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TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, December 17, 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

ANGELO FERRARA, Councilman

VIVIANA L. RUSSELL, Councilwoman

LEE 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: Hi. Good evening. If everyone could please rise for the Pledge of Allegiance.

(Pledge of Allegiance.)

SUPERVISOR BOSWORTH: Thank you. All right. Mr. Wink, if you could call the meeting to order.

MR. WINK: Town of North Hempstead Board Meeting, Tuesday, December 17th, 2019.
Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So before we begin public comment, I just -- I want to thank Councilwoman Dina DeGiorgio for the eight years that she has dedicated to the 6th Council District and the Town of North Hempstead. She's been a strong advocate for community and, Dina, you've always brought an informed point of view to issues throughout the Town. We thank you for your service and we wish you lots of success and happiness as you begin a new chapter in your life. So, thank you, Dina.

(Applause.)

COUNCILWOMAN DE GIORGIO: So I want to thank the Supervisor. Being the Councilwoman for the last eight years has probably the most challenging/rewarding thing I've done in my professional career. At times it wasn't easy and at times it was really great. I think we've done a lot of great things as a board. I'm very appreciative for the support that I got from each and every member of this board when it came to projects that were being done in my district. I'm happy that I got to know all of you. But I'm also very excited to go back to my law practice full time and to see what else is next. I won't be a stranger. I'll be back to visit. But thank you. And thank you to all the Town staff who I've had the privilege of working with over these last eight years. It's really been great. And like I said, we got a lot of great things done that will live long after we're gone. So thank you very much. I want to wish everybody a happy holiday, Merry Christmas, Happy Chanukah and Happy New Year.

SUPERVISOR BOSWORTH: Thank you.

SUPERVISOR BOSWORTH: All right. So we are going to now do public comment. As is our procedure, we'll convene with 30 minutes of public comment on any matters not having to do with any items on the agenda. Mr. Wink, I don't know if you have any cards or if there's anybody that would like to speak.

MR. WINK: Yes, we do.

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

(Whereupon, the Town Board meeting agenda resumed.)

SUPERVISOR BOSWORTH: Mr. Wink, would you please call item No. 71 after item No. 5 and begin tonight's agenda.

MR. WINK: Public hearings. Item 1, a public hearing to consider the application of BDG Jane Street, LLC for site plan review for the premises located at 71 Jane Street, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block 65, Lots 15-43.

COUNCILMAN ZUCKERMAN: Good evening.

MR. ALTMAN: Good evening. Good evening, everybody, Madam Supervisor, fellow board members. Happy holidays to everybody and our Councilwoman DeGiorgio, I would like to wish you all the best --

COUNCILWOMAN DE GIORGIO: Thank you.

MR. ALTMAN: -- in your return to practice. Hopefully, it will be a smooth transition for you. So I'm going to keep my comments brief tonight. I will point out to -- on the easel to my immediate left is the site plan, which is currently before this board tonight for consideration. And below is a color mock up of that which shows the site minimum surrounding properties as the proposed development -- the existing proposed buildings are much -- slightly smaller than what it is today actually. So what the board has in front of it is a piece of property, 71 Jane Street over in Roslyn Heights. The property is split zoned and it has been for as long as records indicate from the Town. Split zoned, Industrial B, Residence C. I'll walk over to the site plan. The zoning line is roughly on the western third of the property. The western third being zoned Industrial B where the proposed building will be located. The eastern two-thirds of the property are being zoned Residence C. That's the way it's been for decades. And what I'll note for the board, and I think the board realizes, is that the site plan in front of you today has essentially and arguably one that's been approved by this Town for the better part of 70 years. The applicant, I think, exercised a fair degree of wisdom here in that we're not reinventing the wheel. We are working within the existing building footprint, albeit it even slightly smaller than what exists today, as I mentioned. We are not, and did not, seek a zone change on the Residence C portion. If we had done so, arguably we could have brought the proposed commercial development closer to the residents to the east of us. We chose not to do that. We thought that wise. There were some wisdom in the prior decisions that granted the existing site plan approval. In addition, we are not changing the access points. The access points that the applicant will be using are what exists today and have what have existed for decades. In reviewing the prior approvals from the BZA, and I'll note going back to roughly 1980, it was Appeal No. 11434. That appeal does mention the requirement of a planting buffer along the eastern property line. Now I note that -- I don't know if the board has been to the site but the site today is a dilapidated, abandoned building. It's been that way for the better part of two or three years now. It is an eyesore in every sense of the word. But apparently the prior approvals did require a buffer. We are

restoring that buffer along the eastern lot line to the tune of a 22 to 23-foot buffer with double rows of evergreen plantings to help shield the residents to our east. In addition, where no planting buffer exists along the north building lot line today, we're going to be putting a planting buffer along the building's lot line, which runs the entire length along Donald Street Park and then down to the intersection of Donald and Laurel on the north side of the property. We are proposing to put in place instead a brand new building, which is going to be used for public self storage. I will note as permitted uses in the district go, this is perhaps the least impactful you could possibly have here. It is a nominal traffic generator at best. We are looking at roughly the creation of 75 jobs during construction and post construction. Post construction, you're talking one to two people at the facility during the course of the day. So, again, nominal traffic and in terms of permitted uses, least impactful. And I draw this board's attention to what was previously there. This was the site of the former Tiffen Manufacturing facility, heavy industrial use. There were certain manufacturing that had taken place there with larger vehicles. You will have none of that here as it relates to this type of use. I'm going to hand into the board, if I might, a pictorial depiction of the proposed project, which I think will be very helpful to the board, showing the existing conditions and what the applicant is looking to put in place instead. In addition, I'm going to also hand in numerous letters of support. There's roughly 20 letters of support. Finally, I'm also going to submit into the record an original and nine copies of a real estate report prepared by Breslin Appraisals with regard to the suitability of the site for the intended use. And finally, in terms of submission, I'm just going to hand in the green cards that came back from the mailings.

MR. WINK: Thanks.

MR. ALTMAN: So what this board is actually considering is actually what's existed here for the better part of 70 years. And we are looking to repurpose what is arguably derelict property. It's been an eyesore. It's non-tax producing. An analysis done by the applicant of estimated taxes with no impact to the school district over a 30-year span is roughly \$12.4 million in taxes on a piece of property that will be arguably far more aesthetically appealing and compatible with the surrounding uses than what exists today. At this time, I'm going to ask Chris Robinson from ARM Engineering to come up. Chris is our project civil engineer and to take you through the site plan in a little more detail. Chris.

MR. ROBINSON: Thank you, Counselor. Thank you. Christopher Robinson, President of Robinson and Muller Engineers, 50 Elm Street, Huntington, New York. I'll be brief and I'll just give a quick walk through the site plan that's in front of you. As Mr. Altman said, the property is about 1.3 acres, currently improved with about a 25,000 square-foot industrial building, a 29,000 square-foot industrial building. We're going to be removing that building and making the footprint slightly smaller from 29,000 to 25,000 feet by adding an eight-foot buffer along the northerly property line against Donald Park. And we'll be removing the concrete paving along the north property line, along the east -- on this north property line, putting a 22-foot buffer here and a 17-foot buffer in this area and a 23-foot buffer in this area, all of which would be landscaped with double rows of evergreens, as well as deciduous trees in there. So about a 400 percent increase in landscape as to what's there today. The property has -- we are going to redo all of the drainage, providing a five-inch retention of drainage water on the property. The access points are roughly where they exist today. They'll be an entrance on Jane Street. There's ten parking spaces in this area, which are used in conjunction with the office. So if you want to rent a storage locker, you pull in here. Or if you have to arrange an internal lease with the office.

After you have an executed lease you can give a key pad combination where you would be able to go through the gates that are located in this area here where you have access to the parking on the northerly area and you'll be able to access the building with a key code and then exiting traffic will go out through the Jane Street driveway where there's also a key pad there where you can put your code in and they know when you -- when you left the property. The very reasonable, modest signage that's been added to the building will have a ground mounted sign located on Jane Street here. It will be a sign with a logo above the office and there's some ancillary signs indicating where the loading doors are and where the office doors are. They'll be one sign on the Long Island Railroad side of the building. The railroad side of the building has a buffer between 10 and 13 feet below that sign. We have elevations provided -- it's probably a little better rendering we have here, which was in the book that was provided, that shows a picture of the existing building from Jane and what it will look like with the new brick building that's going to be entered in its place. Also a view from Donald Street that shows the area with the border landscaped and where we'll be putting in all of the evergreens along that side. I think we have a little bit bigger blowup. This corner here is the -- the northeast corner of the property. Again, it's all concrete pavement. The only division between the residents to the north and to the east is a concrete berm and a chain link fence. And, again, we're going to widen those buffers to the 22 feet, with 17 feet on this side and heavily loaded with landscaping.

SUPERVISOR BOSWORTH: So just -- just a quick question. You have a picture of the landscaping.

MR. ROBINSON: Yes.

SUPERVISOR BOSWORTH: Is that what the landscaping will look like or is that sort of like an idealized version?

MR. ROBINSON: Well, it's actually to scale. We'll be putting in six to eight-foot high evergreens at this spacing. This rendering was created based on the site plan, the last site plan that we submitted. But I think that it's a very good representation of what it will be when it's first constructed. Obviously evergreen trees like this can grow six inches to a foot a year and it will thicken up and it will really what we think will be a good green wall surrounding the industrial property. I'd be happy to answer any other questions you might have. Otherwise --

COUNCILMAN ZUCKERMAN: Yes. Could you talk about the -- could you talk about the lighting and the hours of operation, please?

MR. ROBINSON: Certainly. The lighting is -- it will be 15-foot high light poles all down lit into the inner portion of the parking lot. There are only 15-foot high mounting height to the fixtures. They're LED fixtures. The lighting levels are very low. We have a photometric plan that was included in the package. And they're all in the -- under one-foot candle range.

There's not a great deal of activity that goes on here. Primarily, if anybody has ever been to a storage facility, you can rent a locker. You store a lot of your home goods in it. They're very rarely visited. I have a locker in Huntington. As a matter of fact, we have three lockers in Huntington for my business. I think I've been there once in the last 15 years. And I have one for my daughter and she's in school in Pittsburgh and I put here materials in there at the end of May and I visit it again in September when I bring her back to school. They're very, very rarely visitor there. There's not very much activity back and forth. In terms of the hours of operation -

MR. ROBINSON: The hours of operation for existing --

COUNCILMAN ZUCKERMAN: Yes.

MR. ROBINSON: — existing clients, people that have a lease, 6:00 a.m. to 10:00 p.m., Monday through Sunday. For those that are looking to lease a locker in there, it's 9:30 to 6:00 p.m. for the office hours. And, again, for the lighting there's no spill at all leaving the property.

COUNCILMAN ZUCKERMAN: Thank you. Commissioner Levine, could you talk about this application, please?

MR. LEVINE: Okay. We've been working for the better part of the year with the site owner and developer through the Zoning Board phase also. The biggest decision for us was on the question of height and whether to grant the necessary variances. As it's slightly above the maximum height for the zone, which is 40 feet, this will be 46-and-a-half but it's an additional story. So the question for us, do we go with a lower building but the tradeoff is to consume more of the land area and push the building further to the east, closer to the residences or do we shrink the footprint, even though it meant going a little bit taller. And in doing so, open up more of the site and also enable larger landscape buffers. And we decided on the latter. That keeping the building as far west as we can it, you know, the neighbors to the west are basically the railroad and industrial properties on the other side of the railroad. But that it would be the best -- best layout in terms of, again, mitigating the height of the building. We have a good landscaping plan, the lighting plan, drainage, everything looks good. We have a lot of experience with self storage and while, yes, they are big, bulky buildings, blocky buildings, there's no arguing that, our experience is just as the applicants presented. They generate very little traffic. There's the initial move in and then, I mean, I had a unit years ago when I was living in an apartment, two or three times a year maybe you would visit it to drop stuff off, pick stuff up. But it wasn't like it was weekly or monthly. So they really don't generate a lot of traffic, while still generating full commercial ratables. So in this case, it's a site in need of environmental remediation, which they are performing and they presented to the Zoning Board what the economics were so it did justify why the building be as large as it is. But if you look at all the possible permitted uses in Industrial B and the magnitude that we needed to make back for the clean-up costs, we found this actually a very good tradeoff. And so we're in support of the application.

COUNCILMAN ZUCKERMAN: Thank you, Commissioner. Is there anyone wishing to be heard on this, beside the applicant? Is there anybody here.

MR. WINK: We do have one card. Michael Modica.

MR. MODICA: Yes.

COUNCILMAN ZUCKERMAN: Come on up, sir. How are you?

MR. MODICA: Hi. I'm Michael Modica. I live on Jane Street. I do wish the board to have patience with me. I have a brain injury and I'll get stuck on a word.

COUNCILMAN ZUCKERMAN: Please take your time. Take your time.

MR. MODICA: Thank you, Mr. Zuckerman. My previous experience has been a civil engineer, operating engineer, candidate for the DEC and a homeowner on Jane Street. And I have not been advised that the final plans of the project, that they're -- please, I'm so sorry. But the other Zoning Board --thank you. The Zoning Board, they were not aware of the fact that they're claiming a 12-foot buffer from the Long Island Railroad property to their property or are

they possibly stating what there is now are 12 feet from the actual track to the property and that the bed of the railroad to whose fault it is, rests upon the west side of the building? And if you're going to do demolition, has the MTA been advised and has the MTA had public hearings in the disruption of service? I don't understand the five-inch drainage because it hasn't been presented but as was brought up, it is a brownfield -- is that the correct word, brownfield cleanup? And I haven't seen any plans or approvals from the DEC about those plans. What kind of contaminants are air borne? What the effect of any of the contaminants that might be released will have an affect on the children from the day care center that borders the east side of the property on Jane Street. The traffic study -- has there been a traffic study for Roslyn Road concerning the traffic that is there for the morning rush to get up to the industrial park down by Bar Beach, morning and afternoon the traffic from the buses and now we're introducing a new apartment houses north of this site. I forgot the name of the housing unit.

COUNCILMAN ZUCKERMAN: That's not before the Town of North Hempstead.

MR. MODICA: No, it's not. I'm referring to the amount of traffic. Because they're making that larger and so there will be more residents, more traffic in that immediate couple of blocks. I have not seen but one of a -- volume meters for Roslyn Road and I don't know what time of year that was there but I believe it was during the summer, during the school recess, which cuts down on a lot of the traffic of the school buses and parents bringing their children to and from the high school, which is a quarter-mile away, I believe it is. Can anyone tell me in the letter that we received just this last week that Nassau County -- they got approval for Nassau County. I don't understand what the County has to do with what the Town is going to approve. I'm sorry I didn't get a chance to research it.

COUNCILMAN ZUCKERMAN: Let us try to answer some of your questions for you. Okay. Counsel, would you please come on up.

MR. ALTMAN: Sure.

COUNCILMAN ZUCKERMAN: And, sir, if we miss anything, let us know and we'll -- stay right there. I just mean if we miss -- if we -- no, you spoke for a little while so if we don't answer all your questions, please let me know and I'll make sure that we answer all your questions.

MR. MODICA: Thank you.

MR. ALTMAN: Sir, with respect to the involvement with Nassau County, under New York State law, Section 239 there's what's called a 239 end referral for the Nassau County Planning Commission. Nassau County Planning Commission reviews the plan that's presented as related to site plan. They did the same thing when we made the application to the Board of Appeals earlier this year. The Nassau County Planning Commission reviewed the proposed development. Issued a determination of what's called, local determination, meaning no County wide impacts that need to be addressed and they leave it to the local board with jurisdiction to render a decision. So as it relates to the Board of Appeals, that decision was made May 31st of this year. The Board of Appeals, of course, granted the variance relief and issued a SEQRA Negative Declaration on September 4th. Earlier in October, we appeared before the County Planning Commission, and I'll give you the specific date, it was October 17th, County Planning Commission again considered the plans, following the BZA approval, issued a local determination. We're now here before this board for the final site plan approval.

COUNCILMAN ZUCKERMAN: Good. And could you discuss the traffic situation?

MR. ALTMAN: So I will ask Wayne Muller, who is from RM Engineering. Wayne is our President Traffic Engineer and I think he's probably best to address those questions. Wayne.

COUNCILMAN ZUCKERMAN: Thank you, Counsel.

MR. MODICA: Before he starts, can someone identify for me which roads -- like are there Town roads, County roads.

COUNCILMAN ZUCKERMAN: Roslyn Road is a Nassau County Road.

MR. MODICA: Nassau County Road. So that was part of this impact study. The County did an Environmental Impact Study?

COUNCILMAN ZUCKERMAN: Counsel.

MR. MULLER: Good evening. Wayne Muller, with the firm of Robinson Muller Engineering. Our offices are at 50 Elm Street, Huntington, New York. We did prepare a traffic analysis that was submitted to the Board of Appeals as part of that application. And I would like to just submit for the record, a copy of a table that I prepared that was submitted at the Board of Appeals hearing. And essentially what the table that I just submitted for the record, it's dated June 19th, 2019. And essentially what the information that's presented in this table, what it is, it's a comparative analysis between the anticipated traffic that we would anticipate to be generated by the proposed mini storage building to that which would be generated by other uses of the property in its present state. And as indicated in the table, and as Mr. Levine has indicated as part of his testimony, the proposed self-storage facilities are very low generators of traffic. However, other permitted uses of the property, such as a re-occupation of the 25,000 square-foot building as just a general light industrial use or as a specialty trade contractor, which would be like an electrician or a plumbing place or it could be any other type of tradesman for roofing, siding would generate a significantly larger quantity of traffic than what we're proposing here. The actual numbers that are generated by the project are strictly below any thresholds from the New York State Department of Transportation and the Nassau County Department of Public Works as it relates to a formal traffic analysis. However, we did prepare a supplemental analysis that we submitted to the Board of Appeals and found that the traffic generated by the proposed self-storage facility will not have a significant impact on traffic conditions within the area due to the fact that the activity that we anticipate at the -- at the proposed self-storage facility is relatively low. It's a low generator of traffic as compared to other industrial uses that could occupy the property.

COUNCILMAN ZUCKERMAN: Thank you.

MR. MULLER: Thank you.

COUNCILMAN ZUCKERMAN: Sir, are there any other further questions that we can answer for you?

MR. MODICA: Yes.

MR. ROBINSON: Would you like me to answer the question regarding the railroad?

COUNCILMAN ZUCKERMAN: Yes, if you could.

MR. ROBINSON: Certainly. The building today -- the proposed building will be ten-foot

setbacks to the railroad right-of-way and 14-foot setback from the railroad right-of-way in this location, which is a little bit further than the existing building. It's much further than the actual tracks themselves. And, yes, we have reached out to the MTA for Long Island Railroad for -- to work out the agreed upon protections that would need to take place during the demolition and reconstruction of the building.

MR. MODICA: Do you have those plans?

COUNCILMAN ZUCKERMAN: Commissioner Levine, could you address that, please.

MR. LEVINE: Which question am I addressing?

COUNCILMAN ZUCKERMAN: The railroad. They're talking about the railroad tracks and the protection for the residents.

MR. LEVINE: Right. Because with these sort of constructions, the Building Department usually coordinates with the MTA. To my knowledge, the MTA would not normally hold a hearing on this because they don't think there would be planned service disruptions. They would have the requirement that -- that -- exactly that, that service not be disrupted. And so that their construction activities may have to be modified to accommodate that. But that would be the expectation. Again, we've got several railroad lines running through the Town so construction --

MR. MODICA: Several?

MR. LEVINE: Yes.

MR. MODICA: Oh, you mean different branches?

MR. LEVINE: Yeah, the Port Washington. You've got the Ronkonkoma line, Oyster Bay. And what I'm getting at is there are a lot of properties that abut railroad right-of-ways. So the Building Department actually has a fair amount of experience on how to protect the tracks and, also, how to, you know, who to call at MTA and how to coordinate with them. So that will be handled. It's fairly routine during construction.

MR. MODICA: So you're assured that railroad is not on top of the roadbed.

MR. LEVINE: That the railroad -- the supporting bed of the tracks is not abutting the building, is that what you're --

MR. MODICA: Yes. The railroad bed, the large stones --

MR. LEVINE: Right.

MR. MODICA: — which constantly are coming down on Jane Street, which the Town Highway Department a few years ago actually had to push back the reclaimed eight feet.

MR. LEVINE: Yeah, I'll ask the site engineer.

MR. ROBINSON: There is a sloped area from the railroad bed that comes down that's covered in crushed stone. Part of the -- the permitting from the railroad is to indicate where the sheeting will be along the back of the building so the existing footings can be removed and the new foundation can be reinstalled and the sheeting will be removed to re-establish that slope. The MTA has protocol for that. Our structural engineers have worked with the MTA many times in the past and we'll work out that arrangements for -- it's a very simple process.

MR. MODICA: Do you have any more information on that because that was not in the original proposal. As a matter of fact, I had look that the shifted up against the building. I mean --

MS. PETRASEK: Actually, we've also -- Hi, Raffaella Cotrasa with Blumenfeld Development Group. I handle community and government affairs. We also have been in contact with the LIRR, the MTA about the coordination. So we've been working with them for several months in terms of making sure that our plans take into consideration sort of protecting the tracks as Chris mentioned, where the sheeting is going and we have that coordination with them for some months. And we're in the process of developing those plans so we can submit to them for their review.

MR. MODICA: So that hasn't been reviewed yet?

MS. PETRASEK: It has not been reviewed. It's currently in development but we've gotten their guidance in terms of what those plans need to take into consideration and what their protocol is. And it will be done in conjunction with the building permit. And those plans are what we're working on right now.

SUPERVISOR BOSWORTH: So I actually have a question.

MS. PETRASEK: Sure.

SUPERVISOR BOSWORTH: One of the things that -- that was brought up was the fact that this is a brownfield.

MS. PETRASEK: That's what --

SUPERVISOR BOSWORTH: Is that what you're going to be speaking about?

MS. PETRASEK: Yes.

COUNCILMAN ZUCKERMAN: If you could address. Thank you, Supervisor. If you could address that.

MS. PETRASEK: Raffaella Cotrasa with Blumenfeld Development Group. First, before I get to the environmental, Mr. Modica mentioned a letter that had been sent out to the surrounding property owners. So I wanted to submit the letter. The site is a brownfield site. We applied to voluntarily clean up the site. We were accepted into the brownfield program back in September. We entered into our agreement with DEC. We have submitted the community participation plan and we have submitted a draft work plan to DEC. They're in the process of reviewing that now. The issue that we have at the site are soil contaminants and soil vapor. Most of those issues are confined to the building. So the issues are within this building footprint. Things do not actually sort of mitigate -- migrate out to the site and the parking area. So we will be taking all the precautions to make sure that anything during demolition or when we're doing our borings does not create any issues. And we're working under the supervision of DEC for the removal of any soil and any of the contaminants on site. Part of that process will be going back to the community once that plan is approved to make sure that everyone in the surrounding community understands what work will be done at the site and how the area will be protected.

COUNCILMAN ZUCKERMAN: Thank you.

MR. MODICA: Has that communication already gone out to us?

MS. PETRASEK: It has not gone out to the community as of yet. It has -- it has not gone to

the community as of yet because DEC is still reviewing it. Once the DEC has approved it then at that point in time there will be notices that go out to the community and there will be opportunities to review everything that is submitted to DEC once its actually approved the plan.

MR. MODICA: So the community at large not having the background --

MR. WINK: Sir, I'm going to ask you to come back to the microphone.

MR. MODICA: The community at large does not have the experience or knowledge of how these contaminants migrate, how they're encapsulated, how they're capped. The Town I know definitely does with the landfill on Shore Road. But as I said, my neighbors are not aware of dealing with contaminants and I don't believe anyone had gotten notice that there is a serious review going on with the DEC about these contaminants. They're just not aware of what's going on. When I tried to explain it to them, because I'll get stuck on a word or try and make sure they understand me, it -- it's very trying on them and on myself to address each neighbor to let them know just what's happening. I'm all for commerce, there's no question about it. I used to work at NYU and I really didn't have a hard time with NYU expanding their campus in order to educate young people. But this is not -- this site actually would be better off going -- I assume it's not producing any tax revenue at this point. No one is paying any property taxes.

SUPERVISOR BOSWORTH: Someone owns it.

COUNCILMAN ZUCKERMAN: There's a current owner.

MR. MODICA: Is he paying property taxes?

COUNCILMAN ZUCKERMAN: Sure. Absolutely.

MR. MODICA: Okay. So the Town isn't losing money at this point of a dilapidated abandoned building sitting on the property.

COUNCILMAN FERRARA: But the people that own the property have a right and they have as of right based on the zoning to put something up to generate revenue.

MR. MODICA: Yes.

COUNCILMAN FERRARA: And that's what they're proposing to do. So looking at alternatives of what could go there --

MR. MODICA: Right.

COUNCILMAN FERRARA: — versus what they're proposing, this in my view, seems to be the least obtrusive process for the community with the least amount of traffic being generated, least amount of trips going back and forth, which would add to the traffic or even the hours of operation that -- that's there. Because people just don't go there that often and they don't go there at night. So that being said, the people that own it have that right. The second phase of that is, to protect the residents around there, that's why we have a DEC and proposals have to be relayed to them. They do their investigations to make sure that they are protecting the residents there. That is being submitted. The plans have been submitted. They're reviewing those plans. As soon as those plans are reviewed then the public would be notified as to what they found, what needs to be remediated, what the action plan is. So that's when that dialogue would take place. So I think that the process that they're on is the process to answer the questions that -- that you've raised, at least in my mind.

SUPERVISOR BOSWORTH: So I'd just like to piggyback on that a bit. It shouldn't be up to you --

MR. MODICA: Oh, no.

SUPERVISOR BOSWORTH: — no, no, no. It shouldn't be up to you to explain to each of your neighbors what the contaminants are or what the process is.

MR. MODICA: I agree.

SUPERVISOR BOSWORTH: So it would seem to me that once the process gets to the point where you're about to embark on the demolition of the building and the things that the DEC instructs you to -- to take into account, at that point it would seem to me that there should be a meeting with the neighbors so that any questions that you have, any questions that your neighbors have, can be asked in language that's, you know, more everyday language and not, you know, DEC speak. So that whatever concerns you have that, you know, are able to be addressed. Right now, you have a building that is, you know, has contaminants in it. So it will be a good thing to have that remediated.

MR. MODICA: Contain contaminants.

SUPERVISOR BOSWORTH: Right. But nevertheless as Councilman Ferrara said, the people who own this building have the right to -- to develop it.

MR. MODICA: They didn't go there with their eyes closed I hope. And any real -- I'm sorry -- real estate venture is a gamble. There's nothing cut in stone. I mean, people own ocean front property may now lose it with global warming. Anyway, so getting to that, there has not been -- there really hasn't been any use of that building in this century. There was a church trying to relocate there. They did some -- I'm sorry. I would like to just change the subject I was addressing. The original variances that were given to this property back in 1948 and the number of variances that have been issued, how much does that change from the original building? I mean, when you constantly push the envelope further and further and further, it's no longer a residential area at all.

COUNCILMAN ZUCKERMAN: But sir -- but sir, this is -- I mean, it's essentially piggybacking on the existing footprint and as Councilman Ferrara mentioned, this is a permitted -- the uses that could go there, this is probably the least offensive of something.

MR. MODICA: But permitted uses are from 6:00 a.m. to 10:00 p.m. And the idea of that there's very little traffic yes, when you average it out, there would be very little traffic. The beginning of the month, the end of the month, the beginning and end of the year. The end of the school year from college students and the beginning of the school year of college students. And these are people driving vehicles they've never driven before. I used to drive fire trucks for Roslyn Highlands and I taught a number of people how to drive. The idea of people never having driven a large van even coming down a residential street, coming down a street that has a day care center on it, that traffic alone of people bringing their children in the morning and picking them up in the afternoon, with this kind of people that are coming down that don't know the area, driving vehicles they're not familiar with. That's just, you know, as opposed to having an electrical supply house, you have the same people coming over all the time. You have professional truck drivers driving.

COUNCILMAN FERRARA: But you could also have just do it yourselves just coming in

there and picking up parts.

MR. MODICA: They're not driving vehicles they're not used to.

COUNCILMAN FERRARA: Sure. But they would be driving vehicles. They wouldn't be walking.

MR. MODICA: They wouldn't be driving vehicles they're not used to. They wouldn't be going to U-Haul and getting a high cube van.

COUNCILMAN FERRARA: Right. And that's true. But the amount of time -- this is something that we don't --

MR. MODICA: This is something I thought about for years now. So --

COUNCILMAN FERRARA: No, I understand that. But the fact still remains that this is private property.

MR. MODICA: It is private property.

COUNCILMAN FERRARA: He has as of right to do certain things that even this board could not stop them from doing. What we can do is put limitations around those things. We could put guidelines in there. We could make recommendations. We can hold them accountable to do the right thing by their neighbors and that's what the intent of this thing is that we're doing tonight. I think the fact that that property can be and will be developed. If the proposal is to put something in there that is less intrusive than any other business, number one, that they can put in as of right, they're proposing that their expanding the buffer between the residents that are there and the parking lot that's going to be put up. They're putting lights that are going to be shining down and not onto those other properties.

MR. MODICA: There is no lights now.

COUNCILMAN FERRARA: No, there isn't but there will be. Regardless, they have a right.

MR. MODICA: There haven't been lights there for 30 years.

COUNCILMAN FERRARA: That doesn't matter. They have a right to put them in. Just because it hasn't been there doesn't mean they don't have a right -- whoever owns that property to put them in there. They do have a right. We have a responsibility to make sure that as they have the right to put them in, that we protect the residents around them by making sure those lights are a certain height, that there's no spill off. Those are our responsibilities. But not to tell them that they can't do it. We can't tell them that they can't put a facility in there. We can't tell them that they can't develop that property. This is still America and we don't -- we don't have that right. What we can do though is protect them --

MR. MODICA: I'm not sure about this America.

COUNCILMAN FERRARA: Well, that's -- that's --

MR. MODICA: There may be no need for a Town Board if things keep going the way they are.

COUNCILMAN FERRARA: That may be. But as of right now, we still have the need.

SUPERVISOR BOSWORTH: So are there any --

MR. MODICA: I'm sorry for the political commentary.

COUNCILMAN FERRARA: But I think the point that we're at is, the questions that you've asked, at least from my standpoint, that they're on track to answer them by virtue of the fact of the type of facility, again, the least intrusive. The traffic patterns would be different. The lights would be different.

MR. MODICA: I'm sorry. The traffic patterns would be different?

COUNCILMAN FERRARA: Yeah, you don't have something there that's going to have traffic going back and forth all day. That's not that type of facility. And I can tell you, we have them around and we have one going right up now on Jericho Turnpike and Denton Avenue.

MR. MODICA: You mean, where the salvage yards used to be, right in that area? No people, just junk yards?

COUNCILMAN FERRARA: Well, there's people around there.

COUNCILMAN ZUCKERMAN: There's homes there, sir, on the other side.

COUNCILMAN FERRARA: There's homes there.

MR. MODICA: There's a few homes there. I won't deny that.

COUNCILMAN FERRARA: Right.

MR. MODICA: It's not a neighborhood with like day care center.

COUNCILMAN FERRARA: Right. But they're still there. So, again, we have to take the actual laws that we have to deal with and the rights of the people that own the property and the residents that are there in consideration to come up with the best plan possible. And that's what I think we're doing. But I think that what needs to take place --

MR. MODICA: I have something even better.

COUNCILMAN FERRARA: — is the DEC needs to do that evaluation so that you understand what is there, what's the plan to remediate whatever is there and the interaction with the residents so you'll all have an understanding of what needs to take place and making sure that you're protected. I think they're saying that they've already been working with the railroad to make sure that that's not going to cause a problem as they're doing demolition or construction with the railroad. So at least from my vantage point, I'm looking at it and saying, I think they've got their act pretty well together and I think the next step is for them to come back to you with the findings to the community, with the findings and then take it from there as to develop the next phase.

MR. MODICA: Councilman, I am not all that sure that their planning, research and answers have all been in a real good timely manner. I will say, again, and I still strongly believe because at the time of the hearing before the Zoning Board, they were not aware of the potential serious problem of how close the railroad is to the building as far as the -- I'm losing the word -- maintaining the integrity of the railroad bed without disrupting railroad service. Granted, the Oyster Bay line is not one of the railroad's biggest lines but still --

COUNCILMAN ZUCKERMAN: Sir, you know, I think it's an assumption to assume that -- that the Zoning Board was aware or was not aware. I mean, I -- I was not at the meeting but I think it's -- to assume that --

MR. MODICA: Oh, no, I didn't

say the Zoning Board wasn't aware of it. They should have been made aware of it by the --

MR. ALTMAN: If I might. Just to make the record clear. We have been in contact with the railroad since we were negotiating the contract for this property. Two years ago, understanding the issues involved. We are well aware of the circumstances around there and to offer unsupported supposition to this board tonight, with all due respect, is a little disingenuous. We've done our homework. It's reflected in tonight's presentation. It's reflected in the plans before this board. This is perhaps one of the most conscientiously designed projects in terms of reuse of a piece of property I have seen in a long time. And I think this board gets that. It is a benign use at best and far less impactful, as Mr. Levine noted, in what can be placed on that property. Nominal traffic. Literally one or two employees. It is the best use given the location. I think we sort of answered all the questions that are before the board, frankly, and I would ask the board to grant this application tonight. As it relates to DEC and the approval process for DEC, that goes part and parcel with the building permitting process. They will be community outreach required by DEC and the applicant will be reaching out to DEC once those plans have been reviewed, vetted and commented upon. But nobody gets a building permit, of course, until that is ultimately done. That is not the purpose of tonight. The purpose of tonight is to approve the civil layout. I think we've adequately demonstrated that to the reasonable satisfaction of the board. I think Councilman Ferrara's done a marvelous job summarizing the presentation tonight. We ask the board at this time to grant the application so we can move forward and remediate -- voluntarily remediate that contaminated piece of property at substantial expense to the applicant.

COUNCILMAN ZUCKERMAN: Thank you, Counsel. Sir, do you have any more comments for us, sir?

MR. MODICA: Have the possible concerns been addressed to the day care center and the permitted allowable exposure to contaminants to young people?

MR. ALTMAN: With all due respect, I don't know what you're asking.

MR. MODICA: You're aware there's a day care center abutting the property.

MS. COTRASA: The DEC is aware of what the surrounding uses are and part of the plan obviously is to protect any of the neighbors that are in the vicinity of the property. As I mentioned, the contaminants are isolated to the building and the footprint of the building. But we are working with the DEC in terms of all its protocols just to make sure that not only is the site remediated but during that remediation process, the surrounding community is protected.

COUNCILMAN ZUCKERMAN: Thank you.

MR. MODICA: But we, the community, don't have this information.

COUNCILMAN ZUCKERMAN: Sir, the DEC hasn't rendered a decision yet.

MR. MODICA: The DEC is not the community. All I'm saying is --

COUNCILMAN FERRARA: But they don't know what -- what the issue is yet.

MR. MODICA: Somebody supplied a 10,000 page summary down at the Bryant Library that not even the library staff knew was there. And that's a fact. The gentleman right over there that tried to get to it. And unless you had a degree in chemistry, you wouldn't understand it.

MS. COTRASA: As per the DEC, all of the documentation in terms of the technical investigations and technical investigation for the property must be put in the repository. So that

is what is in the repository. As part of the process of remediating the site under the brownfield program, there is a community participation plan. Part of that is not only meeting with the community but sending out notices and sending out those notices so folks understand what the process is and how we will be remediating that process -- that property. What we will be doing once the DEC has approved what the plan is, those technical documents will be in the repository but there will also be communication with the community to make sure they understand, as the Supervisor has asked, that it's in language that the community can understand. And we will be having those meetings to make sure that that is communicated.

COUNCILMAN ZUCKERMAN: We just want to make that clear, just so we have this on the record for -- for the community, we are going to make sure that you have a meeting with the community to outline the DEC findings and actions.

MS. COTRASA: Yes. As part of the process in our community outreach, even before the BZA meeting, we met with not only residents but we met with the residents of Laurel Homes and that was one of the things that we explained to them is that they had asked that we come back and explain the process once it had been approved.

MR. MODICA: You met with the residents? With me?

MS. COTRASA: Yes, I did meet with you.

MR. MODICA: On the street?

MS. COTRASA: Yes, and I explained to you -- and I provided you information and we will be doing the additional follow up.

SUPERVISOR BOSWORTH: Okay. So what I would like to say is that this is all a process. So there's a first -- there's an approval process, or a disapproval process. But assuming that this is approved, that's not the end of it. There are other requirements. I see our building commissioner sitting in the back and so he knows what the permit requirements are, what the -- you know, what the communications requirements are. This is not a, you know, done process. It's just what a process is. It's a continuing process. So there are steps. This is now, yet again, another step so that going forward it's, you know, I think it's good that you voluntarily -- the applicant is going to be doing the brownfield cleanup. So that's a commitment to the community in and of itself. And then as that goes forward, we're hearing and I know that the counsel will make sure that this, in fact, does take place. That there will be a meeting with the community to let them know exactly what the DEC requirements are, what they're doing to fulfill those requirements. The building commissioner will make sure that the inspectors will be doing their part in making sure that whatever is prescribed will, in fact, be done. And if for some reason you feel that that's not happening, you come to us.

MR. MODICA: I am so tempted to bring something up just to be talked about but I won't. But once something is in motion, the amount of energy that is taken to get it in motion, is not equal to, it is less than the energy it takes to stop it.

SUPERVISOR BOSWORTH: Not with this board. Not with this board. If there is some things that is a problem for the community, it will be embraced and discussed and heard by this Town Board.

COUNCILMAN ZUCKERMAN: So just like we've been trying to answer all of your questions and comments and the applicant has been trying to do that, you know, throughout the entire

process -- throughout the entire process, you know, we're here to do that. Certainly if you have questions going forward, I'll call your office. Please do. Please do. Call 311.

MR. MODICA: At this stage of it, I would deal with you.

COUNCILMAN ZUCKERMAN: You can always call me office.

MR. MODICA: I always do.

COUNCILMAN ZUCKERMAN: And I know. And that's what I'm saying, it's just --if you call my office, we'll get you the answers to the questions.

MR. MODICA: I mean you did get the Highway Department quite a while ago to clean up the end of Jane Street and reclaim the eight feet. And I thank you.

COUNCILMAN ZUCKERMAN: Absolutely. I'm saying, we worked together before and, you know, it's an as of right. And this is a process tonight and this is only one part of it. The Town can't issue building permits until the DEC gets involved and makes a determination. So this is the beginning part of it or the first half. We're not in the second half yet.

MR. MODICA: I just -- as I said, something that's in motion, it takes a lot to stop it and I understand the amount of money that it costs to buy this, to do all this research and it's very hard to stop that locomotive, it's very, very hard. And that's not my goal.

COUNCILMAN ZUCKERMAN: Sir --

MR. MODICA: And we met at the hearing.

SUPERVISOR BOSWORTH: I just want to say one other thing, that the developer -- this will not be the only project that he's going to want to do in the Town of North Hempstead. And however successful you are one bodes well for your success in others.

COUNCILMAN ZUCKERMAN: And what I can say before the applicant steps up, they have been involved with the Town trying to find out how to do things in a proper way in accordance with all the regulations for quite some time. I can tell you they're trying to do the right thing. Mr. Blumenfeld, if you can speak.

MR. BLUMENFELD: I'm Brad Blumenfeld, with Blumenfeld Development Group. Thank you, Councilmembers and Supervisor. And I just want to give you background. We're a 40-year old firm, founded by my father. We're a family run. We're headquartered on Long Island. And I grew up in the Town of North Hempstead and the Town of Roslyn. We have deep ties to the community. I want to give you comfort. This is not our first rodeo. We've done a lot of brownfield sites. We worked with the DEC on some very complicated and much -- much more heavily contaminated sites. We're a responsible developer. We intend to be here for the long term. As the Supervisor mentioned we intend to do repeat business. Our name is -- is well respected, I think, in the community. We're not here to cut corners. We're here to do the right thing. We have had extensive outreach already with DEC, to the neighbors and we've noticed the people that we were applying for the program. We've knocked on doors in other brownfields programs. We've had plenty of public meetings with local residents. To put it into layman's terms. I'm giving you the comfort that I think you need that we're not here to hide the ball and we're going to do the right thing.

SUPERVISOR BOSWORTH: And I'd also like to say, you know, we have many different applicants coming to us, as you can imagine. I always find that when the developer himself

comes to the meeting, that shows yet again another level of commitment to doing the right thing. And I think we see that tonight.

MR. MODICA: Question. Are you the property owner, the developer for the storage? Or is that all --

MR. BLUMENFELD: We will be the owner and will own the center. And I want to tell you, we've already spent hundreds of thousands of dollars investigating the environmental situation that's there. And it's a process. It goes through the DEC. That it's iterated. It goes through the DEC. They want more tests and you keep going until you find the solution that's going to be safe for the inhabitants of the building and safe for the neighbors. So this is what happens. It's an interim process. Thank you.

MR. MODICA: I can say right now I feel all warm and cozy. How far do my rights go as a resident, I'm not asking, disputing or inferring, it's just that being a little bit out of exactly how this whole process was going because it is such an impact on my neighborhood, on my neighbors and on myself. And I just wish that we could be more a part of it. There are things that I picked up along the way of my life and watching this property, especially the first year that I was recovering and trucks that were there, starting up at 3:00 a.m., was a killer. I think I'm finished as long as I've always got Councilman Zuckerman here.

COUNCILMAN ZUCKERMAN: You do. And, please, you know, like I said, basically we worked together before. Please feel free to call my office and we'll certainly get you the answers and make sure that you're aware of all that's going on.

MR. MODICA: Thank you. I'm having a good day which is why I didn't spend the time --

COUNCILMAN ZUCKERMAN: We thank you for being here and we appreciate your participation tonight. Okay. Is there anyone else wishing to be heard? Yes, sir, come on up.

MR. BAKER: Hi, Wayne, how are you?

MR. WINK: Hi.

MR. BAKER: I'm George Baker. I live on 48 Jane Street and the only two questions I have -- I know you changed the plan since last time, all of you, I've been there 48 years, all the buildings - all the companies that were in there, they never had lighting. And you showed a nice big sign, lit sign, to your entrance, which is now being the neighbor on the north and me, we'll be sitting in our rooms looking at the entrance sign.

VOICE: George, can you talk louder?

MR. WINK: Just lean into the mic, if you could, Mr. Baker. Just lean into the microphone.

MR. BAKER: So I didn't see any changes and I'm just wondering if you did a little change on the one signage. You erect the signage?

COUNCILMAN ZUCKERMAN: Counsel, if you could talk about the entrance sign.

MR. ALTMAN: If I may, the ground sign that was originally proposed was at roughly 20 feet in height. That is not the sign that is proposed here. The ground sign that's proposed is five feet in height, which is height compliant and it faces north/south, not east/west, so it will be behind the fencing that abuts or is in between the residents to the --not going to be visible. In addition, lights are dimmed and will be dimmed at roughly 10:00 p.m. when the facility closes down.

MR. BAKER: All right. And the other thing is, I just wanted to know if you have U-Haul rentals and everything. I know you don't have much space on the property but my house to the track, there's a sump and there's plenty of space. Will it be utilized or renting out U-hauls or storing U-Haul trucks there?

MR. BLUMENFELD: The answer is no.

MR. BAKER: Thank you very much.

COUNCILMAN ZUCKERMAN: Thank you.

SUPERVISOR BOSWORTH: Your neighbor took care of so many of the other questions.

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

COUNCILMAN ZUCKERMAN: Okay. So seeing that there's no other, we'll close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: 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. 595- 2019

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BDG JANE STREET, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 71 JANE STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 65, LOTS 15-43.

WHEREAS, BDG Jane Street, LLC (the “Applicant”) has applied to the Town to construct a 98,326 s.f. self-storage facility on a 1.32 acre site (the “Application”) at the premises located at 71 Jane Street, Roslyn Heights, New York and designated on the Nassau County Land and Tax Map as Section 7, Block 65, Lots 15-43 (the “Premises”); and

WHEREAS, it has been determined that the Application is subject to site plan review pursuant to §70-219 of the Code of the Town of North Hempstead (the “Town Code”); and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) pursuant to Town Code §70-219(A)(2); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for December 17, 2019 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 548-2019, adopted on November 19, 2019; and

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

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on May 2, 2019 citing the following items: (1) the proposed action requires construction of a new 98,326 sqft four (4) story building for use as self-storage, which is not a permitted use pursuant to Town Code § 70-44; (2) the plan proposes construction of a new 47'-0" high building, which exceeds the permitted height of 45'-0" pursuant to Town Code § 70-46(B); (3) a portion of the Premises on the proposed plans is located in the Residence C Zone and is approximately 3,300 square feet which exceeds the permitted 2,800 square feet pursuant to Town Code § 70-49(C); (4) the plans propose a front yard setback of 0'-0" which is less than the required 25'-0" pursuant to Town Code § 70-50(B); (5) the portion of the building located in the Residential C Zone does not meet the sky exposure plane requirement pursuant to Town Code § 70-52.3(A); (6) the proposed eave height of 47'-0" exceeds the permitted 22'-0" eave height pursuant to Town Code § 70-52.6; (7) the plans propose the placement of a refuse enclosure on a part of the Premises which is located in the Residential C Zone and is proposed in a location that is not in the rear of the Premises pursuant to Town Code § 70-100.2(1); (8) the plans propose the placement of fencing with a gate in the front yard, contrary to requirements of Town Code § 70.100.2(A)(2); (9) the plans propose 31 parking spaces where 164 spaces are required pursuant to Town Code § 70-103(A)(1); (10) the plan proposes parking space sizes of 10'-0" x 18'-0" which is less than the required 10'-0" x 20'-0" pursuant to Town Code § 70-103(B); (11) the plans propose parking spaces located in the front yard which is contrary to Town Code § 70-103(M); (12) the plans propose to construct a new 47'-0" high building which exceeds the permitted height of 40'-0" pursuant to Town Code § 70-190; (13) the plans propose construction of a new four (4) story building with three (3) front yards with a 0'-0" front yard on the South side of the Premises (Jane Street) and a 8'-0" front

yard on the North Side of the Premises (Donald Street), which is less than what is required pursuant to Town Code § 70-192; (14) the plans propose a landscape buffer on a part of the Premises that is located in the Residential District, which is prohibited pursuant to Town Code § 70-203(G); and

WHEREAS, on September 4, 2019, pursuant to Appeal 20720, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to Town Code §§ 70-44, 70-46(B), 70-49 (C), 70-50(B), 70-52.3(A), 70.52.6, 70-100.2(I), 70-100.2(A)(2), 70-103(A)(1), 70-103(B), 70-103(M), 70-190, 70-192, 70-203(G), 70-196, 70-196.J(1), 70-196.J(1)(a), 70-196.J(1)(b), 70-196.J(1)(e), 70-196.J(1)(f) and 70-196.J(2)(d) d; and

WHEREAS, the Nassau County Planning Commission by Resolution No. 10343-19 recommended local determination; and

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

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

WHEREAS, the BZA has declared itself as “lead agency,” and has determined that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Parts 1, 2 and 3 for the reasons that: (1) the proposed action will not create a conflict with the adopted land use plans; (2) the proposed action will not result in a change to the existing air

quality; (3) the proposed action will not result in the impairment of a Critical Environmental Area or historic, archaeological, architectural or aesthetic resource; (4) the proposed project would not include the removal or destruction of large quantities of flora or fauna, nor impact a habitat area; (5) the proposed project action will not generate a significant amount of traffic; and (6) the proposed project would not represent a hazard to human health; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on December 17, 2019 and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby accepts the BZA's determination that the Action is an "unlisted action" which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the Full Environmental Assessment Report, and upon the testimony and reports adduced at the Public Hearing; and be it further

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

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

RESOLVED that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the "Building Commissioner"), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other

conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 2, a public hearing to consider the adoption of an ordinance affecting Shelter Rock Road in Manhasset, New York.

COUNCILWOMAN LURVEY: The adoption of this ordinance will establish a 35-miles-per-hour speed limit on the east and west side of Shelter Rock Road, south of Northern Boulevard. Mr. Wink, is anybody here for public comment.

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

COUNCILWOMAN LURVEY: Okay. Would anybody like to be heard?

