

Town Board Meeting – August 13, 2019

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**TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING**

Town Hall
220 Plandome Road
Manhasset, New York 11030
Tuesday August 13, 2019 7:00 P.M.

COUNCIL MEMBERS PRESENT:

JUDI BOSWORTH, Supervisor
VIVIANA L. RUSSELL, District 1 Councilwoman
PETER J. ZUCKERMAN, District 2 Councilman
ANGELO FERRARA, District 3 Councilman
VERONICA A. LURVEY, District 4 Councilwoman
LEE R. SEEMAN, District 5 Councilwoman
DINA M. DE GIORGIO, District 6 Councilwoman

ALSO PRESENT:

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

SUPERVISOR BOSWORTH: Good evening, everybody. Would everyone please rise for the Pledge of Allegiance.

(Pledge of Allegiance.)

SUPERVISOR BOSWORTH: Thank you. Before we begin tonight's meeting, I would like to acknowledge the tragic and disturbing events that have been occurring more frequently across our nation, most recently in El Paso and Dayton. So I know that all of us carry heavy hearts with grief and sadness over these horrific tragedies and I'd like to honor all of those who lost their lives to gun violence with a moment of silence.

(Moment of silence.)

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

MR. WINK: Town of North Hempstead Board Meeting, Tuesday, August 13th, 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 that don't have anything to do with items on the agenda. So Mr. Wink, do you have any cards?

MR. WINK: Yes, we do.

(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 begin tonight's agenda.

MR. WINK: Public hearings: Item 1, a resolution and order after public hearing 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: Yeah, the Water District is coming up. Welcome.

SUPERVISOR BOSWORTH: Okay. The Water District is coming up.

COUNCILWOMAN DE GIORGIO: The Water District is coming up to its presentation.

MR. MERKLIN: Yeah, hi. I'm Bill Merklin with D&B Engineers and Architects, representing the Port Washington Water District. Port Washington's Water District is requesting bonding in the amount of \$16,120,000 to pay for critical water system infrastructure improvements. This includes four projects: The Hewlett Well Forestation Improvements; Stonington Well 10 Station improvements; Morley Park Well Station improvements; and, The Newliss Well Station Improvement. The first two projects are Hewlett Well 4 and Stonington, are for the design and construction of facilities to remove one chlor dioxine, PFOA and PFOS, which is required under a Draft Regulation, which was recently proposed by the New York State Department of Health. The projects are considered critical because the proposed regulations are expected to go into effect as early as January 2020. A similar treatment facility is also required at the Morley Station. However, we're not requesting full funding for that project at this time because it will require the alienation of parkland within Morley Park. So that will be addressed in the future. We're currently including a small amount, \$400,000, in this bond just for the planning and land acquisition work that's required. The fourth project is for electrical and stand-by power improvements at the Newliss Well Station. This is a project that was identified by the District several years ago to update the existing aging electrical equipment but it will also add redundancy to the power supply alternatives for the existing pumping and treatment equipment at the station. It should be noted that the District did receive a grant award from the Water Infrastructure Improvement Act, also called WIIA, W-i-i-a, in the amount of \$3 million to be used towards the construction of the facility at the Morley Park plant. This would reduce the amount of money that would be requested for that project in the future but, in addition, the District is also submitting applications to hopefully get similar grant funds for the proposed Hewlett Well 4 Station and Stonington Well 10 Station treatment facilities, mentioned earlier, included in this bond issue. If those grant funds are awarded, they would reduce the actual amount of money expended and subsequently borrowed in this bond issue. Questions ?

COUNCILWOMAN DE GIORGIO: Mr. Merklin, so we had an internal meeting a few -- a few weeks ago and you shared with us the plans and I have the report. For the record of the public hearing, can you just go over the outreach that the Water District did vis-a-vis the community? Because I know you made a huge effort to reach out to the community and if you could just for the record explain that, that would be great.

MR. MERKLIN: Sure. The — the Water District held two separate public hearings at the Water District office; one was during the daytime and one was during the evening. We didn't have a huge turnout but some people did show up. In addition to that, there was a press release and I'm not sure where that actually went out. I might need a little assistance to answer this question. Maybe Mindy -- Thank you.

MS. GERMAIN: Mindy Germain, Commissioner of the Port Washington Water District. We actually started the process back in the spring with a large public meeting that we held at the firehouse to -- we called it a community conversation and we talked about one/four dioxane and we talked about what our plan was to address it. Once these funds became available to us and we applied for it, we put out a press release. We put out social media. We put out -- the press release went to all local media and we made an effort to reach out to our elected officials and create a fact sheet, which was also e-mailed to our constituents. Thank you.

COUNCILWOMAN DE GIORGIO: Thank you. And I appreciate all the effort to make the community aware of what your -- the capital projects that you're considering.

MS. GERMAIN: Thank you. It's definitely a priority for us.

COUNCILWOMAN DE GIORGIO: I know.

SUPERVISOR BOSWORTH: It makes a big difference if the members of your district know that you've made the effort -- whether they come or they don't, at least you've made the effort to share the information and explain the need for the various projects.

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

MR. WINK: No, we have no cards on this item.

COUNCILWOMAN DE GIORGIO: Is there anybody that would like to be heard or has any questions about the project or the bond offering?

(No response.)

COUNCILWOMAN DE GIORGIO: Does anybody on the board have any questions?

(No response.)

COUNCILWOMAN DE GIORGIO: No. You're done?

MR. MERKLIN: I'm done.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: 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. 368 - 2019

RESOLUTION AND ORDER AFTER PUBLIC HEARING 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.

WHEREAS, a map, plan and report have been prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York (herein called the "Engineers"), for the increase and improvement of facilities of the Port Washington Water District (herein called the "District"), in the Town of North Hempstead, New York (the "Town"), 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 prepared by D&B Engineers and Architects, P.C, at the estimated total cost of \$16,120,000; and

WHEREAS, such map, plan and report and an estimate of cost have been filed with the Town Board, and the Town Board thereafter adopted a Resolution describing in general terms the proposed increase and improvement of facilities of the District, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on August 13, 2019, at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, in said Town; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, a Notice of such public hearing was also mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held by the Town Board on this 13th day of August, 2019, at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District; 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, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$16,120,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the District and the Engineers shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the District and, with the assistance of the Town Attorney or the Attorney for the District, shall prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$16,120,000 serial bonds of the Town, and the costs of said increase and improvement of facilities, including payment of the principal of and interest on said bonds, shall be paid by the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

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

Nays: None

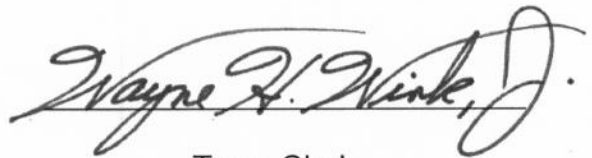
DATED: AUGUST 13, 2019

TOWN BOARD OF THE TOWN OF
NORTH HEMPSTEAD

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 and Order After Public Hearing with the original thereof filed in my office on the 13th day of August, 2019, and 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 this 14th day of August, 2019.

A handwritten signature in cursive script that reads "Wayne H. Wink, Jr." with a horizontal line underneath the name.

Town Clerk

(SEAL)

MR. WINK: Item 2, a bond resolution of the Town of North Hempstead, New York, adopted August 13th, 2019, appropriating \$16,120,000 for the increase and improvement of facilities of the Port Washington Water District in said Town and authorizing the issuance of \$16,120,000 serial bonds of said Town to finance said appropriation.

COUNCILWOMAN DE GIORGIO: This is a companion to the public hearing. 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. 369 - 2019

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK,
ADOPTED AUGUST 13, 2019, APPROPRIATING \$16,120,000 FOR THE INCREASE
AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER
DISTRICT, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$16,120,000
SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.**

Recital

WHEREAS, following preparation of a map, plan and report for 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 (herein called "Engineer"), on behalf of the District, in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved;
Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$16,120,000 for the increase and improvement of facilities of the District as described in the above Recital, all in accordance with the map, plan and report prepared by D&B Engineers and Architects, P.C, engineers duly licensed by the State of New York, on file in the office of the Town Clerk and hereby approved. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$16,120,000. The plan of financing includes the issuance of \$16,120,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$16,120,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which said \$16,120,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 1. of the Law, is forty (40) years.

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

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

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

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

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

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

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary,

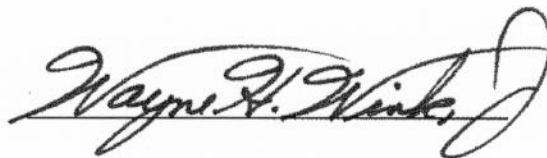
together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday" and "Port Washington News," two newspapers each having general circulation in the Town and hereby designated the official newspapers of the Town for such publication.

* * *

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on August 13, 2019 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 14th day of August, 2019.

A handwritten signature in cursive script, reading "Wayne H. Wink, Jr.", written over a horizontal line.

Town Clerk

(SEAL)

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on August 13, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK,
ADOPTED AUGUST 13, 2019, APPROPRIATING \$16,120,000 FOR THE INCREASE
AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER
DISTRICT, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$16,120,000
SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION**

The object or purpose for which bonds are authorized is various improvements to the 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.

The maximum amount of obligations authorized to be issued is \$16,120,000.

The period of probable usefulness is forty (40) years.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: August 13, 2019
Manhasset, New York

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

Nays: None

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 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.
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
7-31-2019-1T-#205950-PORT

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:

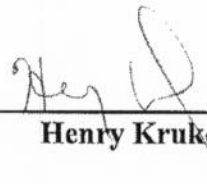
Town Clerk Bulletin Board

Port Washington Post Office

Neulist Avenue & Port Washington Blvd

Stonytown Road & Port Washington Blvd

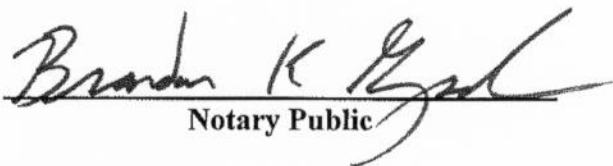
Port Washington Blvd & Bonnie Heights Road



Henry Krukowski

Sworn to me this

13th day of August, 2019


Notary Public

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

**LEGAL NOTICE
NOTICE**

The resolution, a summary of which is published herewith, has been adopted on August 13, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or

if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED AUGUST 13, 2019, APPROPRIATING \$16,120,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$16,120,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is various improvements to the 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.

The maximum amount of obligations authorized to be issued is \$16,120,000.

The period of probable usefulness is forty (40) years.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: August 13, 2019
Manhasset, New York
8-21-2019-IT-
#206596-PORT

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: August 21, 2019

Linda Baccoli

Sworn to me this 21 day of
August-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

018 AUG 23 11:11 AM
NOTARY PUBLIC
STATE OF NEW YORK

MR. WINK: Item 3, 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, BW District.

COUNCILWOMAN DE GIORGIO: The proposed local law would extend the existing building moratorium in the Waterfront BW District until April 1st, 2020. So the history on this is we were considering a -- the final proposed zoning code changes and based on the feedback that we got at the public hearing and from the community, and I see many of you here tonight and I appreciate your continued presence at the meeting and your continued feedback. We formulated a steering committee, which we're meeting tomorrow night here at 7:00. Basically, all of the stakeholders, property owners, the different civic groups and community groups in Town were invited to participate on -- as committee members. But the public, the meeting will be open to the public so the general public is invited to come and observe the meeting. It'll be sort of conducted like a working session. And then we will have an opportunity when the committee is at the end of the meeting, to hear from anybody in the --from the general public with any questions or concerns or feedback on the process. So in order to allow us enough time to engage a consultant that the Town has agreed to do, and that's one of the subjects that we'll be talking about tomorrow night, is the parameters of the RFP and to be able to evaluate the consultant's report and get more feedback from the community based on the report, I think we need to keep the moratorium in place until April 1st, 2010. So in order to do that, we have to extend it one more time and that's the purpose of this public hearing. Mr. Wink, do you have any cards?

MR. WINK: We do.

COUNCILWOMAN DE GIORGIO: Okay.

MR. WINK: The first speaker is Lori Rothstein.

MS. ROTHSTEIN: Good evening. Thank you so much. I will be taking part in this meeting tomorrow.

COUNCILWOMAN DE GIORGIO: Great.

MS. ROTHSTEIN: Representing Port Washington Waterfront Association, along with George Autz and I just would like you to extend the moratorium. Thanks so much.

COUNCILWOMAN DE GIORGIO: Thank you.

MR. WINK: The next speaker is William DiConza.

MR. DICONZA: Good evening. I too will be participating tomorrow.

COUNCILWOMAN DE GIORGIO: Yes, you will.

MR. DICONZA: I could sleep here overnight. I did want to introduce to the record though, I had spoken to this before. This is a deed from the Town of North Hempstead from 1993, giving the property that's identified on this map that somebody had put in that says Town land behind LaParma and Campbell's Carpet, specifically that piece of property was deeded to Nuzzolisis back in 1993. So I'd just like to put that deed in there so if that comes up for discussion or whatever, we can all know where that land --

COUNCILWOMAN DE GIORGIO: Yes. And just so you know, Mr. DiConza, I did get your e-mail --

MR. DI CONZA: Great.

COUNCILWOMAN DE GIORGIO: -- that you sent to Michael Levine. I do appreciate you taking the time to -- to give us the information, which is always helpful. And I did share it with our Town Attorney.

MR. DI CONZA: Sure.

COUNCILWOMAN DE GIORGIO: So thank you for making that part of the record but everybody has the information.

MR. DI CONZA: Great. Thank you very much. See you tomorrow night.

COUNCILWOMAN DE GIORGIO: We look forward to seeing you tomorrow night.

MR. WINK: I have no additional cards.

COUNCILWOMAN DE GIORGIO: Is there anyone else that would like to be heard? Mindy.

MS. GERMAIN: Mindy Germain, Executive Director, Residents Forward. Thank you very much for extending the moratorium and thank you for creating an inclusive process for the stakeholders and the community at large.

COUNCILWOMAN DE GIORGIO: You're welcome.

SUPERVISOR BOSWORTH: Mindy,
it's not often that you're hear wearing more than one hat.

MS. GERMAIN: Two hats.

(Laughter).

