

Town Board Meeting – January 9, 2018

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TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, January 9, 2018 7:10 p.m.

COUNCIL MEMBERS PRESENT:

JUDI BOSWORTH, Supervisor

VIVIANA L. RUSSELL - District 1 Councilwoman

PETER J. ZUCKERMAN - District 2 Councilman

ANGELO P. FERRARA - District 3 Councilman

ANNA M. KAPLAN - District 4 Councilwoman

LEE R. SEEMAN - District 5 Councilwoman

ALSO PRESENT:

ELIZABETH BOTWIN, ESQ. - Town Attorney

MICHAEL LEVINE - Planning Commissioner

WAYNE H. WINK, JR. - Town Clerk

NICHOLAS GUARIGLIA - Deputy Town Clerk

SUPERVISOR BOSWORTH: Good evening. I would ask if everyone could please rise for the Pledge of Allegiance.

SUPERVISOR BOSWORTH: Mr. Wink, if you could please call the meeting to order.

MR. WINK: Town of North Hempstead Board Meeting, Tuesday, January 9, 2018.

MR. WINK: Councilwoman DeGiorgio.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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 start, I just would like to say welcome to everybody and happy new year. It's a new year, this is a meeting that doesn't have many items on the agenda, but I did want to thank all of our North Hempstead crew who worked so hard to make sure all our streets were plowed. Highway services, Park, Public Safety and all of the other people who were so instrumental in making sure that all the things that needed to be done were -- it was, it was a real testament to everybody. We started the new year off with, I guess the way we usually start the new year off, but just a sincere thanks to everybody. Okay. So following our town hall procedure we will start our meeting with 30 minutes of public comment on any matters not having to do with items on the agenda. Mr. Wink, do we have any cards?

MR. WINK: We have several cards. The first one is Matthew Zaromatidis. Did I pronounce that correctly?

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

(Whereupon, the Town Board meeting agenda resumed.)

SUPERVISOR BOSWORTH: Mr. Wink, if you would please begin tonight's agenda.

MR. WINK: Item 1, a resolution appointing Elizabeth D. Botwin as town attorney of the Town of North Hempstead.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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. 1 - 2018

A RESOLUTION APPOINTING ELIZABETH D. BOTWIN AS TOWN ATTORNEY OF THE TOWN OF NORTH HEMPSTEAD.

BE IT RESOLVED that the position of Town Attorney of the Town of North Hempstead, Nassau County, New York, heretofore created and established, be and the same hereby is re-established and continued and that Elizabeth D. Botwin, be and hereby is appointed to serve as the Town Attorney for the term commencing as of January 1, 2018, and terminating on December 31, 2019, pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York
January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller Finance

MR. WINK: Item 2, a resolution appointing Moira LaBarbera as Director of Purchasing of the Town of North Hempstead.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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. So, I would just like to say that this is kind of like a housekeeping thing, but we are so happy that we are appointing you, Moira, and Liz, it's a great team. Did I say "aye"?

MR. WINK: Yes.

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. 2 - 2018

A RESOLUTION APPOINTING MOIRA LABARBERA AS DIRECTOR OF PURCHASING OF THE TOWN OF NORTH HEMPSTEAD.

BE IT RESOLVED that the position of Director of Purchasing of the Town of North Hempstead, Nassau County, New York, heretofore created and established, be and hereby is re-established and continued and that Moira LaBarbera, be and hereby is appointed to serve as the Director of Purchasing for the term commencing as of January 1, 2018, and terminating on December 31, 2019, pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York
 January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller Finance

MR. WINK: Item 3, a resolution appointing Stephen Mazza and Paula Uhl as equal opportunity -- equal employment opportunity and Americans with Disabilities Act officers for the Town of North Hempstead.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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. 3 - 2018

A RESOLUTION APPOINTING STEPHEN MAZZA AND PAULA UHL AS EQUAL EMPLOYMENT OPPORTUNITY AND AMERICANS WITH DISABILITIES ACT OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town of North Hempstead has previously appointed Estefany Garay and Denise Thompson to the positions of Equal Employment Opportunity (EEO) and Americans with Disabilities Act (ADA) Officer for the Town of North Hempstead; and

WHEREAS, Denise Thompson has left her employment with the Town, creating a vacancy in one EEO and ADA Officer position; and

WHEREAS, the Town Board wishes to establish an additional position of EEO and ADA Officer for the Town of North Hempstead; and

WHEREAS, this Board wishes to appoint Stephen Mazza to fill the aforementioned vacancy and appoint Paula Uhl to the additional EEO and ADA Officer position.

