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TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, October 10, 2019 7:00 o'clock p.m.

P R E S E N T :

JUDI BOSWORTH, Supervisor

DINA M. De GIORGIO, Councilwoman

ANGELO P. FERRARA, Councilman

VERONICA A. LURVEY, Councilwoman

VIVIANA L. RUSSELL, Councilwoman

LEE R. SEEMAN, Councilwoman

PETER ZUCKERMAN, Councilman

WAYNE H. WINK, Jr., Town Clerk

LEONARD KAPSALIS, ESQ., Town Attorney

NICHOLAS GUARIGLIA, Deputy Town Clerk

MICHAEL LEVINE, Planning Commissioner

SUPERVISOR BOSWORTH: If everyone could please rise for the Pledge of Allegiance.
(Pledge of Allegiance.)

SUPERVISOR BOSWORTH: Thank you. It's good to see all of you here. I think we now at least stayed the nor'easter. So we hope that that continues. Mr. Wink, if you'd please call the meeting to order

MR. WINK: Town of North Hempstead Board Meeting, Thursday October 10, 2019.
Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So following our Town Board procedures, we 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 indeed.

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

(Whereupon, the Town Board meeting agenda resumed.)

SUPERVISOR BOSWORTH: So seeing that there is no additional public comment, Mr. Wink, if you would please call items No. 3 and 4 before item No. 2 and then begin tonight's agenda.

MR. WINK: Okay.

MR. WINK: Public hearings: item 1, a public hearing to consider the application of Auto Zone Parts, Inc., for a change of zone from Residence C to Business A and 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: This proposed action is the design of a 15,000 square-foot, single-family lot to enable the construction of an additional 19-space parking lot in conjunction with a proposed 7,381 square-foot auto parts store. Before we allow for public comment, the applicant will make a presentation.

MR. MIGATZ: Thank you, Councilwoman. Bruce W. Migatz, law firm Albanese and Albanese, 1050 Franklin Avenue, Garden City, New York. And thank you for the courtesy of calling this matter first. I do appreciate that. We do have some handouts for each member of the board and one for the record, which is just reduced sizes of the plan to have them submitted with the application and that will be -- you have larger plans on the easel so the public can see and we can turn it for them to see if necessary. With me tonight is William Smith --

SUPERVISOR BOSWORTH: So actually, the presentation is to us. So you don't need to turn it.

MR. MIGATZ: Okay. Okay. And William Smith is with me. He is the Auto Zone real estate development manager; and, Eric Jeeter, he's an engineer with Bohler Engineering, the project engineer for this project; and, John Harter, the traffic engineer for Atlantic Traffic and Design. Let me briefly describe the subject property and then I'll have Mr. Smith tell you a little bit about the -- about Auto Zone. The premises which we are seeking to rezone, 565 Old Country Road, which is lot No. 220 and 20 Longfellow Avenue, lot No. 210. Lot 220 and Lot 210 are under a lease contract lessee and with Auto Zone, of course, subject to getting the necessary approvals to construct their store. If approved, Auto Zone would remove the structures on both lots; the Old Country Road lot and the Longfellow lot and construct a new Auto Zone store. The -- if I may refer to the Google Earth photograph, which I do believe a picture's worth a thousand words, 565 Old Country Road for the first 100 feet is zoned Business A now. It's only the rear 28 feet that is zoned Residence C. Auto Zone seeks to zone that rear 28 feet Business A so the entire lot is in a Business A zone. The lot to the north is the lot that has the single-family dwelling and that is in a Residence C zone. Auto Zone is seeking to rezone that to a Parking District zone to provide parking for the Auto Zone store. The present buildings on 565 Old Country Road were constructed in 1952 pursuant to a variance granted by the Zoning Board. They allowed a variance, now it's a special use permit, I think then it was a variance, to extend the business use to the entire lot. So they were allowed to use the entire lot to include the 28 feet that's zoned Residence C for business purposes and they constructed a lumber showroom. I think it was Macross (phonetic) Lumber, if I'm not mistaken. And they also had outdoor storage of lumber on that site. They also got a parking variance for -- for that building. The building today does not meet the Code. It's a 6,412 square-foot retail building, which under today's Code requires 19 spaces. There are only nine spaces that are striped along Longfellow. There are two striped spaces to -- to the east of the building but I've never seen anybody use those. People pull in. There's no curb now. There's no sidewalk. There's no curb along Longfellow. There's just asphalt and people pull in and park head-in against the building, which under today's Code would never -- would never be allowed. So with insufficient parking for the building that is there, as far as number wise and, also, the layout does not -- is not in the Code. The proposed building that Auto Zone is proposing to build is only 15 percent larger than the existing building. And that will be entirely on the 565 lot. And the parking would be on the -- some parking on the 565 lot and some parking in the Parking District lot, which now is zoned Residence C. Our plans, the site plans are very conceptual at this point because this is only a change of zone hearing, not a site plan review hearing, but a conceptual site plan to show you what Auto Zone proposes to construct on this site. They also would build, with the Town's permits, sidewalks and curbing, which now do not exist on Longfellow. I think you can -- I think the Google Earth's photograph shows pretty dramatically that next to -- to the east of 565 Old Country Road is the Westbury Fire Department, firehouse. Their paved parking lot extends farther to the north than our parking lot would extend. And to the right of that is the shopping center. A supermarket is

now the anchor tenant there. That supermarket was given a change of zone. And I did submit a memo of law, I hope that everybody got a copy of that and I did detail in that memo of law, and I gave you a copy of it for the change of zone that this board adopted years ago. Like our property, the supermarket was zoned Business A for just 100 feet. In order to build a shopping center, the Town -- this Town Board granted a change of zone to zone -- to rezone that entire property, as you see in the photograph, all Business A. The zoning plan that North Hempstead has used for many, many years is to have the Parking District zone buffer between residences and businesses. The shopping center's Business District goes all the way back and it backs right up to those houses. We're not proposing to do that. We're proposing to use that Parking District zone as -- as the buffer. Right now if we were to leave the house that is on Longfellow, 20 Longfellow, which was built in 1930, it's antiquated. It's 1,500 square feet footprint, one-story. It's a 15,000 square-foot lot, 100-foot frontage. That could be subdivided. It has enough frontage and enough area for at least two new single-family dwellings. But they would -- they would come right up to the existing Business Zone with no buffer at all. So we believe it's an improvement to the -- to the area to have that Parking District Zone act as a buffer between the residences and the businesses all along Old Country Road. Unless you have any questions of me, at this point, I would have Mr. Smith come forward to talk a little bit about Auto Zone?

COUNCILMAN FERRARA: Question. Right across the street from the new proposed parking lot, those are residential homes right now?

MR. MIGATZ: Yes. Well, yes. For a parking lot, yes.

COUNCILMAN FERRARA: What I'm looking at where the Fire Department is there's -- there's a buffer between the parking lot of the Fire Department and the single-family homes and then, of course, the commercial building. But what you're proposing would be people looking out their front door and looking at a parking lot.

MR. MIGATZ: Well, no, Councilman Ferrara. We do have -- we do have landscaping planned. There is -- there is a 15-foot required buffer zone to the house to the north. Across the street we have -- we have, again, conceptual, we have provided landscaping to -- to block that parking lot. Right now there is no landscaping there. If you look out, you just see the building and you see the cars parked against the building. So this would be an improvement, we believe, by adding that landscaping that you would not be looking out directly at -- at the cars. So we have -- we have a photo simulation, it's part of your packet, where we would put in that sidewalk. We would put in landscaping, plant trees. Whereas, right now that's not there. All you see, and I know you do your homework and I'm sure you've been out there, all you see now is just asphalt and cars against a pretty ugly building. So we believe that this is an improvement. Right opposite the store is the gasoline station. And the -- we met with --with some of the neighbors and the house directly opposite where the parking lot would be, he has consented to this application and I have some consent forms to hand in. That owner has consented to this application, as has the owner directly to the north of the parking lot. So the one directly opposite and directly to the north have had consented to. In full candor, the house on the other side of Emerson has not consented. But that house is not directly across from the parking lot but it does have a view of the parking lot. That house has not consented. The other two houses have consented. Shall I have Mr. Smith?

COUNCILWOMAN RUSSELL: Yes. I'll save my questions till later.

MR. MIGATZ: Bill. Just give your name and address and tell them a little bit about Auto Zone.

MR. SMITH: William Smith, 1425 Lorden Drive in Easton, Pennsylvania. I've been with Auto Zone for 30 years. So I'll tell you a little bit about Auto Zone. We have over 6,200 stores throughout the United States, Brazil and Mexico. We employ about 80,000 employees in all those stores and throughout the world. We currently have 32 stores here on Long Island, 32 stores. So what do we do? We sell automotive car parts and accessories. We also sell it to do-it-yourselfers and professional garages. We also provide repair advice to the do-it-yourself customers when they come in. Now we're not a repair garage at all. But we do go out on occasions and we'll install a wiper blade or put in a battery, safety things that the customer needs. We typically are open from 7:30 to 10:00, Monday through Saturday. Eight to 8:00 on Sunday. But our hours do vary by location. A store typically has about three to four employees per shift in the store. Our stores get deliveries once a week by a tractor trailer. They're delivered to the back. There's a loading area in the back of the store or the side of the store with a roll-up door. They have lift gates on the truck where it goes up and down. The store gets about anywhere from 8 to 12 pallets in a delivery and it will last about 15 to 20 minutes. Trash, our store itself maintain the stores. We have trash dumpsters in the back that are usually enclosed by wood -- sorry, I keep hitting this thing. The store personnel are responsible for bringing out the trash and collecting the trash. We also have an in-store recycling program that we use to recycle our cardboard, metal and all those type of objects. Generally our stores have about a minimum of 40 to 45 parks. This plan, I think, called for a 41 parks. We're a pretty low traffic generator. We need the additional parking for the weekends because we do get a little busier on Saturday and, also, we get a few more employees in the store on Saturdays so we need a few more parks there. It also helps to facilitate the truck being able to maneuver having that parking in the back. Our building, as you can see right here, here's our Auto Zone building. It's a gray block building with a white stripe, orange stripe. That's pretty much our trademark with our sign there. The closest store that you would find that's similar to this is on the Hempstead Turnpike in Bethpage. That's about it. What kind of questions do you have?

COUNCILMAN FERRARA: The repair facility, people are buying parts from you?

MR. SMITH: Yes.

COUNCILMAN FERRARA: And you allow them to install it themselves?

MR. SMITH: They go home to do it.

COUNCILMAN FERRARA: So they don't do it in the parking lot?

MR. SMITH: No, we don't allow it. We'll put a sign up on the wall saying they can't do it. No, like I said, we do go out there and I'll put a wiper on. That takes five seconds. I'll go change a bulb, a brake light bulb that might be out. But they're not going to do repairs in the parking lot. No.

COUNCILWOMAN RUSSELL: Do you have any other comments?

MR. MIGATZ: Yes. I have John Harter is with -- John Harter is with Atlantic Traffic and Design. He has prepared a traffic impact report. I'd like him to summarize that for you and for the members of the audience and to answer any questions you might have about that. John.

MR. HARTER: Good evening. John Harter, principal of Atlantic Traffic and Design Engineers. I'm a licensed engineer and my professional address is 2929 Expressway Drive North in Hauppauge, New York. Our office prepared a July 25, 2019 traffic impact statement. So a statement in our view is a report where we'll look at the site access, compare the existing use to

the proposed and look at trip generation. And we don't go into details of doing traffic counts before it opens. It's a service you might sometimes here that because of the low nature of the traffic generation in this case. The site currently is accessed and developed just over further, two exhibits. We have the aerial on the right. The access today is very undesirable. You've heard about really the substandard nature of the site. I think that we're, you know, before the board today, the parking wouldn't be adequate and really the circulation and access as well. So today on the County road, Old Country Road frontage, there are two access points; one in the central part of the frontage and then one at the east end. The one in the center of the site actually drives -- would allow motorists almost to drive into the pedestrian entrance of the building. And both of those driveways conflict. You can see there's a left-turn lane heading westbound that serves Gloucester Court here and motorists would conflict if they were trying to turn into those driveways. So the site plan will fix that. The access along Longfellow is also very undesirable. You have a, you know, a standard driveway to this single-family home to the north. But essentially all of the frontage to the retail site today is -- is wide open, over 120 feet of open curb and parking is head-in, about nine spaces today along the west facade of the building. So very undesirable because of either motorists are likely -- more likely to pull in head-first and then back out into the public street, which is, you know, a really undesirable situation, especially if you have someone going around making a right onto Longfellow and they're surprised by someone backing out in a location that's just not really expected if you're not familiar with the area. Then in the proposed condition we're consolidating access on both roads from four -- total four access points to two, one on each frontage. You know, normally I'd look at moving a driveway as far as I can from a corner but on the County road just with the unique configuration that we have, it's really I think Bohler has optimized the layout of the site and the access points. So we actually have the driveway to the west and that, as you can see that way it aligns with Gloucester and it allows left-turn movements to come in, directly into that driveway without conflicting with the left-turn lane I mentioned earlier, the westbound left-turn lane. And then the access on Longfellow is significantly improved. We've closed up the head-in situation. We're moving the single access point, you know, not all the way north but significantly far north to get away from the County road, which is also desirable. In terms of -- there's also a loading space I should point out that's -- that's proposed. It's, you know, something that doesn't exist in the current condition. So another benefit. I think it's a modern site. It's meeting, you know, typical standards. It's over parked as you can hear, beyond what the Town requirement is. So all positives from -- in terms of access, site layout from a traffic perspective. We also looked at trip generation. Obviously, the site today is not very active but there -- as was indicated, it's a small increase in building area so it does have the 14 -- Dinette does have the potential for a reoccupied by more active retail. It could generate more traffic. So we did a comparison in our report if -- if it were -- for an active site let's say for a furniture store in the current condition and those trips were presented in our report. And the real busy peak hour, which was consistent with what the -- or the busiest, it's not that busy compared to other land uses, but the Auto Zone representative indicated that Saturday is their peak time and that's what we're seeing in the traffic projections. So we're using ITE as the standard projections based on the building area and what we would see on a Saturday peak hour from the calculations of the existing to the proposed conditions using ITE, was an increase of 23, or excuse me, approximately 30 inbound vehicles into the site over a peak hour. So roughly a car every two minutes coming to the site. The ITE recommends that, you know, you look at doing a traffic study when you're looking at a 100 trip or more increase. So we're, you know, quite a bit below that, that standard and that's the reason we didn't look at a

study or a specific counts in this case. And then, again, I've gone through why we feel that the site access is significantly improved, optimized, I think, for the location. I think that covers, you know, my direct testimony. And I'll answer any questions.

COUNCILWOMAN RUSSELL: Yes. So I do have a question with regard to the proposed layout. So the parking, according to the parking calculations, the required parking for the size that you're proposing is 22 spaces and you're proposing 38. In addition to that, the aisle width is, our requirement is 20, yours is 24. If it was reduced down to 20, would you be able to get the required amount of parking in the current space without --

MR. MIGATZ: No. But if we do reduce the aisle width to 20, that would give us an extra four feet of landscaping. Where if we could put landscaping in -- additional landscaping in that additional four feet, in addition to the landscaping within the Town right-of-way. But --

SUPERVISOR BOSWORTH: Mr. Migatz, I'm sorry, could you speak into the microphone.

MR. MIGATZ: Sorry. To answer to your question, no. Merely by making that access aisle 20 feet, that's not going to add any more parking. It gives us the benefit of adding more landscaping along Longfellow but it does not increase any parking, parking spaces. We do have extra spaces, which having been before the Zoning Board of Appeals once or twice, is a rarity where an applicant comes in and let's say, you know, we want to put extra spaces in and the extra spaces not required by Code but it's an assurance that if there is on a busy Saturday, there is not going to be overflow into the residential neighborhood. Now when you only have parking that just meets the Code, that does not account for holiday shopping and sales shopping where you have overflow parking. And what happens is they go around the block into -- into the neighborhood and then the neighbors come in and they say, please post signs no parking and you post signs that says no parking. So by having the extra parking, that's not going to happen. We have plenty of extra parking to handle those extra heavy days that may happen a couple of times a year.