COUNCILWOMAN DE GIORGIO: Seeing no one, I'd like to close the public hearing, offer the resolution and -- I'm sorry, 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 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. 370 - 2019

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Local Law No. 11 of 2019, adopted June 18, 2019, in order to extend the building moratorium in the Waterfront Business (B-W) District through April 1, 2020; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 13th day of August, 2019, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on August 13, 2019, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 13 of 2019 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 13 OF 2019
A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2019, ADOPTED JUNE 18,**

**2019, TO EXTEND THE BUILDING MORATORIUM IN THE WATERFRONT
BUSINESS (B-W) DISTRICT.**

Section 1. Legislative Intent.

Since the adoption of Local Law No. 11 of 2017, establishing a building moratorium in the Waterfront Business (B-W) District, the Town has received invaluable comment from interested residents, businesses, community groups and public officials as to zoning code changes affecting the District. In order to give thorough consideration to the comments received, the Town Board has extended the building moratorium, most recently on June 18, 2019, when the Town Board passed Local Law No. 11 of 2019 to extend the moratorium until October 1, 2019. While the moratorium has been in effect the Town Board has continued to receive additional comment from all parties interested in zoning code changes affecting the District. In order to allow for additional time to conduct a survey and to hire a consultant to assist the Town in analyzing the comments it has received and formulate proposed zoning code changes, the Town Board of the Town of North Hempstead finds that it is in the best interest of the Town to amend Local Law No. 11 of 2019, adopted June 18, 2019, in order to extend the moratorium through April 1, 2020.

Section 2.

Section 2 of Local Law No. 11 of 2019 is hereby amended as follows:

During the period commencing December 28, 2017 and terminating on [~~October~~] **April** 1, 20[~~19~~]**20**, the Town's Department of Building Safety, Inspection and Enforcement shall not issue any building permits, demolition permits, special permits or any other discretionary approval for any property within the Waterfront Business District (B-W), including the following properties, which are identified by reference to the Land and Tax Map of Nassau County:

Section 5, Block B, Lots 171, 46, 500

Section 5, Block C, Lots 9, 431, 2, 428, 427, 462, 463, 16, 429, 430

Section 5, Block H, Lot 2 and 43

Section 3.

Section 3 of Local Law No. 11 of 2019 is hereby amended as followed:

This local law shall take effect upon filing with the Secretary of State and shall remain in full force and effect through [~~October~~] **April** 1, 20[~~19~~]**20**.

Section 4. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State.

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on August 13, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 13 of 2019 was adopted. The local law amends Local Law No. 11 of 2019, adopted June 18, 2019, to extend the building moratorium in the Waterfront (B-W) District through April 1, 2020.

Dated: Manhasset, New York

August 13, 2019

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

Dated: Manhasset, New York

August 13, 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

7/9/19 - Item 6

Ad Content

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

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
Agency: TOWN OF NORTH HEMPSTEAD
Ad Number: 0021514428
Start Date: 08/02/2019
End Date: 08/02/2019
Price: \$105.00
Ordered By: Legaladv@newsday.com

Phone: 5168697649
Contact: Nick Guariglia
Section: Legals
Class: 11100
Size: 1 x 42 Times: 1
Date: 7/24/2019
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

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

NOTARY PUBLIC
ROBERT H. YLONEN
AUG 21 11:23 39

STATE OF NEW YORK)

Legal Notice No.

0021520495

:SS.:

COUNTY OF SUFFOLK)

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

Saturday

August 17, 2019

Nassau

SWORN to before me this

19 Day of August, 2019.



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



Ad Content

Legal Notice # 21520495
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that
pursuant to the provisions of
Article 9 of the New York
State Constitution, the Mu-
nicipal Home Rule Law, and
the Town Law, at a meeting
of the Town Board duly held
on August 13, 2019 at Town
Hall, 220 Plandome Road,
Manhasset, New York, Local
Law No. 13 of 2019 was
adopted. The local law
amends Local Law No. 11 of
2019, adopted June 16, 2019,
to extend the building mora-
torium in the Waterfront (B-
W) District through April 1,
2020.
Dated: Manhasset, New York
August 13, 2019
BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021520495
Start Date: 08/17/2019
End Date: 08/17/2019
Price: \$104.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: Brandon K Gimpelman
Section: Legals
Class: 11100
Size: 1 x 26 Times: 1
Date: 8/15/2019
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MANHASSSET, N.Y. 11030
AUG 15 12 12 PM '19

MR. WINK: Item 4, a public hearing to consider the adoption of an ordinance affecting Parks and Recreation facilities in the Town of North Hempstead.

SUPERVISOR BOSWORTH: All right. So the proposed ordinance would establish regulations for the dog park at Michael J. Tully Park in New Hyde Park. Are there any cards about this?

MR. WINK: No.

SUPERVISOR BOSWORTH: Any comments?

(No response.)

SUPERVISOR BOSWORTH: Angelo, would you like to approve it since it's --

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. 371 - 2019

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, due notice has been given of a public hearing to be held on the 13th day of August, 2019, to authorize the Commissioner to establish rules to regulate the dog park established in Michael J. Tully Park in New Hyde Park and to require the Commissioner to report to the Town Board on an annual basis concerning the effectiveness of the program allowing the presence of unleashed dogs in the dog park; and

WHEREAS, the Town Board carefully considered the proposed ordinance, conducted the public hearing on August 13, 2019 with respect to the proposed ordinance, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed ordinance, to be effective immediately upon adoption.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance be and it hereby is adopted by the Town Board, as more particularly described in the notice hereinafter set forth; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 13th day of August 2019, at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a Town Park Ordinance of the Town of North Hempstead.

PLEASE TAKE FURTHER NOTICE that the Town Park Ordinance as adopted reads as follows:

TOWN PARK ORDINANCE OF THE TOWN OF NORTH HEMPSTEAD

Section 1. The Town Board of the Town of North Hempstead, County of Nassau, State of New York, pursuant to Section 39-13(B) and 39-24 of the Code of the Town of North Hempstead, hereby enacts the following ordinance to be known and cited as "Town Park Ordinance No. 1 of 2019" of the Town of North Hempstead.

Section 2. Legislative Intent.

Pursuant to Section 39-13(B) and 39-24 of the Town Code, the Town Board has authorized the Commissioner of the Department of Parks and Recreation to establish rules, subject to Town Board approval, regulating the presence of dogs in Town parks, Town gardens and Town docks.

This ordinance will establish rules to regulate the dog park established in Michael J. Tully Park in New Hyde Park and to require the Commissioner to report to the Town Board on an annual basis concerning the effectiveness of the program allowing the presence of unleashed dogs in the dog park.

Section 3. Definitions.

(a) The term "Parks and Recreation Facilities" shall be deemed to include all Parks, Gardens and the Town Dock, as defined in Section 39-2 of the Code of the Town of North Hempstead.

(b) The term "Handler" shall mean any person who owns, has custody of, or is responsible for a dog.

Section 4. Authorization; Signs. The Commissioner of Parks is hereby authorized to designate a certain area of Michael J. Tully Park to allow the presence of unleashed dogs. In implementing and carrying out the provisions of this ordinance, the Commissioner is authorized to install any signs necessary to comply with the provisions of this ordinance.

Section 5. Dog Park Regulations. The following rules govern the handling of dogs in the area within Michael J. Tully Park that has been designated by the Commissioner of the Department of Parks and Recreation as the dog park:

- (A) Dog owners must be Town of North Hempstead residents.
- (B) All dogs must be vaccinated against rabies and licensed by the Town of North Hempstead.
- (C) No more than 3 dogs per person allowed.

- (D) Dogs must not be left unattended. Dogs must be monitored and controlled at all times. All dogs must be leashed when preparing to leave the park and outside the park at all times.
- (E) Gates must remain closed at all times.
- (F) Dogs in heat, puppies under 4 months or animals other than dogs are not permitted.
- (G) Un-neutered males must be closely monitored.
- (H) No aggressive dogs permitted.
- (I) Handlers must always remain alert and stop rough play. Dogs involved in a fight or that show aggressiveness towards other dogs or people must leave the park.
- (J) Prong, choke and spike collars may not be worn.
- (K) Barking must be discouraged, especially in early morning and late evening.
- (L) A dog with a communicable disease may not be brought onto the park.
- (M) No food (human or canine) or glass containers are allowed.
- (N) Children must be accompanied by an adult and young children must be closely supervised.
- (O) Handlers must dispose of all dog waste. Waste bags are provided.
- (P) Handlers must prevent digging and fill in any holes created by their dogs before leaving.
- (Q) Owners are legally responsible for their dogs and injuries caused by them.

Section 6. Authority to Remove. The Commissioner or his/her designee is hereby authorized to order any handler who violates the provisions of this ordinance to remove his/her dog or dogs from the Parks and Recreation Facility. A handler's failure to promptly remove the dog or dogs from the Parks and Recreation Facility after being ordered to do so by authorized Parks Department personnel shall constitute a violation of this ordinance.

Section 7. Penalties for Offenses. In accordance with Section 39-39 of the Code of the Town of North Hempstead, any person or persons, association or corporation committing an offense against this ordinance is guilty of a violation punishable by a fine not to exceed \$250 or imprisonment for a period not to exceed 15 days for each such

offense, or by both such fine and imprisonment.

Section 8. Commissioner's Report. At least once per year, the Commissioner of Parks shall present a report to the Town Board on the effectiveness of the program concerning the presence of unleashed dogs in the dog park.

Section 9. Severability. If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

Section 10. When Effective. This ordinance shall take effect immediately.

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

Dated: Manhasset, New York
August 13, 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 Parks and Recreation Public Safety/Animal Shelter

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 31, 2019

Linda Baccoli

Sworn to me this 31 day of
 July-2019

[Signature]

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

LEGAL NOTICE
 NOTICE OF HEARING
 PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at 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
 7-31-2019-1T-#205946-NHP

400 N. 117th St. Mineola, NY 11501
 NEW HYDE PARK ILLUSTRATED NEWS
 PUBLISHED WEEKLY
 516-435-4500
 www.nhpinews.com

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 to consider the adoption of an ordinance establishing rules and regulations for the dog park in Michael J. Tully Park, New Hyde Park., in the following locations:

- Town Clerk Bulletin Board
- Port Washington Post Office
- Great Neck Post Office
- Manhasset Post Office
- Greenvale Post Office
- Roslyn Heights Post Office
- Albertson Post Office
- Carle Place Post Office
- Westbury Post Office
- New Hyde Park Post Office



 Henry Krukowski

Sworn to me this
 13th day of August, 2019



 Notary Public

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

NEWSDAY AFFIDAVIT OF PUBLICATION

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

MANHASSET, NY 11030
AUG 21 11:55 AM
FILED

STATE OF NEW YORK)

Legal Notice No.

0021520496

:SS.:

COUNTY OF SUFFOLK)

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

Saturday

August 17, 2019

Nassau

SWORN to before me this

19 Day of August, 2019.



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



NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021520496
Start Date: 08/17/2019
End Date: 08/17/2019
Price: \$900.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: Brandon K Gimpelman
Section: Legals
Class: 11100
Size: 2 x 113 Times: 1
Date: 8/15/2019
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

10
11
12
13

MR. WINK: Item 5, 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: So the proposed action will amend Parks Ordinance No. 1 of 2016 to allow dogs in Gerry Pond Park.

Are there any cards, Mr. Wink?

MR. WINK: We have no cards.

COUNCILWOMAN LURVEY: Is anybody here for public comment?

(No response.)

COUNCILWOMAN LURVEY: So seeing no one, I would like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: I just want to say, we look forward to putting our four-legged residents into Gerry Pond Park. And I vote, 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. 372 - 2019

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, due notice has been given of a public hearing to be held on the 13th day of August, 2019, to amend "Parks Ordinance No. 1 of 2016", in order to provide the Commissioner with additional rule making authority to allow the presence of dogs in Gerry Pond Park; and

WHEREAS, the Town Board carefully considered the proposed ordinance, conducted the public hearing on August 13, 2019 with respect to the proposed ordinance, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed ordinance, to be effective immediately upon adoption.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance be and it hereby is adopted by the Town Board, as more particularly described in the notice hereinafter set forth; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 13th day of August 2019, at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a Town Park Ordinance of the Town of North Hempstead.

PLEASE TAKE FURTHER NOTICE that the Town Park Ordinance as adopted

reads as follows:

TOWN PARK ORDINANCE OF THE TOWN OF NORTH HEMPSTEAD

Section 1. The Town Board of the Town of North Hempstead, County of Nassau, State of New York, pursuant to Section 39-13(B) and 39-24 of the Code of the Town of North Hempstead, hereby enacts the following ordinance to be known and cited as "Town Park Ordinance No. 2 of 2019" of the Town of North Hempstead.

Section 2. Legislative Intent.

Pursuant to Section 39-13(B) and 39-24 of the Town Code, the Town Board has authorized the Commissioner of the Department of Parks and Recreation to establish rules, subject to Town Board approval, regulating the presence of dogs in Town parks, Town gardens and Town docks.

This ordinance shall provide the Commissioner with additional rule making authority to allow the presence of dogs in Gerry Pond Park.

Section 3. Definitions.

(a) The term "Parks and Recreation Facilities" shall be deemed to include all Parks, Gardens and the Town Dock, as defined in Section 39-2 of the Code of the Town of North Hempstead.

(b) The term "Handler" shall mean any person who owns, has custody of, or is responsible for a dog.

Section 4. Authorization; Signs. The Commissioner of Parks is hereby authorized to designate certain areas of North Hempstead Beach Park, Mary Jane Davies Green, Michael J. Tully Park and Gerry Pond Park to allow the presence of dogs. In implementing and carrying out the provisions of this ordinance, the Commissioner is authorized to install any signs necessary to comply with the provisions of this ordinance.

Section 5. Dogs in Town Parks. The following rules govern the handling of dogs in the areas within North Hempstead Beach Park, Mary Jane Davies Green, Michael J. Tully Park and Gerry Pond Park that have been designated by the Commissioner of the Department of Parks and Recreation to allow the presence of dogs:

- (A) No handler may bring more than three (3) dogs into the park at one time.
- (B) Handlers must be sixteen (16) years of age or older.
- (C) No female dog in heat, nor any sick dog, may be brought into the park.
- (D) Only dogs four months or older are allowed. All dogs must be licensed, currently vaccinated and wearing license and vaccination tags as required by the Town Code.

