

**Town Board Meeting – October 24, 2019**

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**TOWN OF NORTH HEMPSTEAD**

**TOWN BOARD MEETING**

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, October 24, 2019 7:00 o'clock p.m.

**P R E S E N T :**

JUDI BOSWORTH, Supervisor

DINA M. De GIORGIO, Councilwoman

VERONICA A. LURVEY, Councilwoman

VIVIANA L. RUSSELL, Councilwoman

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

SUPERVISOR BOSWORTH: So good evening, everybody. It's what we call a full house. If everyone could please rise for the Pledge.

(Pledge of Allegiance.)

SUPERVISOR BOSWORTH: Thank you. So it's great to see so many of you here. So it's going to be a terrific budget hearing. So before we get started, I'd just -- Mr. Wink, if you'd just please call the meeting to order

MR. WINK: Town of North Hempstead Board Meeting, Thursday October 24, 2019.  
Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Here.

MR. WINK: Councilman Ferrara.

(No response.)

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. And I'd just say Councilman Ferrara unfortunately is not able to join us but I know he's thinking of us and he'll -- he'll be with us at the next meeting. So following our Town Board procedures, we open our meeting with 30 minutes of public comment on any matter that's not being discussed on our agenda. So Mr. Wink, do you have any cards?

MR. WINK: We do not have a card.

SUPERVISOR BOSWORTH: That's a first.

MR. WINK: Yes.

SUPERVISOR BOSWORTH: Just saying.

SUPERVISOR BOSWORTH: So I am asking for you to go along with us on this. We'd like to just call one item out of order and that's item 23. It's a very special item. And Councilwoman Lurvey is going to introduce it.

COUNCILWOMAN LURVEY: So the Town has been working --

SUPERVISOR BOSWORTH: Let's have Wayne -- do what you have to do.

MR. WINK: Item 23, a resolution authorizing the execution of an agreement with Karen Harry d/b/a KS Creations for quilt making services.

COUNCILWOMAN LURVEY: So maybe some of you saw the squares of fabric outside.

Those are actually the creations of a group of dedicated women from Manhasset and Great Neck who have been working to create a historic, artistic quilt of the Spinney Hill community in order to celebrate the rich history of the area. They intended to depict the growth that blossomed out of this neighborhood, including the churches, the schools, the businesses, while reflecting the historical and political significance of the times. And some of the women are here today. They were showing us the beautiful artwork that is emerging from their creative efforts. And I can't wait to see what this quilt will look like. It's going to be truly spectacular.

SUPERVISOR BOSWORTH: So I just wanted to add that this was also part of a grant that we got from the National Parks Service with which we did an extraordinary film called, Defining Moments. And it's about the civil rights struggle right here in North Hempstead in the '50s and '60s. So I hope all of you will have an opportunity to see this film. It is really inspiring. So this quilt, we had some extra money left over from it and so what a great way to use it. And I'm just going to ask the artistic creative women who are part of it, if they can just stand so that we can recognize you. Come on.

SUPERVISOR BOSWORTH: Thank you.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 506 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KAREN HARRY D/B/A KS CREATIONS FOR QUILT-MAKING SERVICES.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is committed to the documentation and preservation of stories related to the African American struggle to gain equal rights as citizens in the 20th Century; and

**WHEREAS**, the Town desires to produce three quilts that commemorate the Town of North Hempstead’s Civil Rights Historical Initiative (the “Services”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town enter into an agreement with Karen Harry d/b/a KS Creations to design and produce the three quilts for a total amount not to exceed Two Thousand and 00/100 Dollars (\$2,000.00) (the “Agreement”); and

**WHEREAS**, the Town will utilize grant monies received from the National Parks Service’s African American Civil Rights Grants Program to pay for the Services; and

**WHEREAS**, this Board wishes to authorize the Town to execute the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute any and all agreements necessary to effectuate the Town’s commissioning of the quilts on behalf of the Town, copies of which will be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney    Comptroller    Purchasing

SUPERVISOR BOSWORTH: So Mr. Wink, if you'd please strike item No. 5 and begin tonight's agenda. And I just want to say for our very talented quilt makers, if you'd like to stay for the meeting, you're more than welcome. But if you'd like to leave, this would be the time .

MR. WINK: Public hearings. Item 1, a public hearing to consider 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, Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the year 2020.

SUPERVISOR BOSWORTH: Okay. So good evening again. Tonight we're holding a public budget hearing for the Town's 2020 budget. And we'll also be hearing from each of our Commissioner operated special district Commissioners and representatives. We'll be acknowledging them and they'll have an opportunity to comment if they'd like. So I would like to thank all of our District Commissioners for their cooperation with submitting their 2020 budgets and for being present this evening. So what I'm going to do is, and we did this last year and I think it actually worked well, I'm going to call the districts by category, along with the names of all the Commissioners and Chiefs. So if you'd please stand when your district is called. If any member of the public has questions or comments, you can come up to the podium to speak. Our District Commissioners, Chiefs and their representatives are present and available to address any questions or concerns you may have. So we are going to be starting with our Library Districts. It was one of the Library Districts actually had the meeting tonight so we're grateful that they made the effort to be here. So Library District, please stand when you're called. Shelter Rock Library District Trustees: Louise Sobin; Burton Roslyn; Kenneth Vey; Tharakaram Ravishanker; and, Toby Shebiro; Gale Zeidman; Michael Castelli; and, Graciela Meyers. Okay. Are there any questions or comments ? Okay.

SUPERVISOR BOSWORTH: Thank you. Gold Coast Library District Nancy Benchimol; Rosemary Ryba; Amy Kempton; Barbara Palermo; Jennine Bernesby; Rosemary Cartagine -- how do Cartagine? Thank you. Craig Hannenberger; David Lawton; Anthony Papiro. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Okay. Thank you. Carle Place Library Funding District Trustees: Bill Routh; Peter McDonald; David Evans; Michelle Apatillo; and Pastor Medina. Okay. Are there any questions or comments?

SUPERVISOR BOSWORTH: Okay. Well, that's our libraries. Thank you. Next we have our Fire and Water Districts. Please stand when called. Garden City Park Fire and Water District Commissioners: Kenneth Borchers; Chris Engel; and, Peter Chimenti. You're all here. And the Chief of the Department, Timothy Nacewicz. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Thank you, gentlemen. Manhasset Lakeville Fire and Water District: Brian Morris; Steven Flynn; and Mark Sauvigne. And they're all here. Chief of the Department, Craig DeGrappo. Are there any questions or comments ?

SUPERVISOR BOSWORTH: All right, gentlemen. Thank you. Westbury Fire and Water District Commissioners: Rodney Caines; Barry Green; and, William Olsen; Chief of the Department Ken Grasse, Jr. I guess you're it. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Thank you. Next we have our Fire Districts. New Hyde Park Fire District Commissioners: Steven Direnzi; Michael Binora; Michael Stein; Ronald Sakowich;

and, Ernest Gentile. And the Chief of the Department, Victor Sawinski, Jr. So if I'm botching your names, please, please, please forgive me. And you're all being so polite about it. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Thank you. Next are Water Districts. Again, please stand when called. Albertson Water District Commissioners: Howard Abondello; Kenneth Vey; and Richard Ulkavich, who also represents the Albertson Fire Department. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Thank you. Carle Place Water District. Tal Boccio; Timothy Stellato; and, Lawrence Zaino, Jr. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Thank you. Glenwood Water District Commissioners: Bernard McCabe; Peter Hess; and, Kenneth Uline. Is anybody here? Okay. Are there any questions or comments?

SUPERVISOR BOSWORTH: Talk about good timing.

MALE VOICE: There was an accident on the corner.

SUPERVISOR BOSWORTH: Oh, well, I hope everybody's okay. Yeah. Okay. Thank you. Glenwood Water District Commissioners: Bernard McCabe -- oh, I just did that.

MR. WINK: Yeah.

SUPERVISOR BOSWORTH: Excuse me. Okay. Port Washington Water District Commissioners: David Brackett; Mindy Germaine; and, Peter Meyer. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Roslyn Water District Commissioners: Michael Kazinsky; Sam Klein; and, William Costigan. All here. All right. Are there any questions or comments

SUPERVISOR BOSWORTH: Thank Next we have our garbage Carle Place Garbage District Joanne DelVecchio; James Mezzi; and, John Hummel. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Okay. Thank you. Glenwood Garbage District Jennifer Paradiso; Okay. Thank you. Patricia Kimmel; and, Stacy Lacomba. Okay. I'm going to wait. Thank you. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Thank you. Port Washington Garbage District Commissioners: Bill Scaglione; Mary Giordano; and, Paul Olicua. Thank you, Paul. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Okay. Thank you. Roslyn Garbage District Commissioners: Arlene Tukulski; James McCann; and, Ralph Miliken. I guess you're it. Okay. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Thank you. Now we have our Park Districts. Great Neck Park District Commissioners: Frank Telufo -- I know I saw Frank. There he is. Robert Lincoln, Jr.; and, Tina Stellate Are there any questions or comments ?

MR. BIRNBAUM: Yes.

SUPERVISOR BOSWORTH: I heard a yes ,

MR. WINK: Sir, I'm going to ask you to identify yourself for the record.

