

Town Board Meeting – September 5, 2019

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**TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING**

Town Hall
220 Plandome Road
Manhasset, New York 11030
Thursday, September 5, 2019 at 7:05 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
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
MICHAEL LEVINE, Planning Commissioner

SUPERVISOR BOSWORTH: Good evening, everyone. I know that watch doesn't say -- that clock doesn't say 7:00. It's a few minutes slow. So we're going to get started. It's good to see everybody. Please all rise for the Pledge of Allegiance.

(Pledge of Allegiance.)

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

MR. WINK: Town of North Hempstead Board Meeting, Thursday September 5th 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.

(No response.)

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

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

MR. WINK: 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, please begin tonight's agenda.

MR. WINK: Continuations. No. 1, a public hearing to consider the adoption of an ordinance affecting Swalm Street in New Cassel, New York.

COUNCILWOMAN RUSSELL: This is a public hearing for the adoption of an ordinance that will establish a reserved parking space on the west side of Swalm Street and also on Broadway in New Cassel.

Is there anyone here 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: 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. 415 - 2019

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

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the "Ordinance"), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space at the west side of Swalm Street, New Cassel, New York, from a point 55 feet north of the north curblineline of Broadway, north, for a distance of 20 feet; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the ordinance establishing a reserved parking space at the west side of Swalm Street, New Cassel, New York, from a point 55 feet north of the north curblineline of Broadway, north, for a distance of 20 feet, pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the "Notice"); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 5th day of September, 2019 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE AT THE WEST SIDE OF SWALM STREET, NEW CASSEL, NEW YORK.

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8,

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

“111” A reserved parking space is established on the west side of Swalm Street, New Cassel, New York from a point 55 feet north of the north curblin of Broadway, north, for a distance of 20 feet.

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

Dated: Manhasset, New York
September 5, 2019

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

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Traffic Safety Public Safety

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021521838

:SS.:

COUNTY OF SUFFOLK)

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

Friday

August 23, 2019

Nassau

SWORN to before me this

23 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 # 21521838
NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on September 5, 2019, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law. PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space at the west side of Swalm Street, New Cassel, New York from a point 55 feet north of the north curbline of Broadway, north, for a distance of 20 feet. PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

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

NEWSDAY PROOF

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MANHATTAN, NY 10019

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

...weekly newspaper published at Mineola in the county of
... of New York, and that a notice, a printed
...reunto annexed, has been published in
...nce in each week for

September 25, 2019

Linda Baccoli

...e this 25 day of
...r-2019

[Signature]
Notary Public

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

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LEGAL NOTICE NOTICE OF ADOPTION PLEASE TAKE NOTICE

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

Dated: Manhasset, New York
September 5, 2019
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
9-25-2019-1T-#207577-WBY

MR. WINK: Public hearings: No. 2, 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. Do we have someone here from the Laurel Homes Housing Authority?

MR. WINK: The attorney for the applicant is here.

COUNCILMAN ZUCKERMAN: Okay.

MR. WINK: And she's coming up.

COUNCILMAN ZUCKERMAN: Okay.

SUPERVISOR BOSWORTH: Sean Rainey is here.

(Discussion off the record.)

MR. WINK: Counselor.

MS. LEIS: Good evening, Supervisor Bosworth and members of the board. My name is Jessica Leis. I'm an attorney with Forchelli Deegan Terrana, with offices at 333 Earl Irvington Boulevard in Uniondale, New York. We represent Laurel Homes Housing Development Fund Corp. Just some housekeeping. I do have additional green cards to hand up. So this evening we're here to request site plan approval. Laurel Homes Housing Development Fund Corp. is a not-for-profit entity, controlled by the Town of North Hempstead Housing Authority. The owner of the -- they are the owners of the existing Laurel Homes Public Housing Development in Roslyn Heights. The property consists of roughly 4.7 acres located on the east side of Laurel Street between Church Street and Donald Street and is located within the Town's Public Housing District. So the applicants are looking to demolish the existing buildings on the property which consist of 66 apartments in eight buildings and a community center and they're seeking to construct 74 new apartments and eight new beautiful, two-story buildings and a new community center, as well as add 22 parking spaces to the site. So the additional eight apartments being proposed are going to be reserved for seniors only, ages 62 and older. And all the construction is going to be done in phases and we'll touch upon that in a little bit. So before appearing here this evening, we first needed to obtain three variances from the Zoning Board, all related to off-street parking requirements. All of the conditions that we were seeking variances for currently exist and we're actually improving the parking situation with the proposed plans. However, because we are demolishing the existing structures and rebuilding, we no longer have preexisting nonconforming status. So that's for the variances. All three were granted at a hearing before the Zoning Board on August 14th, 2019. The first variance was to permit 60 parking spaces where 74 spaces are required by the Code. This is actually an improvement overall for the site as they are currently operating with 66 apartments with only 38 parking spaces and they've been operating in this fashion for decades. So even though we're adding eight new senior apartments, we're increasing the parking count by 22 spaces and reducing the deficit from 28 spaces to 14 spaces. The other two variances were to allow for the continued use of 18 parking spaces partially within the right-of-way known as Church Street. As part of this approval to continue to utilize these spaces, we executed and recorded a declaration of waiver and release of claims

against the Town and the declaration was recorded with the County Clerk on August 13th under Liber 12837, page 266. I do have some copies for the record and for the board. So we subsequently filed this declaration with the Town Attorney as well. So now with the approved three variances, we're requesting site plan review. So tied in with site plan review, we're also requesting a waiver of Section 7219.d.8.b of the Code to allow for illumination levels exceeding .5 foot candle at the property line along Church Street. So this waiver will allow for two, single-head LED fixtures mounted 18 feet high, which provides street lighting for the head-in parking along Church Street. As you cross Church Street the foot candle level becomes zero so this lighting is not going to affect the nearby properties across the street and also, it reduces down as you go towards the buildings so it's not going to interfere with the residents. So unless the board has any questions thus far, I am going to introduce Sean Rainey the Executive Director of North Hempstead Housing Authority.

MR. RAINEY: I guess I'm setting this off -- I don't want to drop this.

SUPERVISOR BOSWORTH: Can someone help Sean. Michael, can you help him. Nobody else can help him.

(Discussion off the record.)

MR. RAINEY: You actually called the wrong times. So -- I thought I was early instead of being a little late. Sean Rainey. I'm the Executive Director for the North Hempstead Housing Authority. Is that another rendering? So -- so I know Jessica just mentioned all the different things that we're requesting a variance for, or we requested a variance for. So basically we're proposing to do a new construction. So it's an existing development but it's going to be new. So the first phase is basically we're going to -- these three buildings here, we've relocated some of the tenants, or we're in the process of relocating tenants, to either within the facility or to some of our other facilities. So we're demo'ing these buildings and then what we're going to do is, we're going to fix all the site work, put new sewer lines in, new electric lines in, new plumbing lines in. And then we are going to put the foundations in. Then we'll bring in the prefabricated units and then they're put in place. And then we go to the second phase.

COUNCILMAN ZUCKERMAN: Sean, could you comment on the time line on each phase?

MR. RAINEY: Sure. So it's probably going to take anywhere from six to eight months for each phase.

COUNCILMAN ZUCKERMAN: Okay.

MR. RAINEY: We are way ahead of schedule on our other developments, Grand Street, right now we're probably a year -- a year ahead of schedule. So we're hoping we have that kind of luck here. But we are really planning for the worst. So six to eight months for each phase. So this is your first phase. Your second phase is going to be building 6, 7 and 8. So everybody from that building will basically move into here. Then those buildings will be demolished and then the same thing will happen. And then we'll finish up with these two buildings, buildings 4 and 5 and the community building. Right now the community building is just about right here. We're going to demo that building. I don't know around exactly when it's going to happen, whether it's before phase 3 or during it or whatnot. Create an additional 22 parking spaces. So we've done this before. I mean, this isn't the first time the Housing Authority has embarked on a venture like this where, like I said, we're doing Grand Street development right now with Georgica Green. It's a prefab development. It's going very well. It's ahead of schedule, on budget. Dave can

probably talk a little bit more about that if you need. We've done Pond View Homes, which is very similar. We had to relocate people. This is a little more difficult because we had to do these three buildings because of the utility lines that run underneath. The utility lines that run underneath are basically run in one big circle. We have an engineer here if you want specifics. So the way the zoning works now is each building has to have -- has to be connected to the main. So the way it is right now, it's connected to the main on one side and then it goes all the way to the property and it connects to the main on the Church Street. So you can imagine when you have a clog, you have to drain, you know, you have to fix the whole line. So you have a lot of backups and issues like that. So we won't have those problems in the future. We're also creating -- I guess we don't have a rendering of the community space.

(Discussion off the record.)

MR. RAINEY: So we're also — no -- so -- no, it's the rendering, the inside space I mean. So this is the new community building. So right now it's on the second floor. It's kind of a little bit of maze of different -- you have a kitchen off to the back. You have some bathrooms. It's not really set up well. It's not an open floor plan, which we like to do and we've done over at Pond View and Spinney. So we're going to do a new building here, one story, right in the center of the property. So it'll be right here. That's compared to up here on the second floor above the, you know, the maintenance garage. So I think that's a, you know, a big, you know, a big difference than what we had before. Now it's centrally located. People want to use it more even though they use it a lot.

COUNCILMAN ZUCKERMAN: Sean, can you point out where the -- excuse me.

MR. RAINEY: Yeah.

COUNCILMAN ZUCKERMAN: Can you point out where the senior homes will be on that?

MR. RAINEY: Yes. So right here. These are the buildings.

COUNCILMAN ZUCKERMAN: Perfect.

MR. RAINEY: So we're planning on having one building for seniors. We're working now with the State right now. So it's either going to be these two buildings, the first floor or one building first and second floor.

COUNCILMAN ZUCKERMAN: Okay.

COUNCILWOMAN RUSSELL: Are you -- sorry. Are you increasing the number of apartments in the new development?

MR. RAINEY: Yeah, we're increasing -- I should have mentioned, I was getting to that and then I got off topic. We're going to -- we're requesting, or we've received approval to do eight new, one-bedroom senior units. There's a huge demand in Roslyn. I tell people all the time. I get more phone calls from people requesting senior housing in Roslyn than I do on all the other locations combined and I don't know why that is but we do. We're also creating 22 more parking spaces. You know, I always say, if someone lives here, they're still going to park here, regardless if they have a parking space or not. But it will certainly add -- it will give people their assigned spots and maybe somebody who lives over here on the side, they still want to park here. So, you know, if anybody wants to talk about the relocation, we can talk in more detail. But basically our priority was to make sure that, you know, the children that live there, you know, that wanted to just go to school there and the parents wanted them to go school, that was our priority to

relocate and try to keep them within. It's very expensive. It's not really possible for them to move somewhere else in Roslyn for them or for us. So I think we've accomplished that. I think we had two families that moved out. Both of them, it was their option to move. We've had a couple of families that moved to different locations. So so far it's been great. We've really had some of our senior population that live in like maybe two or three-bedroom apartments really have stepped up and done the right thing and, you know, and are moving, you know, to our senior buildings and really helping things out. And they all don't intend on coming back and we want them back and it really helps and it's good for them also, you know, not to be around the construction site. You know, it's going to be an active construction site for two years -- so.

COUNCILMAN ZUCKERMAN: Sean, I understand you had several meetings with the community?

MR. RAINEY: Yes.

COUNCILMAN ZUCKERMAN: Could you describe --

MR. RAINEY: So we've had three meetings with the community. We've also met with each tenant in these three buildings several times. I mean, there maybe a few that I haven't met with personally but I've definitely talked with them on the phone. And some of the people I've talked to every other day. So it just really depends. Again, it's a very difficult time when people have to be relocated. Some of the people have been living that house for 30 years. So, you know, I understand their --their concern and their stress but I think there's kind of a -- what I see is kind of an excitement, you know. I think they know what they're going to get. I think the Housing Authority and Georgica Green have created credibility that they look at our other sites and say, you know, we know that they're going to do the right thing here. You know, these developments have been, you know, redeveloped in the past and maybe they weren't done the way we would all like them to be but we're going to do it the right way.

SUPERVISOR BOSWORTH: You know, we understand how unsettling it must be for residents to have to pack up their home and --

MR. RAINEY: Yeah.

SUPERVISOR BOSWORTH: — and relocate. It's upsetting and difficult. But I know that you've done this at other sites throughout the Town and it's been done graciously, gracefully and with a lot of help.

MR. RAINEY: Yeah. It's not always perfect.

COUNCILMAN ZUCKERMAN: And we appreciate all you did to take the time to meet with everybody and make sure to try to accommodate them --

MR. RAINEY: Yeah.

COUNCILMAN ZUCKERMAN: — to get them in the best possible situation as possible .

MR. RAINEY: And just so everyone knows, we pay for all the relocation costs. We handle everything. We deal with the moving companies, Cablevision, all that. Let me see if there's any - - does anybody else want to talk? Do you want to say something, Dave?

(No response.)

MR. RAINEY: Does anybody else have any other questions?

(No response.)

MR. RAINEY: I mean, I know Viviana just went through this, the Councilwoman, so she knows --

COUNCILWOMAN RUSSELL: Yeah, I'm really impressed with what you've done so far in New Cassel with the Grand Street project. It's coming along really well. We did calls in my office and we can't wait for it to open.

MR. RAINEY: Yeah.

COUNCILWOMAN RUSSELL: And so I hope that the same quality of work that has gone in there goes here as well.

MR. RAINEY: Yeah. Just keep in mind, I mean, people come all the time and they talk about adding affordable housing and their idea of affordable housing is not necessarily our idea. I mean these are real rents. I think the one-bedroom rents go from \$660 a month to somewhere around nine -- nine and change. So I mean, you know, they're very, you know -- I'm sorry. Was I wrong?