- (E) All dogs must be leashed at all times.
- (F) Handlers must promptly remove and dispose of any fecal matter left behind by that handler's dog or dogs.
- (G) Handlers must restrict excessive barking by that handler's dog or dogs.
- (H) Handlers are responsible for any damage to the park caused by that handler's dog or dogs.
- (I) Dogs are not allowed in parks other than those designated by the Commissioner or in areas of those parks that are not designated by the Commissioner as allowing the presence of dogs.

Section 6. Authority to Remove. The Commissioner or his/her designee is hereby authorized to order any handler who violates the provisions of this ordinance to remove his/her dog or dogs from the Parks and Recreation Facility. A handlers' failure to promptly remove the dog or dogs from the Parks and Recreation Facility after being ordered to do so by authorized Parks Department personnel shall constitute a violation of this ordinance.

Section 7. Penalties for Offenses. In accordance with Section 39-39 of the Code of the Town of North Hempstead, any person or persons, association or corporation committing an offense against this ordinance is guilty of a violation punishable by a fine not to exceed \$250 or imprisonment for a period not to exceed 15 days for each such offense, or by both such fine and imprisonment.

Section 8. Commissioner's Report. At least once per year, the Commissioner of Parks shall present a report to the Town Board on the effectiveness of the program concerning the presence of dogs in Town Parks.

Section 9. Repeal of previous ordinance. Parks Ordinance No. 1 of 2016 is hereby repealed and replaced with the provisions of Parks Ordinance No. 1 of 2019.

Section 10. Severability. If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

Section 11. When Effective. This ordinance shall take effect immediately.

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

Dated: Manhasset, New York
August 13, 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

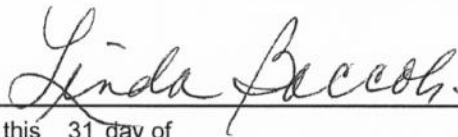
cc: Town Attorney Parks and Recreation Public Safety/Animal Shelter

Affidavit of Publication

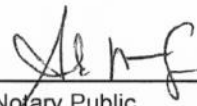
County of Nassau SS
State of New York,

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: July 31, 2019



Sworn to me this 31 day of
July-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 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
7-31-2019-1T-#205948-ROS

[Faint, illegible text or stamp]

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 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, in the following locations:

- Town Clerk Bulletin Board
- Port Washington Post Office
- Great Neck Post Office
- Manhasset Post Office
- Greenvale Post Office
- Roslyn Heights Post Office
- Albertson Post Office
- Carle Place Post Office
- Westbury Post Office
- New Hyde Park Post Office


Henry Krukowski

Sworn to me this

13th day of August, 2019


Notary Public

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

NEWSDAY AFFIDAVIT OF PUBLICATION

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

MANHASSET, NY 11030
AUG 21 2019 12:39

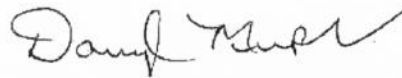
STATE OF NEW YORK)
:SS.:
COUNTY OF SUFFOLK)

Legal Notice No. 0021520515

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

Saturday August 17, 2019 Nassau

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



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



Ad Content

Legal Notice # 21520515

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 13th day of August 2019, at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a Town Park Ordinance of the Town of North Hempstead.

PLEASE TAKE FURTHER NOTICE that the Town Park Ordinance as adopted reads as follows:

TOWN PARK ORDINANCE OF THE TOWN OF NORTH HEMPSTEAD

Section 1. The Town Board of the Town of North Hempstead, County of Nassau, State of New York, pursuant to Section 39-13(B) and 39-24 of the Code of the Town of North Hempstead, hereby enacts the following ordinance to be known and cited as "Town Park Ordinance No. 2 of 2019" of the Town of North Hempstead.

Section 2. Legislative Intent. Pursuant to Section 39-13(B) and 39-24 of the Town Code, the Town Board has authorized the Commissioner of the Department of Parks and Recreation to establish rules, subject to Town Board approval, regulating the presence of dogs in Town parks, Town gardens and Town docks.

This ordinance shall provide the Commissioner with additional rule making authority to allow the presence of dogs in Gerry Pond Park.

Section 3. Definitions.

(a) The term "Parks and Recreation Facilities" shall be deemed to include all Parks, Gardens and the Town Dock, as defined in Section 39-2 of the Code of the Town of North Hempstead.

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- (A) No handler may bring more than three (3) dogs into the park at one time.
- (B) Handlers must be sixteen (16) years of age or older.
- (C) No female dog in heat, nor any sick dog, may be brought in to the park.
- (D) Only dogs four months or older are allowed. All dogs must be licensed, currently vaccinated and wearing license and vaccination tags as required by the Town Code.
- (E) All dogs must be leashed at all times.
- (F) Handlers must promptly remove and dispose of any fecal matter left behind by that handler's dog or dogs.
- (G) Handlers must restrict excessive barking by that handler's dog or dogs.
- (H) Handlers are responsible for any damage to the park caused by that handler's dog or dogs.
- (I) Dogs are not allowed in parks other than those designated by the Commissioner or in areas of those parks that are not designated by the Commissioner as allowing the presence of dogs.

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Section 8. Commissioner's Report. At least once per year, the Commissioner of Parks shall present a report to the Town Board on the effectiveness of the program concerning the presence of dogs in Town Parks.

Section 9. Repeal of previous ordinance. Parks Ordinance No. 1 of 2016 is hereby repealed and replaced with the provisions of Parks Ordinance No. 1 of 2019.

Section 10. Severability. If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

Section 11. When Effective. This ordinance shall take effect immediately.

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

Dated: Manhasset, New York
August 13, 2019

MANHASSET, NY
AUG 21 11:02:09
COMMUNICATIONS

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
 Agency: TOWN OF NORTH HEMP TOWN CLERK
 Ad Number: 0021520515
 Start Date: 08/17/2019
 End Date: 08/17/2019
 Price: \$848.00
 Ordered By: Legaladv@newsday.com

Phone: 5168697625
 Contact: Brandon K Gimpelman
 Section: Legals
 Class: 11100
 Size: 2 x 106 Times: 1
 Date: 8/15/2019
 Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 6, a public hearing to consider the adoption of an ordinance affecting Broadway in Carle Place, New York.

COUNCILWOMAN RUSSELL: Is anyone here wishing to be heard?

MR. WINK: We have one card, Phillip Canzoneri.

MR. CANZONERI: I'd like to say thanks. Can you hear me?

COUNCILWOMAN RUSSELL: Yes.

MR. CANZONERI: Thanks everyone for the dedication and work to making the town of North Hempstead a great place to live and raise a family.

COUNCILWOMAN RUSSELL: Thank you.

MR. CANZONERI: You should know, I tried to get my twin 11-year old boys to come see democracy in action tonight.

(Laughter.)

MR. CANZONERI: But, you know, between the tablets and the Disney channel, it's --

COUNCILWOMAN DE GIORGIO: But you can try to stream the meetings live.

MR. CANZONERI: Oh, yeah.

COUNCILWOMAN DE GIORGIO: One night if you could get --

MR. CANZONERI: Absolutely. I got the Lincoln, Abraham Lincoln going into them. So my name is Phillip Canzoneri --

SUPERVISOR BOSWORTH: You're always welcome.

MR. CANZONERI: Absolutely. Absolutely. I live on Broadway just west of where this ordinance is going to be effected and although I share the displeasure and my neighbor might have brought this up because we're one block south of Westbury Avenue and we do get some, you know, people who are employed by the businesses on Westbury Avenue, parking on Broadway. And it's a nuisance and by 5:00 most of them are gone. I imagine that's where the origin of this ordinance emanates from, is from a neighbor's displeasure with this parking situation.

COUNCILWOMAN RUSSELL: It actually -- sorry for interrupting.

MR. CANZONERI: Yes.

COUNCILWOMAN RUSSELL: It actually came from the fire department.

MR. CANZONERI: Okay.

COUNCILWOMAN RUSSELL: Because they have trouble turning, their radius is too short for them when cars are parked there so they actually asked --

MR. CANZONERI: Okay.

COUNCILWOMAN RUSSELL: — for this so they could have more room to shorten.

MR. CANZONERI: I understand that. The problem is this though. Is that -- the ordinance as its written is going to prohibit parking for 30 feet going north and south on Rushmore Avenue and

east on Broadway towards the fire department. I'm just west of Rushmore on Broadway. So essentially it's going to now take, you know, this parking situation and just shift the burden to the residents west of Rushmore, which is my -- I'm the first house there -- so I'll be a direct, you know, consequence of this ordinance. You know, I hope that, you know, I was hoping to see other neighbors here, frankly, because a lot of us are concerned about the parking situation. But once I saw this posting on the -- on the telephone pole, I thought, wow, it seems like it's a four, you know, the four corners, three of which are going to have this prohibitive parking so those cars are going to have to find a place to go. Frankly, they're going to go -- it's either going to further congest where I am and, you know, it's roughly in the middle of August right, but, you know, on February 4th when we've got seven inches of snow on the ground, it's going to make for a more hazardous situation. You know, my wife pulling out of the driveway. There's going to be cars stacked up left and right. Visibility is going to be impaired. I'm sympathetic to the fire department naturally when they have to do what they have to do. However, as a, you know, as a resident, I don't know -- I actually have an oversized burden on account of this situation.

COUNCILWOMAN RUSSELL: So when our traffic technician and he's -- I don't believe he's here. Phong is not here. But typically when he goes out, he looks to do something that's least restrictive as possible for safety reasons. And if you notice on most corners, there are no parking here to corner on most corners. And I believe 30 feet may be the minimum but I will ask and confer with him. And, again, any time we do a parking ordinance, it's not set in stone. So if we find that they can deal with less space and it won't be so much of a burden on the residents, we'll change it.

MR. CANZONERI: Okay.

COUNCILWOMAN RUSSELL: So I just ask for your patience and we can just see how this works and if we can reduce the amount of space through footage, we'll do that.

MR. CANZONERI: Fair enough. And I'll just -- I'll reach out to you --

COUNCILWOMAN RUSSELL: Yes. You can reach out to me.

MR. CANZONERI: — so you can have my contact information and what have you. Thanks guys.

COUNCILWOMAN RUSSELL: Thank you for coming.

MR. WINK: We have no additional cards.

COUNCILWOMAN RUSSELL: Does anyone have any questions?

(No response.)

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: 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:

ORDINANCE NO. 24 - 2019

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

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. 24 - 2019
CARLE PLACE, NEW YORK

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

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.

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

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

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

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

Dated: August 13, 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,

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 13th day of August, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:
CARLE PLACE, NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following:
PROPOSAL:
ADOPT:
1. BROADWAY - NORTH SIDE - NO STOPPING HERE TO CORNER -
From the east curbline of Rushmore Avenue, east, for a distance of 40 feet.
2. BROADWAY - SOUTH SIDE - NO STOPPING HERE TO CORNER -
From the east curbline of Rushmore Avenue, east, for a distance of 40 feet.
Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.
Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."
Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.
Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.
Dated: July 9, 2019
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
7-31-2019-1T-#205943-WBY

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

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

1 weeks, viz: July 31, 2019

Linda Baccoli
Sworn to me this 31 day of
July-2019

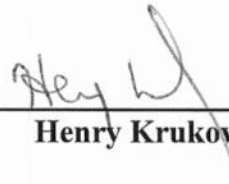
Shari M. Egnasko
Notary Public
Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

WESTBURY TIMES
7-31-2019
11:10:05
11:10:05

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

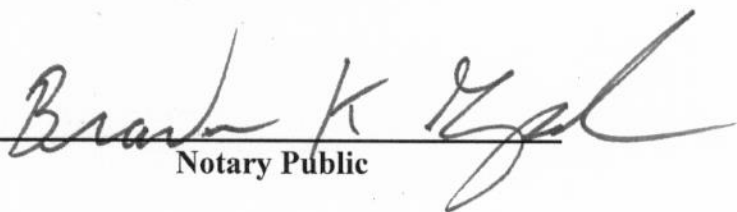
Henry Krukowski, being duly sworn, deposes and says that on the 30th day of July, 2019, he posted the attached Notice of Hearing to CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROADWAY IN CARLE PLACE, NEW YORK, in the following locations:

- Town Clerk Bulletin Board
- Carle Place Post Office
- Rushmore Avenue & Broadway
- Rushmore Avenue 100ft South of Broadway
- Broadway 100ft West of Rushmore Avenue



Henry Krukowski

Sworn to me this
13th day of August, 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
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1 weeks, viz: August 21, 2019

Linda Baccoli

Sworn to me this 21 day of
August-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 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. 24 - 2019

CARLE PLACE, NEW YORK

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

PROPOSAL:

ADOPT:

1. BROADWAY - NORTH SIDE - NO STOPPING HERE TO CORNER -

From the east curbline of Rushmore Avenue, east, for a distance of 40 feet.

2. BROADWAY - SOUTH SIDE - NO STOPPING HERE TO CORNER -

From the east curbline of Rushmore Avenue, east, for a distance of 40 feet.

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

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

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

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

Dated: August 13, 2019

Manhasset, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
8-21-2019-1T-#206585-WBY

2019 AUG 26 AM 11:58
NORTH HEMPSTEAD
COUNTY OF NASSAU
STATE OF NEW YORK

MR. WINK: Item 7, a public hearing to consider the adoption of an ordinance affecting Rushmore Avenue in Carle Place, New York.

COUNCILWOMAN RUSSELL: Is anyone here wishing to be heard?

(No response.)

COUNCILWOMAN RUSSELL: This is the sister resolution to the previous one with regards to no stopping here to corner on Rushmore Avenue. Seeing no one, I'd like to offer the resolution -- 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.

COUNCILWOMAN RUSSELL: Before you call the next one -- sorry, Hawa Bassett from my office, she's just going to take your information.

MR. CANZONERI: Okay. Great.

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

ORDINANCE NO. 25 - 2019

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

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. 25 - 2019
CARLE PLACE, NEW YORK

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

PROPOSAL:

ADOPT:

1. RUSHMORE AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER – From the north curbline of Broadway, north, for a distance of 40 feet.
2. RUSHMORE AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER – From the north curbline of Broadway, north, for a distance of 40 feet.
3. RUSHMORE AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER – From the south curbline of Broadway, south, for a distance of 40 feet.
4. RUSHMORE AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER – From the south curbline of Broadway, south, for a distance of 40 feet.

