must be maintained at the rear portion of the residential lots. That there needed to be required plantings of a height eight to ten feet and shall be sufficiently irrigated. There also shall be a fence installed between the commercial lot and the new residential lots.

MR. REISS: We just want to make sure that the landscape buffer is still there. We're going to lose a big landscape buffer that's existing.

SUPERVISOR BOSWORTH: Well, it sounds as though that's a requirement --

MR. REISS: Yes.

SUPERVISOR BOSWORTH: — that the landscape buffer is there.

MR. REISS: But this gentleman kept saying it's going to be a fence. So all I said is --

MR. LEVINE: No, your statement was that there was no -- the transcript indicated that there would not be a fence. And I'm reinforcing, yes, the fence is a requirement.

MR. REISS: Fence or no fence, I just asked about the landscaped buffer. Thank you.

SUPERVISOR BOSWORTH: The landscape buffer is going to be there.

COUNCILMAN ZUCKERMAN: Sir, we have a commitment that they'll be a landscape buffer. Okay.

MR. REISS: Well, I was at a meeting -- in the minutes. I read it.

COUNCILMAN ZUCKERMAN: Absolutely.

MR. REISS: I just want to make sure they're maintaining that.

COUNCILMAN ZUCKERMAN: Absolutely. Absolutely. Thank you.

SUPERVISOR BOSWORTH: The Councilman is confirming that.

COUNCILMAN ZUCKERMAN: Counsel, could you please confirm that.

MS. LEIS: Yes, I am confirming that there will be a landscape buffer. The plans are still in the works for all of the development on the properties. Basically, we're seeking to finalize the subdivision and get approval for the change of zone before any plans were finalized. But in regard to the lots that were created, they are now with the conditions of the Zoning Board and the extension of the lots in the rear, compliant with the 5,000 square-foot minimum lot size.

And, again, the variance that was granted was for the lot width and it is in character with the area that is -- there's basically a tree, a fence and a guard rail in the middle of Madison. Yes, I'm sorry, it's Madison Avenue. So south of that, all of the houses are in character with the lot width. It was the average of the houses within 200 feet that that extended north of that guard rail and the houses on that side were considerably larger. But we are at 56 feet width and the average of the houses south of Madison dead end, is 55 feet. So it is in character.

SUPERVISOR BOSWORTH: So the concern that's expressed is the landscape buffer that is part of the decision. So we're just confirming that that landscape buffer with irrigation will be there.

MS. LEIS: Yes, we will 100 percent comply with this.

COUNCILMAN ZUCKERMAN: And there's another person who would like to speak. If you could come up. Please give your name.

MS. HOMAPOUR: Good evening. My name is Angela Homapour. I live at 22 Donaldson Place, which is off of Lambert Street.

MR. WINK: Angela, could you please spell your last name, please.

MS. HOMAPOUR: H-o-m-a-p-o-u-r. I've been residing at Donaldson, the second dead end street off of Lambert. It's a very short and narrow street, the two streets that come together. I've been residing there for 22 years. All my neighbors are here. Our concern is that the neighborhood itself is getting very stuffy. There used to be three or four cars on the block. Now there's tons of cars on the block. I think one of them is from one of the commercial properties and some other people. Eight months ago I lost my young dog, which one of the cars that came in to turn killed our dog and I was devastated for the family, a six-year old dog. I think my opinion, putting an extra house in that street is going to be too stuffy. I -- what I did over the years, I feel like I'm moving -- I moved out of Queens, growing up in Queens, for a quiet neighborhood and slowly my neighborhood feels like I live in the City. It's losing its edge of being a suburb. And just putting another house, I really can't -- into that property is going to cause more traffic, more congestion, more cars coming in and it just seems very unreasonable for -- compared to the taxes that I'm paying to live there and have all of these houses that -- while I'm driving through -- in the area I notice that the property sizes are getting smaller and smaller and more houses are sitting on top of each other. And as a person who has been a taxpayer for 22 years and I also work for the County, I feel a little bit unjust. It's not fair. My lot is looking more and more like the City. It's losing its essence of being a suburb. And talking to my neighbors, I'm sure they will agree. Two houses, yes. The commercial is already there. Okay. But three is a little bit too much for that -- that property. It's my opinion.

COUNCILMAN ZUCKERMAN: Okay.

MS. HOMAPOUR: Thank you.

COUNCILMAN ZUCKERMAN: Are there any other people wishing to be heard? Please come up.

MS. YEN: I have a question about --

MR. WINK: Just if you can give your name and community for the record.

MS. YEN: I'm Lee Yen, Y-e-n. I live on Lambert as well. I'm on the corner house between Lambert and -- I'm on Madison so I'm the house directly across from the -- the proposed building.

I have a question in terms of that dead end on that street. If there are three houses to be built, will the dead end be eradicated or will the dead end still be -- will this dead end be opened?

MR. LEVINE: The street is going to remain dead ended.

MS. YEN: So our concern would be the same thing because right now there are already a lot of cars coming -- there's a lot of traffic coming in from the commercial building that's there. And several times a year there will be parties held and then the entire -- our entire block of Lambert Street will have cars from -- from whoever is coming in and out. And there are a lot of children in our neighborhood. And I feel like if there are three houses and, also, if there's another like commercial building, then the safety of our neighborhood will be compromised in spite of it with all the strangers coming in from the commercial and also the building construction workers. It's a little bit too much for our tiny little neighborhood to handle and especially with the fact that we have two dead ends.

COUNCILMAN ZUCKERMAN: Thank you.

MS. HOMAPOUR: May I just please have one --

COUNCILMAN ZUCKERMAN: Please come up.

MS. HOMAPOUR: I'm sorry. It's Angela Homapour again. I failed to mention that about six years ago, and there's a police record, although I live on the second dead end street, our car in the driveway was broken into, glass shattered, the dashboard all out. And I'm the last house on the double dead end and I think it's because of she triggered my memory. The parties that the other commercial building has, cars all the way -- someone must have noticed something because otherwise, you know, there's no walk-in traffic there. Just to stuff an additional amount, like she said our neighborhood is too small, too narrow, too short to handle all that congestion. Thank you.

COUNCILMAN ZUCKERMAN: Thank you.

MS. YUNE: Pho Yune, resident of 49 Lambert Street.

MR. WINK: Spell your first name for the record.

MS. YUNE: Pho, p-h-o. I just also just wanted to point out one side of Lambert Street there's no sidewalk and a lot of it is non-residents of the area, they come and park and block our entrance, which actually prevents our mail package delivery. And so even adding on more residents and more commercial, you know, traffic, I think will be very disruptive.

COUNCILMAN ZUCKERMAN: Thank you. Okay. So, you know, given what we've heard here tonight and from what I was told at the -- at the zoning hearing there was not -- there was not a presence like there was tonight. And we're very glad that you're here tonight because, you know, you're our eyes and our ears and we need you and we really appreciate that. I know the Supervisor and all the Councilpeople, we appreciate that. And as you know, the Zoning Board made a decision but given what we've heard here tonight, what I'm going to move to continue this without a date and ask that the Zoning Board reconsider this hearing.

MR. WINK: That's a motion to continue without date, Councilman?

SUPERVISOR BOSWORTH: Wait, wait, wait.

COUNCILMAN ZUCKERMAN: One second.

SUPERVISOR BOSWORTH: So I'm going to ask the Town Attorney, is it -- can you ask a

board, the BZA to reconsider a decision?

MR. KAPSALIS: Not that I'm aware of.

COUNCILMAN ZUCKERMAN: Okay.

SUPERVISOR BOSWORTH: Mr. Levine.

MR. LEVINE: No provision or State law that I'm aware of either.

MS. LEIS: Well, there are, I believe, some provisions that the board can open, I believe a time frames for that has since lapsed. This -- the BZA's decision was from 2018. While I understand that there is some community discussion today, we did work with the community previously. Andrea Curto, the attorney from my office, did meet with previously -- previously with representatives of the community. She had initially discussed the option of having a community meeting and I was told that that was not necessary. Councilman, I know she did work with you as well with this. While I understand the traffic concerns, we are eliminating a curb cut on Lambert, which might alleviate some of the issues of the cars exiting the commercial property onto Lambert. Further, again, these are zoning compliant lots and the only variance for the width was considered and granted by the Zoning Board after much deliberation and findings of fact. Really the only issue here today is the moving of a boundary line approximately 25 feet southwest along Lambert to up zone a property and allow the property, which is actually going to create greater zoning restrictions, take out a nonconforming use that was in a residential district. Our real estate report shows that this is going to increase the property values and even these properties that are across from a commercial use averaged well above the area of what they would go for in property value. Based on all these factors and I do not think that there's any ability for the Zoning Board to reconsider these issues, I would ask this board to consider and grant the lot line for the district, zoning district boundary line .

SUPERVISOR BOSWORTH: So we know you want to be good neighbors and we'd like you to meet with these neighbors to just hear what their concerns are, to see if there are any ways that their concerns can be addressed and mitigated.

MS. LEIS: Sure.

COUNCILMAN ZUCKERMAN: So -- yes. So in order to do that, there needs to be some give and take. The Supervisor is 100 percent correct. I mean that is what we wanted from the beginning. We wanted your organization and your clients to be with the constituents. Obviously it seems like the communication -- maybe it was there for a portion of the time but then maybe there was a lag between the meeting of the Zoning Board. So I'd like to move to continue this and when's the next -- when's the next hearing date?

MR. WINK: The next three board meetings are: May 21st; June 18th; and, July 9th.

COUNCILMAN ZUCKERMAN: Okay. So what I'd like to do is move this to June 18th -- continue this to June 18th. And Counselor, if you can exchange phone numbers with Ken over here and then there could be -- you guys could have a meeting to discuss this and maybe there's a way for the community and your clients to reach some accord?

MS. LEIS: Yes, absolutely.

COUNCILMAN ZUCKERMAN: Thank you.

MS. LEIS: All right. Thank you.



MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 7, a public hearing to consider the rescission and adoption of an ordinance affecting Nassau Terminal Road in New Hyde Park, New York.

COUNCILMAN FERRARA: The rescission and adoption of this ordinance will change the time frame of the presently posted parking restrictions on the east side of Nassau Terminal Road, south of Jericho Turnpike in New Hyde Park. Anyone wishing to be heard?

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 11 - 2019  
NEW HYDE PARK, NEW YORK**

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

PROPOSAL:

RESCIND:

1. T.O. 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.

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 30, 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 15<sup>th</sup> day of April, 2019, he posted the attached Notice of Hearing to consider the rescission and adoption of an ordinance affecting Nassau Terminal Rd., New Hyde Park, to change the time frame of the presently posted parking restrictions on the east side of Nassau Terminal Road, south of Jericho Turnpike, in New Hyde Park, at the following locations:

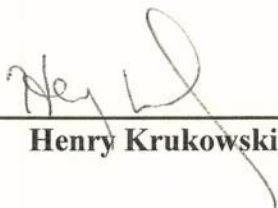
Town Clerk Bulletin Board

New Hyde Park Post Office

Pole on Nassau Terminal Rd. 400 feet south of Jericho Tpke.

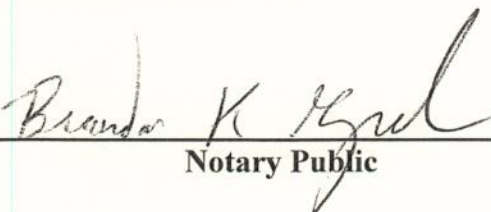
Pole on Nassau Terminal Rd. 200 feet south of Jericho Tpke.

Pole at the corner of Nassau Terminal Rd. & Jericho Tpke.

  
Henry Krukowski

Sworn to me this

16<sup>th</sup> 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

**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

*Shari M. Egnasko*  
\_\_\_\_\_

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

2019 APR 22 11:10:53  
NOTARY PUBLIC  
STATE OF NEW YORK

**LEGAL NOTICE  
NOTICE OF HEARING  
PLEASE TAKE NOTICE**  
that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset New York, 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:  
**NEW HYDE PARK,  
NEW YORK**  
Section 1. All motor or other vehicles of any kind shall comply with the following:  
**PROPOSAL:**  
**RESCIND:**  
1. T.O. 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.  
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  
4-17-2019-1T-#202755-NHP

MR. WINK: Item 8, a public hearing to consider the adoption of an ordinance affecting Madison Avenue in Port Washington, New York.

COUNCILWOMAN DE GIORGIO: The adoption of this ordinance will establish a full stop northbound on Madison Avenue at its intersection with Webster Avenue and a full stop southbound on Madison Avenue at its intersection with Webster Avenue in Port Washington. This stop sign request was filed by the residents of Madison Park Gardens. Mr. Wink, do you have any cards?

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

COUNCILWOMAN DE GIORGIO: Is there anybody here that would like to be heard?

COUNCILWOMAN DE GIORGIO: 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:

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 12 - 2019  
PORT WASHINGTON, NEW YORK**

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

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.

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 30, 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 15<sup>th</sup> day of April, 2019, he posted the attached Notice of Hearing to consider the adoption of an ordinance affecting Madison Avenue, Port Washington, to establish a Full Stop northbound on Madison Avenue at its intersection with Webster Avenue, and a Full Stop southbound on Madison Avenue at its intersection with Webster Avenue, in Port Washington, at the following locations:

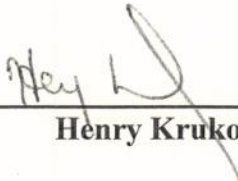
Town Clerk Bulletin Board

Port Washington Post Office

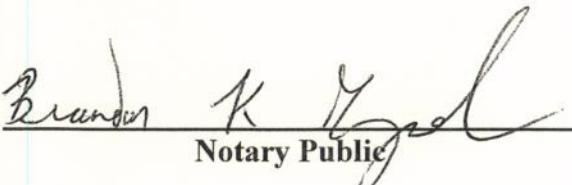
Pole at the corner of Webster Ave. & Madison Ave.

Pole on Webster Ave. 100 feet east of Madison Ave.

Pole on Webster Ave. 100 feet west of Madison Ave.

  
\_\_\_\_\_  
Henry Krukowski

Sworn to me this  
16<sup>th</sup> 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

# 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 PORT WASHINGTON 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:                      April 17, 2019  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Linda Baccoli*  
\_\_\_\_\_

Sworn to me this 17 day of  
April-2019

*Shari M. Egnasko*  
\_\_\_\_\_

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

APR 22 4:10:52  
NOTARY PUBLIC  
STATE OF NEW YORK

**LEGAL NOTICE**  
**NOTICE OF HEARING**  
**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset New York, 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:  
**PORT WASHINGTON, NEW YORK**  
Section 1. All motor or other vehicles of any kind shall comply with the following:  
**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.  
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  
4-17-2019-1T-  
#202757-PORT



MR. WINK: Item 9, a public hearing to consider the rescission and adoption of an ordinance affecting Herbert Avenue in Port Washington, New York.

COUNCILWOMAN DE GIORGIO: The rescission and adoption of this ordinance will increase the no stopping any time restriction north of Main Street from 25 feet to 45 feet to allow clearance for vehicles turning from Main Street into Herbert Avenue. Mr. Wink, do you have any cards on this?

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

COUNCILWOMAN DE GIORGIO: The history of this ordinance changes the Port Washington community is undergoing a street scape renovation and as a result of the meetings that we've had with the fire department and the police department and the engineer that we are using, who's here tonight, and the DPW department, a recommendation was made that there's cars that park on Herbert Avenue very, very close to Main Street. Probably too close, you know, overall to begin with. They're right up to the curb instead of the minimum 25 feet further from the corner. And when we started this process, one of the things that the fire department noted to the Town was that on some of these side streets, the streets are narrow and the cars parking very close to Main Street impacts their ability to turn and the sight distances. So the project engineer, the fire department and DPW recommended that we remove two of the parking space on Herbert and we're in agreement with that. So, Susanna, would you just mind coming up for a minute and just -- I think I pretty much explained it but --

MS. BOYLE: You explained it very well.