MALE VOICE: No.

MR. RAINEY: Okay. (Laughter.)

MR. RAINEY: Yeah, they're affordable. You know, there's people out there that really need help and living on Long Island is -- is insane. So these are real legit, affordable units.

COUNCILWOMAN RUSSELL: And nice.

MR. RAINEY: And nice. And beautiful.

COUNCILWOMAN RUSSELL: Good quality.

MR. RAINEY: I mean, that's what we aim, you know, that's what we want. That's what Georgica Green does with all the developments and really, you know, that's what we do. We want people to walk into our buildings and not have a clue that they're affordable housing unless somebody tells them.

COUNCILWOMAN RUSSELL: I would advise the board members who haven't seen it already, Magnolia Gardens or the new apartments that have gone up on Grand Street.

SUPERVISOR BOSWORTH: We took the tour.

COUNCILWOMAN RUSSELL: Yeah.

MR. RAINEY: Yeah.

COUNCILWOMAN RUSSELL: The tour and they are quite amazing.

MR. RAINEY: Okay. I'd love to have as many people --

COUNCILWOMAN RUSSELL: You can put in an application.

MR. RAINEY: I love giving my tours.

(Laughter.)

COUNCILMAN ZUCKERMAN: I can tell you that I'm excited about this. I mean, this is -- the original construction of this development was in 1958.

MR. RAINEY: Yes.

COUNCILMAN ZUCKERMAN: So there were parts of the development that surely needed to be upgraded.

MR. RAINEY: Yes.

COUNCILMAN ZUCKERMAN: So we're excited about that and adding eight senior homes in Long Island and in the Roslyn area is wonderful. As you said, there's a big need for it and just in general adding more parking spaces. I know that my office and your office had heard things about parking, you know, the shortage of parking. So we're excited about the adding of parking. And maybe with the construction, folks who live on one side will get to park in that area so it will be great.

MR. RAINEY: Yeah. And we're using great material. We're doing the same -- like we did at Pond View and at -- at Grand Street. It's the Hardie with the Azec, which is, you know, very high end and beautiful and really just lasts forever.

COUNCILMAN FERRARA: Does anybody have any questions?

COUNCILMAN ZUCKERMAN: Commissioner Levine, could you comment on some of the things that counsel and Mr. Rainey have talked about, please.

MR. LEVINE: As to -- two quick questions I have. I think they're both minor technical points. The first, as you're aware --so the parking spaces do extend into the right-of-way for Church Street --

MR. RAINEY: Yes.

MR. LEVINE: -- and they don't block the roadway. So you're aware that in addition to Town Board approval, Building Department approval and you also need Highway approval on that.

MR. RAINEY: I think we did already. I thought we did receive that.

MR. LEVINE: The second thing, your site engineer is here?

MR. RAINEY: Yes.

MR. LEVINE: Did you bring the photometric plan with you? Okay. Since there is a request for waiver from the board on illumination levels, does it illustrate where that is on the site and what the background levels you were able to achieve are?

MR. ROBINSON: Sure. The -- Chris Robinson, Robinson and Muller Engineers, 50 Elm Street, Huntington, New York. The area we're talking about is over here at Church Street. There's a row of 18, head-in parking stalls along the side that exists there today. We're going to replace them. We'll be adding two 18-foot high, LED lights that will provide lighting over those parking spaces. So the property line, as you can see, actually bifurcates the parking stalls. So they're head-in parking spaces on Church and the property line is down the middle of the spaces right here. So we can't have a zero foot candle at that property line.

MR. LEVINE: Right.

MR. ROBINSON: But about halfway across Church Street it's back to zero again.

MR. LEVINE: Well, so you're functioning really not as onsite lighting, you're functioning as street lights.

MR. ROBINSON: It's essentially going to be a street light.

MR. LEVINE: Does the Town have any street lights in that area?

MR. ROBINSON: I think there are some across the street on the poles that are there.

MR. LEVINE: Okay. Not on this side?

MR. ROBINSON: It's a single head, LED fixture that I detailed for on the plan.

MR. LEVINE: And what illumination level are you going to do there?

MR. ROBINSON: The -- the area along here is going to hide about 2.8 foot candles right at the light.

MR. LEVINE: Okay.

MR. ROBINSON: And it drops off to zero before it hits the curb on the west side .

MR. LEVINE: Okay. So the rationale makes sense. You are actually acting as the street light there. So, yeah, I do recommend that the board -- that the board does grant the lighting.

MR. ROBINSON: Thank you. I'd be happy to answer any other technical questions you have regarding the site plan.

COUNCILMAN ZUCKERMAN: Okay. Mr. Wink, are there any cards?

MR. WINK: We have a couple --two cards on this. The first one is Deirdre Price.

(Discussion off the record.)

COUNCILMAN ZUCKERMAN: Ms. Price.

MR. WINK: We didn't know it came with a floor show.

MS. PRICE: Good evening, everyone. My name is Deirdre Price.

I'm here to talk about the No. 2 article. I am here advocating for the tenants for Laurel Homes, also for some from Harbor Homes because it's affecting everybody. And I would like to say first and foremost, that some of the stuff that Mr. Rainey is saying is not true. A lot of them was told that they're not going to be moving back to Laurel Homes, that they were not gonna -- that they've been promised that some was going to return, some of the residents wasn't going to return. So we had a meeting with the NAACP and at the meeting some of the tenants was confused because it was giving us information and some was told, okay they were going to come back. Some people was told they wasn't going to come back. And when we first started this project, they told he tenants that they were just going to remodel the apartments like he showed you, like they was gonna do all this nice stuff and remodel the apartments. That they'll be able to come back to their apartments but some of them are being misled because some of them are being told that they can't come back. And not only that, they've also being told that some of them can move to Harbor Homes and at that time they didn't have any vacancies at Harbor Homes. And some of the tenants in Harbor Homes are being force to be moved out of Harbor Homes. So that's a misconception right there. And now only that but Harbor Homes how it is new, some of the apartments which I showed Judi Bosworth, have some of the -- the apartments was -- the ceiling collapsed and some of those tenants was forced to stay in that type of environment and one tenant even caught cancer from it. So they made us replace another section of those homes where they didn't properly install it or anything like that and that there was living in uninhabitable

conditions. And also my main concern too is about these children because now you're doing all of this and going to school here at the beginning of the school year. Now where are these children supposed to go to school at because some of the school districts in Manhasset and Great Neck are saying that they're not allowing any more kids? So where are these kids supposed to go to school if they have to move to somewhere else? Who are going to provide transportation to these students? Because that's important because I'm a mother and I'm sure that mothers on these panels and the fathers on these panels, one of their biggest concerns is the education of these children. So where are these children going to go if they have to be -- if they're being told that they have to leave their house where they've been there for all these years and the school just started really this week, so where they supposed to go to school at? How they gonna get to school? That's really important and he's talking about two families but there's more than two families that live there that have to go to school, Mr. Zuckerman. There's more families that have to go to school, more children that have to go to school so what's going to happen to them? I think that when you did this project, that you should -- when they did it, they should have had a thinking about, okay, about the first thing about the importance of these children going to school. Like you should have did it in the summertime where, or before the summertime, where if it's going to take six to eight months, it should have been focused around how these children are going to go to school. That's my main concern. Also, in that -- in these Laurel Homes there's been chemical problems with the environmental asbestos so we need to find out like when they do start breaking down the ground, is it going to affect Roslyn Plaza residents? Is it going to affect the whole environment of the people? Because we have to look at that too. Like we have to look at the exposure of these chemicals that these people been having problems with. And, also, we need to focus on like basically telling these tenants the truth. Like don't sugar coat anything. Tell them the truth. Like if they going to be moved to another location, let them know they're not coming back. Don't give them false hopes and say, okay, when everything's done, you're going to come back. And if so, they need to have it in writing that they're going to come back to these apartments because who are these apartments really made for? Are they made for the people that's living there or is it going to be apartments for somebody else gonna move in? Because they already said there's a waiting list. How do you get a wait list when it's not even developed yet?

MR. WINK: Ms. Price, I'm going to ask you to wrap up.

COUNCILMAN ZUCKERMAN: Mr. Rainey, can you come up and address those items?

SUPERVISOR BOSWORTH: Thank you.

MR. RAINEY: Can we go back to the first mis-truth that she said. I mean, does anybody have anything that she can -- that you can go step by step? Did you guys --

MR. WINK: The stenographer.

MR. RAINEY: First off, anybody who qualifies, meaning like, I'm not saying if you move to another location and, you know, you don't pay your rent and you become in default, we're not going to take you back. Okay. All right. So obviously, you wouldn't qualify under that scenario. If you move to another location and your income changes and you make a lot more money and you don't qualify under the program guidelines, you won't come back. But I will go on the record right now and say that every single person who -- who lives at Laurel Homes right now that has to relocate that -- that qualifies, will be able to move back. There will be a home for them at Laurel Homes. That's number one. All right. So you can't just say things that aren't true and then

expect me, you know, to just sit there and, you know, not create --give you the facts.

SUPERVISOR BOSWORTH: So —

MR. RAINEY: And another thing. Okay. And about the kids in the school

SUPERVISOR BOSWORTH: Okay. So that's why it's important to have a hearing. It's important to have this discussed. Because everything that's being said is --

MR. RAINEY: Yeah.

SUPERVISOR BOSWORTH: — is being said on the record. So on the record --

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: -- Mr. Rainey, you are saying that anybody who --

MR. RAINEY: Continues to qualify.

SUPERVISOR BOSWORTH: -- who lives in Laurel Homes and continues to qualify

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: — as would be the case, will be able to return to Laurel Homes.

MR. RAINEY: Not be able, we want them to come back.

SUPERVISOR BOSWORTH: Okay. But I'm saying, you know --

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: there's an assertion that they won't be able to come back.

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: So we're all hearing this at the same time.

MR. RAINEY: It's on the record.

SUPERVISOR BOSWORTH: If anybody --

MR. RAINEY: And by the way, people are getting agreements when they relocate that say that they can come back. Okay. That's another thing.

SUPERVISOR BOSWORTH: All right.

MR. RAINEY: They have agreements. It specifically says in there, once construction is completed, they can come back.

SUPERVISOR BOSWORTH: Okay. And you want them to come back?

MR. RAINEY: Yes, we absolutely want them to come back.

SUPERVISOR BOSWORTH: So this is important because this is now on the record that —

MR. RAINEY: I've said it at every meeting we've had.

SUPERVISOR BOSWORTH: I'm sure you have.

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: You know, sometimes there's a miscommunication so I'm not making any judgment. I'm just saying that on the record now anybody in Laurel Homes that is

being relocated that qualifies, will be able to come back --

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: -- to Laurel Homes.

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: So that's on the record.

MR. RAINEY: Yes. Also, as far as the relocation, there was two families that relocated to Harbor homes. One of them said she absolutely does not want to come back, although I said you don't need to make that decision. You can make that decision later on. You don't need to make that decision right now. And in the other family, she said she doesn't know what she wants to do. But both of those people, it's very important, had the right to move there. They made their own decision to move there. We gave them an option and they took that option to move there for them and their families. Okay. We didn't make them move there. Okay.

SUPERVISOR BOSWORTH: So is it fair to say that anybody who is moving to another site will have the choice --

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: — to stay at the other site --

MR. RAINEY: Yes. Or come back.

SUPERVISOR BOSWORTH: -- or to come back.

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: Whatever choice they make.

MR. RAINEY: They make. I mean they have to make it at that time. They can't make it two years later. They have to make it at that time.

SUPERVISOR BOSWORTH: All right. So that's now on the record.

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: That anybody that is relocated --

MR. RAINEY: Absolutely.

SUPERVISOR BOSWORTH: -- has the ability to say, --

MR. RAINEY: I'm staying or I'm coming back.

SUPERVISOR BOSWORTH: --I'd like to stay --

MR. RAINEY: Yep.

SUPERVISOR BOSWORTH: -- or I would like to come back.

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: And that will be honored.

MR. RAINEY: And there was only one child, and it wasn't the parent that wanted him to -- wanted that person to stay in the school district at Roslyn, it was another parent in the community that called up about it. So my conversations with the mother were that she wanted to

move to Port. And she had moved to Port. I think she moved or she's in the process of moving. So that's important to clarify.

SUPERVISOR BOSWORTH: So whoever -- so now it comes to that -- information, I actually know since I was on the Great Neck Board of Education for 16 years.

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: And the high school district for -- if you live in the area of the school, it is that school district's responsibility to educate the children there.

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: So no school district can say, we're not taking any more kids, too bad.

MR. RAINEY: Exactly.

SUPERVISOR BOSWORTH: If you live there you are able to go to the school and if that site is eligible for transportation, not every site is, if you live too close you don't get transportation but if you live a certain distance and many do live, you know, that certain distance, then it is the school district's responsibility to transport them.

MR. RAINEY: And apparently the school district's policy, unless it's an emergency relocation, that child has to go to the school district in which he lives.

SUPERVISOR BOSWORTH: Correct.

MR. RAINEY: And, again, this only represented one child at this time. And the school district, for whatever reason, they didn't want to start a precedent. That has nothing to do with us. That has to do with the school district.

SUPERVISOR BOSWORTH: The school district.

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: But any children who are currently at Laurel Homes that are being relocated to another --

MR. RAINEY: Yeah.

SUPERVISOR BOSWORTH: -- site in Laurel Homes --

MR. RAINEY: Yes.

SUPERVISOR BOSWORTH: they're still going to --

MR. RAINEY: Yes. Absolutely.

SUPERVISOR BOSWORTH: -- to their school.

