

Town Board Meeting – July 9, 2019

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**TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING**

Town Hall
220 Plandome Road
Manhasset, New York 11030
Tuesday July 9, 2019 7:02 P.M.

COUNCIL MEMBERS PRESENT:

JUDI BOSWORTH, Supervisor
VIVIANA L. RUSSELL, Councilwoman
PETER J. ZUCKERMAN, Councilman
ANGELO FERRARA, Councilman
VERONICA A. LURVEY, Councilwoman
LEE R. SEEMAN, Councilwoman
DINA M. DE GIORGIO - Councilwoman

ALSO PRESENT:

LEONARD KAPSALIS, ESQ., Town Attorney
WAYNE H. WINK, JR. - Town Clerk
NICHOLAS GUARIGLIA - Deputy Town Clerk
MICHAEL LEVINE - Planning Commissioner

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

(Pledge of Allegiance.)

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

MR. WINK: Town of North Hempstead Board Meeting, Tuesday, July 9th 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.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So following our Town Board procedures, we do open our meeting with 30 minutes of public comment on any matters not having to do with an item on the agenda. So Mr. Wink, if you could please let us know if there are any cards.

MR. WINK: We have one card.

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

(Whereupon, the Town Board meeting agenda resumed.)

SUPERVISOR BOSWORTH: Mr. Wink, if you'd please strike item No. 39 and begin tonight's agenda.

MR. WINK: Continuations: Item 1, a public hearing on an application made by Glen Harbor Development Co., LLC for the property located at 1 Shore Road, Glenwood Landing, New York and identified on the Nassau County Land and Tax Map as Section 20, Block Q, Lot 48 to consider the issuance of a structure permit pursuant to chapter 42 of the Town Code.

COUNCILMAN ZUCKERMAN: The public hearing will consider the application of Glen Harbor Development Company, LLC for the structure permit under Chapter 4 2 of the Town Code for the reconstruction of the bulkhead. We had a wonderful meeting with the applicant and the Coalition to Save Hempstead Harbor. We had a lot -- a whole lot was discussed. I think most of the questions on both sides were answered. And I really commend both sides on their

willingness to work together and their openness in dealing with each other and hopefully it will be a success for the community and the information. Carol, would you like to -- please, come on up.

MS. BROMBERG: Kay Bromberg, Coalition to Save Hempstead Harbor. I just want to make a statement that I fully confer with the -- Mike Levine about the very excellent meeting. I want to thank Supervisor Bosworth for postponing the Town's resolution that would allow Glen Harbor to be constructible again and erect a boardwalk at the site, 1 Shore Road, Glenwood Landing, originally scheduled for the June 18th Town meeting. Because of the mistaken reference to constructing a recreational dock in your original resolution and public notice, we were anxious to see if the permit application included State and federal permit approvals that would have been triggered by this new addition to the site plan. However, in the meantime, we have been able to review the permit application and related documents and have confirmed that it is a boardwalk and not a dock that will be built and the site plans have not changed since they were approved in 2009. Supervisor Bosworth kindly offered to arrange a meeting with her and members of the Town's Building Department, Planning Commission, the Town Attorney, Councilman Zuckerman plus the developer Marty Raccanelli, along with his attorney, Michael Zapson. We very much appreciated having a chance to get answers to our questions and I think it was a productive conversation all around. We have a final question about the DEC's extension of permits for construction activity in tidal wetlands, excavation and fill in navigable waters and water quality certification. But we have been assured that these extensions are in progress. An additional result of our last meeting is the development of a set of FAQs, the answers of which were vetted by the Town and developer about the development project. CHH, Coalition to Save Hempstead Harbor, will distribute the FAQs to surrounding communities. Short of a public meeting, this is a very good way to keep the public informed about activities that impact their lives. All in all, at this point, we have no objection to the Town's approval of this resolution and we look forward to having the boardwalk built for public access. We thank you again for listening to our concerns.

COUNCILMAN ZUCKERMAN: Thank you very much.

SUPERVISOR BOSWORTH: So I just wanted to say, I thought the meeting was a real exercise in how government should work because there were a lot of questions, there were a lot of concerns and we came to the table. I think every question was answered and, also, so importantly with Councilman Zuckerman's help, we set up a process of, that as questions arise, you can make sure that they're submitted to us, to Marty and we will, in fact, make sure that the answers are given. And there should never be a situation where there's a sense of not having the information, you know, that you need and so I think we've now established a great mechanism to do that and I look forward to this project going forward, to working with all of you to --to make sure that the community members are very aware of what's happening and so that should questions arise that we're able to answer them. And it could be that something is happening that maybe is problematic and then at least we know about it right away and we're able to address it. But thank you.

MS. BROMBERG: We very much appreciated having this meeting and it just opened the doors to getting straightforward answers and -- and I'm very impressed with the quick responses that we've gotten when we've had questions in between. So that's a very positive sign. And I just want to thank all of you for being involved and just to say thank you.

COUNCILMAN ZUCKERMAN: Okay. Thank you. Is there anyone else who would like to be heard?

(No response.)

COUNCILMAN ZUCKERMAN: Okay. Seeing as there's 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 329 - 2019

A PUBLIC HEARING ON AN APPLICATION MADE BY GLEN HARBOR DEVELOPMENT CO., LLC FOR THE PROPERTY LOCATED AT ONE SHORE ROAD, GLENWOOD LANDING, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK Q, LOT 48 TO CONSIDER THE ISSUANCE OF A STRUCTURE PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

WHEREAS, Glen Harbor Development Co., LLC, 1895 Walt Whitman Road, Suite I, Melville, NY 11747 (the "Applicant") has applied to the Town Clerk (the "Town Clerk") of the Town of North Hempstead (the "Town") for a permit under Chapter 42 of the Code of the Town of North Hempstead (the "Town Code") for the reconstruction of approximately 675 linear feet of steel bulkhead (the "Application") for the real property located on 1 Shore Road, Glenwood Landing, New York, and known and identified on the Nassau County Land and Tax Map as Section 20, Block Q, Lot 48 (the "Premises"); and

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

WHEREAS, by determination dated April 4, 2019, the Building Commissioner found the Application to be substantially compliant with Chapter 42 of the Town Code (the "Determination"), and transferred the application to the Commissioner of Planning and Environmental Protection (the "Planning Commissioner") for the issuance of an advisory report (the "Report"); and

WHEREAS, the Application was subsequently referred to the Town's Waterfront Advisory Committee, which, at a meeting held on or about May 13, 2019, recommended the approval of the Application; and

WHEREAS, Town Code § 42-7 (B) provides that the Application shall be heard by the Town Board at a public hearing, following the Board's receipt of the Report prepared by the Planning Commissioner; and

WHEREAS, pursuant to a resolution duly adopted by the Town Board on May 21, 2019, a public hearing on the Application was scheduled for June 18, 2019 at 7:00 pm before this Board, which hearing was continued to July 9, 2019; and

WHEREAS, pursuant to a resolution duly adopted, the Board, acting as "lead agency", adopted a positive declaration for the Application of Glen Harbor Partners (the

"Positive Declaration") on May 13, 2003, pursuant to Section 617.2 (ac) of the implementing regulations of the New York State Environmental Quality Review Act ("SEQRA"), set forth in Title 6, Part 617 of the Codes, Rules, and Regulations of the State (the "Regulations"); and

WHEREAS, under the Regulations, issuance of the Positive Declaration caused the preparation of a Draft Environmental Impact Statement, completed on March 29, 2005; and

WHEREAS, a Final Environmental Impact Statement ("FEIS") was completed on May 23, 2006; and

WHEREAS, after affording involved agencies, interested parties and the public a reasonable time period in which to consider the FEIS, the Board, by resolution duly adopted on August 22, 2006, accepted a findings statement with respect to the Application prepared in accordance with Section 617.12 of the Regulations (the "Findings Statement"); and

WHEREAS, having reviewed the Application, received the Determination and the Report, the Findings Statement and the Waterfront Advisory Committee's recommendation, and having heard testimony at the public hearings held on June 18, 2019 and July 9, 2019, the Board wishes to render a decision on the Application,

NOW, THEREFORE, BE IT

RESOLVED that this Board finds that the Application is in compliance with Chapter 42 of the Town Code; and be it further

RESOLVED that the Application be and hereby is approved.

RESOLVED that the Town Clerk be and is hereby authorized and directed to issue the appropriate permit and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Town Clerk Buildings

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

Henry Krukowski, being duly sworn, deposes and says that on the 3rd day of June, 2019, he posted the attached Notice of Hearing to consider the application of Glen Harbor Development Co. LLC, the owner of One Shore Road, Glenwood Landing, New York 11547, identified on the Nassau County Land and Tax Map as Section 20, Block Q, Lot 48 for a structure permit under Chapter 42 of the Town Code to construct a Multi-Family Residential bulkhead and recreational dock, at the following locations:

Town Clerk Bulletin Board

Glenwood Post Office

Pole at the corner of Shore Rd. and Rams Hill

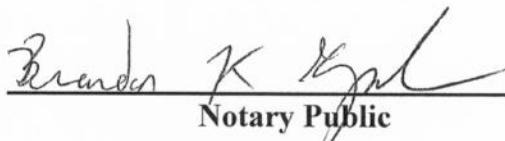
Pole in front of 1 Shore Rd.

Pole on Shore Rd. 100 feet north of 1 Shore Rd.


Henry Krukowski

Sworn to me this

4th day of June, 2019


Notary Public

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

Affidavit of Publication

County of Nassau SS
State of New York,

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

1 weeks, viz: June 5, 2019

[Handwritten signature of Linda Baccoli]

Sworn to me this 5 day of June-2019

[Handwritten signature of 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 June 18, 2019 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Glen Harbor Development Co. LLC, the owner of One Shore Road, Glenwood Landing, New York 11547, identified on the Nassau County Land and Tax Map as Section 20, Block Q, Lot 48 for a structure permit under Chapter 42 of the Town Code to construct a Multi-Family Residential bulkhead and recreational dock.
PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the aforesaid appeal at the time and place advertised.
Dated: Manhasset, New York May 21, 2019
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
6-5-201-1T-#204368-ROS

2019 JUN -7 AM 10:47
NORTH HEMPSTEAD
MANHASSET, N.Y. 1106

MR. WINK: Item 2, a public hearing to consider --

SUPERVISOR BOSWORTH: I just want to say, if you'd like to -- if you want to stay, that's great. If you'd like to leave, that's fine.

(Laughter.)

MALE VOICE: Thank you. Thank you very much.

MR. WINK: Item 2, a public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled "Zoning."

COUNCILWOMAN DE GIORGIO: So this is a continuation from our June 18th public board meeting, which was a really fantastic meeting. We got a lot of great feedback from the community. And since the meeting, I've received a lot of e-mails. Hopefully, I've responded to all of them. I know I owe Steve Kleison (phonetic) a response, but hopefully you'll get an answer tonight. So we -- after consultation internally, we decided that we're going to continue the public hearing without a date because we are going to engage a surveyor to figure out exactly what's, you know, who owns what and deal with this question about whether or not there are any public lands that exist within the B-W zone. So the Town Attorney is going to be spearheading that project. So they'll be more information on that but we expect to engage a surveyor who's going to do a metes and bounds description. And I know that all of you, some of you have e-mailed the Planning Department and myself so the Town Attorney is going to be heading up that effort. With respect to the consultant, we are going to be engaging a consultant and the Planning Department is going to be doing an RFP. And what I've decided to do, because many of you have e-mailed me and asked that we have -- that I -- I chair a steering committee of all of the stakeholders and the people in the community and that I take the lead on that. And I'm very flattered that everyone seems to have so much confidence that -- that I -- that I can do that and I will and I'm happy to. And I -- and the property owners, I believe, are willing to participate in that steering committee. So I see that many of you are here tonight in the room that have asked to be included. So we will, you know, be including all of the major stakeholders that I've been meeting with all along and I'm hoping that the property owners will join us. And the goal really, I'd like to have -- try to have a first meeting in the next couple of weeks. And one of the things I'd like to do is discuss what our expectation is of the consultant so that when we draft the RFP, we know, you know, what we're asking for and we're all on the same page so that we don't have expectations that aren't being met. And, you know, it's -- I was thinking about this and I have to say that in the eight years, almost eight years I've been the Councilwoman, this issue has been one that has the most engaged the community. So what that tells me is that the community cares very deeply about the waterfront, as do I, and I know that the Supervisor does also, and that this is a really, really important issue for us and we need to take the time. We've spent a lot of time but we definitely need to take more time to continue looking at it and hopefully arrive at a solution that will make, you know, it will make -- it's not going to make everyone happy but it will make more people happy. So we will continue that discussion. It is a hearing so I don't know if any of you want to speak tonight, of course you can. I just wanted to make that announcement in the beginning so that everyone understands what the expectation is. The second thing that we'll be doing later on in the meeting, there's a resolution on the calendar to extend the moratorium to April 1st, 2020. So we will be setting the date. We have to have another public hearing. I know we just extended it last time but we need to have another public hearing so we'll be doing that. We'll be setting the public hearing on the extension for our next board

meeting, which I think is August 13th and we will be extending the moratorium until April of next year, obviously, to give us time to continue to consider the B-W zone and to adopt a new Code before the moratorium expires. So as I said, if anyone has -- I don't know if Wayne has any cards but if any of you would like to be heard, certainly we'll hear you.