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

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

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

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

**Dated: August 13, 2019
Manhasset, New York**

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

Affidavit of Publication

County of Nassau SS
State of New York,

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

1 weeks, viz: 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 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 13th day of August, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:
CARLE PLACE, NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following:
PROPOSAL:
ADOPT:
1. RUSHMORE AVENUE - WEST SIDE - NO STOPPING HERE TO CORNER - From the north curbline of Broadway, north, for a distance of 40 feet.
2. RUSHMORE AVENUE - EAST SIDE - NO STOPPING HERE TO CORNER - From the north curbline of Broadway, north, for a distance of 40 feet.
3. RUSHMORE AVENUE - WEST SIDE - NO STOPPING HERE TO CORNER - From the south curbline of Broadway, south, for a distance of 40 feet.
4. RUSHMORE AVENUE - EAST SIDE - NO STOPPING HERE TO CORNER - From the south curbline of Broadway, south, for a distance of 40 feet.
Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.
Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."
Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.
Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.
Dated: July 9, 2019
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
7-31-2019-1T-#205944-WBY

RECORDED
INDEXED
AUG 26 2019
NASSAU COUNTY CLERK
MINEOLA, NY

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 to CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RUSHMORE AVENUE IN CARLE PLACE, NEW YORK, in the following locations:

Town Clerk Bulletin Board

Carle Place Post Office

Rushmore Avenue & Broadway

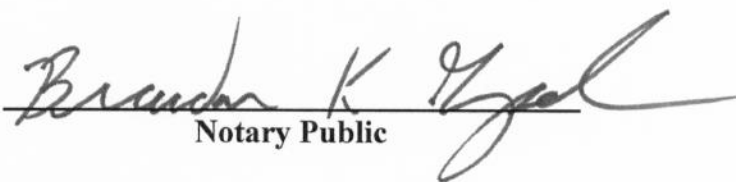
Rushmore Avenue 100ft South of Broadway

Broadway 100ft West of Rushmore Avenue


Henry Krukowski

Sworn to me this

13th day of August, 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
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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: August 21, 2019

Linda Baccoli

Sworn to me this 21 day of August-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 AUG 26 11:11:59
MANHASSET, N.Y. 11030

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. 25 - 2019
CARLE PLACE, NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following regulations:
PROPOSAL:
ADOPT:
1. RUSHMORE AVENUE - WEST SIDE - NO STOPPING HERE TO CORNER - From the north curbline of Broadway, north, for a distance of 40 feet.
2. RUSHMORE AVENUE - EAST SIDE - NO STOPPING HERE TO CORNER - From the north curbline of Broadway, north, for a distance of 40 feet.
3. RUSHMORE AVENUE - WEST SIDE - NO STOPPING HERE TO CORNER - From the south curbline of Broadway, south, for a distance of 40 feet.
4. RUSHMORE AVENUE - EAST SIDE - NO STOPPING HERE TO CORNER - From the south curbline of Broadway, south, for a distance of 40 feet.
Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.
Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities"
Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.
Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.
Dated: August 13, 2019
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
8-21-2019-1T-#206586-WBY

MR. WINK: Item 8, a public hearing to consider the adoption of an ordinance affecting Second Avenue in Garden City Park, New York.

COUNCILMAN FERRARA: The adoption of this ordinance will establish a no stopping here to corner restriction on Second Avenue, north of Railroad Avenue and a time limit parking restriction north of Railroad Avenue, Garden City Park. Anyone wishing to be heard?

(No response)

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: 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:

ORDINANCE NO. 26 - 2019

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

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. 26 - 2019
GARDEN CITY PARK, NEW YORK

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

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.

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

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

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

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

Dated: August 13, 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: 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 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 13th day of August, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

GARDEN CITY PARK, NEW YORK

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

PROPOSAL: ADOPT:

- 1. SECOND AVENUE - WEST SIDE - NO STOPPING HERE TO CORNER - From the north curblane 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 curblane of Railroad Avenue, north, for a distance of 53 feet.

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

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

Section 4. This ordinance shall take effect ten days from the date of its publication and 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
7-31-2019-1T-#205947-NHP

Vertical stamp text on the right side of the page.

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 to CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOND AVENUE IN GARDEN CITY PARK, NEW YORK, in the following locations:

Town Clerk Bulletin Board

New Hyde Park Post Office

Second Avenue & Railroad Avenue

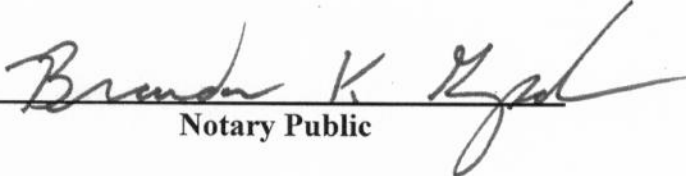
Railroad Avenue 100ft West of Second Avenue

Second Avenue 100ft North of Railroad Avenue


Henry Krukowski

Sworn to me this

13th day of August, 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 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. 26 - 2019
GARDEN CITY PARK,
NEW YORK

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

PROPOSAL:

ADOPT:

1. SECOND AVENUE - WEST SIDE - NO STOPPING HERE TO CORNER - From the north curblineline 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 curblineline of Railroad Avenue, north, for a distance of 53 feet.

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

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

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Dated: August 13, 2019

Manhasset, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
8-21-2019-1T-#206589-NHP

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1 weeks, viz:

August 21, 2019

Linda Baccoli

Sworn to me this 21 day of
August-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 AUG 25 AM 11:59
NASSAU COUNTY, NEW YORK

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

COUNCILWOMAN RUSSELL: Is there anyone here wishing to be heard?

(No response.)

MR. WINK: Is this the one being continued?

SUPERVISOR BOSWORTH: Yes.

COUNCILWOMAN RUSSELL: I'm sorry. Okay. On the backup. I'm sorry. Yes, it's reserved parking. Is anyone wishing to be heard?

(No response.)

COUNCILWOMAN RUSSELL: At the request of the neighbors, we're going to postpone this one and we're going to adjourn it to the next meeting.

MR. WINK: September 5th.

COUNCILWOMAN RUSSELL: September 5th. So I offer the resolution to adjourn to September 5th.

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: Item 10, a public hearing to consider the adoption of an ordinance affecting Swalm Street in New Cassel, New York.

COUNCILWOMAN RUSSELL: Is there anyone here wishing to be heard?

MR. WINK: Please give your name for the record, please.

MS. GARDNER: Carol Gardner, 178 Hopper Street in Westbury. I live around the corner from Swalm Street and I was just curious to know why we would have no stopping any time. Is there a

problem?

COUNCILWOMAN RUSSELL: Yes. And so we received this request from a resident because of the turning radius. Again, similar to the other situation in Carle Place, the turning radius to get onto the street is prohibitive because cars are parking there so it creates a safety hazard.

MS. GARDNER: So is it the whole street?

COUNCILWOMAN RUSSELL: No, no, no. It's not the whole street. It's starting at 160 feet north of the curb line and Broadway for a distance of 40 feet.

MS. GARDNER: Okay. Thank you.

COUNCILWOMAN RUSSELL: It's not the whole street. It says 40 feet.

MS. GARDNER: Thank you.

COUNCILWOMAN RUSSELL: You're welcome.

Is there anyone else wishing to be heard?

(No response.)

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: 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:

ORDINANCE NO. 27 - 2019

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

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. 27 - 2019
NEW CASSEL, NEW YORK

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

PROPOSAL:

ADOPT:

- 1. SWALM STREET – EAST SIDE – NO STOPPING ANYTIME - Starting from a point 160 feet north of the north curblin of Broadway, north, for a distance of 40 feet.**

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

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

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

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

Dated: August 13, 2019
Manhasset, New York

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

Affidavit of Publication

County of Nassau SS
State of New York,

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

1 weeks, viz: August 21, 2019

Linda Baccoli

Sworn to me this 21 day of
August-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
STATE OF NEW YORK
NASSAU COUNTY
AUG 25 11:59 AM '19

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. 27 - 2019
NEW CASSEL, NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following regulations:
PROPOSAL:
ADOPT:
1. SWALM STREET - EAST SIDE - NO STOPPING ANYTIME - Starting from a point 160 feet north of the north curbline of Broadway, north, for a distance of 40 feet.
Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.
Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities"
Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.
Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.
Dated: August 13, 2019
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
8-21-2019-1T-#206587-WBY

MR. WINK: Item 11, a public hearing to consider the adoption of an ordinance affecting Schoolhouse Lane in Roslyn Heights, New York.

COUNCILMAN ZUCKERMAN: The adoption of this ordinance will establish a full stop northbound on Schoolhouse Lane at its intersection with Willets Road School Egress Driveway and a full stop southbound on Schoolhouse Lane at its intersection with Willets Road School Egress Driveway in Roslyn Heights. This matter was brought to my attention by the East Williston School Board president, Mark Kamberg. Do we have any cards here this evening, Mr. Wink.

MR. WINK: We have with Mr. Kamberg; Diane Catonguay; and, Nick Fusco.

MR. KAMBERG: So good evening. Thank you, Supervisor. Thank you Councilman. I'm Mark Kamberg, president of the Board of Ed of the East Williston School District. It's a pleasure to be here again in front of the Council this evening. I have with me, Diane Catonguay. She's our Assistant Superintendent of Business. And I have with me Nick Fusco, who's our Director of Facilities and Grounds. We simply want to thank the Town for the support that they've given us in the past in other requests that we've had around our schools. This particular request is around our Middle School. The driveway, which is an easement off of Schoolhouse Lane. We are requesting, and we thank Councilman Zuckerman, for bringing it to the board's attention. Stop signs at each of the ends of that easement itself and I'll allow my Director of Buildings and Grounds to share what we've done on our property to improve the situation, which is why we're now asking for the additional support of the Town.

MR. FUSCO: Nick Fusco, East Williston School District. We added speed bumps in the driveway to slow down the traffic. We have problems with the children when they do walk to school in the back and the cars are not yielding to them. We put speed bumps in, like I said and added stop signs as well on our property.

MS. CATONGUAY: Good evening. Thank you. I'm -- as Assistant Superintendent for Business, I have observed arrival and dismissal and students walking and there is a crosswalk near the egress, however, there's no stop sign there. So this will definitely enhance the safety because cars are just driving and not aware of the pedestrians and the students that are walking there. So your help in providing additional safety measures for the kids that do walk to school and come in in that entrance, would be greatly appreciated.

COUNCILMAN ZUCKERMAN: Thank you very much for being here tonight. We certainly appreciate that you brought this to our attention and obviously safety is of the utmost concern to the Supervisor, as well as the Councilmembers here. So we appreciate your being here.

MR. KAMBERG: We thank you. And I just want to add, this came to our attention via not just our own administration and managers of grounds but, of course, the many residents that came to us and asked us for the Town support. So we look for that support this evening. Thank you.

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

(No response.)

COUNCILMAN ZUCKERMAN: Seeing that there's no one, I will 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:

ORDINANCE NO. 28 - 2019

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

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. 28 - 2019
GARDEN CITY PARK, NEW YORK

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

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.**

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

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

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

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

Dated: August 13, 2019
Manhasset, 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 13th day of August, 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. SCHOOLHOUSE LANE - WILLETS ROAD SCHOOL EGRESS DRIVEWAY - FULL STOP - All traffic south-bound 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 curbline of 1 U Willets Road.

2. SCHOOLHOUSE LANE - WILLETS ROAD SCHOOL EGRESS DRIVEWAY - FULL STOP - All traffic north-bound 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 curbline of 1 U Willets Road.

3. WILLETS ROAD SCHOOL EGRESS DRIVEWAY - SCHOOLHOUSE LANE - FULL STOP - All traffic west-bound on Willets Road School Egress Driveway, located approximately 500 feet south of the south curbline of 1 U Willets Road, shall come to a Full Stop at its intersection with Schoolhouse 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 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 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

ROSLYN NEWS
AUG 12 2019
PH 12:27
MANHASSET, N.Y. 11030

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 to CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SCHOOLHOUSE LANE IN ROSLYN HEIGHTS, NEW YORK, in the following locations:

Town Clerk Bulletin Board

Roslyn Heights Post Office

IU Willets Road In Front Of Willets School

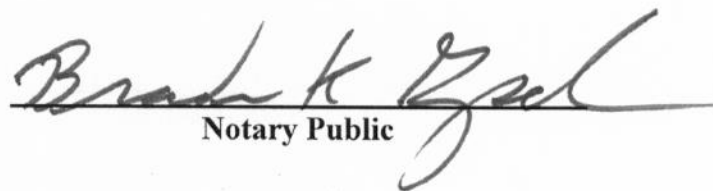
IU Willets Road & Schoolhouse Lane

Schoolhouse Lane & Percheron Lane


Henry Krukowski

Sworn to me this

13th day of August, 2019


Notary Public

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

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. 28 - 2019

ROSLYN HEIGHTS,

NEW YORK

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

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.

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: August 13, 2019
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

8-21-2019-IT-#206592-ROS

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:

August 21, 2019

Sworn to me this 21 day of August-2019

Notary Public

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

2019 AUG 25 AM 11:59
NORTH HEMPSTEAD
REGISTERED N.Y. 1107

MR. WINK: Resolutions. Item 12, a resolution setting a date for a public hearing to consider the application of Laurel Homes Housing Development Fund Corp. for site plan review for the premises located at 72 Laurel Street, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block 282, Lot 118.

COUNCILMAN ZUCKERMAN: The proposed action is the rehabilitation and expansion of a 74-unit public housing complex on a 4.75 acre site. I would like to offer the resolution setting a hearing date for September 5th, 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. 373 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LAUREL HOMES HOUSING DEVELOPMENT FUND CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 72 LAUREL STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 282, LOT 118.

WHEREAS, Laurel Homes Housing Development Fund Corp., (the "Applicant") has applied (the "Application") to the Town to rehabilitate and expand a 74-unit public housing complex on a 4.75 acre site at the premises located at 72 Laurel Street, Roslyn Heights, and designated on the Nassau County Land and Tax Map as Section 7, Block 282, Lot 118 (the "Premises"); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on September 5, 2019 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of

the Town of North Hempstead on September 5, 2019, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Laurel Homes Housing Development Fund Corp., to rehabilitate and expand a 74-unit public housing complex on a 4.75 acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known 72 Laurel Street, Roslyn Heights, and designated on the Nassau County Land and Tax Map as Section 7, Block 282, Lot 118.

Dated: Manhasset, New York
 August 13, 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 Cherry Brook Place North in Great Neck, New York.