COUNCILWOMAN DE GIORGIO: Thank you. So and just to clarify, the -- the -- the no parking restriction will be moved to 45 feet instead of the ordinary 25 feet; correct?

MS. BOYLE: Correct. And I believe that one of the current spots was actually closer than 25 feet to the corner.

COUNCILWOMAN DE GIORGIO: Right. Anyway. Right, right.

MS. BOYLE: One was really close already and we are recommending to remove that. But in addition to that second stall as well to allow an easier turn onto Herbert Avenue --

COUNCILWOMAN DE GIORGIO: Right.

MS. BOYLE: -- make a safer intersection overall.

COUNCILWOMAN DE GIORGIO: Right. And so the one -- the one stall that was too close for whatever reason it was installed in violation of the existing VTL which requires a 25-foot from the corner.

MS. BOYLE: Correct.

COUNCILWOMAN DE GIORGIO: Okay. So I just want to thank you for coming and I want to thank you while you're here for all the work --

MR. WINK: Can you give your full name for the record, Susanna.

MS. BOYLE: Susanna Boyle.

SUPERVISOR BOSWORTH: A musical interlude.

COUNCILWOMAN DE GIORGIO: I just want to thank you for all your hard work and patience.

And I also want to thank DPW for all their hard work and patience on the streetscaping project. So seeing no one, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 13 - 2019  
PORT WASHINGTON, NEW YORK**

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

PROPOSAL:

RESCIND:

1. T.O. 34-2010

Adopted October 26, 2010

HERBERT AVENUE – WEST SIDE – NO STOPPING ANYTIME

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

ADOPT:

1. HERBERT AVENUE – WEST SIDE – NO STOPPING ANYTIME

From the north curblineline of Main Street, north for a distance of 45 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 30, 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 15<sup>th</sup> day of April, 2019, he posted the attached Notice of Hearing to consider the rescission and adoption of an ordinance affecting Herbert Avenue, Port Washington, to increase the "No Stopping Anytime" restriction north of Main Street, from 25 feet to 45 feet, to allow clearance for vehicles turning from Main Street into Herbert Avenue, Port Washington, at the following locations:

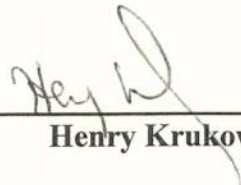
Town Clerk Bulletin Board

Port Washington Post Office

Pole at the corner of Main St. & Herbert Ave.

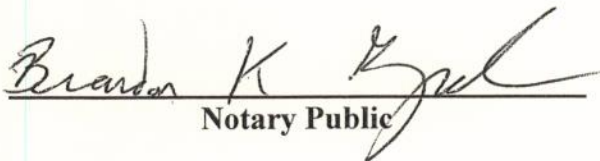
Pole on Herbert Ave. 100 feet north of Main St.

Pole on Herbert Ave. 200 feet north of Main St.

  
Henry Krukowski

Sworn to me this

16<sup>th</sup> 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

# Affidavit of Publication

County of Nassau                      SS  
State of New York,

**LEGAL NOTICE  
NOTICE OF HEARING**  
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset New York, 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:

**PORT WASHINGTON,  
NEW YORK**

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

**PROPOSAL:  
RESCIND:**

1. T.O. 34-2010

Adopted October 26, 2010  
**HERBERT AVENUE –  
WEST SIDE – NO STOP-  
PING ANYTIME**

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

**ADOPT:**

1. **HERBERT AVENUE –  
WEST SIDE – NO STOP-  
PING ANYTIME**

From the north curbline of Main Street, north for a distance of 45 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.

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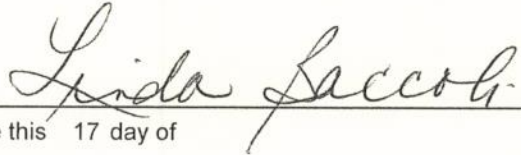
Dated: April 9, 2019

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

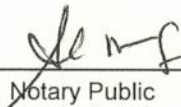
4-17-2019-1T-  
#202756-PORT

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of  
The PORT WASHINGTON 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:    April 17, 2019



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

2019 APR 22 AM 10:52

MR. WINK: Resolutions, item 10, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Harbor Park Drive North in Port Washington, New York.

COUNCILWOMAN DE GIORGIO: I offer the resolution setting a hearing date for May 21st, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 207 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HARBOR PARK DRIVE NORTH IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Harbor Park Drive North, 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 21st day of May, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

**1. HARBOR PARK DRIVE NORTH – NORTH SIDE –NO STOPPING ANYTIME -**

From a point 60 feet west of a point opposite the west curblineline of Industrila Park Drive, west for a distance of 200 feet.

**2. HARBOR PARK DRIVE NORTH – NORTH SIDE –NO STOPPING ANYTIME -**

3. From a point 20 feet west of a point opposite the east curblineline of Industrila Park Drive, east for a distance of 130 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 30, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety



MR. WINK: Item 11, a resolution setting a date for a public hearing to consider the rescission of an ordinance affecting Pond Hill Road in Great Neck, New York.

COUNCILWOMAN LURVEY: I offer the resolution and set the hearing date for May 21st, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 208 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING POND HILL ROAD IN GREAT NECK, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Pond Hill Road, Great Neck

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 21st day of May, 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. 25-1972 (in part)

Adopted July 11, 1972

POND HILL ROAD-SOUTH SIDE-NO PARKING 8 A.M. TO 12 NOON-WEDNESDAYS-From a point 130 feet east of the east curblin of Allen Drive, east to a point 50 feet west of the west curblin of Community Drive.

**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 30, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

MR. WINK: Item 12, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Old Mill Road in Manhasset, New York.

COUNCILWOMAN LURVEY: I offer the resolution and set the hearing date for May 21st, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 209 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OLD MILL ROAD IN MANHASSET, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Old Mill Road, Manhasset

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 21st day of May, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

**1. OLD MILL ROAD-DEEPDALE DRIVE-FULL STOP**

All traffic westbound on Old Mill Road shall come to a Full Stop at its intersection with Deepdale Drive.

**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 30, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

MR. WINK: Item 13, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Broadway in New Cassel, New York.

COUNCILWOMAN RUSSELL: I offer the resolution setting a tentative date of May 21st, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: 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. 210 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROADWAY IN NEW CASSEL, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Broadway, New Cassel

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 21st day of May, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. BROADWAY – COVERT STREET – FULL STOP

All traffic westbound on Broadway shall come to a Full Stop at its intersection with Covert Street.

2. BROADWAY – CONVERT STREET – FULL STOP

All traffic eastbound on Broadway shall come to a Full Stop at its intersection with Covert Street.

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

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

Dated: April 30, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:



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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

MR. WINK: Item 14, a resolution setting a date for a public hearing to consider the rescission and adoption of an ordinance affecting Mineola Avenue in Carle Place, New York.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution setting a date of May 21st, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 211 - 2019**

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

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Mineola Avenue, Carle Place

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 21st day of May, 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. 50-1974

Adopted November 12, 1974

MINEOLA AVENUE – NORTH SIDE – NO PARKING 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS – Starting at a point 28 feet east of the east curbline of Cherry Lane, east to a point 30 feet west of the West curbline of Stonehinge Lane.

**ADOPT:**

1. MINEOLA AVENUE – NORTH SIDE – NO PARKING 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS - From a point 30 feet west of the west curbline of Stonehinge Lane, west for a distance of 150 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 30, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

MR. WINK: Item 15, a resolution setting a date for a public hearing to consider the rescission and adoption of an ordinance affecting North Maryland Avenue in Port Washington, New York.

COUNCILWOMAN DE GIORGIO: I offer the resolution setting a tentative hearing date of May 21st, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 212 - 2019**

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

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting North Maryland 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 21st day of May, 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. 53-1950 (in part)

Adopted November 28, 1950

NORTH MARYLAND AVENUE – EAST SIDE – NO PARKING ANYTIME

From the intersection with Main Street north to the intersection with the south line of Delaware Avenue.

ADOPT:

1. NORTH MARYLAND AVENUE – EAST SIDE – NO PARKING ANYTIME

From the north curbline of Main Street north for a distance of 75 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 30, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

MR. WINK: Item 16, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Great Oak Road in Manhasset, New York.

COUNCILWOMAN LURVEY: I offer the resolution and set the hearing date for May 21st, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Let's see a little more enthusiasm when you say Councilman Ferrara. Okay.

COUNCILMAN FERRARA: I vote aye.

MR. WINK: You, know, Angelo Ferrara could become Angela Ferraro. Really you should --

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

COUNCILMAN ZUCKERMAN: Oh, I see more enthusiasm.

MR. WINK: Everybody's a critic. I tell you.



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. 213 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GREAT OAK ROAD IN MANHASSET, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Great Oak Road, Manhasset

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 21<sup>st</sup> day of May, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

**1. GREAT OAK ROAD – DEEPDALE DRIVE – FULL STOP**

All traffic westbound on Great Oak Road shall come to a Full Stop at its intersection with Deepdale Drive.

**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 30, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

MR. WINK: Item 17, a resolution of the Town Board of the Town of North Hempstead, New York, adopted on April 30, 2019, calling for a public hearing to be held on May 21st, 2019, for the increase and improvement of facilities of the Belgrave Water Pollution Control District, pursuant to Section 202-b of the Town Law.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: A little more enthusiasm.

SUPERVISOR BOSWORTH: Aye.

COUNCILWOMAN DE GIORGIO: You need to call everyone now with more enthusiasm. You know, don't have favorites.

MR. WINK: No longer. You'll all get your turn. Don't worry. Did I vote on that, Supervisor?

SUPERVISOR BOSWORTH: Yes. Aye.

MR. WINK: Thank you.

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

**RESOLUTION NO. 214 - 2019**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON APRIL 30, 2019, CALLING FOR A PUBLIC HEARING TO BE HELD ON MAY 21, 2019, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.**

Recitals

**WHEREAS**, on December 6, 2013, the New York State Department of Environmental Conservation (NYS DEC) issued a notice of violation to the Belgrave Water Pollution Control District (herein called the "District"), which required the replacement of the outfall pipe as promptly as possible to bring the District's wastewater treatment plant into compliance with applicable NYS DEC rules and regulations;

**WHEREAS**, on October 21, 2014, after a public hearing duly called and held, the Town Board of the Town of North Hempstead, New York (the "Town"), adopted: (i) a resolution (Resolution No. 669-2014) pursuant to Section 202-b of the Town Law, authorizing the increase and improvement of facilities of the District, consisting of: the replacement of the existing outfall pipe and installation of an effluent pumping station at the District's wastewater treatment plant (the "Project"), as further described in detail in the map, plan and report, dated March 2014 and amended on September 2014, prepared by D&B Engineers and Architects, P.C. (the "Engineer"), engineers duly licensed by the State of New York on behalf of the District; the total cost thereof was estimated to be \$11,640,000, and (ii) a bond resolution (Resolution No. 670-2014) appropriating not to exceed \$11,640,000 for such purpose and authorizing the issuance of bonds of a like principal amount to finance said appropriation;

**WHEREAS**, the District has received grant funds in the amount of \$1,521,750 to pay a portion of the cost of the Project;

**WHEREAS**, the District has received an zero interest loan as part of the New York State Environmental Facilities Corporation's Storm Mitigation Loan Program in the amount of \$4,565,250 to finance a portion of the cost of the Project;

**WHEREAS**, in 2015, following the results of certain soil tests, it was determined that a re-design of the Project was required and thereafter a new map, plan and report, dated October 2018 was prepared for the District by the Engineer setting forth the proposed changes and modifications to the design of the Project;

**WHEREAS**, on March 7, 2018, the NYS DEC issued a Notice of Violation pertaining to the District's SPDES Permit as a result of the conditions of the outfall pipe and the District and the NYS DEC are in the process of negotiating a Consent Order to resolve the violations, which will require the District to undertake the measures set forth in the District's petition;

**WHEREAS**, on April 16, 2019, the District submitted a petition to the Town requesting that the Town Board amend the proceedings undertaken by the Town in 2014, pursuant to Section 202-b of the Town Law, for the Project, to (i) increase the estimated cost of the Project to \$25,000,000 and (ii) authorize an increase in the amount of bonds authorized to finance the project from \$11,40,000 to \$23,478,250;

**WHEREAS**, following these amendatory proceedings, the total cost of the Project shall not exceed \$25,000,000 and the District shall apply \$1,521,750 in grant funds awarded to the District to offset said total cost and use to proceeds of bonds in the amount of not to exceed \$23,478,250 to pay the balance of the cost of the Project;

**WHEREAS**, the District continues to pursue grants and/or zero or low interest loans for the Project and any grant funds received from the United States of America, the State of New York or from any other source in connection with the Project will be applied towards the cost of said Project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the amounts to be collected for the payment of the principal of and interest on said bonds or notes;

**WHEREAS**, the Board of Commissioners of the District (the "District Board"), as Lead Agency, has heretofore given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has made certain findings and determinations regarding the environmental impacts of the Project, including those required by the New York State Environmental Quality Review Act ("SEQRA"), constituting Article 8 of the Environmental Conservation Law and the applicable documentation thereof has been filed in the office of the Town Clerk; and

**WHEREAS**, based upon the advice of the Engineer, the District Board has concluded that the changes and modifications to the original design of the Project will not impact the prior SEQRA determinations made by the District and in connection with its petition, the District Board reaffirmed its Negative Declaration as applicable to the Project, as redesigned.

Now therefore,

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

Section 1. A meeting of the Town Board of the Town shall be held at the Town Hall, 220 Plandome Road, Manhasset, New York, on May 21, 2019, at 7:00 o'clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of the District, consisting of: (1) replacement of an existing outfall pipe and related improvements, and (2) construction of an effluent pump station and related improvements; including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the maps, plans and reports dated October 2018, prepared by the Engineer on behalf of the District, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

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

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

Section 4. This resolution shall take effect immediately.

Dated: April 30, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

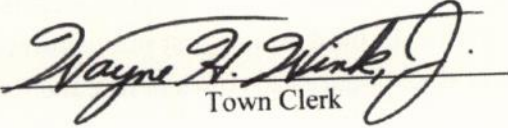
Absent: Councilperson Seeman

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on April 30, 2019, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 1<sup>st</sup> day of May, 2019.

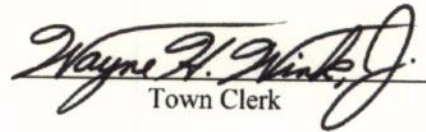
(SEAL)

  
Town Clerk

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

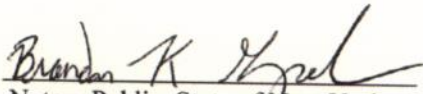
WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on April 30, 2019, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

  
Town Clerk

Subscribed and sworn to before me

this 1st day of May, 2019.

  
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



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

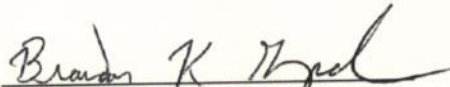
WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on May 10th, 2019, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on May 21, 2019, to each owner of property benefitted by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

  
Town Clerk

Subscribed and sworn to before me

this 13<sup>th</sup> day of May, 2019.

  
Notary Public, State of New York

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

## Exhibit A

**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on May 21, 2019, at 7:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Belgrave Water Pollution Control District (the "District"), consisting of: (1) replacement of an existing outfall pipe and related improvements, and (2) construction of an effluent pump station and related improvements (the "Project"); including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the map, plan and report dated October 2018, prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York, on behalf of the District. Based upon a necessary redesign of the Project as originally authorized by the Town Board in 2014, the estimated maximum cost thereof has increased from \$11,640,000 to \$25,000,000. The District has received \$1,521,750 in grant funds to pay a part of said cost and a zero interest loan in the amount of \$4,565,250 to finance a part of said cost. The District continues to pursue additional grant funds and/or zero or low interest loans for the Project. At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

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

Dated: April 30, 2019  
Manhasset, New York

Wayne H. Wink, Jr.  
Town Clerk

MR. WINK: Item 18, a resolution authorizing the Town Board to accept gifts to the Town pursuant to Town Law Section 64.