SUPERVISOR BOSWORTH: I just have one thing to add something. So I think this is -- we're going in the direction that we heard was being requested of us at the meeting, a very long meeting in June. I think the important thing, also, that the steering committee is that, although the steering committee will have members on it, every meeting of the steering committee will be open to whoever wants to be there.

COUNCILWOMAN DE GIORGIO: Correct. Right. So that's a very important point. Thank you, Supervisor. So one of the things I talked about with some of the groups is this idea of not really having a closed door meeting. You know, our policy here has always be as transparent as possible. And you know, it's, you know, it's difficult when you're dealing with a lot of people and talk to everyone at the same time but I think going forward when we convene the official steering committee, the goal is to have the meetings -- we'll publicize where they are and it will be like a working session. So we'll figure out maybe not so much like a public hearing, maybe we won't be taking commentary. We'll figure out how we're going to do that. But everybody who's interested will be able to attend and hear what's being said so that everybody understands what's being said and then we keep the miscommunications to a minimum, which I think is really important. And I think that those of you that recall when we did the parking -- we did the parking committee, we did that in the same way. So we -- we set an agenda for the meetings. We had them at the senior center. It was like a working group. Anybody who wanted to come could attend, even if you weren't an official member of the parking committee. So I think we'll do the same thing with this. And we'll just have to decide, you know, where the meetings will take place and when and I'm going to be working on that in the next week or so. And I'm expecting -- I hope to have the first meeting in early August with the steering committee. So for those of you that are here tonight and have really been tireless as far as following this and attending meetings and giving us feedback and sticking with it, it really was tremendously helpful and I really do appreciate it. And it really is what government is really -- as the Supervisor said with the issue with the last public hearing, it's all about answering questions, giving people information and making sure that everybody feels comfortable with the process. I always say, you know, you're not -- you might not always like the outcome. We strive to make as many people happy as possible but sometimes we can't. But you at least have to believe that the process was fair, that you had an opportunity to be heard and that your opinion was taken into consideration and that we deliberated on the facts and we considered everything. So that's always our goal here. And I thank everyone in advance who will be participating on the steering committee for more time and more effort. So if you have any cards, Wayne.

MR. WINK: We have a number of them. The first one is Caroline DuBois.

MS. DUBOIS: I'm Caroline DuBois. Thank you very, very much for starting the survey process. That is so important. And the main thing I want to talk about right now is to maybe emphasize why having an accurate survey is really the foundation of the whole zoning process. Obviously, it's to determine ownership, where the developers can build and where they can't build. And from my point of view, it's to identify the Town-owned property, which belongs to the public and should be used for public access and it should not be given away to a developer just because they assumed property next to their building must be theirs. And in particular, I'm

talking about the possible quarter-acre that's in the parking area adjacent to La Parma Restaurant. Because in the future, should there be a Parma Hotel and they think they should use that for parking, that could just as easily be a green park with a picnic table that belongs to the people. The next thing I want to talk about, a survey is, I think that you should also look at any leases that have historically existed between the Town and underwater lands that would be probably leased for historic reasons to the upland land owner. And, again, if there is a change of use, for example a shipyard suddenly becomes a hotel, there should not be necessarily a grandfathered lease for the underwater land and then the bulkheaded, filled in land. So that should be a very important part of the survey process, is to basically look at the -- the leases along the waterfront. And then the last thing I want to say is, I'm so glad this is going to be an open and transparent process. We're really looking forward to our participation. I have concerns about what exactly a consultant would do. I personally think it's really important for us to focus first on nailing down the Code, sticking to the June 7th -- those -- those items that had been outlined and later have something that sort of rearranges the Parchesi pieces within the Code, rather than starting from scratch. Now I just found out that about 15 years ago, the Town did do a waterfront visioning and I believe it went nowhere. So when we have a consultant, I would think we don't want to reinvent the wheel. We want to first use the consultant to look at loopholes in the Code --

MR. WINK: Ms. Dubois, I'm going to ask you to wrap up your comments. Your three minutes have expired.

MS. DUBOIS: I'm all done. Thank you very much.

MR. WINK: Thank you. George Utz.

MR. UTZ: Hi, again. Good evening. Thank you for letting us be here, Supervisor Bosworth, Councilwoman DeGiorgio. I do want to speak a little bit just to the -- to the Code changes that were, that are still on the website, labeled 6/7/2019. I do want to speak in favor of those proposed zoning changes that are there. These changes should represent the foundation, a framework for any developmental plans put forward for the waterfront district, whether by committee with outside consultants, which we're all very pleased and thank you, we really thank the Town Board for that, or directly by the property owners themselves. These changes reflect both Councilwoman DeGiorgio and the community's effort over the past year in developing a Code that will help to prevent overdevelopment and still allow the waterfront district to thrive and prosper in a manner that the local community can support. The prevention of overdevelopment in the waterfront district is, and will be, a major concern for the local community, since we are the ones who directly suffer the negative consequences of such development. The prevention of overdevelopment is directly related to the Zoning rule changes regarding height, as we've spoken about and we've seen good changes in the appropriate direction. Bulkiness of buildings, which has been mentioned previously; and, Also density. The density comes with its own issues affecting increased noise, traffic and limited parking, which already exists in that region. Also, there are safety issues and overall decrease in quality of life for the local community if density is not correctly balanced. We appreciate Councilwoman DeGiorgio's efforts to engage and listen to the local community, including meeting with the PWWA to come up with these changes. As a result of this process, the proposed Code that's up on the website now, incorporates many of the challenges needed to prevent overdevelopment. Despite the opinion put forth at the last Town meeting that with this Zoning Code, there was going to be no development. There is no basis presented in discussion before this board to substantiate that comment. In fact, there are concerns that overdevelopment is still possible if

multiple properties are combined. This is one of the reasons we're proposing that the Town bring in an outside consultant to work with all engaged and interested groups --

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

MR. UTZ: -- to develop a more comprehensive plan. As stated before, the local community is not against development. And, in fact, it is clearly in our best interests and the best interests of the entire Port Washington community to work with the Town and property owners to develop a plan that we can all be satisfied with. Thank you.

MR. WINK: Thank you. Lori Rothstein.

MS. ROTHSTEIN: I'm Lori Rothstein, 29 Fifth Avenue. I want to back up George and Caroline. Thank you so much. We've come so far really very quickly after a very long waiting process. I really have to back up everything they say. I would like to speak to a couple of practical points. One issue that we haven't spent a lot of time on so far is traffic in a substantive way. We know that there hasn't been, at least it's our understanding that there hasn't been, a substantive traffic survey, particularly during peak times in the summer and of the parking and traffic situation on adjacent streets. It would be very good if that information could be available once we begin the process with the consultant. I'm not sure what it would take to get the wheels turning on that and I realize that we're running out of summer time. But, of course, doing such a thing outside of summer, you know, on certain days of the week, isn't a realistic reflection of what we deal with on rush hours, evenings and weekends. I also want to backup George and Caroline about the -- and both of you, about the need for transparency and a culture that is equitable between the different stakeholder organizations. Just as doctors and medical personnel cross check each other before procedures, as I recently experienced, there should be a rubric by which we can check on another. I propose borrowing from a colleague, transparency representation and democracy. Thank you.

MR. WINK: Thank you. William D'Conza.

MR. DiCONZA: Good evening. On behalf of the owners of LaParma property, it has been from the property owners' point of view that that property, it hasn't necessarily been a quick process. We've already been at this for 18 months and now we're going for at least another ten more months. So we'll be well over two years. What's happening now looking back, it probably should have happened initially, over a year-and-a-half ago. But these are issues that are important. I have no doubt that when you start looking at traffic, you're going to be looking away from retail and more back towards residential. So I have no problem with going through the traffic analysis. I remember when I was in the Town Attorney's office some 30 years ago, I believe there's an agreement someplace where Nozilese (phonetic) purchased some property behind La Parma. It was Jimmy's backyard back then, from the Town. I know that that property had grown over the years and they used to joke how if they hadn't stopped him, he'd be halfway to Connecticut by now. But there was something. So somebody dig out something. There was an agreement and I think that might also go to some of the area that needs to be re-surveyed. We just ask that as a stake, we are a stakeholder. We don't doubt that everybody else in the organizations are as well but please don't forget the four properties that this is pointed at. We're stakeholders too. We're not going to join the stakeholders. We are the stakeholders. We very much want to participate in the process with everybody. It's like the herding of cats when we tried to sit down before, or a year ago and get the three property owners to come up with -- it would be nice to have a little Nantucket type community developed on all the properties and

maybe the end result will be that. So we want to be involved but we ask you to please be mindful. Our bank's not waiting. There's no moratorium on Town taxes or school taxes. We're paying every day and now we're put off for another ten months. So just -- just keep that in mind. Thank you.

COUNCILWOMAN DE GIORGIO: We definitely want the property owners and, I think, the other stakeholders want the property owners to participate. So I'm happy that you'd like to participate. Just make sure that we have your -- whatever contact information you want us to use. That we have your correct information.

MR. DiCONZA: Sure.

COUNCILWOMAN DE GIORGIO: Thank you.

MR. DiCONZA: Thank you.

SUPERVISOR BOSWORTH: And the only way this works is if everybody is in the room together, talking --

COUNCILWOMAN DE GIORGIO: Right.

SUPERVISOR BOSWORTH: hearing and so that's a very welcome comment.

MR. DiCONZA: Thank you.

MR. WINK: Mindy Germain.

MS. GERMAIN: Mindy Germain, 19 Beacon Drive. Good evening, Supervisor Bosworth, Councilwoman DeGiorgio and Town Council. I am Mindy Germaine. I'm Executive Director of Residents Forward. And we thank the Town for giving consideration to the vision and the wants of the community and for taking the time and providing the tools to do this the right way. The good news is that we are not starting from zero. Many have worked hard over the last 18 months to ensure zoning strikes a balance between many in the community's interest in managing height, bulk and density, well emphasizing community access and resiliency and the rights of waterfront property owners. It is our hope that with the help of an independent consultant, we can work with the revisions to the Code proposed in conjunction with the last Town Board meeting and improve upon them. It is that foundational work that will help us arrive at a waterfront Code that benefits the entire Port Washington community. As we move forward, there are six priorities that we'd like you to keep in consideration: 1. And you've spoken about that tonight, an open and transparent process with full community engagement. 2. Ensure all stakeholders are treated equally and are invited to provide meaningful input at every stage, including drafting the scope of the RFP and choosing qualified professionals. And we've already heard that you're taking steps toward that tonight. 3. It is our interest to protect neighbors from the adverse effects related to unreasonable parking, traffic, sight lines, trash, noise, et cetera. 4. It is our priority to provide welcoming and well-planned public access. 5. Economics. A revised Code, which will allow for development that will foster economic vitality while furthering the vision of the community; and, Finally, resiliency. A revised Code which accounts for storm water management and sea level rise. We look forward to working under the leadership of the Town with stakeholders, including the PWWA, the property owners and the Chamber of Commerce to realize a vibrant, connected and beautiful business B-W District. But let's use all the good work that's already been done, including the Residents Forward survey of the community and the work that Town has already done on the Code. What we are looking for is an affirmation from the

Town that, as we noted earlier, it will work with the revisions to the Code proposed in conjunction with the June 7th board meeting and augmented with the use of a survey, the advice of a consultant and achieve input and engagement of the community to improve upon that foundational work and make our precious waterfront the best it can be for everyone. Thank you.

MR. WINK: Thank you. Joel Ziev.