COUNCILWOMAN RUSSELL: Okay. So I understand that what you're saving in parking and so you would have a deficit of two parking spots if it was confined to the current allocation.

MR. MIGATZ: I'd have to do the math on that. I didn't expect that but we would -- we would have 19 spaces. The required is 20 --

COUNCILWOMAN RUSSELL: Twenty-two.

MR. MIGATZ: Twenty-two.

COUNCILWOMAN RUSSELL: So that would be a deficit of three.

MR. MIGATZ: We would be three short. You know, which, you know, it's probably fine Monday through Friday. You know, I'm a -- I'm a handyman myself. I like to work on my cars and, you know, I go to the, you know, the Auto Zone or other stores. During the week, they're empty. If I go to them on lunch hour to pick up something, they're empty. The only time they're really busy is on a weekend. Some other uses that could go into this building, as of right, other retail stores could generate far more traffic Monday through Friday. You could put in a beauty parlor. You could put in a nail salon. And they generate tremendous amount of traffic and there's insufficient parking for that. So an Auto Zone store, you know, it's a low generator except for Saturday when the do-it-yourself guys and gals come out there and they buy something. But Monday through Friday, as Mr. Smith has said, they're not busy at all. And they're closed on Sundays.

COUNCILMAN FERRARA: I thought they said they were open Sundays.

MR. SMITH: We're open on Sunday.

MR. MIGATZ: Oh, I'm sorry.

MR. SMITH: We are open on Sunday. Eight to 8:00. Sunday is not as busy as Saturday.

MR. MIGATZ: I stand corrected.

MR. SMITH: Busier than a weekday but not as busy as Saturday.

COUNCILWOMAN LURVEY: Well, notice this required to be sent to residents in the surrounding area?

MR. MIGATZ: Of course.

COUNCILWOMAN LURVEY: Because you mentioned that the resident directly to the north agreed or didn't have an issue but the resident to the west, I guess, didn't have an issue. But they were, in fact -- what were the other responses?

MR. MIGATZ: Well, in fact, first of all, when I sent out notices, I also sent out a cover letter, not just a legal notice in an envelope. I introduce myself. I'm the attorney for the applicant. Gave a brief description. If you have any questions, call me. I'll discuss it with you. I also include a consent form and a self-returned envelope. I got back, and I will hand those in: 32 Longfellow, which is the lot merely to the north of where the parking lot would be. The house directly across the street is 29 Longfellow. They have consented. 34 Emerson Court, which is -- Emerson Court is here. I think it's one of those two houses at the north end. 555 Bryant Avenue, which is the house on the corner of Longfellow and Bryant. Those are all residences. The gas station, no surprise, they consented. And the shopping center consented. I would hand those in as an exhibit. But before we -- before we even filed this application, Mr. Smith spoke to some of these neighbors. And so he spoke to the, we think the three most potentially affected neighbors. And as I said, two of them consented. The one is diagonally opposite. When he spoke to that female owner, she said she was not for it. But I did not get anything in the mail back. She did not call me but she did tell Mr. Smith was she not happy with it. She may be here tonight. I'm not sure.

COUNCILWOMAN RUSSELL: And those are the only objections you received?

MR. MIGATZ: Yes.

COUNCILWOMAN RUSSELL: Do we have anyone here from the public that would like to speak?

MR. WINK: We have a couple of cards on this, Councilwoman. The first one is Wayne Washington.

MR. WASHINGTON: Yes, hello. My name is Wayne Washington. I live at 41 Emerson Court. I've been a resident there for about 20 years. The advent of the Valero gas station that's going to be directly across the street from this proposed project. If you've ever come down Old Country Road and you're turning into Longfellow, you will see a line of cars that sometime go into those parallel parking spots that are where the furniture store is right now. So a lot of times you will turn into Longfellow and have to stack or you shouldn't make that turn because two cars are going to line up trying to get into the gas station, which creates, and has many times, I've

seen it create a hazardous condition. If he says that he did a traffic study, it -- he never saw that. But there is a lot of traffic that comes to that gas station. That gas station is full all of the time. If you're going during certain hours, you cannot make that turn into the gas station. Now I'm concerned also about a tractor trailer having to back up in our small Longfellow Street to get into the parking lot. So that's just going to add to the condition of turning into Longfellow from Old Country. And it's whether you're coming east or west. Old Country Road is a well-traveled road. There's always traffic. But that gas station, once it came, I mean, I tried to grieve my taxes because of the gas station because I can't turn in my block. I go down to the following block. Yeah, I also have a senior citizens house in my backyard so all their terraces are looking at me and my pool. But I'm concerned about the safety of what this is going to create. If it's two cars per minute on the weekend for however many hours, that's -- with people trying to fill up with gas, I don't know what it is about the Valero gas station but it is -- they're doing a booming business.

COUNCILWOMAN RUSSELL: Right.

MR. WASHINGTON: The coffee's a dollar and the price of the gas. So it's always full. So I missed the hearing for that one. Not that I would have known but when I look at it now, it's always a bone of contention for me and, also, for the children in the neighborhood turning into that street. You need a stop light. I never turn -- I never try to make a left turn when I'm heading east onto Longfellow. I will go down past the supermarket to the traffic light because I can never turn or I see people, you know how it gets -- it gets so crowded coming down to School Street that the traffic will be backed up all the way to Longfellow and beyond. So as opposed to trying to make that left turn, I just go -- go down. Because unless somebody by chance, you know, is neighborly and says, okay, we're going to wait and allow you to make this turn, and that's still dangerous because you don't know. It's a two-lane highway -- two-lane street. You don't know what the other car back there is going to do. But many times I have made that left turn into Longfellow and saw that there were two or three so I couldn't get in. I have to ride up onto this -- the furniture store's parking spaces. I mean, granted they're empty but I have to ride up in order to get around. So that -- the tractor trailer and the safety of our neighbors. Also, the construction. I mean, I don't know how long this is going to take to construct but it seems like it's going to be a heck of a project. And there's, you know, in order for me to come home, I'd rather go all the way around.

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

MR. WASHINGTON: Say that again.

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

MR. WASHINGTON: Okay. I'm done. Thank you so much.

MR. WINK: Thank you.

COUNCILWOMAN RUSSELL: Can you address --

MR. MIGATZ: Yes. He's right. Right now that's a dangerous corner because people -- people are -- are pulling in and backing out along Longfellow. There's no curb cut there. So cars -- cars were just -- the gas station is right across the street. Cars would just pull in and back out while traffic is -- is coming down Longfellow. This will remedy that because you --

COUNCILWOMAN RUSSELL: I think -- I'm sorry, I think this concerns us because of traffic

there already, they're using -- it's not so much the cars that are currently parked at the Dinette that's backing up, it's the cars that are trying to make the turn onto Longfellow and using that as an alternative because there's already a lot of traffic in place. I don't think his concern about the traffic, the cars that are currently parked there.

MR. MIGATZ: Well, we can't, we can't control --

COUNCILWOMAN RUSSELL: Right.

MR. MIGATZ: — the gasoline station.

COUNCILWOMAN RUSSELL: I understand that.

MR. MIGATZ: But, you know --

COUNCILWOMAN RUSSELL: It's just doesn't remedy that.

MR. MIGATZ: Well, I think it does.

MR. JEETER: Yeah.

MR. MIGATZ: This is Eric Jeeter from Bohler Engineering.

MR. JEETER: Hi. I'm Eric Jeeter, Bohler Engineering, 2929 Expressway Drive North, Hauppauge, New York. I'm the civil engineer for the project. I guess the concern is valid and we are not fixing the Valero issue. What we are fixing is, we're fixing the opportunity for an illegal turn off of Old Country Road where people are using private property, driving perpendicular through perpendicular parking. And now we've consolidated all the access here, created a legal street with no ability, unless somebody's going to jump the curb into our landscaping, to -- to use that as a bypass. We don't feel that -- it's not a feeling, it's a fact. We've now consolidated access along this road where there were two driveways. Now we've consolidated to one. Here you had 120 feet of essentially an infinity access that creates mayhem when there's no controls, traffic calming, curbs -- collecting every -- and keeping traffic into the right traffic lanes. I think the concern that he was voicing is that now we're going to be adding trips, people coming into here but, you know, we're not queuing here. In fact, we're making sure that there's not going to be a queuing issue because now we've provided adequate parking. This will be all, more likely no parking along the curb. So you won't have anybody using -- intermixing traffic areas with private parking areas. This is well defined now. And there's a zero probability, based on our traffic analysis and the peak demands even during holiday seasons, that anybody would ever have a need to park off of the property -- so.

MR. MIGATZ: Mr. Jeeter, could you just show -- describe how the traffic shall enter and exit the property also.

MR. JEETER: Well, so we — we've designed the layout back here. You'll see these areas --

COUNCILWOMAN RUSSELL: I'm sorry, I can't see.

MR. JEETER: I'm sorry. I'm large.

MR. JEETER: So the way we designed this is we've -- because we're at the early stages of planning this, we've made sure that we have adequate landscaping and landscape buffering through this -- the exterior area. Because the concern was being abutting a residential area, internal landscaping wasn't the focus. It was to make sure we had a robust buffer between the residential areas. On the interior, to keep the trucks away from the neighboring properties, we've

striped out the islands here, here and here to allow a truck during a low, or either a closed period or a low traffic period, to be able to maneuver within the parking lot. So that way we're not -- we're not having trucks, you know, backing up and come up into the neighborhoods or trying to, you know, make some weird maneuver out in the public streets. We're -- we're self contained. The trucks can either come through here to maneuver. They can come through here to maneuver. If they desire, they can be backing up into here that way. But it's all -- it's all not crossing traffic. You know, even if a truck decided that they were out here or they were lost, they would still be backing on a -- on a -- without crossing the traffic.

COUNCILWOMAN RUSSELL: So you're saying they would drive up into the additional parking spaces to the north and then reverse into that loading dock? It doesn't look like it would be --

MR. MIGATZ: Wouldn't it be ideal if they came in this way?

MR. JEETER: Right, right. Well, they could come up through here and back in this way, across these stalls or they could come here and back in this way.

MR. MIGATZ: We would anticipate -- and we can direct the -- they would be coming off Old Country Road. There's no way, you know, they would be going down the residential block. They will come --

COUNCILWOMAN RUSSELL: In theory.

MR. MIGATZ: Well, Auto Zone can -- can dictate that as well as -- as well as this Town Board can dictate that as conditions. That they would enter through Old Country Road and come out to Old Country Road.

COUNCILWOMAN DE GIORGIO: What about other traffic trying to exit? So if your second entrance there --

MR. JEETER: Here.

COUNCILWOMAN DE GIORGIO: Right. So what about trying to stop traffic from going into the residential neighborhoods?

MR. JEETER: You're saying if somebody's visiting the area, they're not part of the neighborhood trying to get home --

COUNCILWOMAN DE GIORGIO: No, no, I'm saying that now you are -- you have a second entrance there. So now people come in and out, what's either, you know, what about them making a right into Longfellow?

MR. JEETER: Oh, to drive through the public road this way?

COUNCILWOMAN DE GIORGIO: Right, right.

MR. JEETER: Well, we're not restricting it. We're -- our biggest concern is, it's the do-it-yourselfers that are -- that, you know, patron Auto Zone on the weekend. So we're not expecting people from, you know, coming from all crosses of the area. And we anticipate people would use Old Country Road because that's more than likely the way they got there and that's the way that their GPS would send them. We haven't put anything in there to -- to restrict that maneuver.

SUPERVISOR BOSWORTH: So what is the -- excuse me, what I'd like to hear. I heard what Mr. Washington had to say. He spoke about the constant continuance of cars going in and out

of the gas station. And, of course, you can't control, of course, what is happening in the gas station. It's great for the neighbors that the prices are low and the coffee is a dollar. You know, as you say, no project is in a vacuum. So this would be adding something to an already congested area that's dealing with traffic that nobody had anticipated -- so.

MR. MIGATZ: Well, we're not adding something. I mean, there's a store there now. Right. You know, if you were to deny this application --

SUPERVISOR BOSWORTH: I'm the -- the only question --

MR. MIGATZ: Yeah, but no, but we're not adding a building to a vacant lot. There is a building there now that is just 15 percent smaller than what we're proposing with woefully inadequate parking with no curb cuts. And nothing now stops people from driving through Longfellow to go, you know, to go back there.

COUNCILWOMAN DE GIORGIO: But this is that building occupied?

MR. JEETER: Yes.

MR. MIGATZ: Yeah. I know if -- the owners are retiring. So that's going to be rented to somebody else if -- if, you know, this application were to be denied, it's not -- they're not going to tear it down. You know, quite commonly, you know, a condition is no right-hand turn. We didn't propose that because the thought was from Auto Zone, well a lot of people live back there and they want to go right to go home. But we certainly could put a no right turn there and I don't think that's going to deter someone who lives back there from going right to go home but it would deter someone who doesn't live back there from making a right.

COUNCILWOMAN LURVEY: The gentleman had said before about the concern of the traffic coming along Old Country Road and having difficulty to make a right from -- to Longfellow Avenue. What I'm envisioning is people making a right into the parking lot and using the parking lot as a cut through.

MR. JEETER: People coming through here --

COUNCILWOMAN LURVEY: Right, right.

MR. JEETER: -- or here as well.

COUNCILWOMAN LURVEY: Yes.

MR. JEETER: Well, probably not so much this way but --

COUNCILWOMAN LURVEY: No, the people who live there. Right.

MR. MIGATZ: You know --

MR. JEETER: So I guess the gentleman was speaking of a condition where you actually have cars waiting to turn in here that are queuing back here; is that --

MR. WASHINGTON: Yes. That's exactly what happens.

MR. JEETER: Are they queuing on Longfellow or queuing out on Old Country Road?

MR. WASHINGTON: They're queuing on Longfellow.

MR. JEETER: On Longfellow.

MR. WASHINGTON: Once they've made that left turn, or right turn, and they're waiting to

turn into the gas station --

MR. JEETER: Right.

MR. WASHINGTON: -- so other cars can't --

COUNCILWOMAN RUSSELL: They can't even get over.

COUNCILWOMAN DE GIORGIO: So are you saying when they queue, the cars that want to go down Longfellow drive around and find a parking spot.

MR. WASHINGTON: No, I'm going home. So when I go, I'm not really going to get gas. So I go around them.

MR. JEETER: Yeah, you —

COUNCILWOMAN LURVEY: That's what I said. You go around them.

MR. WASHINGTON: I go around them.

MR. WASHINGTON: You won't be able to do that if you do a sidewalk. But it --it queues further into Old Country Road.

MR. JEETER: We do find generally it's on the weeknights when everybody's piling in or the first thing in the morning.

MR. WASHINGTON: It's strange. You never -- I mean, rush hour for sure.

MR. JEETER: Right.

MR. WASHINGTON: But, you know, I mean in the morning sometimes. It's a popular gas station.

MR. JEETER: Yeah. And — and --

MR. WASHINGTON: I mean a traffic light.

MR. JEETER: I think — and Bruce and Bill might speak to it better but when we talk -- and John for that matter, but when we talk about seeking peaks, it's finding two different uses and looking at whether those peaks are going to hit at the same time or if they're complementary. And so in this case, you know, the Saturday all day peak that they have doesn't coincide with the rush hour traffic. And so you're not going to have Auto Zone on its most popular time going as popular as Valero. I think we all experience it. It's grabbing gas in the morning because you realize you -- you skated in on fumes that night because you didn't want to stop or vice versa. It's at the end of the day and everybody's trying to pile in and get filled up. And so we're hoping, and it's more than likely that -- that a peak study of Valero, if that was necessary, would show that. And most importantly, if -- if this zone wasn't allowed and the future development was kept on this property, I guarantee whoever comes in is going to put the biggest possible building they can put on with the least amount of parking and those overflow cars are going to be illegally parked on the road here on Longfellow. They might park at Valero and run across the street to get their dry cleaning, get their, you know, whatever it is that they're doing there and something like that would actually cause a problem, or increase the problem. Someone might use our parking to run across the street and get their pack of gum or whatever they're getting at the Valero quick -- I don't know what it's called but, you know, their quick stop. More parking in this area is very desirable in my opinion and for something like Auto Zone, I think -- I think we're not going to compound the problem. If anything, it's going to -- it's going to relieve the

problem or -- or be complementary.