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

MR. WINK: Councilwoman De --De -- DeGiorgio.

COUNCILWOMAN DE GIORGIO: Now you're getting the name wrong. Aye.

MR. WINK: See that. There you go. You get the enthusiasm if not the accuracy. Councilman Ferrara.

COUNCILMAN FERRARA: Sorry I started this whole thing.

MR. WINK: Yeah, you should be.

COUNCILMAN FERRARA: I vote aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 215 - 2019**

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

**WHEREAS**, gifts to the Town for the 2019 Women's Roll of Honor have been given as follows:

Flushing Bank	\$3000.00
Capital One Bank	\$3000.00
Kiss Products	\$1000.00
Empire National Bank	\$500.00
Hawkins, Delafield & Wood	\$500.00

; and

**WHEREAS**, Splash Club/Adventures in Learning has generously offered a gift of funding to be used towards memberships for the 2019 summer season at Whitney Pond Park; and

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

**NOW, THEREFORE, BE IT**

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

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

MR. WINK: Item 19, a resolution authorizing the award of a bid for Town Hall HVAC and roof replacement, Manhasset, New York, DPW Project No. 17-12.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 216 - 2019**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TOWN HALL II HVAC AND ROOF REPLACEMENT, MANHASSET, NEW YORK, DPW PROJECT NO. 17-12.**

**WHEREAS**, the Town Clerk solicited bids for Town Hall II HVAC and Roof Replacement, DPW Project No. 17-12 (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
More Consulting Corp. 19 Old Dock Road Yaphank, NY 11980	\$1,243,000.00

**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 More Consulting Corp., 19 Old Dock Road, Yaphank, NY 11980 (the "Contractor") as the lowest responsible bidder at its bid price of One Million Two Hundred Forty Three and 00/100 Dollars (\$1,243,000.00); 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 One Million Two Hundred Forty Three and 00/100

Dollars (\$1,243,000.00), 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 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Comptroller      DPW

MR. WINK: Item 20, a resolution authorizing the execution of an agreement with Nelson & Pope for engineering services for new electric services at Michael J. Tully Park, New Hyde Park, New York, DPW Project No. 19-06 (Engineering) .

COUNCILMAN FERRARA: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.



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

**RESOLUTION NO. 217 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON & POPE FOR ENGINEERING SERVICES FOR NEW ELECTRIC SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK. DPW PROJECT NO. 19-06 (ENGINEERING).**

**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 consulting firm to provide professional engineering services for New Electric Services at Michael J. Tully Park, New Hyde Park, NY, DPW Project No. 19-06 (the “Services”); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Nelson and Pope, Engineers & Surveyors, 572 Walt Whitman Road, Melville, NY 11747 to provide the Services in consideration of an amount not to exceed One Hundred Thirty Two Thousand Five Hundred and 00/100 Dollars (\$132,500.00) (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 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

MR. WINK: Item 21, a resolution authorizing the execution of an agreement with Rimkunas Engineering, P.L.L.C. for engineering services for repairs to the pool at Manorhaven Beach Park, Port Washington, DPW Project No. 19-07.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 218 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RIMKUNAS ENGINEERING, P.L.L.C. FOR ENGINEERING SERVICES FOR REPAIRS TO THE POOL AT MANORHAVEN BEACH PARK, PORT WASHINGTON. DPW PROJECT NO. 19-07.**

**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 consulting firm to provide professional engineering services for Repairs to the Pool at Manorhaven Beach Park, Port Washington, DPW Project No. 19-07 (the "Services"); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Rimkunas Engineering, P.L.L.C., 44 Elm Street, Suite 10, Huntington, NY 11743 to provide the Services in consideration of an amount not to exceed One Hundred Twenty-One Thousand One Hundred and 00/100 Dollars (\$121,100.00) (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 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

MR. WINK: Item 23, a resolution authorizing the execution of an agreement with KISS Products, Inc. for parking for the Town's Memorial Day fireworks event at North Hempstead Beach Park.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 219 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KISS PRODUCTS, INC. FOR PARKING FOR THE TOWN'S MEMORIAL DAY FIREWORKS EVENT AT NORTH HEMPSTEAD BEACH PARK.**

**WHEREAS**, the Town will hold its annual fireworks display on May 25, 2019 (the "Event") at North Hempstead Beach Park; and

**WHEREAS**, in order to accommodate the number of vehicles associated with the Event the Town requires a satellite parking field; and

**WHEREAS**, Kiss Products, Inc. ("KISS"), 25 Harbor Park Drive, Port Washington, New York 11050, had graciously offered the use of its parking lot (the "Lot") for the Event at no cost to the Town; and

**WHEREAS**, in order to use the Lot, KISS will require the Town to execute an indemnification agreement (the "Agreement"); and

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

**WHEREAS**, this Board finds it in the best interests of the Town 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 oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Comptroller      Parks



MR. WINK: item 24, a resolution authorizing the execution of an agreement with the United States Department of the Interior US Geological Survey for well testing of aquifers throughout the Port Washington peninsula.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 220 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR US GEOLOGICAL SURVEY FOR WELL TESTING OF AQUIFERS THROUGHOUT THE PORT WASHINGTON PENINSULA.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is committed to environmental conservation; and

**WHEREAS**, the Town desires to complete well testing throughout the Port Washington Peninsula in order to identify salt water intrusion in the aquifers (the “Project”); and

**WHEREAS**, in order to facilitate completion of the Project, the Grants Coordinator (the “Coordinator”) has recommended that the Town enter into agreement with the United States Department of the Interior U.S. Geological Survey (“USGS”) for a term beginning on October 1, 2018 and terminating on September 30, 2019 in consideration of an amount not to exceed Six Thousand One Hundred Eighty and 00/100 Dollars (\$6,180.00) (the “Agreement”); and

**WHEREAS**, as part of the terms of the Agreement, USGS will provide a grant in the amount of One Thousand Two Hundred Forty and 00/100 Dollars (\$1,240.00) (the “Grant”) to the Town towards the cost of the Project and the Town will be responsible for the remainder, an amount not to exceed Four Thousand Nine Hundred Forty and 00/100 Dollars (\$4,940.00); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Town is authorized to accept the Grant; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute the Agreement as well as all other documents required to be executed to accept the Grant 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 supervise the execution of the Agreement and other documents for the Grant; and be it further

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

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller

MR. WINK: Item 25, a resolution authorizing the execution of an agreement with Forecast Cooling Services for repairs to the air conditioning unit at Town Hall in Manhasset.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 221 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FORECAST COOLING SERVICES FOR REPAIRS TO THE AIR CONDITIONING UNIT AT TOWN HALL IN MANHASSET.**

**WHEREAS**, the Town requires repairs to the air conditioning unit at Town Hall in Manhasset (the "Project"); and

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

**WHEREAS**, Forecast Cooling Services, 65-01 Fresh Meadow Lane, Fresh Meadows, New York 11365, (the "Contractor") submitted the lowest quote, proposing to perform the Project for a sum not to exceed Nine Thousand One Hundred Fifty and 00/100 Dollars (\$9,150.00) (the "Contract Amount"); and

**WHEREAS**, the Director has requested that the Board authorize the Town to 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 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Admin Services      Comptroller

MR. WINK: Item 26, a resolution authorizing the execution of an agreement with M & M Sign and Awning, for the replacement of an awning at the Great Neck Center for the Visual and Performing Arts d/b/a Gold Coast Arts Center in Great Neck.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 222 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH M&M SIGN AND AWNING FOR THE REPLACEMENT OF AN AWNING AT THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A GOLD COAST ARTS CENTER IN GREAT NECK.**

**WHEREAS**, the Town requires the replacement of an awning at the Great Neck Center for the Visual and Performing Arts D/B/A Gold Coast Arts Center in Great Neck (the "Project"); and

**WHEREAS**, the Director of Purchasing solicited three (3) quotes for the Project, in accordance with the Town's Procurement Policy; and

**WHEREAS**, M&M Sign and Awning, 180 Oval Drive, Islandia, New York 11749 (the "Contractor") submitted the lowest quote, proposing to perform the Project for a sum not to exceed Ten Thousand Five Hundred Seventy-Five and 00/100 Dollars (\$10,575.00) (the "Contract Amount"); and

**WHEREAS**, the Director of Purchasing has recommended that 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 a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller

MR. WINK: Item 27, a resolution authorizing the execution of an agreement with Playbox Technology for the upgrade of software and maintenance for the North Hempstead TV Studio.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 223 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PLAYBOX TECHNOLOGY FOR THE UPGRADE OF SOFTWARE AND MAINTENANCE FOR THE NORTH HEMPSTEAD TV STUDIO.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires the upgrade of software and its maintenance for the North Hempstead Television Studio (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Playbox Technology, 931 Village Boulevard, Suite 905-393, West Palm Beach, Florida 33409, for the Services in consideration of an amount not to exceed Nine Thousand Nine Hundred Fifty and 00/100 Dollars (\$9,950.00) (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 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Comptroller      DOITT

MR. WINK: Item 28, a resolution authorizing the execution of an agreement with the County of Nassau, the Roslyn Union Free School District and the North Hempstead Housing Authority providing for a payment in lieu of taxes with regard to the Authority's redevelopment of Laurel Homes, Roslyn Heights.

COUNCILMAN ZUCKERMAN: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 224 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU, THE ROSLYN UNION FREE SCHOOL DISTRICT AND THE NORTH HEMPSTEAD HOUSING AUTHORITY PROVIDING FOR A PAYMENT IN LIEU OF TAXES WITH REGARD TO THE AUTHORITY'S REDEVELOPMENT OF LAUREL HOMES, ROSLYN HEIGHTS.**

**WHEREAS**, the North Hempstead Housing Authority (the "Authority"), a housing authority created pursuant to the New York State Public Housing Law, has proposed to redevelop a housing development known as Laurel Homes located at 72 Laurel Street in Roslyn Heights, New York, known and designated on the Nassau County Land and Tax Map as Section 7, Block 282, Lot 118 (the "Redevelopment"); and

**WHEREAS**, as part of the terms of the Redevelopment, the Authority proposes to enter into a new thirty-two (32) year tax exemption and Payment in Lieu of Taxes ("PILOT") agreement with the County of Nassau (the "County") for a term commencing in 2020 and terminating in 2050 (the "2019 PILOT Agreement"); and

**WHEREAS**, the 2019 PILOT Agreement requires the consent of the Town and would replace an existing thirty (30) year agreement between the Authority and the County; and

**WHEREAS**, the 2019 PILOT Agreement would increase the payments to the Town in lieu of taxes by ten (10) percent; and

**WHEREAS**, the payments to the Town under the 2019 PILOT Agreement would be in accordance with the following schedule:

2020-2021	\$34,508
2022-2031	\$37,958
2032-2041	\$41,754

2042-2050 \$45,929 (the "Payments"); and

**WHEREAS**, this Board wishes to consent to the execution of the 2019 PILOT Agreement.

**NOW, THEREFORE BE IT**

**RESOLVED** that the Board hereby consents to the 2019 PILOT Agreement; and be it further

**RESOLVED** that the Supervisor, Town Attorney and the Comptroller be and hereby are authorized and directed to execute any and all documents on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller

MR. WINK: Item 29, a resolution authorizing the use of an agreement between the County of Nassau and L.I. Locksmith & Alarm Co., Inc. for door repair services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 225 - 2019**

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

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

**WHEREAS**, the County of Nassau awarded contract #BPNC16000074 entitled “Door Repair Service” (the “Agreement”) to L.I. Locksmith & Alarm Co. Inc., 26 W. Old Country Road, Hicksville, NY 11801 (the “Contractor”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Admin Services      Comptroller

MR. WINK: Item 30, a resolution authorizing the use of an agreement between the County of Suffolk and Commercial Instrumentation Service for computer controlled energy management systems.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 226 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND COMMERCIAL INSTRUMENTATION SVC FOR COMPUTER CONTROLLED ENERGY MANAGEMENT SYSTEMS.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the services of a contractor for repairs and maintenance of computer controlled energy management systems (the "Services"); and

**WHEREAS**, the County of Suffolk awarded contract #CEM-050118 entitled "Computer Controlled Energy Management Systems" (the "Agreement") to Commercial Instrumentation SVC, 681 Grand Blvd., Suite 7, Deer Park, NY 11729 (the "Contractor"); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Admin Services      Comptroller

MR. WINK: Item 31, a resolution authorizing the use of an agreement between the County of Suffolk and Enecon Northeast A.P.S. Inc. for Painting Services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 227 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND ENECON NORTHEAST A.P.S. INC. FOR PAINTING SERVICES.**

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

**WHEREAS**, the County of Suffolk awarded contract #PSPWPC041319 entitled “Paint-Surface Prep Waterproofing & Protective Coatings” (the “Agreement”) to Enecon Northeast A.P.S., Inc., SVC, 150 Schmitt Blvd., Farmingdale, NY 11735 (the “Contractor”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Admin Services      Comptroller



MR. WINK: Item 32, a resolution authorizing payment to the Landtek Group for emergency storm drain repairs on Main Street in Port Washington, New York.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 228 - 2019**

**A RESOLUTION AUTHORIZING PAYMENT TO THE LANDTEK GROUP FOR EMERGENCY STORM DRAIN REPAIRS ON MAIN STREET IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, the Town of North Hempstead Department of Public Works (the “Department”) required emergency storm drain repairs on Main Street in Port Washington, New York (the “Services”); and

**WHEREAS**, the Department retained The LandTek Group, Inc, 235 County Line Road, Amityville, NY 11701 (the “Contractor”) to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Thirty Thousand Four Hundred Thirteen and 50/100 Dollars (\$30,413.50) (the “Payment”); and

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Comptroller      Parks

MR. WINK: Item 33, a resolution authorizing the purchase of software maintenance and technical support services for the Department of Information Technology and Telecommunications.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 229 - 2019**

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

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires uninterrupted power supply (UPS) hardware maintenance for the Eaton battery backup unit in the Department’s data center (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from U.S. Tech, Inc., PO Box 152, Franklin Lakes, New Jersey 07417, for a term of one (1) year in consideration of an amount not to exceed Three Thousand One Hundred Ninety One and 00/100 Dollars (\$3,191.00) (the “Purchase”); and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

MR. WINK: Item 34, a resolution amending the Town of North Hempstead Parks fee schedule.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 230 - 2019**

**A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.**

**WHEREAS**, the Town Board of the Town of North Hempstead (“Town Board”) is empowered pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the “Commissioner”), to set the fees and charges for use of facilities and services in Town parks; and

**WHEREAS**, the Town Board adopted a schedule of fees for the use of Town facilities and services, including certain facilities at various Town parks (the “Fee Schedule”); and

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

1. Annual Fireworks Event: All veterans and active military may park for free.
2. The senior individual rate for Clinton G. Martin and Manorhaven Beach Park will be \$60 for the regular fee and \$50 for the early bird fee.