NOW, THEREFORE, BE IT

RESOLVED that Stephen Mazza be and hereby is appointed to serve as EEO and ADA Officer to fill the aforementioned vacancy; and be it further

RESOLVED that an additional EEO and ADA Officer position for the Town of North Hempstead be and hereby is established; and be it further

RESOLVED that Paula Uhl be and hereby is appointed to serve as the additional EEO and ADA Officer.

Dated: Manhasset, New York
January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

MR. WINK: Item 4, a resolution appointing Wayne H. Wink, Jr. as Registrar of Vital Statistics.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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. 4 - 2018

A RESOLUTION APPOINTING WAYNE H. WINK, JR. AS REGISTRAR OF VITAL STATISTICS.

WHEREAS, Public Health Law §4121 requires the Town Board to appoint a Registrar of Vital Statistics; and

WHEREAS, this Board has determined that the Town Clerk, Wayne H. Wink, Jr. is eligible and represents the most suitable person to act in the capacity of Registrar of Vital Statistics; and

WHEREAS, this Board wishes to appoint the Town Clerk, Wayne H. Wink, Jr. , as the Registrar of Vital Statistics.

NOW, THEREFORE, BE IT

RESOLVED that pursuant to the provisions of the Public Health Law of the State of New York, the Town Clerk, Wayne H. Wink, Jr., be and hereby is designated and appointed as Registrar of Vital Statistics of the Town of North Hempstead for the year commencing January 1, 2018, at an annual salary as set forth in the Town's Part-Town Fund Budget for the year January 1, 2018 to December 31, 2018, in lieu of any fees provided for under the Public Health Law.

Dated: Manhasset, New York
January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 5, a resolution authorizing the Town Clerk, in his capacity as Registrar of Vital statistics in the Town of North Hempstead, to appoint a Deputy Registrar and sub-registrars, and authorizing the payment of annual compensation for such services.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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. 5 - 2018

A RESOLUTION AUTHORIZING THE TOWN CLERK IN HIS CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.

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

WHEREAS, the Town Clerk has advised that he wishes to appoint Eileen Kraneburg as deputy registrar; and

WHEREAS, the Town Clerk has advised that he wishes to appoint Alice Gori, Donna Curci, Lucia Yakkey and Cathy Mizzi, all current employees of the Town of North Hempstead, as night sub-registrars; and

WHEREAS, this Board recognizes the inconvenience of performing these services during nighttime hours and wishes to authorize payment of a deputy registrar and night sub-registrars.

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk/Registrar of Vital Statistics is hereby authorized to appoint Eileen Kraneburg as deputy registrar and to pay her an annual compensation of \$3,000.00; and to appoint Alice Gori, Donna Curci, Lucia Yakkey and Cathy Mizzi as night sub-registrars of the Town of North Hempstead, and is authorized to pay each an annual compensation of \$3,000.00, pursuant to the provisions of the Public Health Law.

Dated: Manhasset, New York
January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 6, a resolution appointing Wayne H. Wink, Jr., Town Clerk, as marriage officer of the Town of North Hempstead.

SUPERVISOR BOSWORTH: So, Matthew, remember we talked about appointing the different marriage officers? This is it. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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. 6 - 2018

A RESOLUTION APPOINTING WAYNE H. WINK, JR., TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

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

WHEREAS, this Board wishes to appoint Wayne H. Wink, Jr., Town Clerk, as a marriage officer.

NOW, THEREFORE, BE IT

RESOLVED that Wayne H. Wink, Jr., Town Clerk, being duly qualified, be and hereby is appointed as a marriage officer of the Town of North Hempstead for the year commencing January 1, 2018, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York
January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 7, a resolution appointing First Deputy Town Clerk Eileen Kraneburg and Deputy Town Clerk Nicholas Guariglia as marriage officers of the Town of North Hempstead.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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. 7 - 2018

A RESOLUTION APPOINTING FIRST DEPUTY TOWN CLERK EILEEN KRANEBURG AND DEPUTY TOWN CLERK NICHOLAS GUARIGLIA AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.