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. T.O. 43- 2019
MANHASSET, NEW YORK**

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

PROPOSAL:

ADOPT:

1. SHELTER ROCK ROAD – WEST SIDE – 35 MPH – From the south curbline of Northern Boulevard, south, for a distance of 775 feet.
2. SHELTER ROCK ROAD – EAST SIDE – 35 MPH – From a point 775 feet south of the south curbline of Northern Boulevard, north, to the south curbline of Northern Boulevard.
3. SHELTER ROCK ROAD – WEST SIDE – 35 MPH – From a point opposite the south curbline of Old Shelter Rock Road, south for a distance of 1350 feet.
4. SHELTER ROCK ROAD – EAST SIDE – 35 MPH TOWN SPEED LIMIT – From a point 1300 feet south of the south curbline of Old Shelter Rock Road, north to the south curbline of Old Shelter Rock Road.

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

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

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

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

Dated: December 17, 2019
Manhasset, New York

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

MR. WINK: Item 3, a public hearing to consider the adoption of an ordinance affecting Hillside Avenue in Manhasset, New York.

COUNCILWOMAN LURVEY: The adoption of this ordinance will establish a no stopping here to corner on the north side of Hillside Avenue, west of Travis Street in Manhasset. Mr. Wink, do you have any cards?

MR. WINK: No cards.

COUNCILWOMAN LURVEY: Is anybody here wishing to be heard on this item?

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. T.O. 44-2019
MANHASSET, NEW YORK**

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

PROPOSAL:

RESCIND:

1. T.O. 19-2017

Adopted July 18, 2017

HILLSIDE AVENUE – NORTH SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M.,
Except Saturdays, Sundays and Holidays -

From the west curblineline of Travers Street, west for a distance of 30 feet.

ADOPT:

1. HILLSIDE AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER

From the west curblineline of Travers Street, west for a distance of 30 feet.

2. HILLSIDE AVENUE – NORTH SIDE - 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M.,
Except Saturdays, Sundays and Holidays -

From a point 30 feet west of the west curblineline of Travers Street, west for a distance of 30 feet.

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

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

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

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

Dated: December 17, 2019
Manhasset, New York

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

MR. WINK: Item 4, a public hearing to consider the adoption of an ordinance affecting Garden Avenue in Carle Place, New York.

COUNCILWOMAN RUSSELL: The adoption of this ordinance will establish a two-hour parking restriction on the south side of Garden Avenue, east of Cherry Lane in Carle place. Do we have any cards?

MR. WINK: No cards.

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

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. T.O. 45- 2019
CARLE PLACE, NEW YORK**

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

PROPOSAL:

ADOPT:

1. GARDEN AVENUE – SOUTH SIDE - TWO HOUR PARKING 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAYS, SUNDAYS & HOLIDAYS – Starting from the east curblineline of Cherry Lane, east for a distance of 90 feet.

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

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

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

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

Dated: December 17, 2019
Manhasset, New York

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

MR. WINK: Resolutions: Item 5, a resolution and order after public hearing held on December 17, 2019, authorizing the increase and improvement of facilities of the Great Neck Water Pollution Control District, pursuant to Section 202-B of the Town Law.

COUNCILWOMAN LURVEY: So the Great Neck Water Pollution Control District is requesting bonding authorization on five proposed projects. These will be upgrades and improvements required to maximize the efficiency of the district's sewer collection system and the annex Great Neck Village Sewer Collection System. I see that there are representatives of the Great Neck Water Pollution Control District and I would like to invite you to speak to this item. Thank you, Councilwoman Lurvey.

MR. MURPHY: Good evening. My name is Christopher Murphy, I'm the Superintendent of the Great Neck Water Pollution Control District. On behalf of the Board of Commissioners of the Great Neck Water Pollution Control District, I'd like to present the District's request for bonding for the 2020 pump station sewer improvements. But first, I'd like to introduce our commissioners, if I could. We have Chairman Jerry Landsberg; Commissioner Steve Ryder; and, Commissioner Patty Katz.

SUPERVISOR BOSWORTH: And we say congratulations to Commissioner.

MR. MURPHY: Yes. Congratulations to Commissioner Katz. We also have with us our business manager, Thomas Leek; and, our counsel, Michael Lane, for any questions that you may have. The District maintained a long-term capital improvement plan. The detailed necessary critical infrastructure improvements to the District's system. In its application on November 12th, the District requested that the Town Board approve, following a public hearing and the determination by the Board of Commissioners, to undertake capital improvements to various pump stations and sewer improvements at an estimated cost of approximately \$30 million and authorized the financing thereof through bonds to be -- to be issued by the Town. The nature and extent of the improvements are set forth at length in the District's engineering report, entitled 2020 Pump Station Sewer Improvements, dated October 2019, a copy of which was submitted to the Town on the 12th of November. This submittal contained in part: The petition to the Town board; SEQRA determinations for all proposed projects; Affidavit of publication; Four and certified minutes from the District's October 31st public hearing; A fact sheet regarding the proposed improvements; The Board of Commissioners resolution requesting the authorization of funds. These projects will provide needed sewer system improvements for Great Neck, as well as serve to further strengthen our critical infrastructure. Within the past ten years, the District has become quite accomplished in areas of securing grants. We have sought and successfully been awarded more than \$20 million in grant funding from multiple sources for various critical infrastructure projects at the District. Although we seek authorization from the Town for the requested bonding we are discussing today, we will continue to aggressively pursue additional grant funding for these necessary projects for you. I can assure you, our work doesn't stop here. Since our previous 2018 bonding authorization by the Town of North Hempstead, the District has undertaken the following construction projects: The upgrade and expansion of anaerobic digesters, scheduled to be completed in 2020; Nassau County's only municipal grease receiving station, completion date of 2020; Expanded micro turbine combined heat and electrical generation facility, completed and now generating more than 50 percent of our electrical needs at our treatment facility and 100 percent of our heating from waste gas; Bulkhead installation at the District's facility is completed; Shelter Rock pumping station expansion and upgrade is completed; and, Manhasset Valley pump station expansion and upgrade, completed design and

public biddings -- the bid will be open the 15th of January. So we've been very busy with our last bonding. Since the consolidation of the Village of Great Neck sewer system in 2014, the District has been conducting numerous flow studies, hydrologic analysis and computer generated collection system modeling that accurately shows the current capacities and conditions of the two sewer systems. So remember there was a District sewer and a Village of Great Neck sewer that we took over and combined into one. As the two systems were originally constructed, without any consideration for one another, the District felt that there was a strong possibility of the potential that these systems could be interconnected and these interconnections could lead to efficiencies that would provide not only operational benefits but potential cost savings for the taxpayers. Through this work, the District was able to prove this hypothesis. Indeed there were potential interconnection points and through careful engineering design some of the work contained in this bond petition will allow the District to decommission an entire pump station within the Strathmore Park area and replace it with a gravity sewer. This single decommissioning will eliminate numerous future capital improvement bonds, operation and maintenance costs, as well as the ongoing electrical, natural gas and communication expenses. When the District receives an application for sewer availability or connection, we review our sewer models and studies to accurately verify that both connection point, as well as all the downstream pipes that will service that application will have the proper amount of capacity to ensure safe continued operation and reliable service. Unfortunately, this level of review did not happen with this system that we inherited. Because of the fact, I feel it's important to point out that the sewer system upgrades that the District is planning as part of the bond petition, are not for the purpose of growth and expansion. As a result of the consolidation, the district inherited a Village collection system that was already beyond its capacities in some points. Indeed, there are areas in the Village that cannot develop, as Councilman Ferrara said, their property as of right because there's just not enough capacity within --within the existing zoning requirements. It's also important to remember that as a sewer, we are a utility so similar to electric and natural gas and water, we don't control or have any effect on something. We do, however, have the important responsibility to make sure that the collection system is safe and it conveys its contents, I use that word, to our state-of-the-art treatment facility. The proposed upgrades will correct deficiencies that exist and ensure trouble-free operation of the system for years to come. In closing, I would like to again commend the Town staff for being both knowledgeable and a pleasure to work with. From Ms. Orenstein and her staff to Mr. Kapsalis and the capable team with the Town Attorney's office, the professionalism and collegiality that we have been shown every time we come to the Town is -- really is a true testament to the dedication and service our residents receive from the elected officials and civil servants. I thank you for your time. We're available for any questions that anyone may have.

COUNCILWOMAN LURVEY: Thank you very much. Mr. Wink, do we have any cards?

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

COUNCILWOMAN LURVEY: Is there anybody here who would like to be heard? Oh, here's a card. Please come up.

MR. WINK: Kate Goldberg.

MS. GOLDBERG: Kate Goldberg.

MR. WINK: Yes, how are you.

MS. GOLDBERG: As you may know, many residents of Great Neck are very concerned about the pace of development in Town and lack of plan and physical coordination between governmental and local entities. So we think it's a great plan but we just wanted to -- well, I'm new to this subject but I wanted to ask some questions to understand more about what's going on, if I may and I don't know if you can answer it now or not. So first of all -- first of all, you talk about sewer system, yes. And a huge connections system; yes. So how many more housing units could our system serve currently and how much more would it accommodate if you do this improvement? The current development is it planned and just now we have Village meeting in the Village of Great Neck and three new buildings, apartment buildings on the agenda and they probably will be approved. So I assume we have two community centers; one of them with -- with swimming pool and then one of the buildings their plan is with swimming pool. So what is going on in our Town and in our Village? So my question is, is this all -- are you actually aware of this and the capacity is there. So I don't know, should I do my questions first or you answer. Okay. So, yes, what is the tax increase that is associated with this \$30 million bond? Then would this -- and it's just for understanding. Why was the Great Neck sewer collection district annexed and when? Was it something like this?

MR. MURPHY: First, the items that -- Mrs. Goldberg asked really is outside of the purview of the sewer district. We really don't have any advance knowledge of any zoning or changes that any of the villages. The sewer district encompasses five -- five incorporated villages, as well as the Town. Every one of them, to my understanding --

MR. WINK: Make sure you speak --

MR. MURPHY: — has the ability to set their own zoning. Thank you. And they have -- that's under their auspices. So we get involved when either a developer or a village comes to us and says, we have an application that we want to connect this and that's when we go back and we go to our sewer models and we see if there's actually a capacity. If they are in the sewer district and they have capacity -- if they are within zoning, current zoning for when the sewer district was put in and we have the capacity, they're allowed to connect. But as far as the items that are at the village, I'm not sure exactly.

MS. GOLDBERG: What about villages have a plan --

MR. MURPHY: There is no master plan between the incorporated separate villages and the utilities, no. Unfortunately, no. We would love it. We would love it because we have the responsibility of providing a service to them. So the sooner we get the information, the better.

MS. GOLDBERG: Well, we would like to see that, because we as residents too many residents, too many villages and Town --

SUPERVISOR BOSWORTH: So as you know, Mrs. Goldberg, the village is a separate entity. They have their elected mayor. They have their elected board of trustees and they work independently. It doesn't mean that we don't have discussions but we don't have the ability -- by law and I'm going to ask our Town Attorney to add to this, you know, to tell a village what they can or can't do. I, you know, we -- for instance come to us with the commissioners, as well, and, you know, my understanding is you have capacity. The difficulty that you have is the infrastructure that is needed to bring the effluence from whatever development is planned to actually get to the plant.

MR. MURPHY: The plant; correct. One of the things we did do when we were looking at the

capacity was is, we looked at the as of right build out for every property in our district. So -- so when we came up with capacity certain sewers, because of zoning changes, sewers were put in roughly in 1915. So zoning in 1915 was a heck of a lot different than it is now. So when we looked at the current capacity, we -- we asked all the villages where there's current zoning and we did the capacity based on what it is today, which definitely was an increase from 1915 but it doesn't incorporate any large structures that we're not aware of.

SUPERVISOR BOSWORTH: And if they -- the developer wanted to do something, do they need to get your sign off that you have --

MR. MURPHY: Absolutely.

SUPERVISOR BOSWORTH: — your sign off that you have the ability -- you have the capacity to accept that.

MR. MURPHY: They cannot connect to the sewer without our review, our submittal. I mean, we -- we have our engineers go through it. I go through it. So there's a lot of review. And a lot of times what happens is, they come to us at the end of the -- when everything's ready to go and we have to do all this review and make sure everything is safe because if we screw up there's sewage in the road. So we tend to grind things to a halt. So the sooner they can come to us the better.

MS. GOLDBERG: What about tax increase?

MR. MURPHY: Tax increase for the average home, Tom, correct me if I'm wrong, it's -- the average homeowner is about \$20 a year. That's based on, I believe a \$750,000 home, which is the average in the Great Neck district.

MS. GOLDBERG: Can you --

MR. WINK: Please come to the microphone again so that the record can --

MS. GOLDBERG: Sorry. Could you say that the plan you come to discuss in the Village, are they included in your plan? So can you serve them? Can you say this or not? You don't know?

MR. MURPHY: I'm not aware of them being currently -- similar to the village being separate from the Town. They're also separate from us -- so.

COUNCILWOMAN LURVEY: So basically, if I could put words in your mouth, and you tell me if I'm wrong, you wouldn't necessarily know about the specifics of a project until they actually filed with you or ask you specifically?

MR. MURPHY: Yes.

COUNCILWOMAN LURVEY: And what you said usually happens at the end of their planning process?

MR. MURPHY: Yes. We would more than welcome them from step one to be a partner in any of these.

MS. GOLDBERG: Thank you very much. I just wanted to say that this Town's been -- for many other residents in Great Neck. It sounds very inefficient and I'm just afraid that it may result in too high taxes because of not planning such things, not coordinating such things. I understand there are --

SUPERVISOR BOSWORTH: You know, we have nothing to --

MS. GOLDBERG: -- you cannot say --

SUPERVISOR BOSWORTH: -- do with National Grid and we have nothing to say about --

MS. GOLDBERG: I understand.

SUPERVISOR BOSWORTH: -- PSEG and we have nothing to say about the sewer department. It's just --

MS. GOLDBERG: Okay. Many, many residents are very upset that we couldn't just get rid of all the villages and have a Town of North Hempstead like --

SUPERVISOR BOSWORTH: Well, that's another discussion for another day.

MS. GOLDBERG: Well, I'm here first time.

SUPERVISOR BOSWORTH: Well, thank you. We appreciate your coming.

MS. GOLDBERG: Thank you so much.

COUNCILWOMAN LURVEY: Thank you for coming. Thank you so much.

MR. MURPHY: Thank you so much.

COUNCILWOMAN LURVEY: Is there anybody else here who would like to be heard?

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: 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 596-2019

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON DECEMBER 17, 2019, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, a map, plan and report has been prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York (herein called the "Engineers"), entitled "2020 Pump Station and Sewer System Improvements," for the increase and improvement of facilities of the Great Neck Water Pollution Control District (herein called the "District"), in the Town of North Hempstead, New York (the "Town"), consisting of upgrades and improvements required to maximize the efficiency of the District's sewer collection system and the annexed Great Neck Village sewer collection system, at the estimated maximum cost of \$30,000,000, including any ancillary or related work necessary in connection therewith; and

WHEREAS, such map, plan and report and an estimate of cost have been filed with the Town Board, and the Town Board thereafter adopted a Resolution describing in general terms the proposed increase and improvement of facilities of the District, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on December 17, 2019, at 7:30 o'clock P.M. (Prevailing Time) at the Town Hall, in said Town; and

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

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

WHEREAS, such public hearing was duly held by the Town Board on this 17th day of December, 2019, at 7:30 o'clock P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District; and

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

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$30,000,000; and it is hereby

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

FURTHER ORDERED, that said increase and improvement of facilities shall be financed by the issuance of not to exceed \$30,000,000 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

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

DATED: DECEMBER 17, 2019

TOWN BOARD OF THE TOWN OF
NORTH HEMPSTEAD

The adoption of the foregoing resolution and order was duly put to a vote on roll call, which resulted as follows:

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

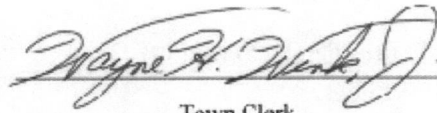
NOES: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on the 17th day of December, 2019, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 17th day of December, 2019.

(SEAL)



Town Clerk

MR. WINK: Added starters. Item 71, a bond resolution of the Town of North Hempstead, New York, adopted December 17th, 2019, appropriating \$30 million for the increase and improvement of facilities of the Great Neck Water Pollution Control District and authorizing the issuance of not to exceed \$30 million serial bonds of said Town to finance said appropriation.

COUNCILWOMAN LURVEY: So this is just to approve the bonding that we just discussed. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION 597-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, APPROPRIATING \$30,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

WHEREAS, following preparation of a map, plan and report for the increase and improvement of facilities of the Great Neck Water Pollution Control District (the "District), in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, consisting of upgrades and improvements required to maximize the efficiency of the District's sewer collection system and the annexed Great Neck Village sewer collection system, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved;
Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$30,000,000 for the increase and improvement of facilities of the District as further described in the map, plan and report prepared by D&B Engineers and Architects, P.C. ("D&B"), engineers duly licensed by the State of New York, entitled "2020 Pump Station and Sewer System Improvements," on file in the office of the Town Clerk and hereby approved. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$30,000,000. The plan of financing includes the issuance of not to exceed \$30,000,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of not to exceed \$30,000,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

- (a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4. of the Law, is forty (40) years.

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

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

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday" and "Great Neck Record," hereby designated the official newspapers of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

NOES: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on December 17, 2019 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 17th day of December, 2019.

(SEAL)



Town Clerk

(NOTICE TO BE ATTACHED TO AND TO BE PUBLISHED WITH
RESOLUTION, AFTER ADOPTION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 17th day of December, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, APPROPRIATING \$30,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Great Neck Water Pollution Control District, consisting of upgrades and improvements required to maximize the efficiency of the District's sewer collection system and the annexed Great Neck Village sewer collection system, at the estimated maximum cost of \$30,000,000.

The period of probable usefulness applicable to the bonds issued is forty (40) years.
The amount of obligations to be issued is not to exceed \$30,000,000.

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

Dated: December 17, 2019
Manhasset, New York

NEWSDAY AFFIDAVIT OF PUBLICATION

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

REC'D TNH TOWN CLERK
DEC 30 '19 AM 11:49

STATE OF NEW YORK)

Legal Notice No.

0021553959

: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 December 23, 2019 Nassau

SWORN to before me this
24 Day of December, 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 # 21553959
NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 17th day of December, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, APPROPRIATING \$30,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Great Neck Water Pollution Control District, consisting of upgrades and improvements required to maximize the efficiency of the District's sewer collection system and the annexed Great Neck Village sewer collection system, at the estimated maximum cost of \$30,000,000. The period of probable usefulness applicable to the bonds issued is forty (40) years. The amount of obligations to be issued is not to exceed \$30,000,000. A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York. Dated: December 17, 2019, Manhasset, New York

NEWSDAY PROOF

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Signature of Approval: _____ Date: _____

MR. WINK: Item 6, a resolution setting dates for meetings of the Town Board of the Town of North Hempstead for calendar year 2020.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 598 -2019

A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2020.

WHEREAS, in order for the Town of North Hempstead (the "Town") to conduct business, it is necessary to establish dates for the Town Board meetings for the year 2020; and

WHEREAS, this Board wishes to establish the dates.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board meeting dates for the calendar year 2020 are as

follows:

- | | |
|-------------------|--------------------|
| January 2, 2020 | August 13, 2020 |
| January 22, 2020 | September 3, 2020 |
| February 27, 2020 | September 24, 2020 |
| March 19, 2020 | October 8, 2020 |
| April 2, 2020 | October 22, 2020 |
| April 29, 2020 | November 19, 2020 |
| May 19, 2020 | December 17, 2020 |
| June 18, 2020 | |
| July 23, 2020 | |

; and be it further

RESOLVED that unless otherwise stated, each meeting shall begin at 7:00 p.m.

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Finance Admin Services Dept.
Heads

MR. WINK: Item 7, a resolution making certain determinations pursuant to the State Environmental Quality Review Act in relation to the issuance of bonds to finance certain Town projects.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 599-2019

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT IN RELATION TO THE ISSUANCE OF BONDS TO FINANCE CERTAIN TOWN PROJECTS.

WHEREAS, the Town of North Hempstead (the "Town") is contemplating completing various improvements and projects within the Town to be financed by bonds of the Town, all as follows:

<u>Project Number</u>	<u>Description of Project</u>	<u>Amount of Bond Financing</u>
1	Feasibility Study for Animal Shelter TNR and Cat Shelter	\$ 134,500.00
2	Improvements to the Animal Shelter TNR and Cat Shelter	\$ 112,262.00
3	Feasibility Study for Roslyn Community Center	\$ 136,626.00
4	Improvements to the Roslyn Community Center	\$ 113,118.00
5	Improvements to Fuschillo Park Playground	TBD
6	Improvements to Fuschillo Park Basketball Courts	\$ 73,500.00
7	Preparation of Plans and Specifications for Projects at Whitney Pond Park	\$ 150,000.00
8	Preparation of Plans and Specifications for Projects at Great Neck Arts Center	\$ 75,000.00
9	Preparation of Plans and Specifications for HHSL Trail Phases 3 & 4 Parking Lot	\$ 100,000.00
10	Preparation of Plans and Specifications for Mary Jane Davies Spray Pad	\$ 100,000.00
11	Preparation of Plans and Specifications for Tully Turf and Track	\$ 250,000.00
12	Preparation of Plans and Specifications for Town Dock ASR	\$ 32,395.00
13	Construction of Various Park Improvements at Broadway Park	\$ 194,796.00
14	Construction of Various Park Improvements at Harbor Links	\$ 40,000.00
15	Construction of Various Park Improvements at Manorhaven Beach Park	\$ 88,000.00

16	Construction of Various Park Improvements	\$ 600,000.00
17	Construction of Various Park Improvements for the 911 Memorial	\$ 500,000.00
18	Construction of Various Park Improvements for Outdoor Fitness Courts	\$ 125,000.00
19	Construction of Various Park Improvements at the Town Dock	\$ 75,000.00
20	Construction of Various Park Improvements at Clark Gardens	\$ 100,000.00
21	Construction of Sensory Garden at Clark Gardens	\$ 35,000.00
22	Construction of Pond Systems at Clark Gardens	\$ 75,000.00
23	Construction of Various Park Improvements at North Hempstead Beach Park	\$ 200,000.00
24	Various Software and Hardware Upgrades at Harbor Links	\$ 10,000.00
25	Various Software and Hardware Upgrades in the Town IT Department	\$ 161,000.00
26	Various Software and Hardware Upgrades for the Building Department Record Scanning System	\$ 2,600,000.00
27	Acquisition of Various Vehicles and Equipment at Harbor Links	\$ 180,000.00
28	Acquisition of Various Vehicles and Equipment for the Town Dock	\$ 22,000.00
29	Acquisition of Various Vehicles and Equipment for Admin Services	\$ 123,000.00
30	Acquisition of Various Vehicles and Equipment for the Parks Department	\$ 487,111.00
31	Acquisition of Various Vehicles and Equipment for Public Safety	\$ 486,000.00
32	Acquisition of Various Vehicles and Equipment for the Building Department	\$ 125,000.00
33	Acquisition of Various Vehicles and Equipment for Public Safety	\$ 25,000.00
34	Pool Improvements at Manorhaven Beach Park	\$ 1,305,000.00
35	Preparation of Design Plans and Specifications in connection with the North Hempstead Beach Park and Coastline Visioning Project – Phase 1 Engineering	\$ 755,000.00
36	Construction of Sanitary System Improvements at North Hempstead Beach Park	\$ 505,000.00
37	Installation of New Fencing at Various Locations in the Town for the Parks Department	\$ 505,000.00

38	Construction of Bay Walk Improvements	\$ 1,116,000.00
39	Construction of Various Improvements to the Facilities of the Town of North Hempstead Solid Waste Management Authority – Landfill Gas Improvements	\$ 1,000,000.00
40	Construction of Various Improvements to the Facilities of the Town of North Hempstead Solid Waste Management Authority – Leachate System Rehab Phase 2	\$ 700,000.00
41	Construction of Various Improvements to the Facilities of the Town of North Hempstead Solid Waste Management Authority – Pump and Treat System Rehabilitation	\$ 200,000.00
42	Preparation of Plans and Specifications for Projects – Engineering and Permitting for Baler Implementation	\$ 300,000.00
43	Preparation of Plans and Specifications for Projects – Fire Suppression Systems at SWMA	\$ 75,000.00
44	Construction of Road Improvements – Concrete Roads	\$ 5,005,000.00
45	Acquisition of Heavy-Duty Vehicles and Equipment for the Highway Department	\$ 2,005,000.00
46	Acquisition of Various Vehicles and Equipment for the Sidewalk District – Ford F-550 Dump Body Truck	\$ 155,000.00
47	Improvements and Enhancements to the Blueway Trail	\$ 105,000.00

(each, a “Project” and altogether, the “Projects”); and

WHEREAS, it is required that a “lead agency” be established to review the Projects pursuant to the State Environmental Quality Review Act (“SEQRA”) and its implementing regulations (the “SEQRA Regulations”); and

WHEREAS, this Board, through action of the Department of Planning and Environmental Protection (the “Planning Department”) pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Planning Department has recommended that Project 1 be classified as a Type II action under Section 617.5(c)(27) of the SEQRA Regulations and, as such, no further review of Project 1 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2019, indicating that Project 2 be classified as an “unlisted action” pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 3 be classified as a Type II action under Section 617.5(c)(27) of the SEQRA Regulations and, as such, no further review of Project 3 is required; and

WHEREAS, the Planning Department has recommended that Project 4 be classified as a Type II action under Section 617.5(c)(1) and (31) of the SEQRA Regulations and, as such, no further review of Project 4 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2019, indicating that Project 5 be classified as an “unlisted action” pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 6 be classified as a Type II action under Section 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 6 is required; and

WHEREAS, the Planning Department has recommended that Project 7 be classified as a Type II action under Section 617.5(c)(9) and (31) of the SEQRA Regulations and, as such, no further review of Project 7 is required; and

WHEREAS, the Planning Department has recommended that Project 8 be classified as a Type II action under Section 617.5(c)(27) of the SEQRA Regulations and, as such, no further review of Project 8 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2019, indicating that Project 9 be classified as an “unlisted action” pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 10 be classified as a Type II action under Section 617.5(c)(2) and (25) of the SEQRA Regulations and, as such, no further review of Project 10 is required; and

WHEREAS, the Planning Department has recommended that Project 11 be classified as a Type II action under Section 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 11 is required; and

WHEREAS, the Planning Department has recommended that Project 12 be classified as a Type II action under Section 617.5(c)(27) of the SEQRA Regulations and, as such, no further review of Project 12 is required; and

WHEREAS, the Planning Department has recommended that Project 13 be classified as a Type II action under Section 617.5(c)(1) and (2) of the SEQRA Regulations and, as such, no further review of Project 13 is required; and

WHEREAS, the Planning Department has recommended that Project 14 be classified as a Type II action under Section 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 14 is required; and

WHEREAS, the Planning Department has recommended that Project 15 be classified as a Type II action under Section 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 15 is required; and

WHEREAS, the Planning Department has recommended that Project 16 be classified as a Type II action under Section 617.5(c)(1),(2),(8),(9) and (31) of the SEQRA Regulations and, as such, no further review of Project 16 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2019, indicating that Project 17 be classified as an “unlisted action” pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 18 be classified as a Type II action under Section 617.5(c)(9) and (31) of the SEQRA Regulations and, as such, no further review of Project 18 is required; and

WHEREAS, the Planning Department has recommended that Project 19 be classified as a Type II action under Section 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 19 is required; and

WHEREAS, the Planning Department has recommended that Project 20 be classified as a Type II action under Section 617.5(c)(1) and (2) of the SEQRA Regulations and, as such, no further review of Project 20 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2019, indicating that Project 21 be classified as an "unlisted action" pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2019, indicating that Project 22 be classified as an "unlisted action" pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2019, indicating that Project 23 be

classified as an "unlisted action" pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 24 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 24 is required; and

WHEREAS, the Planning Department has recommended that Project 25 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 25 is required; and

WHEREAS, the Planning Department has recommended that Project 26 be classified as a Type II action under Section 617.5(c)(26) of the SEQRA Regulations and, as such, no further review of Project 26 is required; and

WHEREAS, the Planning Department has recommended that Project 27 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 27 is required; and

WHEREAS, the Planning Department has recommended that Project 28 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 28 is required; and

WHEREAS, the Planning Department has recommended that Project 29 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 29 is required; and

WHEREAS, the Planning Department has recommended that Project 30 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 30 is required; and

WHEREAS, the Planning Department has recommended that Project 31 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 31 is required; and

WHEREAS, the Planning Department has recommended that Project 32 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 32 is required; and

WHEREAS, the Planning Department has recommended that Project 33 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 33 is required; and

WHEREAS, the Planning Department has recommended that Project 34 be classified as a Type II action under Section 617.5(c)(1), (2) and (24) of the SEQRA Regulations and, as such, no further review of Project 34 is required; and

WHEREAS, pursuant to Resolution No. 666 – 2017 duly adopted by the Town Board on December 19, 2017, the Town Board approved the Planning Department's recommendation that Project 35 be classified as a Type II action under Section 617.5(c)(2) and (25) of the SEQRA Regulations and, as such, no further review, which determinations are incorporated herein by reference; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2019, indicating that Project 36 be classified as an "unlisted action" pursuant to Section 617.2(ak) of the SEQRA Regulations which

will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 37 be classified as a Type II action under Section 617.5(c)(2) of the SEQRA Regulations and, as such, no further review of Project 37 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2019, indicating that Project 38 be classified as an “unlisted action” pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2019, indicating that Project 39 be classified as an “unlisted action” pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2019, indicating that Project 40 be classified as an “unlisted action” pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set

forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2019, indicating that Project 41 be classified as an “unlisted action” pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 42 be classified as a Type II action under Section 617.5(c)(27) of the SEQRA Regulations and, as such, no further review of Project 42 is required; and

WHEREAS, the Planning Department has recommended that Project 43 be classified as a Type II action under Section 617.5(c)(2) of the SEQRA Regulations and, as such, no further review of Project 43 is required; and

WHEREAS, the Planning Department has recommended that Project 44 be classified as a Type II action under Section 617.5(c)(5) of the SEQRA Regulations and, as such, no further review of Project 44 is required; and

WHEREAS, the Planning Department has recommended that Project 45 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 45 is required; and

WHEREAS, the Planning Department has recommended that Project 46 be classified as a Type II action under Section 617.5(c)(1) and (31) of the SEQRA Regulations and, as such, no further review of Project 46 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2019, indicating that Project 47 be classified as an “unlisted action” pursuant to Section 617.2(ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the recommendations of the Planning Department stated above for Projects 1 through 47 shall be known as the “Recommendations”; and

WHEREAS, the Town Board wishes to make certain determinations pursuant to SEQRA and the SEQRA Regulations consistent with the foregoing.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board declares itself “lead agency” under the SEQRA Regulations for Projects 1 through 47; and be it further

RESOLVED that this Board hereby adopts the foregoing Recommendations; and be it further

RESOLVED that the Board hereby determines that Projects 1, 3, 4, 6-8, 10, 11, 12-16, 18, 19, 20, 24—34, 35, 37, 42-46 are Type II actions under the SEQRA Regulations and that no further environmental review is necessary; and be it further

RESOLVED, that the Board hereby determines that Projects 2, 5, 9, 17, 21-23, 36, 38-41, 47 are “unlisted actions” under the SEQRA Regulations which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the Environmental Assessment Forms associated with such Projects and upon the testimony and reports adduced at this meeting; and be it further

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 8, a resolution adopting the Town of North Hempstead 2020 capital plan.

SUPERVISOR BOSWORTH: So this evening we will be voting on our capital improvement plan for 2020 to 2024. We held our capital plan work session on December 4th, 2019, during which the public and our Town people had the opportunity to ask questions. The capital plan presents the major projects the Town will be pursuing over the next five years. The plan also shows the proposed funding schedule for each project, whether through bonding, existing cash on hand, funding from contractual agreements, grants or FEMA reimbursement. The project highlights include: Engineering services for phase one of the North Hempstead Beach Visioning Project; Site improvements for the 9-11 Memorial at Manhasset Valley Park; and, The full rehabilitation project at Martin Bunky Reid Park. The Town will fund the 2020 portion of the general fund's capital improvement with \$9.5 million in bond authorization after accounting for grants and existing funding. Included in the capital plan is the \$7.6 million in grants.

Additionally, the Town has been obligated over \$33.5 million from FEMA for various projects. The Town's roads infrastructure is critically important and we have increased funding for road, both asphalt and concrete and drainage improvements over the last several years based on input from our Council people. The 2020 plan dedicates: \$4.2 million a year for residential repaving; \$1 million for concrete roads; \$200,000 for industrial roads; and, \$400,000 for road drainage. These have been included. Sidewalk repairs are critically important for pedestrian safety and this year we're making a commitment to address this by continuing to allocate \$1 million annually for the replacement of Town's sidewalks. I want to thank each councilperson for their focus on these important issues and their continued support that funding needs to be devoted to our road infrastructure. We also started a critically important project in 2019, which was the stabilization of the Beacon Hill bluffs in Port Washington. The project will serve as a long-term solution to stabilize the bluffs, making them resistant to future erosion and permitting long term vegetation of native grasses and trees. This project will be completed in the spring of 2020, with the project being approximately 80 percent completed at this point in time. This year's five-year capital plan continues to focus on a wide variety of environmental projects, including the installation of a vehicle wash station at our Roslyn Highway Yard. Completed capital projects in 2019 include: A newly paved parking lot for Caemmerer Park in Albertson; Extension of the North Hempstead Beach Park shoreline trails, phases 3 and 4; Resurface basketball courts at Martin Bunky Reid Park and Broadway Park; Thermal improvements at the "Yes We Can" Community Center; Streetscape improvements along Main Street; and, Many others. These are just some of the projects completed. There were other numerous projects that are not as eye catching, such as: Landfill; Environmental improvement projects; Installation of an infiltration based at Harbor Links; Drainage improvements and fencing improvements throughout the Town to name a few. The capital plan is a result of the hard work of our Director of Governmental Research, Steve Pollack; Acting Commissioner of Public Works, Victor Thomas; Assistant to the DPW Commissioner, Robert Fazio; With critical assistance from our Comptroller Tania Orenstein and her staff. The Town is fortunate to have a slate of dedicated commissioners who provide all the hard work and the information that goes into making this plan possible. This would not happen without everybody's input. We appreciate the commitment that you've all made to this. And I thank you all for your contributions and suggestions to this plan. So we had the work session, we had many opportunities for questions to be submitted. If there aren't any other comments, I would like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. Thank you all and I know that we'll be getting off to a great start in the coming year having this plan in place.

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. 600 -2019

A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD 2020 CAPITAL PLAN.

WHEREAS, the Town Board periodically updates and amends its capital plan for the General Fund, the Town Outside Village Fund, and Town-Operated Special Districts; and

WHEREAS, the 2020-2024 Multi-Year Capital Plan for the General Fund, the Town Outside Village Fund and the Town-Operated Special Districts is annexed hereto as Exhibit A; and

WHEREAS, the Town Board finds it in the best interests of the Town to adopt the 2020-2024 Multi-Year Capital Plan.

NOW, THEREFORE, BE IT

RESOLVED that the 2020-2024 Multi-Year Capital Plan for the General Fund, the Town Outside Village Fund and the Town-Operated Special Districts is hereby adopted; and it is further

RESOLVED that all Town departments shall use the 2020-2024 Multi-Year Capital Plan for planning and budgetary purposes; and it is further

RESOLVED that before any bonded indebtedness is incurred in the General Fund, the Town Outside Village Fund or for a Town Operated Special District for a project listed in the Capital Plan, this Board must adopt a bond resolution as required under the Local Finance Law.

Dated: Manhasset, New York
 December 17, 2019

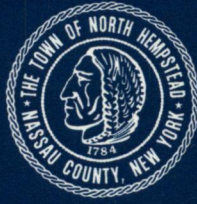
The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

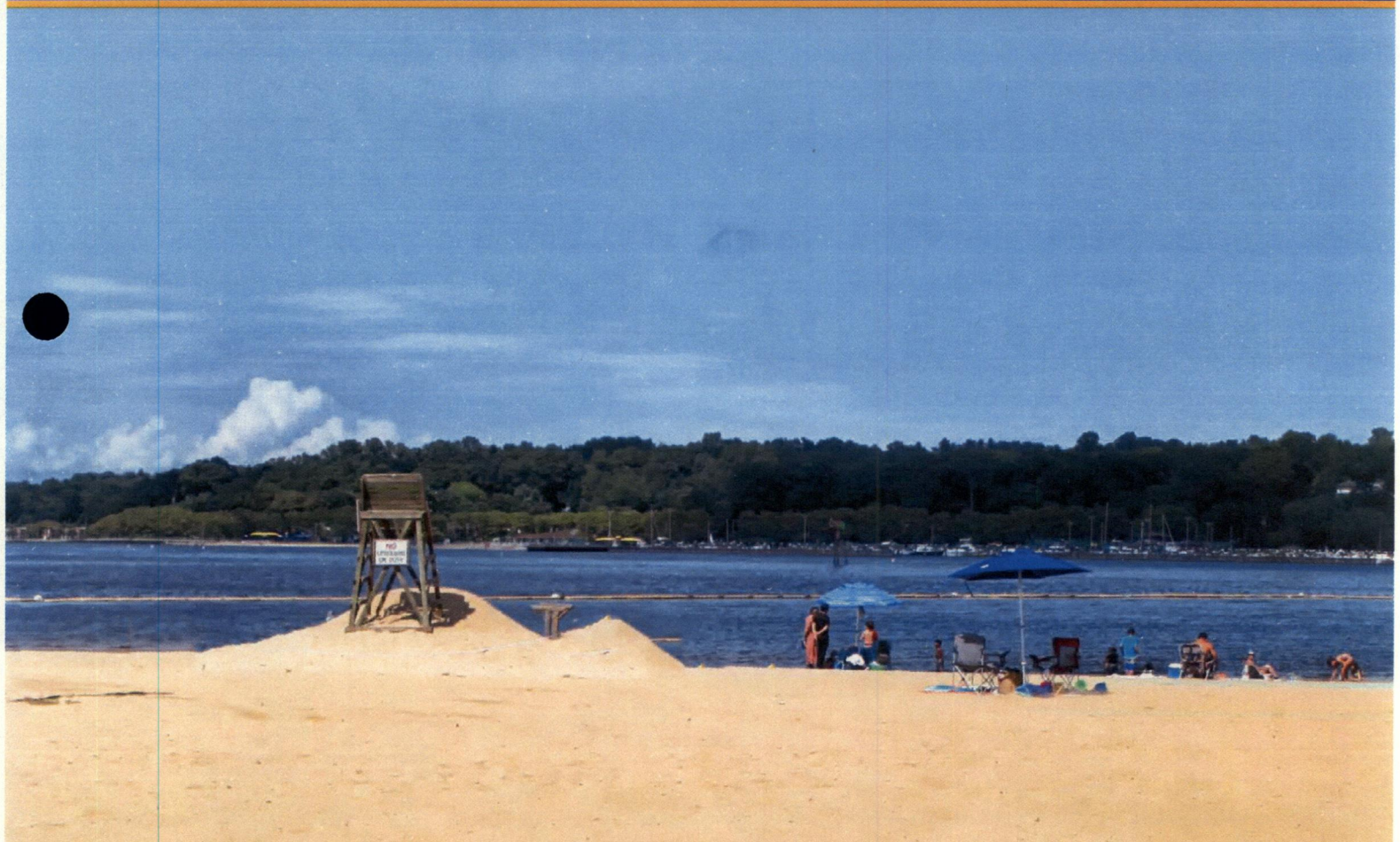
Exhibit A



TOWN OF NORTH HEMPSTEAD

JUDI BOSWORTH, SUPERVISOR

www.northhempsteadny.gov



2020

ADOPTED CAPITAL PLAN

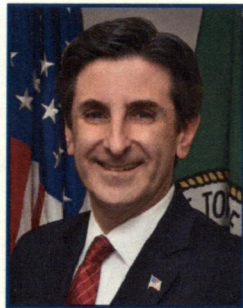
FISCAL YEARS 2020 THROUGH 2024

TOWN OF NORTH HEMPSTEAD

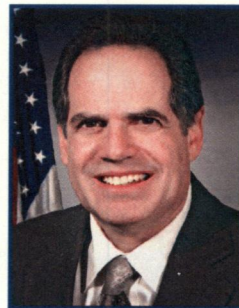
Elected Officials



Town Supervisor
Judi Bosworth



Town Clerk
Wayne H. Wink, Jr.



Receiver of Taxes
Charles Berman



Council Member,
Dist. 1
**Viviana
Russell**



Council Member,
Dist. 2
**Peter J.
Zuckerman**



Council Member,
Dist. 3
**Angelo P.
Ferrara**



Council Member,
Dist. 4
**Veronica
Lurvey**



Council Member,
Dist. 5
**Lee R.
Seeman**



Council Member,
Dist. 6
**Dina M.
De Giorgio**

TOWN OF NORTH HEMPSTEAD

List of Commissioners, Department Heads & Senior Staff

Tania Orenstein – Town Comptroller

Steven Pollack – Director of Governmental Research

Jeanine Dillon – Chief of Staff

Leonard G. Kapsalis – Town Attorney

Carole Trottere – Director of Communications

Shawn Brown – Commissioner of Public Safety

Kimberly Corcoran-Galante – Commissioner of Community Services
& the Department of Services for the Aging (DOSA)

Victor Thomas – Acting Commissioner of Public Works

Kevin Cronin – Acting Superintendent of Highways

Daniel Guillermo – Commissioner of IT & Telecommunications

Peter Hoda – Commissioner of Administrative Services

Joseph Geraci – Acting Director of the Solid Waste Management Authority

Michael Levine – Commissioner of Planning

Vincent Malizia – Commissioner of 311

John Niewender – Building Department Commissioner

Arnyce Foster-Hernandez – Commissioner of Parks and Recreation

Bob Weitzner – Commissioner of Human Resources

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Term Definition Page

General status of project(s) shown on each page:

Active Projects

Project has Request for Proposals (RFP) issued, proposals being reviewed, engineer services awarded, engineering services ongoing, construction awarded, procurement in-progress.

Planned Projects

Project has general scope but has not yet started.

Phase of project(s) shown on each page:

Feasibility Study Awarded

RFP requesting a feasibility study has been awarded by the Town Board.

Procurement and Permitting

RFP or engineering not required, use of price quotes or existing contract likely method of completing the project. Permitting refers to Building Permits required for project, if applicable.

Engineering Services Ongoing

Engineering professional services has an executed contract and work has begun.

Scope of Work Development

Scope of work is currently being developed.

Active Construction

Construction bid awarded, contract executed and work is actively progressing.

RFP Development

RFP is currently being drafted or will be drafted in the given fiscal year shown.

Procurement Complete

Procurement is completed, work is either ongoing or awaiting scheduling.

Construction Bid Documents out for Bidding

Engineering services completed, awaiting bid results for construction.

RFP Released

RFP has been released, awaiting proposal submissions, review and award.

Construction Bid to be Issued

Engineering services completed, not yet scheduled for construction bidding.

Construction Bid Awarded

Construction bid awarded, waiting for scheduling of work or use of req. contract.

Project Description: Improvements to the Animal Shelter

Project(s) Location: 75 Marino Avenue, Port Washington

Department: Department of Public Works, Administrative Services, Department of Public Safety

Project Number: DPW Project No. 19-13

Phase of Project: Feasibility Study Awarded, Procurement and Permitting

Awarded Firm(s): Nelson & Pope

Town Board Meeting Awarded(s): 9/25/2019

Town Board Resolution(s): 452-2019

Amount of Award(s): \$ 34,500

SEQRA:

Funding Bond Resolution(s): 634-2018 & Future Bond Reso(s)

Borrowed Amount Against

Authorization(s): \$ 112,262

Authorization: \$ 472,262

Borrowing Period(s): Spring 2019

Council District: 6

Remaining Authorization: \$ 360,000

Funding Source(s): HA1904.00.3000.2000 & Future Bond Reso(s)

Scope of Work:

A feasibility study will be completed that will make recommendations on expanding and improving the TNR (Trap-Neuter-Return) program currently in place and the potential of creating a new Cat Shelter Program.

2020 improvements to include the installation of an air exchange system, upgrades to HVAC units, window replacements and peg board replacement.

Replacement of the outdoor kennels is tentative planned for 2021 pending feasibility study and grant funding.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study:	\$ 34,500	\$ -	\$ -	\$ -	\$ -	\$ 34,500
Engineering:	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Construction:	\$ 100,000	TBD	TBD	\$ -	\$ -	\$ 100,000
Total by Year:	\$ 234,500	\$ -	\$ -	\$ -	\$ -	\$ 234,500
Cash on hand:	\$ 112,262	\$ -	\$ -	\$ -	\$ -	\$ 112,262
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 122,238	\$ -	\$ -	\$ -	\$ -	\$ 122,238

Project Description: Roslyn Community Center Improvements
Project(s) Location: 53 Orchard Street, Roslyn Heights
Department: Administrative Services, Department of Public Works

Project Number: DPW Project No. 19-09
Phase of Project: Engineering Services Ongoing, Procurement and Permitting
Awarded Firm(s): H2M Engineers & Architects
Town Board Meeting Awarded(s): 5/21/2019
Town Board Resolution(s): 260-2019
Amount of Award(s): \$ 36,626

SEQRA:
Funding Bond Resolution(s): 194-2010, 821-2016, 698-2017 & Future Bond Reso(s)
Borrowed Amount Against
Authorization(s): \$ 150,000 **Authorization:** \$ 150,000
Borrowing Period(s): Fall 2017 and Spring 2018
Council District: 2 **Remaining Authorization:** \$ -
Funding Source(s): HA1006.00.7997.2000, HA1813.00.7997.2000 & Fund Capital Fund(s)

Scope of Work:

The Roslyn Community Center, located on Orchard Street, Roslyn Heights, consists of an approx. 10,000 square foot asphalt parking lot and 8,500 square foot building. The center is currently utilized as office space occupied by Town Public Safety and CDA employees with a separate space dedicated for community use, which includes an auditorium.

Feasibility Study to include:

- Repurpose and maximize existing space to include recreational activities/spaces.
- Increase parking capacity

Funding is available for the renovation of the bathrooms and other building improvement projects.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study:	\$ 36,626	\$ -	\$ -	\$ -	\$ -	\$ 36,626
Engineering:	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Construction:	\$ 113,118	TBD	\$ -	\$ -	\$ -	\$ 113,118
Total by Year:	\$ 249,744	\$ -	\$ -	\$ -	\$ -	\$ 249,744
Cash on hand:	\$ 163,118	\$ -	\$ -	\$ -	\$ -	\$ 163,118
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 86,626	\$ -	\$ -	\$ -	\$ -	\$ 86,626

Project Description: Town Hall II HVAC and Roof Replacement
Project(s) Location: 200 Plandome Road, Manhasset
Department: Administrative Services, Department of Public Works

Project Number: DPW Project No. 17-12
Phase of Project: Active Construction
Awarded Firm(s): More Consulting Corp. (Construction) & H2M (Construction Admin)
Town Board Meeting Awarded(s): 4/30/2019 (Construction) & 6/27/2017 (Engineering Services)
Town Board Resolution(s): 216-2019 (Construction) & 390-2017 (Engineering Services)
Amount of Award(s): \$1,243,000 (Construction) & \$97,587 (Engineering Services)

SEQRA:
Funding Bond Resolution(s): 183-2014, 834-2016, 681-2017 & 635-2018
Borrowed Amount Against
Authorization(s): \$ 1,262,292 **Authorization:** \$ 1,262,292
Borrowing Period(s): Spring 2017 & Spring 2019
Council District: Town-wide **Remaining Authorization:** \$ -
Funding Source(s): HA1730.00.1997.2000 & HA1002.00.1997.2000

Scope of Work:

Roof replacement work shall include but not limited to; new roof membrane and insulation, coping and parapet work, various corner flashing, mechanical and plumbing penetrations, pitch pockets, roof access ladders, internal roof drains, external drain system (scuppers, leaders, gutters, etc.)