MR. ZIEV: Good evening. It's good seeing everyone here. We've seen each other for a long, long time. I'm Joel Ziev. I live on North Plandome Road, just beyond this proposed area and I'm a member of the board of Residents Forward and I'm also on the steering committee of the new civic group in the area, we're just starting relating to this. I spent over 20 years working with the Town. First as a member of the Town's Waterfront Advisory Commission, serving both as Vice Chair and Chair and in a more formal capacity, as special assistant to the Supervisor on waterfront issues and ADA compliance. I'd like to have an opportunity as soon as possible to participate in the selection and setting up the parameters for the new survey that's coming forward. I've been following the development of this land for a long, long time and things have evolved and filled in and changed and that footprint has changed from La Parma and others, significantly over the years. I think we -- there were some things happening back in those days relating to that. And we're aware of that. And this survey called for in the June 18th public hearing will just cover the moratorium area. It is not covering the 2009 survey, which is a survey done on the entire waterfront area of Manhasset Bay. I don't know if you're aware of that survey existing. It's been found, I think, or not found but it does exist and I passed on the contractor, the engineer name and who did it and who worked it out. The survey resulted in 16 pages of survey reports. Sixteen pages. But it was not an indepth, on-the-ground survey. It's a good starting point and I think we should use that as a starting point to go -- to find out metes and bounds. My concern is that some of the commercial property in the B-W zone may be former underwear land owned by the Town. Some of this land had been filled in or sunken barges that have been covered over. We have pictures of the '30s that showed those things happening and before and after that time. Additionally, advised that some of this land may have been transferred to land -- upland owners and that was mentioned before. That's a possibility. We've checked on that and that requires a title search and we really have to have some documentation that this actually happened. When several of the other places we requested use of the land, they were told it was reserved and then when they were asked for the survey, they asked for the title of it, oh, yes, yes, that was transferred in 1914 or something like that. Show me the paperwork and there was none -- there was none produced. A title search is warranted and should be included as part of the new report for each of the properties. I have some additional thoughts and suggestions on how to define the scope of the RFP, which was not defined in the 2009 survey. The scope of that study was not defined in terms of what we were looking for and we got a really good report but it didn't include any corners or metes or bounds or any other information that was used --

MR. WINK: Mr. Ziev, your three minutes have expired. I'm going to ask you to wrap up.

MR. ZIEV: That's no problem at all. I have a prepared and willingly very much to help out any way I can in using the history and experience that I've had on the bay over a long, long period of time. I love this Town. I love the bay. I love the waterfront. Come to the kayak event on July 20th.

COUNCILWOMAN DE GIORGIO: I'll be there.

MR. ZIEV: Okay.

COUNCILWOMAN DE GIORGIO: In a boat.

(Laughter.)

MR. ZIEV: Thank you very much.

MR. WINK: Thank you. Mike Benedetti.

MR. BENEDETTI: Hi. Mike Benedetti from Prospect Avenue, part of the Mitchell Farms Neighborhood Association and the Port Washington Waterfront Association. Thank you, Supervisor Bosworth, Councilwoman DeGiorgio and members of the board. I just want to sort of backup what my neighbors have said earlier and reiterate that we really do appreciate how far we've come and that we're at this point now where we're talking about a true transparent, collaborative effort between everybody, all the stakeholders and the Town. It's really a good place to be. We're very happy about it and looking forward to the process with everybody. Certainly, we want to recognize all the work that has gone into the last 18 months of back and forth, all of the discussions of, you know, what's important and the mistakes that we don't want to repeat. So, again, to reiterate what's been said earlier, the proposed Code that's up on the website right now, dated June 7th, we really feel like it needs to be maintained as a baseline and incorporated into the RFP process with this consultant. You know, I realize we're going through an involved collaborative procurement process with the surveyor, as well as the consultant, which is wonderful. We don't want to scrap everything that we've worked so hard to establish. So we want to make sure that all that hard work is incorporated as a baseline and we move forward from there to figure out the best way that everything should -- should work out in the end. And I'm optimistic it's going to be great. So thank you very much and look forward to working together.

MR. WINK: Shanaz Utz.

MS. UTZ: Good evening. Thank you for taking my comments. Shanaz Utz, 10 Prospect Avenue, member of the MFMA and PWWA. I just want to thank you very much for the opportunity to have this transparent and cohesive approach to planning for the waterfront. That's a very -- I appreciate -- I am very appreciative of that. I get very nervous. The only thing I'd like to say is just to backup everyone else who has spoken, that we don't want to start from 18 months ago. We would like to start from where we have been, the Code already is and we have worked very hard to get there, although a couple of other things need to be addressed. And, also, we would like to mention that this transparent process with the consultant is very important, as well as the survey is very important. We would like to kind of have someone who is qualified in a way that they're progressive and environmentally conscientious and experienced and their expertise is also without any affiliation or partiality. That would be very important for us as well. And I want to thank you again for everything.

MR. WINK: Thank you. I have no additional cards at this time.

COUNCILWOMAN DE GIORGIO: Would anyone else like to say anything?

MS. WOLF: Supervisor Judi Bosworth, Ms. DeGiorgio -- I'm sorry and the rest of the honorable members of the Town. I wanted to thank you all --

MR. WINK: Please identify yourself and your community.

MS. WOLF: I'm Florence Wolf and I live on Main Street, Port Harbor.

MR. WINK: Thank you.

MS. WOLF: And I'm part of the PWWA. I wanted to thank you all for your patience and working with us so hard. We know it's been a long battle and it's -- but you can see how much it meant to all of us. I can't add to anything that was said so eloquently already because everyone covered the points that I would have covered. But just to say that we so appreciate your having agreed to having the survey, which is so important, as well as the counsel at the Planning sessions that we will have. And what is important to us is the Codes that we have worked on so hard, that they are used as parameters that will be worked on with the consultants so that we can plan to do the best kind of thing. We all want the same thing really. I mean, we want the businesses to succeed and we want to succeed as a beautiful neighborhood and we just hope that the cooperation continues and we look forward to it. And one more thing, I think the traffic survey would be of top importance because summertime does make a big difference. And if the regular procedure of committee work is done, we will pass the opportunity to have the most crowded time to survey that particular thing. So thank you all very much.

MR. WINK: Thank you.

COUNCILWOMAN DE GIORGIO: All right. Is there anyone else?

(No response.)

COUNCILWOMAN DE GIORGIO: So I'd like to move to keep the public hearing open but continue it -- did somebody want to say something?

(No response.)

COUNCILWOMAN DE GIORGIO: No. I want to -- I'm offering the resolution to leave the hearing open and continue it without a date.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Public hearings, item 3, a public hearing to consider the application of High Point Engineering for a special use permit for the premises located at 1175 Willis Avenue, Albertson and designated on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1 and 2.

COUNCILMAN ZUCKERMAN: Okay. The proposed action is for the subdivision of a 33,726 square-foot parcel, containing a gasoline service station and a convenience store into separate lots. Counsel, please.

MR. O'BRIEN: Yes, good evening, Supervisor Bosworth, honorable members of the board. My name is Kevin O'Brien from the firm of Murphy Bartol and O'Brien, offices at 22 Jericho Turnpike, Mineola, New York, here this evening representing the applicant. I also have here with me this evening, in a nice purple shirt I might add, Mr. David Bitner. He is with the licensed professional engineers, High Point Engineering and they're the design professionals who prepared the plans which are before the board. I do have a couple of extra ones --

SUPERVISOR BOSWORTH: I'm just going to stop you for a second.

MR. O'BRIEN: Sure.

SUPERVISOR BOSWORTH: And we normally do this when a hearing is over to give anybody who would like to leave --

MR. O'BRIEN: Oh, absolutely.

SUPERVISOR BOSWORTH: --we don't want them to feel awkward about it. So everybody's welcome to stay but anybody would like to leave, we understand. Okay. You're back on.

MR. O'BRIEN: Thanks. So I was just saying that these were the design professionals that prepared the plans which are before the board. If it makes it a little bit easier, I've got a little bit of a reduced size copies. It's the same plans which the board might have. You'll have to fold them out. And Dave has up on this board over here. And as the Councilman was indicating -- first, let me just back up for a couple of seconds. This involves an existing parcel of property located at 1175 Willis Avenue in Albertson and we have the aerial right here and if you know the parcel, it's just south of the Northern State Parkway, north if I.U. Willets. It's on the west side. I still think of it, but I can't believe I'm this old, as the Texaco gas station. But it's a BP gas station presently. And I guess what used to be a Dairy Barn but now I think it's like Milk 'N Things. And it's one parcel of property and we're here really for a very limited reason. So Dave, if you could just switch over for a sec. So it's one parcel of property that's the same parcel of property that's improved presently with that Dairy Barn or Milk 'N Things drive-thru establishment, which would be this to the north and then to the south is the existing repair oriented service station building, which also has pump islands, a canopy. As a matter of fact, in accordance with the Nassau County regulations, I was going to say Fire Marshal but now it's Health Department regulations, they just recently replaced the underground storage tanks. We have all the approvals from the County, as well as from the Town to go and do that. And interestingly, and just looking at the -- some of the historical records from the Town, both -- and I was little nervous on this one, I have to admit, that both buildings do have a Certificate of Occupancy from the Town; one was from around 1965 and the other was from about 1954, all on the same -- all on the same parcel. My client purchased the property roughly about five years ago as this one parcel and basically what we're looking to do right now is -- I mean, we upgraded the tanks in accordance with the requirements but basically all we're seeking to do is to -- the line right here so this way you're going to have parcel A and parcel B, opposed to just one parcel. We're not proposing any

changes, alterations or anything along those lines and actually why we're before the board, which is kind of interesting as well, so if this was a, you know, Milk 'N Things and a shoe store, we wouldn't be here. But because one of the uses is a gasoline service station, anything that touches a gasoline service station, even though we're really not doing anything, it still has to come before the Town Board. So the real authority to do what we're doing, and not to take away from the Town Board and your authority, but it is the County Planning Commission that has the power to actually subdivide a parcel of property. So we basically need going forward from the Town to say that you can go to the County Planning Commission to actually turn it into -- into the two lots that we're seeking. But they need authorization first from here and then procedurally, and I don't mean to bore you with the procedures, but there's a preliminary subdivision application for anything that is four lots or under, which this would be. So you have a preliminary hearing. Everyone within 500 feet gets notified of that and then after they kind of look at it and do everything and then there is a -- a final subdivision hearing. So that's basically in a nutshell what we're looking to do. Now the prior property owner operated both businesses. He operated the Dairy Barn and the service station. Then he -- he sold it to my client who's really more so in the gasoline business than he is in the other business. But so before maybe one parcel didn't matter to him so much because he ran both of them. But now, you know -- you know, if we want to have separate tax bills for one lot versus the other lot, it would make it a lot more convenient, or if we wanted to sell one of the lots in the future and retain one, this would facilitate that sort of process. So we're acting now because in the event we did need to, you know, we don't have anything in mind. We don't have -- we're not looking to sell it right now but we'd like to be able to keep the options open and this would be able to facilitate something like that. So that's it in a nutshell. So if there are any questions, I'm sure they'll interested observers.

COUNCILMAN ZUCKERMAN: Yes, Mr. O'Brien, the community has reached out to my office --

MR. O'BRIEN: Sure.

COUNCILMAN ZUCKERMAN: they're very concerned about what -- after the subdivision is performed, they're very concerned about what might go there in lieu of the Dairy Barn.

MR. O'BRIEN: Well, I guess you can -- quite frankly, in lieu of, you know, what's interesting for me, because typically I'm before boards like this saying, maybe taking the entire thing and trying to put a business -- the Town has changed their ordinance where you could put a larger gas station with a larger convenience store with more type of uses in that and we probably would meet some of that sort of criteria based upon the Town's new ordinance. And so it's a little unusual that I'm here seeking not to do that. And, you know, to speculate as to what kind of use, I mean, we could -- we could change the -- well, if we change the gas station, we'd probably have to go before the Town Board as well. And from my understanding of the Town's ordinance, and I'm not pretending to be an expert. Mr. Levine might be more expert in -- obviously in this area than I would. But I think that any use, like if I wanted to put a pizza place or any use that has any sort of food, I think would require special permission from the Town in order to go and do that. And I'd have to appear either before the Zoning Board of Appeals or the Town Board on notice. So anything, I think, anything from a dry use, so if I wanted to do like a Metro PCS or something like that, I think those would be the only types of uses that I could propose that would not require permission from either this board or the Zoning Board of Appeals. But don't take my word on that. I'd probably defer to Mr. Levine.