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

WHEREAS, this Board wishes to appoint First Deputy Town Clerk Eileen Kraneburg and Deputy Town Clerk Nicholas Guariglia as marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that First Deputy Town Clerk, Eileen Kraneburg and Deputy Town Clerk, Nicholas Guariglia, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead for the year commencing January 1, 2018, to serve without compensation from the Town.

Dated: Manhasset, New York
January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 8, a resolution appointing additional marriage officers for the Town of North Hempstead for the year 2018.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: "Matthew, this is the rest of us. Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman 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. 8 - 2018

A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2018.

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

WHEREAS, this Board wishes to appoint Judi Bosworth, Viviana Russell, Peter J. Zuckerman, Angelo P. Ferrara, Anna M. Kaplan, Lee R. Seeman and Dina M. De Giorgio, members of the Town Board, as additional marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that Judi Bosworth, Viviana Russell, Peter J. Zuckerman, Angelo P. Ferrara, Anna M. Kaplan, Lee R. Seeman and Dina M. De Giorgio, residents of the Town of North Hempstead, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead for the year commencing January 1, 2018, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York
January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

MR. WINK: Item 9, a resolution designating Town Clerk, Wayne H. Wink, Jr. to represent the Town of North Hempstead 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 18, 2018 through February 21, 2018. And designating Senior Deputy Town Attorney Michael Kelly to serve as alternate to act in the absence of Wayne H. Wink, Jr.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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. 9 - 2018

A RESOLUTION DESIGNATING TOWN CLERK WAYNE H. WINK, JR. TO REPRESENT THE TOWN OF NORTH HEMPSTEAD 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 18, 2018 THOUGH FEBRUARY 21, 2018, AND DESIGNATING SENIOR DEPUTY TOWN ATTORNEY MICHAEL KELLY 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 18 to 21st, 2018; 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 her absence; and

WHEREAS, this Board wishes to designate Wayne H. Wink, Jr., Town Clerk, to represent the Town at said session, and to appoint Michael Kelly, Senior Deputy 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 she 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 18th to 21st, 2018, 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 Michael Kelly, Senior Deputy 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
January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 10, a resolution establishing the list of designated official newspapers for publication of notices, resolutions, ordinances and/or local laws by the Town during the year 2018.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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. 10 - 2018

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED OFFICIAL NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN DURING THE YEAR 2018.

WHEREAS, the Town Clerk has asked the Town Board to designate certain newspapers for the publication of notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board for the 2018 calendar year; and

WHEREAS, the Town Board wishes to designate said newspapers.

NOW THEREFORE, BE IT

RESOLVED that the Town Clerk be and she hereby is authorized and directed to publish such notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board, to be published during the year 2018 in any one or more of the following newspapers:

Manhasset Press	Great Neck Record
Manhasset Times	The New Hyde Park Illustrated News
Port Washington News	New Hyde Park Herald-Courier
Roslyn News	Westbury Times
Roslyn Times	Community Journal
Floral Park Dispatch	Mineola American
Glen Cove Record Pilot	Williston Times
Great Neck News	Newsday
Port Washington Times	

Dated: Manhasset, New York
January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 11, a resolution authorizing the placement of various policies of insurance for calendar year 2018.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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. 11 - 2018

A RESOLUTION AUTHORIZING THE PLACEMENT OF VARIOUS POLICIES OF INSURANCE FOR CALENDAR YEAR 2018.

WHEREAS, the Town of North Hempstead's current insurance policies for General Liability, Automobile Liability, Primary Excess Liability, Secondary Excess Liability, Public Officials and Employers' Liability, Employment Benefits, Boiler and Machinery, Crime/Fidelity, and Excess Workers' Compensation and Employers' Liability coverage expired as of January 1, 2018; and

WHEREAS, the Town has received favorable pricing and coverage quotations for a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policies from Berkley Insurance Company; a Secondary Excess Liability policy from Allied World; a Boiler and Machinery policy from Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; an Excess Workers' Compensation and Employers' Liability policy from New York Marine and General Insurance Company; and a Cyber Liability policy from ACE/Chubb Insurance Company, all for the period of January 1, 2018 through January 1, 2019; and

WHEREAS, the Town's insurance brokers and the Town's insurance consultant have recommended placement of these policies as quoted.