MR. BIRNBAUM: Okay. David Birnbaum. We had brought up at the last meeting our concern about the excessive increase in the salary of the -- of the Superintendent. And, you know, we did some more research and we just wanted an explanation. So the research that we did involves two things: One, in this very Town of North Hempstead, you just hired a -- a Superintendent at a salary of about \$175,000 and, you know, recruited in a much larger Park District than Great Neck Park District. So we're talking about a lot more parks, a lot more employees. And then in one that stuck out was the Austin Park District, which has close to -- well, has about 2,000 employees. It has about 300 parks. And you're talking about Great Neck having about 27 parks and a very small number of full-time employees and maybe 160 seasonal employees. So -- and in Austin, the salary was about 185 and here, like we said, this salary is about 175 and including a much larger benefits package. So we were just wondering what the justification was for that?

SUPERVISOR BOSWORTH: So would one of the Park Commissioners like to address this?

MR. PRYOR: Supervisor, board members, my name is Christopher Pryor, counsel to the Great Neck Park District. The initiative was raised and was brought to the Board of Commissioners at their last meeting about two weeks ago. And the Commissioners advised -- raised that issue that they are quite comfortable with the compensation package they have with their Superintendent. They came up with the approach based upon their research of other similarly situated parks and recreation positions. And the Park District in Great Neck is rather unique. It's a large facility. It's got a large budget. The Superintendent has -- by the estimation of board, has done a great job and they believe this compensation is reasonable and appropriate and proportional with other facilities.

SUPERVISOR BOSWORTH: Thank you. That's -- so you need to -- do you want to come and speak?

SUPERVISOR BOSWORTH: No. If you'd like to come and speak, you need to come to the podium and identify yourself.

MR. WINK: I'm going to ask you to identify yourself for the record, please.

FEMALE VOICE: It was hard to hear him.

VOICE: Louder.

SUPERVISOR BOSWORTH: I guess it's hard to hear you as well.

FEMALE VOICE: So how -- can you help us? Because we don't feel that that's an adequate answer.

SUPERVISOR BOSWORTH: So you have a Park District with elected Commissioners that have public hearings and it -- it sounds as though you expressed your concerns at the public hearing. There was a response. I'm assuming the response is similar to the response that we've received here. And this is when you have, you know, a Commissioner operated district. Every district is different. All the responsibilities are ascertained by the people in -- in the district by the Commissioners. And it -- it's always hard to compare one district to another. There are so many other variables that come into it. But this is really a discussion that is best at the Park Commission budget hearing. I imagine that there were budget hearings. And this -- this is, you know, an individual entity.

FEMALE VOICE: But that seems wholly inadequate. There's really nobody policing them. And so if -- if residents speak out and they just tamp us down, what are we supposed -- with you -- you as a higher authority so what are we supposed to do?

SUPERVISOR BOSWORTH: So that's, you know, we like to approach this as when you have Commissioner-operated districts and you have elected Commissioners, they're elected by the people in the district. And the Great Neck Park District is an extraordinarily successfully district, as you know with beautiful parks and all, you know, all kinds of amenities that are offered to the residents of Great Neck. And the Commissioners are Commissioners that have been voted by the residents of the Great Neck Park District.

FEMALE VOICE: So I'm not disputing that it's not a beautiful district but even in your own budget you've done a great job of keeping expenses down and being very fiscally responsible. I think I read that your increases on salaries were only about one percent. So how do you justify - I just -- like how do you justify this and how do you justify hiring a Superintendent with 30 years experience that you're going to bring in now in October and that woman, minority woman, is going to be making like \$60,000 less than someone with a whole lot less experience and she has a larger Park District to service.

SUPERVISOR BOSWORTH: So we love our new Park Commissioner. She's extraordinary. And but that was the determination that we made. The Great Neck Park District makes its determination and so I think you've asked the question. You were responded to at the Park Commissioner -- at the Park District meeting and you were responded to again this evening. I understand you're not happy with the response.

FEMALE VOICE: No, I just feel like there's really nobody watching how and it's I just feel there's no oversight. I don't feel it's good enough to have three Commissioners -- I'm not even sure the vote was unanimous.

SUPERVISOR BOSWORTH: So, again --

FEMALE VOICE: So I'm just trying to bring it to your attention.

SUPERVISOR BOSWORTH: — the oversight is the transparency of the Park District. I know their meetings are reported on. They're reported on in the local paper. People -- if there's an issue, you know, it's with anything, if there's an issue, people come. So if other people were to feel the way you feel, they would be expressing those concerns as well.

FEMALE VOICE: Well, it's not really widely advertised -- so.

SUPERVISOR BOSWORTH: Well, I'm sure it's -- everything's done according to the procedure that's outlined. I mean, I don't know if any of the Commissioners or -- or Mr. Pryor want to respond to that again? Or do you feel that you've responded.

MR. PRYOR: I'm not sure what else to -- how else to respond. The Park District adopts its budget, makes decisions on how it spends its money, including compensation through a very transparent process. They have work sessions, several of them, before they have their budget hearing. They have a public meeting at night, several work sessions during the day so people can attend. They then have their budget hearing.

SUPERVISOR BOSWORTH: And those -- and those are -- those are noticed.

MR. PRYOR: All of those meetings are noticed.

SUPERVISOR BOSWORTH: Right.

MR. PRYOR: The public hearing goes through a legal notice publication process. They have a fairly good turnout at those meetings and there's back and forth and the board reaches a budget. Again, I'll repeat the board's position is firm. They believe the compensation for the Superintendent is appropriate, reasonable and well deserved. They've heard the issue raised by this resident. They responded at their meeting two weeks ago. They haven't changed their feeling. Apparently she hasn't either. But we cannot make everyone happy, obviously. And the board stands with that decision.

SUPERVISOR BOSWORTH: Well, thank you for your explanation. Thank you for bringing this up. That's what the purpose of the hearing is.

FEMALE VOICE: So it's not just the voice of -- I'm just the voice. It's not just the feeling of one resident or two residents. There's a whole group of people that are behind us. So it's not just one resident that's asking for this. There's a lot of people that feel this is not justified. And I do appreciate you hearing what I have to say.

SUPERVISOR BOSWORTH: Okay. Thank you.

FEMALE VOICE: Thank you.

SUPERVISOR BOSWORTH: Manhasset Park District Commissioners: David Patterson; Mark Sauvignon; and, Kenneth Weigand. Hi. Good evening. So are there any questions or comments? Mark?

SUPERVISOR BOSWORTH: Okay. Thank you. Is that number two for you?

SUPERVISOR BOSWORTH: Good. Next, Port Washington Police District: Angela Lawlor Mullins; Dave Franklin; Tom Rice; and, Chief Bob Del Muro. Recently installed, Chief Bob Del Muro. Okay. Are there any questions or comments?

SUPERVISOR BOSWORTH: Thank you. Next, we have the Port Washington Business Improvement District. Board President Paul Alexium; and, Executive Director, Marian DelMonte. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Okay. Thank you. Last but not least, our Water Pollution Control Districts. Please stand when you're called. Great Neck Water Pollution Control District Commissioners: Steven Reiter; Patricia Katz; and Jerry Landsberg. Okay. Are there any questions or comments?

SUPERVISOR BOSWORTH: Okay. Thank you. Port Washington Water Pollution Control District: Melanie Cassins; Donald Kurtz; and, Adweno Marinelli. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Thank you. Belgrave Water Pollution Control District. Brian Levings - I know is not able to be here this evening. Francis Bridges; and, James Pitzer. Are there any questions or comments ?

SUPERVISOR BOSWORTH: Thank you. Okay. So, again, just a thank you to the special District Commissioners, Chiefs and their representatives for being here tonight and for your continuous cooperation during this budget season. I'm now going to continue with the rest of the Town's budget portion. So those of you want to stay for it, that's great but if any of you would like to leave, this would be the time. Bye. Really, thank you all. It's such a great community.

SUPERVISOR BOSWORTH: Okay. So we first submitted the 2020 budget on September 25th and we held a work session on October 3rd and a public hearing on October 10th. Once again, we will be voting on the final budget prior to Election Day on October 30th. This keeps with the administration's commitment to open and transparent government and it is, after all, the blueprint for our Town government and shows how tax dollars are being utilized. We're presented tonight with the preliminary budget, which has some changes, as is to be expected. These changes include: Revisions to revenue lines related to capital projects; Interest and debt service; and, Updated projections. The revisions come from further analysis done by the Comptroller's office. Expenses were updated based on the review of the salaries in the 2020 budget, as well as our Solid Waste Management Authority budget. Changes were made based on our recent Human Resources board resolutions and the general fund support necessary for our SWMA budget. Fire Protection and EMS service expenses in our Fire Districts increased due to new information received from the Districts. The newly revised tentative 2020 budget stays under the New York State tax cap and my administration continues to work to find ways to deliver all important services while staying under that limit. All in all, expenses in the preliminary budget with its updated projections have changed \$236,000 from the tentative. Moody's Investor Services affirmed our Town financial rating of AAA on September 12th, 2019. This rating is the highest in the Town's recent history and the highest a municipality can obtain. In its credit opinion, Moody's acknowledged the Town's conservative fiscal management practices and noted that management actively monitors budget performance across funds throughout the year to ensure balanced operations and make changes to expenditures as needed. The budget gives a picture of the administration's planning and is again ready for analysis, suggestions and reaction by the public. Our Town Councilmembers have, throughout the budget process, been continuing to submit their questions and suggestions and can certainly continue to do so until the final vote. So let's get started. Let's hear initially from our Comptroller, Tania Orenstein.