(the “Amendments”); and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Parks and Recreation      Comptroller



MR. WINK: Item 35, a resolution making an appointment to the North Hempstead Housing Authority.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 231 - 2019**

**A RESOLUTION MAKING AN APPOINTMENT TO THE NORTH HEMPSTEAD HOUSING AUTHORITY.**

**WHEREAS**, the Town Board is authorized, pursuant to §30 of the Public Housing Law, to appoint members to the North Hempstead Housing Authority (the "Authority"); and

**WHEREAS**, the term of the appointment of Arthur J. Smith residing at 211 Mason Drive, Manhasset, NY 11030, as a member of the Authority will expire on May 19, 2019; and

**WHEREAS**, the Supervisor of the Town of North Hempstead (the "Town") has recommended the reappointment of Arthur J. Smith to the Authority for a five year term; and

**WHEREAS**, the Town Board finds Arthur J. Smith to be an individual well qualified to continue to serve as a member of the Authority, and believes that said reappointment will further the purposes of the Authority and the welfare of the residents of the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Arthur J. Smith residing at 211 Mason Drive, Manhasset, NY 11030, be and hereby is reappointed to serve as a member of the Authority, for a term commencing May 20, 2019 and expiring May 19, 2024; and it is further

**RESOLVED**, that the Town Clerk is directed to file a certified copy of this resolution with the Commissioner of Housing and Community Renewal of the State of New York.

Dated:           Manhasset, New York  
                    April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays:           None

Absent: Councilperson Seeman

cc: Town Attorney      Comptroller      Comm., NYS Housing      Exec Dir, North  
Hempstead Housing Authority

MR. WINK: Item 36, a resolution amending Resolution No. 177-2019, adopted April 9, 2019, 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: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 232 - 2019**

**A RESOLUTION AMENDING RESOLUTION NO. 177-2019, ADOPTED APRIL 9, 2019, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT VARIOUS TOWN FACILITIES.**

**WHEREAS**, pursuant to Resolution No. 177-2019, duly adopted on April 9, 2019 (the "Resolution"), the Town Board authorized the execution of an agreement with Sportime Tennis (the "Contractor") to provide tennis classes at various Town parks commencing June 1, 2019 and ending September 30, 2019 (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**, the Commissioner of the Department of Parks and Recreation (the "Commissioner") has requested that the Resolution be amended to provide that the Contractor administer registration for the Services and the Town receive twenty-five percent (25%) of the gross receipts collected by the Contractor for the Services (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 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

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney

MR. WINK: Item 37, a resolution amending resolution 180-2019, adopted April 9, 2019, 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 offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 233 - 2019**

**A RESOLUTION AMENDING RESOLUTION 180-2019, ADOPTED APRIL 9, 2019, 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**, pursuant to Resolution No. 180-2019, duly adopted on April 9, 2019 (the "Resolution"), the Town Board authorized an agreement with Jerry Cardullo Iron Works, Inc. for the fabrication and installation of two (2) handrails at Clinton G. Martin Park, New Hyde Park, in consideration of an amount not to exceed One Thousand Eight Hundred Fifty and 00/100 Dollars (\$1,850.00); and

**WHEREAS**, the Department of Purchasing (the "Department") has requested that the Resolution be amended to authorize the fabrication and installation of four (4) handrails and increase the consideration to an amount not to exceed Three Thousand Five Hundred and 00/100 (\$3,500.00) (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman



MR. WINK: Item 38, a resolution adopting the Town of North Hempstead confined space policy.

SUPERVISOR BOSWORTH: So I'd like to thank our Commissioner of Human Resources, Bob Weitzner and our Safety Coordinator, Tom McDonough, for their efforts in developing this policy. And I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 234 - 2019**

**A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD CONFINED SPACE POLICY.**

**WHEREAS**, the Town of North Hempstead (the "Town") has areas that are designated "confined spaces"; and

**WHEREAS**, confined spaces are spaces designated by the NYS Department of Labor PESH (Public Employee Safety & Health) that require trained personnel to gain entry; and

**WHEREAS**, the Town requires entry into such spaces in order to perform certain basic operations; and

**WHEREAS**, in order to ensure compliance with PESH guidelines and personnel safety, the Commissioner of Human Resources has recommended that the Town Board adopt a "Confined Space Policy" in accordance with the proposed language set forth in the Confined Space Policy annexed hereto as Schedule A (the "Confined Space Policy"); and

**WHEREAS**, the Board wishes to authorize and adopt the Confined Space Policy.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board does hereby authorize and adopt the Confined Space Policy; and be it further

**RESOLVED** that the Supervisor, Comptroller, Commissioner of Human Resources 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 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Supervisor      Comptroller      Human Resources

Schedule A



# Town of North Hempstead

## Confined Space Entry Program

April 25, 2019

**Confined Space Entry Program**  
Prepared by: Tom McDonough

**Effective Date:**  
**Revision Number: 0**

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## 1. INTRODUCTION

Every year employees are killed as a result of hazardous conditions in confined spaces. Approximately 60% of these fatalities are would-be rescuers who enter these spaces in an attempt to retrieve the fallen individual(s), only to be overcome and become victims themselves.

As part of routine maintenance activities many Town of North Hempstead employees and contractors/vendors are required to enter potentially hazardous confined spaces.

According to the U.S. Department of Labor, Occupational Safety and Health Administration's (OSHA) regulations, 29 CFR 1910.146, "Permit-Required Confined Spaces", a confined space is defined as any location that is large enough and so configured that an employee can bodily enter, has limited openings for entry and egress, and is not intended for continuous employee occupancy. Confined spaces may have atmospheric conditions and/or physical hazards present and include: manholes, stacks, pipes, storage tanks, trailers, tank cars, pits, sumps, see, storm water bas, vaults, hoppers, and bins that make them Permit-Required Confined Spaces. In addition, limited access to these locations complicates the retrieval of anyone that becomes incapacitated.

This program is written in accordance with the Occupational Safety and Health Administration's (OSHA) regulations, 29 CFR 1910.146, "Permit-Required Confined Spaces." And New York State Public Employee Health and Safety (PESH) 12-9 Entering Confined Spaces.

## 2. POLICY STATEMENT

It is the policy of the **Town of North Hempstead** to take every reasonable precaution to provide a work environment free from recognized hazards for its employees.

Entry into a confined space will be in conformance with all Federal, and New York State laws, rules and regulations, as well as the **Town of North Hempstead** Confined Space Entry Program and any other related accepted department policies like Hot Work Permit Systems, Lockout/Tagout and Respiratory Protection.

Whenever possible, work that can be performed without entering a confined space is considered the preferred method.

All confined spaces have been previously identified and properly classified as either a permit required or non-permit required. If a change in conditions occur within a non-permit-required confined space (e.g. flooding, reconfiguration, contamination) it automatically becomes a permit-required confined space and all required precautions must be taken.

A written permit system has been established for all entries into permit-required confined spaces. Completed permit forms will be completed prior to entry and maintained on file for use during the annual confined space entry program review process.

Prior to entry of a permit-required confined space, an entry team consisting of at least one properly trained entrant, attendant and entry supervisor shall be established. A qualified rescue team will also be on standby to assure a timely rescue can be performed if needed.

Atmospheric testing is required before entering any permit-required confined space. If a hazardous atmosphere is present, employees shall not enter the space until ventilation procedures have been carried out and additional testing reveals acceptable entry conditions as established in this program. Whenever possible, all atmospheric hazards will be completely eliminated before entry.

The Town of North Hempstead will provide all equipment required for safe entry in accordance with 29 CFR 1910.146 and will ensure that all involved employees are trained and use the equipment properly. All required equipment will be maintained in safe working order according to the manufacturer's requirements.

Effective communication procedures will be established between the entry team members and with the rescue service prior to and throughout the entry. The Town of North Hempstead will provide all communication devices and will maintain them in safe working order in accordance with the manufacturer's requirements.

Training will be provided to any employee before they are assigned any duties related to permit-required confined space entry.

All contractors/vendors who will enter permit-required confined spaces within North Hempstead, Town work locations will submit for approval their written confined space entry program, employee training documentation, and written agreement with their designated rescue service along with their bid and will be required to adhere to the requirements of 29 CFR 1910.146 and any other related safety and health regulations.

A confined space rescue agreement has been established with **(rescue service name)** and their rescue abilities and response time have been evaluated by and meets the rescue needs of the Town of North Hempstead.

This program shall be evaluated annually as well as on an as needed basis if any incidents occur which indicate that deficiencies exist that place employees at risk of injury or death.

### 3. DEFINITIONS

**Acceptable Entry Conditions:** Conditions that must exist in a permit space to allow entry and to ensure that employees involved with a permit required confined space entry can safely enter, and work within the space.

**Affected Employee:** Any employee that performs any work related to confined space entry.

**Attendant:** An individual stationed outside one or more permit spaces who monitors the authorized entrant(s) and who performs all attendant duties assigned in our program.

**Authorized Entrant:** An individual who is trained and authorized (by our facility) to enter permit required spaces.

**Blanking or Blinding:** The absolute closure of a pipe, line or duct by the fastening of a solid plate (such as a spectacle blind or a skillet blind) that completely covers the bore and that is capable of withstanding the maximum pressure of the pipe, line or duct with no leakage beyond the plate.

**Confined Space:** A space that:

- Is large enough and so configured that an employee can bodily enter and perform assigned work; and
- Has limited or restricted means of entry or exit (for example, tanks, vessels, silos, storage bins, hoppers, vaults, sewers, storm water basins and pits and spaces that may have limited means of entry); and
- Is not designed for continuous human occupancy

**Contractor/Vendor:** A Non-Town of North Hempstead employee being paid to perform work in our facility.

**Entry:** The act by which a person intentionally passes through an opening into a permit-required confined space. Entry includes ensuing work activities in that space and is considered to have occurred as soon as any part of the entrant's body breaks the plane of the opening into the space.

**Entry Permit:** The document that is provided by the employer to allow and control entry into a permit-required confined space and that contains the safety precaution information specified in the confined space entry program.

**Entry Supervisor:** The person responsible for determining if acceptable entry conditions are present at a permit-required confined space where entry is planned, for authorizing entry and overseeing entry operations, and for terminating entry as required. The entry supervisor can also serve as an attendant or an entrant.



**Hazardous Atmosphere:** An atmosphere that may expose employees to the risk of death, incapacitation, impairment of abilities to self rescue (escape unaided from a permit space), injury, or illness from one or more of the following:

1. Flammable gas, vapor, or mist in excess of 10% of the Lower Flammable Level (LFL)
2. Airborne combustible dust at a concentration that meets or exceeds its LFL (can be approximated where the dust obscures vision at a distance of 5 feet or less or based on the manufacturer's data)
3. Atmospheric oxygen concentration below 19.5% or above 23.5%
4. Atmospheric concentration of any substance for which a permissible exposure limit (PEL) is published in Section 800.5, 29 CFR 1910.1000, or in the absence of a PEL a Threshold Limit Values (TLV) has been established by the American Conference of Governmental Industrial Hygienists or a Recommended Exposure Limit (REL) has been established by the National Institute of Occupational Safety and Health (NIOSH).
5. Any other atmospheric condition that is Immediately Dangerous to Life or Health (IDLH) as defined by NIOSH.

**Isolation:** The process by which a permit-required confined space is removed from service and completely isolated from the release of energy and material into the space by such means as blanking or blinding, mis-aligning or removing sections of lines, pipes, or ducts, lock out or tag out of all sources of energy or disconnection of mechanical linkages.

**Non-Permit Confined Space:** A confined space that does not contain or have the potential to contain any hazard capable of causing death or serious physical harm.

**Permit-Required Confined Space:** A confined space that has one or more of the following characteristics:

1. Contains or has the potential to contain a hazardous atmosphere;
2. Contains a material that has the potential for engulfing an entrant;
3. Has an internal configuration such that an entrant could be trapped or asphyxiated by inwardly converging walls or by a floor which slopes downward and tapers to a smaller cross section; or
4. Contains any other recognized serious safety or health hazard capable of causing death or serious physical harm

**Rescue Service:** The personnel or organization designated to rescue employees from confined spaces.

**Retrieval System:** Equipment used for non-entry rescue of persons from a confined space.

**Testing:** The process by which the atmospheric hazards that may confront entrants of a space are identified and evaluated. Testing includes specifying the chemical compounds that are present and must be measured prior to and throughout the permit-required confined space entry process.

#### 4. PURPOSE

This Confined Space Entry Program defines the practices and procedures to protect Town of North Hempstead employees and contractors/vendors from hazards associated with permit-required confined space entry.

This program is written to meet or exceed the requirements of the Occupational Safety and Health Administration's (OSHA's) regulation, 29 CFR 1910.146, "Permit-Required Confined Spaces."

The provisions of this program require the Town of North Hempstead to provide the procedures, training and equipment to mitigate all recognized hazards and verify compliance through the use of a written permit form.

This Confined Space Entry Program is available to all employees and their representatives from the **safety coordinator** for review upon request.

#### 5. SCOPE

This program pertain to all confined space locations required to be entered by any Town of North Hempstead employees, contractor/vendor or any other individuals who are visiting or have business with the Town of North Hempstead.

#### 6. RESPONSIBILITIES

The Town of North Hempstead is responsible for developing and maintaining this Confined Space Entry Program. A master list of both permit and non-permit confined spaces has been established and is updated as necessary. The Town of North Hempstead is to provide a confined space training program for all confined space entrants, attendants and entry supervisors, which enables those employees to recognize potential hazards and take the appropriate actions to control them. Training is also provided to all employees that do not enter confined spaces to make them aware of where the permit and non-permit spaces are located and that they are prohibited from entering them. This Confined Space Entry Program is reviewed annually and updated as necessary. This review process is performed by the joint labor/management safety and health committee.

**Department Heads and Supervisors:** are responsible for reviewing the locations within their respective work areas to identify all confined spaces. Each department head must ensure that all their personnel receive the appropriate required confined space training as applies to the work activities they perform.

**Employees:** All Town of North Hempstead employees must comply with all procedures outlined in this policy as it applies to the work activities they perform. All employees must complete training as required by their supervisor and follow the procedures as outlined in this program when entering a confined space. They should bring to the attention of their supervisor any potential confined spaces or hazards not identified in Appendix A.

**Contractors/Vendors:** Any work for the Town of North Hempstead, at any of their work places must be conducted in accordance with all applicable OSHA and PESH regulations. All

contractors/vendor whose work involved entry into a confined space must provide copies of their written Confined Space Entry Program that meets the OSHA regulatory requirements, employee training documentation along with the written agreement with their rescue service or training documentation if their employees perform that function. Contractors are responsible to supply all needed equipment to perform safe entry and rescue operations. When a contractor/vendor is required to enter a permit-required space, the **Project Manager** provides a written copy of the known hazards identified in the involved space as part of the job specification package.

#### **7. SPACE EVALUATION, CLASSIFICATION AND RECLASSIFICATION**

All Town of North Hempstead permit and non-permit-required confined spaces are identified on the inventory in Appendix A. This list is reviewed and updated whenever there are changes affecting work conditions or when a new confined space is identified. If a new space is identified it is considered a permit-required confined space until proven otherwise. If conditions change in any confined space causing the need for a reclassification, the area supervisor must be notified and **Safety Coordinator** must assess the space. If a permit-required space can be declassified to a confined space due to the elimination of all hazards, a procedure to perform this action will be documented and attached to the end of this inventory. If conditions change and a non-permit-required confined space becomes permit-required, all hazards must be documented and added to the inventory.

#### **8. NON-PERMIT-REQUIRED CONFINED SPACES**

Entry into non-permit-required confined spaces is not regulated. Employees are always required to evaluate the potential hazards of all jobs prior to beginning work. If any questions or concerns arise during this pre-job evaluation, the employee should discuss the issue with their supervisor.

#### **9. PREVENTION OF UNAUTHORIZED ENTRY**

Unauthorized entry into permit spaces must be prevented. Prevention measures include training, signs, and security measures. As indicated all employees that are not authorized to enter confined spaces are provided confined space awareness training that tells them what confined spaces are, where they are located and that they are prohibited from entering them unless they first receive the necessary training. All signs contain the following wording, "Danger – Confined Space, Do Not Enter, and Entry Allowed Only by Properly Trained Employees or Contractors/Vendors."