COUNCILWOMAN RUSSELL: So I started to say, I live in the area and -- and I know this may not contribute to your project, but the Valero gas station generates as much traffic on the weekends as it does during the week. And so there will still be an issue during those peak hours as well. And so to Mr. Washington's point, it does perpetuate some additional problems.

MR. MIGATZ: But, Councilwoman, that would be the same no matter what goes there.

COUNCILWOMAN RUSSELL: And you're absolutely right. You're absolutely right. But what's before us is whether or not we allow this to go forward and changing the zone from Residence to Business, and quite frankly, in my opinion, I don't see the necessity for it. And that's just my opinion because I believe that according to your own admission, Monday through Friday is not as busy and the parking that you do have, although it's three shy of what's required in the Code, it would be sufficient for the business except for on Saturday.

MR. JEETER: It would be sufficient for somebody else's business. For us it would never make sense financially.

COUNCILWOMAN RUSSELL: Okay. Well, I'm just trying understand what he said. Monday through Friday it would be sufficient parking. And so let's just continue to hear from the public.

MR. MIGATZ: Just one second. What I think is before you in zoning is, is what we're proposing better for the community than what is presently there? And we think it is. You're eliminating a prior, nonconforming building --

SUPERVISOR BOSWORTH: Mr. Migatz, I'm just going to ask that you speak to

MR. MIGATZ: -- we are eliminating a nonconforming building. That's one of the objects of zoning, to eliminate a nonconforming use of a nonconforming building. That's what this project does. And it brings the site 100 percent in compliance. And we think it's better for the community than what -- than what is there. We know that community's don't like change. That's a given. I think the question before you is, is what we're proposing better for the community or is what's presently there now better for the community? We think what we're proposing is better for the community.

COUNCILWOMAN RUSSELL: Do we have more cards?

MR. WINK: We have an additional card. Rosalie DeSousa.

MS. DE SOUSA: Good evening.

MR. WINK: Good evening.

MS. DE SOUSA: I'm Rosalie DeSousa. I live in the area. And I am the Neighborhood Watch lady. I just received this invitation this afternoon. So we didn't have any time to really go through with my -- with the residents about anything. But I choose to come here tonight to grieve this thing. Yes, I have a few questions for -- about -- my president is not able to come here tonight because his wife had a surgery today. So I'm stepping in for him.

SUPERVISOR BOSWORTH: And you're pitching in.

MS. DE SOUSA: Yes. First of all, I want to -- we -- we got together, three of us to try and contemplate this -- this -- this, you know, this public hearing. So we came up with these questions. I hope we can get some answers. Has there been an Environmental Impact Study and

if not, when will that be? The other question is, at the gas station at the next corner there is already an unsafe condition with drivers making the right from Old Country Road to the wrong side of the street on Longfellow to more quickly enter the gas station. Having an auto shop on the proceeding corner will exacerbate that. What, if any, are the plans to delineate the repair shop from the community adjacent to it? Will there be fences? Walls? Will it be an eyesore? Why was this not presented to the community before it goes before a vote? Why is there no agenda online for tonight's meeting that may have provided the community advanced notice of the plan? The entire project, including vote, should be shelved until an Environmental Impact Study can be completed and presented to the board and the surrounding community. We need to know what type of repair shop it will be and the understanding of any and all chemicals or petro chemical products will be in use. The community needs to see the plans just as we did with the gas station, the gas station that is there now on Longfellow and Old Country Road. We mitigated that with the lawyer and the gas station owner, previous owner, and we got -- we have there now a very, this is the gas station that is being talked about. We went through the process with the Town and with the lawyers and with the owner and we have had success. We weren't told anything about this. First of all, we have the waste people up the top -- up Longfellow and now we gonna have this auto that this company be changing our -- our zone from -- from Residential to Commercial. We have gas station. We have the waste up the top and then we gonna have this. We pay a lot of tax. Prior to any go ahead with the vote on Friday, okay, we need to see the plans for the gas -- as we did with the gas station. That is what I'm here to hear tonight. And if we can't get any answer, we gonna delay this until we get some answers or I can come before the -- the residents and hear what they have to say.

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

MS. DE SOUSA: Yes. This is gonna be a very important project that they are putting forward and we are not fully aware. I was listening to him and Mr. Washington put it very, very well. I don't have to elaborate but this is -- this is what we are facing now if this goes through. And we do not -- I don't think that we will allow this. Thank you very much.

COUNCILWOMAN RUSSELL: So Ms. DeSouza, let me just answer a few questions that I can. So with regards to the type of store it is, it's an auto repair store, not that they'll actually doing repairs onsite. It's an Auto Zone store, similar to if you were going to pick up a light bulb, windshield wiper and fluid and that kind of thing. It's a retail store. You can pick up things for your vehicle.

COUNCILWOMAN LURVEY: It's like auto parts.

COUNCILWOMAN RUSSELL: Like auto parts store. It's not an actual auto repair store. It's a parts store. And then with regards to the agenda. So it is posted on our website. It is posted on the Town's website --

MS. DE SOUSA: We didn't see it today. We didn't see it. We were searching.

MR. WINK: It's been posted since last Friday, the entire agenda.

COUNCILWOMAN RUSSELL: Yeah, the agenda is posted on Friday. The agenda's always posted prior to our meetings and it's a set date. And then there was a set date prior to being published on the website. But I do understand your concern with regard to meeting with the community and so I guess the question to the applicant is, would you be willing to meet with the community about this application in future?

MR. MIGATZ: Of course. You know, that's why I -- I mailed letters to a lot of people, on the 300-foot radius, asking them to contact me. Nobody -- nobody called me. We would have been more than happy, and we're still happy, to meet with them.

MS. DE SOUSA: Before I spoken since this evening --

SUPERVISOR BOSWORTH: So I think they're being contacted now.

COUNCILWOMAN RUSSELL: Yes. And so, Ms. DeSousa, for the Civic --

MS. DE SOUSA: Yes.

COUNCILWOMAN RUSSELL: association in the area so you can exchange contact information --

MR. MIGATZ: Absolutely.

COUNCILWOMAN RUSSELL: and arrange to meet.

MR. MIGATZ: Absolutely.

MS. DE SOUSA: Thank you very much.

MR. WINK: The next card is Gregory Bitterman.

MR. BITTERMAN: Good evening. My name is Gregory Bitterman. I'm the attorney for the owners of 530 Old Country Road, which is diagonally across the street from the property. I believe that the Auto Zone project is going to be an improvement of the situation that is there. My clients and I have discussed it at length and I believe Mr. Washington had some very good points. And the only thing that he said that he just kind of said under his breath, I didn't really pay attention to it, was traffic light. This area is crying for two traffic lights. If I may, this is the site here and there is another street across from it but it's -- you can't see it. It's covered by the trees. This is Gloucester. And this here -- and this here are the two most dangerous streets on that portion of Old Country Road. I grew up in this area and from the early 1970s I rode my bicycle in this area. So I know this area better than anyone. I have friends here and friends here. Right here anyone who is leaving here to make a left turn barely can make that turn at all. Anyone coming off of Lowell to make a right turn, can't make that turn at all. If a traffic light was put here and here and timed to allow turns, that would alleviate a majority of the problems and may even help the Valero situation, although I'm not sure about that. So my client likes the project. I like what Mr. Washington had to say and I think it will be a great addition to the area because it's one of the few times that you're going to have someone put more parking than is required by law and that, you can't complain about that. It's a wonderful thing. I would suggest that -- and I know it's a Nassau County issue, traffic lights.

SUPERVISOR BOSWORTH: Thank you for saying that.

MR. BITTERMAN: And I also know Auto Zone is a very large company and I know the Town of North Hempstead is a very influential organization. And I believe between the two of you maybe you could petition the right people at Nassau County to put two traffic lights there. And I think that would make everyone a lot happier and will make that intersection 100 percent safer. Thank you.

COUNCILWOMAN RUSSELL: So, Mr. Migatz, has Nassau County been approached for a traffic signal?

MR. MIGATZ: No. Nassau County likes to keep traffic moving, not stopping. Mr. Harter can address that.

MR. HARTER: Sure.

MR. MIGATZ: They like to keep traffic moving.

MR. HARTER: Well, the County would have to look at several things to determine if a signal would be warranted. So there are different things like accident history, traffic volumes. But I'm not aware of, you know, that they've been approached about it or what, you know, what they've considered for this location.

SUPERVISOR BOSWORTH: So what is so important about hearings is that we're here to hear, to listen and very often things are suggested that no one may have anticipated before we sat here. I too heard Mr. Washington talk about a traffic light. And I know that's a -- no idea who was acknowledging and we can't just say there should be a traffic light. And, although, of course, you want to keep traffic moving whether on Northern Boulevard or Old Country Road, you also want to see development and economic viability. So if adding a traffic light would help with the safety for residents and vehicular traffic, that's something that perhaps should be explored as we're looking at this project in its totality.

MR. MIGATZ: Sure. We can certainly inquire.

COUNCILWOMAN RUSSELL: Do we have any other cards?

MR. WINK: We have no additional cards.

COUNCILWOMAN RUSSELL: Mr. Levine.

MR. LEVINE: A few things. First of all, just to clarify for everybody in the room what's actually being asked of the Town Board. The Town Board is not being asked whether to allow an auto parts store on Old Country Road. An auto parts store is allowed on Old Country Road. The application is to build a parking lot north of the building on what is now a residential lot. And quite frankly, the applicant -- our natural inclination on an application like this is to lean against. Our master plan recommends against further commercial encroachments into residential areas. And the fact that it was done for the shopping center to the east doesn't necessarily mean that it's something that the Town wants to -- wants to repeat. So we have to look at the merits of this individually and not just -- just to follow a precedent automatically. Now a couple of things here. I mean, it is a well designed lot the way you have it, how the aisles are laid out, how the driveways are laid out. We can explore channelizing the driveways to eliminate turning into the neighborhood. We've done that at other locations. And certainly if you're determined, you can get over -- over a curb. But most people actually do comply. You've done a good job with the landscaping and the screening. We would -- we would, you know, fine tune that if we reached site plan review. But a couple of questions I do have. And the thing that strikes us as a little bit unusual is that, as Mr. Migatz said, it's very common for people to come to the Town, to the Zoning Board because they're short of parking. Here, your traffic numbers -- we revived your numbers and, you know, they are very credible. We do agree that the volume generated by the auto parts store is comparable to, or less than any number of other retail uses that would be allowed. So then it was doubly strange that you got evidence to show that you don't even need the parking. The Code says you do but you're looking to put in a lot that's double the size. So, you know, they'd have to be a reason for that. The questions that I have, one of them I touched upon. Nassau County, of course, controls movements on Old Country Road. We can certainly

initiate a request for a signal. We've got a lot of experience doing that. One thing I do have to correct, one of the comments that was made, it's not a pressure campaign. The County's going to have a warrant analysis performed and then the numbers are going to come back and say the signal is warranted or it isn't. The County does not tend to put in lights just because they get a lot of requests for it. If the numbers don't support it, then their inclination is to say no. So the Town can certainly initiate that. We can't guarantee what the outcome will be. But I do want to ask, and I'll have him come up after I'm done. In terms of whatever conversations you've had with the County, have they raised the concern about cars coming out of your Old Country driveway and going straight across? And is that a movement that we want to channelize the drivers to restrict and do we want to restrict left-turn movements out of Old Country Road? Second question, and I'm going to get to the heart of the application, for the Town to rezone from Residential to Commercial where it's not obvious that it's really needed to support a business, what is the -- the long-term viability of the residential if it stays residential? Again it has enough lot area for three houses. It doesn't have enough frontage. As Mr. Migatz said before, you can probably fit two within the zoning. But, you know, why is that not preferable to having the parking lot expand into the R zone? And last question, and again you touched upon it, but what is the effect of having the parking lot extend far back? You know the firehouse parking lot does go that far back, I realize that. But they don't -- they do have residents in their northwest corner. You've got three residents that immediately abut. What is the -- the impact on those residents of having a Commercial zone encroach that much further into the neighborhood?

MR. MIGATZ: Well, we have not had any discussions yet with the County, which does require a 239F review. But like Mr. -- Commissioner Levine said, site plan review is not before you at this point. This is merely a change of zone application. If the change of zone application is approved, I presume it would be subject to the approval of a site plan that this board approved, which would then -- then after a 239F review with the County and all those questions would be answered at -- at that point. Why not two houses? Every time I go before the Zoning Board seeking to build two houses out of one, I get tremendous opposition. They don't want -- they don't want more houses. So, yeah, you could build two houses there. Based upon past experience, you would have everybody objecting. No more houses. Too many kids for the schools. Too much traffic. You hear that all the time. So what we're -- what we're proposing is -- is, you know, no for houses and -- and extra parking so that -- Auto Zone wants to be a good neighbor. The first thing I asked them when they showed me their very first site plan, why extra parking? Nobody comes in with extra parking. We don't want to have a problem with the community. We want extra parking so on those busy holiday busy sale days, we're good neighbors. I think that deserves to be, you know, recognized. That's a plus. I have to disagree with Commissioner Levine that -- and I did give you a memo of law and case law has held repeatedly that the expansion of an existing Business zone is consistent with the comprehensive plan. It's not spot zoning. We're not going down Longfellow and picking out a lot saying, let's make this Business. The expansion of an existing Business A zone to accommodate further retail is consistent with the comprehensive plan. And to my -- to my experience, the parking zone has always been used as a buffer between the Business zone and the Residential zone. You know, you see that quite often. So Miracle Mile, you have all the rear behind those stores is zoned Parking District. So no further stores can be built there. Throughout the Town Parking District zones have been used. You can't build any building there. It prevents further construction of -- of other buildings. It can only be used for on-level ground parking. And it serves as -- as a nice buffer between the Residence zone and the -- and the Business zone.

There's a shopping center -- a shopping center doesn't have that. And I've driven around this neighborhood a fair number of times and these houses on Bryant, they're smack up against the buildings and that must have an impact on their property values. And the parking lot, there's -- there's no buffer or very little buffer between that parking lot and those houses on Bryant. So now we're proposing, you know, the required 15-foot buffer and landscaping, all part of site plan review to, you know, improve this area. Right now it's, no offense to the owner, but it's not a pretty corner. And I think Auto Zone will be a good neighbor and what is before you we think is certainly better than what's there now. And I'll give my card to Ms. DeSouza -- I'm sorry. I'll give you my business card. And after my surgery I'll be more than happy to meet with her.

COUNCILWOMAN RUSSELL: So in light of Ms. DeSouza's comment and Mr. Washington's in addition to the other gentleman that spoke, I think that I'm going to ask this board to adjourn and then we can leave it open to give us the opportunity to meet with the community, talk with the Civic and the surrounding residents and see what we can come up with.

MR. MIGATZ: Sure. Absolutely.

COUNCILWOMAN RUSSELL: So I'd like to close the public hearing and --

MR. WINK: Do you want to close the public hearing or do you want to continue it?

COUNCILWOMAN RUSSELL: Continue the public hearing --

MR. WINK: Okay. To continue, the dates available are November 19th, December 17th.

SUPERVISOR BOSWORTH: Mr. Migatz --

COUNCILWOMAN RUSSELL: Mr. Migatz, when are you going for surgery? Is November 19th too soon?

MR. MIGATZ: I'm going 6:00 tomorrow morning.

MR. MIGATZ: November 19th -- no, November 19th, you said?

MR. WINK: Yes, that's one option.

MR. MIGATZ: That's the earliest?

MR. WINK: That's the soonest; right.

MR. MIGATZ: Well, we can do that.

COUNCILWOMAN RUSSELL: So then I'd like to propose that we adjourn the public hearing until November 19th.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. MIGATZ: Thank you very much.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Item 3, a public hearing to consider the rescission and adoption of ordinances affecting Plandome Road in Manhasset, New York.