COUNCILWOMAN LURVEY: The adoption of this ordinance will establish a full stop westbound on Cherry Brook Place North at its intersection with Allen Drive in Great Neck. I offer the resolution and set the hearing date for September 5th, 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. 374 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHERRY BROOK PLACE NORTH IN GREAT NECK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Cherry Brook Place North, Great Neck, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 5th day of September, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. CHERRY BROOK PLACE NORTH – ALLEN DRIVE - FULL STOP
All traffic westbound on Cherry Brook Place North shall come to a Full Stop at its intersection with Allen Drive.

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

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

Dated: August 13, 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 Heathcote Drive in Albertson, New York.

COUNCILMAN ZUCKERMAN: The adoption of this ordinance will establish a full stop westbound on Heathcote Drive at its intersection with Croyden Court in Albertson. I'd like to offer the resolution setting a hearing date of September 5th, 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. 375 - 2019

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 5th day of September, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:
PROPOSAL:

ADOPT:

1. HEATHCOTE DRIVE – CROYDEN COURT – FULL STOP
All traffic westbound on Heathcote Drive shall come to a Full Stop at its intersection with Croyden Court.

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: August 13, 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 setting a date for a public hearing to consider the rescission and adoption of an ordinance affecting Harbor Park Drive North in Port Washington, New York.

COUNCILWOMAN DE GIORGIO: The rescission and adoption of this ordinance will reduce the presently posted no stopping any time restriction by 30 feet on the north side of Harbor Park Drive North from 200 feet to 170 feet west of Industrial Park Drive in Port Washington. I offer the resolution setting the date for September 5th.

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. 376 - 2019

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Harbor Park Drive North, Port Washington, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 5th day of September, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 14-2019

Adopted May 21, 2019

HARBOR PARK DRIVE NORTH – NORTH SIDE – NO STOPPING ANYTIME

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

ADOPT:

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

From a point 90 feet west of a point opposite the west curblin of Industrial Park Drive, west for a distance of 170 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: August 13, 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 16, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Third Street in Garden City Park, New York.

COUNCILMAN FERRARA: I offer the resolution setting a date for September 5th.

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. 377 - 2019

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Third Street, 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 5th day of September, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **THIRD STREET – NORTH SIDE - NO STOPPING HERE TO CORNER**
Starting from the west curbline of Nassau Boulevard, west, for a distance of 30 feet.
2. **THIRD STREET – SOUTH SIDE – NO STOPPING HERE TO CORNER**
Starting from the west curbline of Nassau Boulevard, west, for a distance of 30 feet.

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

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

Dated: August 13, 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 17, a resolution authorizing the Town Board to accept gifts to the Town pursuant to Town Law Section 64.

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

MR. WINK: Councilwoman 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. 378 - 2019

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

WHEREAS, gifts to the Town for the 2019 FunDay Monday event have been generously given as follows:

Julie Ward-Abdo	\$300.00
The Grand Rehabilitation and Nursing	\$300.00
Dignity Home Care	\$300.00
Northwell Katz Women's Health	\$5,000.00

; and

WHEREAS, gifts to the Town for the 2019 Aging in Place Conference have been given as follows:

The Grand Rehabilitation and Nursing	\$300.00
Clear Captions, LLC	\$250.00
101 Mobility	\$250.00
Northwell Health,	\$5,000.00

; and

WHEREAS, Nancy Morris Agency Inc. has generously offered a gift of \$500.00 to be used towards the concert series at Mary Jane Davies Park; and

WHEREAS, Residents Forward and Steven Leigh Builders has generously offered to beautify the pedestrian entrance to the Town Dock by installing and maintaining 2" of pea gravel to level the grade and installing several planting; and

WHEREAS, Alexa Petrunoff as part of the Alexa's Gold Award project has generously offered a gift of a sunscreen dispenser to be used at Petrus Park; and

WHEREAS, Friends in Service to Humanity has generously offered a gift of

\$2,400.00 to be used towards the Department of Services for the Aging's Project Independence transportation program; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York
August 13, 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 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. 379 - 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. \$500.00 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4890, which will be used towards the concert series at Mary Jane Davies, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$4,018.00 to be recorded in revenue line A.2801 with the offsetting expense to be recorded in the following amounts to the following to expense codes A.05.7112.1000 (\$2,141.00); A.05.7112.1200 (\$360.00); A.05.7112.1300 (\$605.00); A.05.7141.1000 (\$81.00); A.05.7183.1300 (\$831.00), which will be used towards payroll expenses incurred to complete maintenance at Special Park Districts with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$11,700.00 to be recorded in revenue line A.2705 with the offsetting expense to be recorded to expense code A.34.6773.4903, which will be used towards the Town’s FunDay Monday event and the 5th Regional Aging in Place Conference; and
4. \$2,400 to be recorded in revenue line A.2705 with the offsetting expense to be recorded to expense code A.34.6773.4932 which will be used for Project Independence’s transportation program; 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
August 13, 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 19, a resolution authorizing submission of multiple grant applications to the New York State Consolidated Funding application 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. 380 - 2019

A RESOLUTION AUTHORIZING THE SUBMISSION OF MULTIPLE GRANT APPLICATIONS TO THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION 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 the recreational, cultural, and historic assets of the Town (the "Projects"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit three (3) grant applications, to the several grant programs administered through the New York State Consolidated Funding Application to help with the costs of the Projects (collectively the "Grants"); and

WHEREAS, the Local Waterfront Revitalization Program is in the amount of Nine Hundred Fifty Thousand and 00/100 Dollars (\$950,000.00) with a combination of matching funds in the amount of Three Hundred Thirty Eight Thousand Two Hundred Fifty and 00/100 Dollars (\$338,250.00) for the design, engineering, and restoration of North Hempstead Beach Park; and

WHEREAS, the Environmental Protection Fund is in the amount of Six Hundred Thousand and 00/100 Dollars (\$600,000.00) with a combination of matching funds in the amount of Six Hundred Eighty Eight Thousand Five Hundred and 00/100 Dollars (\$688,500.00) for the design, engineering, grand restoration of North Hempstead Beach Park; and

WHEREAS, the Market NY Grant Program is in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00) with matching funds in the amount of Thirty Three Thousand Three Hundred Thirty-Four and 00/100 Dollars (\$33,334.00) for the development, deployment, and marketing of a new, interactive mobile application that provides residents and visitors with timely, accurate, and comprehensive information about the arts, cultural, historic, and recreational assets of the region; and

WHEREAS, the Board wishes to authorize the preparation of the applications for the Grants to assist the Town in covering the costs of the Projects.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation of the Applications for the Grants for the undertaking and completing of the Projects; 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
August 13, 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 20, a resolution authorizing the award of a bid for Beacon Hill Bluff stabilization, Phase 1, Port Washington, New York, DPW Project No. 15-21R.

COUNCILWOMAN DE GIORGIO: So this is part of the Beacon Hill Bluff — the bid for the Beacon Hill Bluff project. We did have a meeting here on August 5th, which was pretty well attended and both the contractor that's receiving the contract this evening and the engineer who designed the project were present at the meeting to make a presentation to the public. And the DPW did a PowerPoint presentation, which is available on our website if anybody wants to see it. And I thank DPW for organizing the meeting and making the presentation. I thought the meeting was very positive. It went well and I appreciate it. 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. 381 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BEACON HILL BLUFF STABILIZATION, PHASE I, PORT WASHINGTON, NY. DPW PROJECT NO. 15-21R.

WHEREAS, the Town Clerk solicited bids for Beacon Hill Bluff Stabilization – Phase I, Port Washington, NY, DPW Project No. 15-21R (the “Project”); and

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

Bidder	Price
Galvin Brothers, Inc./Madhue Contracting (a joint venture) 149 Steamboat Road Great Neck, NY 11024	\$6,107,250.00

WHEREAS, after a review of the bids, it became apparent that there was a minor calculation error with regards to item “CONT-B” necessitating an increase of One Hundred Sixty and 00/100 Dollars (\$160.00) and adjusting the bid price to Six Million One Hundred Seven Thousand Four Hundred Ten and 00/100 Dollars (\$6,107,410.00); and

WHEREAS, after a review of the bids, the Commissioner of the Town’s Department of Public Works (the “Commissioner”) has recommended that the contract for the Project be awarded to Galvin Brothers, Inc./Madhue Contracting, Inc. as a joint venture, 149 Steamboat Road, Great Neck, NY 11024 (the “Contractor”) as the lowest responsible bidder at its adjusted bid price of Six Million One Hundred Seven Thousand Four Hundred Ten and 00/100 Dollars (\$6,107,410.00); and

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

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its adjusted bid price of Six Million One Hundred Seven Thousand Four Hundred Ten and 00/100 Dollars (\$6,107,410.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk

(the "Award"); and be it further

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

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

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

Dated: Manhasset, New York
August 13, 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 DPW

MR. WINK: Item 21, a resolution authorizing the execution of an agreement with Cashin Associates, PC for engineering services for Beacon Hill Bluff Stabilization, Phase 1, Port Washington, New York, DPW Project No. 15-21R-CM.

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. 382 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR ENGINEERING SERVICES FOR BEACON HILL BLUFF STABILIZATION, PHASE I, PORT WASHINGTON, NY. DPW PROJECT NO. 15-21R-CM.

WHEREAS, the Commissioner of Public Works (the "Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services for the Beacon Hill Bluff Stabilization, Phase I, Port Washington, New York, DPW Project No. 15-21R-CM (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788 to provide the Services in consideration of an amount not to exceed Two Hundred Six Thousand Eight Hundred Six and 50/100 Dollars (\$206,806.50) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
August 13, 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 22, a resolution authorizing the award of a bid for the "Yes We Can" Community Center parking lot, New Cassel, NY. DPW Project No. 18-11.

COUNCILWOMAN RUSSELL: I am happy that we have this as a Town Board resolution and this parking lot is being paid for out of funds that were received from the North Hempstead Housing Authority so it's not costing the Town anything, which is so great. 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: So I just want to say thank you to Councilwoman Russell for being very tenacious in seeing this go forward. We're so excited about this because it will provide much additional parking for the "Yes We Can" Community Center. And I vote 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. 383 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE "YES WE CAN" COMMUNITY CENTER PARKING LOT, NEW CASSEL, NY. DPW PROJECT NO. 18-11.

WHEREAS, the Town Clerk solicited bids for the "Yes We Can" Community Center Parking Lot, New Cassel, NY, DPW Project No. 18-11 (the "Project"); and

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

Bidder	Price
Georgica Construction LLC 50 Jericho Quadrangle, Suite 109 Jericho, NY 11753	\$755,000.00
John McGowan & Sons 323 Glen Cove Avenue Sea Cliff, NY 11579	\$755,225.00
Pioneer Landscaping & Asphalt Paving, Inc. 168 Townline Road Kings Park, NY 11754	\$710,000.00
Stasi Brothers Asphalt Corp. 435 Maple Avenue Westbury, NY 11590	\$925,000.00

WHEREAS, after a review of the bids, the Commissioner of the Town's Department of Public Works (the "Commissioner") has recommended that the contract for the Project be awarded to Pioneer Landscaping & Asphalt Paving, Inc., 168 Townline Road, Kings Park, NY 11754 (the "Contractor") as the lowest responsible bidder at its bid price of Seven Hundred Ten Thousand and 00/100 Dollars

(\$710,000.00); and

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

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Seven Hundred Ten Thousand and 00/100 Dollars (\$710,000.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

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

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

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

Dated: Manhasset, New York
August 13, 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 DPW

MR. WINK: Item 23, a resolution authorizing the execution of an agreement with the Incorporated Village of Manorhaven for sanitary line rehabilitation in Manor Haven Beach Park.

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. 384 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INCORPORATED VILLAGE OF MANORHAVEN FOR SANITARY LINE REHABILITATION IN MANORHAVEN BEACH PARK.

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

WHEREAS, the Town Attorney has requested that the Town enter into an intermunicipal agreement with the Incorporated Village of Manorhaven (the "Village") in connection with a sanitary sewer line manhole rehabilitation project to be undertaken by the Village which will allow the Village access to Manorhaven Beach Park (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that, subject to further negotiation by the Office of the Town Attorney, the Supervisor be and hereby is authorized and directed to, execute the Agreement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

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

Dated: Manhasset, New York
August 13, 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

MR. WINK: Item 24, a resolution authorizing the execution of an agreement with the New York State Department of Environmental Conservation for mallard banding at Gerry Pond Park.

COUNCILWOMAN LURVEY: So this is going to allow the New York State Department of Environmental Conservation to -- to put bands on these ducks in order to measure things like their annual mortality and migration patterns. Because apparently there's been a reduce in the size of the population. So it's actually very interesting and it will be good for the duck population. So I offer this 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. 385 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MALLARD BANDING AT GERRY POND PARK.

WHEREAS, the Town of North Hempstead (the "Town") owns and operates Gerry Pond Park; and

WHEREAS, the New York State Department of Environmental Conservation (the "NYSDEC" or "Licensee") seeks entry onto Gerry Pond Park in order to trap and band mallards during the months of July, August, and September 2019 (the "Project"); and

WHEREAS, data collected from the band returns will be used to measure annual mortality, migration patterns and hunting harvest rates and result in an evaluation of management options; and

WHEREAS, this Board wishes to grant a license to the NYSDEC in order to facilitate the execution of the Project (the "Agreement").

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Supervisor and the Commissioner of the Department of Parks and Recreation are authorized and directed to take such other action as may be necessary to effectuate the foregoing; and be it further

Dated: Manhasset, New York
August 13, 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 & Rec

MR. WINK: Item 25, a resolution authorizing the execution of an agreement with Nelson Masonry Contractor for the installation of a patio, fountain and related items at Clark Botanic Gardens, Albertson.

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: So I just want to say we're also excited about this. And wanted to note that it's being donated and paid for the by the family of Dwight Clark Memorial Garden Foundation -- and Company Foundation. So that's a good thing. And I say 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. 386 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON MASONRY CONTRACTOR FOR THE INSTALLATION OF A PATIO, FOUNTAIN AND RELATED ITEMS AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Fanny Dwight Clark Memorial Garden Inc. (the "Foundation") has generously offered to donate a patio, fountain and related items to the Clark Botanic Gardens in Albertson ("Clark Gardens") including the services required to install the patio and fountain (the "Project"); and

WHEREAS, the Foundation has hired Nelson Masonry Contractor, 339 Maple Avenue, Westbury, New York 11590 (the "Contractor") to perform the services necessary to complete the Project; and

WHEREAS, in order to perform the services the Contractor requires access to Clark Gardens; and

WHEREAS, the Acting Commissioner of the Department of Parks and Recreation has requested that this Board authorize the Town enter into an Agreement with the Contractor to enter onto the site and complete the Project (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
August 13, 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 Admin Services Comptroller Parks Department

MR. WINK: Item 26, a resolution authorizing the execution of an agreement with the Metro Group, Inc. for monthly chemical water treatment services for the cooling towers at the "Yes We Can" Community Center and Michael J. Tully Park.