NOW, THEREFORE, BE IT

RESOLVED that a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policy be placed with Berkley Insurance Company; a Secondary Excess Liability policy be placed with Allied World; a Boiler and Machinery policy be placed with Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) be placed with Great American Insurance Company; an Excess Workers' Compensation and Employers' Liability policy be placed with New York Marine and General Insurance Company; and a Cyber Liability policy be placed with ACE/Chubb Insurance Company, all for the period of January 1, 2018 through January 1, 2019; and be it further

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

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

Dated: Manhasset, New York
January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Supervisor Comptroller HR

MR. WINK: Item 12, a resolution establishing the list of designated depositories for town funds for calendar year 2018.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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. 12 - 2018

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2018.

WHEREAS, the Town Comptroller has requested that the Town Board designate certain banks and trust companies of the State of New York (the "Financial Institutions") as depositories of Town funds for the deposit and drawing of orders for the payment of money by the Town; and

WHEREAS, the Town Board wishes to establish such depositories.

NOW, THEREFORE, BE IT

RESOLVED that the following named Financial Institutions be hereby designated as the depositories in which the Supervisor, Comptroller, Town Clerk, and Receiver of Taxes shall deposit all monies coming into their possession by virtue of their office during the year 2018:

Capital One Bank
Bridgehampton National Bank
Empire National Bank
First National Bank of Long Island
Flushing Bank
J.P. Morgan Chase
Signature Bank
TD Bank
Wells Fargo Bank

; and be it further

RESOLVED that the foregoing designation of each Financial Institution is conditioned upon their collateralizing Town deposits by pledging eligible securities as more fully described in the Town's Investment Policy, dated December 19, 2017, as amended, and in accordance with General Municipal Law §10; and be it further

RESOLVED that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead when bearing the original or facsimile signature of Judi Bosworth, Supervisor; and be it further

RESOLVED that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Receiver of Taxes -- when bearing the original or facsimile signature of Charles Berman, Receiver of Taxes; and be it further

RESOLVED that First National Bank of Long Island is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Town Clerk -- when bearing the original or facsimile signature of Wayne H. Wink, Jr., Town Clerk; and be it further

RESOLVED that J.P. Morgan Chase Bank is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Town Attorney Escrow Account -- when bearing the original or facsimile signature of Elizabeth D. Botwin, duly appointed Town Attorney or Lorienton Palmer, Deputy Town Attorney; and be it further

RESOLVED that the Supervisor, Comptroller, Receiver of Taxes, Town Clerk and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 13, a resolution establishing petty cash funds and change banks for various town departments for calendar year 2018 .

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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. 13 - 2018

A RESOLUTION ESTABLISHING PETTY CASH FUNDS AND CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2018.

WHEREAS, the Comptroller has recommended to this Board that Petty Cash Funds and Change Banks be established in various departments and divisions within the Town for the year 2018; and

WHEREAS, this Board wishes to establish Petty Cash Funds and Change Banks as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that Petty Cash Funds and Change Banks are hereby established for the year 2018 for the following departments and divisions in the following amounts, said amounts incorporating previous authorizations of the Board made pursuant to Town Law:

PETTY CASH

DEPARTMENT/DIVISION	AMOUNT
Town Clerk	\$200.00
Comptroller	\$200.00
Town Attorney	\$200.00
Public Works	\$100.00
Harbor Links Golf Course	\$500.00
Parks Administration	\$250.00
Administrative Services	\$200.00
Highways	\$100.00

Community Services	\$200.00
Planning Department	\$50.00
Department of Public Safety	\$50.00
Department of Services for the Aging	\$ 200.00
	\$2,250.00