MR. RAINEY: Yes. Absolutely.

SUPERVISOR BOSWORTH: And the school district is responsible for them in that very same way.

MR. RAINEY: Absolutely. Absolutely.

COUNCILMAN ZUCKERMAN: And, again, Mr. Rainey, if you could say it again. I know

we've said it a few times, just the commitment about allowing folks to return.

MR. RAINEY: I said it a bunch of times, not just here. Everybody who leaves, relocates somewhere else during construction, or even if they relocate within the facility, because keep in mind there's three buildings.

SUPERVISOR BOSWORTH: Right.

MR. RAINEY: Those people are going to be able to come back if they qualify. Now another thing I think is important to mention that Ms. Price had mentioned was that, you know, we could have done this differently. We could have done it a different time. We did leave 12 units vacant and we also left units vacant in our other facilities because we knew we were going to, you know, seek development there and we were waiting for the State to respond. So we kept 12 units, some of them vacant for as long as three years in preparation of this. So, you know, we couldn't do anything more than that.

SUPERVISOR BOSWORTH: I understand that but I also understand that when school is starting, it's a happy time but it can also be an anxious time to be dealing with --

MR. RAINEY: Oh, I understand both of those families -- I'm sorry. They're moving in the beginning of the school year. They're going to that new school. Okay.

SUPERVISOR BOSWORTH: And I'm not arguing about that. But it's still unsettling --

MR. RAINEY: Yeah.

SUPERVISOR BOSWORTH: -- to

MR. RAINEY: This is all tough.

SUPERVISOR BOSWORTH: — to have to pack all your things. Even if you're going to be here for the start of the new year --

MR. RAINEY: Yeah.

SUPERVISOR BOSWORTH: -- it's still -- it's another adjustment.

MR. RAINEY: Oh, definitely. You know, all of this is an adjustment.

SUPERVISOR BOSWORTH: Yeah.

MR. RAINEY: All — I mean, I understand, you know, why people are concerned and why people are stressed out about it. I understand that. I just don't know what else I can do to alleviate that. I mean, we've done every single thing we can possibly do. We've had meetings. I meet with people individually. I give them assurances. They're going to have an agreement that specifically says they can come back. And, again, you know, there's been quite a few people who have really stepped up and, you know, understood that it was more important, you know, they understood our priority, which is to keep as many kids in that school district as possible. And, you know, there's a lot of really good people that live at Laurel Homes that did -- that, you know, agreed to a lot of things and understood that the project as a whole was more important than them personally. And, you know, I think they deserve a thank you.

COUNCILMAN ZUCKERMAN: Okay. Thank you, Mr. Rainey. Ms. Price, were all your questions answered?

MS. PRICE: Can I respond?

COUNCILMAN ZUCKERMAN: Sure. Please come on up.

MS. PRICE: Well, Mr. Rainey had a meeting with some of the tenants prior to this meeting because we were trying to get some of the tenants to come to this meeting because what better person can speak up for themselves than the ones who live there. And so I'm going only by what the tenants has been telling me and they did say that, you know, we had a meeting with the NAACP. They did say that each and every one of them was having a different told about this moving process. So that's why I wanted to bring it up to the board and to the council about what's really -- about what they've been telling us. Unfortunately, none of them are here because I think that when we had a meeting with them, it probably may have sound like everything's going to be taken care of. But the point is is that my -- my question to him is, and to the Town, he's talking about if they have -- they can come back if they meet the requirements. Why should it be a problem because they've live in the same apartment --like he said, one tenant for 30 years. So like my thing is one of the tenants was saying that they going to be changing the requirements. Now if they are going to change the requirements, how do we know that they gonna have -- Peter Zuckerman, how they gonna know that they gonna have to do it for Roslyn. How they gonna know that they're going to be able to come back? Because if he change the requirements --

COUNCILMAN ZUCKERMAN: No problem. And we want to give you that answer. Mr. Rainey, can you -- Mr. Rainey, if you can -- Mr. Rainey, if you can respond to Ms. Price. Yeah, if you could come up.

MR. RAINEY: Dave Gallo can probably speak more on that.

COUNCILMAN ZUCKERMAN: Okay.

MR. GALLO: Yes. Good evening, Supervisor, Town Board. My name is David Gallo. I am president of Georgica Green Ventures. Georgica Green is a affordable housing development company based here in Nassau County with the mission of providing sustainable, high quality affordable housing on Long Island. We're working on projects as far as Amaganset, Southampton and, you know, here in Westbury and we have a track record of working in this Town, completing Spinney Hill and Pond View Homes and the condensement of Grand Street. We fully understand and have worked on may relocations, not just here but with other housing authorities in the -- quite frankly, that it can be scary in that any time you are going to undergo construction, whether or not it's in your house or the apartment you're living in, it's an uncomfortable situation to go through. And we've learned from past projects. We haven't gotten everything right. We tried to make sure that the things that we do going forward are from those learning instances that we've had. I once -- over at Pond View, I think the biggest mistake that we made was we moved residents in one night and didn't have Cable and it was arguably, I think, one of the biggest mistakes we had made and something that we won't do going forward. The night that the resident takes possession, they will have Cable. That being said, all residents in good standing will be eligible to move in and --

SUPERVISOR BOSWORTH: You're not -- the requirements are not changing?

MR. GALLO: No.

SUPERVISOR BOSWORTH: The residents' conditions may change.

MR. GALLO: There's protections for residents.

MS. PRICE: Thank you for clarifying that.

MR. GALLO: There's protections for residents. The project will remain under the Housing Authority's control and involvement. The Housing Authority and the State care about the residents living in public housing and now the affordable housing transition, which it actually happened in, I think 19 -- early 1990s, after the first -- it was first built in late 1950s. But all of the residents will be met with one on one. It is cumbersome. There are a lot of requirements but the intention is for every resident living there to have a new home and I think our track record at Spinney Hill and at Pond View have demonstrated that there is no ulterior motive for any of the residents not to find their way into Laurel Homes.

SUPERVISOR BOSWORTH: If — if there had been, we would hear from them and we don't. Thank you.

MR. GALLO: Thank you.

MS. PRICE: Well, can I just say one of the reasons why you're not hearing from them is because they asked us to come here.

SUPERVISOR BOSWORTH: No, no, no. I'm talking about the people from Pond View and from Spinney and from Magnolia. If there were issues with the construction or coming back, we would hear from them. And people are -- they're living in beautiful new spaces and --and they're very pleased. It's difficult. You know, any construction that we go through is hard and it's unsettling. You have to move from one space to another. I — I think that Mr. Gallo, you know, acknowledges that. But there is no other way to -- to renovate a home other than to renovate it. It would be -- you can't do that with someone living in the space while it's being renovated.

MS. PRICE: I understand that, Madam Bosworth. But I just want to --

SUPERVISOR BOSWORTH: I'm saying that because we renovated our home and we made the mistake of staying in the house while we were renovating. It was not a good idea.

COUNCILMAN ZUCKERMAN: We appreciate that you are here and that other members of the community are here. You know, we realize, you know, it's not any easy thing to come here.

MS. PRICE: Because my main concern, like she said, because she was on the board, you know, the school board. My main concern, I work in Roslyn School District as well as a teacher assistant. But my main concern is the children's education. The fact that this is around the beginning of school time and there's more than two families in Laurel Homes that have children who have to go to school. So I just -- see, like we know the law. We know that the school can't say that the children can't come there. But this is what the tenants are telling us that they -- that the school telling them. So that's the reason why I brought that up. We know that they have to let them in. You can't deny a child their education.

COUNCILMAN ZUCKERMAN: And listen, as Mr. Rainey and Mr. Gallo said, they will have the option to come back and when that occurs, the school district is required by law. There's no ifs, ands or buts. It's by law.

SUPERVISOR BOSWORTH: And the other thing is, and I think it's laudable that you're concerned about the children and their education because there is nothing more important.

MS. PRICE: Thank you.

SUPERVISOR BOSWORTH: But that would be something to take up with the school district. So they have school board meetings. If you want to be reassured, I would imagine they have

open time to, just as we have, you know, at the Town Board meeting. So I would suggest that either you go to a meeting or you call up to speak to the superintendent to get the assurances that you're looking for because that's their responsibility and if people are being told different things, that -- I can understand the concern --

MS. PRICE: And the frustrations. I just have one quick question.

COUNCILMAN ZUCKERMAN: Ms. Price, I apologize for interrupting about the school, I spoke with the school today --

MS. PRICE: Oh, good.

COUNCILMAN ZUCKERMAN: and, you know, it's their intention that, you know, for any resident that lives in the Roslyn School District that they will, you know, their child will go to the Roslyn schools.

MS. PRICE: Thank you, Mr. Zuckerman. I just have one more other question to ask you. It's about the environment. Like can I ask you a question, do you know -- because this young man, he's from a different management company, this is going to be the new management company for the Laurel Homes because it's not like a JMI --

SUPERVISOR BOSWORTH: I'll ask Mr. Rainey to -- to respond to you.

MR. RAINEY: So JMI is still the management company. And, again, as I said, we're doing pre-fab development so there's really no reason to bring in a separate contractor because most -- 75 percent of the development is done in a factory. So Dave is both developer and contractor, just like we are at Grand Street.

SUPERVISOR BOSWORTH: We saw Grand Street.

MR. RAINEY: Yeah.

SUPERVISOR BOSWORTH: And it's extraordinary. These units come in and they're almost like you could move right into them.

MR. RAINEY: Yeah. The light switches are on them and everything.

COUNCILWOMAN RUSSELL: Have the residents in Roslyn, have you shown --

MR. RAINEY: I invited -- I actually had Stephanie Russell was there today. I don't know if she wants to come up and talk.

MS. RUSSELL: I'm Stephanie Russell. I live at 50 Linden Court in Roslyn.

COUNCILWOMAN RUSSELL: No relation.

(Laughter.)

(Overlapping conversation.)

MS. RUSSELL: I saw the Grand Street project and it is gorgeous. I just want to say, I've lived in Roslyn for 52 years in the complex and I think it's overdue that these apartments be redone. I think that shorter than what I've seen, the apartments are going to be gorgeous. I know that people have a lot of concerns and I'm sad that most of the people in the community are not here to speak up for themselves and especially when you have kids, I think you should come and be an advocate for your kids. I think that it's well overdue. The last time that they did it, they put a Band-Aid on it. And I know me, personally, I pay quite a bit of rent every month and I would

love for my apartment to look better than it does. The apartments are falling down to the ground. Bricks are falling off the building. Ceilings are falling in. I don't know about the person whose ceiling fell in and got cancer by that. I don't understand that. But I think that it's an awful thing. I can't wait for them to start. I can't wait for them to finish and me to move back in. That's all I have to say.

COUNCILMAN ZUCKERMAN: Thank you very much.

SUPERVISOR BOSWORTH: You know, it's interesting because sometimes the easiest thing to say is we're not doing anything. Because when you embark upon something new, it causes concerns. It causes anxiety, many questions that hopefully have been answered and will continue to be answered.

MS. PRICE: Well, I just —

SUPERVISOR BOSWORTH: Let me finish. So that there is a commitment on the part of the North Hempstead Housing Authority to provide really top quality housing with the Housing Authority housing. And so it -- it's difficult but ultimately I think the residents that are going to be living in units, those that are currently living there that are going to be coming back and living there are going to be really pleased with how beautiful --

MS. PRICE: I just want to --I just really wanted to say that I'm not knocking them building up the new apartment complex because I think it will be beautiful for the tenants to come back, like Mrs. Stephanie said, to come back to more modernized, developed apartment. My main concern here tonight at this point is, like I said, is two things, A, that the tenants can come back because what is all that doing if you build all these beautiful homes and stuff and then the tenants can't come back to enjoy it.

SUPERVISOR BOSWORTH: That would be not fair.

COUNCILMAN ZUCKERMAN: They can come back.

COUNCILMAN FERRARA: Also, I think you got that answer on the record.

MS. PRICE: Yes. I'm glad I got that on the record. And the second thing that we got on the record is about and Mr. Zuckerman had clarified with me is that he spoke to the schools so that even though the parents might be told that they can't come there but Mr. Zuckerman clarified today for the record --because we know that they can't deny child education.

COUNCILMAN ZUCKERMAN: If they're Roslyn residents, the Roslyn schools have to --

MS. PRICE: So I just wanted to say that and I just was concerned about like that -- the part that the -- that part of the building where it collapsed, like if they have asbestos or any type of chemicals in stuff in there, I'm just as concerned about the environment that's around, you know, like people who live in Roslyn Plaza and people who live in that community that they don't get affected by it. Like that's my question to developers like, okay, if there is a chemical problem going on, how are they going to resolve it so that nobody else get affected by it.

SUPERVISOR BOSWORTH: Can Mr. Gallo -- can you respond to that?

MR. GALLO: Yes. Absolutely. So with respect to the environmental. If there's an issue there, right, one, we are going to know about it and we're going to set precautions up to make sure that it's done absolutely properly and -- and in a way that's going to be safe for the residents there. And if there's a problem there, it needs to be taken away. I mean, these buildings are from the

1950s. We were able to convince the State that this needed to be knocked down. That the conditions of these units were not in a position that residents should be living in because of the deterioration. And that took a lot of work on behalf of the Housing Authority and Georgia and to the State to come visit it. And I am thrilled that they are going to allocate upwards of \$40 something million dollars to ensure that the future residents are going to have brand new units that are going to be constructed in a factory that aren't going to be susceptible to rain and other types of environmental hazards during construction. So I'm completely confident that during construction and prior to construction -- prior to construction and during construction that there will be no environmental issues for the residents.

COUNCILWOMAN LURVEY: Are you aware of any asbestos there now that needs to be remediated, Mr. Rainey?