COUNCILWOMAN RUSSELL: 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 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. 387 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE METRO GROUP, INC. FOR MONTHLY CHEMICAL WATER TREATMENT SERVICES FOR THE COOLING TOWERS AT THE "YES WE CAN" COMMUNITY CENTER AND MICHAEL J. TULLY PARK.

WHEREAS, the Town requires monthly chemical water treatment services for the cooling towers at the "Yes We Can" Community Center and Michael J. Tully Park (the "Services"); and

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

WHEREAS, The Metro Group, Inc., 50-23 Twenty-Third Street, Long Island City, New York 11101 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Two Thousand Seven Hundred Forty-Two and 00/100 Dollars (\$2,742.00) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

August 13, 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 Admin Services Comptroller

MR. WINK: Item 27, a resolution authorizing the execution of an agreement with Rave Mobile Safety for panic button services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: 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. 388 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RAVE MOBILE SAFETY FOR PANIC BUTTON SERVICES.

WHEREAS, the Town requires the services of a company to provide panic button services (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town enter into an agreement with Rave Mobile Safety, 492 Old Connecticut Path 2nd Floor, Framingham, MA, 01701 (the "Contractor") to provide the Services in consideration of a sum not to exceed Two Thousand Two Hundred Fifty and 00/100 Dollars (\$2,250.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
August 13, 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 Admin Services Comptroller

MR. WINK: Item 28, a resolution authorizing the execution of an agreement with Altice Business Services for new internet lines.

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. 389 - 2019

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
ALTICE BUSINESS SERVICES FOR NEW INTERNET LINES.**

WHEREAS, the Town requires new internet lines for Town Hall, the "Yes We Can" Community Center and the Department of Public Works (the "Project"); and

WHEREAS, the Commissioner of the Department of Information Technology and Telecommunications (the "Commissioner") has solicited three quotes for the Project, in accordance with the Town's Procurement Policy; and

WHEREAS, Altice Business Services (the "Contractor") submitted the lowest quote, proposing to perform the Project for a sum not to exceed Two Thousand Four Hundred Fifteen and 95/100 Dollars (\$2,415.95) per month (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
August 13, 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 Department of Information Technology Comptroller

MR. WINK: Item 29, a resolution authorizing the execution of an agreement with Carousel Industries for annual hardware maintenance for the air conditioning units for the Town's servers.

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. 390 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAROUSEL INDUSTRIES FOR ANNUAL HARDWARE MAINTENANCE FOR THE AIR CONDITIONING UNITS FOR THE TOWN'S SERVERS.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires annual hardware maintenance on the APC air conditioning units in the information technology data center and at the "Yes We Can" Community Center (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with Carousel Industries Inc., 659 South County Trail, Exeter, Rhode Island 02822, to provide the Services for a period of one (1) year in consideration of an amount not to exceed Thirteen Thousand Three Hundred Twenty and 00/100 Dollars (\$13,320.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
 August 13, 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 30, a resolution authorizing the execution of an agreement with Harbor Links Golf Course for the fifth Regional Aging In Place Conference and Expo.

SUPERVISOR BOSWORTH: So this is a conference that we do every other year. Last -- two years ago it was at the Inn at New Hyde Park. This year it's going to be at Harbor Links. It's a wonderful event that reaches out to our seniors and coordinated by our Commissioner of DOSA, Kimberly Galante. Put this on your calendar everybody. It's Tuesday, October 29th, 2019. And I know that if you're not a senior but know seniors, you should encourage them to come and learn about all the services that are available. So 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. 391 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE 5TH REGIONAL AGING IN PLACE CONFERENCE AND EXPO.

WHEREAS, the Department of Services for the Aging (the "Department") requires catering and hosting services for the Town's 5th Annual Aging in Place Conference and Expo (the "Event") to be held on Tuesday, October 29, 2019 (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended the retention of Harbor Links Golf Course ("Harbor Links") to provide the Services in consideration of an amount not to exceed Fourteen Thousand and 00/100 Dollars (\$14,000.00); 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 therefore.

Dated: Manhasset, New York
August 13, 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 31, a resolution ratifying the execution of an agreement with the Littig House Community Center, Inc., for use of the parking lot at the Port Washington Adult Activity Center, Port Washington.

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. 392 - 2019

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE LITTIG HOUSE COMMUNITY CENTER, INC. FOR USE OF THE PARKING LOT AT THE PORT WASHINGTON ADULT ACTIVITY CENTER, PORT WASHINGTON.

WHEREAS, the Littig House Community Center, Inc., 72 Harbor Homes, Port Washington, New York 11050 (the "Licensee") has requested that the Town allow it to use a portion of the parking lot at the Port Washington Adult Activity Center beginning on July 29, 2019 and ending on August 16, 2019 as the pick-up and drop off location for children enrolled in the Licensee's summer camp program to board and disembark from the Licensee's bus (the "License"); and

WHEREAS, the Town has executed an agreement (the "Agreement") with the Licensee for the License; and

WHEREAS, the Board wishes to ratify the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the execution of the Agreement be and hereby is ratified; and be it further

RESOLVED, that the Agreement be placed on file with the Office of the Town Clerk.

Dated: Manhasset, New York
August 13, 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 32, a resolution authorizing the execution of an agreement with the Port Washington Police District for the use of a mobile parking printer.

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. 393 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON POLICE DISTRICT FOR THE USE OF A MOBILE PARKING PRINTER.

WHEREAS, the Division of Parking Enforcement ("Parking Enforcement") of the Department of Public Safety of the Town of North Hempstead has responsibility for enforcement of the Town of North Hempstead's Uniform Traffic Code (the "Code"); and

WHEREAS, the Town's Parking Enforcement Agents use mobile parking ticket printers to issue parking tickets to motorists violating the Code and its parking regulations; and

WHEREAS, the Port Washington Police District (the "District") also has responsibility for enforcing the regulations contained in the Code through the issuance of parking tickets and has requested the use of a mobile parking ticket printer to assist in such enforcement; and

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

WHEREAS, the Town Board wishes to authorize the execution of an agreement with the District for the use of a printer in consideration of the benefits to the Town from increased enforcement of the Code and resulting revenue (the "Agreement").

NOW THEREFORE, BE IT

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

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

Dated: Manhasset, New York
August 13, 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 33, a resolution authorizing the use of an agreement between the New York State Office of General Services and Dell Marketing, LP, for Microsoft products.

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. 394 - 2019

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND DELL MARKETING, LP FOR MICROSOFT PRODUCTS.

WHEREAS, the Town of North Hempstead (the "Town") requires the purchase of subscriptions to Microsoft Office 365 cloud based programs (the "Services"); and

WHEREAS, New York State Office of General Services awarded contract number PS68202 titled "Group 76000 – Microsoft Reseller (Statewide)" (the "Agreement") to Dell Marketing, L.P., One Dell Way, Round Rock, Texas 78682 (the "Contractor"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
August 13, 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 Admin Services Comptroller

MR. WINK: Item 34, a resolution authorizing an amendment to an agreement with Nelson and Pope for engineering services related to new electric services at Michael J. Tully Park, New Hyde Park, New York, DPW Project No. 19-06.

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. 395 - 2019

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH NELSON & POPE FOR ENGINEERING SERVICES RELATED TO NEW ELECTRIC SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY. DPW PROJECT NO. 19-06.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Nelson & Pope Engineers & Surveyors, 572 Walt Whitman Road, Melville, NY 11747 (the "Contractor") (the "Original Agreement") to provide engineering services related to New Electric Services at Michael J. Tully Park, New Hyde Park, NY, DPW Project No. 19-06 (the "Services") in consideration of an amount not to exceed One Hundred Thirty Two Thousand Five Hundred and 00/100 Dollars (\$132,500.00) (the "Contract Amount"); and

WHEREAS, the Commissioner of the Department of Public Works (the "Commissioner") has recommended that the Town amend the Original Agreement to incorporate an independent entity to safely enter the underground vault house, a confined permitted space, in order to evaluate the existing switchgear located in the underground vault house (the "Additional Services"); and

WHEREAS, the Additional Services necessitate an increase of Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00) to the Contract Amount (the "Additional Consideration"); and

WHEREAS, the Town Board desires to amend the Original Agreement to add the Additional Services in consideration of the Additional Consideration (the "Amendment").

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
August 13, 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 DPW

MR. WINK: Item 35, a resolution authorizing an amendment to an agreement with Cashin Associates, PC for engineering services related to dredging of boat ramp at Manorhaven Beach Park, Port Washington, New York, DPW Project No. 15-19.

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. 396 - 2019

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO DREDGING OF BOAT RAMP AT MANORHAVEN BEACH PARK, PORT WASHINGTON, NY. DPW PROJECT NO. 15-19.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, NY 11788 (the "Contractor") (the "Original Agreement") to provide engineering services related to Dredging of Boat Ramp at Manorhaven Beach Park, NY, DPW Project No. 15-19 (the "Services") in consideration of an amount not to exceed Fifty-Four Thousand Two Hundred Fifty and 00/100 Dollars (\$54,250.00) (the "Contract Amount"); and

WHEREAS, the Commissioner of the Department of Public Works (the "Commissioner") has recommended that the Town amend the Original Agreement to incorporate the new maximum dredging depths and disposal requirements, as required by jurisdictional agencies, and additional status updates and attendance at Waterfront Advisory Committee meetings (the "Additional Services"); and

WHEREAS, the Additional Services necessitate an increase of Fifteen Thousand Eight Hundred and 00/100 Dollars (\$15,800.00) to the Contract Amount (the "Additional Consideration"); and

WHEREAS, the Town Board desires to amend the Original Agreement to add the Additional Services in consideration of the Additional Consideration (the "Amendment").

NOW, THEREFORE, BE IT

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

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

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

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

the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
August 13, 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 DPW

MR. WINK: Item 36, a resolution authorizing the execution of an amendment to an agreement with Bill's Towing Service, Inc., for vehicle towing townwide.

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. 397 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BILL'S TOWING SERVICE, INC. FOR VEHICLE TOWING TOWNWIDE.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement (the "Original Agreement") with Bill's Towing Service, Inc. (the "Contractor") to provide vehicle towing services townwide (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to extend the term of the Agreement for one (1) year such that the term of the Original Agreement shall expire on May 31, 2020 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
August 13, 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 37, a resolution authorizing the purchase of various software maintenance and technical support services for the Department of Information Technology and Telecommunications.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: 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. 398 - 2019

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

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires annual software maintenance for the Town's GIS Software (the "Environmental Systems Support"); annual software maintenance for the Town's 311 cloud hosting system (the "Motorola Support"); the Town's LinkedIn learning software (the "Carahsoft Support"); annual software maintenance for the Town's Legal Case Management System (the "Legal Files Support"); hardware maintenance on the Town's Fortinet hardware used for load balancing and protection intrusion used at the Division of Highway and the "Yes We Can" Community Center (the "Carousel Support"); software maintenance for the Town's Antivirus Software (the "CDW-G Support"); software maintenance for Town Hall's Core Network Switch (the "CDW-G SmartNet Support") and software maintenance for the Town's website and mobile application (the "QScend Support"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Environmental Systems Support from the software vendor Environmental Systems Research Institute, Inc., 380 New York Street, Redlands, CA 92373, for a term of one (1) year in consideration of an amount not to exceed Eleven Thousand One Hundred Fifty and 00/100 Dollars (\$11,150.00) (the "Environmental Systems Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Motorola Support from Motorola Solutions, Inc., 500 W Monroe Street, Ste 4400, Chicago, IL 60661 for a term of one (1) year in consideration of an amount not to exceed One Hundred Thirty Four Thousand Four Hundred Ninety Six and 00/100 Dollars (\$134,496.00) (the "Motorola Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Carahsoft Support from the software vendor LinkedIn at Carahsoft, 11493 Sunset Hills Road, Reston, Virginia 20190, for a term of one (1) year in consideration of an amount not to exceed Two Thousand Seventy and 00/100 Dollars (\$2,070.00) (the "Carahsoft Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Legal Files Support from the software vendor Legal Files Software, Inc., 801 S. Durkin Drive, Springfield, IL 62704, for a term of one (1) year in consideration of an amount not to exceed Five Thousand Four and 00/100 Dollars

(\$5,004.00) (the "Legal Files Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Carousel Support from the software vendor Carousel Industries, 659 South County Trl, Exeter, RI 02822, for a term of one (1) year in consideration of an amount not to exceed Thirteen Thousand Nine Hundred Seventeen and 10/100 Dollars (\$13,917.10) (the "Carousel Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the CDW-G Support from the software vendor CDW.G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, for a term of one (1) year in consideration of an amount not to exceed Nine Thousand Six Hundred Eighty-One and 60/100 Dollars (\$9,681.60) (the "CDW-G Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the CDW-G SmartNet Support from the software vendor CDW.G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, for a term of one (1) year in consideration of an amount not to exceed Five Thousand Nine Hundred Ninety-Nine and 99/100 Dollars (\$5,999.99) (the "CDW-G SmartNet Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the QScend Support from the software vendor QScend Technologies, Inc., 231 Bank Street, 2nd Floor, Waterbury CT, 06702, for a term of one (1) year in consideration of an amount not to exceed Two Thousand Four Hundred Six 71/100 Dollars (\$2,406.71) (the "QScend Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Environmental Systems Purchase, the Motorola Purchase, the Carahsoft Purchase, the Legal Files Purchase, the Carousel Purchase, the CDW-G Purchase, the CDW-G SmartNet Purchase and the QScend Purchase (collectively the "Purchases").

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
August 13, 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 payment to Manhasset Bay Marina for boat repairs.

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. 399 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO MANHASSET BAY MARINA FOR BOAT REPAIRS.