#### **10. PERMIT SYSTEM**

The permit process guides the entry team through a systematic evaluation of the space to be entered. The permit is used to establish and document appropriate entry conditions. A confined space entry permit must be completed before approval can be given to enter a permit-required confined space. All members of the entry team are entitled to review the permit. The permit shall be posted at the entry point of the permit-required confined space for the duration of the job. Permits are only good for the specified duration of the work to be performed, or an eight hour shift, whichever is less. Once completed the entry supervisor must sign the permit to authorize entry. If the entry supervisor must be relieved of their duties, the permit shall be cancelled and a new permit must be issued by new entry supervisor. All entrants must exit the space and conditions must be reassessed as part of this process. If circumstances cause a change to the work being performed such that a new hazard will be created or an unexpected alarm condition occurs, a new confined space entry permit must be completed. Completed permits are kept for at least **12 months** and will be kept on file by the Safety Coordinator. If a hazard is identified in a space that is not documented on the

inventory in Appendix A the entry for that space will be changed immediately to indicate the new hazard by Safety Coordinator. The entry supervisor shall terminate the permit when the operations are complete or if a condition arises that requires the entrants to evacuate. Any condition will be documented on the permit. A copy of the permit form is provided in Appendix B.

## 11. DUTIES OF THE ENTRY TEAM

Entry teams are established prior to entry and consist of at least one attendant, one entrant and an entry supervisor, who may also act as the attendant or an entrant.

### A. ENTRY SUPERVISOR

The entry supervisor will:

1. Know and understand the hazards that may be faced during entry, including information on the signs or symptoms, and consequences of the exposure.
2. Verify, by checking that the appropriate notations have been made on the permit; that all tests specified by the permit have been conducted; and that all procedures and equipment specified by the permit are in place **before** endorsing the permit and allowing entry to begin.
3. Terminate the entry and cancel the permit when reasons for entering the space have been completed or when an unacceptable condition inside or outside the space is detected.
4. Verify that rescue services are available and that the means of calling the rescue service is operable prior to and throughout the entry. The entry supervisor will ensure that the attendant knows the method for summoning help if rescue is required.
5. Enforce this policy to ensure safe entry into any space identified as a permit-required confined space.
6. Determine that throughout the entry process, all responsibilities and functions remain consistent with safety, regardless of production requirements, time or cost.
7. Have the authority to stop work if they feel that the entry is unsafe for any reason.
8. Be trained to the proper level of responsibility.

If an entry supervisor must be relieved at any point during the entry, the permit must be cancelled by said entry supervisor. All entrants must evacuate the space and the new entry supervisor must assess the space and conditions with the entry team and issue a new permit.

### B. ENTRANT

All entrants will know the following:

1. That rescue services are available and that the means of calling the rescue service is operable.
2. Hazards that may be faced during entry, including information on the mode, signs, or symptoms, and consequences of the exposure.
3. Proper use of equipment.
4. Means and methods of communication with the attendant.
5. Warning signs or symptoms of exposure to a dangerous situation, or the entrant detects a condition that would warrant immediate evacuation.

6. Self-rescue must occur by order of the attendant or entry supervisor, or when they detect signs or symptoms of exposure, or when any prohibited condition is recognized.

All entrants must be qualified to perform for the task to be completed in the confined space (electrical, welding etc.).

### C. ATTENDANT

All attendants will:

1. Know the hazards that may be faced during entry or while in the space, including information on the mode, signs or symptoms, and consequences of the exposure to suspected hazards.
2. Be aware of possible behavioral effects of hazard exposure in authorized entrants.
3. Continuously maintain an accurate count of authorized entrants in the permit space and ensure that the means used to identify authorized entrants is precise at all times.
4. Remain right outside the permit space during entry operations until relieved by another authorized attendant(s).
5. Communicate with authorized entrants as necessary to monitor entrant status and to alert entrants of the need to evacuate the space when conditions warrant an immediate evacuation.
6. Monitor activities inside and outside the space to determine if it is safe for entrants to remain in the space and orders the authorized entrants to evacuate the space immediately under any of the following conditions:
  - a. If the attendant detects a hazardous condition.
  - b. If the attendant detects a change in the behavior of any authorized entrant which would suggest an exposure to a hazard.
  - c. If the attendant detects a situation outside the space that could endanger the authorized entrants.
  - d. If the attendant cannot effectively and safely perform all the duties required as outlined in this program.
7. Summon rescue and other emergency services if the attendant determines that authorized entrants may need assistance to escape from the space.
8. Do the following when unauthorized person(s) approach or attempt to enter the space while entry is underway:
  - a. Warn the unauthorized person(s) that they must stay away from the permit space.
  - b. Advise the unauthorized persons they must exit immediately if they have entered the permit space.
  - c. Inform the authorized entrants and the entry supervisor, if an unauthorized person has entered the permit space.
9. Perform non-entry rescue (rescue attempts that do not cause the attendant to break the plane of the entrance to the space).

**12. PERMIT-REQUIRED CONFINED SPACE ENTRY****A. PREPARATION FOR ENTRY**

1. At least one entry supervisor, attendant and entrant are assigned. All personnel involved with the entry and their authorized representatives, can observe all aspects of this process.
2. The entry supervisor will brief the entrant(s) and attendant(s) on all aspects of the job.
3. At any time, the entry supervisor, the entrant(s) and/or the attendant(s) can either postpone or stop the entry due to a safety concern.
4. The entry team will be provided and will wear all appropriate personal protective equipment based upon the hazards present.
5. If the space is located on a roadway and will compromise traffic in any way, a temporary traffic control plan will be created and set up in accordance with the rules and regulations of the Manual of Uniform Traffic Control Devices (MUTCD).
6. A new permit will be prepared and previous hazards encountered in the space will be reviewed from the inventory in Appendix A.
7. An air monitor, calibrated according to manufacturer's requirements will be used that is bump tested prior to each use. Battery life will be checked and must be sufficient for the duration of the entry or additional battery packs or monitors must be available. Air monitoring around the space is required prior to opening the space and must be documented on the permit. Continuous air monitoring will be performed throughout the entry and if the air monitor alarms or fails for any reason the space will be evacuated immediately.
8. Any conditions making it unsafe to remove an entrance cover shall be eliminated before the cover is removed.
9. Prior to opening the space, any entrances that will be open must be appropriately blocked to prevent accidental entry.
10. Upon opening the space, the oxygen content, flammable gases and vapors, and potential toxic air contaminants will be monitored and documented on permit using the provided air monitor and be documented for every four feet into space without breaking the plane.
11. If a hazardous atmosphere exists, forced air ventilation is required to eliminate it. If it is determined that the hazardous atmosphere re-accumulates then ventilation is required throughout the duration of the entry.
12. Entrants may not enter the space until acceptable entry conditions are confirmed. If acceptable entry conditions cannot be established and maintained, entry shall not be allowed. Acceptable atmospheric entry conditions are as follows:
  - a. Oxygen content: > 19.5% and < 23.5%
  - b. Flammables: < 10% of the LEL.
  - c. All toxic air contaminants must be less than the PESH PEL, ACGIH TLV or NIOSH REL. Hydrogen sulfide must be less than 10 parts per million and carbon monoxide must be less than 35 parts per million.
13. All connecting lines, ducts and pipes connected to chemical, gas and utility sources will be controlled by lockout/tagout, or broken and capped or blanked.
14. Heating devices (e.g. jackets, coils, mantels, etc.) will be rendered safe either through line breaking/blanking or electrical lockout/tagout.
15. All mechanical, hydraulic and electrical hazards (e.g. agitators, machine drives, electrical lines, etc.) will be controlled through lockout/tagout.

16. If water or sewage has collected in the space it shall be pumped out prior to entry if possible. If the source is a continuous flow, a pump will be required to continuously remove water or sewage and be monitored by the attendant and entrants to be sure the pump is working properly throughout the duration of the entry.
17. The space will be rinsed and/or dried if there is a build-up of hazardous or slippery material on the walls of the space.
18. The space will be cooled down to 80 degrees Fahrenheit or less.
19. Safe access to the space will be provided.
20. All electrical equipment used during the entry must be intrinsically safe and hand tools spark resistant if the potential exists for a flammable atmosphere.
21. Adequate lighting will be provided either through low voltage lighting or through 110 Volt plugged into a Ground Fault Circuit Interrupter (GFCI), and it must be intrinsically safe if the potential exists for a flammable atmosphere.
22. Communication methods shall be established prior to entry between the entrant and attendant and will be selected based on the size, location and characteristics of the space. If the communication device uses batteries, there batteries must be sufficient charge to last the duration of the entry.
23. The rescue service shall be notified prior to entry. They must be informed of the time, location and hazards present.
24. All retrieval equipment must be inspected prior to entry. If there is a problem with any piece of equipment a supervisor must be notified, the equipment taken out of service and the entry postponed until it is available.
25. For vertical entries the retrieval system will be set-up at the entry point and will include a tripod or davit arm anchor point, winch with fall protection, and a full body harness. Each authorized entrant shall use a full body harness, with a retrieval line attached at the center of the entrant's back near shoulder level, above the entrant's head, or at another point so they will presents a profile small enough for the successful removal of the entrant.
26. If an entrant must unhook from the retrieval system for safety purposes, no hazardous atmosphere may exist and the rescue team must be on site.
27. If any other items such as tools need to be lowered into a space, a separate winch will be attached to the tripod and used for such purposes.
28. For horizontal entries or spaces where a vertical retrieval system cannot be used, wristlets or anklets may be used in lieu of the full body harness if the employer can demonstrate that the use of a chest or full body harness is infeasible or creates a greater hazard and that the use of wristlets or anklets is the safest and most effective alternative.

#### **B. PERMIT COMPLETION**

1. The permit will be completed by the entry supervisor using the form provided in Appendix B.
2. All information requested on the permit will completed by the entry supervisor or NA (not applicable) will be written in.
3. The time of permit issuance must be written in. In no case will a permit remain valid for more than 8 hours. If the job runs past 8 hours, a new permit will be issued.
4. Expired permits will be returned to the Safety Coordinator.

**C. ENTRY**

1. All required equipment for entry including: communication, lighting, access, safety and rescue as well as the tools needed to accomplish the job will be available at the entrance.
2. Continuous space atmosphere monitoring will be performed by the attendant or by the entrant and will be documented on the permit every 10-15 minutes. Any alarm conditions must be documented on the permit.
3. The attendant will stay in the immediate area of the entrance to the space and will stay in contact with the entrant(s).
4. The entry supervisor will formally approve the entry to begin by signing the permit form. At any time during the job the entry supervisor, entrant(s) or the attendant can cancel the permit and cause the entry to be either postponed or stopped due to safety concerns.
5. The attendant will immediately communicate any condition to the entrant(s) that could affect the safety of the entry and will order the immediate evacuation of the entrant(s).

**D. ENTRY COMPLETION**

1. The entry permit will be closed out by listing the time of space exit and any other pertinent information by the entry supervisor.
2. The rescue service will be notified that the entry is complete.
3. The entry closure will be replaced.
4. Blanked and capped piping, tubing, ducts etc. will be re-attached.
5. Disconnected hydraulic, mechanical and/or electrical equipment will be reattached.
6. Any equipment that is under lockout/tagout will be released.
7. Operating personnel for the space will be notified that it can be returned to production (if applicable).
8. All safety and entry equipment will be cleaned, inspected and returned to storage locations.
9. The cancelled permit will be returned to the Safety Coordinator by the entry supervisor.

**E. ALTERNATE ENTRY PROCEDURES**

Under certain circumstances alternate entry procedures can be used in place of full permit entry process. Alternate entry procedures are allowed for permit spaces that **only** have an actual or potential atmospheric hazard and **no other** serious hazards. To use these alternate procedures, the Town of North Hempstead has established data document that the only potential hazard for a particular permit-required confined space is atmospheric and that continuous forced air ventilation alone can maintain a safe atmosphere throughout the entry. This documentation is provided in Appendix A as an added document to the inventory that references which permit-required confined space it applies to and the working conditions under which it can be used. Workers still must be trained to perform confined space entry, an attendant must be provided to monitor the entry and continuous air monitoring ventilation must be provided.



**Conditions for Use**

An employer may use alternate procedures for entering a permit space only if all the following conditions exist:

1. Ventilation alone will maintain safe entry conditions.
2. Continuous air monitoring and attendant is present to ensure that conditions are safe.
3. If initial entry must be made in order to perform this inspection, it must be done under full permit procedures.
4. The only hazard in the permit-required confined space is an actual or potential hazardous atmosphere.
5. Certification with the date, location of the space and signature of a qualified entry supervisor must be made available to entry personnel.

**13. EQUIPMENT MAINTENANCE**

- A. All confined space equipment shall be maintained according to the manufacturer's requirements.
- B. All equipment shall be inspected prior to and at the end of each use. Any equipment that does not pass inspection shall be taken out of service and the Safety Coordinator shall be notified to have it repaired.
- C. The equipment checklist found in Appendix C shall be used for each entry.
- D. It is the responsibility of the Safety Coordinator to ensure that all equipment is properly maintained and stored between uses.

**14. RESCUE SERVICE**

The Town of North Hempstead has made arrangements with **Port Washington Fire Department** to provide permit-required confined space entry rescue service. This service's ability to respond to a rescue summons in a timely manner, considering the hazard(s) identified has been evaluated and an agreement of services has been completed as provided in Appendix D. The designated rescue service has been provided a copy of the confined space inventory from Appendix A and a copy of all applicable MSDS for the chemical products in each space.

The rescue service will be contacted by **Telephone** and can be reached at **516-742-3300** to arrange a permit-required confined space entry.

Upon arrival the rescue team will be furnished with the permit and informed of any hazards present.

Regardless of the number of permit-required confined space entries made, the **Port Washington Fire Department** will be contacted at least annually to review the following information:

1. Inventory of permit-required confined spaces.
2. The hazards of the spaces.
3. Procedures for entry.
4. Equipment available on site.
5. Training programs.

They will also be provided with the opportunity to practice making rescues from representative permit-required confined spaces at least annually or more often if requested.

**15. CONTRACTORS/VENDORS**

Any work for the Town of North Hempstead at any of their work sites must be conducted in accordance with all applicable regulations. Contractors must have a written confined space entry program that complies with all applicable OSHA and PESH regulations. All contractors/vendors must provide copies of their written program and employee training documentation along with their rescue agreement to the Safety Coordinator. Contractors are also responsible to supply all needed equipment to perform safe entry and/or rescue. When a contractor is required to enter or work in a permit-required confined space, the Safety Coordinator will furnish a written copy of the known hazards identified in that space to the contractor as given in Appendix A and apprise the contractor of any precautions or procedures that have been implemented for the protection of employees working near that space and coordinate any operations between the contractor and the Town of North Hempstead. All contractor confined space entry programs will be submitted to the Safety Coordinator to review and approve the contractor's written plan and rescue service. At the conclusion of the entry, Safety Coordinator will debrief the contractor regarding the permit-required confined space entry and determine if any new hazards that were confronted or created in the space.

**16. TRAINING**

Training will be provided for all personnel who are attendants, entrants or entry supervisors as follows:

- Before the employee is assigned duties relating to permit-required confined space entry;
- Before the employee's assigned duties change;
- Whenever there is a change in operations that presents a hazard for which the employee(s) has not been trained previously;
- Whenever there is an indication that the permit-required confined space entry procedures are not being followed safely and/or when there are indications that employee practices or knowledge do not meet the requirements.

Training shall establish proficiency in the duties required by the standard through a series of skill demonstrations by the trainees and completion of a practice permit-required confined space entry into a non-permit-required confined space. All training will be certified in writing with the employee's name and the date of training in addition to an outline of material presented. The outline for this training is provided in Appendix E.

Annual refresher training shall be provided to all affected employees and will include a non-entry rescue practice drill.