COUNCILWOMAN LURVEY: So this public hearing is in regards to the increase of the parking limits along Plandome Road in Manhasset from one hour to two hours. This change is in efforts to encourage shoppers to shop when they are in Town. The Town wishes to support downtown businesses and support the initiatives of the Manhasset Chamber of Commerce. There are sections of the Chamber I know that work has been done to set the groundwork for this change. And I believe that I have seen some representatives of the Chamber here and I will like to ask if you have anything to add for the --

MR. WINK: We have a card from Stephanie Solomon.

COUNCILWOMAN LURVEY: Okay.

MS. SOLOMON: They've been very patient. I told them you have to be here at 7:00. Sorry. Okay. Good evening, everyone. I am Stephanie Solomon the co-president of the Manhasset Chamber of Commerce. Along with my colleagues on the Chamber, some of who are here tonight, it is our responsibility to be the voice of the business community of Manhasset. The Manhasset Chamber of Commerce has been working diligently to help improve the issues of parking on Plandome Road for both the benefit of customers and merchants. We've had various meetings with the Town of North Hempstead, the Manhasset Park District and the Nassau County Police Department. The biggest complaint our merchants hear from our customers is that the one-hour parking limit on Plandome Road prevents them from patronizing more than one establishment without fear of a ticket. Thus, it causes them to get in their car and ultimately leave Manhasset. By increasing the parking limit on Plandome Road to two hours, customers will be able to take advantage of more than one store. This means they can go have lunch at Lily's and be able to pick up their dry cleaning and New Vincents. They'll be able to get a haircut at Adelina's hair salon and go shop in the new re-opened Bergen Island. They can also go to Raindeew and buy anything they can think of and then go have a slice at Villa Milano. This increase in parking limit is just one of the solutions we are proposing along with the opening of the Town of North Hempstead Employee Lot on nights and weekends and the education of merchants as to the various employee parking options offered through the Town of North Hempstead, as well as the Manhasset Park District. The parking options that the Manhasset Park

District allows is allowing businesses to share one of the spots with multiple employees. We understand concerns have been raised that employees will be using this expanded time to park on Plandome Road. I can assure you that no merchant would ever allow a prime spot in front of their or another fellow store to be taken up by an employee and not left open for a customer. That would be bad business. We all want to improve our main street. We want to encourage businesses to make Manhasset their home. In order to do, we need to expand the parking on Plandome Road to two hours to allow individuals to eat, shop and explore our wonderful downtown. Thank you.

COUNCILWOMAN LURVEY: Thank you. Mr. Wink.

MR. WINK: We have no additional cards.

COUNCILWOMAN LURVEY: Okay. Seeing no one, I would like to close the public hearing - oh, sorry.

SUPERVISOR BOSWORTH: So I think it's so terrific that you all are here. The Manhasset Chamber has been working so carefully and so tenaciously with Councilwoman Lurvey and I honed in on it a little bit as well.

SUPERVISOR BOSWORTH: Because the whole idea is, and this goes for all our downtowns, we've got to impress upon people the importance of shopping local and so whatever we can do to encourage people to shop comfortably on their local streets in their local business districts, we're all in. So we took very seriously the comments that you made. It seemed like a suggestion to increase the parking to two hours is an excellent one. You know, as always if for some reason it turns out to not be an excellent one, you'll come back to us and we can revisit. But it really seems that so much care and thought, careful thought, has been put into this and, you know, it's wonderful to work with the Chamber that's active and is involved with you.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

COUNCILWOMAN LURVEY: Thank you very much if there's people here who came to support the Chamber, you're welcome to go. Of course, you could stay for the budget, but you could also go.

FEMALE VOICE: You're doing a great job. Thanks very much.

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. 33 - 2019
MANHASSET, NEW YORK**

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

PROPOSAL:

RESCIND:

T.O. 59-1961

Adopted July 11, 1961

PLANDOME ROAD – WEST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 36 feet north of the north curblineline of Dennis Street, north to the south curblineline of Memorial Street.

T.O. 42-1970

Adopted June 9, 1970

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 34 feet north of the north curblineline of George Street, north to a point 30 feet south of the south curblineline of Andrew Street.

T.O. 42-1970

Adopted June 9, 1970

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 60 feet north of the north curblineline of Orchard Street, north to a point 30 feet south of the south curblineline of Gaynor Avenue.

T.O. 42-1970

Adopted June 9, 1970

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 100 feet north of the north curblineline of Park Avenue, north to a point 30 feet south of the south curblineline of Maple Place.

T.O. 42-1970

Adopted June 9, 1970

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From the north curblineline of Vanderbilt Avenue, north to a point 30 feet south of the south curblineline of Webster Avenue.

T.O. 42-1970

Adopted June 9, 1970

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 30 feet north of the north curblineline of Andrew Street, north to a point 30 feet south of the south curblineline of Park Avenue.

T.O. 42-1970

Adopted June 9, 1970

PLANDOME ROAD – WEST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 74 feet north of the north curblineline of Colonial Parkway, north to the northern boundary line of Manhasset.

T.O. 30-1982

Adopted September 21, 1982

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 30 feet south of the south curblineline of George Street, south for a distance of 113 feet.

T.O. 22-1994

Adopted July 19, 1994

PLANDOME ROAD – WEST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – From a point 30 feet north of the north curblineline of Hillside Avenue, north to a point 59 feet south of the south curblineline of Bayview Avenue.

T.O. 17-2003

Adopted April 22, 2003

PLANDOME ROAD – WEST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 44 feet south of a point opposite the north curblineline of Orchard Street, south to a point 30 feet north of the north curblineline of Bayview Avenue.

T.O. 17-2003

Adopted April 22, 2003

PLANDOME ROAD – WEST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 30 feet south of the south curblineline of Colonial Parkway, south to a point 15 feet north of a point opposite the north curblineline of Orchard Street.

T.O. 17-2003

Adopted April 22, 2003

PLANDOME ROAD – EAST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 15 feet north of the north curblines of Maple Place, north for a distance of 97 feet.

T.O. 17-2003

Adopted April 22, 2003

PLANDOME ROAD – EAST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 166 feet north of the north curblines of Maple Place, north to a point 30 feet south of the south curblines of Orchard Street.

T.O. 26-2009

Adopted November 17, 2009

PLANDOME ROAD – WEST SIDE – ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 53 feet south of the south curblines of Manhasset Avenue, south to a point 21 feet north of the north curblines of Memorial Place.

T.O. 4-2014

Adopted April 3, 2014

PLANDOME ROAD – WEST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – From a point 205 feet south of the south curblines of Hillside Avenue, south for a distance of 175 feet.

T.O. 4-2014

Adopted April 3, 2014

PLANDOME ROAD – WEST SIDE - ONE HOUR PARKING 9:00 A.M. TO 4:00 P.M., EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – From a point 380 feet south of the south curblines of Hillside Avenue, south for a distance of 109 feet.

T.O. 5-2018

Adopted February 27, 2018

PLANDOME ROAD – EAST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 149 feet north of the north curblines of Northern Boulevard, north for a distance of 323 feet.

T.O. 5-2018

Adopted February 27, 2018

PLANDOME ROAD – WEST SIDE – ONE HOUR PARKING 8:30 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 35 feet south of the south curblineline of Dennis Street, south for a distance of 295 feet.

ADOPT:

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 74 feet north of the north curblineline of Colonial Parkway, north to the northern boundary line of Manhasset.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 30 feet south of the south curblineline of Colonial Parkway, south to a point 15 feet north of a point opposite the north curblineline of Orchard Street.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 44 feet south of a point opposite the north curblineline of Orchard Street, south to a point 30 feet north of the north curblineline of Bayview Avenue.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 30 feet north of the north curblineline of Hillside Avenue, north to a point 59 feet south of the south curblineline of Bayview Avenue.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 205 feet south of the south curblineline of Hillside Avenue, south for a distance of 175 feet.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 9:00 A.M. TO 4:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 380 feet south of the south curblineline of Hillside Avenue, south for a distance of 109 feet.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 53 feet south of the south curblineline of Manhasset Avenue, south to a point 21 feet north of the north curblineline of Memorial Place.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 36 feet north of the north curblineline of Dennis Street, north, to a point 30 feet south of the south curblineline of Memorial Street.

PLANDOME ROAD – WEST SIDE – TWO HOUR PARKING 8:30 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 35 feet south of the south curblineline of Dennis Street, south for a distance of 295 feet.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From the north curblineline of Vanderbilt Avenue, north to a point 30 feet south of the south curblineline of Webster Avenue.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 60 feet north of the north curblineline of Orchard Street, north to a point 30 feet south of the south curblineline of Gaynor Avenue.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 166 feet north of the north curblineline of Maple Place, north to a point 30 feet south of the south curblineline of Orchard Street.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 15 feet north of the north curblineline of Maple Place, north for a distance of 97 feet.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 100 feet north of the north curblineline of Park Avenue, north to a point 30 feet south of the south curblineline of Maple Place.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 30 feet north of the north curblineline of Andrew Street, north to a point 30 feet south of the south curblineline of Park Avenue.

PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 34 feet north of the north curblineline of George Street, north to a point 30 feet south of the south curblineline of Andrew Street.

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PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS – From a point 149 feet north of the north curblineline of Northern Boulevard, north for a distance of 323 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: October 10, 2019
 Manhasset, New York

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

WAYNE H. WINK, JR.
TOWN CLERK

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021532059

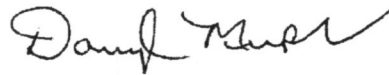
:SS.:

COUNTY OF SUFFOLK)

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

Saturday September 28, 2019 Nassau

SWORN to before me this
30 Day of September, 2019.



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



NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021532059
Start Date: 09/28/2019
End Date: 09/28/2019
Price: \$2,772.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: BRANDON
Section: Legals
Class: 11100
Size: 5 x 139 Times: 1
Date: 9/26/2019
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

0021532059
SEP 28 2019
11:10 AM
C-NASSAU

Ad Content

Legal Notice # 21532059 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 10th day of October, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:
MANHASSET, NEW YORK

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

PROPOSAL:

RESCIND:

T.O. 59-1961

Adopted July 11, 1961

PLANDOME ROAD - WEST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 36 feet north of the north curbline of Dennis Street, north to the south curbline of Memorial Street.

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Adopted June 9, 1970

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T.O. 42-1970

Adopted June 9, 1970

PLANDOME ROAD - WEST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 74 feet north of the north curbline of Colonial Parkway, north to the northern boundary line of Manhasset.

T.O. 30-1982

Adopted September 21, 1982

PLANDOME ROAD - EAST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 30 feet south of the south curbline of George Street, south for a distance of 113 feet.

T.O. 22-1994

Adopted July 19, 1994

PLANDOME ROAD - WEST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS - From a point 30 feet north of the north curbline of Hillside Avenue, north to a point 59 feet south of the south curbline of Bayview Avenue.

T.O. 17-2003

Adopted April 22, 2003

PLANDOME ROAD - WEST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 44 feet south of a point opposite the north curbline of Orchard Street, south to a point 30 feet north of the north curbline of Bayview Avenue.

T.O. 17-2003

Adopted April 22, 2003

PLANDOME ROAD - WEST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 30 feet south of the south curbline of Colonial Parkway, south to a point 15 feet north of a point opposite the north curbline of Orchard Street.

T.O. 17-2003

Adopted April 22, 2003

PLANDOME ROAD - EAST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 15 feet north of the north curbline of Maple Place, north for a distance of 97 feet.

T.O. 17-2003

Adopted April 22, 2003

PLANDOME ROAD - EAST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 166 feet north of the north curbline of Maple Place, north to a point 30 feet south of the south curbline of Orchard Street.

T.O. 26-2009

Adopted November 17, 2009

PLANDOME ROAD - WEST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 53 feet south of the south curbline of Manhasset Avenue, south to a point 21 feet north of the north curbline of Memorial Place.

T.O. 4-2014

Adopted April 3, 2014

PLANDOME ROAD - WEST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - From a point 205 feet south of the south curbline of Hillside Avenue, south for a distance of 175 feet.

T.O. 4-2014

Adopted April 3, 2014

PLANDOME ROAD - WEST SIDE - ONE HOUR PARKING 9:00 A.M. TO 4:00 P.M., EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS - From a point 380 feet south of the south curbline of Hillside Avenue, south for a distance of 109 feet.

T.O. 5-2018

Adopted February 27, 2018

PLANDOME ROAD - EAST SIDE - ONE HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 149 feet north of the north curbline of Northern Boulevard, north for a distance of 323 feet.

T.O. 5-2018

Adopted February 27, 2018

PLANDOME ROAD - WEST SIDE - ONE HOUR PARKING 8:30 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 35 feet south of the south curbline of Dennis Street, south for a distance of 295 feet.

ADOPT:

PLANDOME ROAD - WEST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 74 feet north of the north curbline of Colonial Parkway, north to the northern boundary line of Manhasset.

PLANDOME ROAD - WEST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 30 feet south of the south curbline of Colonial Parkway, south to a point 15 feet north of a point opposite the north curbline of Orchard Street.

PLANDOME ROAD - WEST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 44 feet south of a point opposite the north curbline of Orchard Street, south to a point 30 feet north of the north curbline of Bayview Avenue.

PLANDOME ROAD - WEST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 30 feet north of the north curbline of Hillside Avenue, north to a point 59 feet south of the south curbline of Bayview Avenue.

PLANDOME ROAD - WEST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 205 feet south of the south curbline of Hillside Avenue, south for a distance of 175 feet.

PLANDOME ROAD - WEST SIDE - TWO HOUR PARKING 9:00 A.M. TO 4:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 380 feet south of the south curbline of Hillside Avenue, south for a distance of 109 feet.

PLANDOME ROAD - WEST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 53 feet south of the south curbline of Manhasset Avenue, south to a point 21 feet north of the north curbline of Memorial Place.

PLANDOME ROAD - WEST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 36 feet north of the north curbline of Dennis Street, north to a point 30 feet south of the south curbline of Memorial Street.

PLANDOME ROAD - WEST SIDE - TWO HOUR PARKING 8:30 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 35 feet south of the south curbline of Dennis Street, south for a distance of 295 feet.

PLANDOME ROAD - EAST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From the north curbline of Vanderbilt Avenue, north to a point 30 feet south of the south curbline of Webster Avenue.

PLANDOME ROAD - EAST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 60 feet north of the north curbline of Orchard Street, north to a point 30 feet south of the south curbline of Gaynor Avenue.

PLANDOME ROAD - EAST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 166 feet north of the north curbline of Maple Place, north to a point 30 feet south of the south curbline of Orchard Street.

PLANDOME ROAD - EAST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 15 feet north of the north curbline of Maple Place, north for a distance of 97 feet.

PLANDOME ROAD - EAST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 100 feet north of the north curbline of Park Avenue, north to a point 30 feet south of the south curbline of Maple Place.

PLANDOME ROAD - EAST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 30 feet north of the north curbline of Andrew Street, north to a point 30 feet south of the south curbline of Park Avenue.

PLANDOME ROAD - EAST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 34 feet north of the north curbline of George Street, north to a point 30 feet south of the south curbline of Andrew Street.

PLANDOME ROAD - EAST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 30 feet south of the south curbline of George Street, south for a distance of 113 feet.

PLANDOME ROAD - EAST SIDE - TWO HOUR PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SUNDAYS & HOLIDAYS - From a point 149 feet north of the north curbline of Northern Boulevard, north for a distance of 323 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 25, 2019

Manhasset, New York

BY ORDER OF THE TOWN BOARD OF

THE TOWN OF NORTH HEMPSTEAD

WAYNE H. WINK, JR.

TOWN CLERK

MR. WINK: Item 4, a public hearing to consider the adoption of an ordinance amending Parks Ordinance No. 1 of 2019 relative to Parks and Recreation Facilities in the Town of North Hempstead.

SUPERVISOR BOSWORTH: So we're opening this item because it was noticed. We need to continue it without a date. The Town Attorney -- So if I'd like to set the date --we'll later on be setting the date on for this item. So I'd like to open the hearing and continue it without a date.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 2, a public hearing on the tentative budget of the Town of North Hempstead, together with the budgets of all special improvement districts and the assessments rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the year 2020.