WHEREAS, the Town of North Hempstead Department of Public Safety (the "Department") required emergency boat repair services for Marine 5 and Marine 10 (the "Services"); and

WHEREAS, the Department retained Manhasset Bay Marina, 10 Matinecock Avenue, Port Washington, NY (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 Two Thousand Two Hundred Eighty-Four and 41/100 Dollars (\$2,284.41) (the "Payment"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
August 13, 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 39, a resolution establishing new property addresses at 233, 235, 239A and 239B Old Country Road, Carle Place, New York for the premises identified on the Nassau County Land and Tax Map as Section 10, Block N, Lots 80, 281, 274.

COUNCILWOMAN RUSSELL: 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 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. 400 - 2019

A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES OF 233, 235, 239A & 239B OLD COUNTRY ROAD, CARLE PLACE, NEW YORK FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK N, LOTS 280, 281, 274.

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

WHEREAS, Park East LLC (the "Applicant") is the owner of real property designated on the Nassau County Land and Tax Map as Section 10, Block N, Lots 280, 281, 274, having no legal address; and

WHEREAS, the Applicant has requested that the Premises be assigned four new street addresses as the result the construction of two new buildings as well as subdivisions; and

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

As to lot 280 and a portion of lot 281:233 Old Country Road, Carle Place, New York 11514

As to lot 274 and a portion of lot 281:235 Old Country Road, Carle Place, New York 11514

As to the remaining portion of lot 281: 239A & 239B Old Country Road, Carle Place, New York 11514

(the "Address Designations"); and

WHEREAS, the Westbury Post Office has approved the Address Designations; and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
August 13, 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 Receiver of Taxes Planning Building DPW

MR. WINK: Item 40, a resolution appointing Nicholas Guariglia as First Deputy Town Clerk of the Town of North Hempstead.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 401 - 2019

A RESOLUTION APPOINTING NICHOLAS GUARIGLIA AS FIRST DEPUTY TOWN CLERK OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, there is a vacancy in the position of First Deputy Town Clerk; and

WHEREAS, Nicholas Guariglia is an individual well qualified for the position; and

WHEREAS, the Town Board wishes to appoint Nicholas Guariglia as First Deputy Town Clerk.

NOW, THEREFORE, BE IT

RESOLVED that Nicholas Guariglia, be and he hereby is appointed to serve as the First Deputy Town Clerk for the term commencing as of August 14, 2019 and ending December 31, 2019, pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York
August 13, 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 Finance

MR. WINK: Item 41, a resolution amending resolution No. 4-2019 and appointing Leigh Chin as Deputy Registrar of Vital Statistics of the Town of North Hempstead.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 402 - 2019

A RESOLUTION AMENDING RESOLUTION NO. 4-2019 AND APPOINTING LEIGH CHIN AS DEPUTY REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Public Health Law §4122 authorizes the Town Clerk to appoint a deputy registrar and sub-registrars to issue burial permits during nighttime hours within the Town; and

WHEREAS, the Town Clerk has advised that he wishes to replace Eileen Kraneburg as deputy registrar with Leigh Chin; and

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk/Registrar of Vital Statistics is hereby authorized to replace Eileen Kraneburg as deputy registrar with Leigh Chin and to pay her an annual compensation of \$3,000.00, pursuant to the provisions of the Public Health Law.

Dated: Manhasset, New York
August 13, 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 42, a resolution appointing Deputy Town Clerk Leigh Chin as marriage officer of the Town of North Hempstead.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 403 - 2019

A RESOLUTION APPOINTING DEPUTY TOWN CLERK LEIGH CHIN AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town of North Hempstead (the "Town"); and

WHEREAS, this Board wishes to appoint Deputy Town Clerk Leigh Chin as marriage officer.

NOW, THEREFORE, BE IT

RESOLVED that Deputy Town Clerk Leigh Chin, being duly qualified, be and hereby is appointed as marriage officer of the Town of North Hempstead commencing August 14, 2019, to serve without compensation from the Town.

Dated: Manhasset, New York
August 13, 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 43, a resolution approving the designation of parking spaces by the Acting Commissioner of the Department of Parks and Recreation.

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. 404 - 2019

A RESOLUTION APPROVING THE DESIGNATION OF PARKING SPACES BY THE ACTING COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Town owns certain real property known as the Aerodrome located on West Shore Road in Port Washington and identified on the Land and Tax Map of the County of Nassau as Section 6, Block 53, Lot 993 (the "Aerodrome"); and

WHEREAS, Section 39-19D of Chapter 39 of the Town Code of the Town of North Hempstead provides that the Commissioner of the Department of Parks and Recreation (the "Commissioner") may designate areas in a park for the parking of vehicles and erect the appropriate signage for such parking; and

WHEREAS, the Acting Commissioner wishes to designate eighteen parking spaces along the north and south sides of the access road to the Aerodrome and install the appropriate signage permitting parallel parking in the designated spaces; and

WHEREAS, this Board wishes to approve of the designation of parking spaces and installation of signage as recommended by the Acting Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby approves the designation of parking spaces by the Acting Commissioner and the installation of appropriate signage.

Dated: Manhasset, New York
August 13, 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 44, a resolution authorizing the Receiver of Taxes to transfer certain uncashed refund checks from the 2015/2016, 2016/2017 and 2017/2018 school tax collections to a Town Trust Fund.

COUNCILWOMAN RUSSELL: Mr. Gaffney.

MR. WINK: Mr. Gaffney.

MR. GAFFNEY: Pete Gaffney, Harvard Street, Westbury, New York. I'm just curious, these uncashed refund checks, they're just from constituents out there in terms of paying their taxes and stuff. How do we announce that, you know, that North Hempstead has their money? Like the State has that program where you can go --

SUPERVISOR BOSWORTH: Unclaimed funds.

MR. GAFFNEY: — on and put your name.

SUPERVISOR BOSWORTH: Right.

MR. GAFFNEY: The reason I ask this is my son got a lot of money out of it, not realizing it.

SUPERVISOR BOSWORTH: I'm going to ask our Comptroller.

MR. GAFFNEY: And then the second part is the school tax collections.

SUPERVISOR BOSWORTH: Okay.

MR. GAFFNEY: I don't know. We're doing school tax collections through the Town. I'm not aware of that.

MR. WINK: We always have.

SUPERVISOR BOSWORTH: So —

MR. GAFFNEY: No, no — okay. Well, how are they done then also?

SUPERVISOR BOSWORTH: So residents have the opportunity -- in other words, it's -- the money is put into a fund because people have not cashed their checks. They always have the opportunity to recover the money. I don't know if we have a program like the New York State Comptroller has where we have that online. But Rachel is coming to the rescue.

RACHEL BRINN: So the — the Receiver's office is the one that would be the one to let -- if -- we have to ask the Receiver's office what their process is in order to let people know.

MR. GAFFNEY: Thanks. I'd be curious because I know people move and all this other stuff and it's just --

SUPERVISOR BOSWORTH: It's actually a great question and we will ask the Receiver of Taxes, Charlie Berman, and we will get back to you and if there is an answer that everybody else should know, we'll make sure that we, you know --

MR. GAFFNEY: And then just separate it because the school tax I would assume is handled separately. So that would be part of it also.

RACHEL BRINN: So the Town collects the taxes for almost all --

(Overlapping conversation.)

COUNCILWOMAN RUSSELL: Except for the villages.

MR. WINK: Except for the villages.

COUNCILWOMAN RUSSELL: Except for villages, right.

SUPERVISOR BOSWORTH: So it's interesting because people -- people write a check to the Town of North Hempstead or to Charlie Berman, the Receiver of Taxes, thinking that all of this money goes to the Town of North Hempstead -- if only. That's not the case. A great proportion of it goes, you know, to pay school taxes or County taxes or special district taxes. There are so many different --

MR. GAFFNEY: Okay. I'm just curious how these people find out about it. Thank you.

SUPERVISOR BOSWORTH: Okay. Thank you. So 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. 405 - 2019

A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2015/2016, 2016/2017 AND 2017/2018 SCHOOL TAX COLLECTIONS TO A TOWN TRUST FUND.

WHEREAS, the Receiver of Taxes has certain uncashed taxpayer refund checks issued between December 24, 2015 through September 6, 2018 from the 2015/2016, 2016/2017, and 2017/2018 school tax collections (the "Refund Checks"), in the aggregate amount of Six Thousand Four Hundred Fourteen and 29/100 Dollars (\$6,414.29); 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 Six Thousand Four Hundred Fourteen and 29/100 Dollars (\$6,414.29), 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
August 13, 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 45, a resolution authorizing the transfer of funds from the Town's capital and designated reserve 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. 406 - 2019

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S CAPITAL AND DESIGNATED RESERVE FUNDS.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a Capital Project Reserve and a Legally Restricted Reserve, pursuant to applicable law, for payment on various projects and related expenses; and

WHEREAS, the Town has available funds in the Capital Projects Reserve and in the Legally Restricted Reserve; and

WHEREAS, the Board desires to transfer monies from the Legally Restricted Reserve, in the amount of \$600,000.00, to a capital account for the "Yes We Can" community center parking lot; and

WHEREAS, the Board desires to transfer monies from the General Fund Capital Reserve, in an amount not to exceed \$15,000.00, to a capital account for confined space equipment; and

WHEREAS, the Board desires to transfer monies from the General Fund Capital Reserve, in the amount of \$26,184.00, to a capital account for HVAC items related to Michael J. Tully Park; and

WHEREAS, the Board desires to transfer monies from the General Fund Capital Reserve, in the amount of \$200,000.00, to a capital account for Department of Information Technology and Telecommunications' voicemail and telephone upgrades; and

WHEREAS, the Board desires to transfer monies from the General Fund Capital Reserve, in the amount of \$128,500.00, to a capital account for the "Yes We Can" community center parking lot; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Capital Projects Reserve and from the Legally Restricted Reserve to the various capital accounts as outlined above (collectively the "Transfers").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers from the Capital

Project Reserve and the Legally Restricted Reserve to the various capital accounts as outlined above; and be it further

RESOLVED that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
August 13, 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 46, a resolution requesting the implementation of parking restrictions from the New York State Department of Transportation.

COUNCILWOMAN SEEMAN: I offer --

SUPERVISOR BOSWORTH: I think we have Mr. O'Donald.

MR. WINK: Yeah, we have one card. Michael O'Donald.

MR. O'DONALD: Michael O'Donald, 50 Nugent Street, North New Hyde Park. I hope the State of New York has finally acquiesced and realized there is a problem. We have seven to ten, 15-foot tractor trailers kicked out of the Queens County, came across our County line and it's the same company. This is their parking space. And I hope the State realizes that the hours should be from six to six. The severe impact should be placed upon this company. There's plenty of parking in Queens. You've got to pay for it to park their trucks and like any other company, cheap is cheap.

SUPERVISOR BOSWORTH: So you know, we are doing this because after all the back and forth, the New York State Department of Transportation is requesting that we pass a resolution for this, which is why the Councilwoman has put the resolution on for us to vote tonight.

MR. O'DONALD: So the State wants to drag its feet as usual.

SUPERVISOR BOSWORTH: Well, you'll interpret it the way you would like to.

MR. O'DONALD: Yes. Thank you very much. But I appreciate it. But the other Councilmembers I hope you have this in your districts. But apparently they found a place to park in front of the Lake Success shopping center. This is not good for business. They bring in a lot of tax dollars and you have the office buildings across the street and medical offices; not very good for the community. Millions of dollars that they're spending for that pool is \$28, \$29 million, which is technically very -- I saw it the other night. But it reduces the viability of the community. Not to mention it's a safety factor. I know professionally their guys like to hide behind that. Like sheep walking in and out, which we have a lot of people coming in and out of the offices going across the street to pick up trailers. So thank you.

COUNCILWOMAN SEEMAN: We're happy that the State Department got involved.

MR. O'DONALD: Thank you.

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

RESOLUTION NO. 407 - 2019

A RESOLUTION REQUESTING THE IMPLEMENTATION OF PARKING RESTRICTIONS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Lakeville Estates Civic Association (the "Association") has requested that the New York State Department of Transportation (the "DOT") implement nighttime parking restrictions on state roadways located in New Hyde Park (the "Request"); and

WHEREAS, the Regional Traffic Engineer at the DOT informed the Association that in order to consider the parking restrictions requested by the Association the DOT required a resolution passed by the Town Board of the Town of North Hempstead requesting the restrictions (the "Request"); and

WHEREAS, this Board now requests that the DOT prohibit parking for all vehicles between 3:00 – 5:00 AM on both sides of NYS Route 25C between Lakeville Road and New Hyde Park Road and between 3:00 – 5:00 AM on both sides of NYS Route 25B between Cherry Lane and Herricks Road; and

WHEREAS, this Board finds it to be in the best interests of the Town to make the Request.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board requests that the DOT review and process the parking restrictions requested above.

Dated: Manhasset, New York
August 13, 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 47, a resolution accepting the dedication of certain lands as Town Highway and consenting to the making of an order laying out a certain Town Highway known as Carriage Road in Roslyn, New York.

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. 408 - 2019

A RESOLUTION ACCEPTING THE DEDICATION OF CERTAIN LANDS AS A TOWN HIGHWAY AND CONSENTING TO THE MAKING OF AN ORDER LAYING OUT A CERTAIN TOWN HIGHWAY KNOWN AS CARRIAGE ROAD IN ROSLYN, NEW YORK.

WHEREAS, the Acting Superintendent of Highways has received the application of JAC RP Roslyn Development LLC, 800 Third Avenue, 5th Floor, New York, NY 10022 ("Roslyn Development LLC") dated August 5, 2019 and acknowledged on August 5, 2019, dedicating and releasing a section of land for a proposed extension of Carriage Road in Roslyn, New York in conjunction with the construction of a 9-lot residential subdivision; and

WHEREAS, the proposed dedication is a prolongation of Carriage Road as shown on a certain map (the "Map") entitled, "Map of Roslyn Gate Corp., Searingtown, Town of North Hempstead, Nassau County, New York", dated September 5, 2003, prepared by The Sear-Brown Group, and filed in the Nassau County Clerk's Office as Map Number 9543 (the "Highway") and

WHEREAS, Roslyn Development LLC requests that the Highway be laid out by the Acting Superintendent of Highways; and

WHEREAS, the Acting Superintendent of Highways has informed this Board that he has consented to the dedication to the Town of the lands necessary to lay out the Highway and has further consented to laying out the Highway; and

WHEREAS, it is required that a "lead agency" be established to review the acquisition and dedication of the Highway pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Section 617.6 of Title 6, Part 617 of the Official Compilation of Code, Rules and Regulations of the State of New York (the "SEQRA Regulations") and;

WHEREAS, this Board, through action of the Town Department of Planning and Environmental Protection (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 August 13, 2019 and the Negative Declaration indicating that the Action constitutes an "unlisted action" pursuant to §617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment

based on the analysis set forth in the Short Form Environmental Assessment Form (the "SEAF") Parts 1 and 2 (the "Determinations and Negative Declarations") for the reasons stated in the SEAF; and

WHEREAS, the Board wishes to conclude that the action constitutes an "unlisted action" pursuant to §617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board desires, pursuant to Section 171 of the New York Highway Law, to accept the dedication to the Town of lands necessary to lay out the Highway and further consent to the Acting Superintendent of Highways making an order laying out the Highway.