MS. ORENSTEIN: Good evening, Supervisor Bosworth and members of the board. We distributed the 2020 preliminary budget to the Town Board members. The changes that are included in the version of the budget are largely reflective due to the impact of our continuous analysis of the capital fund -- the capital project's fund balances and the interest. As the Supervisor mentioned, the analysis resulted in additional revenue that, per our bond counsel, must be used to pay down debt service. The preliminary budget stays within the State mandated tax cap and limits the financial impact on our taxpayers while maintaining our current services. The material changes that the Supervisor mentioned are as follows: Revenue related to the Highway miscellaneous permits were reduced based on updated 2019 projections and due to reduced permit activity; Highway interfund revenues were also reduced, as they resulted from a formula error in the tentative version and was corrected in the preliminary version; Personnel changes across funds were made in line with Human Resources resolutions passed by the board in the months of August through October. These changes resulted in a net increase in personnel services in the general fund of \$16,463 and a net decrease in the TOV fund personnel services overall of \$94,753; Port Washington Fire Protection and EMS Services increased due to the new information received from the District. These are the material changes that are included in the preliminary budget. The Comptroller's office does not expect any additional material changes in the budget. We are looking forward to the October 30th meeting. I'd like to take a moment again to thank my incredible team, in particular, Hilary, Alan, Sherri and Steve. I truly appreciate the dedication, diligent work ethic and enthusiasm you bring with you, especially this



time of year. I understand that the budget process can be frustrating for our Commissioners and department heads at times but I truly appreciate your patience and understanding and so thank you to everybody who's here. Thank you to the entire staff and the Supervisor's office for always being available to help me with any questions I may have. And Jeanine, your confidence in me and my department has been invaluable. Thank you sincerely to the Town Board, I really appreciate every question we've received and I hope I was able to answer them to your satisfaction. And last but not least, thank you to the Supervisor for giving me this opportunity to guide the budget process and in trusting me with this responsibility. We're happy to take any additional questions at this time. Thank you.

SUPERVISOR BOSWORTH: Thank you. Are there any questions that anybody else would like to pose from the Town Board?

SUPERVISOR BOSWORTH: So it's not that is not an engaged Town Board. Questions have been elicited. They have been submitted. They've been answered. They've been re-asked. So there's been a lot of back and forth and discussion and I really do appreciate everybody submitting questions so that the Comptroller's office has the opportunity to look at it to see what changes can be made so that we're able to present this budget in this way. Are there any comments from anybody?

SUPERVISOR BOSWORTH: Mr. Wink, do you have any cards?

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

SUPERVISOR BOSWORTH: So, Tania, I thank you. I thank your team. I thank our Commissioners. I thank our great Town of North Hempstead work crew because without all of you this couldn't happen. Again, thank the Town Board for all the hard work that they've done. And I am going to move to continue the hearing to October 30th, at which time we will vote on the adoption of the budget.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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 to consider the adoption of a local law amending Chapter 70 of the Town Code entitled "Zoning."

SUPERVISOR BOSWORTH: Okay. So this item will be continued to the November 19th meeting as planning has submitted a few additional changes and we've not yet heard from the Nassau County Planning Commission. If there's anybody's who's here to speak on this item, they're certainly welcome to.

MR. LEVINE: Okay. Do you want me to give a quick overview?

SUPERVISOR BOSWORTH: Sure. That would be great.

MR. LEVINE: And so the purpose of this is to standardize the hearing procedures for all of the Town's land use actions. So in addition to trying to consistency among the various board procedures, it's also to -- in the spirit of transparency and also further public awareness and to respond to concerns that sometimes is -- it's not well publicized when hearings are or what the subject matter is. There are two specific changes proposed, although one of them appears in three different places. The first concerns the practice of -- with site plan hearings it's called continued. With variance hearings, it's called adjournment. But when a hearing is noticed, it doesn't come to completion or even doesn't start and it's postponed to a further -- a further date, under current procedure, no additional legal notice is sent out. It was, the premise was that everybody's at the hearing, they hear when the future date is going to be. Well, in practice that's not actually true. So what we're doing, and it appears in three places. It appears in: Chapter 70, Section 219, for site plan reviews. Section 227 for variance hearings; and, Section 238 for changes of zone. It will require that the Town Clerk publish a notice of the new hearing date, which I believe a practice that we already do. But it's a new requirement that the applicant has to send out a second round of notices to all abutting property owners who received the first round. And usually that's within a 300-foot radius. Now in recognition that the cost of legal noticing when you require certified mail, actually it's pretty -- those costs can get pretty high. What we're doing is for the second round of noticing, we're only requiring that it be first-class, regular mail. The other change is for variance hearings, to add a requirement which is already been in practice for site plan and change of zone hearings. And that is that a physical sign be posted on the property so that people in the neighborhood who may be beyond the radius that gets the required notice sent to their house, will see -- it's especially effective on commercial properties. You're driving by, you'll see the sign. Even if -- even if it's hard to read the sign, at least you'll -- it'll alert you something's going on there and you can call us and get a further description. So this coupled with a couple of other -- or a few other practices that are not in Code, such as we're now live streaming Zoning Board hearings. We've been doing the Town Board hearings and we're going to revise the legal notices --

SUPERVISOR BOSWORTH: That's a big deal because that was never done.

MR. LEVINE: — and we're going to be revising the legal notices that they read in plain language and not in legalese that they do now. And we're hoping that this combination of things will make it easier for people to follow what's going to be the subject of the hearing and, again, better awareness of when hearings are happening.

SUPERVISOR BOSWORTH: Thank you. Somebody had inquired about having some of the meetings in the evening. Let me just finish and then absolutely you may. But that's not a determination that the Town Board can make. It's a determination that would have to be made by the BZA itself.

MR. FRANCIS: So —

SUPERVISOR BOSWORTH: You have to identify yourself.

MR. FRANCIS: Yes, I will. Good evening. Mark Francis, president of the Terrace Manor Civic Association. So I think evening meetings are a great idea to give everyone access. We had also discussed the meetings this summer on the possibility of adding notice, not just to people within a certain number of feet to the property that's being affected but, also to the civic associations representing those areas. In other words, consider the civic association representative representing that entire area a person within the number of feet. Otherwise, you know, we have instances where on roads such as Brinkerhoff there are really just one or two houses there and if those two people don't care then the other 500 people, or however many sort of don't get noticed.

SUPERVISOR BOSWORTH: So just -- Mr. Levine, are we doing that?

MR. LEVINE: Not a mandated legal notice, no. What we've done, we've offered to reinstate a practice that we used to do before we posted things to the web, whereby we will send a copy of the entire agenda to whoever signs up to receive it. We used to do that until we started posting on the web and the request for that service died off. But we'll reinstate that. In terms of whether a civic association has the same standing as an abutting property owner in terms of entitlement to legal notice, that they have to defer to -- the gentleman on the right.

MR. KAPSALIS: We did look into that question and we found some difficulty identifying a civic association as a group that we could legally require notice to be sent to in the same sense as -- as the individuals within the 300-foot radius. So we set on the e-mail notice to any civic association that requests for publication of the notices.

MR. FRANCIS: May I ask what the difficulty was that you came upon?

MR. KAPSALIS: Well, civic associations don't have any particular standing in law for -- more for the purpose of receiving notices of hearings.

SUPERVISOR BOSWORTH: So but --

MR. KAPSALIS: Which civic associations would we include?

MR. FRANCIS: Well, in the case of Terrace Manor Civic Association, we're bound by two large commercial areas. So that's a great example. We're not set back, you know, away from, you know, the mainstay, if you will, of Northern Boulevard, of Kimco and the Kimco shopping center on one side and the Macy shopping center on the other side. So I think it would be fair and appropriate. I mean, I appreciate you saying you're going back to what you used to do. I think we're here to be talking about going forward.

MR. KAPSALIS: Well, it is going forward and any civic association that requests an e-mail notice of a hearing, an upcoming hearing, will receive it by e-mail.

MR. FRANCIS: So how is it, are we able to get put -- request notice for all upcoming hearings?

MR. KAPSALIS: Yes, certainly.

MR. FRANCIS: Okay. Like I can put my name in somewhere, the Terrace Manor Civic Association and ask now to be given notice of all public hearings in future?

MR. KAPSALIS: Well, not right now but after the revisions are made and this is finalized, yes.

MR. FRANCIS: How do we do that? What's the mechanism for --

MR. KAPSALIS: We haven't -- we haven't set that yet.

SUPERVISOR BOSWORTH: But the idea is it will happen, you know, assuming that this passes, this is to make it easier for civic associations, for people of interest to know about this. We want to simplify the language so you don't have to, you know, be a legal expert to understand what's being requested. So as soon as this is voted on and it's going to be continued until November 19th. All right. And please come back on November 19th.

MR. FRANCIS: I will.

SUPERVISOR BOSWORTH: Okay. And -- and the hope -- the hope is that these changes will, in fact, make it easier, make it more transparent and it will set up a procedure so that people of interest will actually know about it.

MR. FRANCIS: We — we just — we just, you understand what's transpired. We just would like to be kept abreast of that and, as I said, I appreciate, you know, the effort to make the language more legible. I can understand the brief that lawyers write. So I want -- my concern is making sure we get the notice --

SUPERVISOR BOSWORTH: Absolutely.