SUPERVISOR BOSWORTH: So, again, welcome to our tentative budget public hearing. This hearing is an opportunity to review the Town's 2020 tentative budget. So the \$135 million tentative budget is broken down into: \$69.4 million in the general fund; \$38.3 million in the Town Outside Village fund; Comes to \$27.7 million for the 20 Town populated special districts. The process under State Law is that we submit the tentative budget to the Town Board, which we did at our September 25th, 2019 Town Board meeting. Our finance team met with the Town Board members individually to discuss the budget. We also held a budget work session last week on October 3rd where members of the Town Board were able to ask questions and provide comments on the tentative budget. Tonight's public hearing provides residents, or whoever would like to comment, an opportunity, outside of normal work hours, to provide feedback and ask us any questions. We will hold another public hearing on the preliminary budget on October 24th. The final version of the budget will be presented for a vote on October 30th, which is before Election Day, which is something that we're committed to doing. Of course, whatever questions are asked if the answer's not readily available, we will get the answer to you. This isn't the only time you can ask the question. There is a special Town Board Meeting if there are

any other questions after tonight that emerge, we'll ask that you submit them to our wonderful Comptrollers' office so that we get the opportunity to look at these in greater detail. So, again, as I had said the last time, I've led the team who have been given instructions to the budget that we must keep our taxes low for our residents, and we must not exceed the New York State tax cap. We must be fiscally prudent and continue to provide excellent services. So these are not easy directions to follow but we owe our residents nothing less. So this budget, like the previous ones under this administration, again, is tough but realistic. There are no unrealistic revenue projections. So, again, it means there's a lot of pressure on our department heads to operate within tight constraints but still provide the services our residents deserve. I applaud their management skills and it's because we have shown that we can live within our means and manage our finances conservatively, that we've earned and continue to maintain our AAA bond rating. I'd also like to add that the New York State Comptroller, Tom DiNapoli, also assigns a non fiscal stress number in all of the municipalities in the State. There was an article in Newsday recently that showed that Nassau County and Suffolk County both had stress numbers in the 70s. Some of our surrounding municipalities have like high stress numbers. I'm proud to say that in the Town of Hempstead our stress number is 1.7 percent. So we're working hard to make sure that our finances are managed well, that we provide the services that we need to provide but always living within our means. So the budget has to reflect the collective priorities of the Town Board and our residents and so whatever thoughts or ideas and input that -- that you want to share with us with anyone here. Again, I acknowledge the continued hard work of our Comptroller, Tania Orenstein and the budget team, including Hilary, Al, Sherry and Steve and my chief of staff Jeanine Dillon. I want to thank you so much for your continuing commitment to -- to the Town and to making the budget that is as decipherable as possible. So Tania, I'd like to ask you to come up and give us an overview of the tentative budget.

MS. ORENSTEIN: Good evening, Supervisor Bosworth and members of the board. Thank you for the opportunity to present and discuss the 2020 tentative budget. The tentative budget has been crafted with the instructions of staying well within the tax cap and limiting the financial impacts on our taxpayers while remaining --while maintaining our current service level. The budget team has worked closely with Commissioners and Department heads and we appreciate their dedication to the process. I also want to take the opportunity to publicly thank the budget team, Hillary, Al, Sherry and Steve, who have worked very hard over the last couple of months. Thank you for your hard work in sharing that the budget presented here today is our very best effort. Our goal today is to answer any and remaining questions. I know we've answered many already but there's always more. If the answer's not readily available, as Supervisor Bosworth had mentioned, we commit to providing these to you as soon as possible. Before answering these questions, please permit me to highlight some noteworthy items from our 2020 budget. The Town's budget stays well below the tax cap and has no planned layoffs. The tentative budget includes a 1.284 percent increase in the general fund tax levy. The TOV fund has a .369 percent levy increase. These increases are needed to offset contractual STEP increases and we are not planning to use fund balances from either fund. As promised, from last year's budget meeting, the Town had contracted with Maximus Consulting to prepare a cost allocation plan for the 2020 budget. The cost allocation plan represents a change methodology of how the Town assesses administrative charges from central services departments, said service departments within the general funds to funds outside of the general fund. The Town will be phasing in that increase over a period of three years for those districts that have larger increases. The Town has appropriated fund balance while remaining in compliance with our fund balance policy in some

Town-operated special districts to offset increasing expenses in their budget and limit the impact of our taxpayers. We conservatively budgeted other revenues using a combination of 2018 actual and 2019 year-to-date figures to project 2020. And we expect to meet those numbers. While our mortgage tax has been underperforming, our interest at our bank have performed well and this resulted in a large increase of interest income earned on deposit accounts that have our capital project funds, which will be used to offset the budget in --per bond counsel's guidance. With respect to the Town Outside Village fund, we have budgeted increases in both building and highway revenues. And our expectation is to attain the 2020 budgeted revenues as well. Expenses in the general fund grew by \$609,000 versus the 2019 adopted budget. The growth was driven by the union increase as agreed in the union contract, a similar increase for the exempt staff and budgeted increases to insurance costs and electricity. The TOB tentative budget increased by a little bit over a million dollars, driven by the union increase, as agreed in the union contract and similar increase for exempt staff and the increase in administrative costs due to the changing methodology. And you should have received a schedule with what changes are going to be presented for the next version of the budget.

SUPERVISOR BOSWORTH: Are there any questions?

MR. WINK: We have two cards. Mr. Gaffney is first.

MR. GAFFNEY: Oh, okay. Pete Gaffney, Westbury, Carle Place. I 'm not going to give you a long laundry list, just a couple of questions. You need to bring back the business and tourism account. There actually needs to be a department there. Think about what we're going under right now. There's a lot of stress out there in terms of businesses. There's a competitive environment. Tourism, we just spent a lot of money doing the research in capturing all the wonderful things about North Hempstead. Why not actually promote it. I mean, when we see some of these promotion guides for Long Island index things like that, I see very little things happening in North Hempstead. And this is a great Town. We need to be able to go out and actively promote it. Businesses, a lot of the small little strips and things like that in the business community, they're all drying up for various reasons because of Amazon and a few others and things like that. We need to actively promote and go after some of that business. I have issues in my neighborhood, in the Carle Place, Westbury area, as well. I've got a grocery store that's sitting dead for five years, you know. It makes no sense to me when you look at the surrounding area and we have, you know, an average salary increase or for the whole entire community of about \$125,000 per resident and in some areas it's even higher.

SUPERVISOR BOSWORTH: So we are -- so I just wanted to --

MR. GAFFNEY: I know we split it up last year.

SUPERVISOR BOSWORTH: So we are looking at the best way to approach that and we are working with a group called Civic Moxxy

MR. GAFFNEY: Right.

SUPERVISOR BOSWORTH: — and the master plan and we're starting to work on the different phases that they suggest. The first phase, I've been meeting with the -- with the Chamber roundtable. We've been meeting with Chamber of Commerces. So the first thing is to see what we can do to invigorate the downtowns with perhaps pop-up stores and so that's something we're looking to do a pilot with that. So this is a -- this is not something that's going to happen all at once. But there's a --

MR. GAFFNEY: Yeah, I understand. But --

SUPERVISOR BOSWORTH: But thank you for your suggestion.

MR. GAFFNEY: — by having the focus on that because when you spit it out to various departments, it doesn't necessarily mean it's on the top of their minds. It's something, yeah maybe we should do something about it. But if you have a department that focuses in on it, you're looking at growth.

SUPERVISOR BOSWORTH: Thank you.

MR. GAFFNEY: Just, that's a suggestion. The other one is the special districts. How -- how are they audited? Okay. Do we do it? Does somebody come in once every three years and look at? The reason why is because we've had a couple of instances where money was spent when it shouldn't have been spent.

SUPERVISOR BOSWORTH: That goes to Tania.

MS. ORENSTEIN: So first they're in special districts that are part of the Town. They are audited as part of our audit, as per our external audit. The Commissioner operated districts receive their own audits and our auditors request them every year as part of our annual audit and they review them and consolidate them to our --

MR. GAFFNEY: Okay. So the special districts have their own auditing procedures and then it comes to you?

MS. ORENSTEIN: The Commissioner operated special districts?

MR. GAFFNEY: Yes.

MS. ORENSTEIN: Yes.

MR. GAFFNEY: Okay. But everyone is different then?

MR. WINK: Speak into the mic.

MR. GAFFNEY: Every one of them is different.

MS. ORENSTEIN: Every one of them has their own audit. Correct.

MR. GAFFNEY: Okay. All right. The other thing is, the Community Benefits Fund from the Long Island Railroad. I know you signed a memo of understanding, the \$4 million grant. Is that any part of the budget? Looking at it, because there are things that make sense for my community.

SUPERVISOR BOSWORTH: That is not part --

MR. GAFFNEY: Oh, it's no. Okay. And the other thing, is a couple of -- a few meetings ago, I asked about the found money. How do we find that or any --because eventually after a period of time if nobody collects it, eventually it will go into some sort of fund. But we never established --

SUPERVISOR BOSWORTH: Are you talking about unclaimed tax refunds?

MR. GAFFNEY: — yeah, right. Just whatever it was -- whatever, you know, how does a resident know that, you know, they've got this amount of money from taxes or whatever is in this. I never got an answer on that one.

SUPERVISOR BOSWORTH: So you have to ask the Receiver of Taxes, Charlie Berman. We're writing this down and we'll give him --

MR. GAFFNEY: Thank you very much. Thank you.

MR. WINK: Next card is David Birnbaum.

MR. BIRNBAUM: Yes. Hi.

SUPERVISOR BOSWORTH: Good evening.

MR. BIRNBAUM: Good evening. Hi, everybody. So I just wanted to -- more than a question express a concern. I'm a resident of the Great Neck Park District, which is run by three Commissioners. And the subject is what are we -- and I guess I represent some other concerned citizens about the exorbitant salary increase of the Superintendent of the Great Neck Park District. And, you know, it's an inordinate jump. It is a very large compensation package, including tolls and a car. And while I know it's a small segment of your large budget, it's a concern for us in -- in our little neck of the woods where this is a big expense. It beats national averages. Using a national recreation and park association, a sort of a non-profit that monitors this stuff, the -- he starts out as a much higher salary than the average, and while average increases are 2.5 to 3.4 percent, this increase of about \$25,000 would be a 16 percent increase. And it's not like it was a unanimous vote. It was two of the Commissioners voted for it but one dissented and so there was, excuse me, concern.

SUPERVISOR BOSWORTH: That's a great question. This is Rachel Brinn. Right.

MS. BRINN: Rachel Brinn director of Intergovernmental Affairs. I don't have an answer for you but I am going to tell you that in two weeks, on October 24th, all of the Commissioners for the special operating -- for the Commissioner operated special districts, will be here just to answer questions like that.

MR. BIRNBAUM: When? Next week?

MS. BRINN: October 24th. Two Thursdays from now. And, also, just for your future knowledge, on the first Thursday of September, all of the Commissioner operated districts are amended by State Law the full budget hearing. They usually have theirs at 8:00 and it's usually either -- I think it's at their Beech Road --

MR. BIRNBAUM: Yeah, yeah. Okay.

MS. BRINN: -- so this here is at Beech Road -- so they're at Beech Road or at Great Neck.

MR. BIRNBAUM: Right.

MS. BRINN: So they'll be here in two weeks and you can come back and ask that question. If not, I can give you the phone number for the district and I'm sure they'd be happy to answer it.

SUPERVISOR BOSWORTH: So have you gone to the district to pose those -- these questions?

MR. BIRNBAUM: We -- we posed the question at a board meeting a few weeks ago. I don't know that they took it seriously. I mean, not many people go to these things. I mean, when you go to a park district meeting in Great Neck, there might be two, or three or four people there and, you know, it's pretty much the board is the three people and they vote.

SUPERVISOR BOSWORTH: So it's not -- obviously, as you know it's a special park district, it's

run by elected Commissioners and they pretty much set their budget. And that's why it's important for you to pose these questions, you know to them. I know it's part of our budget. Tania, could you --

MR. BIRNBAUM: But there's no oversight from this board at all from -- so they're on their own, is that what it is?

SUPERVISOR BOSWORTH: Yes, they are. You -- it's a Commissioner run district, run by elected commissioners.

MR. BIRNBAUM: All right. Thank you.

SUPERVISOR BOSWORTH: Okay. But thank you for coming here and so you might want to come back on the October 24th.

MR. BIRNBAUM: Okay. Thank you.

MR. WINK: I have no additional cards.

SUPERVISOR BOSWORTH: Mr. O'Donald.

MR. O'DONALD: Michael O'Donald, 50 Nugent Street, North New Hyde Park. On the details of the budget, I guess this would go under Highways, is there any increase in the funding for the maintenance of Hillside Avenue median?

FEMALE VOICE: I didn't hear the question.

SUPERVISOR BOSWORTH: Is there any increase in the budget for the maintenance of the Hillside Avenue median?

MR. O'DONALD: That would be Highways, I guess?

SUPERVISOR BOSWORTH: So Steve Pollack is going to --

MR. POLLOCK: In the absence of the Acting Superintendent, I can state that the maintenance of the medians are done with the operating budget and it's absorbed in the operating budget so I don't think there's any changes in terms of specific money funded towards that purpose. But it's absorbed in their general operating expenses. There's no tree -- there's no tree planting. It wouldn't be part of the landscaping. It's just part of their normal operations.

MR. O'DONALD: While you're still here, when you said tree plantings, that's the next question.

SUPERVISOR BOSWORTH: Wait, wait, wait. I just want to check. Do you have anything to add to that?

MALE VOICE: No, I don't. (Laughter.)

MR. WINK: A man of few words.

MR. O'DONALD: With the tree planting replacement, Councilwoman Lurvey was working on situations like that. Are we expanding the funding --

AUDIENCE MEMBER? Can you speak into the microphone, please.

MR. O'DONALD: -- are we expanding -- is the Town expanding the funding for replacement and planting of trees in the Town?

COUNCILWOMAN LURVEY: That was --

MR. POLLOCK: I'm sorry. I'm Steven Pollock, the Director of Governmental Research. Kevin Cronin did provide an answer at the public work session and I cannot remember off the top of my head so I'll have to get back to you on that one.

SUPERVISOR BOSWORTH: Okay. So we'll get back to you. But, you know, we just completed a sidewalk replacement and tree removal project in Carle Place. It serves as a great example of how similar projects could be conducted in the future. Because residents were informed of the project of the tree removals in a letter from Councilwoman Russell. So it gave the residents time to digest what the project would entail and the Councilwoman remained actively engaged with the community to make sure that the concerns were heard. Each tree that was removed will be replaced by a more suitable tree in the spring of 2020. And the crew did receive compliments for being professional and expeditious and listening to the residents who had questions. So we want to be replacing trees. There were trees replaced in New Hyde Park and as you know and so this is certainly something that we look forward to continuing and we want to see more trees.

MR. O'DONNELL: Thank you.

COUNCILWOMAN LURVEY: So if I just may, Mr. Pollack, who was here and referred to the fact this was discussed at the prior hearing, right? And so the answer was that \$150,000 had been budgeted in the Highway Department for landscaping and that there's currently a review going to see if this amount is sufficient. So is there any update to that for --

MR. ORENSTEIN: In our last discussion with the Superintendent of Highway, the Acting Superintendent of Highway, that would be a suggestion for next year but I think at the budget work session he had mentioned how much each tree costs and I think it was around a hundred and -- I don't remember exactly the dollar amount. But he did mention that I think when we did the math, it would be a large amount of trees that could be -- that could be purchased using that -- those funds. So I don't believe that at this time it would be increased.

COUNCILWOMAN DE GIORGIO: And those funds are just for materials; right? We talked about that. It wasn't really the cost of the actual physically planting the trees? It was the purchase price.

MR. ORENSTEIN: Correct.

SUPERVISOR BOSWORTH: Exactly. We'll purchase the trees and if you recall, they decided that it would not be -- it's not great to buy many, many trees at one time because it becomes so onerous to try to water them until they're actually ready to be planted. So the --the new approach is to buy a certain number, plant them and then, you know, go forward in that way.

COUNCILMAN FERRARA: I think that number was \$115 a tree.

SUPERVISOR BOSWORTH: I believe so. Very good.

MR. O'DONALD: So that \$115 would be just for the tree itself not for digging the hole and et cetera, et cetera, et cetera?

SUPERVISOR BOSWORTH: Right.