COUNCILMAN ZUCKERMAN: Thank you. Mr. Levine, can you comment on the discussion here today.

MR. LEVINE: Okay. Basically what Mr. O'Brien said is correct. The County Planning Commission actually authorizes the partitioning of the parcels. Before they will do that though, they need an acknowledgement from the Town that it is zoning compliant. So when the Building Department was asked to provide that letter, that's when, you know, they notified the applicant that to alter a gas station, in this case to diminish the lot area of the gas station, is subject to special use permit from the Town Board. That's the sole reason that they're here tonight. And by diminishing the layout of the gas station will actually only impact themselves. It does reduce the size of any convenience store if they wanted to put that in in the future. It does allow the – once they're two parcels they could, of course, be sold separately at some point and what he says about food use is correct. Food uses require conditional use permits from the Zoning Board. Anything with a drive-thru, be it a bank, fast food, anything like that would require a special permit from the Town Board. To reoccupy or reconfigure for a small, what's called dry goods retailer, would not require board action. It would be subject to just normal building permits.

COUNCILMAN ZUCKERMAN: Mr. Levine, what about a car wash? Would that require board approval?

MR. LEVINE: A car wash would be a Town Board special permit. That would actually -- that's captured by the drive-thru rules.

COUNCILMAN ZUCKERMAN: Okay. Thank you. Mr. Wink, do we have any cards?

MR. WINK: We have one card. William Alper.

COUNCILMAN ZUCKERMAN: Good evening, Mr. Alper. How are you today?

MR. ALPER: Well. Thank you very much.

COUNCILMAN ZUCKERMAN: Thank you for being here.

MR. ALPER: I do have a few words. My name is William Alper. I live at 78 Deepdale Parkway, Roslyn Heights, New York 11577 and I've lived there for more than 40 years. Supervisor Bosworth, Councilman Zuckerman and all other members of the board, I respectfully request that these remarks be for the record. I have in the past been president of the Roslyn Civic Association and I am concerned for the community in which I live. With that said, please note, earlier today I did speak with my Councilman, Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Yes, absolutely.

MR. ALPER: And per his suggestion, or what I thought was your suggestion, I did call the attorneys for 1175 Willis Avenue Corporation, just to make sure that we're all on the same page.

COUNCILMAN ZUCKERMAN: And were you able to connect with counsel?

MR. ALPER: With the gentleman here, yes.

COUNCILMAN ZUCKERMAN: Excellent.

MR. ALPER: I called. He returned my call shortly thereafter. In fact, the gentleman you heard from a few moments ago, Mr. O'Brien, assured me that the only reason that the Town Code 70-203P and 70-225, were so noted on the letter sent by his law firm is that he had to do so by law since this parcel of land abuts a gas --a gasoline station. Mr. O'Brien also told me that there are

no plans to do anything with this parcel of land at the present time. With that said, I ask that the board make note of that and if, in fact, this changes that you agree to hear from Mr. O'Brien or his law firm again and allow me to voice my concerns before anything is done. This island of property surrounded by Willis Avenue, as well as Old Willis Avenue, was built early in the 20th century when there was less traffic, fewer cars, as well as fewer people living in the community. The board should also note that directly across the street from the parcel of land is a bird sanctuary. Will there be any building on the subdivided piece of property? Will the board allow anything to be built that will not be commensurate with what the Town has tried to do to make the area more serene? How much more traffic can Willis Avenue handle without more accidents? If anyone thinks that Willis Avenue can handle more traffic, you are incorrect. Please visit Willis Avenue during rush hours, on work days. Look at the amount of traffic already there. Any accident that may happen, any one that may get hurt, would be because I did not do my job tonight well enough. It would also be because you did not do your job well enough and I'm not suggesting that be the case. I want to thank Mr. O'Brien for taking the time to explain all that is going on, as well as all that is not going on with this parcel of land.

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

MR. ALFRED: I'm about to.

MR. WINK: Thank you.

MR. ALPER: Again, thank you all and the board for your efforts, as well as your concern for the well being of the people of the Town of North Hempstead. Thank you.

COUNCILMAN ZUCKERMAN: Mr. Alper, thank you very much for all your comments here tonight and certainly we will certainly keep you in the loop. And I'm going to ask so that everyone can hear tonight, the counsel going forward, should plans be formed for this particular parcel, that you would reach out to Mr. Alper because he is a representative of that community. So this way he could relay the information to the folks there so there can be an open dialogue. We said we want there to be an open dialogue and that's why we really appreciate that you and Mr. Alper spoke today. I'm so glad you were able to talk because that's what this is all about. We want everyone to understand what's going on. We don't want any surprises. When you see a sign for a public hearing, it can be confusing and we don't want that. We want everyone to understand --

MR. O'BRIEN: And I promised that I was going to cut them down as soon as I leave the hearing because he noticed the signs were over there. So I said, I'm actually going to do that. One little correction though, just if I might because you indicated that it was contiguous to a gas station. No, the gas station is part of the application. It's not contiguous, it's -- the gas station --

COUNCILMAN ZUCKERMAN: Did I say contiguous?

MR. O'BRIEN: I believe so. Maybe I misheard. But, you know, the gas station is -- is part of it and I think you're in good hands with this Town Board because I did look at the historical applications and, you know, there were denials from this board in connection with some of the applications and there were some approvals. So I think you're in good hands with the Town Board. You have my card. You can always call me and if you give me your contact information, I'd be willing to share any information I have.

MR. ALPER: Thank you Councilman.

COUNCILMAN ZUCKERMAN: Okay. Thank you. Is there anyone else who would like to be heard?

(No response.)

COUNCILMAN ZUCKERMAN: Seeing that there's 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. O'BRIEN: Thanks so much. Have a good night.

MR. WINK: Thank you.

SUPERVISOR BOSWORTH: I just want to say that we were able to move forward because the questions were answered. I said we were able to move forward because the questions were answered. There was communication before all the parties involved and -- and assurances that were very important and certainly noted.

COUNCILMAN ZUCKERMAN: And we thank everyone for their participation.

MR. ALPER: Thank you.

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. 330 - 2019

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HIGH POINT ENGINEERING FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1175 WILLIS AVENUE, ALBERTSON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 318, LOTS 1 AND 2.

WHEREAS, High Point Engineering (the "Applicant") is seeking the alteration of an existing gasoline service station by subdividing the parcel into two lots: Parcel A, with the existing gas station, will be 18,648 s.f. (0.428 acres) and Parcel B, with an existing drive-through convenience store, will be 15,078 s.f. (0.346 acres) (the "Premises") located at 1175 Willis Avenue, Albertson, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1 and 2 (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 July 9, 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 June 25, 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; 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 July 9, 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 subdividing the parcel 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 July 9, 2019, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the 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 an “Unlisted Action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF and 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; 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
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

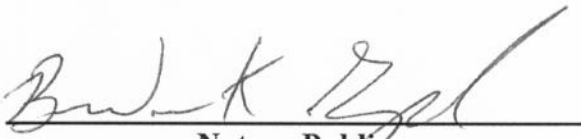
STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 24th day of June, 2019, he posted the attached Notice of Hearing to consider the application of High Point Engineering to subdivide a 33,726 square foot parcel containing a gasoline service station and a convenience store into separate lots at the premises located at 1175 Willis Avenue, Albertson, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1, 2 and 517, at the following locations:

- Town Clerk Bulletin Board
- Albertson Post Office
- Pole in front of 1175 Willis Ave.
- Pole at the corner of Willis Ave. and Yale St.
- Pole at the corner of Willis Ave. and Garden Drive


Henry Krukowski

Sworn to me this
24th day of June, 2019


Notary Public

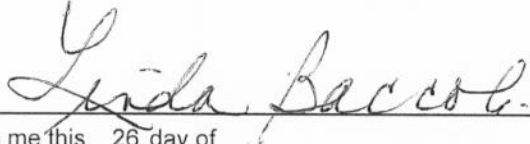
Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

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 ROSLYN NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: June 26, 2019



Sworn to me this 26 day of
June-2019



Notary Public

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

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE
that a public hearing will be held by the Town Board of the Town of North Hempstead on the 9th day of July, 2019 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of High Point Engineering to subdivide a 33,726 square foot parcel containing a gasoline service station and a convenience store into separate lots at the premises located at 1175 Willis Avenue, Albertson, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1, 2 and 517.
Dated: Manhasset, New York
June 18, 2019
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
6-26-2019-1T-#204957-ROS

[Faint, illegible stamp]

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

COUNCILMAN ZUCKERMAN: The adoption of this ordinance will establish a full stop northbound on Plympton Avenue at the intersection of Villa Street in Roslyn Heights and a full stop southbound on Clinton Avenue at its intersection with Villa Street in Roslyn Heights. Is there anyone wishing to be heard?

(No response.)

COUNCILMAN ZUCKERMAN: Seeing that there's no one, I'd like to offer the resolution and move -- 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. T.O. 22 - 2019

ROSLYN HEIGHTS, NEW YORK

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

PROPOSAL:

ADOPT:

1. PLYMPTON AVENUE – VILLA STREET – FULL STOP -
All traffic northbound on Plympton Avenue shall come to a Full Stop at its intersection with Villa Street.
2. PLYMPTON AVENUE – VILLA STREET – FULL STOP -
All traffic southbound on Plympton Avenue shall come to a Full Stop at its intersection with Villa Street.

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: July 9, 2019
Manhasset, New York**

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 24th day of June, 2019, he posted the attached Notice of Hearing to consider the adoption of an ordinance affecting Plympton Avenue, Roslyn Heights to establish a Full Stop northbound on Plympton Avenue, at its intersection with Villa Street, in Roslyn Heights, and a Full Stop southbound on Plympton Avenue, at its intersection with Villa Street, in Roslyn Heights, at the following locations:

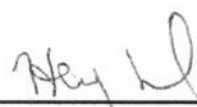
Town Clerk Bulletin Board

Roslyn Heights Post Office

Pole at the corner of Villa St. and Plympton Ave.

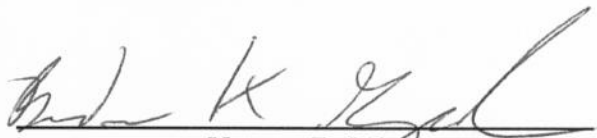
Pole on Plympton Ave. 100 feet south of Villa St.

Pole on Plympton Ave. 100 feet north of Villa St.


 Henry Krukowski

Sworn to me this

24th day of June, 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 9th day of July, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

ROSLYN HEIGHTS, NEW YORK

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

PROPOSAL:

ADOPT:

- 1. PLYMPTON AVENUE - VILLA STREET - FULL STOP

All traffic northbound on Plympton Avenue shall come to a Full Stop at its intersection with Villa Street.

- 2. PLYMPTON AVENUE - VILLA STREET - FULL STOP

All traffic southbound on Plympton Avenue shall come to a Full Stop at its intersection with Villa Street.

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: June 18, 2019

Manhasset, New York

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

6-26-2019-1T-#204958-ROS

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

1 weeks, viz: June 26, 2019

Linda Baccoli

Sworn to me this 26 day of June-2019

[Signature]

Notary Public

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

2019 JUN 23 PM 12:11
ROSLYN HEIGHTS, NEW YORK

Affidavit of Publication

County of Nassau SS
State of New York,

LEGAL NOTICE
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. 22 - 2019
ROSLYN HEIGHTS,
NEW YORK

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

PROPOSAL:

ADOPT:

1. PLYMPTON AVENUE - VILLA STREET - FULL STOP -

All traffic northbound on Plympton Avenue shall come to a Full Stop at its intersection with Villa Street.

2. PLYMPTON AVENUE - VILLA STREET - FULL STOP -

All traffic southbound on Plympton Avenue shall come to a Full Stop at its intersection with Villa Street.

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: July 9, 2019

Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
7-17-2019-1T-#205647-ROS

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

1 weeks, viz:

July 17, 2019

Linda Baccoli

Sworn to me this 17 day of
July-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

2019 JUL 22 PM 12: 24
CLERK OF THE TOWN OF NORTH HEMPSTEAD
STATE OF NEW YORK

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

COUNCILMAN ZUCKERMAN: The adoption of this ordinance will establish a full stop sign eastbound on Continental Drive at its intersection with Flag Lane in Manhasset.

SUPERVISOR BOSWORTH: Manhasset Hills.