MALE VOICE: — and — I'm fine with that.

SUPERVISOR BOSWORTH: That's our concern as well.

SUPERVISOR BOSWORTH: Thank you. Yes.

MR. VASICK: John Vasick, 24 Wood Place, Manhasset. Supervisor, I was with you graciously on June 5th when we had the meeting with Terrace Manor. I don't know if you recall. It was I that brought up the Brinkerhoff Lane, Kimco property issues. And I live in Terrace Manor. I've lived there for 58 years. It's a great little neighborhood. Mark does a fantastic job as their president. And I had proposed that living in Terrace Manor outside -- then I thought we discussed 200 feet but I think, it is 300 feet?

MR. LEVINE: Three hundred feet.

MR. VASICK: Three-hundred feet. So I'm corrected.

SUPERVISOR BOSWORTH: Right.

MR. VASICK: It doesn't matter. Outside the 300-foot radius, members like myself wouldn't know of all the things that are going on regarding the property. In a small civic community like Terrace Manor where there's only three ways in and three ways out, a very nice little pocket in Manhasset. The entire community is affected by anything that happens on Brinkerhoff Lane and we had asked, and I had suggested, that all members of the community receive notice outside the 300 feet because it is that impactful upon all of us in that little neighborhood with only a few ways in and out. And that was in June. Okay. Now I understand from counsel that we don't have standing or Terrace Manor Civic Association may not have standing. We have standing. We're a civic association within the Town of North Hempstead and I would think as a courtesy and as recognition to the residents that we submitting our names to Mark to be part of the civic association would then provide them to the Town and the Town would then put us on the mailing list, whether it's paper mail or electronic e-mail and let us know about all upcoming events.

SUPERVISOR BOSWORTH: So this is what this is.

MR. VASICK: And that's fine.

SUPERVISOR BOSWORTH: That will, in fact, let the civic association know, you know, every agenda will be sent to the civic association.

MR. VASICK: We're asking --I'm asking for more than that. I'm asking for those residents that have listed themselves with the civic association also be notified, not just the civic association but me, individually, in addition to the civic association.

SUPERVISOR BOSWORTH: So we're continuing this until November 19th.

MR. VASICK: That's fine.

SUPERVISOR BOSWORTH: At — let me finish. And that's something that I would like us to consider. You know, once you have an e-mail list, whether you're sending it to five people or 200 people, I'm not an attorney but I don't think that makes a difference.

MR. VASICK: It's easy enough to send. Right.

SUPERVISOR BOSWORTH: I'm thinking that but give us the opportunity --

MR. VASICK: That's fine. That's fine.

SUPERVISOR BOSWORTH: -- to look at it and -- and we'll have, you know, more information.

MR. VASICK: Going forward and in closing, it was resolved and a fantastic job by all parties involved during -- much so your staff, yourself, with the Kimco property. We're looking down the road to the intersection of Community Drive. That's really going to involve the Terrace Manor community with the project that's proposed. We would all like to be, out of the gate, fully informed and fully involved in anything going on that will severely impact our neighborhood. Thank you, Supervisor.

SUPERVISOR BOSWORTH: You're very welcome. Thank you for coming to the hearing. Are there any other comments?

SUPERVISOR BOSWORTH: I'd like to continue the hearing to November 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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 3, 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: Okay. So this amendment would prohibit dogs in Town Parks during events with fireworks. Are there -- is there any comment, anybody that would like to comment on this?

SUPERVISOR BOSWORTH: Okay. I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: 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. 507 - 2019**

**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 Parks and Recreation ("the Commissioner") is authorized to adopt rules and regulations governing the use and operation of all parks and town docks, subject to approval by the Town Board; and

**WHEREAS**, due notice has been given of a public hearing to be held on the 24th day of October, 2019, to amend "Parks Ordinance No. 2 of 2019", in order to provide the Commissioner with additional rule making authority to prohibit the presence of dogs in parks during events in which fireworks are scheduled to be used; and

**WHEREAS**, the Town Board carefully considered the proposed ordinance, conducted the public hearing on October 24, 2019 with respect to the proposed ordinance, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

**NOW, THEREFORE, BE IT**

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

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 24th day of October, 2019, at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a Town Park Ordinance of the Town of North Hempstead.

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

**TOWN PARK ORDINANCE OF THE TOWN OF NORTH HEMPSTEAD**

Section 1. The Town Board of the Town of North Hempstead, County of Nassau, State of New York, pursuant to Section 39-13(B) and 39-24 of the Code of the Town of North Hempstead, hereby enacts the following ordinance to be known and cited as "Town Park Ordinance No. 3 of 2019" of the Town of North Hempstead.

Section 2. Legislative Intent.

Pursuant to Section 39-13(B) and 39-24 of the Town Code, the Town Board has authorized the Commissioner of the Department of Parks and Recreation to establish rules, subject to Town Board approval, regulating the presence of dogs in Town parks, Town gardens and Town docks. Pursuant to this authorization, the Commissioner has established rules permitting the presence of leashed dogs in designated areas of North Hempstead Beach Park, Mary Jane Davies Green, Michael J. Tully Park and Gerry Pond Park. This ordinance provides the Commissioner with



additional rule making authority to prohibit the presence of dogs in those parks during events in which fireworks are scheduled to be used.

Section 3. Definitions.

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

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

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

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

(A) No handler may bring more than three (3) dogs into the park at one time.

(B) Handlers must be sixteen (16) years of age or older.

(C) No female dog in heat, nor any sick dog, may be brought into the park.

(D) Only dogs four months or older are allowed. All dogs must be licensed, currently vaccinated and wearing license and vaccination tags as required by the Town Code.

(E) All dogs must be leashed at all times.

(F) Handlers must promptly remove and dispose of any fecal matter left behind by that handler's dog or dogs.

(G) Handlers must restrict excessive barking by that handler's dog or dogs.

(H) Handlers are responsible for any damage to the park caused by that handler's dog or dogs.

(I) Dogs are not allowed in parks other than those designated by the Commissioner or in areas of those parks that are not designated by the Commissioner as allowing the presence of dogs.

(J) Dogs are not permitted in a park during any event in which fireworks are scheduled to be used.

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

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

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

Section 9. Repeal of previous ordinance. Town Park Ordinance No. 2 of 2019 is hereby repealed and replaced with the provisions of Town Park Ordinance No. 3 of 2019.

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

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

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

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

# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021536441

: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:

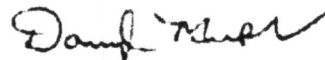
Sunday

October 13, 2019

Nassau

**SWORN** to before me this

14 Day of October, 2019.



---

Jason A. Neknez  
Notary Public – State of New York  
No. 01NE6219108  
Qualified in Suffolk County  
My Commission Expires 03/22/2022



**Ad Content**

Legal Notice # 21536441

**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

**NEWSDAY PROOF**

Advertiser: TOWN OF NORTH HEMP TOWN CLERK  
Agency: TOWN OF NORTH HEMP TOWN CLERK  
Ad Number: 0021536441  
Start Date: 10/13/2019  
End Date: 10/13/2019  
Price: \$160.00  
Ordered By: Legaladv@newsday.com

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Contact: BRANDON  
Section: Legals  
Class: 11100  
Size: 1 x 40 Times: 1  
Date: 10/11/2019  
Zone(s): C-Nassau

Signature of Approval: \_\_\_\_\_ Date: \_\_\_\_\_

# NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD (GEN ACCT)  
200 PLANDOME ROAD  
RECEIVER OF TAXES  
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021544106

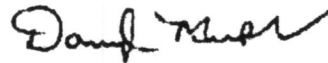
:SS.:

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:

Monday            November 11, 2019    Nassau

**SWORN** to before me this  
13 Day of November, 2019.



---

Jason A. Neknez  
Notary Public – State of New York  
No. 01NE6219108  
Qualified in Suffolk County  
My Commission Expires 03/22/2022



## Ad Content

### Legal Notice # 21544104 NOTICE OF ADOPTION

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#### Section 2. Legislative Intent.

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

Pursuant to this authorization, the Commissioner has established rules permitting the presence of leashed dogs in designated areas of North Hempstead Beach Park, Mary Jane Davies Green, Michael J. Tully Park and Gerry Pond Park. This ordinance provides the Commissioner with additional rule making authority to prohibit the presence of dogs in those parks during events in which fireworks are scheduled to be used.

#### Section 3. Definitions.

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

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

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

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

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

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

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

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

Section 9. Repeal of previous ordinance. Town Park Ordinance No. 2 of 2019 is hereby repealed and replaced with the provisions of Town Park Ordinance No. 3 of 2019.

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

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

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

# NEWSDAY PROOF

**Advertiser:** TOWN OF NORTH HEMPSTEAD (GEN ACCT)  
**Agency:** TOWN OF NORTH HEMPSTEAD (GEN ACCT)  
**Ad Number:** 0021544106  
**Start Date:** 11/11/2019  
**End Date:** 11/11/2019  
**Price:** \$896.00  
**Ordered By:** Legaladv@newsday.com

**Phone:** 5168697645  
**Contact:** Paul Garille  
**Section:** Legals  
**Class:** 11100  
**Size:** 2 x 112  
**Date:** 11/8/2019  
**Zone(s):** C-Nassau  
**Times:** 1

**Signature of Approval:** \_\_\_\_\_

**Date:** \_\_\_\_\_

11/11/2019 11:11:11 AM





MR. WINK: Resolution, item 4, a resolution setting a date for a public hearing to consider the adoption of a local law establishing Chapter 4A of the Town Code entitled, "Balloons."