MR. O'DONALD: And, again common sense. Common sense you only buy X amount, not 1,000 trees.

SUPERVISOR BOSWORTH: Right. Exactly.

MR. O'DONALD: The maintenance and whatever.

SUPERVISOR BOSWORTH: Fortunately, we've got to a great Highway crew that does a wonderful job in everything that they do. Certainly in summer, you know, particularly, you know, their job is -- is to plant the trees. They do a really good job.

MR. O'DONALD: And I hope the Town will then continue with this policy of enforcement of trees in front of houses. Thank you.

SUPERVISOR BOSWORTH: Thank you.

MS. ORENSTEIN: And can I just make a quick comment? One of the big changes in the budget this year is actually a suggestion from Mr. Gaffney from last year where he suggested that we take some miscellaneous items and put them in the appropriate categories. So I want to let him know that that change was implemented in this budget. And we took notes and we did it.

SUPERVISOR BOSWORTH: Thank you. Are there any other comments?

SUPERVISOR BOSWORTH: All right. I'd like to close the public hearing and Mr. Wink, if you'd please call the next item.

MR. WINK: We will entertain a vote to close the hearing and then we'll move on to the next resolution. Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. Thank you.

MR. WINK: No problem.

MR. WINK: Resolutions. Item 5, a resolution certifying completion and review of the tentative budget, as amended, and setting a date for a public hearing on the preliminary budget of the Town of North Hempstead, together with the budgets of all special districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the year 2020.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 476 - 2019

A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2020.

WHEREAS, the various departments and Special Improvement Districts of the Town of North Hempstead (the "Town") have submitted tentative estimates of their budgets (the "Tentative Budget") for the fiscal year beginning January 1, 2020 and ending December 31, 2020 ("Fiscal Year 2020") to the Supervisor of the Town of North Hempstead (the "Supervisor"); and

WHEREAS, on or before September 30, 2019, the Supervisor duly filed the Tentative Budget for the fiscal year beginning January 1, 2020 with the Town Clerk of the Town of North Hempstead (the "Clerk"); and

WHEREAS, the Clerk duly presented the Tentative Budget to the Town Board at a meeting held on September 25, 2019; and

WHEREAS, the Tentative Budget has been considered, discussed and reviewed.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board certifies that pursuant to Town Law § 106, it has completed review of the Tentative Budget, as amended, of the Town for Fiscal Year 2020; and be it further

RESOLVED that the same shall be filed as the Preliminary Budget in the Office of the Town Clerk, who shall prepare sufficient copies thereof as soon as possible for those members of the public who may wish to acquire the Preliminary Budget; and be it further

RESOLVED that the Town Board shall hold a public hearing upon the Preliminary Budget, including Town of North Hempstead and the Special Improvement Districts budgets and the Assessment Rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for Fiscal Year 2020, at Town Hall, Manhasset, New York, on the 24th day of October, 2019, at 7:00 P.M. to hear all interested persons concerning the Preliminary Budget; and be it further

RESOLVED that the Town Clerk shall publish notice of the budget hearing in Newsday, a newspaper published in the Town of North Hempstead and having a general circulation in this Town; and be it further

RESOLVED that the notice shall be in the following form:

NOTICE OF HEARING

NOTICE OF PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2020.

NOTICE IS HEREBY GIVEN that the preliminary budget of the Town of North Hempstead, Nassau County, New York, together with the preliminary budgets of all Special Improvement Districts (the "Preliminary Budgets") and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District (the "Assessment Rolls") for the fiscal year beginning January 1, 2020, have been completed and filed in the Office of the Town Clerk at Town Hall,

Manhasset, New York, where they are available during regular business hours for inspection by any interested person; and

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead will meet and review the Preliminary Budgets and the Assessment Rolls, and hold a public hearing thereon at the Town Hall, 220 Plandome Road, Manhasset, New York, at 7:00 P.M. on the 24th day of October, 2019, and at such hearing any person may be heard in favor of or against the Preliminary Budgets and the Assessment Rolls, or for or against any item therein contained; and

FURTHER NOTICE IS HEREBY GIVEN, pursuant to Town Law § 108, that the following are the proposed yearly salaries of the Elected Officers of this Town:

Supervisor – \$133,000.00;
Town Clerk -- \$105,000.00;
Councilmembers – \$49,000.00;
Receiver of Taxes -- \$115,000.00; and

PLEASE TAKE FURTHER NOTICE that copies of the Preliminary Budget are available at Town Hall, 200 Plandome Road, Manhasset, New York, Monday through Friday, between the hours of 9:00 A.M. and 4:45 P.M.

Dated: Manhasset, New York
October 10, 2019

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

; and be it further

RESOLVED that the Town Clerk shall cause a copy of such notice to be posted on the signboard of the Town not less than five (5) days before the date designated for such hearing.

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 6, 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: So this will amend the Town Code to change the notice requirements for the Board of Zoning Appeals application permits, site plan applications and change of zoning applications, which have been adjourned with or without a date. The changes will require both applicants and the Town to fulfill additional notice requirements, including but not limited to a requirement that all applicants to the Board of Zoning Appeals post a notice of a scheduled hearing at the site that is the subject of the application. So there are a number of things that we will be discussing at the hearing and this is all in an effort to make the BZA process more transparent, easier for people to understand, you know, what's happening, even including things like live streaming of BZA hearings. Some things have been voted on by the BZA for the, you know, to ask if some of those meetings could take place in the evening instead of them all taking place in the morning. So, there's been a real effort to -- to work with David Mammina, who's the head of the BZA and, of course, our Commissioner of Planning, Michael Levine, to see what we can do to make this process easier and transparent. So I offer the resolution setting a date for October 24th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 477 - 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 change the notice requirements for the Board of Zoning Appeals ("BZA") applications, site plan applications, and change of zone applications, which have been adjourned with or without a date certain. These notice requirements will apply both to the Town and to applicants and will require, among other things, BZA applicants to post a notice of a scheduled hearing at the site that is the subject of the application.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on October 24, 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 the Local Law amending Chapter 70 of the Town Code entitled, "Zoning" in order to change the notice requirements for BZA applications, site plan applications, and change of zone applications, which have been adjourned with or without a date certain. These notice requirements will apply both to the Town and to applicants and will require, among other things, BZA applicants to post a notice of a scheduled hearing at the site that is the subject of the application; 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 24th day of October, 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 change the notice requirements for the Board of Zoning Appeals ("BZA") applications, site plan applications, and change of zone applications, which have been adjourned with or without a date certain. These notice requirements will apply both to the Town and to applicants and will require, among other things, BZA applicants to post a notice of a scheduled hearing at the site that is the subject of the application.

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
 October 10, 2019

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

Dated: Manhasset, New York
 October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk

MR. WINK: Item 7, a resolution setting a date for a public hearing to consider the adoption of an ordinance amending Parks Ordinance No. 2 of 2019, relative to parks and recreation facilities in the Town of North Hempstead.

SUPERVISOR BOSWORTH: I offer the resolution setting a date for October 24th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 478 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING “PARKS ORDINANCE NO. 2 OF 2019” RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of an ordinance amending “Parks Ordinance No. 2 of 2019” which would prohibit the presence of dogs in parks during events in which fireworks are used.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held by this Board on 24th day of October, 2019 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering the adoption of an ordinance amending ‘Parks Ordinance No. 2 of 2019” in order to provide the Commissioner with rule making authority to prohibit the presence of dogs in parks during events in which fireworks are used; 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 24th day of October, 2019, at 7:00 P.M., to consider the adoption of an ordinance amending "Parks Ordinance No. 2 of 2019" in order to provide the Commissioner with rule making authority to prohibit the presence of dogs in parks during events in which fireworks are used.

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

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

Dated: Manhasset, New York
October 10, 2019

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

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk Parks

MR. WINK: Item 8, a resolution setting a date to consider the adoption of an ordinance affecting Park Avenue in New Cassel, New York.

COUNCILWOMAN RUSSELL: I just want to make a note the next couple of items are being -- the dates are being reset due to notice requirements; we had previously set dates but for the requirements for advertisement, we had to reset those dates. So I offer the resolution setting a physical hearing date of November 19th.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 479 - 2019

A RESOLUTION SETTING A DATE TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE IN NEW CASSEL, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space at the south side of Park Avenue, New Cassel, New York from a point 25 feet east of the east curb line of Sylvester Street, east, for a distance of 20 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on November 19, 2019 at 7:00 p.m., to consider an ordinance establishing a reserved parking space as described in the notice of a hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on November 19, 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 south side of Park Avenue, New Cassel, New York from a point 25 feet east of the east curb line of Sylvester Street, east, 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
October 10, 2019

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

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

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

25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017; November 14, 2017, January 30, 2018; February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018 December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019 and September 5, 2019 is further amended by adding thereto a new subdivision as follows:

"112" A reserved parking space is established on the south side of Park Avenue, New Cassel, New York, from a point 25 feet east of the east curb line of Sylvester Street, east, for a distance of 20 feet

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

Dated: Manhasset, New York
October 10, 2019

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

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

COUNCILWOMAN RUSSELL: I offer the resolution setting a tentative hearing date of November 19th.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 480 - 2019

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of November, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **KOCH PLACE – WESTBURY AVENUE – FULL STOP**

All traffic southbound on Koch Place shall come to a Full Stop at its intersection with Westbury Avenue.

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

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

Dated: October 10, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

COUNCILWOMAN RUSSELL: I offer the resolution setting a tentative public hearing date of November 19th.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 481 - 2019

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of November, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. SICARDI PLACE – WESTBURY AVENUE – FULL STOP

All traffic southbound on Sicardi Place shall come to a Full Stop at its intersection with Westbury Avenue.

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

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

Dated: October 10, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 11, a resolution setting a date for a public hearing to consider the rescission and adoption of an ordinance affecting Cherry Lane in Carle Place, New York.

COUNCILWOMAN RUSSELL: I offer the --

MR. WINK: We do have a card on this. Mr. Gaffney. My apologies, Councilwoman.

MR. GAFFNEY: Thank you. Pete Gaffney, Westbury, Carle Place, New York. Thanks. I know that they're changing the dates now on this stuff but I just want to stress how important it is. The Town of Westbury has Carle Road coming down to North -- over on the Northern State Parkway and that's at a 20-mile an hour zone. Our school district ends at 4:00. We have three buildings and those three buildings, they're used all the time to upwards at ten o'clock at night. And it's just people are blowing through stop signs and things like that. I know it's not going to correct it but by having a consistent speed, it's going to be safe. In fact, last year in November there was a real tragic accident over there. I mean, there have been many accidents, mostly small fender benders but one in particular was the car was actually sent into a house where the actual car caught on fire and the person was burned. It was very serious. So this is something that's really important. I'm all for it. Okay. And I hope other people --

COUNCILWOMAN RUSSELL: And thanks for bringing this to our attention, Mr. Gaffney.

MR. GAFFNEY: Okay.

COUNCILWOMAN RUSSELL: And we were able to look at the Code and look at legislation to see that we can actually expand the school zone because there are several buildings that are there so thank you for bringing it to our attention.

MR. GAFFNEY: Thank you. And I just wanted to get that on the record in case I'm not here next time. I'm going to stay here because of 12, I've got a comment on that too.

COUNCILWOMAN RUSSELL: So I offer the resolution setting a date for -- did I do that already?

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye,

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 482 - 2019

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of November, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

T.O. 16-1997

Adopted June 10, 1997

CHERRY LANE - EAST SIDE – SCHOOL SPEED LIMIT 20 M.P.H. –

No person shall drive a vehicle in excess of 20 miles per hour during school days between the hours of 7:00 A.M. and 6:00 P.M., northbound (on Cherry Lane), from a point opposite the north curblineline of Roslyn Avenue (to Magnolia Street).

T.O. 16-1997

Adopted June 10, 1997

CHERRY LANE – WEST SIDE – SCHOOL SPEED LIMIT 20 M.P.H. -

No person shall drive a vehicle in excess of 20 miles per hour during school days between the hours of 7:00 A.M. and 6:00 P.M., southbound on Cherry Lane, from a point opposite the north curblineline of Magnolia Street (to Roslyn Avenue).

ADOPT:

CHERRY LANE – EAST SIDE – SCHOOL SPEED LIMIT 20 MPH -

No person shall drive a vehicle in excess of 20 miles per hour during school days between the hours of 7:00 A.M. and 6:00 P.M., northbound on Cherry Lane, from the north curblineline of

Westbury Avenue, to a point 45 feet south of a point opposite the south curbline of Asbury Avenue.

CHERRY LANE – WEST SIDE – SCHOOL SPEED LIMIT 20 MPH –

No person shall drive a vehicle in excess of 20 miles per hour during school days between the hours of 7:00 A.M. and 6:00 P.M., southbound on Cherry Lane, from the south curbline of Asbury Avenue to the north curbline of Westbury Avenue.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations

heretofore adopted in conflict therewith, and be it further

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

Dated: October 10, 2019
 Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 12, a resolution setting a date for a public hearing to consider the adoption of ordinances affecting Westbury Avenue in Carle Place, New York.

COUNCILWOMAN RUSSELL: Go ahead, Mr. Gaffney.

MR. GAFFNEY: It's me. Pete Gaffney, Westbury, Carle Place school district. Westbury Avenue, pertaining to Westbury, I just want to thank the Councilwoman and her assistant, Hawa Bassett, for -- we started this back in April Westbury Avenue, in our little business district, it hasn't been entirely clean since -- in about five-and-a-half years. It's -- it's unbelievable the amount of garbage and junk that's been there. And, you know, I know we're going to actually do the dance but I just want to say thank you. This is something where we're actually going to be able to have the County come down and clean once a month, the street on one side and then be able to do it on the other side the following day. So thank you.

SUPERVISOR BOSWORTH: So sounds like progress.

MR. GAFFNEY: It's been since April.

COUNCILWOMAN RUSSELL: You have no idea.

MR. GAFFNEY: Thank you. I do.

COUNCILWOMAN RUSSELL: No, you do. I'm saying everyone else has no idea. Thank you, Mr. Gaffney, again. I offer the resolution setting a tentative hearing date for November 19th,

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 483 - 2019

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of November, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. WESTBURY AVENUE – NORTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 200 feet east of the east curblineline of Jamaica Boulevard, east to a point 60 feet west of the west curblineline of Silver Lake Boulevard.

2. WESTBURY AVENUE – NORTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 130 feet east of the east curblineline of Silver Lake Boulevard, east for a distance of 175 feet.

3. WESTBURY AVENUE – NORTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 33 feet east of the east curblineline of Rushmore Avenue, east to a point 160 west of the west curblineline of Cherry Lane.

4. WESTBURY AVENUE – NORTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 50 feet west of the west curblineline of Cherry Lane, west for a distance of 90 feet.

5. WESTBURY AVENUE – NORTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 168 feet west of the west curblineline of Stonehinge Lane, west to a point 30 feet east of the east curblineline of Cherry Lane.

6. WESTBURY AVENUE – NORTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 30 feet west of the west curblineline of Stonehinge Lane, west for a distance of 99 feet.

7. WESTBURY AVENUE – NORTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 71 feet west of the west curblineline of Sicardi Place, west, for a distance of 30 feet.

8. WESTBURY AVENUE – NORTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 30 feet west of the west curblineline of Koch Place, west to a point 27 feet east of the east curblineline of Sicardi Place.

9. WESTBURY AVENUE – NORTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST MONDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 92 feet west of the west curblineline of Carle Road, west to a point 28 feet east of the east curblineline of Koch Place.

10. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 125 feet east of the east curblineline of Jamaica Boulevard, east to a point 60 feet west of the west curblineline of Silver Lake Boulevard.

11. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 40 feet east of the east curblineline of Silver Lake Boulevard, east to a point 110 feet west of the west curblineline of Rushmore Avenue.

12. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 30 feet east of the east curblineline of Rushmore Avenue, east for a distance of 200 feet.

13. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 5 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 300 feet east of the east curblineline of Rushmore Avenue, east to a point 60 feet west of the west curblineline of Cherry Lane.

14. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 71 feet east of the east curblineline of Cherry Lane, east to a point 32 feet west of the west curblineline of Stonehinge Lane.

15. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 16 feet east of the east curblineline of Stonehinge Lane, east, for a distance of 460 feet.

16. WESTBURY AVENUE – SOUTH SIDE – NO PARKING 6 A.M. TO 9 A.M. – FIRST TUESDAY OF THE MONTH, INCLUDING HOLIDAYS, FOR TOWN SERVICES

From a point 512 feet east of the east curblineline of Stonehinge Lane, east for a distance of 129 feet.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations

heretofore adopted in conflict therewith, and be it further

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

Dated: October 10, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 13, a resolution authorizing the Town Board to accept gifts to the Town pursuant to Town Law Section 64.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 484 - 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 Asian American Festival have been generously given as follows:

Northwell Health	\$1,000.00
Kawach, Inc.	\$100.00
Smart Brain International	\$100.00
Lady Pride	\$100.00
Happy Hearts Social Adult Daycare Inc.	\$100.00
Curiously Creative Candles	\$100.00

; and

WHEREAS, gifts to the Town for the 2019 5th Regional Aging in Place Conference have been generously given as follows:

Coldwell Banker Residential Brokerage	\$200.00
Yolanda Candelaria Insurance	\$250.00
Reddy-Care Physical Therapy, P.C.	\$250.00
Emerge Nursing and Rehabilitation	\$300.00

; and

WHEREAS, Altice USA for Kids Safety has generously offered a gift of \$2,500 to be used towards the Town's Kids Safety Day Event which was held on September 19, 2019; and

WHEREAS, Little Paws of Hope has generously offered a gift of \$1,000 to be used towards the Town's Howl-O-Ween event scheduled to be held on October 26, 2019; and

WHEREAS, Rewild Long Island, Inc. has generously offered a gift of \$400.00 in professional design services to be used for signage at the Native Plant Rain Garden on Main Street, in Port Washington; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 14, a resolution authorizing supplemental budget appropriations pursuant to Town Law Section 112.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 485 - 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. \$1,500.00 to be recorded in the revenue line A.2089 with the offsetting expense to be recorded to expense code A.02.7310.4890, which will be used towards the 2019 Asian American Festival; and

2. \$1,000.00 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code A.34.6773.4903, which will be used towards the 2019 Aging in Place Conference; and

3. \$3,500.00 to be recorded in the revenue line A.2705 with the offsetting expense to be recorded to expense code A.02.7310.4890, which will be used towards the Community Service Events; and

4. \$31,000.00 to be appropriated from the fund balance line SP155.0909 with the offsetting expense to be recorded to expense code SP155.4930 for tree work at Merriman Park; 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
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 15, a resolution authorizing the award of a bid for pavement markings (TNH089-2019).

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 486 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVEMENT MARKING (TNH089-2019).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for Pavement Marking services; and

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

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
October 10, 2019

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit A

TIN1089-2019- Pavement Marking		1	2
		Metro Express Services 10 Fifth St 2nd floor Valley Stream NY 11581 mstrasser@metrocleanexpress.com Michael Strasser	Safety Marking 255 Hancock Ave Bridgeport CT 06605 mkelly@safetymarking.com Mark Kelly
DESCRIPTION			
1	REMOVAL (F) OF OLD MARKINGS	\$ 0.48	\$ 0.59
2	SINGLE WHITE EPOXY LINE (4")	\$ 0.42	\$ 0.44
3	SINGLE YELLOW EPOXY LINE (4")	\$ 0.42	\$ 0.44
4	12" WHITE EPOXY LINE	\$ 2.60	\$ 3.68
5	12" YELLOW EPOXY LINE	\$ 2.60	\$ 3.68
6	SINGLE ARROW EPOXY	\$ 72.00	\$ 98.00
7	WHITE EPOXY LETTERS	\$ 58.00	\$ 89.00
8	WHITE EPOXY SYMBOLS	\$ 102.00	\$ 139.00
9	SINGLE WHITE THERMO LINE (4")	\$ 0.70	\$ 0.88
10	SINGLE YELLOW THERMO LINE (4")	\$ 0.70	\$ 0.88
11	12" WHITE THERMO	\$ 1.85	\$ 2.78
12	12" YELLOW THERMO	\$ 1.85	\$ 2.78
13	SINGLE ARROW THERMO	\$ 85.00	\$ 95.00
14	WHITE THERMO LETTERS	\$ 60.00	\$ 68.00
15	WHITE THERMO SYMBOLS	\$ 105.00	\$ 139.00
16	SINGLE YELLOW ALL WEATHER THERMO LINE (4") with INTERMIX ELEMENTS	\$ 0.94	\$ 1.14
17	SINGLE WHITE ALL WEATHER THERMO LINE (4") with INTERMIX ELEMENTS	\$ 0.94	\$ 1.14
18	12" WHITE ALL WEATHER THERMO with INTERMIX	\$ 2.72	\$ 3.38
19	12" YELLOW ALL WEATHER THERMO with INTERMIX	\$ 2.72	\$ 3.38
20	SINGLE ARROW THERMO with INTERMIX	\$ 116.00	\$ 138.00
21	WHITE THERMO LETTERS with INTERMIX	\$ 72.00	\$ 99.00
22	WHITE THERMO SYMBOLS with INTERMIX	\$ 125.00	\$ 159.00
23	SINGLE WHITE LPM15000 LINE (4") with ALL WEATHER ELEMENTS	\$ 1.25	NB
24	SINGLE YELLOW LPM15000 LINE (4") with ALL WEATHER ELEMENTS	\$ 1.25	NB
25	12" WHITE LPM15000 LINE with ALL WEATHER ELEMENTS	\$ 4.25	NB
26	12" YELLOW LPM15000 LINE with ALL WEATHER ELEMENTS	\$ 4.25	NB
27	SINGLE ARROW LPM15000 with ALL WEATHER ELEMENTS	\$ 145.00	NB
28	WHITE LPM15000 LETTERS with ALL WEATHER ELEMENTS	\$ 85.00	NB
29	WHITE LPM15000 SYMBOLS with ALL WEATHER ELEMENTS	\$ 165.00	NB
30	SINGLE WHITE LATEX LINE (4")	\$ 0.22	\$ 0.28
31	SINGLE YELLOW LATEX LINE (4")	\$ 0.22	\$ 0.28
32	12" WHITE LATEX LINE	\$ 0.95	\$ 1.38
33	12" YELLOW LATEX LINE	\$ 0.95	\$ 1.38
34	SINGLE ARROW LATEX	\$ 35.00	\$ 49.00
35	WHITE LATEX LETTERS	\$ 25.00	\$ 34.00
36	WHITE LATEX SYMBOLS	\$ 45.00	\$ 55.00
37	3M A270ES WHITE 12" LINES	\$ 4.95	\$ 5.95
38	3M A270ES WHITE 4" LINES	\$ 1.60	\$ 2.25
39	3M A271ES YELLOW 12" LINES	\$ 4.95	\$ 5.95
40	3M A271ES YELLOW 4" LINES	\$ 1.60	\$ 2.25
41	3M A270ES WHITE SYMBOLS	\$ 159.00	\$ 189.00
42	3M A270ES WHITE LETTERS	\$ 85.00	\$ 98.00

Exhibit B

TNH089-2019-PAVEMENT MARKINGS	
Winning Vendor	Items Won
Metro Express Services	
10 fifth St 2nd floor	
Valley Stream NY 11581	All
mstrasser@metrocleanexpress.com	
Michael Strasser	

MR. WINK: Item 16, a resolution authorizing an award in connection with a request for proposals for utility auditing services (TNH215-2019).

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 487 - 2019

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR UTILITY AUDITING SERVICES (TNH215-2019).

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a company to audit the Town's utility charges ("the Services"); and

WHEREAS, the Director of Purchasing (the "Director") has issued a Request for Proposals (the "RFP") for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Troy & Banks, Inc., 2216 Kensington Avenue, Buffalo, New York 14226 (the "Contractor") to provide the Services in consideration of a contingency fee of twenty-four percent (24%) of all monies refunded or credited to the Town as a result of the audit (the "Award"); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute an agreement for the Services with the Contractor (the "Agreement"), which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York
October 10, 2019

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 17, a resolution authorizing the execution of an agreement with D&B Engineers and Architects, PC, for engineering services related to the Robert Dayton Park Shoreline Restoration, Port Washington, New York (DPW Project No. 18-10).

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 488 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, PC FOR ENGINEERING SERVICES RELATED TO THE ROBERT DAYTON PARK SHORELINE RESTORATION, PORT WASHINGTON, NY. DPW PROJECT NO. 18-10.

WHEREAS, the Commissioner of Public Works (the "Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services for the Shoreline Restoration at Robert Dayton Park, Port Washington, New York, DPW Project No. 18-10 (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of D&B Engineers and Architects, PC, 330 Crossways Park Drive, Woodbury, New York 11797, to provide the Services in consideration of an amount not to exceed Ninety Eight Thousand Three Hundred Five and 72/100 Dollars (\$98,305.72) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 18, a resolution authorizing the rental of equipment from Sunbelt Rentals for Harbor Links Golf Course.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 489 - 2019

A RESOLUTION AUTHORIZING THE RENTAL OF EQUIPMENT FROM SUNBELT RENTALS FOR HARBOR LINKS GOLF COURSE.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) requires the rental of a diesel air compressor for use at the Harbor Links Golf Course (the “Equipment”); and

WHEREAS, the Department has recommended that the Town rent the Equipment from Sunbelt Rentals, Inc., 40 Charlotte Avenue, Hicksville, New York 11802 (the “Rental”) in an amount not to exceed Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) (the “Payment”); and

WHEREAS, it has been recommended that the Town Board authorize the Rental and the Payment; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Rental and the Payment are hereby authorized; and be it further

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

Dated: Manhasset, New York
 October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 19, a resolution authorizing the execution of an agreement with the Long Island Nets concerning the North Hempstead "Yes We Can" Community Center in New Cassel.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution. I do have a quick question. I know there were some questions and concerns with regard to the contract? Has it all been worked out with the Long Island Nets?

MR. POLLACK: Steve Pollack, Director of Governmental Research. We have come to a solution to the outstanding items. We just had clarifications on offsets. They were a big sticking point. It was not providing transportation for the tickets. So we have negotiated to at least get a week warning so at least the Town can coordinate transportation ahead of time with the tickets that they give us. Their emails back to us were positive. So their fee is going to be less this year because they're using the facility less. So when we see the numbers, it's going to be less than what they paid last year. They'll be using the facility less. They're going to be there longer but less hours.

COUNCILWOMAN RUSSELL: Less hours.

MR. POLLACK: And the Scoreboard's installed. And they're all set as far as I understand.

COUNCILWOMAN RUSSELL: Thank you. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 490 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS CONCERNING THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town has previously permitted the Long Island Nets, a National Basketball Association Development League team associated with the Brooklyn Nets (the "Licensee") to use the North Hempstead "Yes We Can" Community Center (the "Community Center") as its official practice facility (the "Use"); and

WHEREAS, the Licensee desire to continue to use the Community Center's gym and locker room for practices and use other rooms at the Community Center for meetings, training staff, and storage; and

WHEREAS, the Town has negotiated an agreement with the Licensee to use the Community Center for the Use commencing October 15, 2019 and ending April 15, 2020 in consideration of payment to the Town of Twenty-Three Thousand Fifty and 00/100 Dollars (\$23,050.00) in addition to providing the Town with a scoreboard and team jerseys as well as tickets to Long Island Nets games at Nassau Coliseum for youth in the community and basketball clinics to be held at the various Parks locations (the "License Agreement"); and

WHEREAS, Town staff have recommended that the Town Board authorize the execution of the License Agreement; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the License Agreement on behalf of the Town, which License 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 complete the negotiation and oversee the execution of the License Agreement, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 20, a resolution authorizing the execution of an agreement with Rewild Long Island, Inc. for signage at the Native Plant Rain Garden on Main Street, Port Washington.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 491 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REWILD LONG ISLAND, INC. FOR SIGNAGE AT THE NATIVE PLANT RAIN GARDEN ON MAIN STREET, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead (the "Town") requires signage to be displayed at the Native Plant Rain Garden on Main Street in Port Washington (the "Rain Garden"); and

WHEREAS, ReWild Long Island, Inc., 69 Fairview Avenue, Port Washington, NY 11050 has designed appropriate signage and has agreed to grant the Town a license to utilize the designed signage on the condition that the design be displayed only at the Rain Garden (the "Agreement").

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 21, a resolution authorizing an agreement with the North Park Civic Association for the installation and maintenance of a light pole in Roslyn Heights.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 492 - 2019

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH PARK CIVIC ASSOCIATION FOR THE INSTALLATION AND MAINTENANCE OF A LIGHT POLE IN ROSLYN HEIGHTS.

WHEREAS, the Town owns certain real property located at the corner of Gateway and Willis Avenue in Roslyn Heights, New York (the "Premises") on which there currently exists light poles; and

WHEREAS, the North Park Civic Association (the "Association") has requested that the Town allow it to retain and maintain the light poles on the Premises (the "License"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 22, a resolution authorizing the execution of an amendment to an agreement with D.F. Stone Contracting, Ltd. for miscellaneous services at Caemmerer Park in Albertson, NY, DPW Project No. 17-21.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilman 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. 494 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D.F. STONE CONTRACTING, LTD. FOR MISCELLANEOUS SERVICES AT CAEMMERER PARK IN ALBERTSON, NY. DPW PROJECT NO. 17-21.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with D.F. Stone Contracting, Ltd., 1230 Station Road, Medford, NY 11763 (the "Contractor") for the rehabilitation of Parking Lot 4 at Caemmerer Park in Albertson, NY, DPW Project No. 17-21 (the "Original Agreement"); and

WHEREAS, the Commissioner of the Department of Public Works (the "Commissioner") has recommended that the Town amend the Original Agreement to include additional miscellaneous services needed as part of the work related to the project, thereby increasing the contract amount by Three Thousand Four Hundred Ninety-Six and 97/100 Dollars (\$3,496.97) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 23, a resolution authorizing the execution of amendments to agreements with various vendors for concrete, fine sand and masonry.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Sup. Board

~~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. 49~~3~~⁴-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR CONCRETE, FINE SAND AND MASONRY.

WHEREAS, pursuant to a resolution duly adopted by the Board of the Town of North Hempstead (the "Town"), the Town awarded bids for concrete, fine sand, and masonry supplies and services (TNH012-2018) (the "Bids") to various vendors; and

WHEREAS, the terms of the Bids expired on September 6, 2019; and

WHEREAS, the Bids provide for a ninety day extension of the terms (the "Extensions"); and

WHEREAS, the Director of Purchasing (the "Director"), has requested that this Board authorize Extensions of the Bids for a period of ninety (90) days retroactively commencing September 7, 2019 and ending November 6, 2019 (collectively the "Amendments"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 24, a resolution ratifying the execution of an amendment to an agreement with Rising Tide Waterfront Solutions for engineering services related to the construction of fixed pier and floating dock at Stepping Stones Lighthouse, DPW Project No. 17-02.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 495 - 2019

A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF FIXED PIER AND FLOATING DOCK AT STEPPING STONES LIGHTHOUSE, DPW PROJECT NO. 17-02.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Rising Tide Waterfront Solutions, PLLC, 486 Sunrise Highway, Suite 102, Rockville Centre, NY 11570 (the "Contractor"), to provide engineering services related to the construction of a fixed pier and floating dock at Stepping Stones Lighthouse, DPW Project No. 17-02 (the "Original Agreement"); and

WHEREAS, during the initial installation of the steel piles obstacles were encountered below the mud line requiring fulltime inspection services for ten days during the pile driving process (the "Additional Services"); and

WHEREAS, the Department of Public Works (the "Department") requested that the Contractor provide the Additional Services and the Commissioner of the Department (the "Commissioner") has recommended that the Town amend the Original Agreement to incorporate the Additional Services thereby increasing the contract amount by Eleven Thousand Two Hundred and 00/100 Dollars (\$11,200.00) (the "Additional Consideration"); and

WHEREAS, the Town Board desires to ratify the Department's actions in retaining the Contractor to perform the Additional Services and amend the Original Agreement to incorporate the Additional Services in consideration of the Additional Consideration (the "Amendment").