HVAC system replacement work shall include but not be limited to; HVAC equipment, associated duct work, dunnage, roof curbs, gas and electrical service to all units, etc.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	19,292	\$ -	\$ -	\$ -	\$ -	\$ 19,292
Construction: \$	1,243,000	\$ -	\$ -	\$ -	\$ -	\$ 1,243,000
Total by Year: \$	1,262,292	\$ -	\$ -	\$ -	\$ -	\$ 1,262,292
Cash on hand: \$	1,262,292	\$ -	\$ -	\$ -	\$ -	\$ 1,262,292
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2

Project(s) Location: 200 Plandome Road, Manhasset

Department: Department of Public Works, Department of Administrative Services

Project Number: DPW Project No. 16-18

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Walden Environmental Engineering, PLLC.

Town Board Meeting Awarded(s): 1/31/2017 & 7/17/2018

Town Board Resolution(s): 45-2017 & 338-2018

Amount of Award(s): \$ 67,670

SEQRA:

Funding Bond Resolution(s): 834-2016 & 681-2017

Borrowed Amount Against

Authorization(s): \$ 150,000

Authorization: \$ 890,493

Borrowing Period(s): Spring 2017

Council District: Town-wide

Remaining Authorization: \$ 740,493

Funding Source(s): HA1731.00.1997.2000

Scope of Work: Additional capacity is required to improve the existing sanitary system at the Town Hall II building. These system improvements are planned for 2020.

Parking Lot improvement engineering to include asphalt resurfacing, re-striping and fencing improvements is planned for 2021 with construction to follow in the next fiscal year.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
CM: \$	15,000	\$ -	\$ -	\$ -	\$ -	\$ 15,000
Engineering: \$	67,670	\$ 75,000	\$ -	\$ -	\$ -	\$ 142,670
Construction: \$	400,000	\$ -	TBD	\$ -	\$ -	\$ 400,000
Total by Year: \$	482,670	\$ 75,000	\$ -	\$ -	\$ -	\$ 557,670
 Cash on hand: \$	 150,000	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 150,000
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement: \$	332,670	\$ 75,000	\$ -	\$ -	\$ -	\$ 407,670

Project Description: Improvements to Broadway Park
Project(s) Location: 151 Broadway, Garden City Park
Department: Department of Parks and Recreation

Project Number: TNH199R-2018/TNH211-2019
Phase of Project: Procurement and Permitting
Awarded Firm(s): Gold Coast Tennis/The LandTek Group
Town Board Meeting Awarded(s): 7-17-2018/2/28/2019
Town Board Resolution(s): 325-2018/99-2019
Amount of Award(s): /Requirements Contract

SEQRA:
Funding Bond Resolution(s): 138-2016, 689-2017 & Future Bond Reso(s)
Borrowed Amount Against
Authorization(s): \$ 361,274 **Authorization:** \$ 361,274
Borrowing Period(s): Fall 2017 and Spring 2018
Council District: 3 **Remaining Authorization:** \$ -
Funding Source(s): HA1012.00.7197.2000 & Future Capital Fund(s)

Scope of Work: Planned work for 2020 include the replacement of the outdoor doors entering the building's restrooms, installation of a ductless HVAC unit for the main building, resurfacing and painting of the volleyball and tennis courts.

Planned work for 2021 include the replacement of the athletic court fencing following the court work in 2020.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	262,020	\$ 111,924	\$ -	\$ -	\$ -	\$ 373,944
Total by Year: \$	262,020	\$ 111,924	\$ -	\$ -	\$ -	\$ 373,944
Cash on hand: \$	67,204	\$ -	\$ -	\$ -	\$ -	\$ 67,204
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	194,816	\$ 111,924	\$ -	\$ -	\$ -	\$ 306,740

Project Description: Renovation of Parking Lot at Clinton G. Martin Park
Project(s) Location: Intersection of Marcus Avenue and New Hyde Park, New Hyde Park
Department: Department of Parks and Recreation, Department of Public Works

Project Number: DPW Project No. 17-09
Phase of Project: Procurement and Permitting
Awarded Firm(s): N/A
Town Board Meeting Awarded(s): N/A
Town Board Resolution(s): N/A
Amount of Award(s): N/A

SEQRA:
Funding Bond Resolution(s): 820-2016 & 684-2017
Borrowed Amount Against
Authorization(s): \$ 980,298 **Authorization:** \$ 980,298
Borrowing Period(s): Spring 2017, Spring & Fall of 2019
Council District: 2 **Remaining Authorization:** \$ -
Funding Source(s): HA1905.00.7997.2000

Scope of Work: Reconstruct and improve the functionality of the existing parking lot. This work includes but is not limited to milling, resurfacing, restriping, lighting, and removal of certain cement islands.

The lighting improvement portion of this project was completed in 2019.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	547,426	\$ -	\$ -	\$ -	\$ -	\$ 547,426
Total by Year: \$	547,426	\$ -	\$ -	\$ -	\$ -	\$ 547,426
Cash on hand: \$	547,426	\$ -	\$ -	\$ -	\$ -	\$ 547,426
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Improvements to Fuschillo Park
Project(s) Location: Intersection of Carle Road and Broadmoor Lane, Carle Place
Department: Department of Parks and Recreation, Department of Public Works

Project Number: TNH199R-2018 & DPW Project No. 19-15
Phase of Project: Procurement Complete/RFP Development
Awarded Firm(s): Gold Coast Tennis/TBD
Town Board Meeting Awarded(s): 7-17-2018/TBD
Town Board Resolution(s): 325-2018/TBD
Amount of Award(s): \$73,000/TBD

SEQRA:
Funding Bond Resolution(s): 181-2015, 832-2016 & 689-2017 **Authorization:** \$ 495,000
Borrowed Amount Against
Authorization(s): \$ 495,000 **Remaining Authorization:** \$ -
Borrowing Period(s): Spring 2017 & Spring 2018
Council District: 1
Funding Source(s): HA1014.00.7197.2000 & HA1725.00.7997.2000

Scope of Work: Engineering services focused on the installation of a new playground, quiet area and former ice skating rink into a water spray pad.

Paving, resurfacing & painting of basketball court will occur in 2020 following 3TC's improvements to the rear area of the park.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000.00
Construction: \$	73,500	TBD	\$ -	\$ -	\$ -	\$ 73,500.00
Total by Year: \$	223,500	\$ -	\$ -	\$ -	\$ -	\$ 223,500.00
 Cash on hand: \$	 306,942	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 306,942
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000.00

Project Description: Improvements to Harbor Links Golf Course

Project(s) Location: 1 Fairway Drive, Port Washington

Department: Department of Parks and Recreation, Department of Public Works

Project Number: TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): Future Bond Reso(s) **Authorization:** \$ -
Borrowed Amount Against

Authorization(s): \$ - **Remaining Authorization:** \$ -

Borrowing Period(s): TBD

Council District: 6

Funding Source(s): Future Capital Fund(s)

Scope of Work: Harbor Links to procure the following pieces of equipment in 2020:
 -Buffalo Blower
 -(4) Triflex Tee Mowers
 -(2) reel sets for tees
 -Tracks for mini excavator

Interior improvements, tent improvements, IT/AV equipment and funding for asphaltic cart path replacements are also included in 2020 expenditures.

2021 projects include the replacement of the irrigation system at both the Championship and Executive courses.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Procurement: \$	230,000	\$ 230,000	\$ 380,000	\$ 190,000	\$ 250,000	\$ 1,280,000.00
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 7,000,000	\$ 515,000	\$ 500,000	\$ -	\$ 8,015,000.00
Total by Year: \$	230,000	\$ 7,230,000	\$ 895,000	\$ 690,000	\$ 250,000	\$ 9,295,000.00
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	230,000	\$ 7,230,000	\$ 895,000	\$ 690,000	\$ 250,000	\$ 9,295,000.00

Project Description: Improvements to Manorhaven Beach Park
Project(s) Location: 158 Manorhaven Blvd, Port Washington
Department: Department of Parks and Recreation

Project Number: TBD
Phase of Project: Procurement and Permitting
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): 832-2016 & 636-2018 **Authorization:** \$ 370,000
Borrowed Amount Against
Authorization(s): \$ 370,000 **Remaining Authorization:** \$ -
Borrowing Period(s): Spring 2017, Fall 2017 and Spring 2019
Council District: 6
Funding Source(s): HA1726.00.7997.2000 and HA1910.00.7197.2000

Scope of Work: Work planned includes but is not limited to the paving, resurfacing & painting of basketball courts, and outside bathroom buildings roof replacement.
 Other Park Improvement work to include sports lighting, beach shower renovations and water main replacement work.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	400,000	\$ 60,000	\$ 100,000	\$ -	\$ -	\$ 560,000
Total by Year: \$	400,000	\$ 60,000	\$ 100,000	\$ -	\$ -	\$ 560,000
 Cash on hand: \$	 312,617	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 312,617
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement: \$	87,383	\$ 60,000	\$ 100,000	\$ -	\$ -	\$ 247,383

Project Description: Improvements to Manorhaven Beach Park Pool
Project(s) Location: 158 Manorhaven Blvd, Port Washington
Department: Department of Public Works, Department of Parks and Recreation

Project Number: DPW Project No. 19-07
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Rimjunas Engineering, P.L.L.C.
Town Board Meeting Awarded(s): 4/30/2019
Town Board Resolution(s): 218-2019
Amount of Award(s): \$ 121,100

SEQRA:
Funding Bond Resolution(s): 344-2010, 650-2018 & Future Bond Reso(s) **Authorization:** \$ 16,150,000
Borrowed Amount Against
Authorization(s): \$ 13,000,000 **Remaining Authorization:** \$ 3,150,000
Borrowing Period(s): Spring 2010
Council District: 6
Funding Source(s): HA570.00.7145.2000

Scope of Work: Consultant will be responsible for site evaluation and investigation of the main and wading pools, specifically the existing gunite/marble dust finish, gutter/coping system, and appurtenances. This evaluation will also include but will not be limited to pool structure including walls, floors and stairways, and pre-cast coping system.

Construction is planned for Fall & Spring of 2020 & 2021.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	121,100	\$ -	\$ -	\$ -	\$ -	\$ 121,100
Construction: \$	900,000	\$ 600,000	\$ -	\$ -	\$ -	\$ 1,500,000
Total by Year: \$	1,021,100	\$ 600,000	\$ -	\$ -	\$ -	\$ 1,621,100
Cash on hand: \$	322,414	\$ -	\$ -	\$ -	\$ -	\$ 322,414
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	698,686	\$ 600,000	\$ -	\$ -	\$ -	\$ 1,298,686

Project Description: Improvements to Martin "Bunky" Reid Park Pool
Project(s) Location: Broadway Avenue & Urban Avenue, Westbury
Department: Department of Public Works, Department of Parks and Recreation

Project Number: DPW Project No. 18-01
Phase of Project: Construction Bid Documents out for Bidding
Awarded Firm(s): H2M Architects and Engineers (Engineering Services)
Town Board Meeting Awarded(s): 4/17/2018
Town Board Resolution(s): 200-2018
Amount of Award(s): \$ 408,400

SEQRA:
Funding Bond Resolution(s): 689-2017, 653-2018 **Authorization:** \$ 1,800,000
Borrowed Amount Against
Authorization(s): \$ 300,000 **Remaining Authorization:** \$ 1,500,000
Borrowing Period(s): Spring 2018
Council District: 1
Funding Source(s): HA1816.00.7997.2000

Scope of Work:

Evaluation of existing conditions of pool and pump house, and including but not limited to: pool structure, fencing deck, drains, plumbing, gutter system, pool mechanical/electrical components, pool chlorination system, pool controls, heating and ventilation of mechanical/filtration room, and etc.

Engineering pertaining to construction of a new building for use a locker room and employee/lifeguard area (2021) and the installation of future splash pad (2022).

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	108,400	\$ -	\$ -	\$ -	\$ -	\$ 108,400
Construction: \$	399,900	TBD	TBD	\$ -	\$ -	\$ 399,900
Total by Year: \$	508,300	\$ -	\$ -	\$ -	\$ -	\$ 508,300
 Cash on hand: \$	 173,363	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 173,363
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement: \$	508,300	\$ -	\$ -	\$ -	\$ -	\$ 508,300

Project Description: Improvements to Martin "Bunky" Reid Park

Project(s) Location: Broadway Avenue & Urban Avenue, Westbury

Department: Department of Public Works, Department of Parks and Recreation

Project Number: TNH224-2019

Phase of Project: Procurement and Permitting

Awarded Firm(s): John McGowan & Sons, Inc.

Town Board Meeting Awarded(s): 9/25/2019

Town Board Resolution(s): 449-2019

Amount of Award(s): Requirements Contract

SEQRA:

Funding Bond Resolution(s): 183-2015

Authorization: \$ 400,000

Borrowed Amount Against

Authorization(s): \$ 300,000

Remaining Authorization: \$ 100,000

Borrowing Period(s): Spring 2017

Council District: 1

Funding Source(s): HA1603.00.7197.2000

Scope of Work:

Work to include but not limited to replacement of asphaltic walkways, replacement of perimeter fencing and building improvements.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	130,000	TBD	TBD	\$ -	\$ -	\$ 130,000
Total by Year: \$	130,000	\$ -	\$ -	\$ -	\$ -	\$ 130,000
 Cash on hand: \$	 31,025	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 31,025
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement: \$	98,975	\$ -	\$ -	\$ -	\$ -	\$ 98,975

General Fund

Active Projects

Project Description: Electrical Service Improvements at Tully Park
Project(s) Location: 1801 Evergreen Avenue, New Hyde Park
Department: Department of Public Works, Department of Parks and Recreation

Project Number: DPW Project No. 19-06
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Nelson & Pope (Engineering Services)
Town Board Meeting Awarded(s): 4/30/2019
Town Board Resolution(s): 217-2019
Amount of Award(s): \$ 132,500

SEQRA:
Funding Bond Resolution(s): 627-2018 **Authorization:** \$ 1,500,000
Borrowed Amount Against
Authorization(s): \$ 250,000 **Remaining Authorization:** \$ 1,250,000
Borrowing Period(s): Spring 2019
Council District: 5
Funding Source(s): HA1911.00.7197.2000

Scope of Work: Differential settlement has impacted the existing electrical service to the main pool building. Consultant will be responsible for designing new service to building. Additional, the consultant will be responsible for designing new independent service (separate meter) to the stadium.

Funding Scheduling:	2020	2021	2022	2023	2024	Total
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	132,500	\$ -	\$ -	\$ -	\$ -	\$ 132,500
Construction: \$	1,250,000	\$ -	\$ -	\$ -	\$ -	\$ 1,250,000
Total by Year: \$	1,382,500	\$ -	\$ -	\$ -	\$ -	\$ 1,382,500
Cash on hand: \$	248,736	\$ -	\$ -	\$ -	\$ -	\$ 248,736
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	1,133,764	\$ -	\$ -	\$ -	\$ -	\$ 1,133,764

Project Description: North Side Non-Motorized Dock Improvements

Project(s) Location: 175 West Shore Road, Port Washington

Department: Department of Public Works

Project Number: DPW Project No. 17-03

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 536-2017

Authorization: \$ 700,000

Borrowed Amount Against

Authorization(s): \$ 700,000

Remaining Authorization: \$ -

Borrowing Period(s): Spring 2018

Council District: 6

Funding Source(s): HA1802.00.7997.2000

Scope of Work:

Work will be focused on improvements to stabilize the existing structure.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	58,723	\$ -	\$ -	\$ -	\$ -	\$ 58,723
Total by Year: \$	58,723	\$ -	\$ -	\$ -	\$ -	\$ 58,723
Cash on hand: \$	58,723	\$ -	\$ -	\$ -	\$ -	\$ 58,723
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Phase 1 Improvements from of NHBP Visioning Conceptual Plan

Project(s) Location: 175 West Shore Road, Port Washington

Department: Department of Public Works, Planning Department, Department of Parks and Recreation

Project Number: DPW Project No. 19-16

Phase of Project: RFP Released

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 644-2018

Authorization: \$ 250,000

Borrowed Amount Against

Authorization(s): \$ 250,000

Remaining Authorization: \$ -

Borrowing Period(s): Spring 2018

Council District: 6

Funding Source(s): HA1912.00.7197.2000

Scope of Work:

Phase 1 engineering work will include modification to the north Park entrance, construction of Port Rowing parking area, removal and replacement of existing maintenance buildings, construction of new maintenance building and yard, new kayak storage, new kayak launch, new waterfront restaurant, dining terraces, fire pit at restaurant, steps to beach, removal and replacement of existing concession, restroom, and shade structures, new small event stage, construction of new wetlands, new rip-rap edge with plantings and rip-rap barrier.

It is assumed that permitting will be required for this work from external various agencies.

The replacement of the roof of the bathhouse is planned for 2020.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering:	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Construction:	\$ 200,000	\$ -	TBD	TBD	TBD	\$ 200,000
Total by Year:	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000
Cash on hand:	\$ 248,736	\$ -	\$ -	\$ -	\$ -	\$ 248,736
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Requirement:	\$ 951,264	\$ -	\$ -	\$ -	\$ -	\$ 951,264

Project Description: Sanitary Line Improvements to North Hempstead Beach Park - Phase 2
Project(s) Location: 175 West Shore Road, Port Washington
Department: Department of Public Works

Project Number: DPW Project No. 16-12
Phase of Project: Construction Bid to be Issued
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): 334-2012 and 133-2016 **Authorization:** \$ 2,200,000
Borrowed Amount Against
Authorization(s): \$ 1,025,850 **Remaining Authorization:** \$ 1,174,150
Borrowing Period(s): Spring 2017 and Fall 2018
Council District: 6
Funding Source(s): HA1209.00.8197.2000

Scope of Work: This project will fund the improvements of the sanitary system at North Hempstead Beach Park. The work includes the construction of a new pump station and sanitary force main to connect with the Port Washington Water Pollution Control District.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 1,800,000	\$ -	\$ -	\$ -	\$ 1,800,000
Total by Year: \$	-	\$ 1,800,000	\$ -	\$ -	\$ -	\$ 1,800,000
Cash on hand: \$	-	\$ 141,510	\$ -	\$ -	\$ -	\$ 141,510
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 1,658,490	\$ -	\$ -	\$ -	\$ 1,658,490

Project Description: Schumacher House Renovation - Phase 2
Project(s) Location: Intersection of Marcus Avenue and New Hyde Park, New Hyde Park
Department: Department of Public Works

Project Number: DPW Project No. 18-02
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Architectural Preservation Studio, DPC
Town Board Meeting Awarded(s): 1/29/2019
Town Board Resolution(s): 40-2019
Amount of Award(s): \$ 151,776.50

SEQRA:
Funding Bond Resolution(s): 193-2010, 180-2015 and 149-2016 **Authorization:** \$ 1,400,000
Borrowed Amount Against
Authorization(s): \$ 635,000 **Remaining Authorization:** \$ 765,000
Borrowing Period(s): Spring 2013, Spring and Fall 2016
Council District: 2
Funding Source(s): HA1027.00.7997.2000

Scope of Work: Design services shall include but not be limited to the following for Phase 2 of this project:
 Historial structural repairs as required for building foundation and associated framing, historial restoration of exterior envelope including but not limited to; siding, windows, trim, shutters, doors, gutters, leaders, etc. Historical restoration of exterior features including but not limited to; stoops, porticos, and associated hardscaping. Limited landscaping improvements around perimeter of building.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	151,777	\$ -	\$ -	\$ -	\$ -	\$ 151,777
Construction: \$	-	TBD	TBD	\$ -	\$ -	\$ -
Total by Year: \$	151,777	\$ -	\$ -	\$ -	\$ -	\$ 151,777
Cash on hand: \$	628,831	\$ -	\$ -	\$ -	\$ -	\$ 628,831
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Construction of Fixed Pier and Floating Dock at Stepping Stone Lighthouse

Project(s) Location: Stepping Stone Lighthouse, Long Island Sound

Department: Department of Public Works

Project Number: DPW Project No. 17-02R

Phase of Project: Active Construction

Awarded Firm(s): Rising Tide Waterfront Solutions (Engineering Services) & Atlantic Coast Dock Construction Corp. (Construction)

Town Board Meeting Awarded(s): 4/25/2017 & 4/9/2019

Town Board Resolution(s): 267-2017 & 171-2019

Amount of Award(s): Engineering Construction Total

SEQRA: \$ 128,100 \$ 606,770 \$ 734,870

Funding Bond Resolution(s):

Borrowed Amount Against 169-2016, 810-2016, 693-2017, & 645-2018 **Authorization:** \$ 895,801

Authorization(s):

Borrowing Period(s): \$ 895,801 **Remaining Authorization:** \$ -

Council District: Fall 2016,

Funding Source(s): 4

Funding Source: HA1617.00.7997.2000

Scope of Work:

Installation of a new docking facility consisting of a fixed pier and floating dock at the southeast reach of the lighthouse.

Grant funding for this project comes from the following organizations:

- National Parks Service
- National Maritime Heritage Grant, administered through the NYS Office of Parks, Recreation and Historic Preservation
- State Historic Preservation Office
- Dormitory Authority of the State of New York - State and Municipal Facilities Programs
- Dormitory Authority of the State of New York - State and Municipal Facilities Programs (Great Neck Park District)

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	28,560	\$ -	\$ -	\$ -	\$ -	\$ 28,560
Construction: \$	606,770	\$ 300,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 1,056,770
Total by Year: \$	635,330	\$ 300,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 1,085,330
 Cash on hand: \$	 791,732	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 791,732
Grants: \$	365,000	\$ -	\$ -	\$ -	\$ -	\$ 365,000
 Borrowing Requirement: \$	 -	 \$ 300,000	 \$ 50,000	 \$ 50,000	 \$ 50,000	 \$ 450,000

Project Description: Parks Fencing Improvements
Project(s) Location: TBD
Department: Department of Parks and Recreation

Project Number: TNH211-2019
Phase of Project: Procurement and Permitting
Awarded Firm(s): The LandTek Group
Town Board Meeting Awarded(s): 2/28/2019
Town Board Resolution(s): 99-2019
Amount of Award(s): Requirements contract

SEQRA:
Funding Bond Resolution(s): 697-2017 & Future Bond Reso(s) **Authorization:** \$ 100,000
Borrowed Amount Against
Authorization(s): \$ 100,000 **Remaining Authorization:** \$ -
Borrowing Period(s): Spring 2018
Council District: Town-wide
Funding Source(s): HA1608.00.1997.2000

Scope of Work: This project provides funding for the replacement of outdated or damaged fencing throughout all of the Town's various parks.

During the year of 2019, fencing improvements occurred at the following Park locations: Manorhaven Beach Park, Mary Jane Davies Green, 8th and Asbury Ballfield, Merillon Little League Ballfields, Sagamore Ballfield, Michael J. Tully Park, Hempstead Harbor Woods, Manhasset Valley Park and Caemmerer Park.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Total by Year: \$	100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
 Cash on hand: \$	 77,507	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 77,507
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement: \$	22,493	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 422,493

Project Description: Various Improvements to Parks
Project(s) Location: TBD
Department: Department of Parks and Recreation

Project Number: N/A
Phase of Project: Procurement and Permitting
Awarded Firm(s): N/A
Town Board Meeting Awarded(s): N/A
Town Board Resolution(s): N/A
Amount of Award(s): N/A

SEQRA:
Funding Bond Resolution(s): 636-2018 & Future Bond Reso(s) **Authorization:** \$ 500,000
Borrowed Amount Against
Authorization(s): \$ 400,000 **Remaining Authorization:** \$ 100,000
Borrowing Period(s): Spring 2019
Council District: TBD
Funding Source(s): Future Capital Fund(s)

Scope of Work: This project includes the funding for various upgrades to be completed at any of the Town of North Hempstead's parks. The scope of work includes but is not limited to walkway improvements, building improvements, electrical upgrades, utility upgrades and other necessary infrastructure upgrades.

Work planned for 2020 includes but is not limited to the resurfacing and painting of Donald Street Park basketball courts, replacement of the playground at Ridders Pond Park and the rehabilitation of the dance studio flooring at the Yes We Can Community Center.

Grant Funding is from SAM (NYS) that will be used to resurface and paint the basketball courts at Donald Street Park.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	600,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 1,800,000
Total by Year: \$	600,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 1,800,000
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Borrowing Requirement: \$	350,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 1,550,000

Project Description: Various Improvements to Town Dock
Project(s) Location: Town Dock, Main Street, Port Washington
Department: Department of Public Safety

Project Number: N/A
Phase of Project: Procurement and Permitting
Awarded Firm(s): N/A
Town Board Meeting Awarded(s): N/A
Town Board Resolution(s): N/A
Amount of Award(s): N/A

SEQRA:
Funding Bond Resolution(s): 636-2018 **Authorization:** \$ 50,000
Borrowed Amount Against
Authorization(s): \$ 40,000 **Remaining Authorization:** \$ 10,000
Borrowing Period(s): Spring 2019
Council District: 6
Funding Source(s): HA1914.00.7197.2000

Scope of Work: This project will fund boat engine replacements and the rehabilitation of the bathrooms at the Town Dock building.

Funding Scheduling:	2020	2021	2022	2023	2024	Total
Equipment: \$	22,000	\$ -	\$ -	\$ -	\$ -	\$ 22,000
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	120,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 320,000
Total by Year: \$	142,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 342,000
Cash on hand: \$	36,726	\$ -	\$ -	\$ -	\$ -	\$ 36,726
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	105,274	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 305,274

Project Description: Various Improvements to Whitney Pond Park

Project(s) Location: Whitney Pond Park, Intersection of Northern Blvd and Community Drive, Manhasset

Department: Department of Public Works, Department of Parks and Recreation

Project Number: N/A

Phase of Project: Procurement and Permitting

Awarded Firm(s): N/A

Town Board Meeting Awarded(s): N/A

Town Board Resolution(s): N/A

Amount of Award(s): N/A

SEQRA:

Funding Bond Resolution(s): 174-2014 & Future Bond Reso(s) **Authorization:** \$ 3,000,000
Borrowed Amount Against

Authorization(s): \$ 2,457,075 **Remaining Authorization:** \$ 542,925

Borrowing Period(s): Various

Council District: 4

Funding Source(s): HA1312.00.7197.2000 (Pool improvements only) & TBD

Scope of Work: Outstanding capital funding on-hand will be used for the installation of shade structures for the pool complex. Price and scope of work to be determined.

2020's work at this park will be focused on a visioning for the Park which will include internal and external stakeholders to determine future work and priorities at the park.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Construction: TBD	TBD	TBD	TBD	\$ -	\$ -	\$ -
Total by Year: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
 Cash on hand: \$	 539,587	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 539,587
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000

Project Description: Parking Lot Adjacent to the Yes We Can Community Center
Project(s) Location: Adjacent to 141 Garden Street, Westbury
Department: Department of Public Works

Project Number: DPW Project No. 18-11
Phase of Project: Construction Bid Awarded
Awarded Firm(s): Pioneer Landscaping & Asphalt Paving, Inc.
Town Board Meeting Awarded(s): 8/13/2019
Town Board Resolution(s): 392-2018 & 383-2019
Amount of Award(s): \$ 710,000

SEQRA:
Funding Bond Resolution(s): 406-2019 **Authorization:** N/A
Borrowed Amount Against
Authorization(s): N/A **Remaining Authorization:** N/A
Borrowing Period(s): N/A
Council District: 1
Funding Source(s): HA1928.00.7190.2000

Scope of Work: The improvements to the parking lot adjacent to the Yes We Can Community Center include but is not limited to the milling and paving existing of the existing parking surface area, restriping of the lot, drainage improvements and lighting improvements.

This project is funded by resolution 392-2018 in which a property transfer was approved by the Town Board with the North Hempstead Housing Authority.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	710,000	\$ -	\$ -	\$ -	\$ -	\$ 710,000
Total by Year: \$	710,000	\$ -	\$ -	\$ -	\$ -	\$ 710,000
Cash on hand: \$	728,500	\$ -	\$ -	\$ -	\$ -	\$ 728,500
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: 9/11 Memorial Creation at Manhasset Valley Park

Project(s) Location: 461 Maple Street, Manhasset

Department: Department of Public Works, Department of Parks and Recreation

Project Number: TBD

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): N2 Design + Architecture P.C. (Services donated to the Town)

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 835-2016 & Future Bond Reso(s) **Authorization:** \$ 25,000.00

Borrowed Amount Against

Authorization(s): \$ 25,000.00

Remaining Authorization: \$ -

Borrowing Period(s): Spring 2019

Council District: 4

Funding Source(s): HA1926.00.1997.2000 & Future Capital Fund(s)

Scope of Work:

This project funds the creation of a 9/11 Memorial at Manhasset Valley Park in Manhasset. In 2019, a concrete plinth was installed at the site of the future memorial.

Engineering services are being donated to the Town by N2 Design + Architecture P.C. for this project for future site improvements.

Funding Scheduling:	2020	2021	2022	2023	2024	Total
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Total by Year: \$	100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000

Project Description: Port Washington Bay Walk
Project(s) Location: Port Washington
Department: Department of Planning, Department of Public Works

Project Number: TBD
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): RDA Landscape Architecture, PC
Town Board Meeting Awarded(s):
Town Board Resolution(s):
Amount of Award(s):

SEQRA:
Funding Bond Resolution(s): 182-2015 & 646-2018 **Authorization:** \$ 450,000
Borrowed Amount Against
Authorization(s): \$ 250,000 **Remaining Authorization:** \$ 200,000
Borrowing Period(s): Fall 2015
Council District: 6
Funding Source(s): HA1514.00.7997.2000 & TBD

Scope of Work: This project will fund the extension of portions of the Port Washington Bay Walk that are not associated with the Village of Port Washington North.

Grant Contract: EPF-LWRP-C1000955 totaling \$655,459 will assist in funding the construction cost of this project.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	655,459	\$ 655,459	\$ -	\$ -	\$ -	\$ 1,310,917
Total by Year: \$	655,459	\$ 655,459	\$ -	\$ -	\$ -	\$ 1,310,917
 Cash on hand: \$	 99,464	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 99,464
Grants: \$	327,730	\$ 327,730	\$ -	\$ -	\$ -	\$ 655,460
 Borrowing						
Requirement: \$	228,265	\$ 327,729	\$ -	\$ -	\$ -	\$ 555,994

Project Description: Beacon Hill Bluff Stabilization
Project(s) Location: Beacon Hill Bluffs, Port Washington
Department: Department of Public Works

Project Number: DPW Project No. 15-21R
Phase of Project: Active Construction
Awarded Firm(s): Galvin Brothers, Inc./Madhue Contracting (Construction) & Cashin (CM)
Town Board Meeting Awarded(s): 8/13/2019
Town Board Resolution(s): 381-2019 (Construction) & 382-2019 (Construction Management)
Amount of Award(s): \$ 6,314,057

SEQRA:
Funding Bond Resolution(s): 70-2019 **Authorization:** \$ 7,500,000
Borrowed Amount Against
Authorization(s): \$ 6,314,057 **Remaining Authorization:** \$ 1,185,943
Borrowing Period(s): Spring and Fall 2019
Council District: 6
Funding Source(s): HA1201.00.7997.2000 & HA1933.00.7000.2000

Scope of Work: Phase 1 of the stabilization of the bluffs at Beacon Hill began in August 2019. Current funding covers both construction and construction management of phase 1. Work is anticipated to be completed in the spring of 2020.

Phase 2 TBD.

Funding Scheduling:	<u>2020</u>		<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>	<u>Total</u>
Engineering:	\$ 48,155	\$	-	\$	-	\$	-	\$	-	\$ 48,155
CM:	\$ 206,807	\$	-	\$	-	\$	-	\$	-	\$ 206,807
Construction:	\$ 4,110,865	\$	-	\$	-	\$	-	\$	-	\$ 4,110,865
Total by Year:	\$ 4,365,827	\$	-	\$	-	\$	-	\$	-	\$ 4,365,827
Cash on hand:	\$ 4,373,972	\$	-	\$	-	\$	-	\$	-	\$ 4,373,972
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$ -
Borrowing Requirement:	\$ -	\$	-	\$	-	\$	-	\$	-	\$ -

Project Description: Water Quality Improvements at Gerry Pond Park
Project(s) Location: Gerry Pond Park, Roslyn
Department: Department of Public Works

Project Number: DPW Project No. 02-03
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Cameron Engineering and Associates, LLP
Town Board Meeting Awarded(s): 4/23/2002
Town Board Resolution(s): 188-2002
Amount of Award(s): \$ 120,000

SEQRA:
Funding Bond Resolution(s): 173-2014, 184-2015 & 637-2018 **Authorization:** \$ 8,500,000
Borrowed Amount Against
Authorization(s): \$ 2,500,000 **Remaining Authorization:** \$ 6,000,000
Borrowing Period(s): Spring 2014, Spring and Fall of 2016
Council District: 4
Funding Source(s): HA1028.00.7997.2000

Scope of Work: This project will address water quality improvements at Gerry Pond Park and associated ponds. Work to include but limited to sediment removal (funded by FEMA), installation of sediment and pollution control systems, and the stabilization of the existing streambank.

Grants for this project include funding from the EPA, Nassau County Bond Acts in 2004 and 2006, DEC and DOS.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CM:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 6,000,000	\$ -	\$ -	\$ -	\$ -	\$ 6,000,000
Total by Year:	\$ 6,000,000	\$ -	\$ -	\$ -	\$ -	\$ 6,000,000
Cash on hand:	\$ 2,493,885	\$ -	\$ -	\$ -	\$ -	\$ 2,493,885
Grants:	\$ 4,103,502	\$ -	\$ -	\$ -	\$ -	\$ 4,103,502
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Reconstruction of Leeds Pond Culvert
Project(s) Location: Plandome Road and North Plandome Road, Port Washington
Department: Department of Public Works

Project Number: DPW Project No. 12-09
Phase of Project: Construction Bid Awarded
Awarded Firm(s): Woodstock Construction Group
Town Board Meeting Awarded(s): 9/6/2018
Town Board Resolution(s): 419-2018
Amount of Award(s): \$1,521,400

SEQRA:
Funding Bond Resolution(s): 159-2016 & 670-2017 **Authorization:** \$ 2,426,115
Borrowed Amount Against
Authorization(s): \$ 1,913,168 **Remaining Authorization:** \$ 512,947
Borrowing Period(s): Fall 2016, Spring 2017, Spring and Fall 2018
Council District: 6
Funding Source(s): HA1615.00.7197.2000

Scope of Work:

This project will fund the rehabilitation of Leeds Pond Culvert. The development of a new overflow culvert will be constructed north of the culvert at the location where there is an existing outflow to the bay, requiring a spillway entrance to maintain the pond elevation and a shallow coffer dam until construction across the road is completed.

Grant funding for this project is provided by the New York State Department of Transportation Multi-Modal #4 grant program.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CM:	\$ 65,000	\$ -	\$ -	\$ -	\$ -	\$ 65,000
Construction:	\$ 1,521,400	\$ -	\$ -	\$ -	\$ -	\$ 1,521,400
Total by Year:	\$ 1,586,400	\$ -	\$ -	\$ -	\$ -	\$ 1,586,400
Cash on hand:	\$ 1,768,913	\$ -	\$ -	\$ -	\$ -	\$ 1,768,913
Grants:	\$ 1,500,000	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Port Washington Safe Routes to School
Project(s) Location: Various Locations in Port Washington
Department: Department of Public Works

Project Number: DPW Project No. 12-18R
Phase of Project: Construction Bid to be Issued
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): 170-2015, 831-2016, 671-2017 & 649-2018 **Authorization:** \$ 875,000
Borrowed Amount Against
Authorization(s): \$ 751,787 **Remaining Authorization:** \$ 123,213
Borrowing Period(s): Spring 2016, Spring 2017 and Spring 2018
Council District: 6
Funding Source(s): HA1602.00.3097.2000

Scope of Work: This project will improve pedestrian safety around six schools located within the Port Washington School District, including Manorhaven, Sousa, Daly, Guggenheim and Salem Elementary Schools and Weber Middle School. Improvements will include but not be limited to the installation of handicap accessible ramps, roadway striping and stop bars. Work involves 23 intersections or school entrances within the project limits and includes Town, County, State, Village and School District roads.

Grant funding for this project is provided by the New York State Department of Transportation Safe Routes to School Grant Program.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
CM: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	746,404	\$ -	\$ -	\$ -	\$ -	\$ 746,404
Total by Year: \$	746,404	\$ -	\$ -	\$ -	\$ -	\$ 746,404
Cash on hand: \$	746,404	\$ -	\$ -	\$ -	\$ -	\$ 746,404
Grants: \$	395,229	\$ -	\$ -	\$ -	\$ -	\$ 395,229
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Grey Water Management System for S.W.M.A. and Harbor Links
Project(s) Location: 802 West Shore Road & 1 Fairway Drive, Port Washington
Department: Department of Public Works, Solid Waste Management Authority, Department of Parks and Recreation

Project Number: TNH219-2019
Phase of Project: Feasibility Study Awarded
Awarded Firm(s): Cameron Engineering & Associates LLP
Town Board Meeting Awarded(s): 11/19/2019
Town Board Resolution(s): s30-2019
Amount of Award(s): \$129,572

SEQRA:
Funding Bond Resolution(s): 626-2018 **Authorization:** \$ 5,500,000
Borrowed Amount Against
Authorization(s): \$ 200,000 **Remaining Authorization:** \$ 5,300,000
Borrowing Period(s): Spring 2019
Council District: 6
Funding Source(s): HA1917.00.7197.2000

Scope of Work: This project will develop a water management system that would use storm water collected at both the Solid Waste Management Authority landfills and at the Harbor Links Golf Course to help address water conservation concerns. The project will include but not be limited to the lining of the retention basins and installation of aeration systems for the ponds.

The action following this study is to apply for grant funding, if the project is feasible, from the Environmental Facilities Coporation (EFC) Grant Program.

Funding Scheduling:	<u>2020</u>		<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>	<u>Total</u>
Feasibility Study: \$	129,572	\$	-	\$	-	\$	-	\$	-	\$ 129,572
CM: \$	-	\$	-	\$	-	\$	-	\$	-	-
Construction: \$	-	TBD		\$	-	\$	-	\$	-	-
Total by Year: \$	129,572	\$	-	\$	-	\$	-	\$	-	\$ 129,572
Cash on hand: \$	198,920	\$	-	\$	-	\$	-	\$	-	\$ 198,920
Grants: \$	-	\$	-	\$	-	\$	-	\$	-	-
Borrowing Requirement: \$	-	\$	-	\$	-	\$	-	\$	-	-

Project Description: Stream Bank Restoration at Whitney Pond Park
Project(s) Location: Whitney Pond Park, Community Drive and Community Drive East, Manhasset
Department: Department of Planning

Project Number: TNH298-2017
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Roux Associates Inc.
Town Board Meeting Awarded(s): 5/8/2018
Town Board Resolution(s): 241-2018
Amount of Award(s): \$86,837

SEQRA:
Funding Bond Resolution(s): N/A **Authorization:** N/A
Borrowed Amount Against
Authorization(s): N/A **Remaining Authorization:** N/A
Borrowing Period(s): N/A
Council District: 4
Funding Source(s): HA1619.00.7197.2000

Scope of Work: This project will remove sediment built up in the water ways at Whitney Pond Park to promote natural drainage and improvements to the ecosystem.

The Town anticipates the fiscal year of 2021 being used for permitting.

The NYSDEC agreed that Lockheed Martin Will provide the Town with \$790,000 with which the Town can implement this restoration project.
 This funding has been received by the Town.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	55,000	\$ -	\$ -	\$ -	\$ -	\$ 55,000
CM: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	\$ 700,000	\$ -	\$ -	\$ 700,000
Total by Year: \$	55,000	\$ -	\$ 700,000	\$ -	\$ -	\$ 755,000
Cash on hand: \$	55,000	\$ -	\$ 700,000	\$ -	\$ -	\$ 755,000
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Computer, Networking and Software/Hardware Upgrades

Project(s) Location: N/A

Department: Department of Information Technology and Telecommunications

Project Number: Various

Phase of Project: Procurement and Permitting

Awarded Firm(s): Various

Town Board Meeting Awarded(s): Various

Town Board Resolution(s): Various

Amount of Award(s): Various

SEQRA:

Funding Bond Resolution(s): 808-2016, 672-2017 & 406-2019 **Authorization:** \$ 801,000

Borrowed Amount Against

Authorization(s): \$ 567,000 **Remaining Authorization:** \$ 234,000

Borrowing Period(s): Spring 2017 & 2019

Council District: Town-wide

Funding Source(s): HA1404.00.1997.2000, HA1918.00.1997.2000, HA1931.00.1680.2000 & Future Capital Fund(s)

Scope of Work:

<p><u>Planned work for the year of 2020</u></p> <p>-Server Upgrades - \$100,000</p> <p>-Email Server Upgrade - \$100,000</p> <p>-Desktop Upgrades - \$125,000</p> <p>-Voicemail and Telephone Upgrades - \$200,000</p> <p>-Credit Card Terminals - \$20,000</p> <p>-Upgrade to RecTrac and MainTrac Install - \$50,000</p>
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Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	595,000	\$ 200,000	\$ 200,000	\$ 20,000	\$ 200,000	\$ 1,215,000
Construction: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	595,000	\$ 200,000	\$ 200,000	\$ 20,000	\$ 200,000	\$ 1,215,000
Cash on hand: \$	200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	395,000	\$ 200,000	\$ 200,000	\$ 20,000	\$ 200,000	\$ 1,015,000

Project Description: Record Digitization of Deeds and Dedications of Streets

Project(s) Location: Town Hall 2, 200 Plandome Road, Manhasset

Department: Office of the Town Clerk

Project Number: TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 808-2016

Authorization: \$ 30,000

Borrowed Amount Against

Authorization(s): \$ 30,000

Remaining Authorization: \$ -

Borrowing Period(s): Spring 2017

Council District: Town-wide

Funding Source(s): HA1708.00.7997.2000

Scope of Work: This project would digitize important legal, administrative, and historical data sets. This would preserve the original documents by minimizing repeated handling and would protect the Town from the total loss of these documents due to any acts of nature such as fire or water.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	30,000	\$ -	\$ -	\$ -	\$ -	\$ 30,000
Construction: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	30,000	\$ -	\$ -	\$ -	\$ -	\$ 30,000
Cash on hand: \$	29,525	\$ -	\$ -	\$ -	\$ -	\$ 29,525
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Town-wide GIS Asset and Road Mapping Management

Project(s) Location: Town-wide

Department: Department of Information Technology and Telecommunications, Department of Highways, Department of Finance

Project Number: TNH180-2018

Phase of Project: Procurement Complete

Awarded Firm(s): Transmap

Town Board Meeting Awarded(s): 7/17/2018

Town Board Resolution(s): 322-2018

Amount of Award(s): \$ 266,163

SEQRA:

Funding Bond Resolution(s): 808-2016 & 672-2017

Authorization: \$ 400,000

Borrowed Amount Against

Authorization(s): \$ 400,000

Remaining Authorization: \$ -

Borrowing Period(s): Spring 2017 and Spring 2018

Council District: Town-wide

Funding Source(s): HA1709.00.1997.2000

Scope of Work: Asset and pavement mapping and evaluation services of all of the surface assets owned by the Town and the Village of Port Washington North, and to create a central repository of all surface and road features.

This project is funded by a grant awarded by the New York State Department of State Local Government Efficiency Program.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Professional Services: \$	193,933	\$ -	\$ -	\$ 250,000	\$ -	\$ 443,933
Construction: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	193,933	\$ -	\$ -	\$ 250,000	\$ -	\$ 443,933
 Cash on hand: \$	 325,894	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 325,894
Grants: \$	270,000	\$ -	\$ -	\$ -	\$ -	\$ 270,000
 Borrowing Requirement: \$	 -	 \$ -	 \$ -	 \$ 250,000	 \$ -	 \$ 250,000

Project Description: Town-wide Security Upgrades

Project(s) Location: Town-wide

Department: Department of Public Safety, Department of Administrative Services, Department of Information Technology and Telecommunications

Project Number: TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): Various

Town Board Meeting Awarded(s): Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 808-2016 & 652-2018

Authorization: \$ 582,728

Borrowed Amount Against

Authorization(s): \$ 285,948

Remaining Authorization: \$ 296,780

Borrowing Period(s): Spring 2017 and Spring 2019

Council District: Town-wide

Funding Source(s): HA1304.00.3097.2000

Scope of Work: This funding will implement security improvements at Town buildings and facilities.

Funding Scheduling:	2020	2021	2022	2023	2024	Total
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	200,000	\$ 200,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 550,000
Construction: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	200,000	\$ 200,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 550,000
Cash on hand: \$	200,000	\$ 11,667	\$ -	\$ -	\$ -	\$ 211,667
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 188,333	\$ 50,000	\$ 50,000	\$ 50,000	\$ 338,333

Project Description: Improvements to SWMA's Environmental Control Systems

Project(s) Location: 802 West Shore Road, Port Washington

Department: Solid Waste Management Authority

Project Number: Various

Phase of Project: Engineering Services Ongoing/Active Construction

Awarded Firm(s): Various

Town Board Meeting Awarded(s): Various

Town Board Resolution(s): Various

Amount of Award(s): Various

SEQRA:

Funding Bond Resolution(s): 822-2016 & Future Bond Reso(s) **Authorization:** \$ 2,670,000

Borrowed Amount Against

Authorization(s): \$ 2,669,960 **Remaining Authorization:** \$ 40

Borrowing Period(s): Spring 2017, Spring 2018 and Fall 2018

Council District: 6

Funding Source(s): HA1712.00.8090.2000, HA1713.00.8163.2000 & Future Capital Fund(s)

Scope of Work:

Work to include but not be limited to the phase II of the leachate system rehabilitation, pump & treat facility rehabilitation and the continuation of the project transferring the landfill gas lines from above ground to below the surface.

Engineering funding is also allocated for feasibility/preliminary design of a bailer system at the transfer station and fire suppression system installations at the various buildings located at the authority.

Funding Scheduling:	<u>2020</u>		<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>Total</u>
Engineering:	\$ 375,000	\$	-	\$	-	\$	-	\$	-	\$	375,000
Procurement:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Construction:	\$ 1,700,000	\$	1,000,000	\$	-	\$	-	\$	-	\$	2,700,000
Total by Year:	\$ 2,075,000	\$	1,000,000	\$	-	\$	-	\$	-	\$	3,075,000
 Cash on hand:	 \$ 80,618	\$	 -	\$	 -	\$	 -	\$	 -	\$	 80,618
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
 Borrowing											
Requirement:	\$ 1,994,382	\$	1,000,000	\$	-	\$	-	\$	-	\$	2,994,382

Project Description: Vehicles and Equipment for Administrative Services

Project(s) Location: Various

Department: Department of Purchasing, Department of Administrative Services

Project Number: TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): Various

Town Board Meeting Awarded(s): Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 805-2016 & 654-2018

Authorization: \$ 257,000

Borrowed Amount Against

Authorization(s): \$ 103,500

Remaining Authorization: \$ 153,500

Borrowing Period(s): Spring 2017

Council District: Town-wide

Funding Source(s): HA1706.00.7997.2000 & New Capital Fund(s)

Scope of Work:

The Department of Administrative Services has requested the purchase of two trucks, a generator and a leaf vacuum attachment.

In the year 2021, replacement of two trucks and new bobcat is planned.

In the year 2022, the replacement of two passenger vehicles is planned.