COUNCILMAN ZUCKERMAN: Manhasset Hills, excuse me. Is there anyone wishing to be heard?

MR. WINK: We have one card on this. Susan McCullen.

COUNCILMAN ZUCKERMAN: Okay.

VOICE: I pass.

COUNCILMAN ZUCKERMAN: Okay. Is there anyone else wishing to be heard?

(No response.)

COUNCILMAN ZUCKERMAN: Seeing that there's 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. T.O. 23 - 2019

MANHASSET HILLS, NEW YORK

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

PROPOSAL:

ADOPT:

3. CONTINENTAL DRIVE – FLAG LANE – FULL STOP –
All traffic eastbound on Continental Drive shall come to a Full Stop at its intersection with Flag Lane.

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: July 9, 2019
Manhasset, New York**

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

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The NEW HYDE PARK ILLUSTRATED NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: June 26, 2019

Linda Baccoli

Sworn to me this 26 day of
June-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

NOTARY PUBLIC
SHARI M. EGNASKO
NO. 01EG6119807
COMMISSION EXPIRES DEC 6 2020

LEGAL NOTICE NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset New York, on the 9th day of July, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

MANHASSET HILLS, NEW YORK

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

ADOPT:
1. CONTINENTAL DRIVE - FLAG LANE - FULL STOP -
All traffic eastbound on Continental Drive shall come to a Full Stop at its intersection with Flag Lane.

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: June 18, 2019
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
6-26-2019-1T-#204959-NHP

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The NEW HYDE PARK ILLUSTRATED 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: July 17, 2019

Linda Baccoli

Sworn to me this 17 day of
July-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

2019 JUL 22 PM 12:24
TOWN CLERK
NORTH HEMPSTEAD
STATE OF NEW YORK

LEGAL NOTICE
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. 23-2019
MANHASSET HILLS,
NEW YORK

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

PROPOSAL:
ADOPT:

1. CONTINENTAL DRIVE
- FLAG LANE - FULL STOP -

All traffic eastbound on Continental Drive shall come to a Full Stop at its intersection with Flag Lane.

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: July 9, 2019

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

7-17-2019-1T-#205646-NHP

MR. WINK: Resolutions. Item 6, a resolution setting a date for a public hearing to consider the adoption of a local law, amending local law No. 11 of 2019, adopted June 18th, 2019, to extend the moratorium in the Waterfront Business (B-W) District.

COUNCILWOMAN DE GIORGIO: I offer the resolution setting the hearing date for August 13, 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 331 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2019, ADOPTED JUNE 18, 2019, TO EXTEND THE MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

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

WHEREAS, this Board, following a public hearing conducted on December 19, 2017, adopted Local Law No. 11 of 2017, which established a building moratorium in the Waterfront Business (B-W) District (the "Moratorium"), for a period of one hundred and eighty (180) days; and

WHEREAS, this Board, following a public hearing conducted on June 5, 2018, adopted Local Law No. 6 of 2018, amending Local Law No. 11 of 2017, to extend the Moratorium through November 1, 2018; and

WHEREAS, this Board, following a public hearing conducted on September 27, 2018, adopted Local Law No. 9 of 2018, amending Local Law No. 11 of 2017, as amended by Local Law No. 6 of 2018, to extend the Moratorium through January 1, 2019; and

WHEREAS, this Board, following a public hearing conducted on November 20, 2018, adopted Local Law No. 11 of 2018, amending Local Law No. 11 of 2017, as amended by Local Law No. 6 of 2018, as amended by Local Law No. 9 of 2018, to extend the Moratorium through July 1, 2019; and

WHEREAS, this Board, following a public hearing conducted on June 18, 2019, adopted Local Law No. 11 of 2019, amending Local Law No. 11 of 2017, as amended by Local Law No. 6 of 2018, as amended by Local Law No. 9 of 2018, and as amended by Local Law No. 11 of 2019, adopted June 18, 2019, to extend the Moratorium through October 1, 2019; and

WHEREAS, this Board now wishes to set a date for a public hearing to consider the adoption of a Local Law amending Local Law No. 11 of 2019, adopted June 18, 2019, in order to extend the Moratorium in the Waterfront Business (B-W) District through April 1, 2020.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 13th day of August, 2019, at 7:00 P.M. in the Town Hall Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Local Law No. 11 of 2019, adopted June 18, 2019, in order to extend the Moratorium in the Waterfront Business (B-W) District through April 1, 2020; and be it

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2019, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Local Law No. 11 of 2019, adopted June 18, 2019, in order to extend the Moratorium in the Waterfront Business (B-W) District through April 1, 2020.

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

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

Dated: Manhasset, New York

July 9, 2019

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

Dated: Manhasset, New York

July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk Planning Buildings

MR. WINK: Item 7, a resolution setting a date for a public hearing to consider the adoption of an ordinance amending "Parks Ordinance No. 1 of 2016" relative to Parks and Recreation facilities in the Town of North Hempstead.

COUNCILWOMAN LURVEY: The proposed action would amend Parks Ordinance No. 1 of 2016 to allow dogs in Gerry Pond Park. I offer the resolution and set the hearing date for August 13th, 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: 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. 332 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING "PARKS ORDINANCE NO. 1 OF 2016" RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, pursuant to Section 130 of the New York Town Law, and Sections 39-13(B) and 39-24 of the Code of the Town of North Hempstead, the Commissioner of the Department of Parks and Recreation ("the Commissioner") is authorized to adopt rules and regulations governing the use and operation of all parks and town docks, subject to approval by the Town Board; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of an ordinance amending "Parks Ordinance No. 1 of 2016" in order to provide the Commissioner with rule making authority to allow the presence of dogs in Gerry Pond Park, Roslyn.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held by this Board on the 13th day of August, 2019 at 7:00 P.M. in the Town Board room at Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering the adoption of an ordinance amending "Parks Ordinance No. 1 of 2016" in order to provide the Commissioner with rule making authority to allow the presence of dogs in Gerry Pond Park, Roslyn; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 13th day of August, 2019, at 7:00 P.M., to consider the adoption of an ordinance amending "Parks Ordinance No. 1 of 2016" in order to provide the Commissioner with rule making authority to allow the presence of dogs in Gerry Pond Park, Roslyn.

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

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

Dated: Manhasset, New York

July 9, 2019

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

Dated: Manhasset, New York

July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk Parks

MR. WINK: Item 8, a resolution setting a date for public hearing to consider the adoption of an ordinance affecting Parks and Recreation facilities in the Town of North Hempstead.

COUNCILMAN FERRARA: I'd like to offer the resolution setting a hearing date of August 13th 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: 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. 333 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, pursuant to Section 130 of the New York Town Law, and Sections 39-13(B) and 39-24 of the Code of the Town of North Hempstead, the Commissioner of the Department of Parks and Recreation ("the Commissioner") is authorized to adopt rules and regulations governing the use and operation of all parks and town docks, subject to approval by the Town Board; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of an ordinance establishing rules and regulations for the dog park in Michael J. Tully Park, New Hyde Park.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held by this Board on the 13th day of August, 2019 at 7:00 P.M. in the Town Board room at Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering the adoption of an ordinance establishing rules and regulations for the dog park at Michael J. Tully Park, New Hyde Park; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 13th day of August, 2019, at 7:00 P.M., to consider the adoption of an ordinance establishing rules and regulations for the dog park in Michael J. Tully Park, New Hyde Park.

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

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

Dated: Manhasset, New York

July 9, 2019

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

Dated: Manhasset, New York

July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk Parks

MR. WINK: Item 9, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Broadway in Carle Place, New York.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution setting a public hearing date for August 13th, 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 334 - 2019

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Broadway, Carle Place, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. BROADWAY – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the east curblineline of Rushmore Avenue, east, for a distance of 40 feet.
2. BROADWAY – SOUTH SIDE – NO STOPPING HERE TO CORNER –
From the east curblineline of Rushmore Avenue, east, for a distance of 40 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: July 9, 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 Seeman, Councilperson Zuckerman, Supervisor Bosworth
Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 10, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Rushmore Avenue in Carle Place, New York.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution setting a tentative hearing date of August 13th, 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 335 - 2019

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Rushmore Avenue, Carle Place, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. RUSHMORE AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER – From the north curblineline of Broadway, north, for a distance of 40 feet.
2. RUSHMORE AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER – From the north curblineline of Broadway, north, for a distance of 40 feet.
3. RUSHMORE AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER – From the south curblineline of Broadway, south, for a distance of 40 feet.
4. RUSHMORE AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER – From the south curblineline of Broadway, south, for a distance of 40 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: July 9, 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 Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 11, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Second Avenue in Garden City Park, New York.

COUNCILMAN FERRARA: I'd like to offer the resolution setting a date of August 13th.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: 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. 336 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOND AVENUE IN GARDEN CITY PARK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Second Avenue, Garden City Park, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. SECOND AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER -
From the north curbline of Railroad Avenue, north, for a distance of 30 feet.
2. SECOND AVENUE – WEST SIDE – TWO HOUR PARKING, 7:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS – From a point 30 feet north of the north curbline of Railroad Avenue, north, for a distance of 53 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: July 9, 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 Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

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 affection Swalm Street in New Cassel, New York.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution setting a tentative hearing date of August 13th.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 337 - 2019

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

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space at the west side of Swalm Street, New Cassel, New York from a point 55 feet north of the north curblin of Broadway, north, for a distance of 20 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on August 13, 2019 at 7:00 p.m., to consider an ordinance establishing a reserved parking space as described in the notice of a hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on August 13, 2019, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space at the east side of Swalm Street, New Cassel, New York from a point 55 feet north of the north curblin of Broadway, north, for a distance of 20 feet.

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

Dated: Manhasset, New York
 July 9, 2019

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

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9,

2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017; November 14, 2017, January 30, 2018; February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019 and June 18, 2019 is further amended by adding thereto a new subdivision as follows:

"111" A reserved parking space is established on the east side of Swalm Street, New Cassel, New York, from a point 55 feet north of the north curblineline of Broadway, north, 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
July 9, 2019

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

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

COUNCILWOMAN RUSSELL: I'd like to offer the resolution setting a tentative hearing date of August 13th.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 338 - 2019

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Swalm Street, New Cassel, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. SWALM STREET – EAST SIDE – NO STOPPING ANYTIME -
Starting from a point 160 feet north of the north curblineline of Broadway, north, for a distance of 40 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: July 9, 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 Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 14, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Schoolhouse Lane in Roslyn Heights, New York.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution setting a hearing date of August 13th, 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 339 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SCHOOLHOUSE LANE IN ROSLYN HEIGHTS, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Schoolhouse Lane, Roslyn Heights, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. SCHOOLHOUSE LANE – WILLETS ROAD SCHOOL EGRESS DRIVEWAY – FULL STOP – All traffic southbound on Schoolhouse Lane shall come to a Full Stop at its intersection with the Willets Road School Egress Driveway, located approximately 500 feet south of the south curblineline of I U Willets Road.
2. SCHOOLHOUSE LANE – WILLETS ROAD SCHOOL EGRESS DRIVEWAY – FULL STOP – All traffic northbound on Schoolhouse Lane shall come to a Full Stop at its intersection with the Willets Road School Egress Driveway, located approximately 500 feet south of the south curblineline of I U Willets Road.
3. WILLETS ROAD SCHOOL EGRESS DRIVEWAY – SCHOOLHOUSE LANE – FULL STOP – All traffic westbound on Willets Road School Egress Driveway, located approximately 500 feet south of the south curblineline of I U Willets Road, shall come to a Full Stop at its intersection with Schoolhouse Lane.

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: July 9, 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 Seeman, Councilperson Zuckerman, Supervisor
Bosworth

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 15, a resolution of the Town Board of the Town of North Hempstead, New York, adopted on July 9th, 2019, calling for a public hearing to be held on August 13, 2019, for the increase and improvement of facilities of the Port Washington Water District, pursuant to Section 202-b of the Town Law.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 340 - 2019

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JULY 9, 2019, CALLING FOR A PUBLIC HEARING TO BE HELD ON AUGUST 13, 2019, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Recitals

WHEREAS, the Port Washington Water District (herein called the "District") in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, has requested that the Town Board of the Town (the "Town Board") undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of improvements and renovations to the: (i) Neulist Well Station, (ii) Morley Park Well Station, (iii) Hewlett Well Station and (iv) Stonytown Well Station, 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 June 2019, prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York (herein called "Engineer"), on behalf of the District; the total cost thereof has been estimated to be \$16,120,000; and

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

Now, therefore

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

Section 1. A meeting of the Town Board of the Town shall be held at the Town Hall, 220 Plandome Road, Manhasset, New York, on August 13, 2019, at 7:00 o'clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of the District, consisting of improvements and renovations to the: (i) Neulist Well Station, (ii) Morley Park Well Station, (iii) Hewlett Well Station and (iv) Stonytown Well Station, 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 June 2019, 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 "Port Washington News," a newspapers having a general circulation in the Town and hereby designated as the official newspaper 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.