SUPERVISOR BOSWORTH: So this legislation would ban the intentional release of balloons. It's part of a continuing effort to improve the quality of life for our residents and protect the environment, including wildlife and marine animals. The tentative hearing date would be November 19th, 2019. I offer the resolution setting a date for November 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 508 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 4A OF THE TOWN CODE ENTITLED "BALLOONS."**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead (the "Town") 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 establishing Chapter 4A of the Town Code entitled "Balloons" which would prohibit the intentional release of balloons within the Town in order to reduce the negative impact on the environment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 19th day of November, 2019, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law establishing Chapter 4A of the Town Code entitled "Balloons" which would prohibit the intentional release of balloons within the Town in order to reduce the negative impact on the environment; 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 19th day of November, 2019, at 7:00 P.M., to consider the adoption of a Local Law establishing Chapter 4A of the Town Code entitled "Balloons" which would prohibit the intentional release of balloons within the Town in order to reduce the negative impact on the environment.

**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 24, 2019

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Town Clerk

MR. WINK: Item 6, a resolution setting a date for a public hearing to consider the adoption of a local law amending the Uniform Traffic Code of the Town of North Hempstead.

SUPERVISOR BOSWORTH: So this item would allow our Code Enforcement staff to write tickets when people try to cover their license plates because that impedes our license plate readers. The tentative hearing date would be September 19th, 2019.

MR. WINK: November 19th.

SUPERVISOR BOSWORTH: November 19th. What did I say?

MR. WINK: September.

SUPERVISOR BOSWORTH: September. November. Thank you. I offer the resolution setting a date for November 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 509 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code and/or Uniform Traffic 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 the Uniform Traffic Code to prohibit the covering or coating of automobile license plates in any manner that conceals or obscures such plates or would distort a recorded or photographic image of the plate.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 19th day of November, 2019, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending the Uniform Traffic Code to prohibit the covering or coating of automobile license plates in any manner that conceals or obscures such plates or would distort a recorded or photographic image of the plate; 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 19th day of November, 2019, at 7:00 P.M., to consider the adoption of a Local Law amending the Uniform Traffic Code to prohibit the covering or coating of automobile license plates in any manner that conceals or obscures such plates or would distort a recorded or photographic image of the plate.

**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 24, 2019

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Town Clerk      Planning      Buildings

MR. WINK: Item 7, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Armstrong Road in Garden City Park, New York.

SUPERVISOR BOSWORTH: So I understand this was requested by the Mineola Public School Superintendent, Michael Nagler. The tentative hearing date would be November 19th, 2019. I offer the resolution setting a date for November 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 510 - 2019**

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

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Armstrong Road, Garden City Park, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 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. **ARMSTRONG ROAD – JACKSON AVENUE - FULL STOP**

All traffic northbound on Armstrong Road shall come to a Full Stop at its intersection with Jackson Avenue.

2. **ARMSTRONG ROAD – JACKSON AVENUE – FULL STOP**

All traffic southbound on Armstrong Road shall come to a Full Stop at its intersection with Jackson 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 24, 2019  
                    Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney                      Public Safety                      Comptroller Traffic Safety

MR. WINK: Item 8, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting North Bayles Parking Field (Area #2) in Port Washington, New York.

COUNCILWOMAN DE GIORGIO: The adoption of this ordinance will establish a full stop eastbound at the northern most driveway of North Bayles Parking Field (Area #2), at its intersection with North Bayles Avenue and a full stop eastbound at the southernmost driveway of North Bayles Parking Field (Area #2), at its intersection with North Bayles Avenue in Port Washington. I offer to set the hearing date for November 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 511 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NORTH BAYLES PARKING FIELD (AREA #2) IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting North Bayles Parking Field (Area #2), Port Washington, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 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. **NORTH BAYLES PARKING FIELD (Area #2) – NORTH BAYLES AVENUE – FULL STOP** – All traffic egressing the southernmost driveway of North Bayles Parking Field (Area #2) eastbound, shall come to a Full Stop at its intersection with North Bayles Avenue (opposite the Port Washington Diner Parking Lot Egress).
2. **NORTH BAYLES PARKING FIELD (Area #2) – NORTH BAYLES AVENUE – FULL STOP** – All traffic egressing the northernmost driveway of North Bayles Parking Field (Area #2) eastbound, shall come to a Full Stop at its intersection with North Bayles 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 24, 2019  
                  Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

MR. WINK: Item 9, a resolution setting a date for public hearing to consider the adoption of an ordinance affecting Shore Road Parking Field (Area #6) in Port Washington, New York.

COUNCILWOMAN DE GIORGIO: The adoption of this ordinance will establish a full stop eastbound on Shore Road Parking Field (Area #6) Driveway egress, at its intersection with Shore road and a full stop northbound on Shore Road Parking Field (Area #6) Parcel A, at its intersection with Shore Road Parking Field (Area #6), Driveway egress in Port Washington. I offer the resolution to set the hearing date for November 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 512 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SHORE ROAD PARKING FIELD (AREA #6) IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Barwick Street, Floral Park Centre, 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. **BARWICK STREET – EAST SIDE – NO LEFT TURN**

All traffic exiting eastbound from Kiddie Academy Egress Driveway, located approximately 140 feet north of the north curblineline of Jericho Turnpike, shall be prohibited from making a Left Turn onto Barwick Street, northbound.

**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 24, 2019  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety



MR. WINK: Item 10, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Allenwood Road in Great Neck, New York.

COUNCILWOMAN LURVEY: The adoption of this ordinance will establish a do not block the box restriction on the south side of Allenwood Road, west of Plymouth Road in Great Neck. I offer the resolution to set the hearing date for November 19th, 2019.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 513 - 2019**

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

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Allenwood Road, Great Neck, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 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. **ALLENWOOD ROAD – SOUTH SIDE – DO NOT BLOCK THE BOX -**

All traffic eastbound on Allenwood Road shall not enter the grid and block the ingress and egress driveway of the property located at 132 Allenwood Road, approximately 20 feet west, of the point opposite the west curblineline of Plymouth Road.

**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 24, 2019  
                  Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays:           None

Absent:         Councilperson Ferrara

cc:           Town Attorney      Public Safety      Comptroller      Traffic Safety

MR. WINK: Item 11, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Barwick Street in Floral Park Centre, New York.

COUNCILWOMAN SEEMAN: This request was made by the Floral Park Center Civic Association for the establishment of a no left turn restriction from the Kiddie Academy Egress Driveway onto Barwick Street. The establishment of this sign will hopefully ease the congestion and flow of vehicles into Barwick Street in Floral Park Centre. So I offer the resolution setting a date for a public hearing on November 19th, 2019 and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 514 - 2019**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BARWICK STREET IN FLORAL PARK CENTRE, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Barwick Street, Floral Park Centre, 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. **BARWICK STREET – EAST SIDE – NO LEFT TURN**

All traffic exiting eastbound from Kiddie Academy Egress Driveway, located approximately 140 feet north of the north curblineline of Jericho Turnpike, shall be prohibited from making a Left Turn onto Barwick Street, northbound.

**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 24, 2019  
                  Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

MR. WINK: Item 12, a resolution authorizing the town board to accept gifts to the Town pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: So this is accepting gifts for the Regional Aging in Place Conference, which is Tuesday, October 29th -- did I get that right? Okay. Really fabulous event for seniors. And gifts for Howl-O-Ween, which is going to be this Saturday. It should be a real hoot. We're going to have dogs dressed up and coming to North Hempstead Beach Park. So we hope that you'll join us for some or all of these. I offer the resolution and move for its adoption.

MR. WINK: Supervisor, it's the Tully Park.

SUPERVISOR BOSWORTH: Oh, it's the Tully Park.

MR. WINK: Yeah.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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, I would have shown up to the wrong place. Thank you.

MR. WINK: We would never let that happen.

SUPERVISOR BOSWORTH: I know.

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. 515 - 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 5th Regional Aging in Place Conference have been generously given as follows: (1) \$500.00 from Ear Works Audiology, P.C. and (2) \$250.00 from Wendy H. Weiss on behalf of Tech Time; and

**WHEREAS**, gifts for the Town's Howl-O-Ween event have been generously given as follows: (1) \$25.00 from Allstate of Floral Park and (2) \$100.00 from Hicks Nurseries in the form of a credit for the purchase of supplies; 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 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney                      Comptroller                      Town Clerk



MR. WINK: Item 13, 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: 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. 516 - 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) \$750.00 to be recorded in revenue line A.2705 with offsetting expense to be recorded to expense code A.34.6773.4903, to be used towards the 2019 5th Regional Aging in Place Conference and Expo;
- (2) \$25.00 to be recorded in revenue line A.2089 with offsetting expense to be recorded to expense code A.02.7310.4890, to be used towards “Howl-O-Ween” event;
- (3) \$16,938.00 to be recorded in revenue line DA.2680 with an offsetting expense to be recorded to expense code DA.07.5221.4740 in settlement of a claim by the Town Attorney’s Office;
- (4) \$4,767.00 to be recorded in revenue line A.2001 with the corresponding increase to be recorded to expense code A.05.7111.4930, for East End Volleyball’s contractual services provided during the Summer of 2019;
- (5) \$5,000 to be recorded in revenue line A.2001 with the corresponding increase to be recorded to expense code A.05.7111.4930, for Mad Science’s contractual services for the 2019 summer program;
- (6) \$6,593.22 to be recorded in revenue line A.2801 with the corresponding increase to be recorded to expense code A.05.7020.4660 for clothing ordered for Clinton G. Martin Park;

(7) \$1,102.88 to be recorded in revenue line A.2801 with the corresponding offsetting increase to be recorded to expense code A.05.7020.4660 for clothing ordered for Harbor Hills 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 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      Town Clerk

MR. WINK: Item 14, a resolution authorizing the award of a request for proposals for environmental planning services for the New Cassel Community-Wide Brownfields Assessment Project (TNH225-2019).