Funding Scheduling:	2020	2021	2022	2023	2024	Total
Engineering: \$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	\$ 228,000	\$ 160,000	\$ 65,000	\$ -	\$ -	\$ 453,000
Construction: \$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	\$ 228,000	\$ 160,000	\$ 65,000	\$ -	\$ -	\$ 453,000
Cash on hand: \$	\$ 105,000	\$ -	\$ -	\$ -	\$ -	\$ 105,000
Grants: \$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	\$ 123,000	\$ 160,000	\$ 65,000	\$ -	\$ -	\$ 348,000

Project Description: Vehicles and Equipment for Department of Parks and Recreation

Project(s) Location: N/A

Department: Department of Purchasing, Department of Parks and Recreation

Project Number: TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): Various

Town Board Meeting Awarded(s): Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 673-2017, 654-2018 and Future Bond Reso(s) **Authorization:** \$ 743,000

Borrowed Amount Against

Authorization(s): \$ 283,000

Remaining Authorization: \$ 460,000

Borrowing Period(s): TBD

Council District: Town-wide

Funding Source(s): TBD

Scope of Work:

The Department of Parks and Recreation has requested the following:

-20' Showmobile - \$103,000

-Ford F550 - \$96,500

-Six (6) Super Zs - \$12,500 per unit

-Two (2) F350s - \$51,805.50 per unit

-Skid Steer - \$65,000

-Two (2) Sand Pros - \$22,000 per unit

Funding Scheduling:	2020	2021	2022	2023	2024	Total
Engineering: \$	- \$	- \$	- \$	- \$	- \$	- \$
Procurement: \$	487,111 \$	400,000 \$	400,000 \$	400,000 \$	400,000 \$	2,087,111 \$
Construction: \$	- \$	- \$	- \$	- \$	- \$	- \$
Total by Year: \$	487,111 \$	400,000 \$	400,000 \$	400,000 \$	400,000 \$	2,087,111 \$
Cash on hand: \$	- \$	- \$	- \$	- \$	- \$	- \$
Grants: \$	- \$	- \$	- \$	- \$	- \$	- \$
Borrowing Requirement: \$	487,111 \$	400,000 \$	400,000 \$	400,000 \$	400,000 \$	2,087,111 \$

Project Description: Vehicles and Equipment for Various General Fund Departments

Project(s) Location: N/A

Department: Department of Purchasing, Department of Community Services/DOSA, Department of Public Works, Department of Public Safety

Project Number: TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): Various

Town Board Meeting Awarded(s): Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): Future Bond Reso(s)

Authorization: \$ -

Borrowed Amount Against

Authorization(s): TBD

Remaining Authorization: \$ -

Borrowing Period(s): TBD

Council District: Town-wide

Funding Source(s): TBD

Scope of Work:

The Department of Public Safety would like to procure a vehicle for the Emergency Management Department and a ford transit for the Animal Shelter in the year of 2020.

Additional in 2020, a response boat for the Harbor Patrol division is being requested. This purchase is likely to receive PSGP (Port Security Grant Program) grant funding.

The Department of Community Services would like to procure a bus in 2021. The Town will be actively look for grants to fund this bus purchase.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	\$ 486,000	\$ 275,000	\$ -	\$ -	\$ -	\$ 761,000
Construction: \$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	\$ 486,000	\$ 275,000	\$ -	\$ -	\$ -	\$ 761,000
Cash on hand: \$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Borrowing Requirement: \$	\$ 186,000	\$ 275,000	\$ -	\$ -	\$ -	\$ 461,000

General Fund

Planned Projects

Project Description: Town Hall 1 Fire Alarm System Installation

Project(s) Location: 220 Plandome Road, Manhasset

Department: Department of Public Works, Department of Administrative Services

Project Number: TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): TBD

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ -

Borrowing Period(s): TBD

Council District: Town-wide

Remaining Authorization: \$ -

Funding Source(s): TBD

Scope of Work: This project will fund the installation of a fire alarm system at Town Hall 1.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Total by Year: \$	-	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000

General Fund

Planned Projects

Project Description: Town Hall 1 HVAC Upgrades

Project(s) Location: 220 Plandome Road, Manhasset

Department: Department of Public Works, Department of Administrative Services

Project Number: TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): Future Bond Reso(s)

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ -

Borrowing Period(s): TBD

Council District: Town-wide

Remaining Authorization: \$ -

Funding Source(s): Future Capital Fund(s)

Scope of Work: This project will fund the upgrades to the HVAC system at Town Hall 1.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 300,000	\$ -	\$ -	\$ -	\$ 300,000
Total by Year: \$	-	\$ 300,000	\$ -	\$ -	\$ -	\$ 300,000
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 300,000	\$ -	\$ -	\$ -	\$ 300,000

Project Description: Town Facilities ADA Improvements
Project(s) Location: Various Locations
Department: Department of Public Works and others TBD

Project Number: N/A
Phase of Project: Scope of Work Development
Awarded Firm(s): N/A
Town Board Meeting Awarded(s): N/A
Town Board Resolution(s): N/A
Amount of Award(s): N/A

SEQRA: Unlisted
Funding Bond Resolution(s): 826-2016
Borrowed Amount Against
Authorization(s): \$ 50,000 **Authorization:** \$ 50,000
Borrowing Period(s): Spring 2017
Council District: Town-wide **Remaining Authorization:** \$ -
Funding Source(s): HA1715.00.1997.2000

Scope of Work: Town Hall 1 and 2 will be evaluated to increase accessibility in 2020.

 Future locations TBD.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	50,000	\$ -	\$ -	\$ -	\$ -	\$ 50,000
Construction: \$	-	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 400,000
Total by Year: \$	50,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 450,000
Cash on hand: \$	50,000	\$ -	\$ -	\$ -	\$ -	\$ 50,000
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 400,000

Project Description: Improvements to the Entrance of the Gold Coast Arts Center
Project(s) Location: 113 Middle Neck Road, Great Neck
Department: Administrative Services, Department of Public Works

Project Number: N/A
Phase of Project: Scope of Work Development
Awarded Firm(s): N/A
Town Board Meeting Awarded(s): N/A
Town Board Resolution(s): N/A
Amount of Award(s): N/A

SEQRA:
Funding Bond Resolution(s): Future Bond Reso(s)
Borrowed Amount Against
Authorization(s): N/A **Authorization:** N/A
Borrowing Period(s): N/A
Council District: 5 **Remaining Authorization:** N/A
Funding Source(s): Future Capital Fund(s)

Scope of Work:

Scope of work TBD.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Construction: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
 Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement: \$	75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000

General Fund

Planned Projects

Project Description: Improvements to Operations of Pond Systems at Clark Gardens

Project(s) Location: 193 I U Willets Road, Albertson

Department: Department of Public Works, Department of Parks and Recreation

Project Number: N/A

Phase of Project: RFP Development

Awarded Firm(s): N/A

Town Board Meeting Awarded(s): N/A

Town Board Resolution(s): N/A

Amount of Award(s): N/A

SEQRA:

Funding Bond Resolution(s): 826-2016 & 638-2018

Borrowed Amount Against

Authorization(s): \$ 100,000

Authorization: \$ 150,000

Borrowing Period(s): Spring 2017

Council District: 2

Remaining Authorization: \$ 50,000

Funding Source(s): HA1716.00.7997.2000

Scope of Work:

Engineering work will be focused on the pond system, pond integrity and recirculation systems at Clark Botanic Gardens.

A study was completed in June of 2018.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Cash on hand: \$	85,628	\$ -	\$ -	\$ -	\$ -	\$ 85,628
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

General Fund

Planned Projects

Project Description: Improvements to Clark Botanic Gardens

Project(s) Location: 193 I U Willets Road, Albertson

Department: Department of Parks and Recreation

Project Number: N/A

Phase of Project: Procurement and Permitting

Awarded Firm(s): N/A

Town Board Meeting Awarded(s): N/A

Town Board Resolution(s): N/A

Amount of Award(s): N/A

SEQRA:

Funding Bond Resolution(s): 636-2018

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ 70,000

Borrowing Period(s): N/A

Council District: 2

Remaining Authorization: \$ 70,000

Funding Source(s): N/A

Scope of Work:

Various improvements at the Park will include but not be limited to painting of the main house, walkway LED lighting improvements and the replacement of maintenance storage shed.

Additional work includes the installation of a sensory garden which will be funded by a New York State Zoos, Botanical Gardens and Aquariums (NYS ZBGA) Grant.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	135,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 335,000.00
Total by Year: \$	135,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 335,000.00
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	35,000	\$ -	\$ -	\$ -	\$ -	\$ 35,000.00
Borrowing Requirement: \$	100,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 300,000.00

Project Description: Rehabilitation of HVAC System at the Community Building at CGM
Project(s) Location: Intersection of Marcus Avenue and New Hyde Park, New Hyde Park
Department: Department of Parks and Recreation

Project Number: N/A
Phase of Project: Scope of Work Development
Awarded Firm(s): N/A
Town Board Meeting Awarded(s): N/A
Town Board Resolution(s): N/A
Amount of Award(s): N/A

SEQRA:
Funding Bond Resolution(s): 640-2018 **Authorization:** \$ 1,050,000
Borrowed Amount Against
Authorization(s): \$ 50,000 **Remaining Authorization:** \$ 1,000,000
Borrowing Period(s): Spring 2019
Council District: 2
Funding Source(s): HA1906.00.7197.2000

Scope of Work:

This project funds the improvement of the Clinton G. Martin Community Center Building's HVAC system. Work completed in 2019 has mitigating the pressing outstanding issues.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,000,000
Total by Year: \$	-	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,000,000
 Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement: \$	-	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,000,000

General Fund

Planned Projects

Project Description: Conversion of Natural Turf Fields to Artificial Turf Fields at I-Park

Project(s) Location: I-Park, 1305 Union Turnpike

Department: Department of Parks and Recreation, Department of Public Works

Project Number: TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): Future Bond Reso(s)

Authorization: N/A

Borrowed Amount Against

Authorization(s): N/A

Remaining Authorization: N/A

Borrowing Period(s): TBD

Council District: 5

Funding Source(s): TBD

Scope of Work:

Engineering services to develop bid documents for the conversion of natural turf soccer fields at I-Park into artificial turf fields.

Construction to follow.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
Construction: \$	-	\$ -	\$ -	TBD	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000

Project Description: Improvements to Caemmerer Park
Project(s) Location: 165 Wentworth Avenue, Albertson
Department: Department of Parks and Recreation, Department of Public Works

Project Number: TBD
Phase of Project: RFP Development/Procurement and Permitting
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): 832-2016 & 689-2017 **Authorization:** \$ 540,000
Borrowed Amount Against
Authorization(s): \$ 540,000 **Remaining Authorization:** \$ -
Borrowing Period(s): TBD
Council District: 2
Funding Source(s): HA1723.00.7997.2000

Scope of Work:

A playground update is planned for fiscal year 2020.

 Engineer services are being requested to update the bathrooms in 2021, with construction to occur the following year.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000
Construction: \$	165,000	TBD	\$ -	\$ -	\$ -	\$ 165,000
Total by Year: \$	165,000	\$ 75,000	\$ -	\$ -	\$ -	\$ 240,000
 Cash on hand: \$	 165,000	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 165,000
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement: \$	-	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000

General Fund

Planned Projects

Project Description: Parking Lot Renovation for use for Manhasset Valley Park

Project(s) Location: 461 Maple Street, Manhasset

Department: Department of Public Works, Department of Parks and Recreation

Project Number: TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 688-2017

Authorization: \$ -

Borrowed Amount Against

Authorization(s): \$ -

Remaining Authorization: \$ -

Borrowing Period(s): TBD

Council District: 4

Funding Source(s): TBD

Scope of Work:

This project will increase the available parking at Manhasset Valley Park. Project completion would require the acquisition of a portion of the Nassau County Department of Public Works yard that is located adjacent to the park. The Town is in continuous discussion with Nassau County for this purpose.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Total by Year: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
 Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing Requirement: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000

Project Description: Improvements to Mary Jane Davies Green
Project(s) Location: Intersection of Manhasset Avenue and Plandome Road, Manhasset
Department: Department of Public Works, Department of Parks and Recreation

Project Number: TBD
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): Future Bond Reso(s) **Authorization:**
Borrowed Amount Against
Authorization(s): TBD **Remaining Authorization:**
Borrowing Period(s): TBD
Council District: 4
Funding Source(s): General Fund

Scope of Work:

TONH will hire a consultant to provide all design services for construction of new splash pad including but not limited to permitting and preparation of construction bid documents.

The Parks Department has requested the replacment of gazebo in 2022.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Construction: \$	-	TBD	TBD	\$ -	\$ -	\$ -
Total by Year: \$	100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
 Cash on hand: \$	 -	 \$ -	 \$ -	 \$ -	 \$ -	 \$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement: \$	100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000

Project Description: Merillon Little League Park Improvements
Project(s) Location: 2300 Marcus Ave., New Hyde Park
Department: Department of Parks and Recreation

Project Number: TBD
Phase of Project: Scope of work development
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): 832-2016 **Authorization:** \$ 50,000
Borrowed Amount Against
Authorization(s): \$ 50,000 **Remaining Authorization:** \$ -
Borrowing Period(s): Fall 2017
Council District: 5
Funding Source(s): HA1729.00.7997.2000

Scope of Work: In the year of 2019, the Parks Department completed netting and fence work at the site.

Future work at the site may include the renovation of playground surfacing and other related improvements.

Grant funding in the amount of \$50,000 has been awarded to the Town of North Hempstead from the Dormitory Authority of the State of New York's State and Municipal Facilities Program.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	35,900	\$ -	\$ -	\$ -	\$ -	\$ 35,900
Total by Year: \$	35,900	\$ -	\$ -	\$ -	\$ -	\$ 35,900
 Cash on hand: \$	 35,900	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 35,900
Grants: \$	35,900	\$ -	\$ -	\$ -	\$ -	\$ 35,900
 Borrowing Requirement: \$	 -	 \$ -	 \$ -	 \$ -	 \$ -	 \$ -

Project Description: Renovation of Turf and Track at Tully Park
Project(s) Location: 1801 Evergreen Avenue, New Hyde Park
Department: Department of Public Works, Department of Parks and Recreation

Project Number: TBD
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): Future Bond Reso(s) **Authorization:** TBD
Borrowed Amount Against
Authorization(s): TBD **Remaining Authorization:** TBD
Borrowing Period(s): TBD
Council District: 5
Funding Source(s): TBD

Scope of Work: The existing track and turf field at the park requires rehabilitation. The consultant will be responsible for designing new track and turf field in compliance with current applicable NYS codes and regulations. The project scope of work is limited to the track and turf field. The existing stadium structure and green asphalt that abuts to existing track is to remain.

Funding Scheduling:	2020	2021	2022	2023	2024	Total
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000

Project Description: Improvements to Tully Park

Project(s) Location: 1801 Evergreen Avenue, New Hyde Park

Department: Department of Public Works, Department of Parks and Recreation

Project Number: TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 140-2016, 142-2016 & Future Bond Reso(s) **Authorization:** \$ 4,425,000
Borrowed Amount Against

Authorization(s): \$ 1,425,000 **Remaining Authorization:** \$ 3,000,000

Borrowing Period(s): Fall 2016 and Spring 2017

Council District: 5

Funding Source(s): HA1607.00.7197.2000, HA1702.7997.2000 & Future Capital Fund(s)

Scope of Work:

Work to include but not limited to tennis court resurfacing and painting, and replacement of fencing throughout property.

Other projects planned for the site include improvements to walkway lighting, motion lighting in the rear of the building to increase security, paving of the rear area to increase accessibility, and parking lot lighting.

Drainage improvements in the rear of the building are also required.

Dugout replacement in out years of plan.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	500,000	\$ 250,000	\$ 250,000	\$ 75,000	\$ -	\$ 1,075,000
Total by Year: \$	500,000	\$ 250,000	\$ 250,000	\$ 75,000	\$ -	\$ 1,075,000
Cash on hand: \$	500,000	\$ 250,000	\$ 250,000	\$ 75,290	\$ -	\$ 1,075,290
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Outdoor Fitness Courts at Various Parks
Project(s) Location: TBD
Department: Department of Parks and Recreation

Project Number: TBD
Phase of Project: Scope of Work Development
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): Future Bond Reso(s) **Authorization:** \$ -
Borrowed Amount Against
Authorization(s): \$ - **Remaining Authorization:** \$ -
Borrowing Period(s): TBD
Council District: TBD
Funding Source(s): Future Capital Fund(s)

Scope of Work: This project will fund the furnishing and installation of outdoor fitness courts at various Parks facilities.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	125,000	\$ -	\$ 125,000	\$ -	\$ 125,000	\$ 375,000
Total by Year: \$	125,000	\$ -	\$ 125,000	\$ -	\$ 125,000	\$ 375,000
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	125,000	\$ -	\$ 125,000	\$ -	\$ 125,000	\$ 375,000

Project Description: Blueway Trail

Project(s) Location: Various locations along Little Neck Bay to Hempstead Harbor

Department: Department of Planning, Department of Public Works

Project Number: TBD

Phase of Project: Procurement and permitting

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): Future Bond Reso(s)

Authorization: \$ -

Borrowed Amount Against

Authorization(s): \$ -

Remaining Authorization: \$ -

Borrowing Period(s): TBD

Council District: Town-wide

Funding Source(s): TBD

Scope of Work:

Work planned for 2020:
 Directional Signage, Kiosk, Landing signs, Maps and an App for navigation for sights that include Manorhaven Park area, Town Dock Area, Bay walk Area, Hempstead Harbor Beach Area and Lower Hempstead Harbor \$100,000

2021, 2021, 2023 General improvements:
 This includes everything from site preparation, path construction, dock construction, kayak floating dock fabrication, wetland restoration, fences, gates, bollards pavement markings, riprap, concrete stairs, anchor tie-up, etc.

Funding Scheduling:	<u>2020</u>		<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>Total</u>
Procurement: \$	100,000	\$	-	\$	-	\$	-	\$	-	\$	100,000
Engineering: \$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Construction: \$	-	\$	200,000	\$	200,000	\$	300,000	\$	-	\$	700,000
Total by Year: \$	100,000	\$	200,000	\$	200,000	\$	300,000	\$	-	\$	800,000
Cash on hand: \$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Grants: \$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Borrowing Requirement: \$	100,000	\$	200,000	\$	200,000	\$	300,000	\$	-	\$	800,000

Project Description: Streetscape Improvements Along Westbury Avenue, Carle Place
Project(s) Location: Westbury Avenue, Carle Place
Department: Department of Planning, Department of Public Works

Project Number: TBD
Phase of Project: Scope of Work Development
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): 669-2017 **Authorization:** \$ 200,000
Borrowed Amount Against
Authorization(s): \$ - **Remaining Authorization:** \$ 200,000
Borrowing Period(s): N/A
Council District: 1
Funding Source(s): TBD

Scope of Work: This project will fund construction of streetscape improvements along Westbury Avenue in Carle Place. It will include but not be limited to sidewalk and median improvements, and new tree planting.

Nassau County has funded in their capital plan a study of the sidewalks and roadway. This project awaits the result of said study.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

General Fund

Planned Projects

Project Description: Wetland Restoration along Hempstead Harbor Shoreline Trail
Project(s) Location: Wetlands alongside Hempstead Harbor Shoreline Trail, Port Washington
Department: Department of Planning, Department of Public Works

Project Number: TBD
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): 695-2017 **Authorization:** \$ 100,000
Borrowed Amount Against
Authorization(s): \$ 100,000 **Remaining Authorization:** \$ -
Borrowing Period(s): Spring 2018
Council District: 6
Funding Source(s): HA1808.00.7997.2000

Scope of Work: This project will restore the wetlands starting from the trail head of the Hempstead Harbor Shoreline Trail heading south.

Grant Contract: NYS DEC/EPF - C00308GG was awarded to the Town to assist in the funding of this project.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Feasibility Study: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Construction: \$	-	\$ -	\$ 800,000	\$ -	\$ -	\$ 800,000
Total by Year: \$	100,000	\$ -	\$ 800,000	\$ -	\$ -	\$ 900,000
Cash on hand: \$	99,313	\$ -	\$ -	\$ -	\$ -	\$ 99,313
Grants: \$	100,000	\$ -	\$ 300,000	\$ -	\$ -	\$ 400,000
Borrowing Requirement: \$	-	\$ -	\$ 500,000	\$ -	\$ -	\$ 500,000

Project Description: Building Improvements at Gerry Pond Park
Project(s) Location: Gerry Pond Park, Roslyn
Department: Department of Public Works

Project Number: TBD
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): 636-2018 **Authorization:** \$ 575,000
Borrowed Amount Against
Authorization(s): \$ 75,000 **Remaining Authorization:** \$ 500,000
Borrowing Period(s): Spring 2019
Council District: 4
Funding Source(s): HA1916.00.7197.2000

Scope of Work: This project will address improvements to the main building at Gerry Pond Park that will include but not be limited to the rehabilitation of the roof and water wheel at the main house.

Funding Scheduling:	2020	2021	2022	2023	2024	Total
Engineering: \$	75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
CM: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Cash on hand: \$	74,723	\$ -	\$ -	\$ -	\$ -	\$ 74,723
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Construction of Vehicle and Equipment Wash Bay

Project(s) Location: 802 West Shore Road, Port Washington

Department: Department of Public Works, Highways Department

Project Number: DPW Project No. 15-09

Phase of Project: Construction Bid Documents out for Bidding

Awarded Firm(s): D & B Engineers and Architects P.C. (Engineering Services)

Town Board Meeting Awarded(s): 9/29/2015 & 4/9/2019

Town Board Resolution(s): 668-2015 & 191-2019

Amount of Award(s): \$ 138,016

SEQRA:

Funding Bond Resolution(s): 833-2016

Authorization: \$ 1,850,000

Borrowed Amount Against

Authorization(s): \$ 1,065,000

Remaining Authorization: \$ 785,000

Borrowing Period(s): Spring 2017

Council District: 6

Funding Source(s): HD1706.00.5989.2000

Scope of Work:

Construction of a vehicle and equipment wash bay at 802 West Shore Road, Port Washington. Work to include but not limited to site work demolition, various site and structural work, installation of truck wash equipment, plumbing, HVAC and electrical work.

Funding Scheduling:	<u>2020</u>		<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>Total</u>
Engineering:	\$ 37,840	\$	-	\$	-	\$	-	\$	-	\$	37,840
CM:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Construction:	\$ 1,695,000	\$	-	\$	-	\$	-	\$	-	\$	1,695,000
Total by Year:	\$ 1,732,840	\$	-	\$	-	\$	-	\$	-	\$	1,732,840
Cash on hand:	\$ 1,061,223	\$	-	\$	-	\$	-	\$	-	\$	1,061,223
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Borrowing Requirement:	\$ 671,617	\$	-	\$	-	\$	-	\$	-	\$	671,617

Project Description: Residential and Industrial Road Resurfacing Program

Project(s) Location: TBD

Department: Department of Public Works, Department of Finance

Project Number: DPW Project No. 19-01

Phase of Project: Construction Bid Awarded

Awarded Firm(s): Posillico Civil, Inc.

Town Board Meeting Awarded(s): 3/19/2019

Town Board Resolution(s): 146-2019

Amount of Award(s): Requirements contract

SEQRA:

Funding Bond Resolution(s): 535-2017 (Industrial) & 678-2017 (Residential) **Authorization:** \$ 21,500,000
Borrowed Amount Against

Authorization(s): \$ 3,724,515

Remaining Authorization: \$ 17,775,485

Borrowing Period(s): Spring 2019

Council District: Town-wide

Funding Source(s): HD1901.00.5997.2000 & HD1902.00.5997.2000

Scope of Work:

This project funds the Town's annual road resurfacing program and associated infrastructure improvement, such as curbs.

This project includes both residential (\$4 million per year) and industrial (\$200,000 per year) roads.

Grants that assist in funding these projects are CHIPs (Consolidated Local Street and Highway Improvement Program, New York State Department of Transportation) and PAVE NY (New York State Department of Transportation).

Funding Scheduling:	2020	2021	2022	2023	2024	Total
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	4,200,000	\$ 4,200,000	\$ 4,200,000	\$ 4,200,000	\$ 4,200,000	\$ 21,000,000
Total by Year: \$	4,200,000	\$ 4,200,000	\$ 4,200,000	\$ 4,200,000	\$ 4,200,000	\$ 21,000,000
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	294,070	\$ 147,585	\$ 147,585	\$ 147,585	\$ 147,585	\$ 884,410
Borrowing						
Requirement: \$	3,905,930	\$ 4,052,415	\$ 4,052,415	\$ 4,052,415	\$ 4,052,415	\$ 20,115,590

Project Description: Drainage Improvements

Project(s) Location: TBD

Department: Department of Highways, Department of Public Works

Project Number: Various

Phase of Project: Active construction

Awarded Firm(s): Various

Town Board Meeting Awarded(s): Various

Town Board Resolution(s): Various

Amount of Award(s): Various

SEQRA:

Funding Bond Resolution(s): 642-2018

Authorization: \$ 2,250,000

Borrowed Amount Against

Authorization(s): \$ 192,224

Remaining Authorization: \$ 2,057,776

Borrowing Period(s): Spring 2019

Council District: Town-wide

Funding Source(s): HD1903.00.8597.2000

Scope of Work:

This project funds the Town's annual drainage repairs, including rehabilitation of catch basins and drainage structures as identified.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Total by Year: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Cash on hand: \$	295,445	\$ -	\$ -	\$ -	\$ -	\$ 295,445
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	104,555	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 1,704,555

Project Description: Concrete Road Improvements

Project(s) Location: See below.

Department: Department of Public Works

Project Number: DPW Project No. 17-04 (Requirements Contract)

Phase of Project: Construction Bid Awarded

Awarded Firm(s): The LandTek Group

Town Board Meeting Awarded(s): 5/8/2018

Town Board Resolution(s): 268-2018

Amount of Award(s): Requirements contract

SEQRA:

Funding Bond Resolution(s): 819-2016, 680-2017 & 202-2019 **Authorization:** \$ 1,050,000

Borrowed Amount Against

Authorization(s): \$ 1,050,000 **Remaining Authorization:** \$ -

Borrowing Period(s): Spring 2017, Spring 2018, Spring and Fall 2019

Council District: 4 & 6

Funding Source(s): HD1703.00.5110.2000, HD1804.00.5197.2000 & HD1909.00.5112.2000

Scope of Work:

Concrete road rehabilitation is planned for the following locations for 2020 include but are not limited to:

- Herbert Avenue, Port Washington (HD1703 only)
- Locust Street, Manhasset
- Bayview, Port Washington
- Crescent Road, Port Washington

Funding Scheduling:	2020	2021	2022	2023	2024	Total
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	1,267,674	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,267,674
Total by Year: \$	1,267,674	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,267,674
Cash on hand: \$	692,674	\$ -	\$ -	\$ -	\$ -	\$ 692,674
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	575,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 4,575,000

Project Description: Mill Pond Road Improvements, Port Washington
Project(s) Location: Mill Pond Park, Shore Road, Port Washington
Department: Department of Public Works, Department of Parks and Recreation

Project Number: DPW Project No. 14-15
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): LiRo (Engineering Services)
Town Board Meeting Awarded(s): 2/3/2015
Town Board Resolution(s): 74-2015
Amount of Award(s): \$ 25,500

SEQRA:
Funding Bond Resolution(s): 820-2016 & 684-2017 **Authorization:** \$ 400,298
Borrowed Amount Against
Authorization(s): \$ 400,298 **Remaining Authorization:** \$ -
Borrowing Period(s): Spring 2017 and 2018
Council District: 6
Funding Source(s): HD1704.00.5221.2000

Scope of Work: This project completes the Mill Pond Beautification Project. This includes the addition of curbing and parking along Mill Pond Road running parallel to the Park. Project advancement pending Nassau County review of proposed improvements.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	400,000	\$ -	\$ -	\$ -	\$ -	\$ 400,000
Total by Year: \$	400,000	\$ -	\$ -	\$ -	\$ -	\$ 400,000
 Cash on hand: \$	 398,585	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 398,585
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Replacement of Roof at Building of DPW
Project(s) Location: 285 Denton Avenue, New Hyde Park
Department: Department of Public Works

Project Number: DPW Project No. 18-09
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Cashin Associates P.C.
Town Board Meeting Awarded(s): 1/29/2019
Town Board Resolution(s): 41-2019
Amount of Award(s): \$ 88,185

SEQRA:
Funding Bond Resolution(s): 698-2017 & Future Bond Reso(s) **Authorization:** \$ 100,000
Borrowed Amount Against
Authorization(s): \$ 100,000 **Remaining Authorization:** \$ -
Borrowing Period(s): Spring and Fall 2018
Council District: 5
Funding Source(s): HA1812.00.1997.2000

Scope of Work:

Roof replacement at Denton Avenue Building located at 285 Denton Avenue in New Hyde Park. Roof replacement scope of work shall include but not be limited to removal of existing roof system, new asphalt shingle roof system and components, insulation, flashing, mechanical and plumbing penetrations, pitch pockets, roof access ladders, and external drain system. The new roof will be designed to accommodate future installation of solar photovoltaic systems.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	83,626	\$ -	\$ -	\$ -	\$ -	\$ 83,626
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	83,626	\$ -	\$ -	\$ -	\$ -	\$ 83,626
 Cash on hand: \$	 95,012	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 95,012
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Automotive Lift Removal and Replacement at DPW Building

Project(s) Location: 285 Denton Avenue, New Hyde Park

Department: Department of Public Works, Department of Highways

Project Number: DPW Project No. 19-04

Phase of Project: RFP Released

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 676-2017

Authorization: \$ 500,000

Borrowed Amount Against

Authorization(s): \$ 150,000

Remaining Authorization: \$ 350,000

Borrowing Period(s): Spring 2018

Council District: 5

Funding Source(s): HD1803.00.5197.2000

Scope of Work: Engineering services related to the removal and replacement of (4) heavy duty 75,000 lb. vehicle lifts, the addition of one 100,000 lb. heavy-duty lift and expanding the size/footprint and upgrades of the mechanics shop.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering:	\$ 220,000	\$ -	\$ -	\$ -	\$ -	\$ 220,000
Procurement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 220,000	\$ -	\$ -	\$ -	\$ -	\$ 220,000
Cash on hand:	\$ 148,667	\$ -	\$ -	\$ -	\$ -	\$ 148,667
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 71,333	\$ -	\$ -	\$ -	\$ -	\$ 71,333

Project Description: Bay Door Replacement and LED Upgrades at HWY Yards

Project(s) Location: Various Highway Yards Town-wide

Department: Department of Public Works, Department of Highways

Project Number: N/A

Phase of Project: Procurement and Permitting

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 676-2017

Authorization: \$ 1,450,000

Borrowed Amount Against

Authorization(s): \$ 300,000

Remaining Authorization: \$ 1,150,000

Borrowing Period(s): Spring 2018 & 2019

Council District: Town-wide

Funding Source(s): HD1707.00.5197.2000 (LED Lighting), HD1801.00.5197.2000 (Bay Doors) & HD1802.00.5197.2000 (Various Improvements)

Scope of Work: This project will provide funding for the replacement of lighting to LED technology, replace the bay doors of various garages and other various improvements to HWY yards.

Funding Scheduling:	2020	2021	2022	2023	2024	Total
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	190,287	\$ 287,500	\$ 287,500	\$ 287,500	\$ 287,500	\$ 1,340,287
Total by Year: \$	190,287	\$ 287,500	\$ 287,500	\$ 287,500	\$ 287,500	\$ 1,340,287
Cash on hand: \$	190,287	\$ -	\$ -	\$ -	\$ -	\$ 190,287
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 287,500	\$ 287,500	\$ 287,500	\$ 287,500	\$ 1,150,000

Project Description: Department of Highways Vehicles and Equipment

Project(s) Location: 285 Denton Avenue, New Hyde Park

Department: Department of Highways, Purchasing Department

Project Number: TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 625-2018

Authorization: \$ 1,490,000

Borrowed Amount Against

Authorization(s): \$ 1,490,000

Remaining Authorization: \$ -

Borrowing Period(s): TBD

Council District: Town-wide

Funding Source(s): HD1907.00.5197.2000 & Capital Reserve

Scope of Work:

This project funds the purchasing of Highways Department Equipment and Vehicles.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement:	\$ 3,413,905	\$ 1,515,000	\$ 1,515,000	\$ 1,515,000	\$ 1,515,000	\$ 9,473,905
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 3,413,905	\$ 1,515,000	\$ 1,515,000	\$ 1,515,000	\$ 1,515,000	\$ 9,473,905
 Cash on hand:	 \$ 1,413,905	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 1,413,905
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing						
Requirement:	\$ 2,000,000	\$ 1,515,000	\$ 1,515,000	\$ 1,515,000	\$ 1,515,000	\$ 8,060,000

Project Description: Buildings Department - AMANDA Replacement and Scanner

Project(s) Location: 210 Plandome Road, Manhasset

Department: Department of Buildings, Department of Information Technology and Telecommunications

Project Number: TNH210-2019

Phase of Project: Procurement Complete

Awarded Firm(s): Online Solutions, LLC d/b/a CitizenServe

Town Board Meeting Awarded(s): 2/28/2019

Town Board Resolution(s): 101-2019

Amount of Award(s): \$ 345,000

SEQRA:

Funding Bond Resolution(s): 651-2018

Authorization: \$ 420,000

Borrowed Amount Against

Authorization(s): \$ 420,000

Remaining Authorization: \$ -

Borrowing Period(s): Spring 2019

Council District: Town-wide

Funding Source(s): HD1904.00.1997.2000 (CitizenServe) & HD1905.00.1997.2000 (Scanner)

Scope of Work:

This project funds the replacement of the software responsible for managing the operations of the Buildings Department. This project will also fund the purchase of a large format scanner.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	313,801	\$ -	\$ -	\$ -	\$ -	\$ 313,801
Construction: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	313,801	\$ -	\$ -	\$ -	\$ -	\$ 313,801
 Cash on hand: \$	 354,165	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 354,165
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing Requirement: \$	 -	 \$ -	 \$ -	 \$ -	 \$ -	 \$ -

Project Description: Buildings Department Vehicles

Project(s) Location: 210 Plandome Road, Manhasset

Department: Department of Buildings, Purchasing Department

Project Number: TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): Future Bond Reso(s)

Authorization: \$ -

Borrowed Amount Against

Authorization(s): \$ -

Remaining Authorization: \$ -

Borrowing Period(s): TBD

Council District: Town-wide

Funding Source(s): Future Capital Fund(s)

Scope of Work:

This project funds the purchasing of Buildings Department vehicles.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	121,948	\$ 125,606	\$ 129,375	\$ 133,256	\$ 137,254	\$ 647,438
Construction: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	121,948	\$ 125,606	\$ 129,375	\$ 133,256	\$ 137,254	\$ 647,438
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	121,948	\$ 125,606	\$ 129,375	\$ 133,256	\$ 137,254	\$ 647,438

Project Description: Department of Public Safety (TOV) Vehicles

Project(s) Location: N/A

Department: Department of Public Safety, Purchasing Department

Project Number: TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): TBD

Authorization: \$ -

Borrowed Amount Against

Authorization(s): \$ -

Remaining Authorization: \$ -

Borrowing Period(s): TBD

Council District: Town-wide

Funding Source(s): Future Capital Fund(s)

Scope of Work:

This project funds the purchasing of vehicles for the Department of Public Safety's Parking and Code Enforcement Divisions.

One vehicle will be replaced in 2020, with two replacements each year in 2021, 2022 and 2023.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	25,000	\$ 51,500	\$ 53,045	\$ 54,636	\$ -	\$ 184,181
Construction: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	25,000	\$ 51,500	\$ 53,045	\$ 54,636	\$ -	\$ 184,181
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	25,000	\$ 51,500	\$ 53,045	\$ 54,636	\$ -	\$ 184,181

Project Description: Improvements to HWY Westbury Yard

Project(s) Location: Westbury Highway Yard, Brush Hollow Road

Department: Department of Public Works, Department of Highways

Project Number: TBD

Phase of Project: TBD

Awarded Firm(s): Scope of Work Development

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): Future Bond Reso(s)

Authorization: \$ -

Borrowed Amount Against

Authorization(s): TBD

Remaining Authorization: \$ -

Borrowing Period(s): TBD

Council District: 1

Funding Source(s): TBD

Scope of Work: This project will fund the evaluation and design of improvements to the Westbury Highway Yard.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000

Project Description: Buildings Department Record Digitization

Project(s) Location: 210 Plandome Road, Manhasset

Department: Department of Buildings, Department of Information Technology and Telecommunications

Project Number: TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): TBD

Authorization: \$ -

Borrowed Amount Against

Authorization(s): \$ -

Remaining Authorization: \$ -

Borrowing Period(s): TBD

Council District: Town-wide

Funding Source(s): Future Capital Fund(s)

Scope of Work:

This project funds the digitization of the Buildings Department's records.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	520,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 2,600,000
Construction: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	520,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 2,600,000
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	520,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 2,600,000

Town Operated Special Districts Active Projects
 Lighting District

Project Description: LED Lighting Replacement Program
Project(s) Location: Town-wide
Department: Department of Public Works, Street Lighting District

Project Number: DPW Project No. 16-14
Phase of Project: Construction Bid Awarded
Awarded Firm(s): Anker's Electric Service, inc.
Town Board Meeting Awarded(s): 11/15/2016
Town Board Resolution(s): 716-2016
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): 23-2017, 26-2018 & 28-2019 **Authorization:** \$ 700,000
Borrowed Amount Against
Authorization(s): \$ 250,000 **Remaining Authorization:** \$ 450,000
Borrowing Period(s): Spring 2017, 2018 & 2019
Council District: Town-wide
Funding Source(s): HC1605.00.3997.2000, HC1901.00.3997.2000 & Future Capital Fund(s)

Scope of Work: This project funds the replacement of the Town's street lights with LED lights and associated infrastructure work.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Total by Year: \$	100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000

Town Operated Special Districts
Sidewalk District

Active Projects

Project Description: Sidewalk District Improvements

Project(s) Location: Town-wide

Department: Department of Public Works, Sidewalk District

Project Number: DPW Project No. 17-04 (Requirements Contract)

Phase of Project: Construction Bid Awarded/Procurement and Permitting

Awarded Firm(s): The LandTek Group

Town Board Meeting Awarded(s): 5/8/2018

Town Board Resolution(s): 268-2018

Amount of Award(s): Requirements contract

SEQRA:

Funding Bond Resolution(s): 21-2017 & 24-2018

Authorization: \$ 5,500,000

Borrowed Amount Against

Authorization(s): \$ 940,951

Remaining Authorization: \$ 4,559,049

Borrowing Period(s): Spring 2018 and 2019

Council District: Town-wide

Funding Source(s): HC1603.00.5410.2000 & HC1802.00.3997.2000

Scope of Work:

This project funds the replacement of the Town's sidewalks that fall within TOV limits, replacement of equipment associated with Sidewalk District work and engineering services for larger scale replacement work.

A Dump Body F-550 is being requested by Sidewalk District for procurement in 2020.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	150,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 350,000
Construction: \$	1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Total by Year: \$	1,150,000	\$ 1,050,000	\$ 1,050,000	\$ 1,050,000	\$ 1,050,000	\$ 5,350,000
Cash on hand: \$	398,375	\$ -	\$ -	\$ -	\$ -	\$ 398,375
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	751,625	\$ 1,050,000	\$ 1,050,000	\$ 1,050,000	\$ 1,050,000	\$ 4,951,625

Town Operated Special Districts Active Projects
 Harbor Hills Park

Project Description: Pool Improvement at Harbor Hills Park
Project(s) Location: Harbor Hills Park, 1 Shore Cliff Place, Great Neck
Department: Department of Public Works, Department of Parks and Recreation

Project Number: DPW Project No. 18-03
Phase of Project: Construction Bid Documents out for Bidding
Awarded Firm(s): H2M Architects and Engineers (Engineering) & Philip Ross Industries, Inc. (Construction)
Town Board Meeting Awarded(s): 4/17/2018 & 11/19/2019
Town Board Resolution(s): 202-2018 & 554-2019
Amount of Award(s): \$ 1,033,100

SEQRA:
Funding Bond Resolution(s): 22-2018 (Engineering) & 24-2019 (Construction) **Authorization:** \$ 1,417,000
Borrowed Amount Against
Authorization(s): \$ 575,000 **Remaining Authorization:** \$ 842,000
Borrowing Period(s): Spring 2017 and Fall 2019
Council District: 5
Funding Source(s): HC1701.00.7190.2000 & HC1904.00.7190.2000

Scope of Work: This project will fund the replacement of pool mechanicals at the main and wading pools at Harbor Hills Park.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering:	\$ 53,279	\$ -	\$ -	\$ -	\$ -	\$ 53,279
Procurement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 959,500	\$ -	\$ -	\$ -	\$ -	\$ 959,500
Total by Year:	\$ 1,012,779	\$ -	\$ -	\$ -	\$ -	\$ 1,012,779
Cash on hand:	\$ 554,679	\$ -	\$ -	\$ -	\$ -	\$ 554,679
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 458,100	\$ -	\$ -	\$ -	\$ -	\$ 458,100

Town Operated Special Districts
Sidewalk District

Planned Projects

Project Description: Sidewalk Replacement - Plandome Road, above LIRR bridge
Project(s) Location: Plandome Road, Manhasset
Department: Department of Public Works

Project Number: DPW Project No. 17-11
Phase of Project: Scope of Work Development
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): 820-2016 **Authorization:** \$ 75,000
Borrowed Amount Against
Authorization(s): \$ 75,000 **Remaining Authorization:** \$ -
Borrowing Period(s): Spring 2017
Council District: 4
Funding Source(s): HD1705.00.5221.2000

Scope of Work:

This project's scope includes but is not limited to the removal and replacement of sidewalk along the west side of Plandome Road over the LIRR track. The Town will be working in cooperation with the Long Island Rail Road on this project.

Funding Scheduling:	2020	2021	2022	2023	2024	Total
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000
Total by Year: \$	-	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000
Cash on hand: \$	-	\$ 74,851	\$ -	\$ -	\$ -	\$ 74,851
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Town Operated Special Districts Planned Projects

Roslyn Heights Park District

Project Description: Roslyn Heights Park District Pool & Park Renovation

Project(s) Location: Roslyn Heights Park District

Department: Department of Public Works, Department of Parks and Recreation

Project Number: TBD

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 471-2012 & 551-2013

Authorization: \$ 9,550,000

Borrowed Amount Against

Authorization(s): \$ 2,050,000

Remaining Authorization: \$ 7,500,000

Borrowing Period(s): Fall 2012

Council District: 2

Funding Source(s): HA1211.00.1997.2000 and Future Capital Fund(s)

Scope of Work:

This project will fund the land acquisition and improvements to the Park at Roslyn Heights Park District including renovation of the site including but not limited to the pool, tennis courts and grounds.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 2,040,619	\$ -	\$ -	\$ -	\$ 2,040,619
Total by Year: \$	-	\$ 2,040,619	\$ -	\$ -	\$ -	\$ 2,040,619
 Cash on hand: \$	-	\$ 2,040,619	\$ -	\$ -	\$ -	\$ 2,040,619
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Bayview Avenue Stabilization
Project(s) Location: Shoreline of Bayview Avenue, Manhasset
Department: Department of Public Works

Project Number: DPW Project No. 16-02
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Rising Tide Waterfront Solutions - An Engineering Company, PLLC
Town Board Meeting Awarded(s): 5/24/2016
Town Board Resolution(s): 378-2016
Amount of Award(s): \$ 73,850

SEQRA:
Funding Bond Resolution(s): 828-2016 **Authorization:** \$ 2,960,000
Borrowed Amount Against
Authorization(s): \$ 190,000 **Remaining Authorization:** \$ 2,770,000
Borrowing Period(s): Fall 2016, Spring and Fall 2017
Council District: 4
Funding Source(s): HA1616.00.5997.2000 & HA1719.00.8997.2000

Scope of Work: This project will fund the improvement to the shoreline of Bayview Avenue, located in the south east channel of Manhasset Bay. This shoreline is eroding. This site requires stabilization and erosion control measures to be implemented.

This project is funded by FEMA Project No. 4482. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering:	\$ 36,460	\$ -	\$ -	\$ -	\$ -	\$ 36,460
Procurement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 36,460	\$ -	\$ -	\$ -	\$ -	\$ 36,460
 Cash on hand:	 \$ 153,540	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 153,540
Grants:	\$ 208,242	\$ -	\$ -	\$ -	\$ -	\$ 208,242
 Borrowing						
Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Dredging at Gerry Pond Park
Project(s) Location: Gerry Pond Park, Roslyn
Department: Department of Public Works

Project Number: DPW Project No. 02-03
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): 837-2016 **Authorization:** \$ 1,294,382
Borrowed Amount Against
Authorization(s): \$ - **Remaining Authorization:** \$ 1,294,382
Borrowing Period(s): TBD
Council District: 4
Funding Source(s): TBD

Scope of Work:

This project will fund the dredging of sediment in the three ponds located at Gerry Pond Park.

This project is funded by FEMA Project No. 3951. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD		\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	1,294,382	\$ -	\$ -	\$ -	\$ -	\$ 1,294,382
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Seawall and Pier Replacement at Harbor Hills Park
Project(s) Location: 1 Shore Cliff Place, Great Neck
Department: Department of Public Works, Department of Parks and Recreation

Project Number: DPW Project No. 17-13
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Rising Tide Waterfront Solutions
Town Board Meeting Awarded(s): 6/27/2017
Town Board Resolution(s): 391-2017
Amount of Award(s): \$ 115,000

SEQRA:
Funding Bond Resolution(s): 25-2017 & 26-2019 **Authorization:** \$ 2,447,975
Borrowed Amount Against
Authorization(s): \$ 80,000 **Remaining Authorization:** \$ 2,367,975
Borrowing Period(s): Spring 2017
Council District: 5
Funding Source(s): HC1701.00.7190.2000

Scope of Work: This project will fund the replacement of existing granite block seawall, in-kind replacement of existing fixed timber pier, and asphalt parking lot and drainage improvements.

This project is funded by FEMA Project No. 4564. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering:	\$ 45,401	\$ -	\$ -	\$ -	\$ -	\$ 45,401
Procurement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 45,401	\$ -	\$ -	\$ -	\$ -	\$ 45,401
Cash on hand:	\$ 54,613	\$ -	\$ -	\$ -	\$ -	\$ 54,613
Grants:	\$ 1,600,000	\$ -	\$ -	\$ -	\$ -	\$ 1,600,000
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Dredging at Manorhaven Beach Park
Project(s) Location: 158 Manorhaven Blvd, Port Washington
Department: Department of Public Works

Project Number: DPW Project No. 15-19
Phase of Project: Construction Bid to be Issued
Awarded Firm(s): Cashin Associates, P.C. (Engineering/Permitting)
Town Board Meeting Awarded(s): 2/23/2016 & 8/13/2019
Town Board Resolution(s): 113-2016 & 396-2019
Amount of Award(s): \$ 70,050

SEQRA:
Funding Bond Resolution(s): 837-2016 **Authorization:** \$ 1,375,000
Borrowed Amount Against
Authorization(s): \$ 60,000 **Remaining Authorization:** \$ 1,315,000
Borrowing Period(s): Spring 2017
Council District: 6
Funding Source(s): HA1733.00.7997.2000

Scope of Work: This project will fund the dredging of sediment at the Manorhaven Beach Park boat ramp.

This project is funded by FEMA Project No. 4707. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	2020	2021	2022	2023	2024	Total
Engineering: \$	32,545	\$ -	\$ -	\$ -	\$ -	\$ 32,545
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD		\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	32,545	\$ -	\$ -	\$ -	\$ -	\$ 32,545
Cash on hand: \$	37,043	\$ -	\$ -	\$ -	\$ -	\$ 37,043
Grants: \$	536,869	\$ -	\$ -	\$ -	\$ -	\$ 536,869
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Rehabilitation of the Pier at North Hempstead Beach Park
Project(s) Location: 175 West Shore Road, Port Washington
Department: Department of Public Works, Department of Parks and Recreation

Project Number: DPW Project No. 14-11
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Cashin Associates, P.C.
Town Board Meeting Awarded(s): 2/3/2015 & 3/10/2015 & 9/29/2015
Town Board Resolution(s): 75-2015 & 206-2015 & 676-2015
Amount of Award(s): \$ 202,349

SEQRA:
Funding Bond Resolution(s): 167-2015, 153-2016, 829-2016 **Authorization:** \$ 2,400,000
Borrowed Amount Against
Authorization(s): \$ 1,200,000 **Remaining Authorization:** \$ 1,200,000
Borrowing Period(s): Spring 2015, Spring 2016, Fall 2016, Fall 2017
Council District: 6
Funding Source(s): HA1508.00.7997.2000

Scope of Work: This project will fund the rehabilitation of the pier at North Hempstead Beach Park.