CHANGE BANKS

DEPARTMENT/DIVISION	AMOUNT
Receiver of Taxes	\$ 700.00
Town Clerk	\$ 330.00
Michael J. Tully Park	\$ 250.00
North Hempstead Beach Park	\$ 600.00
Manorhaven Park	\$ 600.00
Clinton G. Martin Park	\$ 300.00
Harbor Links Golf Course	\$4,500.00
Whitney Pond Park	\$100.00
Spooky Walk	\$1,500.00
Fireworks	\$300.00
"Yes We Can" Community Center	\$100.00
Building Department	\$100.00
Funday Monday	\$ 100.00
Harbor Hills Park	\$ 100.00
	\$ 9,580.00

Dated: Manhasset, New York
January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 14, a resolution authorizing the making of a short term loan from the town outside village funds to the general fund.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: 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. 14 - 2018

A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.

WHEREAS, to cover a cash shortfall in the Town of North Hempstead's (the "Town") General Fund while the Town waits for the County of Nassau to remit the Town's portion of sales tax revenue, the Town Board (the "Board") wishes to authorize a \$3,000,000.00 loan by the Town Outside Village Fund (Part-Town and Highway) to the Town General Fund for a term ending December 31, 2018, at an annual interest rate of 0.30% (the "Loan").

NOW, THEREFORE BE IT

RESOLVED that the Board hereby authorizes the making of the Loan; and be it further

RESOLVED the Supervisor and the Comptroller are hereby authorized to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
January 9, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 15, 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: So, I'd like to say this resolution will include the resignation of some very special people that have worked in the Town with us and that's Robert Troiano, senior policy advisor and our comptroller, Averil Smith, and one of our very special town attorneys, Mitch Pitnick. So, we wish them well. They are going to exciting new opportunities and we will miss them. So, I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye. I also want to wish them well in their new endeavors. I also want to mention Diane O'Donnell our traffic technician that has been with us for many years and who really helped us to navigate through a lot of difficulties and different streets and find out the best option for our residents. We thank her very much also.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye. I also echo the comments of Supervisor Bosworth and Anna Kaplan wish them well.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye. I and I wish them all very good luck in the coming year.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye. And same thing as my colleagues. We wish them the best in all their future endeavors and we really appreciate all their contributions over many years to the Town of North Hempstead.

MR. WINK: And 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. 15 - 2018

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 Finance; 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 EXHIBITS A AND B 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
January 9, 2018

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

EXHIBIT A



HUMAN RESOURCES DEPARTMENT

1/9/2018 4:33 PM

ig appointments and/or changes for the 01/09/18 Town Board Meeting
 er-Commissioner of Human Resources
 To: Supervisor Judi Bosworth
 APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 01/13/18
 EMPLOYMENT COMMENCES 05/01/2018 AND ENDS 09/30/2018.
 es 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		From									
		To	944000	Communications	A.15.1481.1000	Joel Harris	PT	Laborer	\$35.00/hr		1/2/2018
New Hire		From									
		To	127100	Supervisor	A.10.1220.1000	Jennifer Eberhardt	FT	Admin. Asst to Supervisor	\$56,000 ann/\$2153.85 bl/wk		
		From	903100	311	A.30.1480.1200						
Location Change		To	950000	Town Clerk	A.13.1410.1200	Rachel Nabavian	PT	Attendant	\$17.50/hr		
		From	121800	Comptroller	A.03.1315.1000	Sherri Marx-Eisenstadt	FT	Sec. to Town Comptroller	\$77,501.58 ann/\$2980.83 bl/wk		
Salary Change		To					80%		\$86,000 ann/\$3307.69 bl/wk		
		From	121800	Comptroller	A.03.1315.1000	Dennis Morgan	FT	Chief Deputy Comptroller	\$111,284 ann/ 4,280.15 bl/wk		
Salary Change		To							\$115,284 ann/\$4,434.00 bl/wk		
		From	306000	Highway	DA.07.5223.1000	Diane O'Donnell	FT	Traffic Systems Insp. 1	\$83,589 ann/\$3215.00 bl/wk	Gr 16/St 30.0	12/31/2017
Retirement		To									
		From	121800	Comptroller	A.03.1315.1000	Lucille Lyons	FT	Accounting Systems Specialist	\$89,224 ann/\$3431.70 bl/wk	Gr 20/St 17.5	12/31/2017
Retirement		To									
		From	933300	Parks & Rec/VWCCC	A.05.7141.1200	Jonathan Sandford	PT	Laborer 1	\$11.00/hr		12/13/2017
Resignation		To									
		From	933300	Parks & Rec/VWCCC	A.05.7141.1200	Quiana Funchess	PT	Attendant	\$11.00/hr		10/17/2017
Resignation		To									
		From	127100	Supervisor	A.10.1220.1000	Robert Troiano	FT	Admin. Asst to Supervisor	\$137,600 ann/\$5294.62 bl/wk		12/31/2017
Resignation		To									
		From	121800	Comptroller	A.03.1315.1000	Averil Smith	FT	Town Comptroller	\$136,688 ann/\$5257.23 bl/wk		1/5/2018
Resignation		To									
		From	127600	Town Attorney	A.11.1420.1000	Mitchell Pitnick	FT	Chief Deputy Town Attorney	\$113,130 ann/\$4,351.15 bl/wk		1/8/2018
Termination		To									
		From	121800	Comptroller	A.03.1315.1000	Joyce LaRocca	FT	Administrative Assistant	\$60,405 ann/\$2323.27 bl/wk	Gr 20/St 1.0	12/28/2017