NOW, THEREFORE, BE IT

RESOLVED that the Department's actions in retaining the Contractor be and is hereby ratified; and be it further

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

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

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

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney DPW Comptroller

MR. WINK: Item 25, a resolution authorizing the broadcast and live video streaming of the Town of North Hempstead's Board of Zoning Appeals meetings.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 496 - 2019

A RESOLUTION AUTHORIZING THE BROADCAST AND LIVE VIDEO STREAMING OF THE TOWN OF NORTH HEMPSTEAD'S BOARD OF ZONING APPEALS MEETINGS.

WHEREAS, the Town of North Hempstead's (the "Town") Board of Zoning and Appeals ("BZA") desires to broadcast and live video stream the BZA meetings on the Town of North Hempstead's website; and

WHEREAS, it is intended that viewing be made available via live video stream at the time of the meeting.

NOW, THEREFORE, BE IT

RESOLVED that BZA meetings are to be live video streamed on the Town's website at the time of the meeting.

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 26, a resolution amending resolution No. 391-2019, adopted August 13, 2019, authorizing the execution of an agreement with Harbor Links Golf Course for the 5th Regional Aging in Place Conference and Expo.

SUPERVISOR BOSWORTH: So this is to add to the event that's going to be given to Harbor Links for this extraordinary Aging in Place Conference. We have Commissioner Galante here. So I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 497 - 2019

A RESOLUTION AMENDING RESOLUTION NO. 391-2019, ADOPTED AUGUST 13, 2019, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE 5TH REGIONAL AGING IN PLACE CONFERENCE AND EXPO.

WHEREAS, pursuant to Resolution No. 391-2019, duly adopted at its meeting held on August 13, 2019, (the "Resolution") the Town Board authorized the execution of an agreement with Harbor Links Golf Course to provide catering and hosting services for the 5th Regional Aging in Place Conference and Expo in consideration of an amount not to exceed Fourteen Thousand and 00/100 Dollars (\$14,000.00); and

WHEREAS, the Commissioner of the Department of Services for the Aging (the "Commissioner") has recommended that the Resolution be amended to increase the contract amount to Nineteen Thousand and 00/100 Dollars (\$19,000.00) in order to accommodate the large number of senior residents registering for the Conference (the "Amendment"); and

WHEREAS, this Board wishes to amend the Resolution as recommended by the Commissioner.

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 27, a resolution authorizing the purchase from Tyler Technologies of annual software maintenance for the Town's financial management system New World.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 498 - 2019

A RESOLUTION AUTHORIZING THE PURCHASE FROM TYLER TECHNOLOGIES OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires the continuation of software maintenance and technical support for the Town's Financial Management System, New World (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Tyler Technologies, Inc., P.O. Box 203556, Dallas, Texas 75320 for a term of one (1) year to begin on December 1, 2019 and terminate on November 30, 2020 in consideration of an amount not to exceed Forty Eight Thousand Three Hundred Thirteen and 57/100 Dollars (\$48,313.57) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 28, a resolution making appointments to the Town of North Hempstead Waterfront Advisory Committee.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 499 - 2019

A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE.

WHEREAS, the Town Board is empowered to create non-compensatory advisory Boards pursuant to Town Law § 51; and

WHEREAS, the Board has established a Waterfront Advisory Commission (the “Commission”) to advise the Town Board on issues relating to the Waterfront; and

WHEREAS, the following Commission members terms have expired and the Town Board wishes to retroactively reappoint them for new three year terms;

Name	Start of Term	End of Term
Guy LaMotta 10 Matinecock Avenue Port Washington, NY 11050	May 29, 2019	May 28, 2022
Victor Sostar 286 Bayview Avenue Manhasset, NY 11030	May 29, 2019	May 28, 2022
Hon. Harry Nicolaides 295 Park Avenue, Manhasset, NY 11030	May 29, 2019	May 28, 2022
Tim Lowe, 1 Yacht Club Dr, Port Washington, NY 11050	May 29, 2019	May 28, 2022

NOW, THEREFORE, BE IT

RESOLVED that the persons listed above are each reappointed as a member of the Waterfront Advisory Commission for the terms specified above; and be it further

RESOLVED that the terms and appointments of all remaining members of the Commission not specified above continue in full force and effect.

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 29, a resolution appointing Trustees of the Jones Fund from the Town of North Hempstead.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 500 - 2019

A RESOLUTION APPOINTING TRUSTEES OF THE JONES FUND FROM THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Section 246.0 of the Nassau County Civil Divisions Act, as amended, provides for the appointment of two residents from the Town of North Hempstead as trustees of the Jones Fund, an organization designed to support initiatives for the indigent in the Towns of Oyster Bay and North Hempstead; and

WHEREAS, two vacancies currently exist on the Board of Trustees of the Jones Fund; and

WHEREAS, the Supervisor has recommended the appointment of Thomas Devaney, 23 Cromwell Road, Carle Place, New York 11514, and Carol Gardiner, 178 Hopper Street, Westbury, New York 11590, to fill said vacancies; and

WHEREAS, the Board finds Thomas Devaney and Carol Gardiner to be qualified and deserving of said appointments.

NOW, THEREFORE, BE IT

RESOLVED that Thomas Devaney and Carol Gardiner are hereby appointed as trustees of the Jones Fund from the Town of North Hempstead to serve for a two year term effective October 11, 2019; and be it further resolved

RESOLVED that the Comptroller be and hereby is authorized to pay Thomas Devaney and Carol Gardiner, each the sum of Three Thousand and 00/100 Dollars (\$3,000.00) annually for their service as trustees of the Jones Fund, said payment to be made in equal quarterly payments.

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 30, a resolution authorizing the settlement of a claim made by the Town of North Hempstead and authorizing the Comptroller or Deputy Comptroller to accept payment thereof.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 501 - 2019

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

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

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

NOW, THEREFORE, BE IT

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

Name of Defendant	File Number	Amount
TONH v. Matteo(NY Central Mutual).	COL-2019-0003	\$16, 938.00

;and be it further

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

Dated: Manhasset, New York
 October 10, 2019

The vote and the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 31, a resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials of various departments of the Town.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: No.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO 502 - 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
October 10, 2019

The vote of the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio

Exhibit A

10/10/2019 4:34 PM

HUMAN RESOURCES DEPARTMENT



Please prepare a resolution effectuating the following appointments and/or changes for the 10/10/19 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 10/19/19.
 UNLESS OTHERWISE NOTED. ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2019 AND ENDS 09/30/2019.
 ***An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Title, Grade, Step & Salary Change		From 311000		Highway	DA.07.5117.1000	John Aronson	FT	Laborer 1	\$45,731 ann/\$21.99/hr	Gr 9/St 2.0	
		To 311000						Equipment Operator Trn	\$47,256 ann/\$22.72/hr	Gr 11/St 1.0	
Title, Grade, Step & Salary Change		From 311000		Highway	DA.07.5117.1000	Justin Wisniewski	FT	Laborer 1	\$46,618 ann/\$22.41/hr	Gr 9/St 3.0	
		To 415000		Highway	SM.017.1000	Andy Mercado	FT	Equipment Operator Trn	\$47,256 ann/\$22.72/hr	Gr 11/St 1.0	
Title, Grade, Step & Salary Change		From 311000		Highway	DA.07.5117.1000	Lester Wahrenburg	FT	Laborer	\$46,618 ann/\$22.41/hr	Gr 9/St 3.0	
		To 311000		Highway	DA.07.5117.1000	John Perro	FT	Equipment Operator Trn	\$47,256 ann/\$22.72/hr	Gr 11/St 1.0	
Location Change		From 300018		Highway	DA.07.5222.1000	Barry Diaferia	FT	Equipment Operator 3	\$81,436 ann/\$39.15/hr	Gr 17/St 18.0	
		To 933300		Parks & Rec/YesWeCan	A.05.7141.1200	Jamal Little	PT	Labor Supervisor 1		Gr 17/St 18.0	
Seasonal to PT	X	From 933300		Parks & Rec/YesWeCan	A.05.7141.1200	Alexandra Gillies	Seasonal	Equipment Operator 2	\$12.25/hr	Gr 15/St 24.5	Retro to 10/4/2019
		To 933300		Parks & Rec/YesWeCan	A.05.7141.1200	Talisa Paris	Seasonal	Attendant	\$12.25/hr		Retro to 10/4/2019
Seasonal to PT	X	From 933300		Parks & Rec/YesWeCan	A.05.7141.1200	Kendra Etienne	Seasonal	Attendant	\$12.25/hr		Retro to 10/4/2019
		To 933300		Parks & Rec/YesWeCan	A.05.7141.1200	Brandon Ottley	Seasonal	Attendant	\$12.50/hr		Retro to 10/4/2019
Seasonal to PT	X	From 923800		Bay Constable	A.06.3989.1200	Erik Paterson	Seasonal	Attendant	\$16.00/hr		Retro to 10/4/2019
		To 930000		Parks & Rec/Security	A.05.7200.1200	Thomas Sterling	Seasonal	Public Safety Officer 1	\$12.00/hr		Retro to 10/1/2019
Seasonal to PT	X	From 930000		Parks & Rec/Tully	A.05.7181.1200	Mary Mahaffey	Seasonal	Laborer 1	\$25.00/hr		Retro to 10/1/2019
		To 930000		Parks & Rec/Tully	A.05.7181.1200		Seasonal	Recreation Aide			

10/10/2019 4:34 PM

HUMAN RESOURCES DEPARTMENT



Please prepare a resolution effectuating the following appointments and/or changes for the 10/10/19 Town Board Meeting
 To-Supervisor Judi Bosworth
 From: Bob Weitzner-Commissioner of Human Resources
ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 10/19/19.
UNLESS OTHERWISE NOTED, ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2019 AND ENDS 09/30/2019.
*****An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.**

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Title, Grade, Step & Salary Change		From To	311000	Highway	DA.07.5117.1000	John Aronson	FT	Equipment Operator Trn	\$45,731 ann/\$21.99/hr	Gr 9/St 2.0	
Title, Grade, Step & Salary Change		From To	311000	Highway	DA.07.5117.1000	Justin Wisniewski	FT	Equipment Operator Trn	\$47,256 ann/\$22.72/hr	Gr 11/St 1.0	
Title, Grade, Step & Salary Change		From To	415000	Highway	SM.017.1000	Andy Mercado	FT	Equipment Operator Trn	\$46,618 ann/\$22.41/hr	Gr 9/St 3.0	
Title, Grade, Step & Salary Change		From To	311000	Highway	DA.07.5117.1000	Lester Wahrenburg	FT	Equipment Operator Trn	\$47,256 ann/\$22.72/hr	Gr 11/St 1.0	
Title Change		From To	311000	Highway	DA.07.5117.1000	John Perro	FT	Equipment Operator Trn	\$47,256 ann/\$22.72/hr	Gr 11/St 1.0	
Location Change		From To	311000	Highway	DA.07.5117.1000	Barry Diaferia	FT	Equipment Operator 2	\$81,436 ann/\$39.15/hr	Gr 17/St 18.0	
Seasonal to PT	X	From To	833300	Parks & Rec/YesWeCan	A.05.7141.1200	Jamal Little	PT	Attendant	\$12.25/hr	Gr 15/St 24.5	Retro to 10/4/2019
Seasonal to PT	X	From To	833300	Parks & Rec/YesWeCan	A.05.7141.1200	Alexandra Gilles	PT	Attendant	\$12.25/hr	Gr 15/St 24.5	Retro to 10/4/2019
Seasonal to PT	X	From To	833300	Parks & Rec/YesWeCan	A.05.7141.1200	Talisa Paris	PT	Attendant	\$12.25/hr	Gr 15/St 24.5	Retro to 10/4/2019
Seasonal to PT	X	From To	833300	Parks & Rec/YesWeCan	A.05.7141.1200	Kendra Etienne	PT	Attendant	\$12.50/hr	Gr 15/St 24.5	Retro to 10/4/2019
Seasonal to PT	X	From To	833300	Parks & Rec/YesWeCan	A.05.7141.1200	Brandon Ottley	PT	Attendant	\$12.50/hr	Gr 15/St 24.5	Retro to 10/4/2019
Location Change		From To	923800	Bay Constable	A.06.3989.1200	Erik Paterson	PT	Public Safety Officer 1	\$16.00/hr	Gr 15/St 24.5	
Seasonal to PT	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Thomas Sterling	PT	Laborer 1	\$12.00/hr	Gr 15/St 24.5	Retro to 10/1/2019
Seasonal to PT	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Mary Mahaffey	PT	Recreation Aide	\$25.00/hr	Gr 15/St 24.5	

10/10/2019 4:34 PM

HUMAN RESOURCES DEPARTMENT



Type	RF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Title and Salary Change		From To	126100	Public Works	A.07.1440.1000	Victor Thomas	FT	Architect	\$117,285 ann/\$4511.00 bi/wk	Gr 29/St 11.0	
Resignation		From To	311000	Highway	DA.07.5117.1000	Christopher Collura	FT	Acting Comm Public Wrks Equipment Operator Trn	\$140,000 ann/\$5384.62 bi/wk \$47,733 ann/\$22.92/hr	Gr 11/St 1.5	9/6/2019
Resignation		From To	126000	Public Works	A.07.1490.1000	Paul DiMarra	FT	Commissioner of Public Works	\$142,333 ann/\$5474.35 bi/wk		10/4/2019
Resignation		From To	903100	311 Call Center	A.30.1480.1200	Hakimi-Aziz Pooneh	PT	Attendant/311 Call Rep	\$16.00/hr	N/A	10/3/2019
Retirement		From To	121400	Dept. of Community Services	A.02.7310.1000	Barbara Yevoli	FT	Clerical Aide	\$61,696 ann/\$2372.90 bi/wk	Gr 6/St 30.0	10/12/2019

Page 3 of 3

MR. WINK: Item 32, a resolution approving the action of the Flower Hill Hose Company Number 1, Port Washington, New York in removing from membership Issei Kaham.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 503 - 2019

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY NUMBER 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP ISSEI KAHAMA.

WHEREAS, the Flower Hill Hose Company Number 1, 12 Haven Ave., Port Washington, New York, 11050 has advised of removing Issei Kahama from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company Number 1, 12 Haven Ave, Port Washington, New York, 11050 in removing Issei Kahama from membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Protection Engine Company 1 Town Attorney Comptroller

MR. WINK: Item 33, a resolution approving the action of the Alert Engine Hook and Ladder and Hose Co. #1, Great Neck, New York in electing to membership Jonathan Gomez and Paul Petruzska.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 504 - 2019

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE HOOK & LADDER & HOSE CO. #1, GREAT NECK, NEW YORK IN ELECTING TO MEMBERSHIP JONATHAN GOMEZ AND PAUL PETRUZSKA.

WHEREAS, the Alert Engine Hook & Ladder & Hose Co. #1, 555 Middle Neck Road, Great Neck, NY 11023 has advised of electing to membership Jonathan Gomez and Paul Petruzska

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine Hook & Ladder & Hose Co. #1, 555 Middle Neck Road, Great Neck, NY 11023 in electing to membership Jonathan Gomez, 10 Cornelia Avenue, Great Neck, NY 11024 and Paul Petruzska, 25 Oxford Place, Rockville Centre, NY 11570 be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Alert Engine Hook & Ladder & Hose Co. #1 Town Attorney
Comptroller

MR. WINK: Added starters. Item 34, a resolution establishing a new property address for the premises identified as Section 9, Block 546, Lot 13B as 1 Bunker Lane, East Williston, New York.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

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. 505 - 2019

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 9, BLOCK 546, LOT 13B AS 1 BUNKER LANE, EAST WILLISTON, NEW YORK.

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

WHEREAS, Wheatley Hills Golf Club (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 9, Block 546, Lot 13B having no legal address; and

WHEREAS, the Applicant has requested that the Premises be assigned a new street address necessary for fire-fighting emergency response; and

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

As to lot 13B: 1 Bunker Lane, Roslyn Heights, New York 11577
(the “Address Designation”); and

WHEREAS, the Roslyn Heights Post Office has approved the Address Designation; and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
October 10, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building
DPW

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. (At 9:08 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 101019TNHTB.doc

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

Town Clerk