This project is funded by FEMA Project No. 4146. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	<u>2020</u>		<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>Total</u>
Engineering:	\$ 16,203	\$	-	\$	-	\$	-	\$	-	\$	16,203
Procurement:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Construction:	TBD	\$	-	\$	-	\$	-	\$	-	\$	-
Total by Year:	\$ 16,203	\$	-	\$	-	\$	-	\$	-	\$	16,203
Cash on hand:	\$ 1,316,925	\$	-	\$	-	\$	-	\$	-	\$	1,316,925
Grants:	\$ 2,043,008	\$	-	\$	-	\$	-	\$	-	\$	2,043,008
Borrowing Requirement:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-

Project Description: Robert Dayton Park Shoreline Restoration
Project(s) Location: Shore Road, Port Washington
Department: Department of Public Works

Project Number: DPW Project No. 18-10
Phase of Project: Procurement Complete
Awarded Firm(s): D & B Engineers and Architects, P.C.
Town Board Meeting Awarded(s): 10/10/2019
Town Board Resolution(s): 488-2019
Amount of Award(s): \$ 75,706

SEQRA:
Funding Bond Resolution(s): 828-2016 **Authorization:** \$ 425,000
Borrowed Amount Against
Authorization(s): \$ 75,000 **Remaining Authorization:** \$ 350,000
Borrowing Period(s): Spring 2017
Council District: 6
Funding Source(s): HA1720.00.7997.2000

Scope of Work: This project will fund engineering and construction services relating to the rehabilitation of the existing concrete retaining wall, walkway, and timber bulkhead at the location identified as Robert Dayton Park in Port Washington.

This project is funded by FEMA Project No. 4502. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
 Cash on hand: \$	 74,552	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 74,552
Grants: \$	75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
 Borrowing Requirement: \$	 -	 \$ -	 \$ -	 \$ -	 \$ -	 \$ -

Project Description: Repairs at Michael J. Tully Park Aquatic Activity Center
Project(s) Location: 1801 Evergreen Avenue, New Hyde Park
Department: Department of Public Works, Department of Parks and Recreation

Project Number: DPW Project No. 15-01R
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): William F. Collins, AIA Architects, LLP
Town Board Meeting Awarded(s): 5/24/2016 & 1/30/2018
Town Board Resolution(s): 379-2016 & 66-2018
Amount of Award(s): \$ 241,988

SEQRA:
Funding Bond Resolution(s): 830-2016 **Authorization:** \$ 365,000
Borrowed Amount Against
Authorization(s): \$ 365,000 **Remaining Authorization:** \$ -
Borrowing Period(s): Spring and Fall 2017
Council District: 5
Funding Source(s): HA1721.00.7997.2000

Scope of Work: This project will fund the improvements to Michael J. Tully Park Aquatic Activities Center including but not limited to skylight repairs above fitness area, coping replacement to prevent water infiltration, roof repair, recaulking of masonry joints/windows at front entrance, new controls for lower level sump pump, various replacement of monitor display boards for DH units and assessment of main pool control panel.

This project is funded by FEMA Project No. 4188. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering:	\$ 241,988	\$ -	\$ -	\$ -	\$ -	\$ 241,988
Procurement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 241,988	\$ -	\$ -	\$ -	\$ -	\$ 241,988
Cash on hand:	\$ 362,701	\$ -	\$ -	\$ -	\$ -	\$ 362,701
Grants:	\$ 255,549	\$ -	\$ -	\$ -	\$ -	\$ 255,549
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Development of Debris Management Area at Michael J. Tully Park
Project(s) Location: 1801 Evergreen Avenue, New Hyde Park
Department: Department of Public Works, Department of Parks and Recreation

Project Number: DPW Project No. 15-02
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Cashin Associates, P.C.
Town Board Meeting Awarded(s): 9/29/2015
Town Board Resolution(s): 667-2015
Amount of Award(s): \$ 211,832

SEQRA:
Funding Bond Resolution(s): 824-2016 & 633-2018 **Authorization:** \$ 4,000,000
Borrowed Amount Against
Authorization(s): \$ 3,000,000 **Remaining Authorization:** \$ 1,000,000
Borrowing Period(s): Spring and Fall 2017
Council District: 5
Funding Source(s): HA1714.00.7997.2000

Scope of Work: This project will fund the improvements to the parking lot at Michael J. Tully Park for areas suitable for debris management activities, utility relocations, area lighting and modification of ingress/egress of the areas.

This project is funded by FEMA Project No. 4347. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering:	\$ 187,893	\$ -	\$ -	\$ -	\$ -	\$ 187,893
Procurement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 187,893	\$ -	\$ -	\$ -	\$ -	\$ 187,893
Cash on hand:	\$ 2,957,268	\$ -	\$ -	\$ -	\$ -	\$ 2,957,268
Grants:	\$ 1,019,300	\$ -	\$ -	\$ -	\$ -	\$ 1,019,300
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: In-Kind Replacement of the Town Dock
Project(s) Location: Town Dock, Main Street, Port Washington
Department: Department of Public Works

Project Number: DPW Project No. 19-03
Phase of Project: RFP Released
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): 829-2016 **Authorization:** \$ 20,050,000
Borrowed Amount Against
Authorization(s): \$ 250,000 **Remaining Authorization:** \$ 19,800,000
Borrowing Period(s): Spring 2019
Council District: 6
Funding Source(s): HA1927.00.7997.2000

Scope of Work: This project will fund the in-kind replacement of the Town Dock.

This project is funded by FEMA Project No. 4384. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	<u>2020</u>		<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>Total</u>
Engineering:	\$ 250,000	\$	-	\$	-	\$	-	\$	-	\$	250,000
Procurement:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Construction:	\$ -	\$	-	TBD	-	\$	-	\$	-	\$	-
Total by Year:	\$ 250,000	\$	-	\$	-	\$	-	\$	-	\$	250,000
 Cash on hand:	 \$ 250,000	\$	 -	\$	 -	\$	 -	\$	 -	\$	 250,000
Grants:	\$ 12,623,764	\$	-	\$	-	\$	-	\$	-	\$	12,623,764
 Borrowing Requirement:	 \$ -	\$	 -	\$	 -	\$	 -	\$	 -	\$	 -

Project Description: Dredging at Town Dock
Project(s) Location: Town Dock, Main Street, Port Washington
Department: Department of Public Works

Project Number: DPW Project No. 16-13
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Coastline Consulting & Development, LLC.
Town Board Meeting Awarded(s): 4/25/2017 & 6/5/2018
Town Board Resolution(s): 266-2017 & 295-2018
Amount of Award(s): \$ 117,775

SEQRA:
Funding Bond Resolution(s): 837-2016 **Authorization:** \$ 2,900,000
Borrowed Amount Against
Authorization(s): \$ 75,000 **Remaining Authorization:** \$ 2,825,000
Borrowing Period(s): Spring 2017
Council District: 6
Funding Source(s): HA1734.00.7997.2000

Scope of Work:

This project will fund dredging at the Town Dock.

Funding will also be allocated for additional bathometric samples to be taken.

This project is funded by FEMA Project No. 4382. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	131,155	\$ -	\$ -	\$ -	\$ -	\$ 131,155
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	131,155	\$ -	\$ -	\$ -	\$ -	\$ 131,155
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	4,602,351	\$ -	\$ -	\$ -	\$ -	\$ 4,602,351
Borrowing Requirement: \$	32,395	\$ -	\$ -	\$ -	\$ -	\$ 32,395

Project Description: Dredging at Leeds Pond
Project(s) Location: Plandome Road and North Plandome Road, Port Washington
Department: Department of Public Works

Project Number: TBD
Phase of Project: TBD
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): Future Bond Reso(s) **Authorization:** \$ -
Borrowed Amount Against
Authorization(s): \$ - **Remaining Authorization:** \$ -
Borrowing Period(s): TBD
Council District: 6
Funding Source(s): TBD

Scope of Work: This project will fund the dredging of sediment at Leeds Pond.
 This project is funded by FEMA Project No. 4380. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ 2,162,267	\$ -	\$ -	\$ -	\$ 2,162,267
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Dredging at Mill Pond
Project(s) Location: Mill Pond Park, Shore Road, Port Washington
Department: Department of Public Works

Project Number: TBD
Phase of Project: TBD
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): Future Bond Reso(s) **Authorization:** \$ -
Borrowed Amount Against
Authorization(s): \$ - **Remaining Authorization:** \$ -
Borrowing Period(s): TBD
Council District: 6
Funding Source(s): TBD

Scope of Work:

This project will fund the dredging of sediment at Mill Pond.

This project is funded by FEMA Project No. 3951. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	\$ -	TBD	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ 119,263	\$ -	\$ -	\$ 119,263
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Development of Debris Management Area at North Hempstead Beach Park

Project(s) Location: 175 West Shore Road, Port Washington

Department: Department of Public Works, Department of Parks and Recreation

Project Number: TBD

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

SEQRA:

Funding Bond Resolution(s): 825-2016

Authorization: \$ 7,000,000

Borrowed Amount Against

Authorization(s): \$ 250,000

Remaining Authorization: \$ 6,750,000

Borrowing Period(s): Fall 2019

Council District: 6

Funding Source(s): HA1738.00.7997.2000

Scope of Work:

This project will fund the improvements to the north side parking lot at North Hempstead Beach Park for areas suitable for debris management activities, utility relocations, area lighting and modification of ingress/egress of the areas.

This project is funded by FEMA Project No. 4146. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Rehabilitation of the south side parking lot at North Hempstead Beach Park
Project(s) Location: 175 West Shore Road, Port Washington
Department: Department of Public Works, Department of Parks and Recreation

Project Number: TBD
Phase of Project: TBD
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

SEQRA:
Funding Bond Resolution(s): 825-2016 **Authorization:** \$ 3,668,587
Borrowed Amount Against
Authorization(s): \$ - **Remaining Authorization:** \$ 3,668,587
Borrowing Period(s): TBD
Council District: 6
Funding Source(s): TBD

Scope of Work:

This project will fund the rehabilitation of a portion of the south side parking lot at North Hempstead Beach Park.

This project is funded by FEMA Project No. 4486. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Scheduling:	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Engineering: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	\$ -	TBD	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ 1,895,247	\$ -	\$ -	\$ 1,895,247
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Active Projects - General Fund **Borrowing Requirements by Year**

<u>Project Description</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Improvements to the Animal Shelter	\$ 122,238	\$ -	\$ -	\$ -	\$ -	\$ 122,238
Roslyn Community Center Improvements	\$ 86,626	\$ -	\$ -	\$ -	\$ -	\$ 86,626
Town Hall I & 2 Window and Façade	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Town Hall II HVAC and Roof Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2	\$ 332,670	\$ 75,000	\$ -	\$ -	\$ -	\$ 407,670
Improvements to Broadway Park	\$ 194,816	\$ 111,924	\$ -	\$ -	\$ -	\$ 306,740
Renovation of Parking Lot at Clinton G. Martin	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Fuschillo Park	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Improvements to Harbor Links Golf Course	\$ 230,000	\$ 7,230,000	\$ 895,000	\$ 690,000	\$ 250,000	\$ 9,295,000
Improvements to Manorhaven Beach Park	\$ 87,383	\$ 60,000	\$ 100,000	\$ -	\$ -	\$ 247,383
Improvements to Manorhaven Beach Park Pool	\$ 698,686	\$ 600,000	\$ -	\$ -	\$ -	\$ 1,298,686
Improvements to Martin "Bunky" Reid Park Pool	\$ 508,300	\$ -	\$ -	\$ -	\$ -	\$ 508,300
Improvements to Martin "Bunky" Reid Park	\$ 98,975	\$ -	\$ -	\$ -	\$ -	\$ 98,975
Electrical Service Improvements at Tully Park	\$ 1,133,764	\$ -	\$ -	\$ -	\$ -	\$ 1,133,764
North Side Non-Motorized Dock Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Phase I Improvements from of NHBP Visioning Conceptual Plan	\$ 951,264	\$ -	\$ -	\$ -	\$ -	\$ 951,264
Sanitary Line Improvements to North Hempstead Beach Park - Phase 2	\$ -	\$ 1,658,490	\$ -	\$ -	\$ -	\$ 1,658,490
Schumacher House Renovation - Phase 2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction of Fixed Pier and Floating Dock at Stepping Stone Lighthouse	\$ -	\$ 300,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 450,000
Parks Fencing Improvements	\$ 22,493	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 422,493
Various Improvements to Parks	\$ 350,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 1,550,000
Various Improvements to Town Dock	\$ 105,274	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 305,274
Various Improvements to Whitney Pond Park	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000

Active Projects - General Fund Continued

Borrowing Requirements by Year

<u>Project Description</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Parking Lot Adjacent to the Yes We Can Community Center	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
9/11 Memorial Creation at Manhasset Valley Park	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Port Washington Bay Walk	\$ 228,265	\$ 327,729	\$ -	\$ -	\$ -	\$ 555,994
Beacon Hill Bluff Stabilization	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Water Quality Improvements at Gerry Pond Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Reconstruction of Leeds Pond Culvert	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Port Washington Safe Routes to School	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grey Water Management System for S.W.M.A. and Harbor Links	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Stream Bank Restoration at Whitney Pond Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Computer, Networking and Software/Hardware Upgrades	\$ 395,000	\$ 200,000	\$ 200,000	\$ 20,000	\$ 200,000	\$ 1,015,000
Record Digitization of Deeds and Dedications of Streets	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Town-wide GIS Asset and Road Mapping	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ 250,000
Town-wide Security Upgrades	\$ -	\$ 188,333	\$ 50,000	\$ 50,000	\$ 50,000	\$ 338,333
Improvements to SWMA's Environmental Control Systems	\$ 1,994,382	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 2,994,382
Vehicles and Equipment for Administrative	\$ 123,000	\$ 160,000	\$ 65,000	\$ -	\$ -	\$ 348,000
Vehicles and Equipment for Department of Parks and Recreation	\$ 487,111	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,087,111
Vehicles and Equipment for Various General Fund Departments	\$ 186,000	\$ 275,000	\$ -	\$ -	\$ -	\$ 461,000
Sub-Total:	\$ 8,736,247	\$ 13,136,476	\$ 2,310,000	\$ 2,010,000	\$ 1,500,000	\$ 27,692,722

Planned Projects - General Fund **Borrowing Requirements by Year**

<u>Project Description</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Town Hall 1 Fire Alarm System Installation	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Town Hall 1 HVAC Upgrades	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ 300,000
Town Facilities ADA Improvements	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 400,000
Improvements to the Entrance of the Gold Coast Arts Center	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Improvements to Operations of Pond Systems at	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Clark Botanic Gardens	\$ 100,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 300,000
Rehabilitation of HVAC System at the Community Building at CGM	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,000,000
Parking Lot Creation for Hempstead Shoreline Trail	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Conversion of Natural Turf Fields to Artificial Turf Fields at I-Park	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
Improvements to Caemmerer Park	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000
Parking Lot Renovation for use for Manhasset	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Improvements to Mary Jane Davies Green	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Merillon Little League Park Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renovation of Turf and Track at Tully Park	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Improvements to Tully Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Outdoor Fitness Courts at Various Parks	\$ 125,000	\$ -	\$ 125,000	\$ -	\$ 125,000	\$ 375,000
Blueway Trail	\$ 100,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ -	\$ 800,000
Streetscape Improvements Along Westbury Avenue, Carle Place	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Wetland Restoration along Hempstead Harbor Shoreline Trail	\$ -	\$ -	\$ 500,000	\$ -	\$ -	\$ 500,000
Building Improvements at Gerry Pond Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sub-Total:	\$ 850,000	\$ 2,025,000	\$ 1,075,000	\$ 450,000	\$ 275,000	\$ 4,675,000

Active Projects - Town Outside Village Fund

Borrowing Requirements by Year

<u>Project Description</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Construction of Vehicle and Equipment Wash Bay	\$ 671,617	\$ -	\$ -	\$ -	\$ -	\$ 671,617
Residential and Industrial Road Resurfacing	\$ 3,905,930	\$ 4,052,415	\$ 4,052,415	\$ 4,052,415	\$ 4,052,415	\$ 20,115,590
Drainage Improvements	\$ 104,555	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 1,704,555
Concrete Road Improvements	\$ 575,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 4,575,000
Mill Pond Road Improvements, Port Washington	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Replacement of Roof at Building of DPW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Automotive Lift Removal and Replacement at DPW	\$ 71,333	\$ -	\$ -	\$ -	\$ -	\$ 71,333
Bay Door Replacement and LED Upgrades at HWY	\$ -	\$ 287,500	\$ 287,500	\$ 287,500	\$ 287,500	\$ 1,150,000
Department of Highways Vehicles and Equipment	\$ 2,000,000	\$ 1,515,000	\$ 1,515,000	\$ 1,515,000	\$ 1,515,000	\$ 8,060,000
Buildings Department - AMANDA Replacement and Scanner	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Buildings Department Vehicles	\$ 121,948	\$ 125,606	\$ 129,375	\$ 133,256	\$ 137,254	\$ 647,438
Department of Public Safety (TOV) Vehicles	\$ 25,000	\$ 51,500	\$ 53,045	\$ 54,636	\$ -	\$ 184,181
Sub-Total:	\$ 7,475,383	\$ 7,432,021	\$ 7,437,335	\$ 7,442,807	\$ 7,392,169	\$ 37,179,715

Planned Projects - Town Outside Village Fund

Borrowing Requirements by Year

<u>Project Description</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
Improvements to HWY Westbury Yard	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Buildings Department Record Digitization	\$ 520,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 2,600,000
Sub-Total:	\$ 520,000	\$ 670,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 2,750,000

Active Projects - Town Operated Special District

Borrowing Requirements by Year

<u>Project Description</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>Total</u>
LED Lighting Replacement Program	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Sidewalk District Improvements	\$ 751,625	\$ 1,050,000	\$ 1,050,000	\$ 1,050,000	\$ 1,050,000	\$ 4,951,625
Sidewalk Improvements along Union Turnpike	\$ 70,355	\$ -	\$ -	\$ -	\$ -	\$ 70,355
Pool Improvement at Harbor Hills Park	\$ 458,100	\$ -	\$ -	\$ -	\$ -	\$ 458,100
Improvements to Port Washington Public Parking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sub-Total:	\$ 1,380,080	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000	\$ 5,980,080

Planned Projects - Town Operated Special District:

Borrowing Requirements by Year

Project Description	2020	2021	2022	2023	2024	Total
Sidewalk Replacement - Plandome Road, above LIRR bridge	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sidewalk Installation - Bayview Avenue	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000
Roslyn Heights Park District Pool & Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sub-Total:	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000

Active Projects - FEMA

Borrowing Requirements by Year

Project Description	2020	2021	2022	2023	2024	Total
Bayview Avenue Stabilization	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dredging at Gerry Pond Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Seawall and Pier Replacement at Harbor Hills Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dredging at Manorhaven Beach Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rehabilitation of the Pier at North Hempstead	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Robert Dayton Park Shoreline Restoration	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Repairs at Michael J. Tully Park Aquatic Activity	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development of Debris Management Area at Michael J. Tully Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
In-Kind Replacement of the Town Dock	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dredging at Town Dock	\$ 32,395	\$ -	\$ -	\$ -	\$ -	\$ 32,395
Sub-Total:	\$ 32,395	\$ -	\$ -	\$ -	\$ -	\$ 32,395

Planned Projects - FEMA

Borrowing Requirements by Year

Project Description	2020	2021	2022	2023	2024	Total
Dredging at Leeds Pond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dredging at Mill Pond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development of Debris Management Area at North Hempstead Beach Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rehabilitation of the south side parking lot at North Hempstead Beach Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sub-Total:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Grand Total Borrowing Requirements:	\$ 18,994,105	\$ 24,488,497	\$ 12,492,335	\$ 11,572,807	\$ 10,837,169	\$ 78,384,912
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MR. WINK: Item 9, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the preparation of design plans and specifications for various projects in and for the Town's stating the estimated maximum cost thereof is \$1,096,895, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of not to exceed \$1,096,895 to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION 601-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,096,895, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,096,895 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to prepare design plans and specifications for various projects in and for the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,096,895 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,096,895 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,096,895 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be

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

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday," which is hereby designated the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)


Town Clerk

(SUMMARY NOTICE TO BE PUBLISHED AFTER ADOPTION)

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,096,895, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,096,895 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the preparation of design plans and specifications for various projects in and for the Town.

The maximum amount of obligations authorized to be issued is \$1,096,895.
The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years.

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

Dated: December 17, 2019
Manhasset, New York

NEWSDAY AFFIDAVIT OF PUBLICATION

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

REC'D TNH TOWN CLERK
DEC 30 '19 AM 11:49

STATE OF NEW YORK)

Legal Notice No.

0021553974

:SS.:

COUNTY OF SUFFOLK)

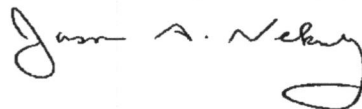
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County 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 December 23, 2019 Nassau

SWORN to before me this
24 Day of December, 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 # 21553974
LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,096,895, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,096,895 TO FINANCE SAID APPROPRIATION The object or purpose for which bonds are authorized is the preparation of design plans and specifications for various projects in and for the Town. The maximum amount of obligations authorized to be issued is \$1,096,895. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years. A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York. Dated: December 17, 2019 Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021553974
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$312.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: P. GARILLE
Section: Legals
Class: 11100
Size: 1 x 78 Times: 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 10, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is \$1,857,796, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,857,796 to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 602 -2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,857,796, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,857,796 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct various park improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,857,796 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$1,857,796 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,857,796 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object(s) or purpose(s) for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed

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

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is \$1,857,796, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,857,796 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of various park improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,857,796; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$1,857,796 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$1,857,796, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,857,796 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)


Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting

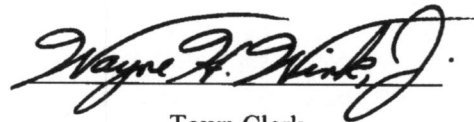
Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on December 17, 2019, he has caused to be conspicuously posted and fastened up a Notice

setting forth an abstract of the bond resolution duly adopted by the Town Board on December

17, 2019, a copy of which is annexed hereto and made a part hereof, on the sign board of the

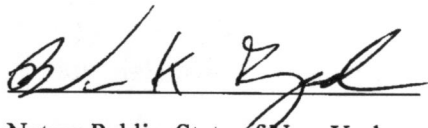
Town maintained pursuant to the Town Law.



Town Clerk

Subscribed and sworn to before me

this 8TH day of ~~December~~ ^{January}, 2020.



Notary Public, State of New York

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

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,857,796, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,857,796 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of various park improvements.

The maximum amount of obligations authorized to be issued is \$1,857,796.

The period of probable usefulness of the bonds is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2019
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

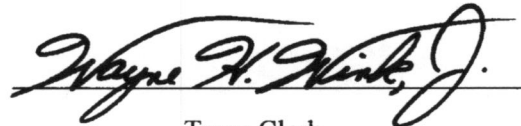
“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is \$1,857,796, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,857,796 to finance said appropriation,”

was adopted December 17, 2019, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 20th day of January, 2020.

(SEAL)



Town Clerk

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021553982

:SS.:

COUNTY OF SUFFOLK)

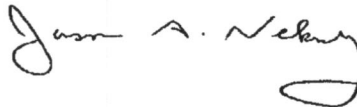
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County 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 December 23, 2019 Nassau

SWORN to before me this
24 Day of December, 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 # 21553982

TOWN OF NORTH HEMPSTEAD, NEW YORK
PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of various park improvements; stating the estimated maximum cost thereof is \$1,857,796, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,857,796 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:
FIRST: AUTHORIZING the construction of various park improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,857,796; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$1,857,796 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;
SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$1,857,796, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;
THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,857,796 bonds will exceed five (5) years;
FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019
Wayne H. Wink, Jr. Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021553982
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$412.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: P. GARILLE
Section: Legals
Class: 11100
Size: 2 x 52 **Times:** 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021562190

: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

January 27, 2020

Nassau

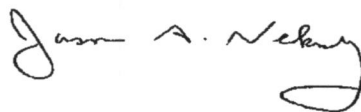
REC'D TNH TOWN CLERK
JAN 31 '20 PM 12:22

SWORN to before me this

28 Day of January, 2020.



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 # 21562190
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,857,796, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,857,796 TO FINANCE SAID APPROPRIATION The object(s) or purpose(s) for which the bonds are authorized is the construction of various park improvements. The maximum amount of obligations authorized to be issued is \$1,857,796. The period of probable usefulness of the bonds is fifteen (15) years. A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York. Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021562190
Start Date: 01/27/2020
End Date: 01/27/2020
Price: \$336.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: PAUL GARILLE
Section: Legals
Class: 11100
Size: 1 x 84 Times: 1
Date: 1/28/2020
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 11, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing various software and hardware upgrades and enhancements, stating the estimated maximum cost thereof is \$2,776,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of not to exceed \$2,776,000 to finance said appropriations.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 603-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING VARIOUS SOFTWARE AND HARDWARE UPGRADES AND ENHANCEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,776,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,776,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to undertake various software and hardware upgrades and enhancements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,776,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$2,776,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$2,776,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Sections 11.00 a. 32 and 108 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds,

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

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday," which is hereby designated the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

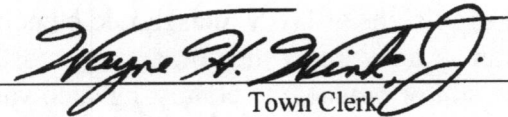
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)


Town Clerk

(SUMMARY NOTICE TO BE PUBLISHED AFTER ADOPTION)

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING VARIOUS SOFTWARE AND HARDWARE UPGRADES AND ENHANCEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,776,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,776,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is various software and hardware upgrades and enhancements.

The maximum amount of obligations authorized to be issued is \$2,776,000.
The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years.

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

Dated: December 17, 2019
Manhasset, New York

REC'D TNH TOWN CLERK
DEC 30 '19 AM 11:49

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021553983

:SS.:

COUNTY OF SUFFOLK)

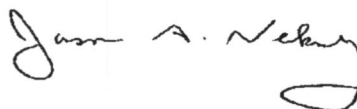
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County 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 December 23, 2019 Nassau

SWORN to before me this
24 Day of December, 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 # 21553983
LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been compiled with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING VARIOUS SOFTWARE AND HARDWARE UPGRADES AND ENHANCEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,776,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,776,000 TO FINANCE SAID APPROPRIATION The object or purpose for which bonds are authorized is various software and hardware upgrades and enhancements. The maximum amount of obligations authorized to be issued is \$2,776,000. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years. A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.
Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021553983
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$296.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: P. GARILLE
Section: Legals
Class: 11100
Size: 1 x 74 Times: 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 12, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the acquisition of various vehicles and equipment, stating the estimated total cost thereof is \$889,111, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town of in the principal amount of not to exceed \$889,111 to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 604-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$889,111, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$889,111 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to acquire various vehicles and equipment. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$889,111 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$889,111 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$889,111 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. (a) The period of probable usefulness applicable to the objects or purposes for which \$130,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is five (5) years.

(b) The period of probable usefulness applicable to the objects or purposes for which \$64,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is ten (10) years.

(c) The period of probable usefulness applicable to the objects or purposes for which \$695,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury

Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution may exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North

Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the acquisition of various vehicles and equipment, stating the estimated total cost thereof is \$889,111, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$889,111 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of various vehicles and equipment; STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$889,111; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$889,111 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$889,111, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the periods of probable usefulness applicable to the objects or purposes for which said bonds are authorized to be issued is between five (5) and fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$889,111 bonds may exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

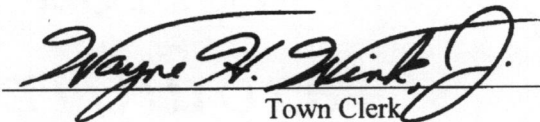
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)


Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting

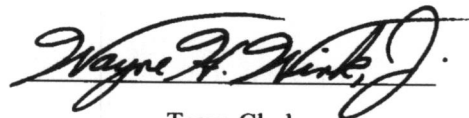
Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on December 17, 2019, he has caused to be conspicuously posted and fastened up a Notice

setting forth an abstract of the bond resolution duly adopted by the Town Board on December

17, 2019, a copy of which is annexed hereto and made a part hereof, on the sign board of the

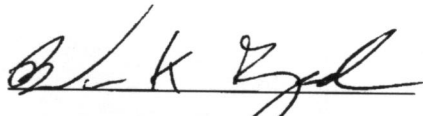
Town maintained pursuant to the Town Law.



Town Clerk

Subscribed and sworn to before me

this 8TH day of ~~December~~ ^{January}, 2020.



Notary Public, State of New York

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

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$889,111, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$889,111 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the acquisition of various vehicles and equipment.

The maximum amount of obligations authorized to be issued is \$889,111.

The periods of probable usefulness of the bonds are between five (5) and fifteen (15) years. A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2019
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

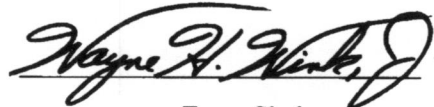
“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the acquisition of various vehicles and equipment, stating the estimated total cost thereof is \$889,111, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$889,111 to finance said appropriation,”

was adopted December 17, 2019, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 20th day of January, 2020.

(SEAL)



Town Clerk

REC'D TNH TOWN CLERK
DEC 30 '19 AM 11:49

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021554012

: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

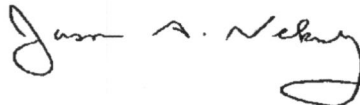
December 23, 2019

Nassau

SWORN to before me this
24 Day of December, 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 # 21554012

TOWN OF NORTH HEMPSTEAD, NEW YORK
PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the acquisition of various vehicles and equipment, stating the estimated total cost thereof is \$889,111, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$889,111 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:
FIRST: AUTHORIZING the acquisition of various vehicles and equipment; STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$889,111; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$889,111 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;
SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$889,111, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;
THIRD: DETERMINING and STATING the periods of probable usefulness applicable to the objects or purposes for which said bonds are authorized to be issued is between five (5) and fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$889,111 bonds may exceed five (5) years;
FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019
Wayne H. Wink, Jr. Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021554012
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$412.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: P. GARILLE
Section: Legals
Class: 11100
Size: 2 x 52 **Times:** 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____ **Date:** _____

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021562184

: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

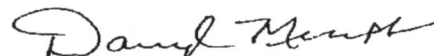
January 27, 2020

Nassau

REC'D TNH TOWN CLERK
JAN 31 '20 PM12:22

SWORN to before me this

28 Day of January, 2020.



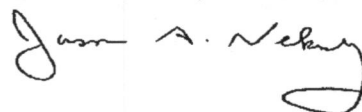
Jason A. Neknez

Notary Public – State of New York

No. 01NE6219108

Qualified in Suffolk County

My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21562184

NOTICE

The resolution, a summary of which is published here-with, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as re-quired by law and the period of time has elapsed for the submission and filing of a peti-tion for a permissive refer-endum and a valid petition has not been submitted and filed. The validity of the obli-gations authorized by such resolution may be hereafter contested only if such obliga-tions were authorized for an object or purpose for which the Town of North Hemp-stead, in the County of Nas-sau, New York, is not author-ized to expend money or if the provisions of law which should have been complied with as of the date of publi-cation of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were au-thorized in violation of the provisions of the constitu-tion.

Wayne H. Wink, Jr.

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$889,111, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$889,111 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are au-thorized is the acquisition of various vehicles and equip-ment.

The maximum amount of ob-ligations authorized to be is-sued is \$889,111.

The periods of probable use-fulness of the bonds are be-tween five (5) and fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during nor-mal business hours at the of-fice of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.
Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021562184
Start Date: 01/27/2020
End Date: 01/27/2020
Price: \$344.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: PAUL GARILLE
Section: Legals
Class: 11100
Size: 1 x 86 **Times:** 1
Date: 1/28/2020
Zone(s): C-Nassau

Signature of Approval: _____ **Date:** _____

MR. WINK: Item 13, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the acquisition of a boat for use by the Harbor Patrol, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$400,000 to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 605-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE ACQUISITION OF A BOAT FOR USE BY THE HARBOR PATROL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$400,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to acquire a boat for use by the Harbor Patrol. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$400,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 26 of the Law, is ten (10) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed

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

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the acquisition of a boat for use by the Harbor Patrol, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$400,000 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect

thereof, being as follows:

FIRST: AUTHORIZING the acquisition of a boat for use by the Harbor Patrol; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$400,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$400,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$400,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in

Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

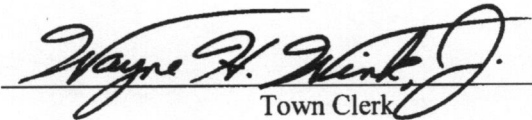
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)


Town Clerk

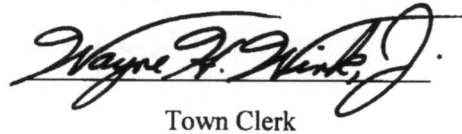
STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn, deposes and says:

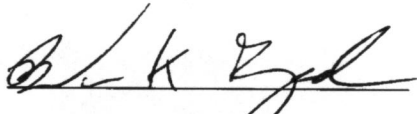
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; That on December 17, 2019, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on December 17, 2019, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.



Town Clerk

Subscribed and sworn to before me

this 8TH day of ~~December~~ ^{January}, 2020.



Notary Public, State of New York

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

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE ACQUISITION OF A BOAT FOR USE BY THE HARBOR PATROL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$400,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the acquisition of a boat for use by the Harbor Patrol.

The maximum amount of obligations authorized to be issued is \$400,000.

The period of probable usefulness of the bonds ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2019
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

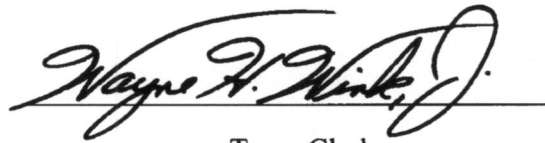
“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the acquisition of a boat for use by the Harbor Patrol, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$400,000 to finance said appropriation,”

was adopted December 17, 2019, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 20th day of January, 2020.

(SEAL)



Town Clerk

NEWSDAY AFFIDAVIT OF PUBLICATION

REC'D TNH TOWN CLERK
DEC 30 19 AM 11:48

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

STATE OF NEW YORK)

Legal Notice No.

0021554016

:SS.:

COUNTY OF SUFFOLK)

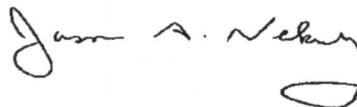
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County 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 December 23, 2019 Nassau

SWORN to before me this
24 Day of December, 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 # 21554016

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the acquisition of a boat for use by the Harbor Patrol, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$400,000 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of a boat for use by the Harbor Patrol; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$400,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$400,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$400,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019
Wayne H. Wink, Jr. Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021554016
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$420.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: P. GARILLE
Section: Legals
Class: 11100
Size: 2 x 53 Times: 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021562180

: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

January 27, 2020

Nassau

REC'D TNH TOWN CLERK
JAN 31 '20 PM12:22

SWORN to before me this

28 Day of January, 2020.



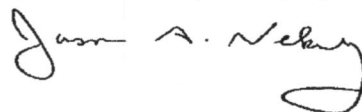
Jason A. Neknez

Notary Public - State of New York

No. 01NE6219108

Qualified in Suffolk County

My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21562180

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE ACQUISITION OF A BOAT FOR USE BY THE HARBOR PATROL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$400,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the acquisition of a boat for use by the Harbor Patrol.

The maximum amount of obligations authorized to be issued is \$400,000.

The period of probable usefulness of the bonds ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York. Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021562180
Start Date: 01/27/2020
End Date: 01/27/2020
Price: \$340.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: PAUL GARILLE
Section: Legals
Class: 11100
Size: 1 x 85 Times: 1
Date: 1/28/2020
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 14, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the acquisition of various vehicles and equipment, stating the estimated total cost thereof is \$163,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of not to exceed \$163,000 to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 606-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$163,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$163,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to acquire various vehicles and equipment for use by the Town. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$163,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$163,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$163,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. (a) The period of probable usefulness applicable to the objects or purposes for which said \$150,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.

(b) The period of probable usefulness applicable to the objects or purposes for which said \$13,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday," which is hereby designated the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

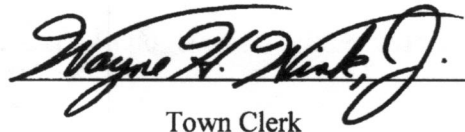
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)

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

Town Clerk

(SUMMARY NOTICE TO BE PUBLISHED AFTER ADOPTION)

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$163,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$163,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the acquisition of various vehicles and equipment.

The maximum amount of obligations authorized to be issued is \$163,000.

The periods of probable usefulness applicable to the objects or purposes for which said bonds are authorized are three (3) or five (5) years.

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

Dated: December 17, 2019
Manhasset, New York

REC'D TNH TOWN CLERK
DEC 30 '19 AM 11:48

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021554022

: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


December 23, 2019

Nassau

SWORN to before me this
24 Day of December, 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 # 21554022
LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$163,000. APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$163,000 TO FINANCE SAID APPROPRIATION. The object or purpose for which bonds are authorized is the acquisition of various vehicles and equipment. The maximum amount of obligations authorized to be issued is \$163,000. The periods of probable usefulness applicable to the objects or purposes for which said bonds are authorized are three (3) or five (5) years. A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York. Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021554022
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$292.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: P. GARILLE
Section: Legals
Class: 11100
Size: 1 x 73 Times: 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 15, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing pool improvements at Manorhaven Beach Park, stating the estimated maximum cost thereof is \$1,455,000, appropriating \$1,305,000 in addition to the \$150,000 heretofore appropriated for such purpose; and authorizing issuance of the bonds of the Town in the principal amount of not to exceed \$1,305,000, in addition to the \$150,000 bonds heretofore authorized for such purpose, to finance said additional appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 607-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING POOL IMPROVEMENTS AT MANORHAVEN BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,455,000, APPROPRIATING \$1,305,000 IN ADDITION TO THE \$150,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,305,000, IN ADDITION TO THE \$150,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct pool improvements at Manorhaven Beach Park. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,455,000 and \$1,305,000 is hereby appropriated for such purpose, in addition to the \$150,000 heretofore appropriated for such purpose pursuant to Resolution No. 650-2018, duly adopted by the Town Board on December 18, 2018 (the "Prior Bond Resolution"). The plan of financing includes the issuance of the \$1,305,000 bonds to finance said additional appropriation, in addition to the \$150,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. In addition to the \$150,000 bonds of the Town authorized pursuant to the Prior Bond Resolution, bonds of the Town in the principal amount of not to exceed \$1,305,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 61 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten days after the adoption of this resolution, in "Newsday" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North

Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing pool improvements at Manorhaven Beach Park, stating the estimated maximum cost thereof is \$1,455,000, appropriating \$1,305,000 in addition to the \$150,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,305,000, in addition to the \$150,000 bonds heretofore authorized for such purpose, to finance said additional appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING pool improvements at Manorhaven Beach Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,455,000; APPROPRIATING \$1,305,000 for such purpose, in addition to the \$150,000 heretofore appropriated for such purpose pursuant to Resolution No. 650-2018, duly adopted by the Town Board on December 18, 2018 (the "Prior Bond Resolution"); STATING the plan of financing includes the issuance of the \$1,305,000 bonds to finance said additional appropriation, in addition to the \$150,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING, in addition to the \$150,000 bonds of the Town authorized pursuant to the Prior Bond Resolution, the issuance of bonds of the Town in the principal amount of not to exceed \$1,305,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said additional appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,305,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

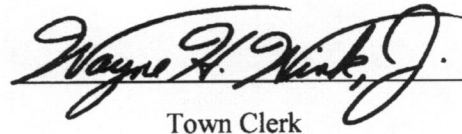
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)

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

Town Clerk

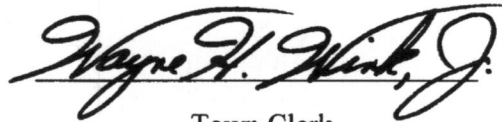
STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn, deposes and says:

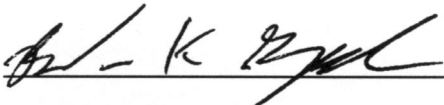
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting
 Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;
 That on December 17, 2019, he has caused to be conspicuously posted and fastened up a Notice
 setting forth an abstract of the bond resolution duly adopted by the Town Board on December
 17, 2019, a copy of which is annexed hereto and made a part hereof, on the sign board of the
 Town maintained pursuant to the Town Law.



Town Clerk

Subscribed and sworn to before me

this 8TH day of January 2020 ~~December, 2019.~~



Notary Public, State of New York

Brandon K Gimpelman
 Notary Public, State of New York
 No. 01G18371819
 Qualified in Nassau County
 Commission expires March 5, 2022

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING POOL IMPROVEMENTS AT MANORHAVEN BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,455,000, APPROPRIATING \$1,305,000 IN ADDITION TO THE \$150,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,305,000, IN ADDITION TO THE \$150,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

The object or purpose for which the bonds are authorized is pool improvements at Manorhaven Beach Park.

The maximum amount of obligations authorized to be issued is \$1,305,000, in addition to the \$150,000 bonds heretofore authorized pursuant to a prior bond resolution heretofore adopted by the Town Board.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2019
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

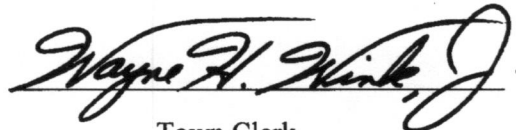
“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing pool improvements at Manorhaven Beach Park, stating the estimated maximum cost thereof is \$1,455,000, appropriating \$1,305,000 in addition to the \$150,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,305,000, in addition to the \$150,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,”

was adopted December 17, 2019, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 20th day of January, 2020.

(SEAL)



Town Clerk

REC'D TNH TOWN CLERK
DEC 30 '19 AM 11:48

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021554025

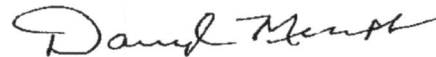
:SS.:

COUNTY OF SUFFOLK)

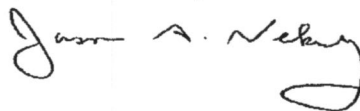
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County 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 December 23, 2019 Nassau

SWORN to before me this
24 Day of December, 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 # 21554025

TOWN OF NORTH HEMPSTEAD, NEW YORK
PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing pool improvements at Manorhaven Beach Park, stating the estimated maximum cost thereof is \$1,455,000, appropriating \$1,305,000 in addition to the \$150,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,305,000, in addition to the \$150,000 bonds heretofore authorized for such purpose, to finance said additional appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING pool improvements at Manorhaven Beach Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,455,000; APPROPRIATING \$1,305,000 for such purpose, in addition to the \$150,000 heretofore appropriated for such purpose pursuant to Resolution No. 650-2018, duly adopted by the Town Board on December 18, 2018 (the "Prior Bond Resolution"); STATING the plan of financing includes the issuance of the \$1,305,000 bonds to finance said additional appropriation, in addition to the \$150,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING, in addition to the \$150,000 bonds of the Town authorized pursuant to the Prior Bond Resolution, the issuance of bonds of the Town in the principal amount of not to exceed \$1,305,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said additional appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,305,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019
Wayne H. Wink, Jr. Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021554025
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$500.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: P. GARILLE
Section: Legals
Class: 11100
Size: 2 x 62 Times: 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021562182

: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

January 27, 2020

Nassau

REC'D TNH TOWN CLERK
JAN 31 '20 PM 12:22

SWORN to before me this

28 Day of January, 2020.



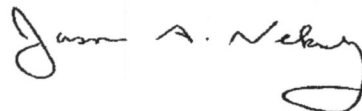
Jason A. Neknez

Notary Public - State of New York

No. 01NE6219108

Qualified in Suffolk County

My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21562182
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING POOL IMPROVEMENTS AT MANORHAVEN BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,455,000, APPROPRIATING \$1,305,000 IN ADDITION TO THE \$150,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,305,000, IN ADDITION TO THE \$150,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

The object or purpose for which the bonds are authorized is pool improvements at Manorhaven Beach Park.

The maximum amount of obligations authorized to be issued is \$1,305,000, in addition to the \$150,000 bonds heretofore authorized pursuant to a prior bond resolution heretofore adopted by the Town Board.

The period of probable usefulness is fifteen (15) years. A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021562182
Start Date: 01/27/2020
End Date: 01/27/2020
Price: \$380.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: PAUL GARILLE
Section: Legals
Class: 11100
Size: 1 x 95 Times: 1
Date: 1/28/2020
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 16, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the preparation of design plans and specifications in connection with the North Hempstead Beach Park and Coastline Visioning Project, stating the estimated maximum cost thereof is \$1,216,000, appropriating \$755,000 in addition to the \$461,000 heretofore appropriated for such purpose; and authorizing the issuance of the Town in the principal amount of not to exceed \$755,000, in addition to the \$461,000 bonds heretofore authorized for such purpose, to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 608-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS IN CONNECTION WITH THE NORTH HEMPSTEAD BEACH PARK AND COASTLINE VISIONING PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,216,000, APPROPRIATING \$755,000 IN ADDITION TO THE \$461,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$755,000, IN ADDITION TO THE \$461,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to prepare design plans and specifications in connection with the North Hempstead Beach Park and Coastline Visioning Project. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,216,000 and \$755,000 is hereby appropriated for such purpose, in addition to the \$461,000 heretofore appropriated for such purpose pursuant to Resolution Nos. 158-2015, 154-2016, 692-2017 and 644-2018, duly adopted by the Town Board on March 10, 2015, February 23, 2016, December 19, 2017 and December 18, 2018, respectively (collectively the "Prior Bond Resolutions"). The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$755,000 to finance said additional appropriation, in addition to the \$461,000 bonds heretofore authorized for said purpose pursuant to the Prior Bond Resolutions, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. In addition to the \$461,000 bonds of the Town authorized pursuant to the Prior Bond Resolutions, bonds of the Town in the principal amount of not to exceed \$755,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued

in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday", which is hereby designated the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

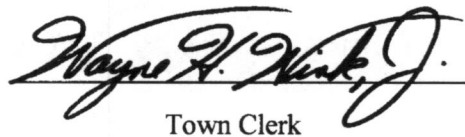
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)


Town Clerk

(SUMMARY NOTICE TO BE PUBLISHED AFTER ADOPTION)

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS IN CONNECTION WITH THE NORTH HEMPSTEAD BEACH PARK AND COASTLINE VISIONING PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,216,000, APPROPRIATING \$755,000 IN ADDITION TO THE \$461,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$755,000, IN ADDITION TO THE \$461,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

The object or purpose for which bonds are authorized is to prepare design plans and specifications in connection with the North Hempstead Beach Park and Coastline Visioning Project.

The amount of obligations to be issued is not to exceed \$755,000, in addition to the \$461,000 heretofore authorized pursuant to various prior bond resolutions duly adopted by the Town Board on their respective dates.