MR. GALLO: No.

MR. RAINEY: No. We've had testing done several times, you know. Keep in mind that this one time was a New York State -- it was under New York State ACR, so you have to fall within the guidelines and they certainly have testing done. And then also HUD required certain testing. And we've had grants throughout the years and all of those things required testing. Does that mean if we open something up, you know, in the ground and find something, that's possible. But we have to deal with it.

SUPERVISOR BOSWORTH: If we do, then what happens?

MR. RAINEY: We have to deal with it. We, you know, at Grand Street for instance, we found -- what was 16 additional drywells. We found 16 additional drywells at Grand Street that we didn't know about, parcel pool, an underground pool that was in the basement of the building. So you can imagine how that added to our cost. But all of those things had to be tested by Nassau County. They came down. They tested them. We had to wait for results to come back and then we were able to remove it. So even under a situation like that where we clearly could have taken those away, you know, it was just another drywell, it was just another drywell, we -- you know, there's no benefit for us to do that. I'm not, you know, risking my job and Dave's not risking his business because if there's environmental issues there, they'll be dealt with. Period.

SUPERVISOR BOSWORTH: Thank you.

MS. PRICE: I just want to say thank you for giving me the time on the floor because my questions were answered. Thank you very much.

COUNCILMAN ZUCKERMAN: Thank you for coming out, Ms. Price.

MS. ROBINSON: Hello. My name is Roz Robinson. And I'm a Salem member -- a member of the church. And I go way back. My great -- I'm going to tell you real quick, the history, real, real, real quick. My great grandmother was a slave at 13 years old. She lived in Roslyn where the apartments is, the basketball field. That was their house. Okay. That was in the late -- I would say that was in the early 1900s. I lived there. My whole family originated from there. And so my mother and I were the last ones left there because she got old and was unable to take care of the property so, therefore, also, Ms. Jacqueline, her father was the one that introduced her -- Urban Renewal to come to Roslyn. But I'm just saying that I was also one of those persons that lived in that house that went to Laurel Homes, me and my mother. So at that time when they come to the housing part, they digging up -- digging up the dirt, when they built Laurel Homes personally, as a witness, I didn't see that -- not that it wasn't done but I didn't see or get any

information of the testing that went on. Okay.

SUPERVISOR BOSWORTH: That was 50 years ago.

COUNCILMAN ZUCKERMAN: You're talking about 1950.

MS. ROBINSON: When Laurel Homes -- not Laurel Homes, I mean Roslyn Plaza Housing was built.

SUPERVISOR BOSWORTH: How many years ago was that?

MS. ROBINSON: That was, I say in the '80s I would think, in the '80's. Yeah. It was in 19 -- it was in the '80s. Okay. So that brings up an issue when it comes to asbestos. Okay. So therefore as the lady was saying here when she got -- when she went to get to the FOIL, the Freedom of Information Act, okay, can the Town of North Hempstead give us that information in reference to the testing that was priorly done.

SUPERVISOR BOSWORTH: I have no idea. I'm going to -- if I know something, i say it. But I don't know it, I say it as well. I'm going to ask our Town Attorney.

MR. KAPSALIS: If we have any material along those lines, just submit a FOIL request to our office.

MS. ROBINSON: Okay. So whose name do we request that to? Whose name? For the Town of North Hempstead.

MR. KAPSALIS: Just put it to the Town, yes.

MS. ROBINSON: Okay.

SUPERVISOR BOSWORTH: We have our Deputy -- we have our Deputy Building Commissioner here, Glenn Norjen. So Glenn might be able to.

MS. ROBINSON: Building Commissioner.

SUPERVISOR BOSWORTH: Deputy Building Commissioner.

MR. NORGEN: Glenn Norjen, Deputy Commissioner of the Building Department. This is a process, asbestos removal. Each of these buildings, before it comes down, before we issue a demo permit, we are going to get an asbestos report. I know a lot about this, my father died from asbestos. So I took the three-day class to -- for asbestos investigation just because I wanted to know more about it. As I said, the process is by New York State Department of Labor. They will get an asbestos report. If it indicates that there's any asbestos, then a licensed asbestos removal company will get a permit from the New York State Department of Labor. We will get a copy of everything before any demo permit is issued.

MS. ROBINSON: Thank you for that. Because I personally went into the neighborhood a few times, at least three or four times since the last time I was here was August 14th and I spoke to a lot of tenants and that's one of the big issues for both sides, Laurel Homes and Roslyn Plaza Housing and we're concerned because everybody knows that 9/11 how the air flies and it can really contaminate a lot of people and that the water and whatever. So if it's possible when you get that information, is there any kind of way you all can give the documentation -- at least the tenants that are there so they know that they're safe and their families are safe because there has been a lot of cancer -- people that die from cancer. I know quite a few myself. Brain cancer and some people are in the process right now with cancer. So that's an issue. Another thing is that

somebody said, okay, one of my thing is that -- a proposal in reference -- and one of the tenants had mentioned about putting everybody from Roslyn that's going to come back and maybe in one location. And as you know, in New York City what they do too, they would have hotels. That's right, I can say like the homeless people and what they can do is rent a hotel and put everybody in that hotel with their kids like in Roslyn and -- so they can go to Roslyn public schools. They don't have to worry about their jobs or transportation. That's just in the proposal, instead of putting them in all different types of housing all over the place.

SUPERVISOR BOSWORTH: I —

COUNCILMAN FERRARA: I'm sorry.

SUPERVISOR BOSWORTH: I'm sorry. Go ahead.

COUNCILMAN FERRARA: They're all, according to what they're doing now, they're all staying where they are with the exception of two families so there's no need for a hotel because they're going to be moving them from the one side of the development to the other side of the development.

MS. ROBINSON: Not everybody.

COUNCILMAN FERRARA: But everybody that requires that -- and this is what you're hearing now is also on the record like it was before. So if they're saying that nobody is going to be displaced and everybody will stay there, there's no need for a hotel but will that will allay all of the fears for anybody --

MS. ROBINSON: Well, you see, but that's the issue is the communication.

COUNCILMAN FERRARA: Okay.

MS. ROBINSON: You're putting on the record here but the people in the --

COUNCILMAN FERRARA: Well, this is the law. What goes on the record here is the law.

MS. ROBINSON: Yeah.

COUNCILMAN FERRARA: So anything that comes out of here will be communicated to the people. You can bring it back to them. We can bring it back to them. They can bring it back to them but it's still the law.

MS. ROBINSON: Okay.

COUNCILMAN FERRARA: And that's the same with the asbestos removal. Nothing can happen. A building cannot come down until somebody goes in and investigates as to whether or not there is a problem. If there is a problem, it has to be dealt with before the building can come down.

MS. ROBINSON: Okay.

COUNCILMAN FERRARA: That's on the record.

MS. ROBINSON: Okay.

COUNCILMAN FERRARA: So the questions that you're raising that were raised earlier, they're being addressed on the record.

MS. ROBINSON: Right.

COUNCILMAN FERRARA: Which now makes it law.

SUPERVISOR BOSWORTH: And the other thing -- I mean, if I could just say, those here -- I really do listen.

MS. ROBINSON: Okay.

SUPERVISOR BOSWORTH: So, you know, Mr. Rainey has said there were units that were kept vacant for two years -- for three years for the purpose of when someone has to vacate their apartment that they go to one of these apartments that have purposely been kept vacant so that they're moving but they're moving within Laurel Homes. So that's not going to require any hardship with a job. It won't require a hardship with children moving to different places. They'll be moving from one -- Sean, correct me if I'm wrong. They'll be moving from one part of Laurel Homes to a different part of Laurel Homes because there were units that were purposely kept empty so that people could move into them. Far preferable than to go to a hotel.

MS. ROBINSON: Well, two people I know personally have left already. Okay. And I spoke to one of them.

SUPERVISOR BOSWORTH: Were they told they had to leave?

MS. ROBINSON: And one of them, he told me he had to leave, and I'm not going to tell who the name is, where he went. Okay. And I know where he work and I can go right back to him. Okay. And he told me personally that he had to leave. He had nowhere else to go. And he had to leave. And I can get you -- and I can tell -- I'll speak to him and I'll let him come here to speak to you personally.

SUPERVISOR BOSWORTH: Mr. Rainey, if you could --

MR. RAINEY: Yes. Well, number one, my question is -- well, it's tough for me to answer a question when I don't even know who she's referring to.

SUPERVISOR BOSWORTH: I know.

MR. RAINEY: But did that person obviously didn't have a kid because you didn't mention a child. Was that person over income? They don't qualify. Was that person -- did we talk to them and negotiate a deal where they would leave and did they leave on their own accord? I mean, we didn't force anybody to leave. You just said he left. We're not even -- most of the people aren't leaving until October 1st. So he obviously left on his own, you know, decision. You know --

SUPERVISOR BOSWORTH: It's not being started yet; right?

MR. RAINEY: No, no. But we're moving people, you know, as units become available, we've been moving people. It's a very difficult process. I mean --

SUPERVISOR BOSWORTH: Right, sure.

COUNCILMAN ZUCKERMAN: Ma'am, if you give -- and if you give us the name --

MS. ROBINSON: I asked him. I will personally ask him to speak to you.

MR. RAINEY: I have no problem. Call him right now.

MS. ROBINSON: He said -- I will bring him personally myself and then he can speak with you. You know, I'm not sure -- this is --

MR. RAINEY: I'm sure. I'm sure.

MS. ROBINSON: -- the problem. You see this is the problem with the miscommunication.

MR. RAINEY: No, it's not. It's when you come up here and say things that you don't know for a fact that's a concern to me. I'm sorry. That is a concern to me.

SUPERVISOR BOSWORTH: Here's the thing.

MR. RAINEY: I know things for a fact.

SUPERVISOR BOSWORTH: Yes. So —

MR. RAINEY: I do.

SUPERVISOR BOSWORTH: So we want to hear --

MR. RAINEY: I don't lie either.

MS. ROBINSON: I didn't say anything.

MR. RAINEY: I'm just saying, I don't lie.

MS. ROBINSON: I'm just saying what this person told me.

COUNCILMAN ZUCKERMAN: Ma'am, if you could -- if you can give him your contact info, okay. And then if you would follow up with your friend - even know him. out --

MS. ROBINSON: Right. He's not my friend. I don't

COUNCILMAN ZUCKERMAN: All right. Oh.

MS. ROBINSON: I just found

COUNCILMAN ZUCKERMAN: If you could follow up with this -- either the person and we're happy to reach out to him and try to, you know, find out some more.

MS. ROBINSON: Okay. But the thing of it is, this is -- I'm finished after this. I know everybody's tired. The thing --the problem here is that the miscommunication, you say everything on the record but the tenants don't have it. So my suggestion when I was here last time on the 14th, everything should be in writing. If you have it in writing you wouldn't have to be, well, this person said this and this one said that. Why is nothing in writing?

SUPERVISOR BOSWORTH: Mr. Rainey's going to comment. Thank you.

MR. RAINEY: Unfortunately, we were required to send out a 90-day notice to --to the tenants that are being relocated in those three buildings. It's a requirement by the State. It does say -- it gives them 90 days and then we obviously talked to them and clarified everything. I mean, remember, we've had three meetings with residents. We had a meeting just on Tuesday night. I think I saw one or two residents here, you know, none of the people that spoke yet, other than Stephanie, who were residents. I think if there was an outcry, honestly the way that these women are saying, they would be here. We know they would be here.

COUNCILWOMAN DE GIORGIO: Sean, when you had the three community meetings, how did you notify -- did you notify each tenant individually?

MR. RAINEY: We hand delivered notices and we did robo calls.

COUNCILWOMAN DE GIORGIO: And you did a robo call. Were the meetings well attended?

MR. RAINEY: Oh, yeah. The one on Tuesday night probably had 70 -- maybe 50. We have -- we have sign in sheets.

COUNCILWOMAN DE GIORGIO: You have sign-in sheets.

MR. RAINEY: There was a lot of people. The whole room was filled. And it was a good meeting. I mean, the people asked really good questions. One 15-year old kid asked a question that even stumped, you know, the architect and the engineer and, you know, we're going to come up with a solution to it, but it was a great question.

COUNCILWOMAN DE GIORGIO: So you feel that the -- the -- over the course of the three meetings the tenants were able to come and get answers and get information.

MR. RAINEY: And we're going to have more meetings. We're going to have more meetings just like we did at Pond View, just like we did for any development with the rebuild. We're all about open transparency. And honestly, I feel like if -- if we weren't open and transparent with the residents, they would be here in droves. There's no doubt about it. I mean, there's some strong willed tenants over at Laurel Homes that I call and I talk to frequently. If they have any questions, they call me and I call them back or I answer their phone right then and there.

COUNCILWOMAN DE GIORGIO: So that to point, if anybody wasn't able to make the meeting or other people have questions that maybe they didn't think of that night --

MR. RAINEY: Call me.

COUNCILWOMAN DE GIORGIO: Can you just say on the record who they can call and how they can get in touch with --

MR. RAINEY: They can call me personally at the North Hempstead Housing Authority, Sean Rainey at 516-627-6433. They can also contact JMI at 516-487-0051 and ask for either Matt Viscucci or Carmela Saraguso. They can also call Georgica Green, David Gallo or Matt Ardito at 516 --

FEMALE VOICE: 390-9387.

MR. RAINEY: Did everybody get that? 390-9387.

COUNCILMAN ZUCKERMAN: And any resident can call my office. They can call 311 and just ask to be transferred to my office.

COUNCILWOMAN DE GIORGIO: If they have any questions or concerns.

MR. RAINEY: Yes.

COUNCILMAN ZUCKERMAN: Are there any more cards?