All employees that work near confined spaces and are not allowed to enter, will be given a confined space awareness training that will inform them where the confined spaces in their work area are located, the warning signs posted at the entry to the spaces, the potential hazards inside the spaces and the prohibition of their entrance into the spaces for any reason.

Training records will be kept and maintained by the Commissioner of Human Resources and the Safety Coordinator. All training records are kept for an employee's duration of employment

17. REVISION HISTORY RECORD:

Original Document prepared (date)

Revision #/Date	Section	Revised By	Description
(date)	NA	NA	Original document.

**Appendix A**

**Confined Space Inventory**

<b>Space Name</b>	<b>Location</b>	<b>Hazards</b>	<b>Permit/Non-Permit</b>

**Appendix B**

**Permit-Required Confined Space Entry Permit**

**Appendix C**

**Equipment List**

**Insert List**

**Appendix D**

**Rescue Agreement**

**Appendix E**

**Training Program**



MR. WINK: Item 39, a resolution authorizing certain supervisory arrangements concerning personnel of the Department of Parks and Recreation in accordance with Chapter 16B of the Town Code.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 235 - 2019**

**A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.**

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

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

**WHEREAS**, the Commissioner of Parks and Recreation (the “Commissioner”) has requested that this Board authorize the following persons to work at the same locations as their relatives, even though their working at the same location may create an indirect supervisory relationship:

<u>Name</u>	<u>Title</u>	<u>Location</u>
Portnoy, Antoinette	Attendant	CGM
Portnoy, Louisa	Attendant	CGM
Portnoy, Kyla	Attendant	CGM
Portnoy, Thomas	Attendant	Whitney
Byrne, Ciara	Lifeguard Trainee	CGM
Byrne, Maggie	Lifeguard 1	CGM
Byrne, Julia	Attendant	CGM
Takes, William	Lifeguard 1	CGM
Orlando, Caitlin	Recreation Aide	CGM
Sanger, Samantha	Lifeguard 1	Manorhaven
Sanger, Victoria	Lifeguard 1/Swim Coach	Manorhaven
Woska, Christopher	Lifeguard 1	CGM
Woska, Daniel	Lifeguard 1	Whitney
Woska, Stephen	Lifeguard 1	Whitney
Davis, Sharanda	Attendant (Matron)	NHBP
Davis, Octavia	Attendant (Matron)	NHBP
Rubinic, Thomas	Attendant	CGM
Rubinic, Matthew	Attendant	CGM
Rubinic, Nicholas	Lifeguard Trainee	CGM
Duggan, Lauren	Attendant	CGM

Duggan, Kelly	Attendant	CGM
Ebrahimi, Daniel	Lifeguard 1	Harbor Hills
Ebrahimi, Jacob	Lifeguard 1	Harbor Hills
Brandvold, James	Lifeguard 1	Manorhaven
Brandvold, Connor	Lifeguard Trainee	Manorhaven
Moss, Olivia	Lifeguard 1	Manorhaven
Moss, Eric	Lifeguard Trainee	Manorhaven

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

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Town Board's authorization as described in this Resolution shall expire September 15, 2019.

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      Comptroller      Parks

MR. WINK: Item 40, a resolution ratifying the actions of the Town in applying to the New York State Civil Service Commission for a waiver pursuant to Section 211 of the New York State Retirement and Social Security Law.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 236 - 2019**

**A RESOLUTION RATIFYING THE ACTIONS OF THE TOWN IN APPLYING TO THE NEW YORK STATE CIVIL SERVICE COMMISSION FOR A WAIVER PURSUANT TO SECTION 211 OF THE NEW YORK STATE RETIREMENT AND SOCIAL SECURITY LAW.**

**WHEREAS**, Richard Baker (“Mr. Baker”) has served with distinction as the Superintendent of Highways of the Town of North Hempstead (“Superintendent of Highways”) since his appointment to that position by the Town Board (the “Board”) in February 2019; and

**WHEREAS**, Mr. Baker is a retiree for purposes of the New York State Pension system; and

**WHEREAS**, due to Mr. Baker’s qualifications and experience, the Board believes that Mr. Baker is uniquely qualified to fill the position of Superintendent of Highways and that his continued leadership of that department is indispensable and vital to the Town; and

**WHEREAS**, the Board wishes to ratify the Town’s submission of a Section 211 application to the New York State Civil Service Commission with respect to Mr. Baker’s continued future employment with the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby ratifies the Town’s submission of a Section 211 application to the New York State Civil Service Commission with respect to Richard Baker’s continued future employment with the Town of North Hempstead as the Superintendent of Highways.

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney      HR      Parks Department      Comptroller

MR. WINK: Item 41, a resolution authorizing the payment of a claim against the Town of North Hempstead and authorizing the Comptroller or Deputy Comptroller to pay the costs thereof.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 237 - 2019**

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

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

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

**NOW, THEREFORE, BE IT**

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

Claimant	File No.	Amount
Elyse Ross v. ToNH	TD-18-0116	\$300.00

; and be it further

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

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman



MR. WINK: Item 42, 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: So I just want to note that in this employment reso, the retirement of Kevin Williams is there. And we just want to thank Kevin for his service to the Town and we wish him well. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 238 - 2019**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**WHEREAS**, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Human Resources; and

**WHEREAS**, the Board believes it is in the best interests of the Town to approve the request.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL**

**SEE EXHIBIT A ATTACHED**

; and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York  
April 30, 2019

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

EXHIBIT A

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**HUMAN RESOURCES DEPARTMENT**

Please prepare a resolution effectuating the following appointments and/or changes for the 4/30/19 Town Board Meeting  
 To: Supervisor Judi Bosworth  
 From: Bob Weitzner-Commissioner of Human Resources  
 ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 05/04/19.  
 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
PT to Seasonal Hrs		From To	127200	Communications	A.15.1481.1200	Peter Lewis	PT	Clerk/Typist	\$12.00/hr		
PT to Seasonal Hrs		From To	212000	Planning	B.31.8020.1200	Caroline Forger	PT	Clerk 1	\$36.00/hr		
PT to Seasonal Hrs		From To	212000	Planning	B.31.8020.1200	Rosemarie Dunn	PT	Clerk/Typist	\$28.00/hr		5/4/2019
New Hire		From To	910600	Building Department	B.33.3626.1200	Joseph T. Flanagan	PT	Electrical Board Member	\$100.00/meeting		5/4/2019
New Hire		From To	910600	Building Department	B.33.3626.1200	Giuseppe DiBartolomeo	PT	Electrical Board Member	\$100.00/meeting		5/4/2019
PT to Seasonal Hrs w/budget change		From To	971000	Sidewalks	DA.07.5225.1200 SM.017.1200	Francesco Catapano	PT	Laborer 1	\$25.00/hr		5/1/2019
PT to Seasonal Hrs		From To	926100	Public Works	A.07.1440.1200	William King	PT	Laborer 1	\$15.00/hr		5/1/2019
PT to Seasonal Hrs w/budget change		From To	971000	Sidewalks	DA.07.5225.1200 SM.017.1200	Domenico Piccolo	PT	Laborer 1	\$25.00/hr		5/1/2019
New Hire		From To	311000	Highway	DA.07.5117.1000	Dominick DePallo	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	
Title, Grade, Step & Salary Change		From To	311000	Highway	DA.07.5117.1000	Kevin Casey	FT	Equipment Operator Trn	\$48,686 ann/\$23.41/hr	Gr 11/St 2.5	revis to 4/20/19
PT to Seasonal Hrs		From To	971000	Highway	DA.07.5225.1200	Robert Montgomery	PT	Equipment Operator 1	\$49,772 ann/\$23.93/hr	Gr 13/St 1.0	5/1/2019
PT to Seasonal Hrs		From To	971000	Highway	DA.07.5225.1200	Brian Lackner	PT	Laborer 1	\$15.00/hr		5/1/2019
PT to Seasonal Hrs		From To	971000	Highway	DA.07.5225.1200	Patrick Woods	PT	Laborer 1	\$15.00/hr		5/1/2019
PT to Seasonal Hrs		From To	971000	Highway	DA.07.5225.1200	Joseph Blaetner	PT	Clerk	\$40.00/hr		5/1/2019

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**HUMAN RESOURCES DEPARTMENT**



Type	RF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT/PT/Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seasonal Hrs		From To	971000	Highway	DA.07.5225.1200	Lorena Giannarino	PT	Clerk 1	\$15.00/hr		5/1/2019
PT to Seasonal Hrs		From To	971000	Highway	DA.07.5225.1200	Thomas DeGiosi	PT	Laborer 1	\$15.00/hr		5/1/2019
PT to Seasonal Hrs		From To	971000	Highway	DA.07.5225.1200	John Miller	PT	Laborer 1	\$15.00/hr		5/1/2019
Status Change 100% to 80%		From To	125600	Receiver of Taxes	A.09.1330.1000	Gail Strahmann	100%		\$107,200 ann/\$4123.08 bi/wk		
Status, Title, Grade, Step & Salary Change		From To	930000	Parks & Rec/Tully	A.05.7181.1200		80%	Deputy Receiver of Taxes	\$90,575 ann/\$3483.05 bi/wk		4/20/2019
PT to Seasonal Hrs		From To	123100	Parks & Rec/Clark Gardens	A.05.7181.1000	Bernard Granum	PT	Laborer PT	\$12.25/hr		
PT to Seasonal Hrs		From To	929000	Parks & Rec/Clark Gardens	A.05.7110.1200	Frank Obdienzo	PT	Laborer PT	\$44,842 ann/\$21.56/hr	Gr 9/ St 1.0	
New Hire	x	From To	924000	Comptroller	A.03.1315.1200	Diana Long	PT	Clerk/Typist PT	\$45.00/hr		
PT to Seasonal Hrs		From To	903100	311 Call Center	A.30.1480.1200	Jordan Gable	PT	Attendant/311 Call Rep	\$16.00/hr	N/A	5/1/2019
PT to Seasonal Hrs		From To	903100	311 Call Center	A.30.1480.1200	Monique John	PT	Attendant/311 Call Rep	\$16.00/hr	N/A	5/1/2019
PT to Seasonal Hrs		From To	903100	311 Call Center	A.30.1480.1200	Conwin Richards	PT	Attendant/311 Call Rep	\$16.00/hr	N/A	5/1/2019
PT to Seasonal Hrs		From To	921100	PS/Animal Shelter	A.06.3510.1200	Paula Keilner	PT	Clerk I	\$16.00 per hr		5/1/2019
PT to Seasonal Hrs		From To	923800	PS/Harbor patrol	A.06.3989.1200	Michael Green	PT	BayConstable I	\$16.00 per hr		5/1/2019
PT to Seasonal Hrs		From To	923800	PS/Harbor patrol	A.06.3989.1200	Maximilian Fleming	PT	BayConstable I	\$16.00 per hr		5/1/2019
PT to Seasonal Hrs		From To	923800	PS/Harbor patrol	A.06.3989.1200	Phillip Purcell	PT	BayConstable I	\$16.00 /hr		5/1/2019
PT to Seasonal Hrs		From To	923800	PS/Harbor patrol	A.06.3989.1200	Victor Fuentes	PT	BayConstable I	\$16.00 /hr		5/1/2019
PT to Seasonal Hrs		From To	923800	PS/Harbor patrol	A.06.3989.1200	Kevin Lang	PT	BayConstable I	\$16.00 /hr		5/1/2019
PT to Seasonal Hrs		From To	911700	PS/Parking Enf.	B.06.3120.1200	Michel Richard	PT	Parking Meter Servicer	\$16.00 /hr		5/1/2019

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**HUMAN RESOURCES DEPARTMENT**



Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	F/T/P/ Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seasonal Hrs		From To	911700	PS/Parking Enf.	B.06.3120.1200	Brian Kilgannon	PT	Parking Meter Servicer	\$16.00/hr		5/1/2019
PT to Seasonal Hrs		From To	923800	PS/Harbor patrol	A.06.3989.1200	Richard Sais	PT	BayConstable I	\$16.00/hr		5/1/2019
PT to Seasonal Hrs		From To	923800	PS/Harbor patrol	A.06.3989.1200	Joshua Gersman	PT	Laborer I	\$13.50/hr		5/1/2019
PT to Seasonal Hrs		From To	911700	PS/Parking Enf.	B.06.3120.1200	Yvon St.Marc	PT	Parking Meter Servicer	\$16.50/hr		5/1/2019
New Hire	X	From To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Kristina Horan	Seasonal	Lifeguard 1*	\$15.50/hr		
New Hire	X	From To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Jorge Pincay	Seasonal	Lifeguard 1*	\$16.50/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Joseph Tricarico	Seasonal	Laborer 1	\$12.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Evan Bandini	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Matthew Rubinic	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Thomas Rubinic	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Kyla Portnoy	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Kelly Duggan	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Lauren Duggan	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Jack Kiley	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Kendall Krasinski	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Benjamin Mammen	Seasonal	Attendant	\$12.00/hr		

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**HUMAN RESOURCES 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	X	From	882000	Parks & Rec/CGM	SP.154.1200	Margaret Byrne	Seasonal	Lifeguard 1*	\$16.00/hr		
New Hire	X	From	882000	Parks & Rec/CGM	SP.154.1200	Kaitlin Hurley	Seasonal	Lifeguard 1*	\$15.25/hr		
New Hire	X	From	882000	Parks & Rec/CGM	SP.154.1200	Irene Kirsche	Seasonal	Lifeguard 1*	\$15.25/hr		
New Hire	X	From	882000	Parks & Rec/CGM	SP.154.1200	Annie Serkes	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire	X	From	831000	Parks & Rec/Manorhven	A.05.7182.1200	Yong Pan	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From	831000	Parks & Rec/Manorhven	A.05.7182.1200	William Carr	Seasonal	Lifeguard 1*	\$15.25/hr		
New Hire	X	From	831000	Parks & Rec/Manorhven	A.05.7182.1200	Lucas Battista	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From	831000	Parks & Rec/Manorhven	A.05.7182.1200	Mahon Walsh	Seasonal	Lifeguard 1*	\$15.25/hr		
New Hire	X	From	831000	Parks & Rec/Manorhven	A.05.7182.1200	Samantha Pugliese	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire	X	From	881000	Parks & Rec/HarborHills	SP.152.1200	Eathan Wysocki	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire	X	From	881000	Parks & Rec/HarborHills	SP.152.1200	Ashley Chaman Marta	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire	X	From	832000	Parks & Rec/NHBP	A.05.7183.1200	Merino-Benichmol	Seasonal	Attendant	\$12.25/hr		
New Hire	X	From	832000	Parks & Rec/NHBP	A.05.7183.1200	Melissa Hernandez	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From	835000	Parks & Rec/MartinReid	A.05.7111.1200	Jose Mueses	Seasonal	Laborer 1	\$12.00/hr		
New Hire	X	From	823400	Parks & Rec/Whitney	A.05.7185.1200	Morgan Sapinski	Seasonal	Lifeguard 1*	\$15.00/hr		
NEW HIRE	X	From	823400	Parks & Rec/Whitney	A.05.7185.1200	Christian Coulter	Seasonal	Attendant	\$12.00/hr		

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**HUMAN RESOURCES DEPARTMENT**