EXHIBIT B

CoCode	Dept #	Home Dept	Name	Employee type	Net Salary 1/1/2018	Salary with 1.75% Increase	\$ Increase	Hire Date	1.0175
EMPLOYEES HIRED PRIOR TO 1/1/2017									
718	120000	A.01.1620.1000 ADM - Dept Adm Serv	Hoda, Peller M	EXEMPT	105,137	106,977	1,840	03/13/2006	
718	121000	A.02.6310.1000 CSD - COMM SERV ADM.	Burton, Richard	EXEMPT	65,420	66,565	1,145	01/07/2004	
718	121000	A.02.6310.1000 CSD - COMM SERV ADM.	Corcoran-Galante, Kimberly A	EXEMPT	115,311	118,143	2,832	02/04/2002	
718	121000	A.02.6310.1000 CSD - COMM SERV ADM.	Garay, Estefany	EXEMPT	70,875	72,115	1,240	02/12/2015	
718	121000	A.02.6310.1000 CSD - COMM SERV ADM.	Smithalmer, Roy J.	EXEMPT	69,143	70,353	1,210	06/10/2013	
718	122000	A.04.1310.1000 FIN - Human Resources	Temares, Matthew	EXEMPT	70,875	72,115	1,240	10/03/2013	
718	122000	A.04.1310.1000 FIN - Human Resources	Weltzner, Robert	EXEMPT	116,205	118,239	2,034	05/04/2009	
718	122900	A.05.7020.1000 PARKS - Park Admin	Darcy, John J.	EXEMPT	88,979	90,536	1,557	01/08/2002	
718	122900	A.05.7020.1000 PARKS - Park Admin	Gillen, Kelly Anne	EXEMPT	91,125	92,720	1,595	05/04/2015	
718	122900	A.05.7020.1000 PARKS - Park Admin	Kelly, Kevin J	EXEMPT	101,707	103,487	1,780	05/02/2005	
718	122900	A.05.7020.1000 PARKS - Park Admin	Weber, Jill	EXEMPT	126,563	128,778	2,215	01/12/2015	
718	129000	A.06.3010.1000 Dept Pub Saf	Brown, Shawn D.	EXEMPT	110,000	111,925	1,925	10/18/2004	
718	126000	A.07.1490.1000 PUBLIC WKS ADM	Dimeria, Paul	EXEMPT	137,453	139,856	2,405	07/12/2010	
718	125600	A.09.1330.1000 TAX - Recvr Of Taxe	Derosa, Louis G.	EXEMPT	96,642	98,333	1,691	01/29/2004	
718	125600	A.09.1330.1000 TAX - Recvr Of Taxe	Mott, Catherine	EXEMPT	48,600	49,451	851	08/01/2016	
718	127100	A.10.1220.1000 SUP - Supervisor	Brinn, Rachel	EXEMPT	78,216	79,585	1,369	01/01/2014	
718	127100	A.10.1220.1000 SUP - Supervisor	Gaccio, Stephanie	EXEMPT	70,000	71,225	1,225	05/09/2011	
718	127100	A.10.1220.1000 SUP - Supervisor	Khatichadourian, Aline	EXEMPT	91,125	92,720	1,595	01/01/2014	
718	127100	A.10.1220.1000 SUP - Supervisor	Mazza, Stephen	EXEMPT	76,950	78,296	1,347	07/11/2016	
718	127100	A.10.1220.1000 SUP - Supervisor	Peltz, Arthur	EXEMPT	70,507	71,741	1,234	02/01/2010	
718	122100	A.10.1341.1000 SUP - FINANCE	LaBarbera, Moira	EXEMPT	69,458	70,673	1,216	07/18/2016	
718	122100	A.10.1341.1000 SUP - FINANCE	Lamendola, Jessica	EXEMPT	119,475	121,566	2,091	07/18/2016	