MR. WINK: The next card I have is Annette Dennis.

MS. DENNIS: Hi. Good evening, Supervisor Bosworth and members of the Town Council and the audience. I'm Annette Dennis, the associate pastor at New Life Christian Ministries, located in Port Washington. And I'm here tonight in my capacity as the vice president of the NAACP North Shore branch. I think what's happening here is, it's true what the members have said, they've come up -- people have come out. They have reached out to us. That's why we're here. We held a meeting at the AME Church and a great number of people did come out and voiced exactly what the ladies who preceded me had said. Whether it's true or not, that's yet to be determined. But I think part of the problem is people are kind of scared whether it's fear of

retaliation or they just don't know how to address the board. They don't know what to say or whatever. So they're a little leery of actually coming out and saying it so then then come to someone like us or someone like Ms. Robinson or Ms. Price to speak for them. So with that being said, we want to see this project go through. This is a good thing for the community. So our aim here is to work with Mr. Rainey and look forward to ensure that everyone is treated fairly and everyone who is relocated gets the right to come back. So that's the reason for the concern as to when he talks about the qualifications. I understand that relocation for a period of six months and you don't pay our rent, well then, all right. You can't come back. Fair is fair. But we don't want the qualifications to change on us because things like this happen all the time. So that's what we're looking for to get on the record.

SUPERVISOR BOSWORTH: So may I interrupt you just for one moment.

MS. DENNIS: Sure.

SUPERVISOR BOSWORTH: Are qualifications changing, Mr. Rainey?

MR. RAINEY: No, they are not.

SUPERVISOR BOSWORTH: Okay. So on the record, qualifications are not changing.

COUNCILWOMAN LURVEY: May I?

SUPERVISOR BOSWORTH: Yes.

COUNCILWOMAN LURVEY: May I ask a question? Who controls the qualifications? Is it the Housing Authority or is it the State? Because if it is the State, then you kind of never know what will happen but you could have a sense that, you know, there's nothing coming down the -- down the line in terms of changes.

COUNCILMAN FERRARA: Nothing's being driven by this development.

COUNCILWOMAN LURVEY: That's the question.

COUNCILWOMAN RUSSELL: Right. That's not something that they can actually change. So is that accurate?

MR. RAINEY: There are no changes on any of the developments that we've done before this.

COUNCILMAN FERRARA: But I think that you could be a good conduit between --

MS. DENNIS: That's our purpose. Next week I do have a meeting with some of the members of our board and some of the members of the community with Mr. Rainey.

COUNCILMAN FERRARA: Good.

MS. DENNIS: So we have that set up. And as we continue to talk about this more and more questions are coming out. Some of the questions aren't even for you, they're directed towards the --

COUNCILMAN FERRARA: The conversation of what's been put on the record as far as allaying any concerns --

MS. DENNIS: Yeah. They're concerned about the letters the people are getting and the guarantees and stuff like that but they want in writing. It may be on the record here but they want to see it in writing. I have a letter in my hand that says I can come back. It's that sort of

thing, which is not really necessarily your purview and we'll take that up --

COUNCILMAN FERRARA: Well, it's already in there.

MS. DENNIS: Yeah, and we'll talk about that next week.

COUNCILMAN FERRARA: But on the record he saying right now that any letter that's given to the resident now includes a statement in there that they can come back.

MR. RAINEY: Yes.

MS. DENNIS: Okay.

MR. RAINEY: When people leave, they get a contract that specifically says that they can come back. And not only can they come back but we pay for all the moving costs.

COUNCILMAN FERRARA: So that's — and that's --

MR. RAINEY: We want them back. We want them back.

MS. DENNIS: And these are things that hasn't even come to my attention yet that I was planning to discuss with him next week. I just bring it up here now because of all of the discussion that came before me. So one of my questions was pertaining to water mains. I know that the development -- I believe it was constructed in 1958, I don't know when the last water mains leading to those houses have been changed. And with recent crises, as you know, with lead in the water due to old water mains, I would like to find out if you could find out really, how old are those existing water mains and if they are old, close to a certain age then maybe while things are being dug up and construction is going on, I would suggest that this might be the time to change it so we could be proactive so that something doesn't happen later on.

COUNCILMAN ZUCKERMAN: Commissioner Levine, are you aware of the time line relating to the water mains on this --

MR. LEVINE: When they were installed, no. This was done by the water district. So we know that the service connections to the new units will be changed out. The street mains, as far as we know, there is no plan to up size those or to -- to change them out. So that conversation we can start with the water district. As far as we know, those are deemed to be adequate to serve the development.

MS. DENNIS: Yeah, I'm just wondering how old are they. Because if the units itself is -- that would be 1958, so what are talking about 60 -- 61 years. So around 100 years that's when things start happening. so just how old are those mains.

MR. LEVINE: Yeah, we can ask those questions.

MS. DENNIS: And if they are aging, it might be a good time to make that change now. So that's just a suggestion and something that I would ask this board to look into.

SUPERVISOR BOSWORTH: So understanding that this is under the purview of the Roslyn Water District.

MS. DENNIS: Okay.

SUPERVISOR BOSWORTH: Certainly we can reach out to the Roslyn Water District on your behalf to try to get that information.

MS. DENNIS: Okay. Thank you. Next question, this is the first, and I'm sure nobody would

have -- this information would have come to me later on when I speak to Mr. Rainey next week but I wanted to ask about the RFP process, or is there a preference given to MWBE contractors. I recognize Mr. Gallo here is introduced as a developer/contractor. I don't know what that means. Is all of the work that's being done or is that the electrical, the plumbing, the trades? So I'd like to find out if there was any special treatment in reference --

SUPERVISOR BOSWORTH: That's the —

COUNCILMAN ZUCKERMAN: That's the --

SUPERVISOR BOSWORTH: So that's the -- that's the Housing Authority.

MS. DENNIS: That's a question for you or --

MR. RAINEY: For us.

MS. DENNIS: But you're a private developer/contractor? So are you responsible for the RFP process or for who the Town of North Hempstead hires?

(Overlapping conversation.)

COUNCILWOMAN RUSSELL: Can you --

(Overlapping conversation.)

COUNCILWOMAN DE GIORGIO: We're not hiring the contractors. So maybe some --

MS. DENNIS: That's what I'm asking.

COUNCILWOMAN DE GIORGIO: -- someone can explain the process.

COUNCILMAN ZUCKERMAN: Mr. Rainey, can you talk about the process.

MR. RAINEY: The way the process works -- Sean Rainey. The way the process works is we RFP to hire a developer/contractor. We, meaning the North Hempstead Housing Authority. Okay. The contractor, and this is the way the State does all of their developments. The contractor is responsible for hiring all of his subs. It's not under our -- we don't get involved in it at all. So I believe there is -- yeah, why don't you speak to the --

MR. GALLO: So it's a really good question. It comes up. We -- when we work with State and federal dollars, we're obligated to meet certain minimum MWBE thresholds. At Georgica Green, we'll hire a consultant who is a WBE. The goals are set by the State anywhere from 10 to 20 percent of the total construction will have to be set aside to meet those obligations. We, in turn, hire this third-party consultant that will work with us and the State. There will -- prior to closing and the State funding of the project, there will actually be a form that we submit that will demonstrate who our intended MWBE contractors are for the project or suppliers. They will have to be vetted and they will have to be confirmed that they are, in fact, a M or WBE and then during the process, we're required to submit quarterly utilization reports demonstrating that the funds going out to the project are, in fact, meeting the -- the intended goals. And if the intended goals are not met, then the funding stream for the project is -- is hurt. And our reputation at Georgica is to meet or to exceed these requirements. It is something that the State bases their funding on and it's something that we take very seriously.

COUNCILMAN FERRARA: I think that's evidenced by some of the projects that they've been involved with before, the quality of those projects as attested to by the people who have moved into those.

MS. DENNIS: It's not a question of the quality. I was just asking about MWBE contractors --

COUNCILMAN FERRARA: Okay.

MS. DENNIS: -- are involved with some of the work.

COUNCILMAN FERRARA: Okay.

MS. DENNIS: Not so much the quality. Next question is kind of related to quality. Since these are modular units, pre-fab units, I go back to Sandy, and I think about Sandy and I think about Dorian and the 100-year storm that seems to come every year now. How steady are these units for hurricanes and the so-called 100-year storm coming through?

COUNCILMAN ZUCKERMAN: Mr. Gallo.

MR. GALLO: Okay. Yeah. So the -- the modular units are built efficiently and they're built to meet and exceed New York State building code. One of the things that we haven't talked about is the sustainable aspect and the future viability of the project. When we receive State funding, we are actually required to exceed the New York State building code by at least ten -- ten percent. So the buildings will be super energy efficient with respect to the building -- and just to that point, we hire a third-party consultant the State mandates and approved the energy consultant for the project will be reviewing the -- the building plans. They then will also be testing the building along the way to ensure that the building is, in fact, meeting and exceeding those energy efficiency goals. With respect to the actual quality of the units, we work really, really hard, as Sean had mentioned earlier, to exceed everyone's expectation when it comes to affordable housing. And the Housing Authority and Georgica will work to have finishes that are not typically seen in affordable housing, whether it's hard surface countertops, whether it's the type of cabinets or flooring. It means everything to us that those residents when they move in, and for the neighbors in the surrounding community, feel like they're living in a market rate building. As it relates to the actual construction of it, I'm a firm believer that building and constructing in a controlled environment is better and is more efficient and it's faster. We have a lot of projects that are going on right now that are not being modular that have had two winters and there is time that has taken to build those projects. And the projects on the modular are being built in that controlled environment without the -- without the weather aspects affecting it.

MS. DENNIS: Okay. I'm not sure if you answered the question. You talked a lot about efficiency and stuff like that. I was talking about as far as wind and stuff like that, not so much that we've got granite countertops and all of that. Will they be standing after the wind comes through.

COUNCILWOMAN RUSSELL: Deputy Commissioner.

MR. NORJEN: Sure.

COUNCILWOMAN RUSSELL: Is raising his hand to answer.

MR. NORJEN: These buildings will be built to meet and exceed the New York State building codes requirements as far as hurricanes, winds, floods. Everything that the building code requires, these buildings are going to either meet or exceed. And I say exceed because I've had a lot of experience with modular homes and they are built better than regular stick construction because a lot of the members of doubled where a normal house has one ridge beam, since these units come together, each unit has a ridge beam. So they get connected. So it's double what it normally is. These units, if you go to the Grand Street ones, these are beautiful, well-constructed

units. They're built indoors. So as Mr. Gallo had said, there's no effect of the weather on the construction like the normal stick development. These will be units that will last a lot longer than the ones that are being torn down now.

SUPERVISOR BOSWORTH: I still -- I'd just like to suggest -- I know that Mr. Rainey made the offer to come see the Grand Street modular units. And I know that you're meeting with him next week. So maybe when you're meeting, you might want to arrange just to go and take a look. Because if I think when you were to see them, I think that would allay much of the concerns that I'm hearing tonight. And legitimate, I understand so well. But, you know, when they say a picture's worth a thousand words. If you actually go see it, I think, you know, it might help you envision what the apartments will be like.

MS. DENNIS: Sure. Okay. Thank you. Those were the questions that I had this evening. But, again, I just want to really state that we're here, the NAACP is here. We want to see the units go forward. We want the best for the residents and we're here to advocate for them and our goal is to work with you and North Hempstead Housing Authority to see this project through. Just the main thing is to ensure fair and equitable treatment for everybody involved.

SUPERVISOR BOSWORTH: And that's our goal.

COUNCILMAN ZUCKERMAN: Absolutely.

MS. DENNIS: Thank you.

COUNCILMAN ZUCKERMAN: Thank you for coming in tonight. Mr. Wink, are there any other cards?

MR. WINK: Lily Besnik.

MS. BESNIK: I guess everybody in Manhasset know me. I'm Lily Besnik. I'm a resident at the Pond View Homes that have been recently renovated. Mr. Rainey is the executive director for the North Hempstead Housing Authority. I was -- I got 11 police report for 44 high court. Been lied to me. They promised me that I was not going to go back to 44. They had another apartment for me. But they lied. They didn't tell me the truth. JMI Management Company, they lied. Mr. McMatthew or Pascuci (phonetic), he promised that I could move to an apartment in the rear. I went through so much and then I had breast surgery and I suffered like a dog up there. I had rocks thrown to the window. Mr. Thomas did not believe and the Commissioner of Police and everybody were trying to help me up there and they promised me they wouldn't put me back there and they lied. I ain't got no confidence in them. Mr. Sean Rainey is the Executive Director. He had a company that working under his jurisdiction. He should be able to tell that company, if you promise her another apartment, why didn't you give it to her? That wasn't the case. They'd do anything to get rid of me but I'm a law abiding citizen. I worked in the Nassau County Police Department. I'm a civilian police -- for Ms. Freeman back there, where they illegally evicted her from her home, displaced her and her disabled son. And this board knew about it. And I'm not here with a whole lot of respect for people that disrespect me as a person. Now, Ms. Lurvey been very nice to me. We have a bunch of carts from the supermarket on the property. It's beautiful property. Pond View Homes, the landscaping is beautiful. But what I'm seeing around there, people hauling stuff in -- in their carts -- she done more in the short time she be in here than the other person did in a lifetime here. And I appreciate what she -- to help me get community clean because I was told not to pick up anything out there because there are some toxins in there -- somewhere over there. It's toxic and because of my condition and plus when I was in 38 --

temporarily, I had a blood disorder and I really witnessed all that dirt and dust. They promised me that they wouldn't put me back there. And when I asked them about it, they told me if I didn't like it, I could move. Mr. Rainey did that, I think, last week. If you don't like it, you can move like you're an animal. I'm a decent citizen, a law abiding citizen. And I respect the police department because I worked in there nearly 20 years and I think that we should be treated like human beings and not like animals. Thank you.