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

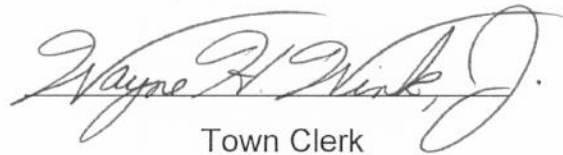
Nays: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on July 9, 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 31st day of July, 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 July 31, 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 31st day of July, 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

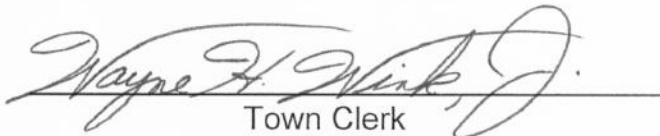
STATE OF NEW YORK)

: ss.

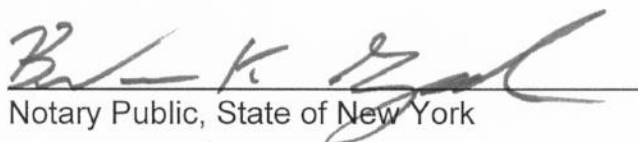
COUNTY OF NASSAU)

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 July 31, 2019, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on August 13, 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 31st day of July, 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 August 13, 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 Port Washington Water District (the "District"), consisting of improvements and renovations to the: (i) Neulist Well Station, (ii) Morley Park Well Station, (iii) Hewlett Well Station and (iv) Stonytown Well Station, 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 June 2019, prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York, on behalf of the District, at the estimated maximum cost of \$16,120,000.

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

Dated: July 9, 2019

Manhasset, New York

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

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The 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: July 31, 2019

Linda Baccoli

Sworn to me this 31 day of
July-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 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 August 13, 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 Port Washington Water District (the "District"), consisting of improvements and renovations to the: (i) Neulist Well Station, (ii) Morley Park Well Station, (iii) Hewlett Well Station and (iv) Stonytown Well Station, 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 attached plan and report dated June 2019, prepared by D&B

Engineers and Architects, P.C., engineers duly licensed by the State of New York, on behalf of the District, at the estimated maximum cost of \$16,120,000. At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
Dated: July 9, 2019
North Hempstead, New York
Wayne H. Wink, Jr.
Town Clerk
7-31-2019-IT-#205950-PORT

NOTARY PUBLIC
STATE OF NEW YORK
COMMISSION EXPIRES DEC 6 2020
12 21 21

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

Henry Krukowski, being duly sworn, deposes and says that on the 30th day of July, 2019, he posted the attached Notice of Hearing CALLING FOR A PUBLIC HEARING TO BE HELD ON AUGUST 13, 2019, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW in the following locations:

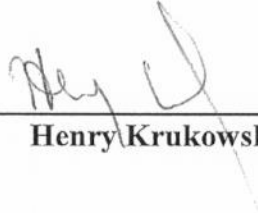
Town Clerk Bulletin Board

Port Washington Post Office

Neulist Avenue & Port Washington Boulevard

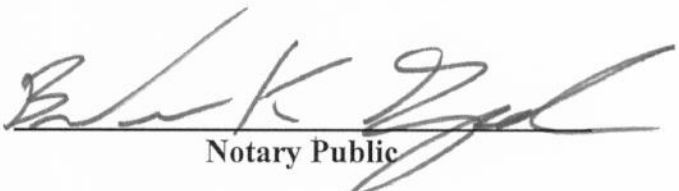
Stonytown Road & Port Washington Boulevard

Port Washington Boulevard & Bonnie Heights Road



Henry Krukowski

Sworn to me this
31st day of July, 2019



Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 20~~19~~²²

MR. WINK: Item 16, a resolution authorizing the Town Board to accept a gift to the Town pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: So this is \$7,000 from Ridgewood Savings Bank for the stadium show, Taste of Woodstock. 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 341 - 2019

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

WHEREAS, Ridgewood Savings Bank has generously offered Seven Thousand and 00/100 Dollars (\$7,000.00) to be used towards radio advertisement for the Stadium Show "A Taste of Woodstock" to be held at Michael J. Tully Park; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 17, a resolution authorizing supplemental budget appropriations pursuant to Town Law Section 112.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 342 - 2019

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

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

WHEREAS, the office of the Comptroller has requested that the Town Board authorize supplemental appropriations in year 2019 (the “Supplemental Appropriations”) as follows:

1. \$11,010.00 to be recorded in the revenue line A.2090 with the offsetting expense to be recorded to expense code A.34.6773.4903, which will be used towards the 2019 Senior Recognition Celebration; and
2. \$7,000.00 to be recorded in revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4890, which will be used towards radio advertisement for “A Taste of Woodstock” to be held at Michael J. Tully Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$11,064.00 to be recorded in revenue line A.2680 with the offsetting expense to be recorded to expense code A.06.3510.4715, which will be used towards the repair of PS-15, a Town owned 2016 Ford, with the remainder, if any, to be used to support the Department of Public Safety; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriations in year 2019 as requested by the Comptroller; and be it further

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

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 18, a resolution authorizing the preparation and submission of a grant application to the New York State Environmental Facilities Corporation's Clean Vessel Assistance Program Operations and Maintenance Program and the taking of related action.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 343 - 2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION'S CLEAN VESSEL ASSISTANCE PROGRAM-OPERATIONS & MAINTENANCE PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of continuing its commitment to maintaining clean waterways located within the Town (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the New York State Environmental Facilities Corporation's Clean Vessel Assistance Program - Operations & Maintenance Program (the "Grant") to help with the costs of operating two pumpout boats and a stationary unit; and

WHEREAS, the Grant for the Project is in the amount of Ten Thousand and 00/100 Dollars (\$10,000.00) for two pumpout boats and Two Thousand and 00/100 Dollars (\$2,000.00) for the stationary unit; and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town in covering the operating costs of the pumpout boats and stationary unit.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 19, a resolution authorizing the execution of an agreement with TGM Media for radio spots for the radio show, "A Taste of Woodstock" at Michael J. Tully Park in New Hyde Park.

COUNCILMAN FERRARA: I'd like to 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: 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. 344 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TGM MEDIA FOR RADIO SPOTS FOR THE STADIUM SHOW "A TASTE OF WOODSTOCK" AT MICHAEL J. TULLY PARK IN NEW HYDE PARK.

WHEREAS, the Department of Parks and Recreation (the "Department") requires radio spots for the Stadium Show "A Taste of Woodstock" at Michael J. Tully Park in New Hyde Park (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with TGM Media, One South Main Street, Lodi, New Jersey, 07644 to provide the Services in consideration of an amount not to exceed Three Thousand Two Hundred Ninety-Five and 23/100 Dollars (\$3,295.23) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor
Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 20, a resolution authorizing the execution of an entry and access agreement with the Nassau County Soil and Water Conservation District.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 345 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTRY AND ACCESS AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT.

WHEREAS, the Nassau County Soil and Water Conservation District (the "District") has requested that the Town enter into a license agreement (the "Agreement") permitting the District to access Town-owned Plandome Pond Park, Plandome, New York, known and designated as Section 3, Block F-1, Lots 31-39, 301-302 and 403 on the Land and Tax Map of Nassau County (the "Premises") for the purpose of enabling Solitude Lake Management, the District's contractor, to perform removal of invasive species within a portion of the Premises on a date to be determined by the Town and the District; and

WHEREAS, the Department of Planning and Environmental Conservation (the "Department") has recommended that the Town be authorized to enter into the Agreement; and

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

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
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

MR. WINK: Item 21, a resolution authorizing the execution of an agreement for security services at the Town's 2019 Beach Feast Event.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 346 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SECURITY SERVICES AT THE TOWN'S 2019 BEACHFEAST EVENT.

WHEREAS, the Town will hold its 2019 BeachFeast event at North Hempstead Beach Park in Port Washington, New York on August 17, 2019 (the "Event"); and

WHEREAS, the Town plans to serve alcoholic beverages at the Event and, therefore, the Town desires to offer security services for the Event (the "Services"); and

WHEREAS, Doyle Security Services, Inc., 108 South Franklin Avenue, Valley Stream, New York 11580 (the "Contractor"), has submitted a proposal to perform the Services in consideration of a sum not to exceed Forty-Nine and 77/100 Dollars (\$49.77) per guard per hour for regular time and Seventy-Four and 66/100 Dollars (\$74.66) per guard per hour for overtime (the "Contract Amount"); and

WHEREAS, the Director of Purchasing has recommended that the Town Board authorize the execution of an agreement for the Contractor to perform the Services for the Contract Amount (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Community Services Public Safety

MR. WINK: Item 22, a resolution authorizing the execution of an agreement with Century Golf Partners Management, LP D/B/A Arnold Palmer Golf Management for beverage services at the Town's 2019 Beach Feast Event.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 347 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTURY GOLF PARTNERS MANAGEMENT, LP D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR BEVERAGE SERVICES AT THE TOWN'S 2019 BEACHFEAST EVENT.

WHEREAS, the Department of Community Services (the "Department") requires beverage services for the Town's 2019 BeachFeast event (the "Event") on August 17, 2019 (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended the retention of Century Golf Partners Management LP d/b/a Arnold Palmer Golf Management ("Century Golf") to provide the Services in consideration of an amount not to exceed One Thousand Five Hundred and 00/100 Dollars (\$1,500); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the execution of an agreement in accordance with the foregoing (the "Agreement").

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 23, a resolution authorizing the execution of an agreement for Yoga classes at various locations within the Town in connection with Project Independence.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 348 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR YOGA CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Department of Services for the Aging (the "Department") requires the services of a yoga instructor for yoga classes at various locations within the Town, in connection with Project Independence (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with Nandini Trivedi, 76 Jackson Street, Garden City, NY 11520 to provide the Services for a term beginning on July 8, 2019 and ending on December 31, 2019 in consideration of an amount not to exceed Four Thousand and 00/100 Dollars (\$4,000.00) payable at the rate of Fifty and 00/100 Dollars (\$50.00) per hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 24, a resolution authorizing the execution of an agreement with the Mashadi Senior Club to cosponsor their annual picnic at North Hempstead Beach Park, Port Washington.

COUNCILWOMAN LURVEY: I offer the resolution and then 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: 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. 349 - 2019

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

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

WHEREAS, the Club has requested that the Town co-sponsor the Club's August 14, 2019 picnic at North Hempstead Beach Park in Port Washington (the "Event") by providing the sum of Ten Thousand and 00/100 Dollars (\$10,000.00) (the "Sponsorship Funds"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
July 9, 2019

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

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

Nays: None

MR. WINK: Item 25, a resolution authorizing the execution of an agreement with GTECHNA for a license plate reading system.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 350 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GTECHNA FOR A LICENSE PLATE READING SYSTEM.

WHEREAS, the Department of Public Safety (the "Department") requires a license plate reading system (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town enter into an agreement with Gtechna USA Corporation, 334 Cornelia Street, Plattsburgh, New York to provide the Services in consideration of an amount not to exceed Thirty One Thousand Two Hundred Ninety-Nine and 00/100 Dollars (\$31,299.00) (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 therefor.

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 26, a resolution authorizing the execution of amendments to agreements with multiple vendors for equipment rentals (TNH107-2016).

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 351 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR EQUIPMENT RENTALS (TNH107-2016).