NOW THEREFORE, BE IT

RESOLVED that the Town Board declares itself "lead agency" under the SEQRA Regulations for the acquisition and dedication of the Highway; and be it further

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

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

RESOLVED that in accordance with the provisions of Section 171 of the Highway Law of The State of New York, this Board, on behalf of the Town of North Hempstead, hereby accepts the dedication of the lands necessary for the laying out of the Highway, as such lands are described on the aforesaid map, and hereby gives its consent that the Acting Superintendent of Highways of the Town of North Hempstead to make an order laying out the Highway, the Highway to consist of the lands described in the dedication and release and to extend as delineated upon the aforesaid map.

Dated: Manhasset, New York

August 13, 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 Highway

MR. WINK: Item 48, a resolution authorizing the placement of a volunteer firefighters benefit law liability policy.

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. 409 - 2019

A RESOLUTION AUTHORIZING THE PLACEMENT OF A VOLUNTEER FIREFIGHTERS' BENEFIT LAW LIABILITY POLICY.

WHEREAS, pursuant to the Volunteer Firefighters' Benefit Law, the Town provides coverage to certain volunteer firefighters that become injured during the line of duty; and

WHEREAS, the Town of North Hempstead's current insurance policy for Volunteer Firefighter Benefit Law coverage expired as of July 1, 2019; and

WHEREAS, the Town has received favorable pricing and coverage quotations for a Volunteer Firefighter Benefit Law policy from New York State Public Entities Safety Group for the period of July 1, 2019 through July 1, 2020; and

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

WHEREAS, the Town has authorized the brokers to place the policy.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board ratifies the action of the Town in placing a Volunteer Firefighter Benefit Law policy with New York State Public Entities Safety Group for the period of July 1, 2019 through July 1, 2020; and be it further

RESOLVED that the Supervisor, Comptroller, Commissioner of Human Resources and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
August 13, 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 Supervisor Comptroller

MR. WINK: Item 49, a resolution authorizing and approving a stipulation of settlement.

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. 410 - 2019

A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.

WHEREAS, the Town Attorney has requested that the Town Board authorize, approve and ratify the Settlement Agreement and Release between the Town and Kevin Williams, a former employee, for the purpose of resolving issues related to the employment of the former employee, as more particularly described in the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds it is in the best interests of the Town to authorize, approve and ratify the Settlement Agreement and Release and to authorize its execution.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes, approves and ratifies the Settlement Agreement and Release; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney.

Dated: Manhasset, New York
August 13, 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 Human Resources Comptroller

MR. WINK: Item 50, a resolution ratifying and approving a settlement agreement.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 411 - 2019

A RESOLUTION RATIFYING AND APPROVING A SETTLEMENT AGREEMENT.

WHEREAS, the Town Attorney has requested the approval of the Town Board to ratify and approve the Settlement Agreement and Release between the Town and Jill Weber, a former employee, for the purpose of resolving issues related to the employment of the former employee, as more particularly described in the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds it is in the best interests of the Town to ratify and approve the Settlement Agreement and Release and to authorize its execution.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and approves the Settlement Agreement and Release; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney.

Dated: Manhasset, New York
August 13, 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 Human Resources Comptroller

MR. WINK: Item 51, 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: 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. 412 - 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
August 13, 2019

The vote of 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

HUMAN RESOURCES DEPARTMENT



Please prepare a resolution effectuating the following appointments and/or changes for the 08/13/19 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 08/24/19
 UNLESS OTHERWISE NOTED. ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2019 AND ENDS 09/30/2019.
 ***An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Title, Grade, Step & Salary Change		From	311000	Highway	DA.07.5117.1000	Michael Colonna	FT	Equipment Operator Trn	\$48,686 ann/\$23.41/hr	Gr 11/ St 2.5	
Title, Grade, Step & Salary Change		From	311000	Highway	DA.07.5117.1000	Nicholas Guarascio	FT	Equipment Operator Trn	\$49,772 ann/\$23.93/hr	Gr 13/St 1.0	
Title, Grade, Step & Salary Change		From	971000	Highway	DA.07.5225.1200	Robert Montgomery	PT	Equipment Operator	\$48,208 ann/\$23.08/hr	Gr 11/St 2.0	
Title, Grade, Step & Salary Change		To	308000	Highway	DA.07.5225.1000	Fallon Beckerman	PT	Laborer 1 PT	\$15.00/hr	Gr 13/St 1.0	
Salary Change		From	943000	Tax Office	A.09.1330.1200	Fallon Beckerman	PT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/St 1.0	
Salary Change		To	943000	Tax Office	A.09.1330.1200	Fallon Beckerman	PT	Laborer 1	\$21.00/hr		8/26/2019
Salary Change		From	943000	Tax Office	A.09.1330.1200	Yucca Coutinho	PT	Clerk Typist 1	\$23.00/hr		8/26/2019
Title, Grade, Step & Salary Change		From	311000	Highway	DA.07.5117.1000	Michael Catapano	FT	Equipment Operator 2	\$59,039 ann/\$28.38/hr	Gr 17/St 3.5	
Title, Grade, Step & Salary Change		To	311000	Highway	DA.07.5117.1000	Bruno Iannelli	FT	Highway Construction Sup	\$64,624 ann/31.07/hr	Gr 21/St 1.0	
Title, Grade, Step & Salary Change		From	311000	Highway	DA.07.5117.1000	Bruno Iannelli	FT	Labor Supervisor 1	\$74,112 ann/35.63 hr	Gr 17/St 7.5	
Title, Grade, Step & Salary Change		To	311000	Highway	DA.07.5117.1000	Bruno Iannelli	FT	Highway Construction Sup	\$74,665 ann/\$35.90/hr	Gr 21/ St 2.5	
New Hire	X	From	811700	Animal Shelter	A.06.3510.1200	Lisa Cioffi	PT	Attendant/Feral Cat Coor	\$20.00/ hr		8/14/2019
Title and Salary Change		From	924000	Comptroller	A.03.1315.1200	Diana Long	PT	Clerk Typist 1 PT	\$45/hr		8/12/2019
Change of Title & Salary		To	127600	Town Attorney	A.03.1315.1000	Amanda Abata	FT	Secretary to the Comptroller	\$75,000 ann/\$2884.62 bi/wk		
Title, Grade, Step & Salary Change		From	129000	Public Safety	A.11.1420.1000	Karen Brocke	Full Time	Deputy Town Attorney	\$82,841 ann/\$3,186.07 bi/wk		
Title, Grade, Step & Salary Change		To	122000	Human Resources	A.11.1420.1000	Virginia Smith	Full Time	Chief Deputy Town Attny	\$102,841 ann/\$3,955.42 bi-wk		
New Hire	X	From	903100	311 Call Center	A.06.3010.1000	Leonel Ruffino	Full Time	Clerk/Typist I	\$48,208 ann/\$1,854.20 bi/wk	Gr 11/St 2.0	
		To	903100	311 Call Center	A.04.1310.1000	Leonel Ruffino	Full Time	Clerk/Typist II	\$49,772 ann/\$1,914.30 bi/wk	Gr 13/ St 1.0	
		From	903100	311 Call Center	A.04.1310.1000	Leonel Ruffino	Full Time	Clerk/Typist I	\$48,208 ann/\$1,854.20 bi/wk	Gr 11/St 2.0	
		To	903100	311 Call Center	A.04.1310.1000	Leonel Ruffino	Full Time	Clerk/Typist II	\$49,772 ann/\$1,914.30 bi/wk	Gr 13/ St 1.0	
New Hire	X	From	903100	311 Call Center	A.30.1480.1200	Leonel Ruffino	PT	Attendent/311 Call Rep	\$15.00/hr		8/14/2019

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	903100	311 Call Center	A.30.1480.1200	Jasmine Smith	PT	Attendant/311 Call Rep	\$15.00/hr		8/14/2019
New Hire	X	From To	903100	311 Call Center	A.30.1480.1200	Sabrina Rosales	PT	Attendant/311 Call Rep	\$15.00/hr		8/14/2019
New Hire	X	From To	903100	311 Call Center	A.30.1480.1200	Bianca Bleck	PT	Attendant/311 Call Rep	\$15.00/hr		8/14/2019
New Hire	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Troy Dorizas	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Justin Lee	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire	X	From To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Marcia Trice Noel	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Aarya Agarwal	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Caitlin Nell	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire	X	From To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Jamel Branch	Seasonal	Attendant	\$12.00/hr		
PT To Seasonal Hrs w/Sal Chg		From To	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Ivan Gallardo	PT	Lifeguard 1*	\$15.00/hr		
PT w/Seasonal Hrs w/Sal Chg		From To	923400	Parks & Rec/Whitney	A.05.7185.1200	Michael Baltzer	PT	Lifeguard 1*	\$16.50/hr		Retro to 6/29/2019
PT w/Seasonal Hrs w/Sal Chg		From To	923400	Parks & Rec/Whitney	A.05.7185.1200	Tiffara Steward	PT	Rec. Aide	\$16.00/hr		Retro to 6/22/2019
PT w/Seasonal Hrs w/Sal Chg		From To	982000	Parks & Rec/CGM	SP.154.1200	Caitlin Orlando	PT	Rec. Aide	\$16.00/hr		Retro to 6/15/2019
Seasonal w/Sal Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Margaret Byrne	Seasonal	Lifeguard 1*	\$16.00/hr		Retro to 6/15/2019
Seasonal w/Sal Chg		From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Kayla Salerno	Seasonal	Rec. Aide	\$16.50/hr		Retro to 6/15/2019
Seasonal w/Title & Sal Chg		From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Gina Tomasino	Seasonal	Attendant	\$17.00/hr		Retro to 6/15/2019
Seasonal w/Title & Sal Chg		From To						Rec. Aide	\$12.50/hr		Retro to 6/15/2019
Seasonal w/Title & Sal Chg		From To						Rec. Aide	\$13.00/hr		Retro to 6/15/2019



HUMAN RESOURCES DEPARTMENT

8/13/2019 3:35 PM

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal w/Title & Sal Chg		From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Mary DiLucia	Seasonal	Attendant	\$12.50/hr		Retro to 6/15/2019
Seasonal w/Loc Chg		From To	823400 835000	Parks & Rec/Whitney Parks & Rec/Fuschillo	A.05.7185.1200 A.05.7111.1200	Aaron May	Seasonal	Rec. Aide Laborer 1	\$13.00/hr \$12.00/hr		
Status Change		From To	301000	Highway	DA.07.5220.1000	Kevin Cronin		Admin Asst to Supervisor	\$101,480 ann/\$3903.08 bi/wk		
Resignation		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Rico Leyva	FT PT	Acting Comm of Highway Laborer 1	\$101,480 ann/\$3903.08 bi/wk \$12.25/hr		8/24/2019 7/30/2019
Resignation		From To	911700 301000	Parking Enforcement Highway	B.06.3120.1200 DA.07.5220.1000	Michel Richards Richard Baker	PT FT	Parking Meter Servicer Superintendent of Highways	\$16.00 per hour \$140,000 ann/\$5384.62		3/5/2019 7/16/2019
Retirement		From To	300018	Highway	DA.5222.1000	Michael Crocitto	FT	Equipment Operator 2	\$57,550 ann/\$27.67/hr	Gr 15/ St 5.0	7/30/2019
Resignation		From To	311000	Highway	DA.07.5117.1000	Robert Weik	FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/ St 1.0	7/26/2019
Resignation		From To	905000	Building Department	B.33.3622.1200	Holly Nastazio	PT	Clerk 1	\$18.00 per hour		
Resignation		From To	924000	Internal Audit	A.03.1315.1200	Natalie Steck	PT	Administrative Intern	\$15.00/hr		
Resignation		From To	922100	Internal Audit	A.04.1320.1200	Ricardo Henriquez	PT	Administrative Intern	\$12.00/hr		

MR. WINK: Item 52, a resolution approving the action of the Alert Engine Hook & Ladder & Hose Co. #1, Great Neck, New York in adding to membership Raymond Hakimi and David A. Oginski.

COUNCILWOMAN LURVEY: So David A. Oginski, I believe is the brother of our own top officer, Joe Oginski. So please, if you could, please relay our congratulations. 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. 413 - 2019

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE HOOK & LADDER & HOSE CO. #1, GREAT NECK, NEW YORK IN ADDING TO MEMBERSHIP RAYMOND HAKIMI & DAVID A. OGINSKI.

WHEREAS, the Alert Engine Hook & Ladder & Hose Co. #1, 555 Middle Neck Road, Great Neck, NY 11023 has advised of adding Raymond Hakimi, 85 Gristmill Lane, Great Neck, New York 11023 & David A. Oginski, 35 South Drive, Great Neck, NY 11021 to membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine Hook & Ladder & Hose Co. #1, 555 Middle Neck Road, Great Neck, NY 11023 in adding Raymond Hakimi & David A. Oginski to 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
August 13, 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 & Hose Co. #1 Town Attorney Comptroller

MR. WINK: Item 53, a resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York, in adding Claudia Wojtowicz to membership and removing Luana BareJan.

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. 414 - 2019

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

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding to membership Claudia Wojtowicz and removing Luana Barejan;

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 Claudia Wojtowicz, 20 Covert St., Port Washington, NY, 11050 and removing Luana Barejan, 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
August 13, 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.

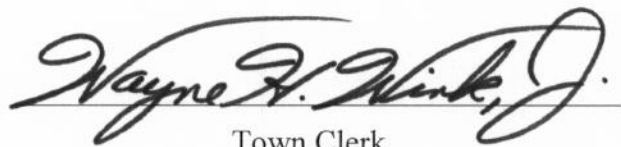
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

(At 8:18 p.m., the proceedings were concluded.)

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

Town Clerk