The period of probable usefulness is five (5) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2019
Manhasset, New York

REC'D TNH TOWN CLERK
DEC 30 '19 AM 11:48

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021554028

:SS.:

COUNTY OF SUFFOLK)

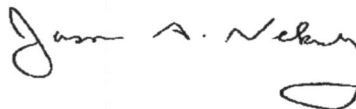
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County 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 December 23, 2019 Nassau

SWORN to before me this
24 Day of December, 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 # 21554028
LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS IN CONNECTION WITH THE NORTH HEMPSTEAD BEACH PARK AND COASTLINE VISIONING PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,216,000, APPROPRIATING \$755,000 IN ADDITION TO THE \$461,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$755,000, IN ADDITION TO THE \$461,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION. The object or purpose for which bonds are authorized is to prepare design plans and specifications in connection with the North Hempstead Beach Park and Coastline Visioning Project. The amount of obligations to be issued is not to exceed \$755,000, in addition to the \$461,000 heretofore authorized pursuant to various prior bond resolutions duly adopted by the Town Board on their respective dates. The period of probable usefulness is five (5) years. A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.
Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021554028
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$364.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: P. GARILLE
Section: Legals
Class: 11100
Size: 1 x 91 Times: 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 17, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of sanitary system improvements at North Hempstead Beach Park, stating the estimated maximum cost thereof is \$2,205,000, appropriating \$505,000 in addition to the \$1,700,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$505,000, in addition to the \$1,700,000 bonds heretofore authorized for such purpose, to finance said additional appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 609-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF SANITARY SYSTEM IMPROVEMENTS AT NORTH HEMPSTEAD BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,205,000, APPROPRIATING \$505,000 IN ADDITION TO THE \$1,700,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$505,000, IN ADDITION TO THE \$1,700,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION. THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) **AS FOLLOWS:**

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct sanitary system improvements at North Hempstead Beach Park. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,205,000 and \$505,000 is hereby appropriated for such purpose, in addition to the \$1,700,000 heretofore appropriated for such purpose pursuant to Resolution No. 133-2016, duly adopted by the Town Board on February 23, 2016 (the "Prior Bond Resolution"). The plan of financing includes the issuance of the \$505,000 bonds to finance said additional appropriation, in addition to the \$1,700,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. In addition to the \$1,700,000 bonds of the Town authorized pursuant to the Prior Bond Resolution, bonds of the Town in the principal amount of not to exceed \$505,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten days after the adoption of this resolution, in "Newsday" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North

Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of sanitary system improvements at North Hempstead Beach Park, stating the estimated maximum cost thereof is \$2,205,000, appropriating \$505,000 in addition to the \$1,700,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$505,000, in addition to the \$1,700,000 bonds heretofore authorized for such purpose, to finance said additional appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of sanitary system improvements at North Hempstead Beach Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,205,000; APPROPRIATING \$505,000 for such purpose, in addition to the \$1,700,000 heretofore appropriated for such purpose pursuant to Resolution No. 133-2016, duly adopted by the Town Board on February 23, 2016 (the "Prior Bond Resolution"); STATING the plan of financing includes the issuance of the \$505,000 bonds to finance said additional appropriation, in addition to the \$1,700,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING, in addition to the \$1,700,000 bonds of the Town authorized pursuant to the Prior Bond Resolution, the issuance of bonds of the Town in the principal amount of not to exceed \$505,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said additional appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$505,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019
Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

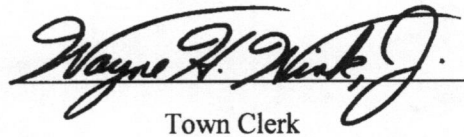
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)


Town Clerk

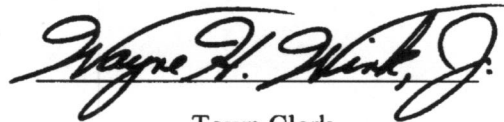
STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn, deposes and says:

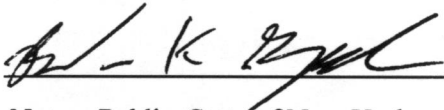
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting
 Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;
 That on December 17, 2019, he has caused to be conspicuously posted and fastened up a Notice
 setting forth an abstract of the bond resolution duly adopted by the Town Board on December
 17, 2019, a copy of which is annexed hereto and made a part hereof, on the sign board of the
 Town maintained pursuant to the Town Law.



Town Clerk

Subscribed and sworn to before me

this 8TH day of ~~December, 2019.~~ January 2020



Notary Public, State of New York

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

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF SANITARY SYSTEM IMPROVEMENTS AT NORTH HEMPSTEAD BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,205,000, APPROPRIATING \$505,000 IN ADDITION TO THE \$1,700,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$505,000, IN ADDITION TO THE \$1,700,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

The object or purpose for which the bonds are authorized is the construction of sanitary system improvements at North Hempstead Beach Park.

The maximum amount of obligations authorized to be issued is \$505,000, in addition to the \$1,700,000 bonds heretofore authorized pursuant to a prior bond resolution heretofore adopted by the Town Board.

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

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2019
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of sanitary system improvements at North Hempstead Beach Park, stating the estimated maximum cost thereof is \$2,205,000, appropriating \$505,000 in addition to the \$1,700,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$505,000, in addition to the \$1,700,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,” was adopted December 17, 2019, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 20th day of January, 2020.

(SEAL)



Wayne H. Wink, Jr.

Town Clerk

NEWSDAY AFFIDAVIT OF PUBLICATION

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

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

Legal Notice No.

REC'D TNH TOWN CLERK
DEC 26 5 12 01 11:48

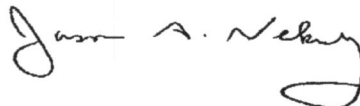
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County 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 December 23, 2019 Nassau

SWORN to before me this
24 Day of December, 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 #: 21554201

TOWN OF NORTH HEMPSTEAD, NEW YORK
PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of sanitary system improvements at North Hempstead Beach Park, stating the estimated maximum cost thereof is \$2,205,000, appropriating \$505,000 in addition to the \$1,700,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$505,000, in addition to the \$1,700,000 bonds heretofore authorized for such purpose, to finance said additional appropriation, an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:
FIRST: AUTHORIZING the construction of sanitary system improvements at North Hempstead Beach Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,205,000; APPROPRIATING \$505,000 for such purpose, in addition to the \$1,700,000 heretofore appropriated for such purpose pursuant to Resolution No. 133-2016, duly adopted by the Town Board on February 23, 2016 (the "Prior Bond Resolution"); STATING the plan of financing includes the issuance of the \$505,000 bonds to finance said additional appropriation, in addition to the \$1,700,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;
SECOND: AUTHORIZING, in addition to the \$1,700,000 bonds of the Town authorized pursuant to the Prior Bond Resolution, the issuance of bonds of the Town in the principal amount of not to exceed \$505,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said additional appropriation;
THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$505,000 bonds will exceed five (5) years;
FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.
DATED: December 17, 2019
Wayne H. Wink, Jr. Town Clerk

REC'D TNH TOWN CLERK
DEC 30 '19 AM 11:47

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021554201
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$496.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 2 x 62 **Times:** 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021562134

: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

January 27, 2020

Nassau

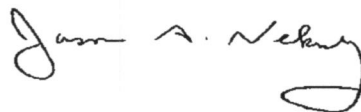
REC'D TNH TOWN CLERK
JAN 31 '20 PM 12:22

SWORN to before me this

28 Day of January, 2020.



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 # 21562134

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF SANITARY SYSTEM IMPROVEMENTS AT NORTH HEMPSTEAD BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,205,000, APPROPRIATING \$505,000 IN ADDITION TO THE \$1,700,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$505,000, IN ADDITION TO THE \$1,700,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

the object or purpose for which the bonds are authorized is the construction of sanitary system improvements at North Hempstead Beach Park.

The maximum amount of obligations authorized to be issued is \$505,000, in addition to the \$1,700,000 bonds heretofore authorized pursuant to a prior bond resolution heretofore adopted by the Town Board. The period of probable usefulness is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.
Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021562134
Start Date: 01/27/2020
End Date: 01/27/2020
Price: \$396.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: PAUL GARILLE
Section: Legals
Class: 11100
Size: 1 x 99 **Times:** 1
Date: 1/28/2020
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 18, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the installation of new fencing at various locations in the Town, stating the estimated maximum cost thereof is \$505,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of not to exceed \$505,000 to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 610-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE INSTALLATION OF NEW FENCING AT VARIOUS LOCATIONS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$505,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$505,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to install new fencing at various locations in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$505,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$505,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$505,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed

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

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday," which is hereby designated the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

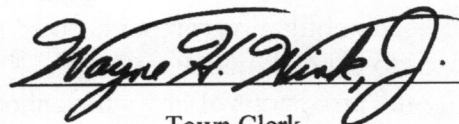
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)


Town Clerk

(SUMMARY NOTICE TO BE PUBLISHED AFTER ADOPTION)

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE INSTALLATION OF NEW FENCING AT VARIOUS LOCATIONS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$505,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$505,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the installation of new fencing at various locations in the Town.

The maximum amount of obligations authorized to be issued is \$505,000.

The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years.

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

Dated: December 17, 2019
Manhasset, New York

NEWSDAY AFFIDAVIT OF PUBLICATION

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

REC'D TNH TOWN CLERK
DEC 30 '19 AM 11:49

STATE OF NEW YORK)

Legal Notice No. 0021554208

:SS.:

COUNTY OF SUFFOLK)

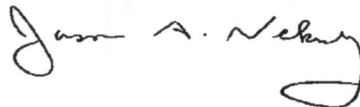
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County 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 December 23, 2019 Nassau

SWORN to before me this
24 Day of December, 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 # 2154208
LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr. Town Clerk
BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE INSTALLATION OF NEW FENCING AT VARIOUS LOCATIONS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$505,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$505,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the installation of new fencing at various locations in the Town. The maximum amount of obligations authorized to be issued is \$505,000.

The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years. A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.
DATED: December 17, 2019
Wayne H. Wink, Jr. Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021554208
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$308.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 2 x 39 Times: 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 19, a bond resolution of the Town of North Hempstead, New York adopted December 17, 2019, authorizing the construction of Bay Walk improvements, stating the estimated maximum cost thereof is \$1,316,000, appropriating \$1,116,000 in addition to the \$200,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the town in the principal amount of not to exceed \$1,116,000, in addition to the \$200,000 bonds heretofore authorized for such purpose, to finance said additional appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 611-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF BAY WALK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,316,000, APPROPRIATING \$1,116,000 IN ADDITION TO THE \$200,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,116,000, IN ADDITION TO THE \$200,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct Bay Walk improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,316,000 and \$1,116,000 is hereby appropriated for such purpose, in addition to the \$200,000 heretofore appropriated for such purpose pursuant to Resolution No. 646-2018, duly adopted by the Town Board on December 18, 2018 (the "Prior Bond Resolution"). The plan of financing includes the issuance of the \$1,116,000 bonds to finance said additional appropriation, in addition to the \$200,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. In addition to the \$200,000 bonds of the Town authorized pursuant to the Prior Bond Resolution, bonds of the Town in the principal amount of not to exceed \$1,116,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

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

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

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

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten days after the adoption of this resolution, in "Newsday" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of Bay Walk improvements, stating the estimated maximum cost thereof is \$1,316,000, appropriating \$1,116,000 in addition to the \$200,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,116,000, in addition to the \$200,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,” an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of Bay Walk improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,316,000; APPROPRIATING \$1,116,000 for such purpose, in addition to the \$200,000 heretofore appropriated for such purpose pursuant to Resolution No. 646-2018, duly adopted by the Town Board on December 18, 2018 (the “Prior Bond Resolution”); STATING the plan of financing includes the issuance of the \$1,116,000 bonds to finance said additional appropriation, in addition to the \$200,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING, in addition to the \$200,000 bonds of the Town authorized pursuant to the Prior Bond Resolution, the issuance of bonds of the Town in the principal amount of not to exceed \$1,116,000, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said additional appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,116,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

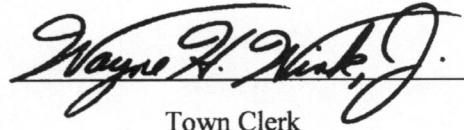
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)



Wayne H. Wink, Jr.

Town Clerk

STATE OF NEW YORK)

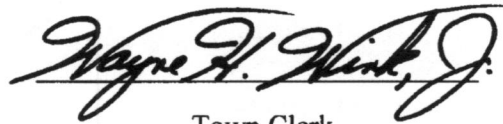
:ss:

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

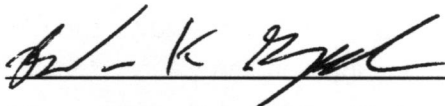
That on December 17, 2019, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on December 17, 2019, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.



Town Clerk

Subscribed and sworn to before me

this 8TH day of ~~December, 2019.~~ January 2020



Notary Public, State of New York

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

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF BAY WALK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,316,000, APPROPRIATING \$1,116,000 IN ADDITION TO THE \$200,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,116,000, IN ADDITION TO THE \$200,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

The object or purpose for which the bonds are authorized is the construction of Bay Walk improvements.

The maximum amount of obligations authorized to be issued is \$1,116,000, in addition to the \$200,000 bonds heretofore authorized pursuant to a prior bond resolution heretofore adopted by the Town Board.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2019
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of Bay Walk improvements, stating the estimated maximum cost thereof is \$1,316,000, appropriating \$1,116,000 in addition to the \$200,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,116,000, in addition to the \$200,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,”

was adopted December 17, 2019, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 20th day of January, 2020.

(SEAL)



Wayne H. Wink, Jr.

Town Clerk

NEWSDAY AFFIDAVIT OF PUBLICATION

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

REC'D TNH TOWN CLERK
DEC 30 '19 AM 11:50

STATE OF NEW YORK)

Legal Notice No. 0021554212

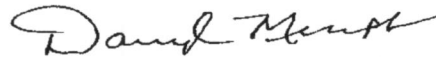
:SS.:

COUNTY OF SUFFOLK)

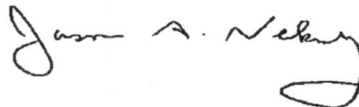
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County 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 December 23, 2019 Nassau

SWORN to before me this
24 Day of December, 2019.



Jason A. Neknez
Notary Public - State of New York
No. Q1NE6219108
Qualified in Suffolk County
My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21554212

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of Bay Walk Improvements, stating the estimated maximum cost thereof is \$1,316,000, appropriating \$1,116,000 in addition to the \$200,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,116,000, in addition to the \$200,000 bonds heretofore authorized for such purpose, to finance said additional appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of Bay Walk improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,316,000; APPROPRIATING \$1,116,000 for such purpose, in addition to the \$200,000 heretofore appropriated for such purpose pursuant to Resolution No. 646-2018, duly adopted by the Town Board on December 18, 2018 (the "Prior Bond Resolution"); STATING the plan of financing includes the issuance of the \$1,116,000 bonds to finance said additional appropriation, in addition to the \$200,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING, in addition to the \$200,000 bonds of the Town authorized pursuant to the Prior Bond Resolution, the issuance of bonds of the Town in the principal amount of not to exceed \$1,116,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said additional appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,116,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019
Wayne H. Wink, Jr.
Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021554212
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$508.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 2 x 64 Times: 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021562133

: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

January 27, 2020

Nassau

REC'D TNH TOWN CLERK
JAN 31 '20 PM12:22

SWORN to before me this

28 Day of January, 2020.



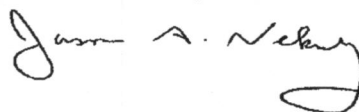
Jason A. Neknez

Notary Public - State of New York

No. 01NE6219108

Qualified in Suffolk County

My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21562133

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF BAY WALK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,316,000, APPROPRIATING \$1,116,000 IN ADDITION TO THE \$200,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,116,000, IN ADDITION TO THE \$200,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

The object or purpose for which the bonds are authorized is the construction of Bay Walk improvements.

The maximum amount of obligations authorized to be issued is \$1,116,000, in addition to the \$200,000 bonds heretofore authorized pursuant to a prior bond resolution heretofore adopted by the Town Board.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021562133
Start Date: 01/27/2020
End Date: 01/27/2020
Price: \$380.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: PAUL GARILLE
Section: Legals
Class: 11100
Size: 1 x 95 Times: 1
Date: 1/28/2020
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 20, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is \$1,705,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,705,000 to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 612-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,705,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,705,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,705,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$1,705,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,705,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object(s) or purpose(s) for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 6 of the Law, is twenty-five (25) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed

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

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

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

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

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

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is

\$1,705,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,705,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,705,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$1,705,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$1,705,000, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty-five (25) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,705,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

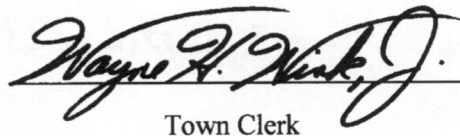
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)


Town Clerk

STATE OF NEW YORK)

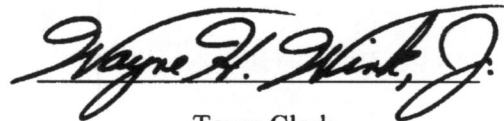
:ss:

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

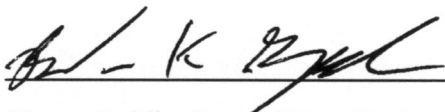
That on December 17, 2019, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on December 17, 2019, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.



Town Clerk

Subscribed and sworn to before me

this 8TH day of ~~December, 2019.~~ January 2020



Notary Public, State of New York

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

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,705,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,705,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority.

The maximum amount of obligations authorized to be issued is \$1,705,000.

The period of probable usefulness of the bonds is twenty-five (25) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2019
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

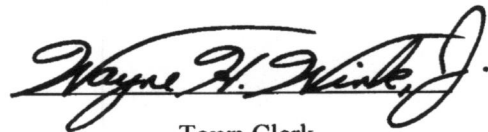
That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is \$1,705,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,705,000 to finance said appropriation,” was adopted December 17, 2019, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 20th day of January, 2020.

(SEAL)

A handwritten signature in black ink, reading "Wayne H. Wink, Jr." with a stylized flourish at the end.

Town Clerk

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. 0021554203

: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:

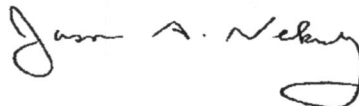
Monday December 23, 2019 Nassau

REC'D TNH TOWN CLERK
DEC 31 '19 AM 10:21

SWORN to before me this
24 Day of December, 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 # 215F4203

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is \$1,705,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,705,000 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,705,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$1,705,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$1,705,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty-five (25) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,705,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019

Wayne H. Wink, Jr.
Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD (GEN ACCT)
Agency: TOWN OF NORTH HEMPSTEAD (GEN ACCT)
Ad Number: 0021554203
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$452.00
Ordered By: Legaladv@newsday.com

Phone: 5168697645
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 2 x 57 Times: 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

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

REC'D TNH TOWN CLERK
JAN 31 '20 PM12:22

STATE OF NEW YORK)

Legal Notice No.

0021562126

: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

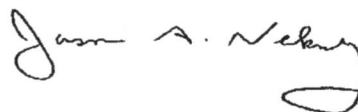
January 27, 2020

Nassau

SWORN to before me this
28 Day of January, 2020.



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 # 21562126
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,705,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,705,000 TO FINANCE SAID APPROPRIATION
The object(s) or purpose(s) for which the bonds are authorized is the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority.
The maximum amount of obligations authorized to be issued is \$1,705,000.
The period of probable usefulness of the bonds is twenty-five (25) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.
Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021562126
Start Date: 01/27/2020
End Date: 01/27/2020
Price: \$368.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: PAUL GARILLE
Section: Legals
Class: 11100
Size: 1 x 92 Times: 1
Date: 1/28/2020
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 21, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the preparation of design plans and specifications for various projects of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is \$380,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of not to exceed \$380,000 to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 613-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$380,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$380,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to prepare design plans and specifications for various projects of the Town of North Hempstead Solid Waste Management Authority. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$380,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$380,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$380,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday," which is hereby designated the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

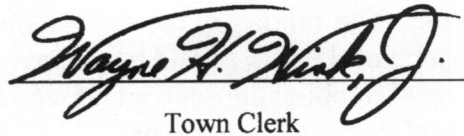
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)


Town Clerk

(SUMMARY NOTICE TO BE PUBLISHED AFTER ADOPTION)

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR Various projects of THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$380,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$380,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the preparation of design plans and specifications for the Town of North Hempstead Solid Waste Management Authority. The maximum amount of obligations authorized to be issued is \$380,000.

The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years.

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

Dated: December 17, 2019
Manhasset, New York

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. 0021554211

: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 December 23, 2019 Nassau

REC'D TNH TOWN CLERK
DEC 31 '19 AM 10:21

SWORN to before me this
24 Day of December, 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 # 21554211
LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$380,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$380,000 TO FINANCE SAID APPROPRIATION.

The object or purpose for which bonds are authorized is the preparation of design plans and specifications for the Town of North Hempstead Solid Waste Management Authority. The maximum amount of obligations authorized to be issued is \$380,000. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.
Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD (GEN ACCT)
Agency: TOWN OF NORTH HEMPSTEAD (GEN ACCT)
Ad Number: 0021554211
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$316.00
Ordered By: Legaladv@newsday.com

Phone: 5168697645
Contact: Paul Garille 21
Section: Legals
Class: 11100
Size: 2 x 40 Times: 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 22, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$5,005,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the town in the principal amount of not to exceed \$5,005,000 to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 614-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,005,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,005,000 TO FINANCE SAID APPROPRIATION. THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) **AS FOLLOWS:**

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct road improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,005,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$5,005,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$5,005,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20€ of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax

upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$5,005,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$5,005,000 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of road improvements; STATING the estimated

maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,005,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$5,005,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$5,005,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$5,005,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2019

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in

Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

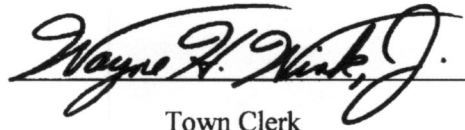
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)

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

Town Clerk

STATE OF NEW YORK)

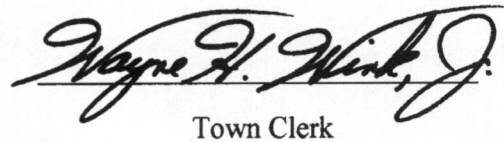
:ss:

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting
Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

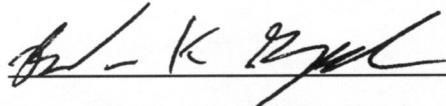
That on December 17, 2019, he has caused to be conspicuously posted and fastened up a Notice
setting forth an abstract of the bond resolution duly adopted by the Town Board on December
17, 2019, a copy of which is annexed hereto and made a part hereof, on the sign board of the
Town maintained pursuant to the Town Law.



Town Clerk

Subscribed and sworn to before me

this 8TH day of January 2020
~~December, 2019.~~



Notary Public, State of New York

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

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,005,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,005,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of road improvements.

The maximum amount of obligations authorized to be issued is \$5,005,000.
The period of probable usefulness of the bonds is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2019
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

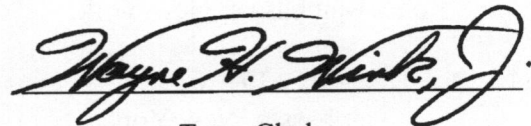
That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$5,005,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$5,005,000 to finance said appropriation,” was adopted December 17, 2019, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 20th day of January, 2020.

(SEAL)



Town Clerk

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.

0021554214

:SS.:

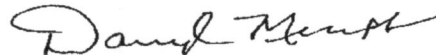
COUNTY OF SUFFOLK)

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 December 23, 2019 Nassau

SWORN to before me this
24 Day of December, 2019.

REC'D TNH TOWN CLERK
DEC 31 '19 AM 10:21



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 # 21554214

TOWN OF NORTH HEMPSTEAD, NEW YORK
PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$5,005,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$5,005,000 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:
FIRST: AUTHORIZING the construction of road improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,005,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$5,005,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;
SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$5,005,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;
THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$5,005,000 bonds will exceed five (5) years;
FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.
DATED: December 17, 2019
Wayne H. Wink, Jr.
Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD (GEN ACCT)
Agency: TOWN OF NORTH HEMPSTEAD (GEN ACCT)
Ad Number: 0021554214
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$392.00
Ordered By: Legaladv@newsday.com

Phone: 5168697645
Contact: Paul Garille 22
Section: Legals
Class: 11100
Size: 2 x 49 **Times:** 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____ **Date:** _____

NEWSDAY AFFIDAVIT OF PUBLICATION

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

REC'D TNH TOWN CLERK
JAN 31 '20 PM 12:22

STATE OF NEW YORK)

Legal Notice No.

0021562124

: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

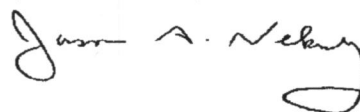
January 27, 2020

Nassau

SWORN to before me this
28 Day of January, 2020.



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 # 21562124
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,005,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,005,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of road improvements. The maximum amount of obligations authorized to be issued is \$5,005,000. The period of probable usefulness of the bonds is fifteen (15) years. A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York. Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021562124
Start Date: 01/27/2020
End Date: 01/27/2020
Price: \$336.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: PAUL GARILLE
Section: Legals
Class: 11100
Size: 1 x 84 Times: 1
Date: 1/28/2020
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 23, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the acquisition of heavy duty vehicles and equipment for the Highway Department, stating the estimated total cost thereof is \$2,005,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,005,000 to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 615-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE ACQUISITION OF HEAVY-DUTY VEHICLES AND EQUIPMENT FOR THE HIGHWAY DEPARTMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,005,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,005,000 TO FINANCE SAID APPROPRIATION. THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) **AS FOLLOWS:**

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to acquire heavy-duty vehicles and equipment for the Highway Department. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,005,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$2,005,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$2,005,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object(s) or purpose(s) for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds,

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

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the acquisition of heavy-duty vehicles and equipment for the Highway Department, stating the estimated total cost thereof is \$2,005,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,005,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of heavy-duty vehicles and equipment for the Highway Department; STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,005,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$2,005,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$2,005,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$2,005,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.
DATED: December 17, 2019

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

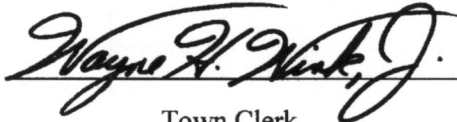
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)


Town Clerk

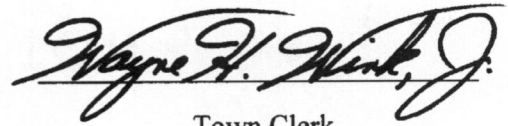
STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn, deposes and says:

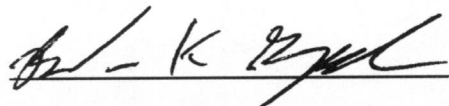
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting
 Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;
 That on December 17, 2019, he has caused to be conspicuously posted and fastened up a Notice
 setting forth an abstract of the bond resolution duly adopted by the Town Board on December
 17, 2019, a copy of which is annexed hereto and made a part hereof, on the sign board of the
 Town maintained pursuant to the Town Law.



Town Clerk

Subscribed and sworn to before me

this 8TH day of ~~December, 2019.~~ January 2020



Notary Public, State of New York

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

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE ACQUISITION OF HEAVY-DUTY VEHICLES AND EQUIPMENT FOR THE HIGHWAY DEPARTMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,005,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,005,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the acquisition of heavy-duty vehicles and equipment for the Highway Department.

The total amount of obligations authorized to be issued is \$2,005,000.

The period of probable usefulness of the bonds is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2019
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

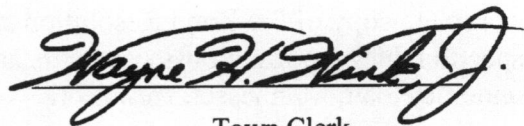
“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, the authorizing acquisition of heavy-duty vehicles and equipment for the Highway Department, stating the estimated total cost thereof is \$2,005,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,005,000 to finance said appropriation,”

was adopted December 17, 2019, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 20th day of January, 2020.

(SEAL)



Town Clerk

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. 0021554225

: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:

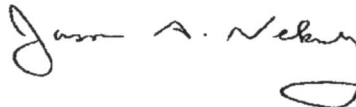
Monday December 23, 2019 Nassau

REC'D TNH TOWN CLERK
DEC 31 '19 AM 10:21

SWORN to before me this
24 Day of December, 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 # 2154225

TOWN OF NORTH HEMPSTEAD, NEW YORK
PLEASE TAKE NOTICE that on December 17, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:
"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing the acquisition of heavy-duty vehicles and equipment for the Highway Department, stating the estimated total cost thereof is \$2,005,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,005,000 to finance said appropriation, an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:
FIRST: AUTHORIZING the acquisition of heavy-duty vehicles and equipment for the Highway Department; STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,005,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$2,005,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;
SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$2,005,000, pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;
THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$2,005,000 bonds will exceed five (5) years;
FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.
DATED: December 17, 2019
Wayne H. Wink, Jr.
Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD (GEN ACCT)
Agency: TOWN OF NORTH HEMPSTEAD (GEN ACCT)
Ad Number: 0021554225
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$400.00
Ordered By: Legaladv@newsday.com

Phone: 5168697645
Contact: Paul Garille 23
Section: Legals
Class: 11100
Size: 2 x 50 Times: 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

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

REC'D TNH TOWN CLERK
JAN 31 '20 PM 12:22

STATE OF NEW YORK)

Legal Notice No.

0021562106

: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

January 27, 2020

Nassau

SWORN to before me this
28 Day of January, 2020.



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 # 21562106

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE ACQUISITION OF HEAVY-DUTY VEHICLES AND EQUIPMENT FOR THE HIGHWAY DEPARTMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,005,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,005,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the acquisition of heavy-duty vehicles and equipment for the Highway Department.

The total amount of obligations authorized to be issued is \$2,005,000.

The period of probable usefulness of the bonds is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.
Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021562106
Start Date: 01/27/2020
End Date: 01/27/2020
Price: \$352.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: PAUL GARILLE
Section: Legals
Class: 11100
Size: 1 x 88 **Times:** 1
Date: 1/28/2020
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 24, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2019, authorizing improvements and enhancements to the Blueway Trail, stating the estimated maximum cost thereof is \$105,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of not to exceed \$105,000 to finance said appropriation.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 616-2019

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING IMPROVEMENTS AND ENHANCEMENTS TO THE BLUEWAY TRAIL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$105,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$105,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to undertake improvements and enhancements to the Blueway Trail. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$105,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$105,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$105,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds,

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

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday," which is hereby designated the official newspaper of the Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

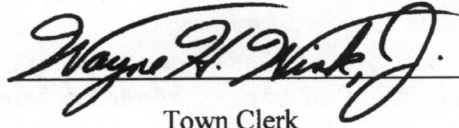
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2019.

(SEAL)



Wayne H. Wink, Jr.
Town Clerk

(SUMMARY NOTICE TO BE PUBLISHED AFTER ADOPTION)

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING IMPROVEMENTS AND ENHANCEMENTS TO THE BLUEWAY TRAIL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$105,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$105,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is improvements and enhancements to the Blueway Trail.

The maximum amount of obligations authorized to be issued is \$105,000.

The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years.

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

Dated: December 17, 2019
Manhasset, New York

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.

0021554233

: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 December 23, 2019. Nassau

REC'D TNH TOWN CLERK
DEC 31 '19 AM 10:21

SWORN to before me this
24 Day of December, 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 # 21554233
LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING IMPROVEMENTS AND ENHANCEMENTS TO THE BLUEWAY TRAIL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$105,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$105,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is improvements and enhancements to the Blueway Trail. The maximum amount of obligations authorized to be issued is \$105,000. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years.

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

Dated: December 17, 2019
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD (GEN ACCT)
Agency: TOWN OF NORTH HEMPSTEAD (GEN ACCT)
Ad Number: 0021554233
Start Date: 12/23/2019
End Date: 12/23/2019
Price: \$308.00
Ordered By: Legaladv@newsday.com

Phone: 5168697645
Contact: Paul Garille 24
Section: Legals
Class: 11100
Size: 2 x 39 Times: 1
Date: 12/19/2019
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 25, a resolution setting a date for a public hearing to consider the application of Geismar, LLC for site plan review for the premises located at 7 Harbor Park Drive, Port Washington and designated on the Nassau County Land and Tax Map as Section 6, Block 86, Lots 2a, 2b and 3.

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

MR. WINK: Setting a date?

SUPERVISOR BOSWORTH: Oh, I'm sorry.

MR. WINK: That's okay.

SUPERVISOR BOSWORTH: Setting a date for January 22nd, 2020.

MR. WINK: Thank you. Okay. Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye .

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Russell -- excuse me, 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: Apologies.

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. 617-2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEISMAR, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 7 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOTS 2a, 2b & 3.

WHEREAS, Geismar LLC, (the “Applicant”) is seeking to construct a 22,333 s.f. addition to a 76,890 s.f. industrial building on a 6.0 acre street at 7 Harbor Park Drive, Port Washington, identified on the Nassau County Land and Tax Map as Section 6, Block 86, Lots 2a, 2b, & 3 (the “Application”); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on January 22, 2020 at 7:00 P.M. in the Town Board room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 22th day of January, 2020 at 7:00 P.M. in the Town Board room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Geismar, LLC, to construct a 22, 333 square foot addition to 76,890 square foot industrial building on a 6.0 acre street at 7 Harbor Park Drive, Port Washington, identified on the Nassau County Land and Tax Map as Section 6, Block 86, Lots 2a, 2b, & 3.

Dated: Manhasset, New York
December 17, 2019

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

Dated: Manhasset, New York
December, 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Building

MR. WINK: Item 26, a resolution setting a date for a public hearing to consider the application of 6340 NB, LLC for a change of zone for the premises located at 245 Old Country Road Carle Place and designated on the Nassau County Land and Tax Map as Section 10, Block 46, Lots 41-43, 130 and 137.

COUNCILWOMAN RUSSELL: I offer the resolution setting a tentative hearing date for January 22nd.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 618-2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 6340 NB, LLC FOR A CHANGE OF ZONE FOR THE PREMISES LOCATED AT 245 OLD COUNTRY ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 46, LOTS 41-43, 130 & 137.

WHEREAS, 6340 NB, LLC. (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") the property located at 245 Old Country Road, Carle Place and identified on the Nassau County Land and Tax Map as Section 10, Block 46, Lots 41-43, 130 and 137 (the "Premises") as follows; a 6,135 s.f. parcel at the Premises from 'Parking' to 'Business A' and two parcels totaling 12,000 s.f. at the Premises from 'Residence-C' to 'Business-A' to enable the construction of a 3550 s.f. bank branch on a 0.78-acre site; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on January 22, 2020, in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York at 7:00 p.m. to consider the Petition for Change of Zone for the Premises, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

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

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that public hearing will be held by the Town Board at the Town of North Hempstead on January 22, 2020, at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the petition of 6340 NB, LLC to rezone the property located at 245 Old Country Road, Carle Place, New York as follows; a 6,135 s.f. parcel at the Premises from 'Parking' to 'Business A' and two parcels totaling 12,000 s.f. at the Premises from 'Residence-C' to 'Business-A' to enable the construction of a 3,550 s.f. bank branch on a 0.78-acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this petition is designated on the Nassau County Land and Tax Map as Section 10, Block 46, Lots 41-43, 130 and 137.

Dated: Manhasset, New York
 December 17, 2019

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

Dated: Manhasset, New York
 December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Building

MR. WINK: Item 27, a resolution setting a date for a public hearing to consider the application of 6340 NB, LLC for site plan review for the premises located at 245 Old Country Road, Carle Place and designated on the Nassau County Land and Tax Map as Section 10, Bock 46, Lots 41-43, 130 and 137.

COUNCILWOMAN RUSSELL: I offer the resolution setting a public hearing date of January 22nd, 2020.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 619-2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 6340 NB, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 245 OLD COUNTRY ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 46, LOTS 41-43, 130 & 137.

WHEREAS, 6340 NB, LLC. (the "Applicant") has applied (the "Application") to the Town to construct a 3,550 s.f. bank branch on a 0.78-acre site on the property located at 245 Old Country Road, Carle Place and identified on the Nassau County Land and Tax Map as Section 10, Block 46, Lots 41-43, 130 and 137 (the "Premises"); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on January 22, 2020 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that public hearing will be held by the Town Board at the Town of North Hempstead on January 22, 2020 at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by 6340 NB, LLC to enable the construction of a 3550 s.f. bank branch on a 0.78-acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known 245 Old Country Road, Carle Place, New York and designated on the Nassau County Land and Tax Map as Section 10, Block 46, Lots 41-43, 130 and 137.

Dated: Manhasset, New York
 December 17, 2019

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

Dated: Manhasset, New York
 December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Building

MR. WINK: Item 28, a resolution setting a date for a public hearing to consider the application of 6340 NB, LLC for a special use permit for the premises located at 245 Old Country Road, Carle Place and designated on the Nassau County Land and Tax Map as Section 10, Block 46, Lots 41-43, 130 and 137.

COUNCILWOMAN RUSSELL: I offer the resolution setting a public hearing date of January 22nd, 2020.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 620-2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 6340 NB, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 245 OLD COUNTRY ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 46, LOTS 41-43, 130 & 137.

WHEREAS, 6340 NB, LLC (the “Applicant”) is seeking to install a drive-through automatic teller window in conjunction with the construction of a 3,550 s.f. bank branch on a 0.78-acre site located at 245 Old Country Road, Carle Place, New York and identified on the Nassau County Land and Tax Map as Section 10, Block 46, Lots 41-43, 130 & 137 (the “Application”); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the “Town”) pursuant to Town Code §§ 70-203(T) and 70-225 (the “Special Use Permit”); and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties the opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on January 22, 2020 at 7:00 P.M. in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, to consider the Application for the issuance of a Special Use Permit, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing and the Applicant shall

notify certain property owners of the date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code § 70-240(A), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 22nd day of January, 2020 at 7:00 P.M. in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, to consider the application of 6340 NB, LLC to install a drive-through automatic teller window in conjunction with the construction of a 3,550 s.f. bank branch on a 0.78-acre site at 245 Old Country Road, Carle Place, New York, identified on the Nassau County Land and Tax Map as Section 10, Block 46, Lots 41-43, 130 & 137.

Dated: Manhasset, New York
 December 17, 2019

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

Dated: Manhasset, New York
 December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Building

MR. WINK: Item 29, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Bayside Drive in Harbor Hills, New York.

SUPERVISOR BOSWORTH: Well, that woke everybody up.

COUNCILWOMAN SEEMAN: The adoption of this ordinance will establish a full stop eastbound on Bayside Drive at its intersection with Rosemont Place in Harbor Hills. Tentative hearing date is January 22nd, 2020. So I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 621-2019

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Bayside Drive, Harbor Hills, 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 22nd day of January, 2020, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. BAYSIDE DRIVE – ROSEMONT PLACE – STOP SIGN –

All traffic eastbound on Bayside Drive shall come to a Full Stop at its intersection with Rosemont Place.

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: December 17, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 30, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Shore Park Road in Harbor Hills, New York.

COUNCILWOMAN SEEMAN: So the adoption of this ordinance will establish a full stop westbound on Shore Park Road at its intersection with Parkwood Drive and full stop westbound on Shore Park Road at its intersection with Crosswood Road in Harbor Hills. Tentative hearing is January 22nd. So I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 622-2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SHORE PARK ROAD IN HARBOR HILLS, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Shore Park Road, Harbor Hills, 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 22nd day of January, 2020, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **SHORE PARK ROAD – PARKWOOD DRIVE – STOP SIGN –**

All traffic westbound on Shore Park Road shall come to a Full Stop at its intersection with Parkwood Drive.

2. **SHORE PARK ROAD – CROSSWOOD ROAD – STOP SIGN –**

All traffic westbound on Shore Park Road shall come to a Full Stop at its intersection with Crosswood 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: December 17, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 31, a resolution of the Town Board of the town of North Hempstead, New York, adopted on January 17, 2019, calling for a public hearing to be held on January 22, 2020, for the increase and improvement of facilities of the Albertson Water district, pursuant to Section 202-b of the town Law.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 623-2019

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 17, 2019, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 22, 2020, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, the Albertson Water District (herein called the "District") in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, has requested that the Town Board undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of (i) replacement and/or improvements to Well Nos. 2, 3A and 4, (ii) implementation of a SCADA system and (iii) rehabilitation of storage tanks located at Shepherd Lane, all as further described in the map, plan and report prepared by D&B Engineers and Architects, P.C. ("D&B"), engineers duly licensed by the State of New York, entitled "Report on the Need for Water Supply System Capital Improvements," at the aggregate estimated maximum cost of \$31,482,000, including any ancillary or related work necessary in connection therewith; and

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

NOW, THEREFORE,

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

Section 1. A meeting of the Town Board of the Town shall be held at the Town Hall, 220 Plandome Road, Manhasset, New York, on the 22nd day of January, 2020, at 7:30 o'clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of the District, as described in the Recitals hereto, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Newsday," and "Roslyn News," hereby designated as the official newspapers for such publication, and to post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form appearing in Exhibit A attached hereto, the first

publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto as Exhibit A, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 4. This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

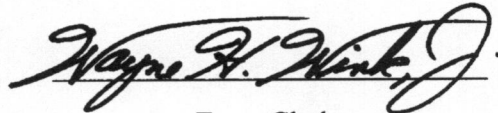
AYES: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

NOES: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on the 17th day of December, 2019, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 17th day of December, 2019.

A handwritten signature in black ink that reads "Wayne H. Wink, Jr." with a horizontal line underneath the signature.

Town Clerk

(SEAL)

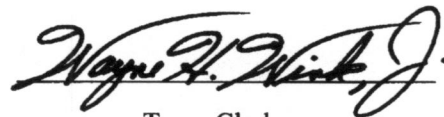
STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

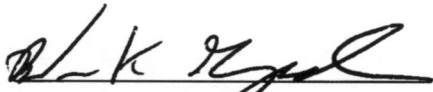
WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on the 6th day of January, 2020, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.



Town Clerk

Subscribed and sworn to before me
this 14th day of January, 2020.



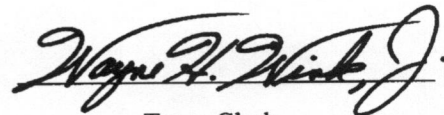
Notary Public, State of New York

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

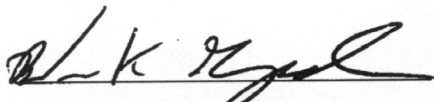
STATE OF NEW YORK)
: ss.
COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on the 6th day of January, 2020, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on January 22, 2020, to each owner of property benefited by the improvements referred to in said Notice as shown upon the assessment roll of said Town.


Town Clerk

Subscribed and sworn to before me
this 14th day of January, 2020.


Notary Public, State of New York

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

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on January 22, 2020, at 7:30 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Albertson Water District, consisting of (i) replacement and/or improvements to Well Nos. 2, 3A and 4, (ii) the implementation of a SCADA system and (ii) rehabilitation of storage tanks located at Shepherd Lane, at the aggregate estimated maximum cost of \$31,482,000, including any ancillary or related work necessary in connection therewith.

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

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

Dated: December 17, 2019
North Hempstead, New York

Wayne H. Wink, Jr.
Town Clerk

MR. WINK: Item 32, a resolution of the Town Board of the Town of North Hempstead, New York, adopted on December 17, 2019, calling for a public hearing to be held on January 22, 2020, for the acquisition of various vehicles and equipment for use by the North Hempstead Sidewalk District.

SUPERVISOR BOSWORTH: So the tentative hearing date would be January 22nd, 2020. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 624-2019

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 17, 2019, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 22, 2020, FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE NORTH HEMPSTEAD SIDEWALK DISTRICT.

WHEREAS, the Board of Commissioners of the North Hempstead Sidewalk District (herein called the "District") in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, has requested that the Town Board undertake proceedings for the acquisition of vehicles and equipment for use by the District, at an estimated total cost of \$155,000;

Now, therefore

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

Section 1. A meeting of the Town Board of the Town shall be held at the Town Hall, in the Town, on January 22, 2020, at 7:00 o'clock P.M. (Prevailing Time) to consider said acquisition of various vehicles and equipment for use by the District, at an estimated total cost of \$155,000; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Newsday," a newspaper having general circulation in the Town and hereby designated as the official newspapers for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in Exhibit A, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

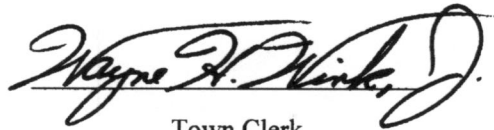
NOES: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on the December 17, 2019, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 19th day of December, 2019.

(SEAL)

A handwritten signature in cursive script, reading "Wayne H. Wink, Jr.", written in black ink. The signature is fluid and includes a large, sweeping flourish at the end.

Town Clerk

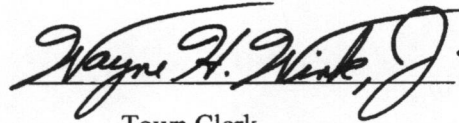
STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

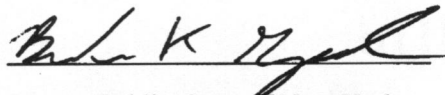
WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on January 6, 2020, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.



Town Clerk

Subscribed and sworn to before me
this 14th day of January, 2020.



Notary Public, State of New York

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

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on January 22, 2020, at 7:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing regarding the North Hempstead Sidewalk District, consisting of the acquisition of various vehicles and equipment for use by the District, at an estimated total cost of \$155,000.

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

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

Dated: December 17, 2019
Manhasset, New York

WAYNE H. WINK, JR.
Town Clerk

MR. WINK: Item 33, a resolution authorizing the Town Board to accept gifts to the Town pursuant to Town Law Section 64.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 625-2019

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

WHEREAS, gifts to the Town for the 2019 5th Regional Aging in Place Conference have been generously given as follows: (1) \$1,250.00 from the Parker Jewish Institute; (2) \$400.00 from Memorial Sloan-Kettering Cancer Center; (3) \$300.00 from Senior Health Plan Finder; (4) \$250.00 from Simply Home, LLC; (5) \$250.00 from Barbara Paskoff; (6) \$250.00 from Willets Management Systems, Inc.; (7) \$400.00 from Belsono Management Group, LLC; (8) \$250.00 from Global Administrative Services; (9) \$250.00 from Right at Home; (10) \$400.00 from Smooth Transitions of Long Island; (11) \$400.00 from Primary Partnercare ACO; (12) \$1,250.00 from Agewell New York, LLC; (13) \$400.00 from Sara Companion Services, Inc; 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
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 34, a resolution authorizing supplemental budget appropriations pursuant to Town Law Section 112.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 626-2019

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

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

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

(1) \$1,650.00 to be recorded to revenue line A.2705 with offsetting expense to be recorded to expense code A.34.6773.4903;

(2) \$4,400.00 to be recorded to revenue A.2705 with offsetting expense to be recorded to expense code A.34.6773.4903; 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 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
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item, 35, a resolution authorizing the preparation and submission of a grant application to the New York State Department of Environmental Conservation's 2019 Urban and Community Forestry Grants Program Round 15 and the taking of related action.

SUPERVISOR BOSWORTH: So this is a grant application for an urban forestry grant that would fund an inventory of our trees and create an urban forestry plan for six of our larger parks. It's \$75,000 with no match. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 627-2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S 2019 URBAN AND COMMUNITY FORESTRY GRANTS PROGRAM ROUND 15 AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of improving its tree inventory and community forest management plan at various Town Parks (the "Project"); and

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application for the New York State Department of Environmental Conservation 2019 Urban Forestry Grants Program Round 15 (the "Grant") to advance its tree inventory and community forest management plan at various Town Parks; and

WHEREAS, the Grant for the Project is in the amount of Seventy-Five Thousand and 00/100 Dollars (\$75,000.00), with no local match requirement; and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town in improving its tree inventory and community forest management plan at various Town Parks.

NOW, THEREFORE, BE IT

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

RESOLVED that the Board hereby authorizes the Supervisor or the Deputy Supervisor to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant ("Contract Documents"), file the

Contract Documents in the Office of the Town Clerk, submit Project documentation, and take such other action as may be reasonably required to undertake and complete the Project and receive the Grant; and be it further

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 36, a resolution authorizing the award of a bid for specialty signmaking materials (TNH027R-2019).