WHEREAS, pursuant to Resolution 754-2016, duly adopted at its meeting held on December 13, 2016, the Town Board awarded a bid for rental equipment required by the Department of Public Works, Division of Highways (TNH107-2016) (the "Bid"); and

WHEREAS, pursuant to Resolution 339-2018, duly adopted at its meeting held on July 17, 2018, this Board authorized an extension of the Bid for a period of one (1) year ending July 5, 2019 (the "Extension"); and

WHEREAS, the Director of Purchasing (the "Director"), has requested that this Board authorize an additional extension of the Bid for a period of ninety (90) days ("the Additional Extension"); and

WHEREAS, this Board wishes to authorize the Additional Extension as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Additional Extension is hereby authorized; and be it further

RESOLVED that the Supervisor or the Director of Purchasing be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
July 9, 2019

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

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

Nays: None

cc: Town Attorney Comptroller Administrative Services

MR. WINK: Item 27, a resolution authorizing the purchase of a software maintenance and technical support service 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 352 - 2019

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

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires software maintenance and technical support for the archiving and retrieval of Town e-mail software, Enterprise Vault (the "Services"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Services from Veritas Technologies LLC, 801 International Parkway, Heathrow, Florida 32746 for a term commencing May 13, 2019 and ending May 12, 2020 in consideration of an amount not to exceed Six Thousand Five Hundred and 84/100 Dollars (\$6,500.84) (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 therefore.

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 28, a resolution authorizing payment to Affordable Cesspool for emergency sanitary line repairs at Clinton G. Martin Park, New Hyde Park.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 353 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO AFFORDABLE CESSPOOL FOR EMERGENCY SANITARY LINE REPAIRS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, the Department of Parks and Recreation (the "Department") required emergency sanitary sewer line repairs to the sanitary sewer line at Clinton G. Martin Park, New Hyde Park (the "Services"); and

WHEREAS, the Department retained Affordable Cesspool Sewer and Drain, Inc., 180 Blydenburgh Road, Islandia, New York 11749 (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 Nine Thousand Fifty and 00/100 Dollars (\$9,050.00) (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 to make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 29, a resolution authorizing payment to Sunbelt Rentals for the rental of an air conditioning unit at Michael J. Tully Park, New Hyde Park.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: 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. 354 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF AN AIR CONDITIONING UNIT FOR MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") required the rental of an air conditioning unit for Michael J. Tully Park, New Hyde Park (the "Equipment"); and

WHEREAS, the Department rented the Equipment from Sunbelt Rentals, Inc., 522 Grand Boulevard, Westbury, New York 11590 (the "Rental") for a period of three (3) months; and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in renting the Equipment and to further authorize payment in an amount not to exceed Fifteen Thousand Six Hundred Ten and 87/100 Dollars (\$15,610.87) (the "Payment"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the action of the Department in renting the Equipment be and hereby is ratified; and be it further

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

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

Dated: Manhasset, New York

July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 30, a resolution authorizing payment to Sunbelt Rentals for the rental of a scissor lift for the North Hempstead Yes We Can Community Center.

COUNCILWOMAN RUSSELL: 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 355 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF A SCISSOR LIFT FOR THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") required the rental of a scissor lift for the North Hempstead "Yes We Can" Community Center (the "Equipment"); and

WHEREAS, the Department rented the Equipment from Sunbelt Rentals, 522 Grand Boulevard, Westbury, New York 11590 (the "Rental"); and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in renting the Equipment and to further authorize payment in an amount not to exceed Nine Hundred Eighty Four and 65/100 Dollars (\$984.65) (the "Payment")

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

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in renting the Equipment be and hereby is ratified; and be it further

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

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

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 31, a resolution authorizing the Receiver of Taxes to transfer certain uncashed refund checks from the 2018 general tax collection to a Town Trust Fund.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 356 - 2019

A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2018 GENERAL TAX COLLECTION TO A TOWN TRUST FUND.

WHEREAS, the Receiver of Taxes has certain uncashed taxpayer refund checks issued between March 9, 2018 and September 27, 2018 from the 2018 General tax collection (the "Refund Checks"), in the aggregate amount of \$2,841.72, which checks are listed in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Receiver of Taxes wishes to transfer these funds to a Town Trust Fund; and

WHEREAS, this Board wishes to authorize the transfer.

NOW, THEREFORE, BE IT

RESOLVED, that the Receiver of Taxes is hereby authorized and directed to transfer the Refund Checks, in the aggregate amount of \$2,841.72, to a Town Trust Fund; and be it further

RESOLVED, that the Receiver of Taxes, the Town Supervisor, as the Town's Chief Fiscal Officer, and the Town Comptroller, are hereby authorized to take such additional action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Receiver of Taxes

MR. WINK: Item 32, a resolution amending resolution No. 314-2019, adopted June 18, 2019, authorizing the execution of an amendment to an agreement with Aginsberg Productions LLC for television production services (TNH101-2017).

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 357 - 2019

A RESOLUTION AMENDING RESOLUTION NO. 314-2019, ADOPTED JUNE 18, 2019, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES (TNH101-2017).

WHEREAS, pursuant to resolution No. 314-2019, duly adopted on June 18, 2019 (the "Resolution"), the Town Board authorized an amendment to an Agreement with AGinsberg Productions LLC, 233 East Shore Road, Suite No. 104, Great Neck, New York 11023 for television production services (TNH101-2017) to allow for a one (1) year extension of the term of the Agreement commencing June 15, 2018 and ending June 14, 2019 (the "Amendment"); and

WHEREAS, the Purchasing Department has requested that the Resolution be amended to correct the date of the extension in the Amendment such that the extension term commences on June 15, 2019 and ends on June 14, 2020 (the "Revised Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 33, a resolution authorizing payment to Ahold financial Services for food and beverages for the Town's 2019 Funday Monday Program.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 358 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO AHOLD FINANCIAL SERVICES FOR FOOD AND BEVERAGES FOR THE TOWN'S 2019 FUNDAY MONDAY PROGRAM.

WHEREAS, the Town of North Hempstead Department of Community Services (the "Department") required food and beverages for the Town's Funday Monday Program at North Hempstead Beach Park in Port Washington, New York (the "Services"); and

WHEREAS, the Department purchased the food and beverages from Ahold Financial Services a/k/a Stop and Shop (the "Contractor"); and

WHEREAS, in purchasing the food and beverages the Department exceeded its authorized purchasing per transaction threshold; 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 in an amount not to exceed Three Hundred Fifty-Five and 30/100 Dollars (\$355.30) (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 therefor.

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 34, a resolution authorizing the submission of an application to the New York State Liquor Authority for the Town's 2019 Beach Feast Event to be held in North Hempstead Beach Park.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 359 - 2019

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S 2019 BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Town of North Hempstead Department of Community Services (the "Department") will hold an event known as BeachFeast at North Hempstead Beach Park on August 17, 2019 (the "Event"); and

WHEREAS, the Event will include the sale and consumption of beer, wine, or cider from outside suppliers; and

WHEREAS, New York State law requires that, in order to conduct such activities at the Event, the Town obtain a Temporary Beer, Wine, and Cider Permit (the "Permit") from the New York State Liquor Authority; and

WHEREAS, it has been requested that this Board authorize the Supervisor to execute and submit an application to the Authority for the Permit.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized to execute and submit an application to the Authority for the Permit; and be it further

RESOLVED that the Town be and hereby is authorized to pay such fees as may be necessary to obtain the permit as a Town charge.

Dated: Manhasset, New York
July 9, 2019

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

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

Nays: None

cc: Town Attorney Community Services

MR. WINK: Item 35, a resolution reducing permit fees for the Town of North Hempstead Housing Authority Development Project located at the Laurel Homes Development, Roslyn Heights and authorizing the Authority to make applications on behalf of the Town to the Town's Department of Building Safety, Inspection and Enforcement in connection with the project.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 360 - 2019

A RESOLUTION REDUCING PERMIT FEES FOR THE TOWN OF NORTH HEMPSTEAD HOUSING AUTHORITY DEVELOPMENT PROJECT LOCATED AT THE LAUREL HOMES DEVELOPMENT, ROSLYN HEIGHTS AND AUTHORIZING THE AUTHORITY TO MAKE APPLICATIONS ON BEHALF OF THE TOWN TO THE TOWN'S DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT IN CONNECTION WITH THE PROJECT.

WHEREAS, the North Hempstead Housing Authority (the "Authority") is in the process of redeveloping the Laurel Homes Development in Roslyn Heights (the "Property"); and

WHEREAS, the redevelopment of the Property will provide affordable housing to low and moderate income individuals within the Town of North Hempstead; and

WHEREAS, the Authority has requested that the Town reduce the cost of construction by reducing the building, board of zoning appeals, planning, and highway permit fees charged or to be charged for the development to an amount equal to 35% of the amount required by the Town Code (the "Reduced Permitting Fees"); and

WHEREAS, the Authority has also requested that it be permitted to defer the payment of the Reduced Permitting Fees until the closing of a tax credit financing transaction involving the State of New York (the "State"); and

WHEREAS, the Authority has also requested that it be permitted to execute on the Town's behalf any applications for Permits; and

WHEREAS, to pursue its policy goals of creating affordable residential units for low and moderate income families, the Board wishes to direct the Department of Building Safety, Inspection and Enforcement (the "Building Department"), Board of Zoning and Appeals ("BZA"), Department of Planning and Environmental Protection ("Planning Department"), and Department of Public Works--Highway Department ("Highway Department") to charge Reduced Permitting Fees for the redevelopment of the Property and to allow the payment of such fees to be deferred until the closing of the tax credit financing transaction with the State.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Building Department, BZA, Planning Department, and Highway Department to charge the Reduced Permitting

Fees for the redevelopment of the Property; and be it further

RESOLVED that the payment of the Reduced Permitting Fees be deferred until the closing of the tax credit financing transaction with the State of New York; and be it further

RESOLVED that the Authority be and hereby is authorized to execute, on the Town's behalf, any applications necessary to obtain permits and other approvals for the development of the Property from the Building Department; and be it further

RESOLVED that the Commissioner of the Building Department is hereby authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
 July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 36, a resolution authorizing the reporting of the standard workday for elected officials.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 361 - 2019

A RESOLUTION AUTHORIZING THE REPORTING OF THE STANDARD WORKDAY FOR ELECTED OFFICIALS.

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Town of North Hempstead / Location code 30009 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	STANDARD WORKDAY	NAME	SOCIAL SECURITY NUMBER (Last 4 digits)	REGISTRATION NUMBER	TIER 1 (Check only if member is in Tier 1)	CURRENT TERM BEGIN & END DATES	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Yes/ No- If Yes, do not complete the last two columns)	RECORD OF ACTIVITIES RESULTS	NOT SUBMITTED (Check only if official did not submit their Record of Activities)
Council person	6 Min. 6 hrs Max. 8 hrs	Veronica Lurvey	8770	62780234		1/30/19-12/31/19	N	22.11	

I, Wayne H. Wink, Jr. clerk of the governing board of the Town of North Hempstead, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 9th day of July, 2019 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original. I further certify that the full board, consists of 7 members, and that 7 of such members were present at such meeting and that 7 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF,

I have here unto Set my hand and the seal of the Town of North Hempstead. This document consists of 3 page(s)

Dated: Manhasset, New York
July 9, 2019

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

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

Nays: None

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

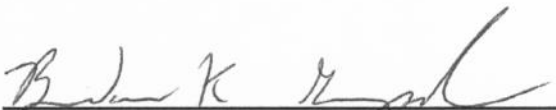
Henry Krukowski, being duly sworn, deposes and says that on the 10th day of July, 2019, he posted the attached Resolution 361-2019, the Standard Work day and Reporting Resolution, at the following location:

Town Clerk Bulletin Board



Henry Krukowski

Sworn to me this
10th day of July, 2019



Notary Public

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

MR. WINK: Item 37, a resolution approving the execution of a finance agreement by the Port Washington Protection Fire Company, Number One with Community First National Bank to finance the purchase of new equipment.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 362 - 2019

A RESOLUTION APPROVING THE EXECUTION OF A FINANCE AGREEMENT BY THE PORT WASHINGTON PROTECTION FIRE COMPANY NUMBER ONE WITH COMMUNITY FIRST NATIONAL BANK TO FINANCE THE PURCHASE OF NEW EQUIPMENT.