MR. WINK: Eunice Jones.

MS. JONES: Hello. My name is Eunice Jones and I live at 47 Linden Court, Roslyn Heights. The reason why I'm here tonight, the question was already asked. How stable are those buildings, prefabricated in case of a tornado, hurricane, flood? I heard you said they would withstand it. He disappeared.

MR. WINK: Ms. Jones, I'm going to ask you to address the board.

MS. JONES: But I have a question. I saw on channel 62, that's why I'm here tonight because I would not have -- I was not coming. It was the mobile homes and the prefabricated buildings that they planned on putting in Roslyn Heights. Those god darn things was torn to pieces. There's nothing left. It was like muddled. You know how you mash up a soft can and you can cut it up in pieces, that's what happened. So how stable are these buildings? Forty million dollars, that's a lot of money. We already been uprooted 16 years ago, the renovations and we back again with prefabricated buildings. How stable are they, Mr. Rainey, or whoever's going to answer.

SUPERVISOR BOSWORTH: Mr. Norjen.

COUNCILMAN ZUCKERMAN: Mr. Norjen.

MR. NORJEN: Okay. There's a difference between modular construction and mobile homes.

MS. JONES: They're the same thing.

MR. NORJEN: No, they're not, ma'am.

COUNCILMAN FERRARA: No, they're --

MS. JONES: They're prefabricated.

MR. NORJEN: Okay. There's a difference between mobile homes and modular construction. Modular construction is stick frame construction that's built in a factory, indoors of wood in the same exact materials that are used in regular construction. Mobile homes is a totally different thing that isn't even regulated by the Building Department. It's regulated by the Department of Transportation. So when they talk about, you know, tornados always hitting mobile homes, these aren't mobile homes. This is modular construction. It's a totally different thing.

MS. JONES: It was two. The mobile homes and the prefabricated.

MR. NORJEN: Okay. But modular homes -- it's prefabricated. It's not prefabricated like somebody -- you -- they have a -- what's the term I'm looking for, a conveyor belt where they just keep on --

COUNCILWOMAN DE GIORGIO: An assembly line.

MR. NORJEN: An assembly line. That's not what these are. These are modular construction. It's built to plans that are designed by an architect and it's better construction than regular house

construction.

MS. JONES: Okay.

MR. NORJEN: It will withstand everything that the building code requires it to withstand.

MS. JONES: Okay. So you gotta -- you watch channel 62. It's going to tell me two separate buildings, mobile homes and prefabricated --

MR. NORJEN: You keep on using the word prefabricated.

MS. JONES: Prefabricated.

MR. NORJEN: No, they're modular construction.

COUNCILMAN FERRARA: These are the same as regular homes --

MR. NORJEN: Right.

COUNCILMAN FERRARA: — but they're build modularly and attached together. They are stronger and they have no bearing at all to the homes that you're talking about and I watch channel 62 also and I saw exactly what they were. Most of those homes are very flimsily built. They are not built like a regular home would be here, only prefab and made in a factory and then bolted together. The other point that was made before is if you go and you buy a house that's constructed, you have one main beam going across the ceiling at the top. That's the strength of that house holding that roof on. This, in the modular, has two of them bolted together, which doubles the strength of that. So these homes are actually more able to withstand those kinds of winds than the regular homes being built by contractors throughout the State.

MS. JONES: Thank you. I beg to differ but anyway, I'll take your word for it.

MR. RAINEY: A lot of this might be, you know, some of it might be my fault. I mean, I do use the word prefabricated a lot instead of modular so I'm glad somebody clarified that. So I apologize. It might have been some of the things I said. So -- okay.

SUPERVISOR BOSWORTH: Thank you.

COUNCILMAN ZUCKERMAN: Thank you. Thank you. Mr. Wink.

MR. WINK: Ruth Freeman.

MS. FREEMAN: Hello.

COUNCILMAN ZUCKERMAN: Good evening.

MS. FREEMAN: My name is Ruth Freeman. I live at Spinney Hill Homes. I got evicted from my apartment. My apartment caught on fire and it burned and they told me that they were going to investigate and see why the fire started and they would get back to me. A year later, I still didn't have an apartment because they said, oh, we don't have anything to do with Spinney Hill -- with -- high court. We don't have anything to do with Port Washington. And we don't have nothing to do with Roslyn, which I knew was a lie. I sit on the Housing Board and I know they were lying. I came here and Anna Kaplan and Viviana Russell told me that the Town did not have anything to do with housing, North Hempstead Housing because of the fact that they had the name of the North Hempstead Housing and the Town of North Hempstead had nothing to do with it, which I know is a lie.

COUNCILWOMAN RUSSELL: So let me just clarify. So the North Hempstead Housing

Authority, although they have the name North Hempstead, they are an autonomous --

MS. FREEMAN: They still under the Town of North Hempstead.

COUNCILWOMAN RUSSELL: They're not.

COUNCILMAN ZUCKERMAN: They're a separate entity.

COUNCILWOMAN RUSSELL: They're not. It's just the name.

COUNCILMAN FERRARA: They're under the State.

MS. FREEMAN: Yeah, they may be under the State but you was here 40 years ago.

COUNCILMAN FERRARA: Forty? (Laughter.)

MS. FREEMAN: That -- that --

COUNCILMAN FERRARA: You remember that?

(Laughter.)

MS. FREEMAN: Yeah, I remember that. You know what happened.

(Overlapping conversation.) (Laughter.)

MS. FREEMAN: And you all told me that, Viviana. You and Anna Kaplan.

COUNCILWOMAN RUSSELL: Because that is the truth.

MS. FREEMAN: Because that wasn't the truth. I call -- Tom Suozzi. Tom Suozzi told me, he said, Ruth, he said, I'm going to give you the courtesy and to give the Town the courtesy to get to the bottom of this but nobody did. I was evicted from my apartment. My son has cerebral palsy since he was born. Now he has cancer. I've lived at 12 Pine Hill Road since 1974. Okay. I got evicted from my apartment in 2013. I was told that I owed the Housing Authority \$5,000 because I didn't do my -- I didn't give them my retirement papers. Okay. Then they turn around and Sean Rainey said that I didn't mark that I was getting retirement. I retired from the Police Department, July 2010. So what they did, they stopped taking my rent money. So then they come up and say, I wasn't paying my rent. I wasn't paying my rent and I know I was paying my rent. So then they said, oh, you owe \$5,000 for back rent so when you did to your recert that I didn't mark on the paper that I was retired. Right. So now how can you tell me I didn't mark my recert papers when Nicky had me to sign a paper saying that you have to sign this paper so that we can send it Social Security and your retirement so you tell me how could I lie. You do not accept the paperwork. I lived in those apartments since 1974 and then I had an apartment but until I told Matthew Cuomo how racist he was at a board meeting then all of a sudden he getting me evicted from my apartment. And he didn't stop until he did -- until they did. I called Sean Rainey. One day I was going to the District Attorney's office because they were going to give me an apartment. Sean called me, told to meet him at my house at 2:00. He never showed up. Not until today. Okay. So that ain't all. People who have been -- people who have been -- the apartments that are being renovated, those people should get a letter stating that they will be able to return to those apartments. I don't want to hear, oh, I said. Get them a letter.

COUNCILMAN FERRARA: They're going to.

COUNCILMAN ZUCKERMAN: Mr. Rainey said --

MS. FREEMAN: So they will be able to come back to those apartments. Don't wait until it's

time for you to come back to the apartment and say, oh, you owe some money. That's not right. And when my apartment burned, they ran the wire up under the building. Now they ran a wire up under my building and my apartment caught on fire. Right. So that -- I think it was like Saturday or Friday. That Monday most of them -- the weekend because I went out with some of my friends and I came back and instead of giving me an apartment like they did to everybody else that ever got burned out, they always replaced them. Gave them another apartment. That didn't happen. I was also told one day by the police when I was coming from Great Neck. He was going to Great Neck and when he came back he stopped me and he said, Ruth and I'm like, yeah. He said that they called the police, told them that if I go back on Housing Authority property, they going to lock me up. Now I asked for papers out of my folder and I'm told that I can't get the paper from my folder and I want to know why. And I also wrote you a letter, Judi, and your secretary told me that you said that you couldn't help because your hands were tied. Now Anna Kaplan asked me for my paperwork and then I started giving her my paperwork and then I realized, wait a minute. There's something wrong here. She's not helping me. So she goes like, well, I can't do anything about it because it's it -- whatever it is when they go to court. So I'm like, okay. Yeah. So I say, okay, well, give me my paperwork back. Why the hell am I giving you my paperwork if you can't help me. That makes no sense. People should not be evicted from their apartment without a reason and they should not be told that -- the lawyers should not be telling those tenants that -- tell them whoever -- not to take their rent money and then come up and say, oh, well, they own \$3,000. They owe \$4,000. They owe whatever. That's not right and you all need to do something about it.

SUPERVISOR BOSWORTH: So we have many issues but the purpose of this hearing tonight is Laurel Homes. And -- one of the points that you made about people who are being relocated to have something in their hand saying that they -- they can come back with the assumption that they are following all the criteria. According to Mr. Rainey, they have that. I know there's going to be a meeting next week. I'm sure you're going to go. Mr. Rainey, I'm sure you're --

MS. FREEMAN: I'm pretty sure I'll be there if I'm not busy.

SUPERVISOR BOSWORTH: So -- so, you know, all those things will be, you know, worked on to make sure that that -- that that is the case. It's on the -- as we keep saying now, it's on the record that anybody who is relocated will be able to come back to Laurel Homes and that's the commitment that's being given here tonight, assuming they fit the criteria. And the criteria is not changing. Whatever the criteria is that's set by the State.

COUNCILMAN ZUCKERMAN: And they're not changing it.

SUPERVISOR BOSWORTH: We're not changing it and the State usually doesn't change it either. So I thank you for your comments.

COUNCILWOMAN RUSSELL: Thank you.

MR. WINK: I have no further --

COUNCILMAN FERRARA: Forty years?

(Laughter.)

COUNCILWOMAN RUSSELL: I want to know what happened 40 years ago?

MR. WINK: I have no additional cards.

COUNCILMAN ZUCKERMAN: Thank you, Mr. Wink. Are there any -- is there anyone else wishing to be heard?

(No response.)

COUNCILMAN ZUCKERMAN: Seeing there is no one, I'll close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 3, a public hearing to consider the adoption of an ordinance --

SUPERVISOR BOSWORTH: Wayne, I'm just going to stop you a second. I thank everybody who came to speak about this, who made their views known. I hope that you got many of the answers that you came for. I'm also saying that if you'd like to stay for the rest of the meeting, that's great. But if anybody would like to leave, this would be the time or stay for the meeting, we'd love to have you.

COUNCILMAN ZUCKERMAN: Thank you for coming.

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. 416 - 2019

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 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, 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 is subject to site plan review pursuant to §70-219 of the Code of the Town of North Hempstead (the "Town Code"); and

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

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for September 5, 2019 for the site plan review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 373-2019, adopted on August 13, 2019; and

WHEREAS, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by §70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on June 19, 2019 citing the following items: (1) the proposed action requires seventy four (74) off-street parking spaces pursuant to Town Code § 70-103A(1), fourteen (14) more than proposed; (2) the parking area, consisting of the parking spaces, the access aisles and the drive aisles shall be located on the premises pursuant to Town Code § 70-103B; and (3) no space for the parking of motor vehicles shall be installed or maintained on

any plot in the area required for the front yard of such plot in any district pursuant to Town Code § 70-103M; and

WHEREAS, On August 14, 2019, pursuant to Appeal 20790, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to Town Code §§ 70-103(A)(1), 70-103(B), and 70-103(M) for insufficient parking spaces, parking spaces located partially within the Town’s Right-Of-Way, and parking within the required front yard setback; and

WHEREAS, the Nassau County Planning Commission, by letter dated September 5, 2019, has recommended local determination; and

WHEREAS, the Planning Department has reviewed the Application and recommends approval of same; and

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

WHEREAS, the BZA has declared itself as “lead agency,” and has determined that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form Parts 1, 2 and 3 (the “SEAF”) for the reasons that: (1) the proposed housing development, which is a replacement of a similar development, will not be in substantial conflict with the zoning district in which it sits or create a conflict with adopted land use plans; (2) will not result in a change to the existing air quality; (3) will not result in the impairment of a Critical Environmental Area or historic, archeological, architectural or aesthetic resource; (4) will not include the removal or destruction of large quantities of flora or fauna, nor impact a habitat area; (5) will not generate a significant amount of traffic; and (6) will not represent a hazard to human health; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on September 5, 2019, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby accepts the BZA’s determination that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF, and upon the testimony

and reports adduced at the Public Hearing; and be it further

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

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

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

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

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

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 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
8-21-2019-1T-#206593-ROS

2019 AUG 26 AM 11:59
NORTH HEMPSTEAD, N.Y. 11040

MR. WINK: Item 3, 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. Mr. Wink, do you have any cards?

MR. WINK: None.

COUNCILWOMAN LURVEY: Does anybody here wish to speak?

(No response.)

COUNCILWOMAN LURVEY: Seeing nobody, I would like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. 29 - 2019

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHERRY BROOK PLACE NORTH IN GREAT NECK, 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. 29 - 2019
GREAT NECK, NEW YORK

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

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.

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: September 5, 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 GREAT NECK RECORD
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

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 5th day of September, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:
GREAT NECK, NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following:
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.
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-#206599-GN

NOTARY PUBLIC
STATE OF NEW YORK
2019 AUG 26 AM 11:59
NORTH HEMPSTEAD
MANHSETT, NY 11030

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 GREAT NECK RECORD
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: September 25, 2019

Linda Baccoli

Sworn to me this 25 day of
September-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 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. 29 - 2019

GREAT NECK, NEW YORK

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

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.