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 628-2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SPECIALTY SIGNMAKING MATERIALS (TNH027R-2019).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for Specialty Sign Making Materials; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
December 17, 2019

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit A

TNH027R-2019 Specialty Sign Making Materials	1 American Traffic Safety Materials PO BOX 1449 Orange Park, FL 32067 (877)872-2876 TrafficATSM@Gmail.com Arthur C. Wagner	2 Garden State Highway Products 301 Riverside Drive Millville NJ 08332 (856)692-7572 sharon@gshpinc.com Sharon Green	3 S&F Supplies, Inc. 43 Engineers Ln. Farmingdale, NY 11735 (718)399-3333 david@sfsupplies.com David Karpen
Avery Dennison or Equal - Items (1-11)			
1) HV 1200 High Visibility Reflective			
a. 15" X 10 Yds			
Black-	NB	\$130.48	\$143.63
White	NB	\$130.48	\$143.63
Colors	NB	\$130.48	\$143.63
b. 15" X 50 Yds			
Black-	NB	\$596.87	\$677.63
White	NB	\$596.87	\$677.63
Colors	NB	\$596.87	\$677.63
c. 24" X 10 Yds			
Black-	NB	201.33	\$228.59
White	NB	201.33	\$228.59
Colors	NB	201.33	\$228.59
d. 24" X 50 Yds			
Black-	NB	949.73	\$1,078.41
White	NB	949.73	\$1,078.41
Colors	NB	949.73	\$1,078.41
e. 30" X 10 Yds			
Black-	NB	252.98	\$353.79
White	NB	252.98	\$353.79
Colors	NB	252.98	\$353.79
f. 30" X 50 Yds			
Black-	NB	\$1,193.73	\$1,684.69
White	NB	\$1,193.73	\$1,684.69
Colors	NB	\$1,193.73	\$1,684.69
2) HV 1100 High Visibility Reflective			
a. 15" X 10 Yds			
Black	NB	\$85.88	\$49.68
White	NB	\$85.88	\$49.68
Colors	NB	\$85.88	\$49.68
b. 15" X 50 Yds			
Black	NB	\$405.24	\$241.05
White	NB	\$405.24	\$241.05
Colors	NB	\$405.24	\$241.05
c. 24" X 10 Yds			
Black	NB	\$136.34	\$78.63
White	NB	\$136.34	\$78.63
Colors	NB	\$136.34	\$78.63
d. 24" X 50 Yds			
Black	NB	\$643.19	\$345.72
White	NB	\$643.19	\$345.72
Colors	NB	\$643.19	\$345.72
e. 30" X 10 Yds			
Black	NB	\$171.74	\$103.38
White	NB	\$171.74	\$103.38
Colors	NB	\$171.74	\$103.38
f. 30" X 50 Yds			
Black	NB	\$810.48	\$493.43
White	NB	\$810.48	\$493.43
Colors	NB	\$810.48	\$493.43
3) SC 900 Metallic		SC 950 Metallic	
a. 15" X 10 Yds			
Black	NB	\$58.38	\$66.71
White	NB	\$39.67	\$69.29
Colors	NB	\$58.38	\$66.71
b. 15" X 50 Yds			
Black	NB	\$275.46	\$297.50
White	NB	\$187.36	\$202.31
Colors	NB	\$275.46	\$297.50
c. 24" X 10 Yds			
Black	NB	\$92.35	\$109.58
White	NB	\$62.43	\$109.58
Colors	NB	\$92.35	\$109.58
d. 24" X 50 Yds			
Black	NB	\$435.49	\$488.36

	White	NB	\$294.53	\$488.36
	Colors	NB	\$435.49	\$488.36
e.	30" X 10 Yds			
	Black	NB	\$116.75	\$138.60
	White	NB	\$79.34	\$138.60
	Colors	NB	\$116.75	\$138.60
f.	30" X 50 Yds			
	Black	NB	\$544.35	\$598.12
	White	NB	\$368.16	\$598.12
	Colors	NB	\$544.35	\$598.12
4)	SC 900 Ultra Metallic		SC 950 Ultra Metallic	
a.	15" X 10 Yds			
	Black	NB	\$83.61	\$95.55
	White	NB	\$83.61	\$95.55
	Colors	NB	\$83.61	\$95.55

b.	15" X 50 Yds			
	Black	NB	\$394.58	\$426.14
	White	NB	\$391.35	\$426.14
	Colors	NB	\$394.58	\$426.14
c.	24" X 10 Yds			
	Black	NB	\$132.60	\$151.68
	White	NB	\$132.60	\$151.68
	Colors	NB	\$132.60	\$151.68
d.	24" X 50 Yds			
	Black	NB	\$626.06	\$676.18
	White	NB	\$626.06	\$676.18
	Colors	NB	\$626.06	\$676.18
e.	30" X 10 Yds			
	Black	NB	\$167.21	\$191.10
	White	NB	\$165.90	\$191.10
	Colors	NB	\$167.21	\$191.10
f.	30" X 50 Yds			
	Black	NB	\$782.58	\$845.27
	White	NB	\$782.58	\$845.27
	Colors	NB	\$782.58	\$845.27

5)	SC 900 Super Cast Opaque			
a.	15" X 10 Yds			
	Black	NB	\$83.58	\$40.90
	White	NB	\$83.58	\$40.90
	Colors	NB	\$83.58	\$40.90
b.	15" X 50 Yds			
	Black	NB	\$394.41	\$177.03
	White	NB	\$394.41	\$177.03
	Colors	NB	\$394.41	\$194.76
c.	24" X 10 Yds			
	Black	NB	\$132.67	\$62.97
	White	NB	\$132.67	\$62.97
	Colors	NB	\$132.67	\$69.30
d.	24" X 50 Yds			
	Black	NB	\$625.80	\$283.20
	White	NB	\$625.80	\$283.20
	Colors	NB	\$625.80	\$311.57
e.	30" X 10 Yds			
	Black	NB	\$167.15	\$75.67
	White	NB	\$167.15	\$75.67
	Colors	NB	\$167.15	\$86.44
f.	30" X 50 Yds			
	Black	NB	\$788.81	\$354.07
	White	NB	\$788.81	\$354.07
	Colors	NB	\$788.81	\$389.53

6)	UC 900 Ultimate Cast Translucent			
a.	15" X 10 Yds			
	Black-	NB	\$60.80	\$66.02
	White	NB	\$60.80	\$66.02
	Colors	NB	\$60.80	\$66.02
b.	15" X 50 Yds			
	Black-	NB	\$304.01	\$295.19
	White	NB	\$304.01	\$295.19
	Colors	NB	\$304.01	\$295.19
c.	24" X 10 Yds			
	Black-	NB	\$96.23	\$104.46
	White	NB	\$96.23	\$104.46
	Colors	NB	\$96.23	\$104.46
d.	24" X 50 Yds			

	Black	NB	\$453.86	\$497.00
	White	NB	\$453.86	\$467.00
	Colors	NB	\$453.86	\$497.00
e.	30" X 10 Yds			
	Black	NB	\$121.60	\$132.05
	White	NB	\$121.60	\$132.05
	Colors	NB	\$121.60	\$132.05
f.	30" X 50 Yds			
	Black	NB	\$573.89	\$621.25
	White	NB	\$573.89	\$583.44
	Colors	NB	\$573.89	\$621.25
7) PR 800 Premium Translucent & 900 Light Control				
a.	15" X 10 Yds			
	Black-	NB	\$46.89	\$50.89
	White	NB	\$46.89	\$50.89
	Colors	NB	\$46.89	\$50.89
b.	15" X 50 Yds			
	Black-	NB	\$221.33	\$229.21
	White	NB	\$221.33	\$229.21
	Colors	NB	\$221.33	\$229.91
c.	24" X 10 Yds			
	Black-	NB	\$73.98	\$80.23
	White	NB	\$73.98	\$80.23
	Colors	NB	\$73.98	\$80.23
d.	24" X 50 Yds			
	Black	NB	\$348.86	\$366.71
	White	NB	\$348.86	\$366.71
	Colors	NB	\$348.86	\$366.71
e.	30" X 10 Yds			
	Black	NB	\$93.78	\$101.77
	White	NB	\$93.78	\$101.77
	Colors	NB	\$93.78	\$101.77
f.	30" X 50 Yds			
	Black	NB	\$442.64	\$476.63
	White	NB	\$442.64	\$476.63
	Colors	NB	\$442.62	\$476.63
8) HP 700 Calendered Films - Opaque				
a.	15" X 10 Yds			
	Black-	NB	\$15.98	\$20.99
	White	NB	\$15.98	\$20.99
	Colors	NB	\$15.98	\$20.99
b.	15" X 50 Yds			
	Black-	NB	\$75.64	\$61.67
	White	NB	\$75.64	\$61.67
	Colors	NB	\$75.64	\$61.67
c.	24" X 10 Yds			
	Black-	NB	\$24.51	\$30.50
	White	NB	\$24.51	\$30.50
	Colors	NB	\$24.51	\$30.50
d.	24" X 50 Yds			
	Black	NB	\$115.76	\$101.53
	White	NB	\$115.76	\$101.53
	Colors	NB	\$115.76	\$101.53
e.	30" X 10 Yds			
	Black	NB	\$31.96	\$39.14
	White	NB	\$31.96	\$39.14
	Colors	NB	\$31.96	\$39.14
f.	30" X 50 Yds			
	Black	NB	\$151.26	\$126.92
	White	NB	\$151.26	\$126.92
	Colors	NB	\$151.26	\$126.92
9) HP 700 Series High Gloss Calendered Opaque				
a.	15" X 10 Yds			
	Black-	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
b.	15" X 50 Yds			
	Black-	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
c.	24" X 10 Yds			
	Black-	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB

d.	24" X 50 Yds			
	Black	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
e.	30" X 10 Yds			
	Black	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
f.	30" X 50 Yds			
	Black	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
10) 500 Promo Calendered Films- Opaque				
a.	15" X 10 Yds			
	Black-	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
b.	15" X 50 Yds			
	Black-	NB	\$52.66	\$53.31
	White	NB	\$52.66	\$53.31
	Colors	NB	\$57.58	\$53.31
c.	24" X 10 Yds			
	Black-	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
d.	24" X 50 Yds			
	Black	NB	\$79.01	\$85.41
	White	NB	\$79.01	\$85.41
	Colors	NB	\$86.89	\$85.41
e.	30" X 10 Yds			
	Black	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
f.	30" X 50 Yds			
	Black	NB	\$105.33	\$102.26
	White	NB	\$105.33	\$102.26
	Colors	NB	\$108.61	\$102.26
11) 100 Promo Calendered Films- Specialty				
a.	15" X 10 Yds			
	Black-	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
b.	15" X 50 Yds			
	Black-	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
c.	24" X 10 Yds			
	Black-	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
d.	24" X 50 Yds			
	Black	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
e.	30" X 10 Yds			
	Black	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
f.	30" X 50 Yds			
	Black	NB	NB	NB
	White	NB	NB	NB
	Colors	NB	NB	NB
12) 15" X 10 Yds				
White and Black				
a.	Oracal 651	NB	\$19.95	NB
b.	Oracal 751	NB	\$43.04	NB
c.	Oracal 951	NB	\$56.89	NB
d.	ArlonCal Plus 6 or equal	NB	NB	NB
Colors				
e.	Oracal 651	NB	\$22.54	NB
f.	Oracal 751	NB	\$48.60	NB
g.	Oracal 951	NB	\$63.46	NB
h.	ArlonCal Plus 6	NB	NB	NB
13) 15" X 50 Yds				

	White and Black			
a.	Oracal 651	NB	\$80.48	NB
b.	Oracal 751	NB	\$173.93	NB
c.	Oracal 951	NB	\$229.73	NB
d.	ArlonCal Plus 6 or equal	NB	NB	NB
	Colors			
e.	Oracal 651	NB	\$90.85	NB
f.	Oracal 751	NB	\$196.00	NB
g.	Oracal 951	NB	\$256.08	NB
h.	ArlonCal Plus 6	NB	NB	NB
14)	24" X 10 Yds			
	White and Black			
a.	Oracal 651	NB	\$32.29	NB
b.	Oracal 751	NB	\$69.64	NB
c.	Oracal 951	NB	\$92.01	NB
d.	ArlonCal Plus 6	NB	NB	NB
	Colors			
e.	Oracal 651	NB	\$36.46	NB
f.	Oracal 751	NB	\$78.60	NB
g.	Oracal 951	NB	\$102.63	NB
h.	ArlonCal Plus 6	NB	NB	NB
15)	24" X 50 Yds			
	White and Black			
a.	Oracal 651	NB	\$129.85	NB
b.	Oracal 751	NB	\$280.64	NB
c.	Oracal 951	NB	\$370.69	NB
d.	ArlonCal Plus 6	NB	NB	NB
	Colors			
e.	Oracal 651	NB	\$146.61	NB
f.	Oracal 751	NB	\$316.23	NB
g.	Oracal 951	NB	\$413.10	NB
h.	ArlonCal Plus 6	NB	NB	NB
16)	30" X 10 Yds			
	White and Black			
a.	Oracal 651	NB	\$39.98	NB
b.	Oracal 751	NB	\$86.24	NB
c.	Oracal 951	NB	\$113.95	NB
d.	ArlonCal Plus 6	NB	NB	NB
	Colors			
e.	Oracal 651	NB	\$45.16	NB
f.	Oracal 751	NB	\$97.35	NB
g.	Oracal 951	NB	\$127.09	NB
h.	ArlonCal Plus 6	NB	NB	NB
17)	30" X 50 Yds			
	White and Black			
a.	Oracal 651	NB	\$160.94	NB
b.	Oracal 751	NB	\$347.85	NB
c.	Oracal 951	NB	\$459.48	NB
d.	ArlonCal Plus 6	NB	NB	NB
	Colors			
e.	Oracal 651	NB	\$181.70	NB
f.	Oracal 751	NB	\$391.98	NB
g.	Oracal 951	NB	\$512.02	NB
h.	ArlonCal Plus 6	NB	NB	NB
18)	WHITE ALUMINUM, 4' X 8' SHEETS			
a.	.024.	NB	NB	\$42.71
b.	.040.	NB	NB	\$56.99
c.	.063.	NB	NB	\$97.50
19)	COLORED ALUMINUM, 4' X 8' SHEETS			
a.	.024.	NB	NB	\$47.51
b.	.040.	NB	NB	\$65.04
c.	.063.	NB	NB	NB
20)	WHITE KOMACEL, 4' X 8' SHEETS			
a.	1/4" OR 6 MIL	NB	NB	\$79.78
b.	3/8" OR 10 MIL	NB	NB	\$99.05
c.	1/2" OR 13 MIL	NB	NB	\$117.06
d.	3/4" OR 19 MIL	NB	NB	\$177.04
e.	1" OR 24 MIL	NB	NB	\$221.52
21)	WHITE KOMATEX, 4' X 8' SHEETS			

a.	1/8" OR 3 MIL	NB	NB	\$25.90
b..	1/4" OR 6 MIL	NB	NB	\$42.99
c.	3/8" OR 10 MIL	NB	NB	\$82.26
d.	1/2" OR 13 MIL	NB	NB	\$96.31
22) ECONOLITE, 4' X 8' SHEETS				
a.	White 6 MIL	NB	NB	\$123.03
b.	White 10 MIL	NB	NB	\$155.19
23) ALUMALITE, 4' X 8' SHEETS				
a.	Colored 6 MIL	NB	NB	NB
24) R Tape Transfer Tape Series 40755RLA				
		ATSM BRAND 100 yds		
a.	1.25"	\$3.65	NB	\$4.55
b.	2.25"	\$6.59	NB	\$8.66
c.	3.25"	\$9.53	NB	\$11.98
d.	4.25"	\$12.47	NB	\$16.37
e.	5.25"	\$15.41	NB	\$19.40
f.	6.5"	\$18.35	NB	\$24.96
g.	8.5"	\$24.23	NB	\$32.69
h.	10.5"	\$30.11	NB	\$40.32
i.	12"	\$35.28	NB	\$46.13
j.	14"	\$41.16	NB	\$53.73
k.	15"	\$44.10	NB	\$57.63
l.	16"	\$47.04	NB	\$61.46
m.	18"	\$52.92	NB	\$66.42
n.	20"	\$58.80	NB	\$76.81
o.	24"	\$70.56	NB	\$92.14
p.	30"	\$88.20	NB	\$103.92
q.	48"	\$141.12	NB	\$184.28
25) 3M Schotchcal Electro Cut Graphic Film Series 7125				
a.	15" X 50 Yards, Black and White	NB	\$173.78	NB
b.	15" X 50 Yards, Colors	NB	\$197.86	NB
c.	24" X 50 Yds, Black and White	NB	\$278.04	NB
d.	24" X 50 Yds, Colors	NB	\$316.59	NB
e.	30" X 50 yds, Black and White	NB	\$347.55	NB
f.	30" X 50 Yds, Colors	NB	\$395.73	NB
26) Solvent Ink Jet Media				
a.	54" x 164' Oracal 3651RA Gloss, Semi-Gloss & Matte	NB	\$388.30	NB
b.	54" x 164' Oracal 3651 Gloss, Semi-Gloss & Matte	NB	\$275.58	NB
c.	54" x 164' Oracal 3164 Gloss, Semi-Gloss & Matte	NB	\$174.33	NB
d.	54" x 164' Oracal 3165 Gloss, Semi-Gloss & Matte	NB	\$283.98	NB
e.	54" x 150' Digi-Jet 901M	NB	NB	\$204.67
f.	54" x 150' Digi-Jet 903G	NB	NB	\$213.29
g.	54" x 150'Digi-Jet 956M	NB	NB	\$188.14
h.	54" x 150'Digi-Jet 957G	NB	NB	\$183.55
i.	54" x 150'Digi-Jet 958M Removable	NB	NB	\$183.71
j.	54" x 150'Digi-Jet 959G Removable	NB	NB	\$174.95
k.	54" x 150'Digi-Jet 922M	NB	NB	\$276.35
l.	54" x 150'Avery 2903G	NB	NB	\$205.39
m.	54" x 150'Avery 2903EZ	NB	NB	\$213.64
n.	54" x 150'Avery 2920M	NB	NB	\$202.11
o.	54" x 150'Avery 2923	NB	NB	\$202.11
p.	54" x 150'Avery 2923 EZ	NB	NB	\$210.28
q.	54" x 150'3M IJ 10	NB	NB	NB
r.	54" x 150'3M IJ 35	NB	NB	NB
s.	54" x 150' Any Brand Equal to the Above Mentioned	NB	NB	NB
27) Overlaminates				
a.	54" x 150'Avery DOL 2000 Luster	NB	\$225.63	NB
b.	54" x 150'AveryDOL 2001 Gloss	NB	\$225.03	NB
c.	54" x 150'Avery DOL 2200 Matte	NB	\$220.90	NB
d.	54" x 150'Avery DOL 1000 Luster	NB	\$447.70	NB
e.	54" x 150'Avery DOL 1100 Gloss	NB	\$535.11	\$506.25
f.	54" x 150'Avery DOL 2060G	NB	\$225.03	\$239.89
g.	54" x 150'Avery DOL 2070L	NB	\$225.63	\$239.89
h.	54" x 150'Avery DOL 2080M	NB	\$220.90	\$239.89
i.	54" x 150'OraGuard 210-G	NB	NB	NB
j.	54" x 150'OraGuard 290-G	NB	NB	NB
k.	54" x 150'OraGuard 293	NB	NB	NB
l.	54" x 150'Dura Guard 2001	NB	NB	\$147.95
m.	54" x 150'Dura Guard 2002	NB	NB	\$147.95
n.	54" x 150'Dura Guard 2003	NB	NB	\$147.95
o.	54" x 150'Dura Guard 4001	NB	NB	\$184.99
p.	54" x 150'Dura Guard 4002	NB	NB	\$184.99
q.	54" x 150'Dura Guard 4003	NB	NB	\$184.99

r.	54" x 150'DigiLam 600 Gloss	NB	NB	NB
s.	54" x 150'DigiLam 601 Luster	NB	NB	NB
28) Pouches- Truvis Pouches- 500ml				
a.	Black	NB	NB	\$102.29
b.	Cyan	NB	NB	\$102.29
c.	Yellow	NB	NB	\$102.29
d.	Magenta	NB	NB	\$102.29
e.	Cleaning Solution- 500ml	NB	NB	\$102.32
29) Colorplast, 4' X 8'				
				a. & b. packs of 10
a.	4 mil - White	NB	\$16.45	\$9.73
b.	4 mil - Colors	NB	\$24.40	\$9.99
c.	10 mil - White	NB	\$60.36	\$34.09
30) Poly Carbonate, 4' X 8'				
a.	1/8" - Clear	NB	NB	\$88.65
b.	1/8" - White	NB	NB	\$100.09
c.	1/4" - Clear	NB	NB	\$169.13
d.	3/16" - Clear	NB	NB	\$132.83
e.	3/16" - White	NB	NB	\$149.51
f.	3/8" - Clear	NB	NB	\$301.61
31) Plexiglass, 4' X 8'				
a.	1/8" - Clear	NB	NB	\$69.86
b.	1/8" - White	NB	NB	\$68.34
c.	1/8" - Colors	NB	NB	\$73.44
d.	1/4" - Clear	NB	NB	\$109.49
e.	1/4" - White	NB	NB	\$131.71
f.	1/4" - Colors	NB	NB	\$134.99
g.	3/16" - Clear	NB	NB	\$90.99
h.	3/16" - White	NB	NB	\$100.99
i.	3/16" - Colors	NB	NB	\$102.45
j.	3/8" - Clear	NB	NB	\$177.99
k.	3/8" - White	NB	NB	NB
l.	3/8" - Colors	NB	NB	NB
m.	1/2" - Clear	NB	NB	\$244.99
n.	1/2" - White	NB	NB	\$264.99
32) ProMag Magnetic Sheeting				
a.	24" x 50ft	NB	NB	\$115.69
b.	24" x 25ft	NB	NB	\$59.41
33) Bandanna Banner Rolls				
a.	22" x 24Yds - White	NB	NB	NB
b.	22" x 24Yds - Colors	NB	NB	NB
c.	34" x 24Yds - White	NB	NB	NB
d.	34" x 24Yds - Colors	NB	NB	NB
e.	46" x 24Yds - White	NB	NB	NB
f.	46" x 24Yds - Colors	NB	NB	NB
34) MDO Primed				
a.	1/2" 4ft x 8ft	NB	NB	\$55.00
b.	3/4" 4ft x 8ft	NB	NB	\$85.00
				3mil W/W
35) Dibond - All Mils, 4ft x 8ft				
		NB	NB	\$69.99
36) Printable Banner Material				
a.	31" X 150 ft	NB	NB	NB
b.	38" X 150 ft	NB	NB	\$87.40
c.	54" X 150 ft	NB	NB	\$124.20
37) Kraft Paper for Laminator - 54" x 150 ft				
		NB	NB	\$118.38
38) #2 Grommets				
a.	Brass	NB	NB	\$9.99
b.	Nickel	NB	NB	\$17.09
c.	White	NB	NB	NB
39) #11 Exacto Blades				
		NB	NB	\$32.18
40) #11 Exacto Rubber Handle Blade Holders				
		NB	NB	\$4.65
41) 3M VHB Clear Double- Sided Tape, NO SUBSTITUTES				
a.	3/4"	NB	NB	\$77.90

b.	1"	NB	NB	\$97.07
42) Banner Tape Double Sided				
a.	3/4"	NB	NB	\$11.19
b.	1"	NB	NB	\$14.95
43) Carabine Hooks				
a.	Small	NB	NB	NB
b.	Large	NB	NB	NB
44) Single Pole Brackets				
a.	30"	NB	NB	\$31.99
b.	36"	NB	NB	\$34.59
45) Double Pole Brackets				
a.	30"	NB	NB	NB
b.	36"	NB	NB	NB
46) Metal T-Squares				
a.	18"	NB	NB	NB
b.	24"	NB	NB	NB
c.	30"	NB	NB	NB
d.	36"	NB	NB	NB
e.	48"	NB	NB	NB
47) Coro Step Stakes				
a.	10"W x 10"U x 30"H	NB	\$4.95	\$47.99 for 25
b.	10"W x 8"U x 30"H	NB	\$1.95	NB
48) Blanks, White				
a.	.024 - 12" x 18"	NB	NB	NB
b.	.040 - 24" x 18"	NB	NB	\$7.67
c.	.040 - 12" x 18"	NB	NB	\$3.99
d.	.063 - 12" x 18"	NB	NB	\$6.99
e.	.063 - 24" x 18"	NB	NB	\$12.81
49) Rapid Tac ONLY				
a.	Gallons	NB	NB	\$36.58
b.	Quarts	NB	NB	\$20.31
50) Rapid Remove ONLY				
a.	Gallons	NB	NB	\$57.98
b.	Quarts	NB	NB	\$20.31
51) 9" Foam Roller Covers, Oil Based				
		NB	NB	\$1.07
52) Foam Brushes, Oil Based				
a.	1"	NB	NB	\$0.34
b.	2"	NB	NB	\$0.52
53) Ronan Bulletin Paints - All Colors NO SUBSTITUTES				
a.	Quarts	NB	NB	See attached for all colors priced individually
b.	Gallons	NB	NB	See attached for all colors priced individually
54) Ronan Prime Lock- DTM Primer- Gallon				
		NB	NB	NB
55) Jay Cookes All Purpose High Build Primer- Gallon				
		NB	NB	NB
56) One Shot Lettering Paints All Colors - NO SUBS-Qts.				
		NB	NB	See attached for all colors priced individually
57) De-Natured Alcohol - Gallons				
		NB	NB	\$14.16
58) Krylon Spray Paints - All Colors - NO SUBSTITUTES				
		NB	NB	\$6.33
59) Krylon Fusion Spray Paints - All Colors - NO SUBS				
		NB	NB	NB
60) Rustoleum Spray Paints - All Colors - NO SUBS				
		NB	NB	NB
61) STABILO Pencils- Box of 12pc - NO SUBS				
a.	Blue #8041	NB	NB	\$14.49 a dozen
b.	White	NB	NB	\$14.49 a dozen

TNH-027R-2019- Specialty Sign Making Materials	
Winning Vendor	Items Won
American Traffic Safety Materials PO Box 1449 Orange Park, FL 32067 Arthur Wagner	24,
Garden State Highway Products 301 Riverside Drive Millville NJ 08332 Sharon Green	1,3,4 ,6a,6c-6f,7,8a,8c,8e,10b black and white, 10d black and white, 12abcefg, 13abcefg 14abcefg, 15abcefg, 16abcefg, 17abcefg, 25, 26a-d 27a-d f-g,
S&F Supplies, Inc. 43 Engineers Ln. Farmingdale, NY 11735 David Karpen	2,5,6b,8b,8d,8f, 10b colors, 10d colors, 10f,18,19ab 20,21,22,26e-p, 27e l-q, 28, 29,30,31a-j,mn, 32,34,35 36bc,37,38ab,39,40,41,42,44,47a,48b-e,49,50,51,52 57,58,61

MR. WINK: Item 37, a resolution authorizing the award of a bid for concrete, fine sand and masonry (TNH012-2019).

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 629-2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2019).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for concrete, fine sand and masonry; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
December 17, 2019

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit A

TNH012-2019-Concrete, Fine Sand & Masonry				Cold Mix Manufacturing Corp 65 Edison Ave Mount Vernon, NY 10550 Dario Amicucci 718-463-1444 ORDERS@GREENPATCH.COM	D & A Sand and Gravel Inc. 335 Sagamore Ave Mineola, NY 11501 516-248-9444 EP22@aol.com	Phoenix Building Products, Inc. 321 Denton Ave. New Hyde Park, NY 11040 Jonathan Brienza Jonathan8@stixstones.com
	Items	Unit	Unit to Be Priced	Price	Price	Price
1	TYPE 1 CEMENT	94 Lb. BAG	EACH BAG	NO BID	-	\$10.25
2	TYPE 2 CEMENT	94 Lb. BAG	EACH BAG	NO BID	-	\$10.25
3	TYPE 3 CEMENT	94 Lb. BAG	EACH BAG	NO BID	-	\$14.99
4	TYPE N MASONRY CEMENT	74 Lb. BAG	EACH BAG	NO BID	-	\$8.99
5a.	QUIKRETE, FAST SETTING CONCRETE MIX #1	50 Lb. BAG	EACH BAG	NO BID	-	\$9.50
b.	QUIKRETE, 5000 CONCRETE MIX #1007	80 Lb. BAG	EACH BAG	NO BID	-	\$6.45
6	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED- CLASS A 3800 POUND TEST			NO BID		
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$93.00	\$109.89
b.	MINIMUM 5 CU. YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$93.00	\$105.89
7	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED- CLASS A 3800 POUND TEST WITH 1% CALCIUM, FALL MIX			NO BID		
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$94.00	\$119.89
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$94.00	\$114.89
8	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED- CLASS A 3800 POUND TEST WITH 2% CALCIUM, WINTER MIX			NO BID		
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$96.00	\$123.89
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$96.00	\$118.89
9	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED- CLASS B 4000 POUND TEST			NO BID		
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$95.00	\$114.98
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$95.00	\$113.98
10	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED- CLASS B 400 POUND TEST, WITH 1% CALCIUM CHLORIDE, FALL MIX			NO BID		
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$96.00	\$119.98
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$96.00	\$119.89
11	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED- CLASS B 400 POUND TEST, WITH 2% CALCIUM CHLORIDE, WINTER MIX			NO BID		
a.	Minimum 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$98.00	\$119.98
b.	Minimum 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$98.00	\$119.98
12	CONCRETE, READY MIX, 1-2-4- GRAVEL, CLASS B			NO BID		
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$92.00	\$119.98
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$92.00	\$119.89
13	CONCRETE, READY MIX, 1-2-4- GRAVEL, CLASS B, 1% CALCIUM CHLORIDE, FALL MIX			NO BID		
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$93.00	\$119.98
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$93.00	\$119.98
14	CONCRETE, READY MIX, 1-2-4- GRAVEL, CLASS B, 2% CALCIUM CHLORIDE, FALL MIX			NO BID		
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$96.00	\$119.98
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NO BID	\$96.00	\$119.98
15	CEMENT BRICK, COMMON - DOT APPROVED	BRICK	EACH	NO BID	-	\$0.68

TNH012-2019-Concrete, Fine Sand & Masonry				Cold Mix Manufacturing Corp	D & A Sand and Gravel Inc.	Phoenix Building Products, Inc.
				65 Edison Ave	335 Sagamore Ave	321 Denton Ave.
				Mount Vernon, NY 10550	Mineola, NY 11501	New Hyde Park, NY 11040
				Dario Amicucci		Jonathan Brienza
				718-463-1444	516-248-9444	
				ORDERS@GREENPATCH.COM	EP22@aol.com	Jonathan8@stixstones.com
	Items	Unit	Unit to Be Priced	Price	Price	Price
16a.	CEMENT BLOCK, 4"X8"X16" BLOCK HOLLOW	CEMENT BLOCK	EACH	NO BID	-	\$1.25
b.	CEMENT BLOCK, 4"X8"X16" BLOCK - SOLID			NO BID	-	\$1.90
c.	CEMENT BLOCK, 8" X 8" X16" - HOLLOW	CEMENT BLOCK	EACH	NO BID	-	\$2.19
17	SAND, FINE, STATE APPROVED SOURCE ONLY - NASSAU COUNTY STANDARD SPECIFICATIONS D.P.W. 1964 MATERIALS OF CONSTRUCTION, PART 2, SECTION B - M3 IN ADDITION, THE GRADATIONS REQUIREMENTS SHALL BE AS FOLLOWS: PASSING 3/8" SIEVE 100 PASSING 1/4" SIEVE 95-100 PASSING #4 SIEVE 90-100 PASSING #16 SIEVE 55-70 PASSING #50 SIEVE 10-30 PASSING #100 SIEVE 1-8 PASSING #200 SIEVE 0-2 ALL OF THE ABOVE SIEVES SHALL CONFORM TO ASTM INTERNATIONAL STANDARD DES E -11- 38 ORGANIC IMPURITIES STANDARD OR LIGHTER.					
a.	MINIMUM 40 TON DELIVERY	TON	PER TON	NO BID	\$25.00	\$32.50
b.	MINIMUM 20 TON DELIVERY	TON	PER TON	NO BID	\$27.00	\$39.50
18	WELD - CRETE	GALLON	PER GALLON	NO BID		\$29.99
19	# 5 REBAR, DOMESTIC	20' LENGTH	EACH	NO BID		\$11.96
20	# 6 REBAR, DOMESTIC	20' LENGTH	EACH	NO BID		\$16.86
21	# 7 REBAR, DOMESTIC	20' LENGTH	EACH	NO BID		\$22.95
22	4" EXPANSION JOINTS, CANE FIBER	10 X 1/2"	EACH	NO BID		\$2.73
23	6" EXPANSION JOINTS, CANE FIBER	10 X 1/2"	EACH	NO BID		\$4.06
24	8" EXPANSION JOINTS, CANE FIBER	10 X 1/2"	EACH	NO BID		\$6.75
25	WIRE MESH SHEETS, #661010	5' X 10'	EACH	NO BID		\$8.28
	LIFT	50 PIECES	PER 50	NO BID		\$7.28
26	WIRE MESH SHEETS, #6666	5' X 10'	EACH	NO BID		\$16.55
	LIFT	50 PIECES	PER 50	NO BID		\$15.55
27	FIBERMESH	1LB	PER LB	NO BID		\$8.95
28	CRUSHED BLUE STONE. Must be clean with no foreign materials such as trash, wood, construction debris, steel, etc.					
a.	SCREENED SIZE 1/4" - DELIVERED	YARD	PER YARD	NO BID	\$60.00	\$74.99
b.	SCREENED SIZE 3/8" - DELIVERED	YARD	PER YARD	NO BID	\$60.00	\$70.99
c.	SCREENED SIZE 1/2" - DELIVERED	YARD	PER YARD	NO BID	\$60.00	\$74.99
d.	SCREENED SIZE 5/8" - DELIVERED	YARD	PER YARD	NO BID	\$60.00	\$59.99
e.	SCREENED SIZE 1/4" - PICK UP	YARD	PER YARD	NO BID	\$60.00	\$74.99
f.	SCREENED SIZE 3/8" - PICK UP	YARD	PER YARD	NO BID	\$60.00	\$70.99
g.	SCREENED SIZE 1/2" - PICK UP	YARD	PER YARD	NO BID	\$60.00	\$74.99
h.	SCREENED SIZE 5/8" - PICK UP	YARD	PER YARD	NO BID	\$60.00	\$59.99
29	PEA GRAVEL ROUND WASHED -					
a.	SCREENED SIZE 3/8" - DELIVERED	YARD	PER YARD	NO BID	\$60.00	\$79.99
b.	SCREENED SIZE 3/4" - DELIVERED	YARD	PER YARD	NO BID	\$60.00	\$79.99
c.	SCREENED SIZE 3/8" - PICK UP	YARD	PER YARD	NO BID	\$60.00	\$79.99
d.	SCREENED SIZE 3/4" - PICK UP	YARD	PER YARD	NO BID	\$60.00	\$79.99
30	PAVERS - CAMBRIDGE with ARMORTEK or EQUIVALENT ** Identify Brand and Model if not Cambridge			NO BID	-	(NICOLock Standard COLORS)
a.	6" x 9"	SQUARE FOOT	PER SQUARE FOOT	NO BID	-	\$2.65
b.	4" x 8"	SQUARE FOOT	PER SQUARE FOOT	NO BID	-	\$2.65
c.	6" x 6"	SQUARE FOOT	PER SQUARE FOOT	NO BID	-	\$2.65

TNH012-2019-Concrete, Fine Sand & Masonry				Cold Mix Manufacturing Corp	D & A Sand and Gravel Inc.	Phoenix Building Products, Inc.
				65 Edison Ave	335 Sagamore Ave	321 Denton Ave.
				Mount Vernon, NY 10550	Mineola, NY 11501	New Hyde Park, NY 11040
				Dario Amicucci		Jonathan Brienza
				718-463-1444	516-248-9444	
				ORDERS@GREENPATCH.COM	EP22@aol.com	JonathanB@stixstones.com
	Items	Unit	Unit to Be Priced	Price	Price	Price
d.	8" x 8"	SQUARE FOOT	PER SQUARE FOOT	NO BID	-	\$2.65
e.	12" x 12"	SQUARE FOOT	PER SQUARE FOOT	NO BID	-	\$2.75
31	PAVING AND RETAINING WALL SUPPLIES -			NO BID	-	
a.	NICOLOCK, DELIVERED	COMPLETE CATALOGUE	PERCENT OFF LIST PRICE	NO BID	-	10%
b.	NICOLOCK, PICK UP	COMPLETE CATALOGUE	PERCENT OFF LIST PRICE	NO BID	-	15%
c.	CAMBRIDGE, DELIVERED	COMPLETE CATALOGUE	PERCENT OFF LIST PRICE	NO BID	-	30%
d.	CAMBRIDGE, PICK UP	COMPLETE CATALOGUE	PERCENT OFF LIST PRICE	NO BID	-	30%
	*MUST SUPPLY CATALOG for NICOLOCK AND COST BOOK for CAMBRIDGE			NO BID	-	
32	LEDGE STONE CIRCLER KIT - CAMBRIDGE with ARMOR TEK or EQUIVALENT	KIT	EACH	NO BID	-	\$339.89 Standard Colors
33	WALL STONE - CAMBRIDGE with ARMOR TEK or EQUIVALENT			NO BID	-	(Sft.)
a.	OLD ENGLISH	LINEAR FOOT	PER LINEAR FOOT	NO BID	-	\$12.15 per Sft (Verona)
b.	VYKING	LINEAR FOOT	PER LINEAR FOOT	NO BID	-	\$7.89 per Sft (Alta/AltaPro)
c.	PYZIQUE	LINEAR FOOT	PER LINEAR FOOT	NO BID	-	\$12.52 per Sft (Serafina)
d.	MAYTRX	LINEAR FOOT	PER LINEAR FOOT	NO BID	-	\$10.89 per Sft (3"/6" Colonial)
34	GLUE- CONSTRUCTION ADHESIVE			NO BID	-	
a.	PL 400 GLUE 10 oz	10 oz. BOTTLE	EACH	NO BID	-	\$2.98
b.	PL 400 GLUE 28 oz	28 oz. BOTTLE	EACH	NO BID	-	\$4.98
c.	GUNS 10oz	10 oz. GUN	EACH	NO BID	-	\$4.99
d.	GUNS 28oz	28 oz. GUN	EACH	NO BID	-	\$14.99
35	CONCRETE PINS DOMESTIC STEEL			NO BID	-	
a.	24"	24" PIN	EACH	NO BID	-	\$34.98
b.	30"	30" PIN	EACH	NO BID	-	\$39.98
c.	36"	36" PIN	EACH	NO BID	-	\$44.98
36	CONCRETE PIPE			NO BID	-	N/B
a.	12" x 8'	12" x 8'	EACH	NO BID	-	N/B
b.	18" x 8'	18" x 8'	EACH	NO BID	-	N/B
c.	24" x 8'	24" x 8'	EACH	NO BID	-	N/B
d.	12" x 10'	12" x 10'	EACH	NO BID	-	N/B
e.	18" x 10'	18" x 10'	EACH	NO BID	-	N/B
f.	24" x 10'	24" x 10'	EACH	NO BID	-	N/B
g.	12" x 12'	12" x 12'	EACH	NO BID	-	N/B
h.	18" x 12'	18" x 12'	EACH	NO BID	-	N/B
i.	24" x 12'	24" x 12'	EACH	NO BID	-	N/B
37	PIPE SDR SOLID - WHITE			NO BID	-	
a.	4" x 10'	4" x 10'	EACH	NO BID	-	\$9.89
b.	6" x 10'	6" x 10'	EACH	NO BID	-	\$27.55
c.	8" x 10'	8" x 10'	EACH	NO BID	-	N/B
d.	10" x 10'	10" x 10'	EACH	NO BID	-	N/B
e.	12" x 10'	12" x 10'	EACH	NO BID	-	N/B
f.	15" x 10'	15" x 10'	EACH	NO BID	-	N/B
g.	18" x 10'	18" x 10'	EACH	NO BID	-	N/B
h.	21" x 10'	21" x 10'	EACH	NO BID	-	N/B
i.	24" x 10'	24" x 10'	EACH	NO BID	-	N/B
j.	4" x 12'	4" x 12'	EACH	NO BID	-	N/B
k.	6" x 12'	6" x 12'	EACH	NO BID	-	N/B
l.	8" x 12'	8" x 12'	EACH	NO BID	-	N/B
m.	10" x 12'	10" x 12'	EACH	NO BID	-	N/B
n.	12" x 12'	12" x 12'	EACH	NO BID	-	N/B

TNH012-2019-Concrete, Fine Sand & Masonry				Cold Mix Manufacturing Corp 65 Edison Ave Mount Vernon, NY 10550 Dario Amicucci 718-463-1444 ORDERS@GREENPATCH.COM	D & A Sand and Gravel Inc. 335 Sagamore Ave Mineola, NY 11501 516-248-9444 EP22@aol.com	Phoenix Building Products, Inc. 321 Denton Ave. New Hyde Park, NY 11040 Jonathan Brienza JonathanB@stixstones.com
	Items	Unit	Unit to Be Priced	Price	Price	Price
38	PIPE SDR SOLID- GREEN			NO BID		
a.	4" x 10'	4" x 10'	EACH	NO BID	-	\$18.89
b.	6" x 10'	6" x 10'	EACH	NO BID	-	\$39.89
c.	8" x 10'	8" x 10'	EACH	NO BID	-	N/B
d.	10" x 10'	10" x 10'	EACH	NO BID	-	N/B
e.	12" x 10'	12" x 10'	EACH	NO BID	-	N/B
f.	15" x 10'	15" x 10'	EACH	NO BID	-	N/B
g.	18" x 10'	18" x 10'	EACH	NO BID	-	N/B
h.	21" x 10'	21" x 10'	EACH	NO BID	-	N/B
i.	24" x 10'	24" x 10'	EACH	NO BID	-	N/B
j.	4" x 12'	4" x 12'	EACH	NO BID	-	N/B
k.	6" x 12'	6" x 12'	EACH	NO BID	-	N/B
l.	8" x 12'	8" x 12'	EACH	NO BID	-	N/B
m.	10" x 12'	10" x 12'	EACH	NO BID	-	N/B
n.	12" x 12'	12" x 12'	EACH	NO BID	-	N/B
39	PIPE SDR PERFORATED WHITE			NO BID		
a.	4" x 10'	4" x 10'	EACH	NO BID	-	\$9.89
b.	6" x 10'	6" x 10'	EACH	NO BID	-	\$27.55
c.	8" x 10'	8" x 10'	EACH	NO BID	-	N/B
d.	10" x 10'	10" x 10'	EACH	NO BID	-	N/B
e.	12" x 10'	12" x 10'	EACH	NO BID	-	N/B
40	PIPE SDR PERFORATED GREEN			NO BID		
a.	4" x 10'	4" x 10'	EACH	NO BID	-	\$18.89
b.	6" x 10'	6" x 10'	EACH	NO BID	-	\$39.89
c.	8" x 10'	8" x 10'	EACH	NO BID	-	N/B
d.	10" x 10'	10" x 10'	EACH	NO BID	-	N/B
e.	12" x 10'	12" x 10'	EACH	NO BID	-	N/B
41	BELGIUM BLOCK (New)			NO BID		
a.	Large	LARGE	EACH	NO BID	-	\$3.70
b.	Small	SMALL	EACH	NO BID	-	\$2.67
42	GEO GRID			NO BID		
a.	4' x 50'	4' x 50'	EACH	NO BID	-	\$54.89
b.	6' x 50'	6' x 50'	EACH	NO BID	-	\$81.89
c.	4' x 100'	4' x 100'	EACH	NO BID	-	N/B
d.	6' x 100'	6' x 100'	EACH	NO BID	-	\$242.89 (6' x 150')
43	FILTER FABRIC	12' x 300'	EACH	NO BID	-	469.89 (12' x 400')
44	GABION STONE WITH BASKETS			NO BID		
a.	3"	3"	EACH	NO BID	-	N/B
b.	4"	4"	EACH	NO BID	-	N/B
c.	5"	5"	EACH	NO BID	-	N/B
45	ASSORTED ELBOWS & CONNECTORS WHITE			NO BID		
a.	4" 90 DEGREE ELBOW			NO BID	-	\$3.89
b.	4" 45 DEGREE ELBOW			NO BID	-	\$3.89
c.	4" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	-	\$4.18
d.	4" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	-	\$4.18
e.	4" COUPLING			NO BID	-	\$2.99
f.	4" TEE			NO BID	-	\$4.89
g.	4" WYE			NO BID	-	\$5.25
46	ASSORTED ELBOWS & CONNECTORS GREEN			NO BID		
a.	4" 90 DEGREE ELBOW			NO BID	-	\$23.61
b.	4" 45 DEGREE ELBOW			NO BID	-	\$18.77
c.	4" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
d.	4" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
e.	4" COUPLING			NO BID	-	\$23.17
f.	4" TEE			NO BID	-	\$30.43
g.	4" WYE			NO BID	-	\$32.35
47	ASSORTED ELBOWS & CONNECTORS WHITE			NO BID		
a.	6" 90 DEGREE ELBOW			NO BID	-	\$11.60
b.	6" 45 DEGREE ELBOW			NO BID	-	\$11.66
c.	6" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
d.	6" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
e.	6" COUPLING			NO BID	-	\$7.61
f.	6" TEE			NO BID	-	\$16.95
g.	6" WYE			NO BID	-	\$24.00
48	ASSORTED ELBOWS & CONNECTORS GREEN			NO BID		
a.	6" 90 DEGREE ELBOW			NO BID	-	\$43.39
b.	6" 45 DEGREE ELBOW			NO BID	-	\$38.06
c.	6" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B

TNH012-2019-Concrete, Fine Sand & Masonry				Cold Mix Manufacturing Corp 65 Edison Ave Mount Vernon, NY 10550 Dario Amicucci 718-463-1444 ORDERS@GREENPATCH.COM	D & A Sand and Gravel Inc. 335 Sagamore Ave Mineola, NY 11501 516-248-9444 EP22@aol.com	Phoenix Building Products, Inc. 321 Denton Ave. New Hyde Park, NY 11040 Jonathan Brienza JonathanB@stixstones.com
	Items	Unit	Unit to Be Priced	Price	Price	Price
d.	6" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
e.	6" COUPLING			NO BID	-	\$46.29
f.	6" TEE			NO BID	-	\$65.08
g.	6" WYE			NO BID	-	\$74.29
49	ASSORTED ELBOWS & CONNECTORS WHITE			NO BID	-	
a.	8" 90 DEGREE ELBOW			NO BID	-	N/B
b.	8" 45 DEGREE ELBOW			NO BID	-	N/B
c.	8" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
d.	8" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
e.	8" COUPLING			NO BID	-	N/B
f.	8" TEE			NO BID	-	N/B
g.	8" WYE			NO BID	-	N/B
50	ASSORTED ELBOWS & CONNECTORS GREEN			NO BID	-	
a.	8" 90 DEGREE ELBOW			NO BID	-	\$120.07
b.	8" 45 DEGREE ELBOW			NO BID	-	\$106.55
c.	8" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
d.	8" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
e.	8" COUPLING			NO BID	-	\$78.59
f.	8" TEE			NO BID	-	\$65.08
g.	8" WYE			NO BID	-	\$74.29
51	ASSORTED ELBOWS & CONNECTORS WHITE			NO BID	-	N/B
a.	10" 90 DEGREE ELBOW			NO BID	-	N/B
b.	10" 45 DEGREE ELBOW			NO BID	-	N/B
c.	10" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
d.	10" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
e.	10" COUPLING			NO BID	-	N/B
f.	10" TEE			NO BID	-	N/B
g.	10" WYE			NO BID	-	N/B
52	ASSORTED ELBOWS & CONNECTORS GREEN			NO BID	-	N/B
a.	10" 90 DEGREE ELBOW			NO BID	-	N/B
b.	10" 45 DEGREE ELBOW			NO BID	-	N/B
c.	10" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
d.	10" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
e.	10" COUPLING			NO BID	-	N/B
f.	10" TEE			NO BID	-	N/B
g.	10" WYE			NO BID	-	N/B
53	ASSORTED ELBOWS & CONNECTORS WHITE			NO BID	-	N/B
a.	12" 90 DEGREE ELBOW			NO BID	-	N/B
b.	12" 45 DEGREE ELBOW			NO BID	-	N/B
c.	12" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
d.	12" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
e.	12" COUPLING			NO BID	-	N/B
f.	12" TEE			NO BID	-	N/B
g.	12" WYE			NO BID	-	N/B
54	ASSORTED ELBOWS & CONNECTORS GREEN			NO BID	-	N/B
a.	12" 90 DEGREE ELBOW			NO BID	-	N/B
b.	12" 45 DEGREE ELBOW			NO BID	-	N/B
c.	12" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
d.	12" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	-	N/B
e.	12" COUPLING			NO BID	-	N/B
f.	12" TEE			NO BID	-	N/B
g.	12" WYE			NO BID	-	N/B
55	RCA - RECYCLED CONCRETE AGGREGATE	YARD	PER YARD	NO BID	\$20.00	\$19.98
56	BLUE STONE DUST	YARD	PER YARD	NO BID	\$60.00	\$69.99
57	BLUE STONE DUST	50 lb. Bag	EACH	NO BID	-	\$5.99
58	ZERO SAND	50 lb. Bag	EACH	NO BID	-	\$8.99
59	CONTRACTOR BAGS/BLACK 42 GAL			NO BID	-	
a.	3MII (*Include Number of Bags per Box)	*	BOX	NO BID	-	\$9.89 (20)
b.	6MII (*Include Number of Bags per Box)	*	BOX	NO BID	-	N/B
60	PL PREMIUM ADHESIVE-			NO BID	-	
a.	10 OZ TUBE	10 OZ TUBE	EACH	NO BID	-	\$4.99
b.	29 OZ TUBE	29 OZ TUBE	EACH	NO BID	-	\$9.75
61	MURIATIC ACID	GALLON	PER GALLON	NO BID	-	\$5.25
62	WEED BLOCK	6"x 50" ROLL	EACH	NO BID	-	\$29.16

TNH012-2019-Concrete, Fine Sand & Masonry				Cold Mix Manufacturing Corp	D & A Sand and Gravel Inc.	Phoenix Building Products, Inc.
				65 Edison Ave	335 Sagamore Ave	321 Denton Ave.
				Mount Vernon, NY 10550	Mineola, NY 11501	New Hyde Park, NY 11040
				Dario Amicucci		Jonathan Brienza
				718-463-1444	516-248-9444	
				ORDERS@GREENPATCH.COM	EP22@aol.com	JonathanB@stixnstones.com
	Items	Unit	Unit to Be Priced	Price	Price	Price
63a.	SAND BAG- PLASTIC (empty)	14" X 26" (approx)	EACH	NO BID	-	\$0.38
b.	SAND BAG- BURLPAP	14" X 30" (approx)	EACH	NO BID	-	\$1.89
64	Cast in place Detectable/Tactile Warning surface - (Yellow) or (Blue)			NO BID	-	
a.	12" x 12"	12" x 12"	EACH	NO BID	-	N/B
b.	24" x 24"	24" x 24"	EACH	NO BID	-	N/B
c.	24" x 36"	24" x 36"	EACH	NO BID	-	N/B
d.	24" x 48"	24" x 48"	EACH	NO BID	-	N/B
65	PLASTIC SHEATHING- 4 Mil			NO BID		
a.	10' x 25' Roll	10' x 25' ROLL	PER ROLL	NO BID	-	\$8.99
b.	10' X 100'	10' X 100' ROLL	PER ROLL	NO BID	-	\$26.50
c.	20' X 100'	20' X 100' ROLL	PER ROLL	NO BID	-	\$52.60
66	PLASTIC SHEATHING - 6 Mil			NO BID		
a.	10' X 100' Roll	10' X 100' ROLL	PER ROLL	NO BID	-	\$38.52
b.	20' X 100' Roll	20' X 100' ROLL	PER ROLL	NO BID	-	\$82.47
67	ORANGE SAFETY FENCE	4' X 50'	EACH	NO BID	-	\$28.50
68	ALUMINIUM FLASHING			NO BID		
a.	6" X 50'	6" X 50'	EACH	NO BID	-	\$12.99
b.	8" X 50'	8" X 50'	EACH	NO BID	-	\$17.99
c.	10" X 50'	10" X 50'	EACH	NO BID	-	\$19.99
d.	12" X 50'	12" X 50'	EACH	NO BID	-	\$23.99
69	POLYMERIC SAND			NO BID		
a.	GRAY	50 Lbs.	EACH	NO BID	-	\$25.10
b.	BEIGE	50 Lbs.	EACH	NO BID	-	\$23.10
70	6" GREEN HEAVY DUTY U STYLE STEEL FENCE POST 13 GAUGE	EACH	EACH	NO BID	-	\$8.98
71	FENCE POST DRIVER WEIGHTED & REINFORCED	MIDWEST MODEL #901147A	EACH	NO BID	-	\$24.18
72	QUIKRETE VINYL CONCRETE PATCH #1133	40 Lbs.	EACH	NO BID	-	\$13.16
73	PACKAGE PAVEMENT ECO FRIENDLY HP BLACKTOP PATCH #102205	60Lbs.	EACH	\$6.95/ Bag GreenPatch (Min 1 pallet 50 Bags)	-	\$9.78
74	PACKAGE PAVEMENT ALL WEATHER ECO- FRIENDLY BLACKTOP PATCH #102306	60Lbs.	EACH	\$6.95/ Bag GreenPatch (Min 1 pallet 50 Bags)	-	\$8.78
75	GREEN COLD PATCH- 80-100 % Recycled Envir	60Lbs.	EACH	\$6.95/ Bag GreenPatch (Min 1 pallet 50 Bags)	-	N/B
76a.	CALCIUM CHLORIDE PELLETS 97% PURE DOM	50 Lbs.	EACH	NO BID	-	\$22.89
b.	CALCIUM CHLORIDE PELLETS 95% PURE IMP	50 Lbs.	EACH	NO BID	-	\$17.89
77	HYDRAULIC CEMENT			NO BID		
a.	GREY- 10 Lbs.	10 Lbs.	EACH	NO BID	-	\$16.32
b.	GREY- 50 Lbs.	50 Lbs.	EACH	NO BID	-	\$47.66
c.	WHITE- 10 Lbs.	10 Lbs.	EACH	NO BID	-	N/B
d.	WHITE- 50 Lbs.	50 Lbs.	EACH	NO BID	-	N/B
78	Mortar Hoe, Blade Approx 7"-10" handle 54"-66"			NO BID		\$27.98
79	Jackson M6 Wheel Barrel Jackson Pro: 027- 6 CU ft Steel Tray			NO BID		\$128.69
80	Marshalltown Trades Tool catalog	Discount % off list		NO BID		30%
81	Goldblatt Trades Tool Catalog	Discount % off list		NO BID		20%
82	Kraft Trades Tool Catalog	Discount % off list		NO BID		20%
83	Mortar Pans Steel	3 cu ft EA		NO BID		\$29.89
A.	Mortar Pans Plastic	3 cu ft EA		NO BID		\$25.68
84	Cable Cord-Mason Line	250 ft Mason line		NO BID		\$3.25

TNH012-2019-Concrete, Fine Sand & Masonry				Cold Mix Manufacturing Corp	D & A Sand and Gravel Inc.	Phoenix Building Products, Inc.
				65 Edison Ave	335 Sagamore Ave	321 Denton Ave.
				Mount Vernon, NY 10550	Mineola, NY 11501	New Hyde Park, NY 11040
				Dario Amicucci		Jonathan Brienza
				718-463-1444	516-248-9444	
				ORDERS@GREENPATCH.COM	EP22@aol.com	JonathanB@stixstones.com
	Items	Unit	Unit to Be Priced	Price	Price	Price
85	Caution Barrier Tape	3' X 1000' Rolls		NO BID		\$6.89

Exhibit B

TNH012-2019-Concrete, Fine Sand & Masonry	
Winning Vendors	
D&A Sand and Gravel Inc	6-14, 17ab, 28a-c e-g,29, 56
335 Sagamore Ave	
Mineola, NY 11501	
Cold Mix Manufacturing Corp	73-75
65 Edison Ave	
Mount Vernon, NY 10550	
Phoenix Building Products	1,2,3,4,5,15,16,18-27,28d,h,30,31
321 Denton Ave	32-35, 37a,b, 38a,b,39a,b,40a,b,41,42a,b,d
New Hyde Park, NY 11040	43,45,46a,b,e-g,47a,b,e-g,48a,b,e-g,50a,b,e-g
	55,57,58,59a,60-63,65-72,76,77a,b,78-85

MR. WINK: Item 38, a resolution authorizing the award of a bid for a beach rake (TNH227-2019).