WHEREAS, the Port Washington Protection Fire Company Number One (the "Fire Company") is a qualified volunteer fire department within the meaning of Section 150(e)(2) of the Internal Revenue Code (the "Code") and which provides fire protection services (the "Services") within the Town of North Hempstead (the "Town"); and

WHEREAS, the Fire Company desires to finance the purchase of new equipment by entering into an agreement with Community First National Bank (the "Bank") for an amount not to exceed Seven Hundred Ninety-Nine Thousand Eight Hundred Sixty-Four and 00/100 Dollars (\$799,864.00) (the "Agreement"); and

WHEREAS, pursuant to section 147(f) of the Code, the Fire Company can finance the purchase of the new equipment on a tax free basis upon receiving approval of the Town to enter into the Agreement with the Bank and the execution by the Town of a written approval (the "Approval Agreement") to be received by the Bank; and

WHEREAS, the Town's approval does not in any way constitute any financial involvement, debt or obligation of the Town; and

WHEREAS, this Board finds it to be in the best interests of the Town to approve the Fire Company's execution of the Agreement with the Bank and to authorize the execution of the Approval Agreement.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 38, a resolution authorizing the settlement of a claim made by the Town of North Hempstead and authorizing the Comptroller or Deputy Comptroller to accept payment 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 363 - 2019

A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

WHEREAS, The Town Attorney has requested the approval of the Town Board to enter into a Settlement Agreement in order to settle certain claims made on behalf of the Town for the reasons set forth in memoranda on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds in the best interests of the Town to enter into the proposed Settlement Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and acceptance of payment of the following claim in favor of the Town, in the amount set forth herein, be and the same hereby is approved by this Board in all respects:

<u>Name of Defendant</u>	<u>File Number</u>	<u>Amount</u>
TONH v. (Progressive) Alexandra Ingrassia, et. al.	COL-2019-0002	\$11,063.41

;and be it further

RESOLVED that the Supervisor is authorized and directed to execute the necessary settlement documents, on behalf of the Town, the Comptroller is authorized to accept payment for same and that the Town Attorney may take any further actions as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
July 9, 2019

The vote and the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 40, a resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the Town.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: No.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 364 - 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
 July 9, 2019

The vote of the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio



HUMAN RESOURCES DEPARTMENT

7/9/2019 3:59 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 07/09/2019 Town Board Meeting
 From: Bob Weitzner-Commissioner of Human Resources
 To: Supervisor Judi Bosworth
 ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 07/13/2019.
 UNLESS OTHERWISE NOTED. ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2019 AND ENDS 09/30/2019.

***An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire		From	844000	Supervisor	A.15.1481.1200	David Fong	Seasonal	Recreation Aide	\$14.00/hr		
New Hire		From	127600	Town Attorney	A.11.1420.1000	Julie A. Schoch	FT	Sec. Comm of Public Safety	\$48,000/\$1846.15		7/22/2019
New Hire		From	871000	Highway	DA.07.5225.1200	Kevin Simpson	Seasonal	Laborer 1	\$21.56/hr		
New title, grade, step, salary		From	311000	Highway	DA.07.5117.1000	Joseph Graf III	FT	Highway Construction Supv	\$89,145 ann/\$42.86 hr	Gr 21/ St 9	
Title, Location, Grade, Step & Salary Change		From	108000	SWMA	CL.08.8167.1000	Ethan Brower	FT	Highway Maintenance Supv	\$94,117 ann/\$45.25 hr	Gr 27/ St 1.5	7/13/2019
		To	311000	Highway	DA.07.5117.1000		FT	Laborer SWMA	\$49,159 ann/\$23.63	Gr 11/ St 3.0	
New Hire		From	128700	Town Clerk	A.13.1410.1000	Leigh Chin	FT	Equipment Operator Trainee	\$49,159 ann/\$23.63	Gr 11/ St 3.0	
Title & Location Change		From	128700	Town Clerk	A.13.1410.1000	Eileen Kraneburg	FT	Deputy Town Clerk	\$90,000 ann/\$3461.54 bi/wk		
		To	122900	Parks & Rec	A.05.7020.1000		FT	Deputy Town Clerk	\$96,833 ann/\$3724.35 bi/wk		
Title, Grade, Step & Salary Change		From	122900	Parks & Rec	A.05.7020.1000		FT	Sec to Comm of Parks & Rec	\$53,732 ann/\$2066.60 bi/wk	Gr 9/ St 11.0	
		To	122900	Parks & Rec	A.05.7020.1000	Alex Kapetanos	FT	Recreation Aide	\$57,460 ann/\$2210.00 bi/wk	Gr 18/ St 1.0	
Salary Change		From	122900	Parks & Rec	A.05.7020.1000		FT	Buyer	\$49,731 ann/\$1912.70 bi/wk	Gr 9/ St 6.5	
		To	122900	Parks & Rec	A.05.7020.1000	Dea-Ray Caliguri	FT	Recreation Aide	\$50,621 ann/\$1947.00 bi/wk	Gr 9/ St 7.5	
Salary Change		From	122900	Parks & Rec	A.05.7020.1000	Patricia Rubinic	FT	Recreation Aide	\$59,068 ann/\$2271.80 bi/wk	Gr 9/ St 17.0	
		To	122100	Supervisor	A.10.1341.1000	Steven Pollack	FT	Recreation Aide	\$59,956 ann/\$2306.00 bi/wk	Gr 9/ St 18.0	
Title, Location & Salary Change		From	122100	Parks & Rec			FT	Dir Gov Research	\$75,798 ann/\$2915.30 bi/wk		Retro to June 18
		To	835000	Parks & Rec/MartinReid	A.05.7182.1200	Andy Mede	Seasonal	Acting Comm of Parks	\$125,000 ann/\$4807.69 bi/wk		
NEW HIRE	X	From	835000	Parks & Rec/Tully - LG			Seasonal	Attendant	\$12.00/hr		
		To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Anthony Stigliano	Seasonal				
NEW HIRE	X	From	830000	Parks & Rec/Tully - LG			Seasonal	Lifeguard Trainee*	\$15.00/hr		
		To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Jacqueline Manetta	Seasonal	Lifeguard Trainee*	\$15.00/hr		

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 To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	John Montoni	Seasonal	Lifeguard Trainee*	\$15.00/hr		
NEW HIRE	X	From To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Colin Hwang	Seasonal	Lifeguard Trainee*	\$15.00/hr		
NEW HIRE	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Mary Mahaffey	Seasonal	Rec. Aide	\$25.00/hr		7/22/2019
NEW HIRE	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Brian Benedetto	Seasonal	Attendant	\$12.00/hr		Retro
NEW HIRE	X	From To	835000	Parks & Rec/Caemmerer	A.05.7111.1200	Curtis Reed	Seasonal	Laborer 1	\$12.00/hr		6/18/2019
NEW HIRE	X	From To	822700	Parks & Rec/Public Safety	A.05.7200.1200	Christopher Salgado	Seasonal	Public Safety Officer 1	\$15.00/hr		
NEW HIRE	X	From To	822700	Parks & Rec/Public Safety	A.05.7200.1200	Andrew Posch	Seasonal	Public Safety Officer 1	\$15.00/hr		
Ret. Seasonal	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Robert McCormick	Seasonal	Laborer 1	\$12.00/hr		
PT w/Seas. Hrs w/Title Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200	Logan Yiu	PT	Lifeguard Trainee*	\$15.25/hr		
Seasonal w/Title Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Ciara Byrne	Seasonal	Lifeguard 1*	\$15.25/hr		
Seasonal w/Title Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Vincenzo Montoni	Seasonal	Lifeguard Trainee*	\$15.25/hr		
PT to/Seas. Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Dylan Ng	PT	Lifeguard 1*	\$15.50/hr		
PT w/Seasonal Hrs w/Sal Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200	Caitlin Orlando	PT	Rec. Aide	\$16.00/hr		Retro to
Seasonal w/Loc Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Skyilar Truong	Seasonal	Lifeguard Trainee*	\$16.00/hr		6/15/2019
Seasonal w/Loc Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Benjamin Hanim	Seasonal	Lifeguard 1*	\$15.25/hr		
Seasonal w/Loc Chg	X	From To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Alfred Squicciarino	Seasonal	Lifeguard Trainee*	\$15.00/hr		
Seasonal w/Loc Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200		Seasonal				

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
LOCATION CHANGE		FROM TO	123000	Parks/Tully Outdoor	A.05.7181.1000	Jason Meir	FT	LABORER 1	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	
LOCATION CHANGE		FROM TO	123200	Parks/NHBP	A.05.7183.1000	Allister Roseman	FT	LABORER 1	\$45,731 ann/\$21.99/hr	Gr 9/St 2.0	
LOCATION CHANGE		FROM TO	133300	Parks/YWCC	A.05.7141.1000	Ashish Rana	FT	Equipment Oper Trn	\$49,642 ann/\$23.87/hr	Gr 11/St 3.5	
LOCATION CHANGE		FROM TO	123000	Parks/Tully Outdoor	A.05.7181.1000	Matthew Buck	FT	Laborer 1	\$48,397 ann/\$23.27/hr	Gr 9/St 5.0	
LOCATION CHANGE		FROM TO	123200	Parks/NHBP	A.05.7183.1000	Howard Loewenstein	FT	Bldg Mtc Sup 1	\$87,425 ann/\$42.03/hr	Gr 25/St 5.5	
LOCATION CHANGE		FROM TO	133300	PAR - YWC	A.05.7141.1000						
LOCATION CHANGE		FROM TO	123000	Parks/Tully Indoor	A.05.7181.1000						
Returning Seasonal		From To	849000	Town Board/Zuckerman	A.12.1010.1200	Diana Lee	Seasonal	Clerk Typist	\$15.00/hr		
New Seasonal		From To	847000	DOITT	A.27.1680.1200	Patrick Farrell	Seasonal	Laborer 1	\$12.00/hr		
Termination	X	From To	922700	Parks & Rec/Security	A.05.7200.1200	Carlos Herrea	PT	Public Safety Officer 1	\$13.00/hr		4/7/2019
Resignation		From To	122900	Parks & Rec	A.05.7020.1000	Jill Weber	FT	Commissioner of Parks & Rec	\$131,057 ann/\$5040.65 bi/wk		
Resignation		From To	129000	DPS	A.06.3010.1000	Matthew Temares	FT	Dep Comm of Public Safety	\$72,115 ann/\$2773.65 bi/wk		7/28/2019
Resignation		From To	127600	Town Attorney	A.11.1420.1000	Thomas Travers	FT	Sec to Comm Public Safety	\$42,000 ann/\$1615.38 bi/wk		7/1/2019
Retirement		From To	311000	Highway	DA.07.5117.1000	Craig Bates	FT	Highway Construction Sup	\$89,145 ann/\$42.86/hr	Gr 21/St 9.0	
Retirement		From To	311000	Highway	DA.07.5117.1000	Joseph Grosso	FT	Laborer 1	\$54,620 ann/\$26.26/hr	Gr 9/St 12.0	7/6/2019
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MR. WINK: Item 41, a resolution approving the action of the Protection Engine Company 1, Port Washington, New York in removing from membership Miguel Alvarado and Dorian Faulk.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 365 - 2019

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP MIGUEL ALVARADO AND DORIAN FAULK.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of removing Miguel Alvarado and Dorian Faulk 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 removing Miguel Alvarado and Dorian Faulk 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
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Protection Engine Company 1 Town Attorney Comptroller

MR. WINK: Item 42, a resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, in adding Ariel Kashanian, Benjamin Pagovich and Dominic Carranza to membership.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: 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. 366 - 2019

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC, GREAT NECK, NEW YORK, IN ADDING ARIEL KASHANIAN, BENJAMIN PAGOVIK AND DOMINIC CARRANZA TO MEMBERSHIP.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of adding Ariel Kashanian, Benjamin Pagovich and Dominic Carranza to membership.

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 Ariel Kashanian, 45 Shelly Lane, Great Neck, NY, 11023, Benjamin Pagovich, 48-A Nassau Drive, Great Neck, NY, 11021, and Dominic Carranza, 621 Middle Neck Rd., Apt. 1, Great Neck, NY, 11023, to membership, 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
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

MR. WINK: Item 43, a resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York in adding to membership Jedediah Bondy and removing Jacqueline Clark from membership.

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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 367 - 2019

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP JEDEDIAH BONDY AND REMOVING JACQUELINE CLARK FROM MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Jedediah Bondy to membership and removing Jacqueline Clarke;

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 Jedediah Bondy, 135A Middleneck Rd., Port Washington, NY 11050, removing Jacqueline Clarke, 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
July 9, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Fire-Medic Co. No. 1 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

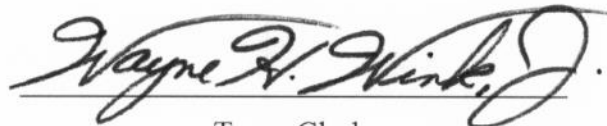
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

(At 8:16 p.m., the proceedings were concluded.)

A handwritten signature in black ink, reading "Wayne A. Wink, Jr." with a horizontal line underneath.

Town Clerk