718	127600	A.11.1420.1000 TWA - Town Attorney	Abata, Amanda	EXEMPT	80,000	81,400	1,400	06/19/2014	
718	127600	A.11.1420.1000 TWA - Town Attorney	Benjamin, Donelle M	EXEMPT	52,000	52,910	910	11/23/2015	
718	127600	A.11.1420.1000 TWA - Town Attorney	Botwin, Elizabeth	EXEMPT	161,646	164,475	2,829	01/01/2014	
718	127600	A.11.1420.1000 TWA - Town Attorney	Kelly, Michael	EXEMPT	97,509	99,012	1,703	04/08/2013	
718	127600	A.11.1420.1000 TWA - Town Attorney	Palmer, Lorienton	EXEMPT	108,364	110,260	1,896	01/05/2011	
718	127600	A.11.1420.1000 TWA - Town Attorney	Persaud, Galtrie	EXEMPT	49,802	50,674	872	04/16/2007	
718	127600	A.11.1420.1000 TWA - Town Attorney	Roop Singh, Neera	EXEMPT	65,000	66,138	1,138	09/22/2015	
718	127600	A.11.1420.1000 TWA - Town Attorney	Russell, Brittney	EXEMPT	76,196	77,529	1,333	04/15/2013	
718	127600	A.11.1420.1000 TWA - Town Attorney	Spitzer, Yael	EXEMPT	56,700	57,692	992	02/01/2011	
718	128200	A.12.1010.1000 Town Board	Farrell, Khadija	EXEMPT	55,528	56,500	972	04/19/2013	
718	128200	A.12.1010.1000 Town Board	Gray, Suzanne A.	EXEMPT	55,528	56,500	972	02/20/2013	
718	128200	A.12.1010.1000 Town Board	Morari, James A.	EXEMPT	55,528	56,500	972	06/08/2015	
718	128200	A.12.1010.1000 Town Board	Samet, Seberneh	EXEMPT	57,568	58,575	1,007	01/03/2012	
718	128200	A.12.1010.1000 Town Board	Shannon, Christopher	EXEMPT	55,528	56,500	972	03/28/2016	
718	128700	A.13.1410.1000 TWC - Town Clerk	Gimpelman, Brandon	EXEMPT	45,000	45,788	788	12/17/2016	
718	128700	A.13.1410.1000 TWC - Town Clerk	Guariglia, Nicholas	EXEMPT	92,138	93,750	1,612	01/01/2014	
718	128700	A.13.1410.1000 TWC - Town Clerk	Kranenburg, Eileen	EXEMPT	93,513	95,149	1,636	05/25/2012	
718	127200	A.15.1481.1000 SUP - PUBLIC INFO	Cheng, Rebecca	EXEMPT	57,713	58,723	1,010	06/03/2010	
718	127200	A.15.1481.1000 SUP - PUBLIC INFO	Dilzefano, Victoria	EXEMPT	45,563	46,360	797	01/19/2016	
718	127200	A.15.1481.1000 SUP - PUBLIC INFO	Markshild, Samuel	EXEMPT	51,302	52,200	898	09/12/2011	
718	127200	A.15.1481.1000 SUP - PUBLIC INFO	Trotter, Carole	EXEMPT	116,438	118,476	2,038	03/24/2014	
718	121700	A.27.1680.1000 ITT - DOTT	Guillermo, Daniel	EXEMPT	126,563	128,778	2,215	06/13/2016	
718	103000	A.30.1480.1000 ITT - 311 CALL CENTE	Delva, Lucie J	EXEMPT	42,299	43,039	740	11/21/2005	
718	103000	A.30.1480.1000 ITT - 311 CALL CENTE	Lucas, Roslyn	EXEMPT	40,905	41,621	716	08/21/2007	