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 517 - 2019**

**A RESOLUTION AUTHORIZING THE AWARD OF A REQUEST FOR PROPOSALS FOR ENVIRONMENTAL PLANNING SERVICES FOR THE NEW CASSEL COMMUNITY-WIDE BROWNFIELDS ASSESSMENT PROJECT (TNH225-2019).**

**WHEREAS**, the Town of North Hempstead (the "Town") requires environmental planning services for the New Cassel Community-Wide Brownfields Assessment Project (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 service agreements with AKRF, Inc., 1695 Church Street, Holbrook, NY 11741 to provide the Services in consideration of an amount not to exceed Two Hundred Ninety-Five Thousand and 00/100 Dollars (\$295,000.00) (the "Award"); and

**WHEREAS**, the costs of the Services will be covered entirely by grant monies received by the Town; 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 the agreements reflecting the Award (the "Agreements") on behalf of the Town, which Agreements 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 Agreements, 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 Agreements upon receipt of a duly executed Agreements and certified claims therefor.

Dated:           Manhasset, New York  
                    October 24, 2019

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

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

Nays:           None

Absent:         Councilperson Ferrara

cc:           Town Attorney       Comptroller       Purchasing

MR. WINK: Item 15, a resolution authorizing the execution of an agreement with Cargill for maintenance of the accubrine automated brine maker.

SUPERVISOR BOSWORTH: So this is going to be for maintenance of our two brine machines and I bring it up because, you know, they say if winter's here, can spring be far behind? Well, fall is here, can winter be far behind? So this is going to be helping us when it does snow to be able to brine our streets to keep them safer. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 518 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARGILL FOR MAINTENANCE OF THE ACCUBRINE AUTOMATED BRINE MAKER.**

**WHEREAS**, the Department of Highways requires repair and maintenance for the Accubrine Automated Brine Maker (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") has requested that the Town Board authorize the Town enter into an Agreement with Cargill Incorporated, 24950 Country Club Blvd., Suite 450, North Olmstead, OH 44070 ("the Contractor") to perform the Services in consideration of an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
October 24, 2019



The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Admin Services      Comptroller      Purchasing

MR. WINK: Item 16, a resolution authorizing the execution of an agreement with Breakwater Marine Construction, Inc. for the removal of a dock and gangway at North Hempstead Beach Park, Port Washington.

SUPERVISOR BOSWORTH: So this is to remove the floating dock portion of our non-motorized dock. It's also used by Port Rowing for the winter -- to be taken out for the winter. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 519 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BREAKWATER MARINE CONSTRUCTION, INC. FOR THE REMOVAL OF A DOCK AND GANGWAY AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, the Town requires the removal of a dock and gangway at North Hempstead Beach Park, Port Washington (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has quotes for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, Breakwater Marine Construction, Inc., 92 A Lexington Avenue, Oyster Bay, NY 11771 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Three Thousand Nine Hundred and 00/100 Dollars (\$3,900.00) Dollars (the “Contract Amount”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Admin Services                      Comptroller

MR. WINK: Item 17, a resolution authorizing the execution of an agreement with All-County Amusements for carnival style games at the Town's 2019 Spooky Walk at Clark Botanic Gardens, Albertson.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: 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. 520 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL-COUNTY AMUSEMENTS FOR CARNIVAL STYLE GAMES AT THE TOWN'S 2019 SPOOKY WALK AT CLARK BOTANIC GARDENS, ALBERTSON.**

**WHEREAS**, the Department of Parks and Recreations (the "Department") was asked by All-County Amusements (the "Licensee") to permit the operation of carnival style games and concessions at Clark Botanic Gardens in Albertson, New York during the Town's Spooky Walk and Not-So-Spooky Walk on October 25, 2019 through October 27, 2019 (the "Activities"); and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") recommended that the Town enter into an agreement with the Licensee to permit the Activities in consideration of payment to the Town of the sum of Three Thousand Three Hundred and 00/100 Dollars (\$3,300.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller

MR. WINK: Item 18, a resolution authorizing the execution of an agreement with E. J. Ward Inc. for software maintenance and technical support for the Town's fuel management system.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 521 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH E.J. WARD INC. FOR SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S FUEL MANAGEMENT SYSTEM.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the "Department") requires software maintenance and technical support for the Town's Fuel Management System, including the purchase of non-covered parts when required (the "Services"); and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with E.J. Ward, Inc. to provide the Services for a term commencing on November 1, 2019 and terminating on October 31, 2020 in consideration of an amount not to exceed Eleven Thousand Four Hundred Forty-Five and 00/100 Dollars (\$11,445.00), plus the cost of non-covered parts (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      DOITT

MR. WINK: Item 19, a resolution authorizing the execution of an agreement with GTechna for software upgrades allowing parking ticket image exporting.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 522 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GTECHNA FOR SOFTWARE UPGRADES ALLOWING PARKING TICKET IMAGE EXPORTING.**

**WHEREAS**, the Department of Information Technology and Telecommunications(the “Department”) requires software upgrades to the Town’s ticketing software to allow for exporting images to Nassau County Enforcement Departments (the “Services”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town enter into an agreement with GTechna US Corporation, 2429 Military Rd., Suite 3, Niagara Falls, NY 14304, to provide the Services in consideration of an amount not to exceed One Thousand and 00/100 Dollars (\$1,000.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

MR. WINK: Item 20, a resolution authorizing the execution of an agreement with Vehicle Tracking Solutions, LLC for GPS monitoring of Town-owned vehicles.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 523 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION AN AGREEMENT WITH VEHICLE TRACKING SOLUTIONS, LLC FOR GPS MONITORING OF TOWN-OWNED VEHICLES.**

**WHEREAS**, the Town requires GPS monitoring for Town-owned vehicles (the “Services”); and

**WHEREAS**, the Commissioner of the Department of Information Technology and Telecommunications (the “Commissioner”) has recommended that the Town enter into an agreement with Vehicle Tracking Solutions, LLC, 152 Veterans Memorial Highway, Commack, New York, 11725 (the “Contractor”) to provide the Services for a term commencing October 4, 2019 and ending October 3, 2022 in consideration of a monitoring rate of Eighteen and 50/100 Dollars (\$18.50) per vehicle per month, except that seasonal marine vehicles will not be billed during the period November through March (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the board hereby authorizes the Agreement; and be further

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Agreement, all as more particularly set forth in a copy of the 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 take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      DOITT



MR. WINK: Item 21, a resolution authorizing the execution of an intermunicipal agreement with various villages for the retention of counsel to initiate legal action against the Federal Aviation Administration.

SUPERVISOR BOSWORTH: So this is the first step towards potential legal action action the FAA in hopes of alleviating the burden of low-flying aircraft on the residents of North Hempstead. This item authorizes an intermunicipal agreement with various villages to join together. The retention of counsel would come later after proper procurement procedures are follows. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 524 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH VARIOUS VILLAGES FOR THE RETENTION OF COUNSEL TO INITIATE LEGAL ACTION AGAINST THE FEDERAL AVIATION ADMINISTRATION.**

**WHEREAS**, the constant onslaught of low flying planes arriving at and departing from local airports has been identified to be a significant impediment to the quality of life of residents of the Town of North Hempstead (the "Town") and local villages (the "Villages"); and

**WHEREAS**, despite repeated outreach to the Federal Aviation Administration (the "FAA") for help alleviating the issue of low flying planes over the Town, the FAA has failed to take action to provide any measure of relief from the constant stream of low flying commercial airliners impacting the quality of life and health of the residents of the Town and Villages; and

**WHEREAS**, after extensive discussions between the Town and the Villages, the Town desires to enter into an inter-municipal agreement with the Villages in order to jointly retain legal counsel (the "Agreement") for the purpose of initiating legal action against the FAA (the "Services").

**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 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 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 to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller

MR. WINK: Item 22, a resolution authorizing the execution of an access agreement with the Nassau County Soil and Water Conservation District.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 525 - 2019**

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

**WHEREAS**, the Nassau County Soil and Water Conservation District (the "District") has requested that the Town enter into a license agreement (the "Agreement") permitting the District to access Town-owned property located on Mill Pond in Port Washington, New York, known and designated as Section 5, Block 2, Lot 20 on the Land and Tax Map of Nassau County (the "Premises") for the purpose of enabling Solitude Lake Management, 2844 Crusader Circle, Suite 450, Virginia Beach, VA 23453, the District's contractor, to perform removal of invasive species within a portion of the Premises on a date to be determined by the Town and the District; and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Planning

MR. WINK: Item 24, a resolution authorizing the execution of an agreement with the law offices of Mark A. Cuthbertson for legal services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: No.