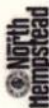
Type	RF/To	Department #	Department Name	Budget Code	Employee Name	F/T/PT/Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
NEW HIRE	From X To	823400	Parks & Rec/Whitney	A.05.7185.1200	Thomas Portnoy	Seasonal	Attendant	\$12.00/hr		
NEW HIRE	From X To	833300	Parks & Rec/NWCCC	A.05.7141.1200	Leonard Beckett	Seasonal	Laborer 1	\$12.00/hr		
Ret. Seasonal w/Loc & Sal Chg	From X To	830000	Parks & Rec/Tully - Rec	A.05.7181.1200	Bridget Barry	Seasonal	Attendant	\$11.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	835000	Parks & Rec/Fuschillo	A.05.7111.1200	Patrick McGrath	Seasonal	Attendant	\$12.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	835000	Parks & Rec/Tully - Rec	A.05.7181.1200	Patrick McGrath	Seasonal	Attendant	\$12.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	882000	Parks & Rec/CGM	SP.154.1200	Julia Byrne	Seasonal	Attendant	\$11.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	882000	Parks & Rec/CGM	SP.154.1200	Ellen O'Dwyer	Seasonal	Attendant	\$11.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	882000	Parks & Rec/CGM	SP.154.1200	Eliana Ignatiadis	Seasonal	Attendant	\$11.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	882000	Parks & Rec/CGM	SP.154.1200	Michelle Jacobsberg	Seasonal	Attendant	\$12.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	882000	Parks & Rec/CGM	SP.154.1200	Michelle Jacobsberg	Seasonal	Attendant	\$12.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	882000	Parks & Rec/CGM	SP.154.1200	Joanne Kubat	Seasonal	Attendant	\$13.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	882000	Parks & Rec/CGM	SP.154.1200	Joanne Kubat	Seasonal	Attendant	\$14.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	882000	Parks & Rec/CGM	SP.154.1200	Joanne Kubat	Seasonal	Attendant	\$11.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	882000	Parks & Rec/CGM	SP.154.1200	Clara Byrne	Seasonal	Lifeguard Trainee*	\$12.50/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	882000	Parks & Rec/CGM	SP.154.1200	Clara Byrne	Seasonal	Lifeguard Trainee*	\$15.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	882000	Parks & Rec/CGM	SP.154.1200	William Birkdale	Seasonal	Lifeguard 1*	\$15.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	882000	Parks & Rec/CGM	SP.154.1200	William Birkdale	Seasonal	Lifeguard 1*	\$15.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	882000	Parks & Rec/CGM	SP.154.1200	Andrew Apaza	Seasonal	Lifeguard Trainee*	\$15.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	832000	Parks & Rec/NHBP	A.05.7183.1200	Jenni Blunno	Seasonal	Lifeguard 1*	\$19.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	832000	Parks & Rec/NHBP	A.05.7183.1200	Jenni Blunno	Seasonal	Lifeguard 1*	\$19.50/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	831000	Parks & Rec/Manorhwen	A.05.7185.1200	Kevin Brady	Seasonal	Lifeguard 1*	\$15.50/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	831000	Parks & Rec/Manorhwen	A.05.7185.1200	Brendan Avazis	Seasonal	Attendant	\$16.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	831000	Parks & Rec/Manorhwen	A.05.7185.1200	Brendan Avazis	Seasonal	Attendant	\$11.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	From X To	831000	Parks & Rec/Manorhwen	A.05.7185.1200	Brendan Avazis	Seasonal	Attendant	\$12.25/hr		5/1/2019

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**HUMAN RESOURCES DEPARTMENT**



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	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200	Kathryn Cristofano	Seasonal	Attendant	\$11.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200	Mary Dilucia	Seasonal	Attendant	\$12.50/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200	Mya Dumpson	Seasonal	Attendant	\$12.50/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7182.1200	Andrea Molina	Seasonal	Attendant	\$11.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7182.1200	Patrick Parsons	Seasonal	Attendant	\$12.50/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200	Olivia Thomas	Seasonal	Attendant	\$11.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7182.1200	Gina Tomasino	Seasonal	Attendant	\$12.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200	Phillip Gentile	Seasonal	Laborer 1	\$11.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200	Sean Parsons	Seasonal	Laborer 1	\$12.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200	Raymond Winans	Seasonal	Laborer 1	\$11.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200	Mary Cannarella	Seasonal	Lifeguard 1*	\$12.50/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200	Kristen Byrne	Seasonal	Lifeguard 1*	\$15.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200	Ellen Byrnes	Seasonal	Lifeguard 1*	\$15.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200	Arielle Fishler	Seasonal	Lifeguard 1*	\$15.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200	Aidan Lotruglio	Seasonal	Lifeguard 1*	\$15.50/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200	Ben Weiskelbaum	Seasonal	Lifeguard 1*	\$15.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200		Seasonal	Lifeguard 1*	\$15.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhven	A.05.7185.1200		Seasonal	Lifeguard 1*	\$15.25/hr		5/1/2019

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**HUMAN RESOURCES DEPARTMENT**



Type	RF/ SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	F/T/PT/ Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Ret. Seasonal w/Loc & Sal Chg	X	From To	823400	Parks & Rec/Whitney	A.05.7185.1200	Ajami Bolden	Seasonal	Rec. Aide	\$12.75/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	833300	Parks & Rec/NWCCC	A.05.7141.1200	Nailiah Allen	Seasonal	Attendant	\$13.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	833300	Parks & Rec/NWCCC	A.05.7141.1200	Jamal Little	Seasonal	Attendant	\$11.50/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	833300	Parks & Rec/NWCCC	A.05.7141.1200	Brandon Ottley	Seasonal	Attendant	\$12.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	823400	Parks & Rec/Whitney	A.05.7185.1200	Michele Addonizio	Seasonal	Attendant	\$11.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	823400	Parks & Rec/Whitney	A.05.7185.1200	Stephen Sawed	Seasonal	Rec. Aide	\$12.50/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	823400	Parks & Rec/Whitney	A.05.7185.1200	John Kenny	Seasonal	Lifeguard 1*	\$13.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	823400	Parks & Rec/Whitney	A.05.7185.1200	Ryan Wong	Seasonal	Lifeguard 1*	\$15.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	823400	Parks & Rec/Whitney	A.05.7185.1200	Daniel Woska	Seasonal	Lifeguard 1*	\$15.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	823400	Parks & Rec/Whitney	A.05.7185.1200	Stephen Woska	Seasonal	Lifeguard 1*	\$15.00/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	881000	Parks & Rec/HarborHills	SP.152.1200	Matthew Shamash	Seasonal	Lifeguard 1*	\$15.25/hr		5/1/2019
Ret. Seasonal w/Sal Chg	X	From To	823600	Parks & Rec/Trades	A.05.7112.1200	Gregory Marmorowski	Seasonal	Laborer 1	\$16.50/hr		5/1/2019
PT to Seas Hrs w/Loc Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Tiffara Steward	PT	Rec. Aide	\$17.00/hr		5/1/2019
PT to Seas Hrs w/Sal Chg	X	From To	935000	Parks & Rec/Broadway	A.05.7111.1200	Nkeico Green	PT	Laborer 1	\$22.25/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	935000	Parks & Rec/Broadway	A.05.7111.1200	Jumari Rhodes	PT	Laborer 1	\$12.75/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	935000	Parks & Rec/Caemmer	A.05.7111.1200	Matthew Mach	PT	Laborer 1	\$13.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	935000	Parks & Rec/Caemmer	A.05.7111.1200	Matthew Mach	PT	Laborer 1	\$12.75/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	935000	Parks & Rec/Caemmer	A.05.7111.1200	Matthew Mach	PT	Laborer 1	\$13.00/hr		5/4/2019

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**HUMAN RESOURCES DEPARTMENT**



Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	PT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seasonal Hrs	X	From To	929000	Parks & Rec/Clerk	A.05.7110.1200	Dorothy Scott	PT	Rec. Aide	\$30.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	929000	Parks & Rec/Clerk	A.05.7110.1200	Frank Obidienzo	PT	Laborer 1	\$13.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	922700	Parks & Rec/Security	A.05.7200.1200	Brendan Acker	PT	Public Safety Officer 1	\$13.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	922700	Parks & Rec/Security	A.05.7200.1200	Jennifer Bryson	PT	Public Safety Officer 1	\$12.50/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	922700	Parks & Rec/Security	A.05.7200.1200	Tai Gamble	PT	Public Safety Officer 1	\$16.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	922700	Parks & Rec/Security	A.05.7200.1200	Christopher Grabowski	PT	Public Safety Officer 1	\$15.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	922700	Parks & Rec/Security	A.05.7200.1200	John Nacewicz	PT	Public Safety Officer 1	\$15.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	922700	Parks & Rec/Security	A.05.7200.1200	Michael Sullivan	PT	Public Safety Officer 1	\$17.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200	Brandon Brooker	PT	Laborer 1	\$12.00/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Caitlin Orlando	PT	Rec. Aide	\$13.25/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	935000	Parks & Rec/Gerry	A.05.7111.1200	Justin Gerhardt	PT	Laborer 1	\$15.00/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Faith Fishkin	PT	Rec. Aide	\$12.25/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	981000	Parks & Rec/HarborHills	SP.152.1200	Parsa Ashrafi	PT	Lifeguard 1*	\$15.50/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	931000	Parks & Rec/ManorHven	A.05.7182.1200	Kenneth Quinn	PT	Laborer 1	\$16.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	931000	Parks & Rec/ManorHven	A.05.7182.1200	Matthew Gerhardt	PT	Laborer 1	\$12.25/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	935000	Parks & Rec/MammHead	A.05.7111.1200	Timothy Prewitt	PT	Laborer 1	\$12.50/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To							\$14.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To							\$15.25/hr		5/4/2019

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**HUMAN RESOURCES DEPARTMENT**



Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seas Hrs w/Sal Chg	X	From To	935000	Parks & Rec/MartinRead	A.05.7111.1200	Perry Dukles	PT	Laborer 1	\$12.50/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	935000	Parks & Rec/MartinRead	A.05.7111.1200	Orlando Ward	PT	Laborer 1	\$19.00/hr		5/4/2019
PT to Seasonal Hrs	X	From To	922900	Parks & Rec/Administration	A.05.7020.1000	Andrew Keil	PT	Rec. Aide	\$18.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Daniel Huang	PT	Attendant	\$12.25/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Lourdes Long	PT	Attendant	\$12.50/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Vincent Scalvino	PT	Attendant	\$12.75/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Jeyakowri	PT	Attendant	\$12.75/hr		5/4/2019
PT to Seasonal Hrs	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Shammugurajah Wendy Bilka	PT	Rec. Aide	\$13.00/hr		5/4/2019
PT to Seasonal Hrs	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Michelle Calo	PT	Rec. Aide	\$15.50/hr		5/4/2019
PT to Seasonal Hrs	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Brittany Hagan	PT	Rec. Aide	\$15.00/hr		5/4/2019
PT to Seasonal Hrs	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Melissa Klein	PT	Rec. Aide	\$12.50/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Margaret Salerno	PT	Rec. Aide	\$12.75/hr		5/4/2019
PT to Seasonal Hrs	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Doris Toepfer	PT	Rec. Aide	\$17.00/hr		5/4/2019
PT to Seasonal Hrs	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Charles Carnabuci	PT	Laborer 1	\$25.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Rico Leyva	PT	Laborer 1	\$12.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Thomas Wellbrock	PT	Laborer 1	\$12.25/hr		5/4/2019

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	PT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seas Hrs		From	932000	Parks & Rec/NHBP	A.05.7183.1200	Raymond Jones	PT	Laborer 1	\$12.25/hr		5/4/2019
w/Sal Chg	X	To							\$12.75/hr		
PT to Seas Hrs		From	932000	Parks & Rec/NHBP	A.05.7183.1200	Hunter Krasinski	PT	Laborer 1	\$12.00/hr		5/4/2019
w/Sal Chg	X	To							\$12.75/hr		
PT to Seasonal Hrs		From	923600	Parks & Rec/Trades	A.05.7112.1200	Joseph O'Neill	PT	Laborer 1	\$12.00/hr		5/4/2019
	X	To							\$12.25/hr		5/4/2019
PT to Seas Hrs		From	923400	Parks & Rec/Whitney	A.05.7185.1200	Matthew Riquelme	PT	Laborer 1	\$12.50/hr		5/4/2019
w/Sal Chg	X	To							\$13.00/hr		5/4/2019
PT to Seas Hrs		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Takira Bell	PT	Attendant	\$13.50/hr		5/4/2019
w/Sal Chg	X	To							\$12.50/hr		5/4/2019
PT to Seas Hrs		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Felicie Dorsainvil	PT	Attendant	\$12.25/hr		5/4/2019
w/Sal Chg	X	To							\$12.00/hr		5/4/2019
PT to Seas Hrs		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Anissa Dorvilus	PT	Attendant	\$12.25/hr		5/4/2019
w/Sal Chg	X	To							\$12.50/hr		5/4/2019
PT to Seas Hrs		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Nelson Guevara	PT	Attendant	\$12.00/hr		5/4/2019
w/Sal Chg	X	To							\$12.25/hr		5/4/2019
PT to Seas Hrs		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Angela Latta	PT	Attendant	\$13.00/hr		5/4/2019
w/Sal Chg	X	To							\$12.50/hr		5/4/2019
PT to Seas Hrs		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Antonio Lopez	PT	Attendant	\$12.00/hr		5/4/2019
w/Sal Chg	X	To							\$12.50/hr		5/4/2019
PT to Seasonal Hrs		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Noldyne Ostane	PT	Attendant	\$12.50/hr		5/4/2019
	X	To							\$13.00/hr		5/4/2019
PT to Seas Hrs		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Jonathan Tonico	PT	Attendant	\$30.00/hr		5/4/2019
w/Sal Chg	X	To							\$30.00/hr		5/4/2019
PT to Seasonal Hrs		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Ruth Albright	PT	Rec. Aide	\$13.25/hr		5/4/2019
	X	To							\$14.50/hr		5/4/2019
PT to Seas Hrs		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Jessica Bates	PT	Rec. Aide	\$14.00/hr		5/4/2019
w/Sal Chg	X	To							\$15.00/hr		5/4/2019
PT to Seas Hrs		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Justin Costantino	PT	Rec. Aide	\$30.00/hr		5/4/2019
w/Sal Chg	X	To							\$30.00/hr		5/4/2019
PT to Seasonal Hrs		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Michael Jackson	PT	Rec. Aide			5/4/2019
	X	To									5/4/2019

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**HUMAN RESOURCES DEPARTMENT**



Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seasonal Hrs	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Keesha Mullen	PT	Rec. Aide	\$18.00/hr		5/4/2019
PT to Seasonal Hrs	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Jamal Nazeer	PT	Rec. Aide	\$16.00/hr		5/4/2019
PT to Seasonal Hrs	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Mary Oree	PT	Rec. Aide	\$12.75/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Travis Troiano	PT	Rec. Aide	\$12.75/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Joshua Aikens	PT	Laborer 1	\$12.50/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Taquiya Bell	PT	Attendant	\$12.25/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Charles Everett	PT	Laborer 1	\$12.50/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Clara Hairston	PT	Laborer 1	\$13.75/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Liam McAdam	PT	Laborer 1	\$12.25/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Thomas Medina	PT	Laborer 1	\$12.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Nishon Parson	PT	Laborer 1	\$12.50/hr		5/4/2019
PT to Seasonal Hrs	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Derek Takamiya	PT	Laborer 1	\$12.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Fredo Voltaire	PT	Laborer 1	\$12.75/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Devon Williams	PT	Laborer 1	\$13.75/hr		5/4/2019
PT to Seasonal Hrs	X	From To	931000	Parks & Rec/Manorhven	A.05.7182.1200	Michael Arlet	PT	Lifeguard 1*	\$16.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	931000	Parks & Rec/Manorhven	A.05.7182.1200	Leah Ganley	PT	Lifeguard 1*	\$15.25/hr		5/4/2019

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**HUMAN RESOURCES DEPARTMENT**



Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seas Hrs		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	James Brandvold	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
w/Loc & Sal Chg	X	To	931000	Parks & Rec/Manorhven	A.05.7182.1200				\$15.50/hr		
PT to Seas Hrs		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Sean Campbell	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
w/Loc & Sal Chg	X	To	931000	Parks & Rec/Manorhven	A.05.7182.1200				\$15.50/hr		
PT to Seas Hrs		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	John Cutajar	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
w/Loc & Sal Chg	X	To	931000	Parks & Rec/Manorhven	A.05.7182.1200				\$15.50/hr		
PT to Seas Hrs		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Daniel Karlin	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
w/Loc & Sal Chg	X	To	931000	Parks & Rec/Manorhven	A.05.7182.1200				\$15.50/hr		
PT to Seas Hrs		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Caleb Im	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
w/Loc & Sal Chg	X	To	931000	Parks & Rec/Manorhven	A.05.7182.1200				\$16.00/hr		
PT to Seas Hrs		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Madeline Kelly	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
w/Loc & Sal Chg	X	To	931000	Parks & Rec/Manorhven	A.05.7182.1200				\$15.50/hr		
PT to Seas Hrs		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Carmel Kuta	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
w/Loc & Sal Chg	X	To	931000	Parks & Rec/Manorhven	A.05.7182.1200				\$15.50/hr		
PT to Seas Hrs		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Robert Lenney	PT	Lifeguard 2*	\$18.00/hr		5/4/2019
w/Loc & Sal Chg	X	To	931000	Parks & Rec/Manorhven	A.05.7182.1200				\$18.50/hr		
PT to Seas Hrs		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Caroline Thomson	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
w/Loc & Sal Chg	X	To	931000	Parks & Rec/Manorhven	A.05.7182.1200				\$15.50/hr		
PT to Seas Hrs		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Michael Baltzer	PT	Lifeguard 1*	\$16.00/hr		5/4/2019
w/Loc & Sal Chg	X	To	931000	Parks & Rec/Manorhven	A.05.7182.1200				\$16.50/hr		
PT to Seas Hrs		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Julia Liguori	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
w/Loc & Sal Chg	X	To	931000	Parks & Rec/Manorhven	A.05.7182.1200				\$15.50/hr		
PT to Seas Hrs		From	982000	Parks & Rec/CGM	SP.154.1200	Justin Bautista	PT	Lifeguard 1*	\$16.00/hr		5/4/2019
w/Loc & Sal Chg	X	To	982000	Parks & Rec/CGM	SP.154.1200				\$16.50/hr		
PT to Seas Hrs		From	982000	Parks & Rec/CGM	SP.154.1200	Maliken Bursig	PT	Lifeguard 1*	\$17.50/hr		5/4/2019
w/Loc & Sal Chg	X	To	982000	Parks & Rec/CGM	SP.154.1200				\$18.00/hr		
PT to Seas Hrs		From	982000	Parks & Rec/CGM	SP.154.1200	Nicole Carcamo	PT	Lifeguard 2*	\$19.00/hr		5/4/2019
w/Loc & Sal Chg	X	To	982000	Parks & Rec/CGM	SP.154.1200				\$19.50/hr		
PT to Seas Hrs		From	982000	Parks & Rec/CGM	SP.154.1200	John Macri	PT	Lifeguard 2*	\$18.00/hr		5/4/2019
w/Loc & Sal Chg	X	To	982000	Parks & Rec/CGM	SP.154.1200				\$18.50/hr		
PT to Seas Hrs		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Daniel Koppinger	PT	Lifeguard 1*	\$15.00/hr		5/4/2019
w/Loc & Sal Chg	X	To	982000	Parks & Rec/CGM	SP.154.1200				\$15.25/hr		

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**HUMAN RESOURCES DEPARTMENT**



Type	RFI SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT/PY/ Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Bryan Lo	PT	Lifeguard 1*	\$15.00/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	SP.154.1200	Alexa Brown	PT	Lifeguard 2*	\$15.25/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	SP.154.1200	Benjamin Hanim	PT	Lifeguard Trainee*	\$20.50/hr		5/4/2019
PT to Seas Hrs w/Loc Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Elizabeth Duke	PT	Lifeguard 3*	\$15.00/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	SP.154.1200	Jonathan Lam	PT	Lifeguard 1*	\$22.00/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Jack Nichols	PT	Lifeguard 1*	\$15.00/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	SP.154.1200	Sarah Pincay	PT	Lifeguard 1*	\$15.00/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Abigail Sollecito	PT	Lifeguard Trainee*	\$15.25/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	SP.154.1200	Christopher Woska	PT	Lifeguard 1*	\$16.00/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Logan Yiu	PT	Lifeguard 1*	\$15.00/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	SP.154.1200	Christopher Dolkhami	PT	Lifeguard Trainee*	\$15.25/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Alessandro Drudi	PT	Lifeguard 1*	\$16.50/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Kaitlyn Hand	PT	Lifeguard 1*	\$16.00/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Nicholas Goerke	PT	Lifeguard 1*	\$15.50/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Whitney	A.05.7185.1200	Serena	PT	Lifeguard 1*	\$15.00/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Whitney	A.05.7185.1200	Swampersaud	PT	Lifeguard 1*	\$15.00/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Gavin Hwang	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	932000	Parks & Rec/NHBP	A.05.7183.1200				\$16.00/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	932000	Parks & Rec/NHBP	A.05.7183.1200				\$16.50/hr		5/4/2019

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HUMAN RESOURCES DEPARTMENT



RD#	Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT/PT/Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
	PT to Seas Hrs w/Loc & Sal Chg	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Eric Kern	PT	Lifeguard 1*	\$16.50/hr		5/4/2019
		To	932000	Parks & Rec/NHBP	A.05.7183.1200				\$17.00/hr		
	PT to Seas Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Jonathan Ng	PT	Lifeguard 1*	\$16.00/hr		5/4/2019
	w/Loc & Sal Chg	To	932000	Parks & Rec/NHBP	A.05.7182.1200				\$16.50/hr		
	PT to Seas Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Gregory Noid	PT	Lifeguard 3*	\$19.00/hr		5/4/2019
	w/Loc & Sal Chg	To	932000	Parks & Rec/NHBP	A.05.7182.1200				\$19.50/hr		
	PT to Seas Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	William Sollen	PT	Lifeguard 1*	\$17.50/hr		5/4/2019
	w/Loc & Sal Chg	To	932000	Parks & Rec/NHBP	A.05.7183.1200				\$18.00/hr		
	PT to Seas Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Sean Stagnari	PT	Lifeguard 1*	\$16.00/hr		5/4/2019
	w/Loc & Sal Chg	To	932000	Parks & Rec/NHBP	A.05.7183.1200				\$17.00/hr		
	PT to Seas Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Andrew Korpacz	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
	w/Loc & Sal Chg	To	935000	Parks & Rec/MartinField	A.05.7111.1200				\$15.50/hr		
	PT to Seas Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Antonio Lazo	PT	Lifeguard 1*	\$16.00/hr		5/4/2019
	w/Loc & Sal Chg	To	923400	Parks & Rec/Whitney	A.05.7185.1200				\$17.50/hr		
	PT to Seas Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Max Lou	PT	Lifeguard 1*	\$15.00/hr		5/4/2019
	w/Loc & Sal Chg	To	930000	Parks & Rec/Tully - LG	A.05.7181.1200				\$15.25/hr		
	PT to Seas Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Joseph McDonagh	PT	Lifeguard 1*	\$15.00/hr		5/4/2019
	w/Loc & Sal Chg	To	930000	Parks & Rec/Tully - LG	A.05.7181.1200				\$15.25/hr		
	PT to Seas Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Christopher Manetta	PT	Lifeguard 1*	\$16.00/hr		5/4/2019
	w/Loc & Sal Chg	To	930000	Parks & Rec/Tully - LG	A.05.7181.1200				\$18.50/hr		
	PT to Seasonal Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Dov Mochari	PT	Lifeguard 1*			5/4/2019
		To									
	PT to Seas Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Matthew Novella	PT	Lifeguard 1*	\$15.50/hr		5/4/2019
	w/Loc & Sal Chg	To	930000	Parks & Rec/Tully - LG	A.05.7181.1200				\$16.00/hr		
	PT to Seasonal Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Brian O'Regan	PT	Lifeguard 1*	\$15.00/hr		5/4/2019
		To									
	PT to Seas Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Izabelle Pinzon	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
	w/Loc & Sal Chg	To	930000	Parks & Rec/Tully - LG	A.05.7181.1200				\$15.50/hr		
	PT to Seas Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Matthew	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
	w/Loc & Sal Chg	To	981000	Parks & Rec/HarborHills	SP.152.1200	Nabathkhorian	PT	Lifeguard 1*	\$15.50/hr		
	PT to Seas Hrs	From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Mollie Zimmerman	PT	Lifeguard 1*	\$15.50/hr		5/4/2019
	w/Loc & Sal Chg	To	981000	Parks & Rec/HarborHills	SP.152.1200				\$16.00/hr		

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**HUMAN RESOURCES DEPARTMENT**



Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT/PT/Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seas Hrs w/Loc, Sal & Ttl Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Johanna Malone	PT	Lifeguard Trainee*	\$15.00/hr		5/4/2019
PT to Seasonal Hrs	X	From To	930000	Parks & Rec/Martinfield	A.05.7111.1200	Laurence Quinn	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
PT to Seasonal Hrs	X	From To	930000	Parks & Rec/Martinfield	A.05.7111.1200	George Renselber	PT	Lifeguard 1*	\$19.00/hr		5/4/2019
PT to Seasonal Hrs	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Brian Rivera	PT	Lifeguard 2*	\$18.00/hr		5/4/2019
PT to Seasonal Hrs	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Pla	PT	Lifeguard 4*	\$21.00/hr		5/4/2019
PT to Seasonal Hrs	X	From To	930000	Parks & Rec/Mannorhwen	A.05.7182.1200	Santodonato-Schnauffer	PT	Lifeguard 2*	\$19.00/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Kevin Segler	PT	Lifeguard 1*	\$15.50/hr		5/4/2019
PT to Seasonal Hrs	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Alexander Skeries	PT	Lifeguard 1*	\$15.25/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Michael Su	PT	Lifeguard 1*	\$15.50/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	933300	Parks & Rec/PWCCC	A.05.7141.1200	Mehki Summers	PT	Attendant	\$12.25/hr		5/4/2019
PT to Seas Hrs w/Loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Christina Jonas	PT	Lifeguard 1*	\$16.50/hr		5/4/2019
PT to Seas Hrs w/Sal Chg	X	From To	950000	Town Clerk	A.13.1410.1200	Henry Krutowski	PT	Public Safety Officer	\$33.00/hr		5/1/2019
PT to Seas Hrs w/Sal Chg	X	From To	950000	Town Clerk	A.13.1410.1200	Jamel Vanderburg	PT	Clerk Typist	\$15.00/hr		5/1/2019
PT to Seas Hrs w/Sal Chg	X	From To	951000	Town Clerk	A.26.1460.1200	Anthony Pallisco	PT	Laborer	\$13.00/hr		5/1/2019
PT to Seas Hrs w/Sal Chg	X	From To	950000	Town Clerk	A.13.1410.1200	Rachel Nabavian	PT	Attendant	\$17.00/hr		5/1/2019
PT to Seasonal Hrs			922100	Comptroller	A.04.1320.1200	Ricardo Henriquez-Ayala	PT	Administrative Intern	\$18.00/hr		

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**HUMAN RESOURCES DEPARTMENT**



Type	RFI SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT/PT/Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seasonal Hrs		From To	947000	DoITT	A.27.1680.1200	Ronald Carnicom	PT	Laborer 1	\$30.00/hr		5/1/2019
Ret. Seasonal w/Loc & Sal Chg		From To	819000	Town Board	A.25.1011.1200	Carolyn Bollerman	Seasonal	Clerk Typist	\$11.00/hr		6/3/2019
PT to Seasonal Hrs		From To	825000	Human Resources	A.04.1310.1200	Fallon Beckerman	PT	Laborer 1	\$21.00/hr		5/1/2019
Resignation		From To	943000	Receiver of Taxes	A.09.1330.1200	Michael Pacura	PT	Laborer 1	\$12.50/hr		4/10/2019
Resignation		From To	929000	Parks & Rec/Clark	A.057110.1200	Issei Kohama	PT	Lifeguard 1*	\$15.50/hr		4/13/2019
Resignation		From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200						
Resignation		From To	415000	Highway/Sidewalks	SM.017.1000	Vito Errico	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	4/26/2019
Resignation		From To	921100	PS/Animal Shelter	A.06.3510.1200	Lisa Goldman Studely	PT	Attendant	\$17.00/hr		4/1/2019
Resignation		From To	905000	Buildings	8.33.3622.1200	Marissa Evola	PT	Clerk Typist	\$15.00/hr		3/27/2019
Terminated		From To	980000	PW Parking District	ST016.1200	Michael Gwimmer	PT	Laborer 1	\$13.50/hr		10/31/2018
Retirement		From To	311000	Highway	DA.07.5117.1000	Kevin Williams	FT	Highway Mtc Sup. 1	\$117,519 ann/\$56.50/hr	Gr 27/St 6.5	4/27/2019
<b>*INCLUDING LIFEGUARD BONUS IF ELIGIBLE</b>											
		From To									\$

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MR. WINK: Item 43, a resolution approving the action of the Protection Engine Company 1, Port Washington, New York in adding John J. Alexander and removing from membership Joseph Dispigno.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 239 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING JOHN J. ALEXANDER AND REMOVING FROM MEMBERSHIP JOSEPH DISPIGNO.**

**WHEREAS**, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding John J. Alexander and removing Joseph Dispigno from membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 in adding John J. Alexander, 23 Graywood Rd., Port Washington, NY, 11050 and removing Joseph Dispigno from membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Protection Engine Company 1      Town Attorney      Comptroller

MR. WINK: Item 44, a resolution approving the action of the Atlantic Hook & Ladder Company, No. 1, Inc., Port Washington, New York in electing to membership Glen Willert.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 240 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP GLEN WILLERT.**

**WHEREAS**, the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Ave, Port Washington, New York, 11050 has advised of adding Glen Willert

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Avenue, Port Washington, New York, 11050 in adding to membership Glen Willert, 22 2nd Ave., Port Washington, NY 11050, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
April 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

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

MR. WINK: Item 45, a resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York, in adding Alexander Kiryushov and Barry Davanzo to membership and changing the status of Denise Biggers from active to exempt.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 241 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ALEXANDER KIRYUSHOV AND BARRY DAVANZO TO MEMBERSHIP AND CHANGING THE STATUS OF DENISE BIGGERS FROM ACTIVE TO EXEMPT.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding to membership Alexander Kiryushov and Barry Davanzo and changing the status of Denise Biggers from active to exempt;

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in adding to membership Alexander Kiryushov, 8 Smull Place, Port Washington, NY, 11050 and Barry Davanzo, 25 Matinicock Ave., Apt. C, Port Washington, NY, 11050 and changing the status of Denise Biggers from active to exempt, 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 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

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

MR. WINK: Item 46, a resolution approving the action of the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson New York, in adding to membership Dylan Bradley and Peter Glavas.

COUNCILMAN ZUCKERMAN: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 242 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP DYLAN BRADLEY AND PETER GLAVAS.**

**WHEREAS**, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Dylan Bradley and Peter Glavas.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Dylan Bradley, 139 Devon Rd., Albertson, NY, 11507 and Peter Glavas, 106 Deepdale Parkway, Roslyn Heights, NY, 11577, be and the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

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

MR. WINK: Item 47, a resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, in adding Max Lu and removing from membership James Davis and Miriam Greenfield.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

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. 243 - 2019**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ADDING MAX LU AND REMOVING FROM MEMBERSHIP JAMES DAVIS AND MIRIAM GREENFIELD.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of adding Max Lu and removing from membership James Davis and Miriam Greenfield.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in adding Max Lu, 61 Forest Row, Great Neck, NY, 11023 and removing from membership James Davis and Miriam Greenfield, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York  
April 30, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

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: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. (At 8:15 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 043019TNHTB.doc

A handwritten signature in black ink, reading "Wayne A. Wink, J.", written in a cursive style over a horizontal line.

Town Clerk