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: September 5, 2019
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
9-25-2019-1T-#207581-GN

NOTARY PUBLIC
STATE OF NEW YORK
2019 SEP 20 PM 3:59
NORTH HEMPSTEAD
NASSAU COUNTY, NY 11050

MR. WINK: Item 4, 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. Mr. Wink, are there any cards?

MR. WINK: None.

COUNCILMAN ZUCKERMAN: Is there anyone 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: 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. 30 - 2019

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HEATHCOTE DRIVE IN ALBERTSON, 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. 30 - 2019
ALBERTSON, NEW YORK

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

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.

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: September 5, 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: 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 AM 11:59

STATE OF NEW YORK
COUNTY OF NASSAU

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 5th day of September, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:
ALBERTSON NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following:
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.
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-#206594-ROS

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. 30 - 2019

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

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.

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: September 5, 2019
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
9-25-2019-IT-#207579-ROS

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

1 weeks, viz: September 25, 2019

Linda Baccoli

Sworn to me this 25 day of
September-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 SEP 20 PM 3:58
TOWN OF NORTH HEMPSTEAD
CLERK'S OFFICE
ASSET, NY 11001

MR. WINK: Item 5, 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 anytime restrictions 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. Mr. Wink, do you have any cards?

MR. WINK: None .

COUNCILWOMAN DE GIORGIO: Is there anybody here wishing to be heard?

(No response.)

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. 31 - 2019

A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HARBOR PARK DRIVE NORTH IN PORT WASHINGTON, 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. 31 - 2019
PORT WASHINGTON, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 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 curbline 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 curbline of Industrial Park Drive, west for a distance of 170 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: September 5, 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 5th day of September, 2019, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the

following ordinance:
**PORT WASHINGTON,
NEW YORK**

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

PROPOSAL:
RESCIND:

1. T.O. 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 curbline 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 curbline of Industrial Park Drive, west for a distance of 170 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-
#206597-PORT

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

1 weeks, viz: 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 PM 12:00
NOTARY PUBLIC
STATE OF NEW YORK

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: September 25, 2019

Linda Baccoli

Sworn to me this 25 day of
September-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 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. 31 - 2019
PORT WASHINGTON
NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 14-2019

Adopted May 21, 2019

HARBOR PARK DRIVE
NORTH - NORTH SIDE
- NO STOPPING ANY-
TIME

From a point 60 feet west of a point opposite the west curblineline 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 curblineline of Industrial Park Drive, west for a distance of 170 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: September 5, 2019
Manhasset, New York
BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
9-25-2019-1T-
#207580-PORT

2019 SEP 30 PM 3:58
TOWN OF NORTH HEMPSTEAD
CLERK'S OFFICE
100 WEST 110th STREET
MINEOLA, NY 11501

MR. WINK: Item 6, a public hearing to consider the adoption of an ordinance affecting Third Street in Garden City Park, New York.

COUNCILMAN FERRARA: The adoption of this ordinance will establish no stopping here to the corner restrictions on the north and south side of Third Street, west of Nassau Boulevard in Garden City Park. Is there 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: 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. 32 - 2019

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THIRD STREET 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. 32 - 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. 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.

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: September 5, 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 5th day of September, 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. **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.

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-IT-#206590-NHP

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: 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

RECEIVED
TOWN CLERK
2019 AUG 25 AM 11:59

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: September 25, 2019

Linda Baccoli

Sworn to me this 25 day of
September-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 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. 32 - 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. 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.
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: September 5, 2019
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
9-25-2019-1T-#207578-NHP

FILED
2019 SEP 30 PM 3:50
NASSAU COUNTY CLERK

MR. WINK: Resolutions. Item 7, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled "Zoning."

SUPERVISOR BOSWORTH: I offer the resolution setting a date for September 25th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 417 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 25th day of September, 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 Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 25th day of September, 2019, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances.

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 be 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
September 5, 2019

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

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Town Clerk Planning Buildings

MR. WINK: Item 8, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 23 of the Town Code entitled "Governmental Departments."

SUPERVISOR BOSWORTH: I offer the resolution setting a date for September 25th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 418 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to incorporate a whistleblower protection policy.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 25th day of September, 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 Chapter 23 of the Town Code entitled "Governmental Departments" in order to incorporate a whistleblower protection policy; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 25th day of September, 2019, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to incorporate a whistleblower protection policy.

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 be 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
September 5, 2019

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

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Town Clerk Human Resources

MR. WINK: Item 9, a resolution setting a date for a public hearing to consider the application of Autozone Parts, Inc. for a change of zone from "Residence C" to "Parking" for the premises located at 565 Old Country Road and 20 Longfellow Avenue, Westbury and designated on the Nassau County Land and Tax Map as Section 10, Block 60, Lots 210 and 220.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution setting a tentative hearing date of September 25th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 419 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF AUTOZONE PARTS, INC. FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PREMISES LOCATED AT 565 OLD COUNTRY ROAD AND 20 LONGFELLOW AVENUE, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 60, LOTS 210 AND 220.

WHEREAS, Autozone Parts, Inc. (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") the property located at 565 Old Country Road and 20 Longfellow Avenue, Westbury, New York and identified on the Nassau County Land and Tax Map as Section 10, Block 60, Lots 210 and 220 (the "Premises"), from 'Residence-C' to 'Parking', in order to enable the construction of an additional 19-space parking lot in conjunction with a proposed 7,381 s.f. auto parts store on a 15,000 s.f. single-family lot; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on September 25, 2019, in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:00 p.m. to consider the Petition for the Change of Zone for the Premises, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED that the Commissioner of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of said date and time pursuant to Town Code § 70-238(B)(2) and; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-238(B)(3); and be it further

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

NOTICE OF HEARING

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

the Town of North Hempstead on September 25, 2019, at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the petition of Autozone Parts, Inc. to rezone the property located at 565 Old Country Road and 20 Longfellow Avenue, Westbury, New York from 'Residence-C' to 'Parking' in order to enable the construction of an additional 19-space parking lot in conjunction with a proposed 7,381 s.f. auto parts store on a 15,000 s.f. single-family lot.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this petition is designated on the Nassau County Land and Tax Map as Section 10, Block 60, Lots 210 and 220.

Dated: Manhasset, New York
 September 5, 2019

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

Dated: Manhasset, New York
 September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Planning Building

MR. WINK: Item 10, a resolution setting a date for a public hearing to consider the application of RH 361 LLC for site plan review for the premises located at 361 Willis Avenue, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block 259, Lots 4 and 5.

COUNCILMAN ZUCKERMAN: The proposed action is the renovation of a 30,859 square-foot shopping center on a 2.73 acre site. I'd like to offer a resolution setting a hearing date of September 25th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson 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. 420 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF RH 361 LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 361 WILLIS AVENUE, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 259, LOTS 4 AND 5.

WHEREAS, RH 361 LLC (the "Applicant") has applied (the "Application") to the Town to renovate a 30,859 s.f. shopping center on a 2.73 acre site at the premises located at 361 Willis Avenue, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block 259, Lots 4 and 5 (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 25, 2019 at 7:00 P.M. in the Town Board Meeting Room, 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 25, 2019, at 7:00 P.M. in the Town Board

Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by RH 361 LLC to renovate a 30,859 s.f. shopping center on a 2.73 acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 361 Willis Avenue, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block 259, Lots 4 and 5.

Dated: Manhasset, New York
September 5, 2019

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

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Building Department Planning & Environ Protection

MR. WINK: Item 11, 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: 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. 421 - 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:

| | |
|---------------------|------------|
| Clear Captions, LLC | \$300.00 |
| AgeWell New York | \$1,500.00 |

; and

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

| | |
|--|----------|
| Karp Loshak Long Term Care Ins. | \$250.00 |
| Glen Cove Center for Nursing and Rehab | \$300.00 |
| Flushing House United Presbyterian & Reformed Adult Ministries, Inc. | \$500.00 |
| Ronald Fatoullah & Associates | \$500.00 |

; and

WHEREAS, Bollore Transport & Logists has generously offered a gift of school supplies, canned foods, and clothing to be used at "Yes We Can" Community Center; and

WHEREAS, Tobias Harris has generously offered a gift of basketball rims to be used at the Yes We Can" Community Center; and

WHEREAS, the Nancy Morris Agency Inc. has generously offered a gift of \$250.00 to be used towards the concert series at Mary Jane Davies Park; and

WHEREAS, Kristen O'Grady has generously offered a gift of \$1,100.00 to be used for the purchase of a commemorative bench to be installed at North Hempstead Beach Park; and

WHEREAS, Maureen Guy has generously offered a gift of \$1,100.00 to be used for the purchase of a commemorative bench to be installed at the Town Dock; and

WHEREAS, the Fanny Dwight Clark Memorial Garden, Inc., has generously offered a gift of a patio and fountain, including the installation of same, to be installed at the Clark Botanic Gardens; 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
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 12, 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: 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. 422 - 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. \$1,100.00 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7183.4743, which will be used towards the purchase of a commemorative bench, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$1,100.00 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7184.4743, which will be used towards the purchase of a commemorative bench, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$250.00 to be recorded in revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4890, which will be used towards the concert series at Mary Jane Davies Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and
4. \$3,350.00 to be recorded in revenue line A.2705 with the offsetting expense to be recorded to expense code A.34.6773.4903, \$1,800 of which will be used towards costs associated with FunDay Monday 2019 and \$1,550 will be used towards costs associated with the 5th Regional Aging in Place Conference; 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
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 13, a resolution authorizing the award of a bid for outdoor chairs for Whitney Pond Park (TNH223-2019).

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

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. 423 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OUTDOOR CHAIRS FOR WHITNEY POND PARK (TNH223-2019).

WHEREAS, the Director of Purchasing (the "Director") solicited bids for outdoor chairs for Whitney Pond Park; and

WHEREAS, bids were received as set forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director 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, any purchase agreements and related documents, a copy of which shall be on file in the Purchasing Department, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
September 5, 2019

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

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Purchasing

| TNH223-2019 Outdoor Chairs for Whitney Pond Park | Today's Patio 24400 N. 19th Ave. Phoenix, AZ 85085 Craig Sheinerman 623-344-5557 | Bar Boy Products INC 250 Merritts Road Farmingdale, NY 11735 Leonardo Defelice 516-293-7155 x17 | |
|---|--|---|---|
| Number of Items Ordered in Total | Item 1 –Lounge Chair with arms (price per chair) | Item 2 – Lounge Chair without arms (price per chair) | Item 3 – Patio Chair (price per chair) |
| Up to 50 | \$409 | \$389 | \$179 |
| 50-100 | \$409 | \$389 | \$179 |
| 100-150 | \$369 | \$349 | \$159 |
| 150-200 | \$369 | \$349 | \$159 |
| Estimated Delivery Time from date of Order | 3 to 4 Weeks | | |
| Notes | 6 weeks minimum Must be placed by March 21st 2020 Price is per each chair Minimum quantity 24 pieces Must Purchase in Carton Lots Performance Bond not included | | |

| | |
|---|------------------|
| TNH223-2019- Outdoor Chair for Whitney Pond Park | |
| | |
| Winning Vendor | Items |
| | |
| Bar Boy Products | |
| 250 Merritts Road | All items |
| Farmingdale, NY 11735 | |
| Leonardo Defelice | |
| 516-293-7155 x17 | |

MR. WINK: Item 14, a resolution authorizing the execution of an agreement with Island Fence for the repair of a handicap railing at Michael J. Tully Park, New Hyde Park.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: 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. 424 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND FENCE FOR THE REPAIR OF A HANDICAP RAMP RAILING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Department of Parks and Recreation requires the repair of a handicap ramp railing at Michael J. Tully Park in New Hyde Park (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") solicited two (2) quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, Island Fence Company, 964 Front Street, Uniondale, New York 11553 (the "Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed One Thousand Four Hundred Sixty and 00/100 Dollars (\$1,460.00) (the "Contract Amount"); and

WHEREAS, the Director has recommended that the Town 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
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

MR. WINK: Item 15, a resolution authorizing the execution of an agreement with Water King, Inc. for repair of the irrigation system at Swalm Street in New Cassel.

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: 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. 425 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WATER KING, INC. FOR REPAIR OF THE IRRIGATION SYSTEM AT SWALM STREET IN NEW CASSEL.

WHEREAS, the Town of North Hempstead (the "Town") requires the repair of an irrigation system at Swalm Street in New Cassel (the "Services"); and

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

WHEREAS, Water King, Inc., P.O. Box 21, West Islip, New York 11795 (the "Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Two Thousand Eight Hundred Eighty and 00/100 Dollars (\$2,880.00) (the "Contract Amount"); and

WHEREAS, the Director has recommended that the Town 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 be and hereby is authorized and directed to execute the Agreement on behalf of the Town, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to 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 thereof upon receipt of the duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

MR. WINK: Item 16, a resolution authorizing the execution of an agreement with Micro Force Velosio for upgrades to the Town's Dynamics Software.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 426 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MICRO FORCE VELOSIO FOR UPGRADES TO THE TOWN'S DYNAMICS SOFTWARE.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires upgrades for the Town's tax and accounting software dynamics (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town of North Hempstead (the "Town") obtain the Services from the software creator, Micro Force, Inc., 505 E. Jericho Turnpike, Huntington Station, NY 11746 in consideration of an amount not to exceed Ten Thousand Eight Hundred Ninety-Three and 00/100 Dollars (\$10,893.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to 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 thereof upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney IT&T Comptroller

MR. WINK: Item 17, a resolution authorizing the execution of an agreement with H2M Architects and Engineers for GIS mapping services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 427 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR GIS MAPPING SERVICES.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires GIS mapping services (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with H2M Architects & Engineers, 538 Broad Hollow Road, Fourth Floor, Melville, New York 11747, to provide the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) (the "Agreement").