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. 526 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAW OFFICES OF MARK A. CUTHBERTSON FOR LEGAL SERVICES.**

**WHEREAS**, the Office of the Town Attorney requires a firm to provide legal services with regard to real estate matters (the "Services"); and

**WHEREAS**, the Town Attorney has recommended that the Town enter into an agreement with the Law Offices of Mark A. Cuthbertson, 434 New York Avenue, Huntington, New York 11743 ("Counsel") to provide the Services in consideration of an amount not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00) payable at the rate of Two Hundred and 00/100 Dollars (\$200.00) an hour for partners, One Hundred Seventy-Five and 00/100 Dollars (\$175.00) an hour for associates and One Hundred Twenty-Five and 00/100 Dollars (\$125.00) an hour for paralegals (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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



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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio

Absent: Councilperson Ferrara

cc: Town Attorney            Comptroller

MR. WINK: Item 25, a resolution authorizing the use of an agreement between the County of Suffolk and Bancker Construction Corp. for drainage improvements at Hutchinson Court, Great Neck.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 527 - 2019**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND BANCKER CONSTRUCTION CORP. FOR DRAINAGE IMPROVEMENTS AT HUTCHINSON COURT, GREAT NECK.**

**WHEREAS**, the Town of North Hempstead requires a contractor to make drainage improvements at Hutchinson Court in Great Neck (the "Project"); and

**WHEREAS**, the County of Suffolk awarded contract #15-16.8.25A entitled "Installation and Repair of Sewer Systems and Appurtenances" (the "Agreement") to Bancker Construction Corp., 218 Blydenburgh Road P.O. Box 970, Islandia, New York 11749-0970 (the "Contractor"); and

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

**WHEREAS**, the Board wishes to authorize the use of the Agreement for its duration, inclusive of any extensions, for the Project for a contract amount not to exceed One Hundred and Eighty Thousand and 00/100 Dollars (\$180,000.00).

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney          Comptroller          Purchasing

MR. WINK: Item 26, a resolution authorizing payments to Posillico-Civil for emergency drainage repairs at I. U. Willets Road in Albertson.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: 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. 528 - 2019**

**A RESOLUTION AUTHORIZING PAYMENT TO POSILLICO-CIVIL FOR EMERGENCY DRAINAGE REPAIRS AT I U WILLETS ROAD IN ALBERTSON.**

**WHEREAS**, the Department of Public Works (the “Department”) required emergency drainage repairs at I U Willets Road in Albertson (the “Services”); and

**WHEREAS**, the Department retained Posillico-Civil, Inc., 1750 New Highway Farmingdale, NY 11735 (the “Contractor”) to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Seventeen Thousand Five Hundred Thirty-Five and 83/100 Dollars (\$17,535.83); and

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays:           None

Absent:        Councilperson Ferrara

cc:           Town Attorney       Comptroller

MR. WINK: Item 27, a resolution amending resolution No. 464-2019, adopted September 25th, 2019, authorizing the execution of an amendment to an agreement with TGI Office Automation for additional copiers at various Town locations.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 529 - 2019**

**A RESOLUTION AMENDING RESOLUTION NO. 464-2019, ADOPTED SEPTEMBER 25, 2019, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR ADDITIONAL COPIERS AT VARIOUS TOWN LOCATIONS.**

**WHEREAS**, pursuant to Resolution No. 464-2019, duly adopted on September 25, 2019, the Town Board authorized an amendment to an agreement with TGI Office Automation, 1860 Walt Whitman Road, Melville, NY 11474 (the "Contractor") to provide copier leases, repairs and maintenance to include the lease of additional copiers for various departments as listed in an accompanying exhibit (the "Resolution"); and

**WHEREAS**, the Exhibit attached to the Resolution inadvertently omitted an additional copier that required replacement; and

**WHEREAS**, the Director of Purchasing (the "Director") has requested that the Resolution be amended to include the additional copier inadvertently omitted from the Exhibit, as set forth on Exhibit A attached hereto (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney

## Exhibit A

ID #	Serial #	Model #	Address	Town	Replacement	Monthly Lease Cost	B/W Copies Cost	Color Copies Cost
101124	G376M460810	MPC 6004	220 PLANDOME ROAD 1ST FLOOR	MANHASSET	LANIER MP C6004ex	\$ 185.00	0.0059	0.042
99680	E176M260597	MPC 4503	220 PLANDOME ROAD 1ST FLOOR	MANHASSET	LANIER MP C4504ex	\$ 130.00	0.0059	0.042
99417	E195MC10013	MPC 6003	220 PLANDOME ROAD 1ST FLOOR	MANHASSET	LANIER MP C6004ex	\$ 185.00	0.0059	0.042
99685	E195M710193	MPC 6003	220 PLANDOME ROAD 1ST FLOOR	MANHASSET	LANIER MP C6004ex	\$ 185.00	0.0059	0.042
100030	E215M860127	MPC 2503	200 PLANDOME RD BUILDING EXAMINERS	MANHASSET	LANIER MP C2504ex	\$ 90.00	0.0059	0.042
100022	E216M160343	MPC 2503	176 PLANDOME ROAD Building - Records - Basement	MANHASSET	LANIER MP C2504ex	\$ 90.00	0.0059	0.042
99981	E216M160361	MPC 2503	193 IU WILLETS ROAD	ALBERTSON	LANIER MP C2004ex	\$ 75.00	0.0059	0.042
97270	E155M910371	MPC 3003	176 PLANDOME ROAD	MANHASSET	LANIER MP C3004ex	\$ 110.00	0.0059	0.042
66652	M6415800725	LD 425B	HIGHWAY DRIVE	ALBERTSON	LANIER MP 402SPF	\$ 40.00	0.0059	n/a
66643	M6415900037	LD 425B	970 BRUSH HOLLOW ROAD	WESTBURY	LANIER MP 402SPF	\$ 40.00	0.0059	n/a
63318	V2205900770	LD 520C	MANORHAVEN BLVD	PORT WASHINGTON	LANIER MP C2004ex	\$ 75.00	0.0059	0.042
47137	L3685100679	LD 425C	75 MARINO AVE ANIMAL SHELTER	PORT WASHINGTON	LANIER MP C2004ex	\$ 75.00	0.0059	0.042
48942	L3685100703	LD 425C	210 PLANDOME RD BUILDING DEPT	MANHASSET	LANIER MP C2004ex	\$ 75.00	0.0059	0.042
49339	V1495900298	LD 528C	220 PLANDOME ROAD 1ST FLOOR	MANHASSET	LANIER MP C2004ex	\$ 75.00	0.0059	0.042
59214	V1405400815	LD 528C	15 VANDERVENTER AVE	PORT WASHINGTON	LANIER MP C2004ex	\$ 75.00	0.0059	0.042
48947	L9086420359	LD 445C	200 PLANDOME RD BUILDING DEPT	MANHASSET	LANIER MP C2004ex	\$ 75.00	0.0059	0.042
47906	M0188808081	LD 0165PF	802 WEST SHORE ROAD	PORT WASHINGTON	LANIER MP 402SPF	\$ 40.00	0.0059	n/a
59279	L7006440047	LD 320D5PF	802 WEST SHORE ROAD	PORT WASHINGTON	LANIER MP 402SPF	\$ 40.00	0.0059	n/a
65200	M6415400079	LD 425B	802 WEST SHORE ROAD	PORT WASHINGTON	LANIER MP C2004ex	\$ 75.00	0.0059	0.042
99976	E216M160342	MPC 2503	285 DENTON AVE	NEW HYDE PARK	LANIER MP C4504ex	\$ 130.00	0.0059	0.042
65933	V9614901529	LD 655CA	285 DENTON AVE	NEW HYDE PARK	LANIER MP C2504ex	\$ 90.00	0.0059	0.042

MR. WINK: Item 28, a resolution amending resolution No. 442-2018, adopted September 27, 2018, authorizing the execution of an agreement with Archangel Michael Greek Orthodox Church of North Hempstead, Inc. relating to the proposed sale of a parcel of real property known and designated as Section 6, Block 53, Part of lot 1072 on the Land and Tax Map of the County of Nassau and further authorizing the taking of related action.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: No.

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. 530 - 2019**

**A RESOLUTION AMENDING RESOLUTION NO. 442-2018, ADOPTED SEPTEMBER 27, 2018, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHANGEL MICHAEL GREEK ORTHODOX CHURCH OF NORTH HEMPSTEAD, INC. RELATING TO THE PROPOSED SALE OF A PARCEL OF REAL PROPERTY KNOWN AND DESIGNATED AS SECTION 6, BLOCK 53, PART OF LOT 1072 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND FURTHER AUTHORIZING THE TAKING OF RELATED ACTION.**

**WHEREAS**, pursuant to Resolution No. 442-2018, duly adopted on September 27, 2018, the Town Board authorized an agreement with Archangel Michael Greek Orthodox Church of North Hempstead, Inc. (the "Church") for the sale to the Church of real property known and designated as Section 6, Block 53, Part of Lot 1072 on the Land and Tax Map of the County of Nassau and located on Fairway Drive in Port Washington (the "Premises") in consideration of a price of One Million Five Hundred Fifty-One Thousand Seven Hundred and 00/100 Dollars (\$1,551,700.00) plus additional conditions as set forth in the resolution (the "Resolution"); and

**WHEREAS**, the Town Attorney has requested that the Resolution be amended to provide for a closing credit to the Church in the amount of Twenty-Two Thousand and 00/100 (\$22,000.00) for the demolition and removal of an existing structure on the Premises (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio

Absent: Councilperson Ferrara

cc: Town Attorney Purchasing

MR. WINK: Item 29, a resolution authorizing the Town to waive all adoption fees at the Town of North Hempstead Animal Shelter for Veterans.