718	103000	A.30.1480.1000 ITT - 311 CALL CENTE	Malizia, Vincent C	EXEMPT	115,000	117,013	2,013	01/02/2009	
718	103000	A.30.1480.1000 ITT - 311 CALL CENTE	Sajous, Stephanie	EXEMPT	53,888	54,831	943	03/31/2008	
718	121200	A.34.6773.1000 DSA - DEPT OF SERV F	Miller, Rebecca	EXEMPT	77,470	78,826	1,356	04/14/2007	
718	121200	A.34.6773.1000 DSA - DEPT OF SERV F	Uhl, Paula	EXEMPT	93,310	94,943	1,633	12/03/2007	
718	212000	B.31.8020.1000 Pin & Res Dev Adm	Levine, Michael	EXEMPT	143,118	145,623	2,505	05/12/2005	
718	210700	B.33.3620.1000 ADM - Administration	Niewender, John W.	EXEMPT	114,715	116,724	2,008	04/21/2004	
718	210700	B.33.3620.1000 ADM - Administration	Summa, Lauren	EXEMPT	80,000	81,400	1,400	01/31/2011	
718	210500	B.33.3621.1000 BLDG - Bldg Inspector	Garcia, Gabriel I	EXEMPT	96,072	97,753	1,681	05/27/2008	
718	211000	B.33.3622.1000 Plans Examination	Noijen, Glenn K	EXEMPT	101,972	103,757	1,785	07/21/2008	
718	301000	DA.07.5220.1000 Hwy/PW Admin	Cronin, Kevin M	EXEMPT	122,500	124,644	2,144	06/27/2016	
718	301000	DA.07.5220.1000 Hwy/PW Admin	Geraci, Joseph P	EXEMPT	140,000	142,450	2,450	03/10/2009	
718	126000	SL.014.1000 LIGHTING	Oliva, Patricia A	EXEMPT	39,956	40,655	699	01/04/2016	
							85,867		
EMPLOYEES HIRED IN 2017									
718	127100	A.10.1220.1000 SUP - Supervisor	Anderson, Michael	EXEMPT	57,500	58,506	1,006	01/09/2017	
718	121800	A.03.1315.1000 COM - Comptroller	Leviton-Kramer, Kim	EXEMPT	60,000	61,050	1,050	02/14/2017	
718	210700	B.33.3620.1000 ADM - Administration	Argila, Donna	EXEMPT	45,197	45,989	791	03/11/2017	
718	121800	A.03.1315.1000 COM - Comptroller	Owenstein, Tania	EXEMPT	110,000	111,925	1,925	04/26/2017	
718	127600	A.11.1420.1000 TWA - Town Attorney	Curran, Megan	EXEMPT	42,000	42,735	735	05/20/2017	
718	103000	A.30.1480.1000 ITT - 311 CALL CENTE	Martin, Crystal	EXEMPT	37,000	37,648	648	05/20/2017	
718	210300	B.32.8010.1000 Board Members	Wagner, Virginia M.	EXEMPT	90,000	91,575	1,575	05/20/2017	
718	128200	A.12.1010.1000 Town Board	Bissett, Haws	EXEMPT	54,904	55,865	961	08/10/2017	
718	121900	A.25.1011.1000 IND - Meeting & Adm	Pagnani, Chase	EXEMPT	45,000	45,788	788	09/09/2017	

SUPERVISOR BOSORTH: I move to adjourn.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

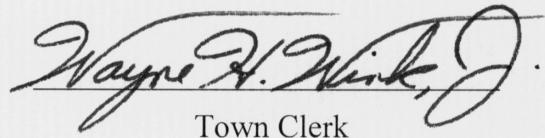
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

(At 7:23 p.m., the proceedings were concluded.)



Wayne H. Wink, J.

Town Clerk