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 630-2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A BEACH RAKE (TNH227-2019).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for a beach rake; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
December 17, 2019

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit A

<p>TNH227-2019 Beach Rake</p>	<p>H.Barber & Sons Inc. 15 Raytkwich Drive Naugatuck, CT 06770 Melissa Corcoran 1(203)-729-9000 hbarber@hbarber.com</p>
<p>Total Price for Beach Rake</p>	<p>\$47,413.00</p>
<p>Length of Warranties</p>	<p>2 years/4 years as stated</p>
<p>Make/Model</p>	<p>Barber Surf Rake Model 400HD</p>
<p>Year</p>	<p>2019 or later</p>
<p>Number of Trainings</p>	<p>Two (2)</p>
<p>Customer Service Number</p>	<p>203-729-9000 or 800-355-8318</p>
<p>Local Dealer/Service (Name, address and phone number)</p>	<p>H. Barber & Sons, Inc. 15 Raytkwich Drive Naugatuck, CT 06770 203-729-9000 or 800-355-8318 (toll free)</p>
<p>Delivery - Delivery of the unit bid shall be made within 60 days of order being placed Please Include Delivery Time</p>	<p>Within 30 days after receipt of order</p>

Exhibit B

TNH227-2019- Beach Rake	
Winning Vendor	Item
H.Barber & Sons Inc.	Barber Surf Rake Model 400HD
15 Raytkwich Drive	
Naugatuck, CT 06770	
Melissa Corcoran	
1(203)-729-9000	
hbarber@hbarber.com	

MR. WINK: Item 39, a resolution authorizing the execution of an agreement with Shahrish Shuvo Engineering, P.C. for engineering services related to the North Hempstead "Yes We Can" Community Center, New Cassel, New York, DPW Project No. 19-14.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 631-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SHAHRISH SHUVO ENGINEERING, P.C. FOR ENGINEERING SERVICES RELATED TO THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL, NY. DPW PROJECT NO. 19-17.

WHEREAS, the Acting Commissioner of the Department of Public Works (the "Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services for the "Yes We Can" Community Center, New Cassel, NY, DPW Project No. 19-17 (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Shahrish Shuvo Engineering, P.C., 535 Broad Hollow Road, Suite B7, Melville, NY, 11747, to provide the Services in consideration of a lump sum payment not to exceed Eighteen Thousand and 00/100 Dollars (\$18,000.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 40, a resolution authorizing the execution of an agreement with Nelson & Pope for engineering services for the in kind replacement of Town Dock, Port Washington, New York DPW Project NO. 19-03.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 632-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON & POPE FOR ENGINEERING SERVICES FOR THE IN KIND REPLACEMENT OF TOWN DOCK, PORT WASHINGTON, NY. DPW PROJECT NO. 19-03.

WHEREAS, the Acting Commissioner of the Department of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services for the in kind replacement of the Town Dock in Port Washington, NY, DPW Project No. 19-03 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Nelson and Pope, Engineers, Architects and Land Surveyors, PLLC, 572 Walt Whitman Road, Melville, NY 11747 to provide the Services in consideration of an amount not to exceed One Hundred Eighty Eight Thousand Five Hundred and 00/100 Dollars (\$188,500.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 41, a resolution authorizing the execution of an agreement with Mr. Richard Nelson for chess lessons at the North Hempstead "Yes We Can" Community Center, New Cassel.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 633-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MR. RICHARD NELSON FOR CHESS LESSONS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Department of Parks and Recreation (the "Department") desires to provide chess lessons to participants in the after school program at the North Hempstead "Yes We Can" Community Center (the "Services"); and

WHEREAS, Mr. Richard Nelson has graciously offered to provide the Services at no cost to the Town; and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into a professional services agreement with Mr. Richard Nelson to provide the Services (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 42, a resolution authorizing the execution of agreements with various instructors for fitness classes at various locations within the Town in connection with Project Independence.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 634-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Department of Services for the Aging (the “Department”) desires to provide fitness classes at various locations within the Town in connection with Project Independence (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into agreements with the following contractors (the “Contractors”) commencing January 1, 2020 and terminating December 31, 2020, for the following amounts to provide the Services:

Name of Contractor	Address of Contractor	Classes	Hourly Rate	Not to Exceed
Michael Mancini Rego Park, NY	99-40 63rd Road,	General fitness and yoga	\$50.00	\$3,100.00
Joseph Panico	103 Suffolk Ave West Babylon, NY	Tai chi	\$40.00	\$2,800.00
Linda Cafiero	20 Bamboo Lane Hicksville, NY	Tai chi	\$45.00	\$2,790.00
Margaret Tapogna- Gatzonis	500 S. 14th Street New Hyde Park, NY	Zumba, Zumba gold and line dancing	\$55.00	\$14,080.00
Suzanne Scalcione	346 Littleworth Lane	Yoga	\$50.00	\$7,555.00

(the “Agreements”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 43, a resolution authorizing the execution of an agreement with AAA New York to conduct Carfit Program at Clinton G. Martin Park, New Hyde Park.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 635-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AAA NEW YORK TO CONDUCT ITS CARFIT PROGRAM AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, AAA New York (“AAA”) has asked the Town to co-sponsor its “CarFit” vehicle safety check program at Clinton G. Martin Park (the “Park”) to be held on various dates in 2020 (the “Events”); and

WHEREAS, the Town owns and operates the Park for the use and enjoyment of Town residents; and

WHEREAS, this Board wishes to co-sponsor the Events by granting a license to AAA to host the Events at the Park (the “License”).

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to grant the License to, and execute an agreement with, AAA for the License (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 44, a resolution authorizing the execution of an agreement with AARP to conduct defensive driving courses at Clinton G. Martin Park, New Hyde Park.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 636-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AARP TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, AARP, Inc. (“AARP”) has asked the Town to co-sponsor defensive driving courses at Clinton G. Martin Park (the “Park”) to be held on various days throughout 2020 (the “Events”); and

WHEREAS, the Town owns and operates the Park for the use and enjoyment of Town residents; and

WHEREAS, this Board wishes to co-sponsor the Events by granting a license to AARP to host the Events at the Park (the “License”).

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to grant the License to, and execute a license agreement with, AARP for the License (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 45, a resolution authorizing the execution of an agreement with St. Francis Hospital to conduct the St. Francis Hospital Outreach Bus Program throughout the Town.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 637-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN.

WHEREAS, St. Francis Hospital has asked the Town to co-sponsor a “St. Francis Hospital Outreach Bus Program” which will provide screenings for blood pressure, cholesterol, and diabetes to individuals over eighteen (18) years of age (the “Screening Events”); and

WHEREAS, the Screening Events will be provided on various dates at Fuschillo Park, the Port Washington Adult Activities Center, Clinton G. Martin Park and the North Hempstead “Yes We Can” Community Center (the “Facilities”); and

WHEREAS, the Town owns and operates the Facilities for the enjoyment of Town residents; and

WHEREAS, this Board wishes to co-sponsor the Screening Events by granting a license to St. Francis Hospital to host the Screening Events at the Facilities (the “License”).

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to grant the License to, and execute an agreement with, St. Francis Hospital for the Screening Events (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
 December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 46, a resolution authorizing the execution of agreements for performers, instructors, catering, equipment and other services for events organized by the Town of North Hempstead Department of Community Services and the Department of Services for the Aging for the 2020 calendar year.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Both the amounts of different on the backup and on the actual resolution. There's a difference of \$20,000.

SUPERVISOR BOSWORTH: So Councilwoman Russell is saying that the backup and the amounts that we have here on different.

COUNCILWOMAN RUSSELL: Yeah, it looks like the backup has the old resolution of 2018.

SUPERVISOR BOSWORTH: That's okay. It says not to exceed \$220,000.

COUNCILWOMAN RUSSELL: Okay. Because the backup said \$200,000.

SUPERVISOR BOSWORTH: Okay, okay.

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. 638-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, CATERING, EQUIPMENT AND OTHER SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2020 CALENDAR YEAR.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to provide performances, including concerts, special events, and other forms of entertainment, along with associated equipment, at the Town’s parks and facilities for the 2020 calendar year through the Department of Community Services and the Department of Services for the Aging (the “Services”); and

WHEREAS, the aggregate cost of the Services shall not exceed Two Hundred Twenty Thousand and 00/100 Dollars (\$220,000.00), and

WHEREAS, the Services will require agreements or purchase orders, depending on the natures of the Services; and

WHEREAS, this Board finds it in the best interests of the Town to authorize entering into agreements with or issuing purchase orders to certain rental companies, performers, instructors or groups for these Services.

NOW, THEREFORE, BE IT

RESOLVED that, subject to the Town’s Procurement Policy, the Supervisor is hereby authorized to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or issue the purchase orders, for an aggregate amount not to exceed Two Hundred Twenty Thousand and 00/100 Dollars (\$220,000.00), as more specifically set forth in the agreements or purchase orders; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the agreements and negotiate the terms, if any, and 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 upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Community Services DOSA

MR. WINK: Item 47, a resolution authorizing the execution of an agreement with Paul DiMaria for engineering consulting services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: 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. 639-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAUL DIMARIA FOR ENGINEERING CONSULTING SERVICES.

WHEREAS, the Department of Public Works (the "Department") requires engineering consulting services on an as needed basis (the "Services"); and

WHEREAS, it has been recommended to this Board that Paul DiMaria be retained to provide the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at the rate of One Hundred Seventy-Five and 00/100 Dollars (\$175.00) an hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
 December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 48, a resolution authorizing the execution of an agreement with Dvirka & Bartilucci for a project plan and assessment report on behalf of the Manhasset Bay Protection Committee.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 640-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA & BARTILUCCI FOR A PROJECT PLAN AND ASSESSMENT REPORT ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.

WHEREAS, the Manhasset Bay Protection Committee (the "Committee") requires a quality assurance project plan and data usability assessment report for its water quality monitoring program (the "Services"); and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection (the "Commissioner") has recommended that the Town enter into an agreement, on behalf of and as fiscal agent for the Committee, with Dvirka & Bartilucci Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the Services in consideration of an amount not to exceed Seven Thousand and 00/100 Dollars (\$7,000.00) funded entirely by the Committee (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and 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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 49, a resolution authorizing an amendment to an agreement with Holzmacher, McClendon and Murrell (H2M), P.C. for engineering services related to Harbor Hills Park, DPW Project No. 18-03.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 641-2019

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH HOLZMACHER, MCCLENDON, AND MURRELL (H2M), P.C. FOR ENGINEERING SERVICES RELATED TO HARBOR HILLS PARK, DPW PROJECT NO. 18-03.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Holzmacher, McClendon, and Murrell (H2M), P.C., 538 Broadhollow Road, 4th Floor East, Melville, NY 11747 (the “Consultant”), to provide engineering services related to Pool Improvements at Harbor Hills Park, DPW Project No. 18-03 (the “Original Agreement”); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the “Acting Commissioner”) has recommended that the Town amend the Original Agreement to incorporate additional services including the rehabilitation of the existing filter room, reconstruction of the existing retaining wall adjacent to the filter building, modifications to the unutilized room across the filter room and to the existing storeroom alongside the pool deck, thereby increasing the contract amount by Thirteen Thousand Six Hundred and 00/100 dollars (\$13,600.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney DPW Comptroller

MR. WINK: Item 50, a resolution authorizing an amendment to an agreement with AKRF, Inc. for engineering services related to stabilization of slopes at Beacon Hill Property, DPW Project No. 15-21.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: No.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 642-2019

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH AKRF, INC. FOR ENGINEERING SERVICES RELATED TO STABILIZATION OF SLOPES AT BEACON HILL PROPERTY, DPW PROJECT NO. 15-21.

WHEREAS, pursuant to resolutions, duly adopted by this Board, the Town entered into and amended an agreement with AKRF, Inc., 440 Park Avenue South, 7th Floor, New York, NY 10016 (the “Consultant”), to provide engineering services for the stabilization of slopes at Beacon Hill Property, DPW Project No. 15-21 (the “Original Agreement”); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the “Acting Commissioner”) has recommended that the Town amend the Original Agreement to incorporate the evaluation of additional borrow areas, prepare a revised grading plan and provide construction administration services, thereby increasing the contract amount by Twenty Thousand One Hundred and 00/100 dollars (\$20,100.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio

cc: Town Attorney DPW Comptroller

MR. WINK: Item 51, a resolution authorizing an amendment to a professional services agreement for engineering services related to water quality improvements at Gerry Park (formerly Roslyn Pond Park) in Roslyn, DPW Project No. 02-03.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 643-2019

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES RELATED TO WATER QUALITY IMPROVEMENTS AT GERRY PARK (FORMERLY ROSLYN POND PARK) IN ROSLYN, DPW PROJECT NO. 02-03.

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town entered into and amended a professional services agreement with Cameron Engineering Associates, LLP, 177 Crossways Park Drive, Woodbury, New York 11797 (the "Consultant") for engineering services related to Water Quality Improvements at Roslyn Pond Park and its Watersheds, DPW Project No. 02-03 for an amount not to exceed Three Hundred Ten Thousand Five Hundred and 00/100 Dollars (\$310,500.00) (the "Contract Amount") (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the "Acting Commissioner") has recommended that the Town amend the Original Agreement to incorporate additional services and fees needed in order to update the plans and bid documents for rebidding (the "Additional Services"); and

WHEREAS, the Additional Services necessitate an increase of Sixteen Thousand and 00/100 Dollars (\$16,000.00) to the Contract Amount for an amended total of Three Hundred Twenty Six Thousand Five Hundred and 00/100 Dollars (\$326,500.00) (the "Amended Contract Amount"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 52, a resolution authorizing the execution of an amendment to an agreement with Coastline Consulting & Development, LLC for engineering services related to dredging at Town Dock, Port Washington, DPW Project No. 16-13.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 644-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COASTLINE CONSULTING & DEVELOPMENT, LLC FOR ENGINEERING SERVICES RELATED TO DREDGING AT TOWN DOCK, PORT WASHINGTON, DPW PROJECT NO. 16-13.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into and amended an agreement with Coastline Consulting and Development, LLC, 57-B East Industrial Road, Branford, CT 06405 (the "Consultant"), to provide professional services related to design, permitting and sediment sampling required for the removal of sand in the vicinity of the Town Dock in Port Washington (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to include an updated hydrographic survey, preliminary dredge plans, sediment sampling plans, sediment coring and collection, permitting, bidding, pre and post dredging survey and dredge management and construction administration services thereby increasing the contract amount by Thirty Two Thousand Three Hundred Ninety-Five and 00/100 Dollars (\$32,395.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item, 53, a resolution authorizing the execution of an amendment to an agreement with the Landtek Group for miscellaneous concrete work, DPW Project No. 17-04.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 645-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP FOR MISC. CONCRETE WORK, DPW PROJECT NO. 17-04.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into and amended an agreement with the Landtek Group, Inc., 235 County Line Road, Amityville, New York 11701 (the “Contractor”), to provide miscellaneous concrete work throughout the Town (the “Original Agreement”); and

WHEREAS, the Original Agreement terminates on December 31, 2019 and contains an option to renew for an additional one (1) year period with the same terms and conditions (the “Option”); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the “Acting Commissioner”) has recommended that the Town exercise the Option to extend the term of the Original Agreement for a period of one (1) year such that the Agreement shall terminate on December 31, 2020 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 54, a resolution authorizing the execution of an amendment to an agreement with the Port Washington Senior Citizens, Inc. for staff funding.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 646 -2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE PORT WASHINGTON SENIOR CITIZENS, INC. FOR STAFF FUNDING.

WHEREAS, the Town wants to provide recreational, nutritional, transportation, and supportive services for older people (60 years of age and older) pursuant to General Municipal Law § 95-a; and

WHEREAS, the Port Washington Senior Citizens, Inc. (the "Contractor"), a non-profit corporation within the Town, has entered into an agreement to provide the services for calendar year 2019 and anticipates entering into a similar agreement for calendar year 2020; and

WHEREAS, the Town has previously provided a director for the Port Washington Adult Activity Center (the "Center"), a Town-owned facility, at which the Contractor holds its programs; and

WHEREAS, following the departure of the Town's executive director the Contractor agreed to hire a new Center director to work with the Contractor in performing services for the Town's senior population and the Town entered into an agreement with the Contractor to contribute funding for the employment of a Center director which Agreement expires on December 31, 2019; and

WHEREAS, the Town desires to amend the Agreement and to continue to contribute funding for the Center director for calendar year 2020 in the amount of Sixty Thousand and 00/100 Dollars (\$60,000.00), payable at the rate of Five Thousand and 00/100 Dollars (\$5,000.00) per month (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 55, a resolution authorizing the execution of an amendment to an agreement with Wright Risk Management for workers compensation third party administration services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 647-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WRIGHT RISK MANAGEMENT FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATIVE SERVICES.

WHEREAS, pursuant to a resolution duly adopted by the Town Board, the Town entered into a professional services agreement with Wright Risk Management Company LLC, 333 Earle Ovington Blvd., #505, Uniondale, NY 11553 (the "Consultant") for workers compensation third-party administrative services (the "Original Agreement"); and

WHEREAS, the Original Agreement expired as of December 31, 2015 but was extended for three (3) additional years commencing January 1, 2016 and terminating December 31, 2018, with the option for the Town to extend for up to two (2) additional years (the "First Amendment"); and

WHEREAS, the Town Board authorized an additional one year extension beginning on January 1, 2019 and terminating on December 31, 2019 (the "Second Amendment"); and

WHEREAS, the Commissioner of Human Resources has recommended that the Town exercise the option to extend the agreement for an additional one (1) year term commencing on January 1, 2020 and terminating December 31, 2020 in consideration of an amount not to exceed Fifty-Nine Thousand and 00/100 Dollars (\$59,000.00) with a provision for cancellation of the Agreement upon thirty (30) days notice (collectively the "Third Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 56, a resolution authorizing the execution of an amendment to an agreement with Williams Scotsman Inc. for the rental of a trailer at Harbor Links Golf Course, Port Washington.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 648-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WILLIAMS SCOTSMAN INC. FOR THE RENTAL OF A TRAILER AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town has entered into and amended a certain lease agreement (as amended, the “Original Agreement”) with Williams Scotsman, Inc., 35 Ford Lane, Kearney, New Jersey (the “Lessor”) for the rental of a trailer for the purpose of housing the snack bar at Harbor Links Golf Course; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Department”) has recommended that the Town amend the Original Agreement to extend the term for a period of two (2) years such that the termination date of the Agreement shall be December 19, 2021 and reduce the rental rate to One Thousand Five Hundred and 00/100 Dollars (\$1,500.00) per month (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 57, a resolution authorizing the execution of an amendment to an agreement with Whiteman, Osterman & Hanna LLP for wireless telecommunication special counsel services.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 649-2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WHITEMAN, OSTERMAN & HANNA LLP FOR WIRELESS TELECOMMUNICATION SPECIAL COUNSEL SERVICES.

WHEREAS, pursuant to duly adopted resolutions by this Board, the Town entered into and amended an agreement with Whiteman, Osterman & Hanna, LLP, One Commerce Plaza, Albany, New York 12260 (“Counsel”) to assist the Office of the Town Attorney in wireless telecommunication matters (the “Original Agreement”); and

WHEREAS, the Town Attorney has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement such that the term of the Original Agreement shall expire on December 31, 2020 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Human Resources

MR. WINK: Item 58, a resolution authorizing the purchase of various software maintenance and technical support services for the Department of Information Technology and Telecommunications.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 650-2019

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

WHEREAS, the Department of Information, Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the Town’s Recreation Management System known as RECTRAC (the “RECTRAC Support”) and for the Town’s Tax Application (the “Tax Application Support”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the RECTRAC Support from Vermont Systems, Inc., 12 Market Place, Essex Junction, VT 05452 for a term of one (1) year in consideration of an amount not to exceed Ten Thousand Three Hundred Eighty and 00/100 Dollars (\$10,380.00) (the “RECTRAC Support Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Tax Application Support from Harris Govern, PO Box 74007259, Chicago, IL 60674 for a term of one (1) year in consideration of an amount not to exceed Twenty Nine Thousand Two Hundred Eighty Eight and 46/100 Dollars (\$29,288.46) (the “Govern Support Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the RECTRAC Support Purchase and the Govern Support Purchase, (collectively the “Purchases”).

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOITT

MR. WINK: Item 59, a resolution authorizing the purchase of software maintenance and technical support for Harbor Links from Erange Inc.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 651-2019

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR HARBOR LINKS FROM ERANGE INC.

WHEREAS, the Department of Parks and Recreation (the "Department") requires software maintenance and technical support for the driving range machine at Harbor Links Golf Course (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town purchase the Services from eRange, Inc., 4600 Witmer Industrial Estate, Unit 12-1498, Niagara Falls, NY, 14305 for a term of one (1) year in consideration of an amount not to exceed Three Hundred Sixty-Five and 00/100 Dollars (\$365.00) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks and Recreation

MR. WINK: Item 60, a resolution authorizing payment to Bancker Construction Corp. for the emergency repair of a water line at Town Dock.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 652-2019

A RESOLUTION AUTHORIZING PAYMENT TO BANCKER CONSTRUCTION CORP. FOR THE EMERGENCY REPAIR OF A WATER LINE AT TOWN DOCK.

WHEREAS, the Department of Highways (the "Department") required the emergency repair of a water line at the Town Dock in Port Washington (the "Services"); and

WHEREAS, the Department retained Bancker Construction Corp., 171 Freeman Avenue, Islip, NY 11751 (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 Sixteen Thousand Seven Hundred Eighty Two and 68/100 Dollars (\$16,782.68) (the "Payment"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Department of Public Works

MR. WINK: Item 61, a resolution establishing new property addresses of 1, 3 and 5 Madison Place, Roslyn Heights for the premises identified on the Nassau County Land and Tax Map as Section 7, Block G, Lot 971.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 653-2019

A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES OF 1, 3, AND 5 MADISON PLACE, ROSLYN HEIGHTS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK G, LOT 971.

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

WHEREAS, Napoleon Prime Properties, LLC, (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 7, Block G, Lot 971 having the address 25 Lambert Street, Roslyn Heights New York; and

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

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

As to lot 971: 1 Madison Place, Roslyn Heights, New York 11577

 3 Madison Place, Roslyn Heights, New York 11577

 5 Madison Place, Roslyn Heights, New York 11577

(the “Address Designations”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nay: None

cc: Town Attorney Receiver of Taxes Planning Building
DPW

MR. WINK: Item 62, a resolution authorizing the reappointment of the Reverend Charles R. Vogeley to the Town of North Hempstead Board of Ethics.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 654-2019

A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF THE REVEREND CHARLES R. VOGLEY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Board") with six members; and

WHEREAS, the Reverend Charles R. Vogley was previously appointed to the Board and will serve out his current term on December 31, 2019; and

WHEREAS, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to said Board, subject to confirmation by the Town Board; and

WHEREAS, the Supervisor wishes to reappoint the Reverend Charles R. Vogley.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby confirms the reappointment of Reverend Charles R. Vogley to the Board of Ethics of the Town of North Hempstead for a term commencing on January 1, 2020 and expiring on December 31, 2023.

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 63, a resolution authorizing the reappointment of David Levine to the Board of Zoning Appeals.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 655-2019

A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF DAVID LEVINE TO THE BOARD OF ZONING APPEALS.

WHEREAS, David Levine's term as a member of the Board of Zoning and Appeals (the "BZA") of the Town of North Hempstead will expire on December 31, 2019; and

WHEREAS, Mr. Levine has capably served the Town as a member of the BZA; and

WHEREAS, the Town Board is empowered pursuant to Town Law Section 267 to appoint persons to the BZA; and

WHEREAS, Mr. Levine has shown himself to be well-qualified to serve on the BZA, and this Board wishes to reappoint him.

NOW, THEREFORE, BE IT

RESOLVED that David Levine be, and hereby is, reappointed to the Board of Zoning and Appeals of the Town of North Hempstead as a member, for a term beginning on January 1, 2020 expiring on December 31, 2023.

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller BZA

MR. WINK: Item 64, a resolution authorizing the reappointment of Anne Cybriwsky and Burton Roslyn to the Historical Landmarks Preservation Commission.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 656-2019

A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF ANNE CYBRIWSKY AND BURTON ROSLYN TO THE HISTORICAL LANDMARKS PRESERVATION COMMISSION.

WHEREAS, the Town Board has established a Historic Landmarks Preservation Commission for the Town of North Hempstead (the "Commission") pursuant to §27-3 of the Town Code of the Town of North Hempstead; and

WHEREAS, Anne Cybriwsky and Burton Roslyn have capably served as members of the Commission; and

WHEREAS, Ms. Cybriwsky and Mr. Burton's terms as members of the Commission will expire on December 31, 2019; and

WHEREAS, the Town Board wishes to reappoint Anne Cybriwsky and Burton Roslyn to the Commission.

NOW, THEREFORE, BE IT

RESOLVED that Anne Cybriwsky and Burton Roslyn be and hereby are reappointed to the Commission each for a term commencing on January 1, 2020 and terminating on December 31, 2022.

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning

MR. WINK: Item 65, a resolution authorizing the appointment of members to the Town Workplace Violence Prevention Hazard Reduction Team.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 657- 2019

A RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE TOWN WORKPLACE VIOLENCE PREVENTION HAZARD REDUCTION TEAM.

WHEREAS, the Town Board of the Town of North Hempstead (the "Board") has heretofore authorized the adoption of a workplace violence prevention policy (the "Policy"), which authorized the establishment of a Hazard Reduction Team (the "Team"); and

WHEREAS, the Board has heretofore appointed members to the Team; and

WHEREAS, the Supervisor has recommended the following appointments to the Team: Donelle Benjamin to replace Tania Orenstein; Jennifer Eberhardt to replace Gary Krasinski, both of whom shall serve at the pleasure of the Board (the "Appointments"); and

WHEREAS, this Board wishes to authorize the Appointments, as recommended by the Supervisor.

NOW, THEREFORE, BE IT

RESOLVED that the Appointments to the Team, as recommended by the Supervisor are hereby confirmed; and be it further

RESOLVED that the Department of Human Resources shall maintain on file an updated list of appointed members of the Team.

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Human Resources

MR. WINK: Item 66, a resolution designating Wayne H. Wink, Jr., Town Clerk, to represent the Town at the annual Business Session of the Association of Towns of the State of New York to be held in New York City on February 20, 2020, through February 22, 2020 and designating Leonard G. Kapsalis, Town Attorney, to serve as alternate to act in the absence of Wayne H. Wink, Jr.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 658-2019

A RESOLUTION DESIGNATING WAYNE H. WINK, JR., TOWN CLERK, TO REPRESENT THE TOWN AT THE ANNUAL BUSINESS SESSION OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD IN NEW YORK CITY ON FEBRUARY 20, 2020 THROUGH FEBRUARY 22, 2020 AND DESIGNATING LEONARD G. KAPSALIS, TOWN ATTORNEY, TO SERVE AS ALTERNATE TO ACT IN THE ABSENCE OF WAYNE H. WINK, JR.

WHEREAS, the Annual Business Session of the Association of Towns of the State of New York will be held on February 20th through 22nd, 2020; and

WHEREAS, it is necessary for the Town Board to designate a person to cast the vote of the Town of North Hempstead at said meeting pursuant to Section 6, of Article III of the Constitution and By-Laws of said Association, and to appoint an alternate to act in his absence; and

WHEREAS, this Board wishes to designate Wayne H. Wink, Jr., Town Clerk, to represent the Town at said session, and to appoint Leonard G. Kapsalis, Town Attorney, to serve as alternate.

NOW, THEREFORE, BE IT

RESOLVED, that Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, be and he hereby is designated to represent the Town at the Annual Business Session of the Association of Towns of the State of New York, to be held in New York City, on February 20th to 22nd, 2020 and to cast the vote of the aforesaid Town, pursuant to Section 6 of Article III of the Constitution and By-Laws of said Association; and be it further

RESOLVED that Leonard G. Kapsalis, Town Attorney of the Town of North Hempstead, be and hereby is designated to serve as alternate to act in the absence of Wayne H. Wink; and be it further

RESOLVED that the Town Clerk is hereby authorized and directed to file a Certificate of Designation with the Association of Towns of the State of New York, setting forth said designations.

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney HR Parks Department Comptroller

MR. WINK: Item 67, a resolution authorizing revision of the Town of North Hempstead Capital Assets and Infrastructure Assets Capitalization Policy.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 659-2019

A RESOLUTION AUTHORIZING REVISION OF THE TOWN OF NORTH HEMPSTEAD CAPITAL ASSETS AND INFRASTRUCTURE ASSETS CAPITALIZATION POLICY.

WHEREAS, the Government Accounting Standards Board (“GASB”), is charged with establishing accounting and financial reporting principles for all local governments; and

WHEREAS, GASB issued GASB Statement 34 (“GASB 34”) entitled “Basic Financial Statements and Managements’ Discussion and Analysis for State and Local Governments” establishing policies and rules for all units of local government regarding accounting for fixed assets; and

WHEREAS, this Board authorized the adoption of a policy for compliance with GASB 34 principles on November 13, 2001 by adopting Resolution No. 406-2001; and

WHEREAS, pursuant to Resolution No. 390-2002, adopted October 13, 2002, the Town of North Hempstead (the “Town”) established a Capital Assets and Infrastructure Assets Capitalization Policy (the “Policy”) in compliance with GASB 34; and

WHEREAS, the Town Comptroller has recommended that the Town amend the Policy to increase the threshold amounts for Capital Assets (the “Amended Policy”); and

WHEREAS, this Board finds it in the best interest of the Town to adopt the Amended Policy.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt the Amended Policy, as recommended by the Comptroller, a copy of which is attached hereto as Exhibit A and on file in the Office of the Town Clerk; and be it further

RESOLVED that the Comptroller be and hereby is authorized to implement the Amended Policy.

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 68, a resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the Town.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 660-2019

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
December 17, 2019

The vote of the foregoing resolution was recorded as follows:

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

Nays: None



HUMAN RESOURCES DEPARTMENT

12/17/2019 4:29 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 12/17/19 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 12/28/19.
 UNLESS OTHERWISE NOTED. ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2019 AND ENDS 09/30/2019.
 ***An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire	X	From	210500	Building Department	B.33.3621.1000	Ronald Demarrais	FT	Building Inspector 1	\$61,462 ann/\$2363.90 bi/wk	Gr 20/St 1.0	
New Hire	X	From	210500	Building Department	B.33.3621.1000	Charles Lombardo	FT	Building Inspector 1	\$61,462 ann/\$2363.90 bi/wk	Gr 20/St 1.0	
New Hire	X	From	128200	Town Board for Marianne Dallmonte	A.12.1010.1000	Erin Molyneux	FT	Admin. Asst to Town Board	\$56,500 ann/\$2173.08 bi/wk		1/1/2020
New Hire	X	From	949000	Town Board for Viviana Russell	A.12.1010.1200	Courtney Taylor	PT	Recreation Aide	\$13.00/hr		
Title & Salary Change		From	122100	Supervisor/Finance	A.10.1341.1000	Steven Pollack	FT	Director of Gov. Research	\$75,798 ann/\$2915.30 bi/wk	Gr 23/St 3.5	
New Hire	X	From	924000	Comptroller	A.04.1320.1200	Natalie Steck	PT	Administrative Intern	\$15.00/hr		retro to 11/30/2019
New Hire	X	From	924000	Comptroller	A.04.1320.1200	Peter Johnson	PT	Administrative Intern	\$13.00/hr		
Grade, Step & Salary Change		From	121800	Comptroller	A.03.1315.1000	Christina Erker	FT	Payroll Supervisor	\$61,461 ann/\$2363.89 bi/wk	Gr 20/St 1.0	
New Hire	X	From	127100	Supervisor	A.10.1220.1000	Thomas Mirabito	FT	Executive Assistant	\$48,500 ann/\$1865.38 bi/wk		
Title, Grade, Step & Salary		From	311000	Highway	DA.07.5117.1000	Brian Waterson	FT	Highway Construction Sup	\$77,216 ann/\$37.12/hr	Gr 21/St 3.5	
New Hire	X	From	911700	Parking Enforcement	B.06.3120.1200	Christopher Fay	PT	Parking Meter Servicer	\$16.00 per hour	N/A	
Step & Salary Change		From	121200	Service for the Aging	A.34.6773.1000DSA	David Bradley	FT	Bus Driver	\$78,302 ann/\$3011.60 bi/wk	Gr 14/St 28.0	
Step & Salary Change		From	121200	Service for the Aging	A.34.6773.1000DSA	James Allen	FT	Accountant 1 P/D	\$79,003 ann/\$3038.60 bi/wk	Gr 14/St 29.5	
Step & Salary Change		From	121200	Service for the Aging	A.34.6773.1000DSA	James Allen	FT	Accountant 1 P/D	\$75,796 ann/\$2915.20 bi/wk	Gr 15/St 18.0	
Step & Salary Change		To							\$76,758 ann/\$2952.20 bi/wk	Gr 15/St 19.5	

HUMAN RESOURCES DEPARTMENT



Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT w/Sal Chg	X	From To	935000	Parks & Rec/Martin Reid	A.05.7111.1200	Perry Dukes	PT	Laborer 1	\$12.75/hr \$13.00/hr		
PT w/Sal Chg	X	From To	935000	Parks & Rec/Gerry	A.05.7111.1200	Justin Gerhardt	PT	Laborer 1	\$13.00/hr \$12.50/hr		
PT w/Sal Chg	X	From To	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Matthew Gerhardt	PT	Laborer 1	\$12.50/hr \$13.00/hr		
PT w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Daniel Huang	PT	Attendant	\$12.50/hr \$13.00/hr		
PT w/Sal Chg	X	From To	932000	Parks & Rec/NHBP	A.05.7183.1200	Raymond Jones	PT	Laborer 1	\$12.75/hr \$13.00/hr		
PT w/Sal Chg	X	From To	932000	Parks & Rec/NHBP	A.05.7183.1200	Hunter Krasinski	PT	Laborer 1	\$12.75/hr \$13.00/hr		
PT w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Lourdes Long	PT	Attendant	\$12.75/hr \$13.00/hr		
PT w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Marta Merino-Benchimol	PT	Attendant	\$12.25/hr \$13.00/hr		
PT w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	David Murphy	PT	Attendant	\$12.50/hr \$13.00/hr		
PT w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Samantha Nicholson	PT	Attendant	\$12.00/hr \$13.00/hr		
PT w/Sal Chg	X	From To	923600	Parks & Rec/Trades	A.05.7112.1200	Joseph O'Neil	PT	Laborer 1	\$12.00/hr \$13.00/hr		
PT w/Sal Chg	X	From To	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Kenneth Quinn	PT	Laborer 1	\$12.50/hr \$13.00/hr		
PT w/Sal Chg	X	From To	923400	Parks & Rec/Whitney	A.05.7185.1200	Matthew Riquelme	PT	Laborer 1	\$12.50/hr \$13.00/hr		
PT w/Sal Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200	Davide Scalese	PT	Laborer 1	\$12.50/hr \$13.00/hr		
PT w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Thomas Sterling	PT	Laborer 1	\$12.00/hr \$13.00/hr		
PT w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Devin Tait	PT	Attendant	\$12.25/hr \$13.00/hr		

HUMAN RESOURCES DEPARTMENT



Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade / Step	Effective Date
PT w/Sal Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200	Gregory Tyson	PT	Laborer 1	\$12.00/hr		
PT w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Thomas Wellbrock	PT	Laborer 1	\$13.00/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Joshua Aikens	PT	Laborer 1	\$13.00/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Jessica Canales	PT	Laborer 1	\$12.00/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Felixcie Dorsainvil	PT	Attendant	\$12.75/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Anissa Dorvilus	PT	Attendant	\$13.00/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Alexandra Gilles	PT	Attendant	\$12.50/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Nelson Guevara	PT	Attendant	\$13.00/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Jamal Little	PT	Attendant	\$12.25/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Antonio Lopez	PT	Attendant	\$13.00/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Liam McAdam	PT	Laborer 1	\$12.50/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Thomas Medina	PT	Laborer 1	\$13.00/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Mary Oree	PT	Rec. Aide	\$12.75/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Noldyne Ostane	PT	Attendant	\$13.00/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Brandon Ottley	PT	Attendant	\$12.50/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Nishon Parson	PT	Laborer 1	\$13.00/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200		PT		\$12.75/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200		PT		\$13.00/hr		

HUMAN RESOURCES DEPARTMENT



Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT w/Sal Chg	X	From To	933300	Parks & Rec/VWCCC	A.05.7141.1200	Daquann Redd	PT	Laborer 1	\$12.00/hr \$13.00/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/VWCCC	A.05.7141.1200	Mehki Summers	PT	Attendant	\$12.25/hr \$13.00/hr		
PT w/Sal Chg	X	From To	933300	Parks & Rec/VWCCC	A.05.7141.1200	Derek Takamiya	PT	Laborer 1	\$12.00/hr \$13.00/hr		
PT w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Elisabetta Veltri	PT	Attendant	\$12.00/hr \$13.00/hr		
PT w/Title Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Eathan Wysoki	PT	Lifeguard Trainee	\$15.00/hr		
PT w/Title Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Nicholas Rubinic	PT	Lifeguard Trainee	\$15.00/hr		
PT w/Title Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200	Jack Nichols	PT	Lifeguard 1	\$15.25/hr		
PT w/Title Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Pia	PT	Lifeguard 4	\$21.00/hr		
Seasonal to PT w/Sal Chg	X	From To	833300	Parks & Rec/VWCCC	A.05.7141.1200	Santodonato - Schnaufer Felicia Anacreon	Seasonal PT	Attendant	\$12.00/hr \$13.00/hr		12/28/2019
Seasonal to PT	X	From To	833300	Parks & Rec/VWCCC	A.05.7141.1200	Ajani Bolden	Seasonal	Rec. Aide	\$13.00/hr		
PT w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Melissa Klein	PT	Attendant	\$12.50/hr \$13.00/hr		12/28/2019
PT w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Kendall Krasinski	PT	Attendant	\$12.00/hr \$13.00/hr		12/28/2019
PT w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Calvin Leonard	PT	Attendant	\$12.50/hr \$13.00/hr		12/28/2019
PT w/Sal Chg		From To	925000	Human Resources	A.04.1310.1200	Carolyn Bollerman	PT	Administrative Intern	\$13.00/hr		
PT w/Sal Chg		From To	943000	Receiver of Taxes	A.09.1330.1200	Marcia M Stine	PT	Attendant	\$12.00/hr \$13.00/hr		
PT w/Sal Chg		From To	943000	Receiver of Taxes	A.09.1330.1200	Christopher Morris	PT	Clerk 1	\$12.00/hr \$13.00/hr		
PT w/Sal Chg		From To	922110	Supervisor	A.10.1341.1200	Brian Reddington	PT	Laborer 1	\$12.00/hr \$14.00/hr		

HUMAN RESOURCES DEPARTMENT



Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Resignation		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Alyssa Fama	PT	Attendant	\$12.25/hr	-	12/22/2018
Resignation		From To	935000	Parks & Rec/Broadway	A.05.7111.1200	Nkeico Green	PT	Laborer 1	\$13.00/hr	\$	1/0/1900
Resignation		From To	127600	Town Attorney	A.11.1420.1000	Antonia Broughton	FT	Deputy Town Attorney	\$75,000 ann/\$2884.62 bi/wk		11/24/2019
Resignation		From To	944000	Supervisor	A.15.1481.1200	Peter Louis	PT	Laborer 1	\$12.00/hrs		11/29/2019
Retirement		From To	300018	Highway	DA07.5222.1000	Drew Nicholson	FT	Auto Mechanic	\$87,693 an/\$42.16/hr		11/22/2019

MR. WINK: Item 69, a resolution amending resolution No. 471-2019, adopted September 25, 2019, approving the action of the Atlantic Hook & Ladder Company, No. 1, Inc., Port Washington, New York in electing to membership Jonathan Marks.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 661-2019

A RESOLUTION AMENDING RESOLUTION NO. 471-2019, ADOPTED SEPTEMBER 25, 2019, APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP JONATHAN MARKS.

WHEREAS, pursuant to Resolution No. 471-2019, duly adopted on September 25, 2019, the Town Board approved the action of the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Avenue, Port Washington, New York, 11050 in adding certain individuals to membership and removing from membership Jonathan Marks (the "Resolution"); and

WHEREAS, the Resolution incorrectly approved the removal from membership of Jonathan Marks instead of approving the addition to membership of Jonathan Marks; and

WHEREAS, Town Clerk has requested that the Resolution be amended to approve the action of the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Avenue, Port Washington, New York, 11050 in adding to membership Jonathan Marks (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
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 70, a resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York, in adding Edward Doran.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye

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

RESOLUTION NO. 662-2019

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING EDWARD DORAN.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding to membership Edward Doran

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in adding to membership Edward Doran, 627 Hempstead Gardens Drive, West Hempstead, NY, 11552, be, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
December 17, 2019

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller

SUPERVISOR BOSWORTH: Aye. I move to adjourn.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

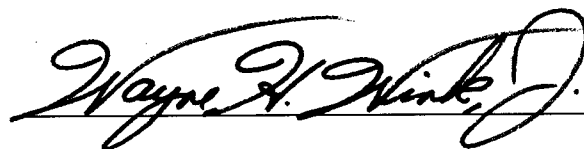
COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

(At 9:10 p.m., the proceedings were concluded.)

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A handwritten signature in black ink, reading "Wayne H. Wink, Jr." with a stylized flourish at the end.

Town Clerk