SUPERVISOR BOSWORTH: So this item would waive all fees associated with adopting a pet from our animal shelter for our veterans. It's a wonderful way to say thank you to our veterans for their service and to give one of our wonderful shelter animals a really special home. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 531 - 2019**

**A RESOLUTION AUTHORIZING THE TOWN TO WAIVE ALL ADOPTION FEES AT THE TOWN OF NORTH HEMPSTEAD ANIMAL SHELTER FOR VETERANS.**

**WHEREAS**, the Town of North Hempstead (the "Town") respects the sacrifices Veterans have made in service to the United States of America and desires to improve the lives of Veterans in every way; and

**WHEREAS**, the Town operates the Town of North Hempstead Animal Shelter (the "Animal Shelter") from which animals may be adopted for a fee; and

**WHEREAS**, recognizing the benefits the care and companionship of a pet can provide to Veterans, the Town desires to waive adoption fees at the Animal Shelter for Veterans; and

**WHEREAS**, this Board finds it in the best interests of the Town to waive all adoption fees at the Animal Shelter for Veterans.

**NOW, THEREFORE BE IT**

**RESOLVED** that all adoption fees at the Animal Shelter heretofore adopted by this Board are hereby waived for Veterans.

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller



MR. WINK: Item 30, a resolution authorizing the Town Board to suspend all parking meter regulations in the Port Washington Public Parking District on November 30th, 2019 to support Small Business Saturday.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 532 - 2019**

**A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND ALL PARKING METER REGULATIONS IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT ON NOVEMBER 30, 2019 TO SUPPORT SMALL BUSINESS SATURDAY.**

**WHEREAS**, the Town of North Hempstead recognizes the importance of local businesses as essential to a thriving and vibrant community and desires to support local merchants and the contributions they make to the Town; and

**WHEREAS**, the Town Board, acting in its capacity as the Board of Commissioners of the Port Washington Public Parking District (the "District"), finds it in the best interests of the Town to suspend the Town of North Hempstead Uniform Traffic Code as such code relates to metered parking in the District on November 30, 2019 in support of Small Business Saturday.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the parking meter regulations contained in the Town of North Hempstead Uniform Traffic Code as such code relates to metered parking in the District are hereby suspended on November 30, 2019 in support of Small Business Saturday.

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio

Absent: Councilperson Ferrara

cc: Town Attorney      Town Clerk      PWPPD

MR. WINK: Item 31, a resolution authorizing the Town Clerk to transmit to the Nassau County Legislature and the Board of Assessment of the County of Nassau, the lists of unpaid water rents filed by Special Districts in the Town of North Hempstead for the purpose of having same levied against the property liable.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 533 - 2019**

**A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.**

**WHEREAS**, the Board of Commissioners of certain water districts of the Town of North Hempstead have, pursuant to Section 215 of the Town Law, as amended, filed with the Town Board statements showing unpaid water rents and requesting the Town Board to submit such statements to the Nassau County Legislature at their next meeting in order that the unpaid sums may be levied against the property where the water was used.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Clerk is hereby authorized and directed to forward to the Nassau County Legislature and the Department of Assessment of the County of Nassau copies of the annexed statements of the following water districts filed in the Town Clerk's Office showing unpaid water rents for the purpose of having same levied against the property liable:

Albertson Water District	\$ 53,098.94
Carle Place Water District	\$ 11,565.07
Garden City Park Water District	\$ 81,857.30
Glenwood Water District	\$ 5,641.39
Manhasset-Lakeville Water District	\$ 215,083.90
Port Washington Water District	\$ 128,952.99
Roslyn Water District	\$ 80,827.20
Westbury Water District	\$ 197,745.72

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      NC Legislature      NC Dept. of  
Assessment

MR. WINK: Item 32, a resolution authorizing the payment of claims against the Town of North Hempstead and authorizing the Comptroller or Deputy Comptroller to pay the costs thereof.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: 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. 534 - 2019**

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

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

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

**NOW, THEREFORE, BE IT**

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

Claimant	File No.	Amount
Robin Brandvein v. ToNH	TI-16-0101	\$8,500.00

; and be it further

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

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

MR. WINK: Item 33, a resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the Town.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: No.

MR. WINK: 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. 535 - 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 24, 2019

The vote of the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio

Absent: Councilperson Ferrara

Exhibit A

10/29/2019 10:24 AM



**HUMAN RESOURCES DEPARTMENT**

Please prepare a resolution effectuating the following appointments and/or changes for the 10/24/19 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 11/02/19.  
 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	REF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT w/Location Change	X	From	935000	Parks & Rec/Martinfield	A.05.7111.1200	Laurence Quinn	PT	Lifeguard 4	\$22.00/hr		
PT w/Location Change	X	From	981000	Parks & Rec/HarborHills	SP 152.1200	Jesse Madden	PT	Laborer 1	\$13.25/hr		11/1/2019
Seasonal to PT w/Loc Chg	X	From	882000	Parks & Rec/Fuschillo	A.05.7111.1200	Kendall Krasinski	Seasonal	Attendant	\$12.00/hr		
Title, Grade, Step & Salary Change		From	125600	Receiver of Taxes	A.09.1330.1000	Orfelina Mirandas	FT	Tax Cashier 1 (prov)	\$50,796 ann/\$1973.70 bi/wk	Gr 13/S1.1.0	
New Hire		From	311000	Highway	DA.07.5117.1000	Patrick Woods	FT	Laborer 1	\$41,612 ann/\$20.01/hr	Gr 6/S1.1.0	
New Hire		From	127100	Supervisor	A.10.1220.1000	Marlena Zayas	FT	Adm Asst to Supervisor	\$44,842 ann/\$21.56/hr	Gr 9/S1.1.0	
		From							\$58,000 ann/\$2230.77 bi/wk		
		To									
		From									
		To									
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		To									

MR. WINK: Added starters. Item 34, a resolution authorizing public parking in the Town Hall parking lot in Manhasset on specified days.

COUNCILWOMAN LURVEY: So this resolution would, beginning on November 30th, 2019, which happens to be Small Business Saturday, permit public parking in the Town Hall lot, 220 Plandome Road on Saturdays between the hours of 7:00 a.m. and midnight and Sundays between the hours of 7:00 a.m. and midnight, with the exception of ten spaces, which will be designated exclusively for parking by Town employees. And this is a resolution that goes towards, you know, the work that the Chamber and the local community has been engaging in with the Town to make it easier for residents and for shoppers to come and to spend time and support the local businesses. So this is actually quite exciting. And I offer the resolution and I move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: 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. 536 - 2019**

**A RESOLUTION AUTHORIZING PUBLIC PARKING IN THE TOWN HALL  
PARKING LOT IN MANHASSET ON SPECIFIED DAYS.**

**WHEREAS**, Chapter 57 of the Town Code (the "Code") of the Town of North Hempstead entitled "Town Facilities" provides for the Town Board to designate areas for the parking, standing or stopping of vehicles on town property; and

**WHEREAS**, the Town Board finds it in the best interests of the Town, beginning on November 30, 2019, to allow public parking in the Town Hall parking lot (the "Town Hall Lot") on Andrew Street to the rear of Town Hall located at 220 Plandome Road on Saturdays between the hours of 7:00 A.M. and midnight and Sundays between the hours of 7:00 A.M. and midnight, with the exception of ten spaces which shall be designated exclusively for parking by Town employees; and

**WHEREAS**, the Commissioner of Administrative Services may suspend public parking in the Town Hall Lot for weather events or such other circumstances as, in his or her discretion, warrant the suspension of public parking; and

**WHEREAS**, nothing contained in this resolution shall affect any other provision of Chapter 57 of the Code.

**NOW, THEREFORE, BE IT**

**RESOLVED** that, beginning on November 30, 2019, public parking is permitted in the Town Hall Lot on Saturdays between the hours of 7:00 A.M. and midnight and Sundays between the hours of 7:00 A.M. and midnight, with the exception of ten spaces which shall be designated exclusively for parking by Town employees; and be it further

**RESOLVED** that the Commissioner of Administrative Services may suspend public parking in the Town Hall Lot for weather events or such other circumstances as, in his or her discretion, warrant the suspension of public parking; and be it further

**RESOLVED** that nothing contained in this resolution shall affect any other provision of Chapter 57 of the Code.

Dated: Manhasset, New York  
October 24, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

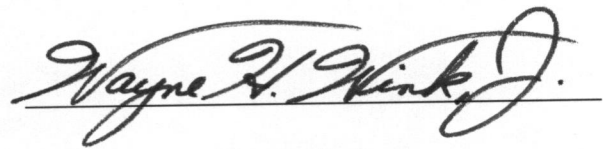
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. (At 8:01 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 102419THNTB.doc

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

Town Clerk