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
September 5, 2019

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

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 18, a resolution authorizing the use of an agreement between the New York State Office of General Services and Avaya, Inc. for telephone services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 428 - 2019

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE
NEW YORK STATE OFFICE OF GENERAL SERVICES AND AVAYA, INC.
FOR TELEPHONE SERVICES.**

WHEREAS, the Town of North Hempstead (the "Town") requires the purchase of telephones and additional hardware and a cloud-hosted subscription service for telephone usage; and

WHEREAS, the New York State Office of General Services awarded contract number PM20790 (the "Agreement") to Avaya, Inc., 211 Mt. Airy Road, Basking Ridge, New Jersey 07920; and

WHEREAS, the hardware and subscription services will be purchased under the Agreement from the reseller Carousel Industries, 659 South County Trail, Exeter, RI 02822 (the "Contractor"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 19 a resolution authorizing the execution of an agreement with Residents Forward for plantings on Main Street in 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: 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. 429 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FORWARD FOR PLANTINGS ON MAIN STREET IN PORT WASHINGTON.

WHEREAS, the Port Washington Public Parking District (the "District") owns certain real property located between Port Washington Boulevard and Maryland Avenue on Main Street in Port Washington, New York (the "Premises"); and

WHEREAS, Residents Forward, PO Box 864, Port Washington, New York 11050 (the "Licensee") has requested a license to plant daffodils and tend to the garden on the Premises (the "Licensed Use") between September 1, 2019 and October 5, 2019 (the "License Agreement"); and

WHEREAS, this Board wishes to authorize the License Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and is hereby authorized to execute on behalf of the Town, the License 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 License Agreement; and be it further

RESOLVED that the Supervisor is authorized take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Public Safety

MR. WINK: Item 20, a resolution authorizing the purchase of software maintenance and technical support services for the Department of Information Technology and Telecommunications.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 430 - 2019

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

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires software maintenance and technical support for the Town's fuel management system (the "Fuel Management Support"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Fuel Management Support from the software vendor E.J. Ward Inc., 8801 Tradeway Street, San Antonio, Texas 78217, for a term of one (1) year in consideration of an amount not to exceed Eleven Thousand Four Hundred Forty-Five and 00/100 Dollars (\$11,445.00) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller

MR. WINK: Item 21, a resolution authorizing payment to the NGL Group, LLC for insurance consulting services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 431 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO THE NGL GROUP, LLC FOR INSURANCE CONSULTING SERVICES.

WHEREAS, the Office of the Town Attorney (the "Town Attorney") required insurance consulting services (the "Services"); and

WHEREAS, the Town Attorney retained the NGL Group, LLC, 112 Merrick Road, P.O. Box 847, Lynbrook, New York 11563 (the "Consultant") to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Town Attorney's actions in using the Consultant to provide the Services and to further authorize payment for the Services for an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) (the "Payment"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller

MR. WINK: Item 22, a resolution authorizing payment to an Excelsior Elevator, Corp. for repairs to the chair lift at the North Hempstead "Yes We Can" Community Center.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: 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. 432 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO AN EXCELSIOR ELEVATOR, CORP. FOR REPAIRS TO THE CHAIR LIFT AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") required repairs to the chair lift at the "Yes We Can" Community Center in New Cassel (the "Services"); and

WHEREAS, the Department retained An Excelsior Elevator Corp., 640 Main Street, Westbury, New York 11590 (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 Three Thousand One Hundred Seventeen and 40/100 Dollars (\$3,117.40) (the "Payment"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 23, a resolution amending resolution No. 378-2019, adopted August 13, 2019, accenting 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: 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. 433 - 2019

A RESOLUTION AMENDING RESOLUTION NO. 378-2019, ADOPTED AUGUST 13, 2019, ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

WHEREAS, pursuant to resolution No. 378-2019, duly adopted on August 13, 2019 (the "Resolution"), the Town Board accepted gifts pursuant to Town Law Section 64; and

WHEREAS, the Department of Services for the Aging (the "Department") has requested that the Resolution be amended to correct the amount of the gift from Friends in Service to Humanity to Two Thousand Three Hundred Sixty-Three and 44/100 Dollars (\$2,363.44) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney

MR. WINK: Item 24, a resolution amending Resolution No. 379-2019, adopted August 13, 2019, 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: 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. 434 - 2019

A RESOLUTION AMENDING RESOLUTION NO. 379-2019, ADOPTED AUGUST 13, 2019, AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

WHEREAS, pursuant to Resolution No. 379-2019, duly adopted on August 13, 2019 (the "Resolution"), the Town Board authorized supplemental budget appropriations pursuant to Town Law Section 112; and

WHEREAS, the Department of Services for the Aging (the "Department") has requested that Item Number 4 of the Resolution be amended to read as follows:

4. \$2,363.44 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 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney

MR. WINK: Item 25, a resolution amending Resolution No. 113-2019, adopted February 28, 2019, authorizing amendments to agreements with Suburban Exterminating for extermination services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 435 - 2019

A RESOLUTION AMENDING RESOLUTION NO. 113-2019, ADOPTED FEBRUARY 28, 2019, AUTHORIZING AMENDMENTS TO AGREEMENTS WITH SUBURBAN EXTERMINATING FOR EXTERMINATION SERVICES.

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

WHEREAS, pursuant to Resolution No. 113-2019, adopted February 28, 2019, this board authorized amendments to the Original Agreements to include the provision of additional services at the "Yes We Can" Community Center and the pool maintenance building at Clinton G. Martin Park and to retroactively extend the term of the agreements commencing on or about August 1, 2018 and terminating on December 31, 2019 (collectively the "Amendment"); and

WHEREAS, the Purchasing Department has requested that the Resolution be amended to clarify that the term extensions in the Amendment should also include an amendment to the contract amount to allow for continued payment of the monthly fees for Services in the amounts provided for each location in the Original Agreement and Amendment during the extension term of the Original Agreements (the "Revised Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney

MR. WINK: Item 26, a resolution authorizing the assessment of costs and expenses associated with the demolition and removal of an unsafe structure pursuant to Chapter 2A of the Town Code against real property located at 32 Third Avenue, Westbury, New York.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: 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. 436 - 2019

A RESOLUTION AUTHORIZING THE ASSESSMENT OF COSTS AND EXPENSES ASSOCIATED WITH THE DEMOLITION AND REMOVAL OF AN UNSAFE STRUCTURE PURSUANT TO CHAPTER 2A OF THE TOWN CODE AGAINST REAL PROPERTY LOCATED AT 32 THIRD AVE, WESTBURY, NEW YORK.

WHEREAS, pursuant to the emergency powers granted to the Commissioner of the Department of Building, Safety, Inspection & Enforcement under Chapter 2A of the Code of the Town of North Hempstead (the "Town Code"), the Town of North Hempstead Department of Highways demolished and removed an unsafe structure at the premises located at 32 Third Avenue, Westbury, New York, designated on the Land and Tax Map of the County of Nassau as Section 11, Block 110, Lot 138 (the "Parcel"); and

WHEREAS, pursuant to Section 2A-11 of the Town Code, the Town is entitled to reimbursement for all costs and expenses, including legal and administrative expenses, incurred by it in connection with the demolition and removal; and

WHEREAS, the Town Attorney's Office pursuant to the applicable provisions of the Town Code, has requested that the costs associated with the demolition and removal, in the amount of \$48,891.50, be referred to the County of Nassau for assessment against, and recovery from, the subject Parcel, which shall constitute a lien and charge on the levied Parcel until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of North Hempstead hereby approves the request of the Town Attorney's Office and authorizes the Town Clerk to file a certified copy of this Resolution with the Clerk of the Nassau County Legislature, the Nassau County Assessor's Office, and/or any other department at the County of Nassau, and to take any other steps as may be necessary, so that the amount of \$48,891.50 may be assessed by the County of Nassau against the Parcel, at the same time as other taxes are levied or assessed thereon; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
September 5, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Buildings Highways Town Clerk

MR. WINK: Item 27, 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: 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 437 - 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
September 5, 2019

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman



HUMAN RESOURCES DEPARTMENT

9/5/2019 2:56 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 09/05/19 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 09/07/19

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 | Ff/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 415000 To 415000 | 415000 | Sidewalks | SM.017.1000 | Corey Falls | FT | Labor Supervisor 1 | \$59,039 ann/\$28.38/hr | Gr 17/ St 3.5 | |
| Title, Grade, Step & Salary Change | | From 415000 To 415000 | 415000 | Sidewalks | SM.017.1000 | Corey Falls | FT | Highway Construction Supervisor | \$64,624 ann/\$31.07/hr | Gr 21/ St 1.0 | 9/7/2019 |
| Title, Grade, Step & Salary Change | | From 415000 To 415000 | 415000 | Sidewalks | SM.017.1000 | Christopher Balsamo | FT | Equipment Operator 1 | \$52,848 ann/\$25.41/hr | Gr 13/ St 4.0 | |
| Title, Grade & Step Change | | From 871000 To 871000 | 871000 | Highway | DA.07.5225.1200 | Christopher Balsamo | FT | Labor Supervisor 1 | \$55,891 ann/\$26.87/hr | Gr 17/ St 1.0 | 9/7/2019 |
| Seasonal to Part-Time | | From 815000 To 815000 | 815000 | Community Services | DA.07.5117.1000 | Kevin Simpson | Seasonal | Laborer 1 | \$21.56/hr | Gr 9/St 1.0 | |
| NEW HIRE | X | From 915000 To 915000 | 915000 | Community Services | A.02.7310.1200 | Aliza Batrez | PT | Rec. Aide | \$18.00/hr | | 10/1/2019 |
| NEW HIRE | X | From 830000 To 830000 | 830000 | Parks & Rec/Tully | A.05.7181.1200 | Ashley Rullo | Seasonal | Lifeguard | \$15.00/hr | | |
| NEW HIRE pt w/seas hrs | X | From 922700 To 922700 | 922700 | Parks & Rec/Public/Safety | A.05.7200.1200 | Mikardv Mathurin | PT | Public Safety Officer 1 | \$15.00/hr | | |
| Resignation | | From 982000 To 982000 | 982000 | Parks & Rec/GM | SP.154.1200 | Brandon Brooker | PT | Laborer | \$13.25/hr | | 8/29/2019 |
| Resignation | | From 933300 To 933300 | 933300 | Parks & Rec/Yes We Can | A.05.7141.1200 | Justin Costantino | PT | Rec. Aide | \$15.00/hr | | 7/18/2019 |
| Resignation | | From 930000 To 930000 | 930000 | Parks & Rec/Tully | A.05.7200.1200 | Tal Gamble | PT | Public Safety Officer 1 | \$15.00/hr | | 8/23/2019 |
| Resignation | | From 930000 To 930000 | 930000 | Parks & Rec/Tully | A.05.7181.1200 | George Renselaer | PT | Lifeguard 1 | \$19.00/hr | | 8/15/2019 |
| Resignation | | From 311000 To 311000 | 311000 | Highway | DA.07.5117.1000 | Domenick DePallo | FT | Laborer 1 | \$44,842 ann/\$21.56/hr | Gr 9/St 1.0 | 8/27/2019 |
| Resignation | | From 903100 To 903100 | 903100 | 311 Call Center | A.30.1480.1200 | Michael Loewenstein | PT | Attendant | \$16.00/hr | | 8/30/2019 |
| Retirement | | From 311000 To 311000 | 311000 | Highway | DA.07.5117.1000 | Patrick Salerno | FT | Equipment Operator 3 | \$83,662 ann/\$40.22/hr | Gr 17/St 21.5 | 8/31/2019 |
| Retirement | | From 311000 To 311000 | 311000 | Highway | DA.07.5117.1000 | Leonard Belfiore | FT | Highway Mtc Supervisor 1 | \$117,017 ann/\$56.26/hr | Gr 27/ St 6.0 | 8/14/2019 |

HUMAN RESOURCES DEPARTMENT

| Type | RDF | Ft/To | Department # | Department Name | Budget Code | Employee Name | FT/PT/Seasonal | Employee Title | Employee Rate | Grade/Step | Effective Date |
|------------|--------|-------|--------------|--------------------|-----------------|---------------------|----------------|----------------------|------------------------------|----------------|----------------|
| Retirement | SIGNED | From | 311000 | Highway | DA.07.5117.1000 | Clemente Pannella | FT | Maintenance Mason | \$58,031 ann/\$27.90/hr | Gr 16/St 4.0 | 8/18/2019 |
| Retirement | | To | 122900 | Parks & Recreation | A.05.7020.1000 | Alice Arrese | FT | Clerk Steno 1 | \$81,062 ann/\$3117.80 bi/wk | Gr 16/ St 22.0 | 8/31/2019 |
| Retirement | | From | 400000 | Public Safety | ST.016.1000 | Thomas Abbondandolo | FT | Equipment Operator 2 | \$81,947 ann/\$39.40/hr | Gr 15/st 29.5 | 8/31/2019 |
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SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

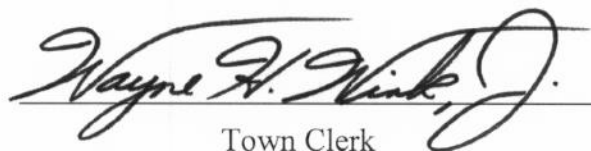
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

(At 8:45 p.m., the proceedings were concluded.)

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

Town Clerk