

Town Board Meeting – June 18, 2019

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TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, June 18, 2019 7:00 o'clock p.m.

P R E S E N T :

JUDI BOSWORTH, Supervisor

DINA M. De GIORGIO, Councilwoman

ANGELO FERRARA, Councilman

VERONICA A. LURVEY, Councilwoman

VIVIANA I. 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 Commissioner

SUPERVISOR BOSWORTH: So good Please rise for the Pledge of Allegiance.

(Pledge of Allegiance.)

SUPERVISOR BOSWORTH: So if you notice, our Town Clerk, Wayne Wink, isn't here yet, his daughter is graduating, I know he is going to be here any moment, but in the meantime, Mr. Guariglia, if you would please call the meeting to order.

MR. GUARIGLIA: Town of North Hempstead Town Board Meeting June 18, 2019.
Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Here.

MR. GUARIGLIA: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. GUARIGLIA: Councilwoman Lurvey

COUNCILWOMAN LURVEY: Here.

MR. GUARIGLIA: Councilwoman Russell

COUNCILWOMAN RUSSELL: Here.

MR. GUARIGLIA: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. GUARIGLIA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. GUARIGLIA: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So we start all our Board meetings with 30 minutes of public comment on any matters that are not on our agenda, so, Mr. Guariglia, do you have any cards?

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

(Whereupon, the Town Board Meeting agenda resumed.)

SUPERVISOR BOSWORTH: Since there are no other comments, Mr. Guariglia, would you please begin tonight's agenda.

MR. GUARIGLIA: Continuations. Item No. 1. A public hearing to consider the adoption of a Local Law amending Chapter 14 of the Town Code entitled "Dogs."

SUPERVISOR BOSWORTH: So this Local Law would establish new regulations and amend existing regulations addressing the outside tethering of dogs. It is our goal to create a law that ensures that dogs in North Hempstead are treated humanely. The law will include, among other things, regulations regulating the amount of time a dog can be tethered, prohibiting a dog from being tethered in extreme temperatures and weather events requiring that they're able to reach food and water. The law establishes penalties that increase with repeated violations. So, Mr. Guariglia, do you have any cards?

MR. GUARIGLIA: We do not.

SUPERVISOR BOSWORTH: Okay. Is there anybody that would like to address this? Any Board comments? Then I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. GUARIGLIA: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. GUARIGLIA: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. GUARIGLIA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. GUARIGLIA: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. GUARIGLIA: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. GUARIGLIA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. GUARIGLIA: 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. 282 - 2019

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE ENTITLED "DOGS."

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 14 of the Town Code entitled "Dogs" in order to establish new regulations and amend existing regulations addressing the outside tethering of dogs and adjust the penalties for certain offenses; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 30th day of April, 2019, which was continued to June 18, 2019, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on June 18, 2019, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 10 of 2019 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 10 OF 2019**

**A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE
ENTITLED "DOGS"**

BE IT ENACTED by the Town Board of the Town of North Hempstead as follows:

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 14 of the Town Code entitled "Dogs" in order to establish new regulations and amend existing regulations addressing the outside tethering of dogs and adjust the penalties for certain offenses.

Section 2.

Section 14-9 of Chapter 14 of the Town Code is hereby amended as follows:

A. It shall be unlawful for a dog to be on public property or on private property without the consent of the owner or person in possession of such private property unless the dog is effectively restrained in the immediate custody and control of its owner or possessor by a chain or leash not exceeding six feet in length. A person owning or possessing a dog which is not so restrained, with or without the knowledge, consent or fault of such person, shall be guilty of a violation of this chapter. It shall be presumed that the presence of a dog on private property of a person other than the dog's owner or possessor is without the consent of the owner or person in possession of such private property.

B. It shall be unlawful for any person to tether, leash, fasten, secure, restrain, chain or tie a dog to any stationary object outdoors or cause such dog to be restrained in a manner that:

1. Restricts such dog's access to suitable food, fresh, potable water and dry ground;

2. Does not provide such dog with shelter appropriate to its breed, physical condition, and the climate as defined by § 353-b of the New York State Agriculture and Markets Law; or

3. Unreasonably limits the movement of such dog because the restraint is too short for the dog to move around or for the dog to urinate or defecate in a area separate from the area where the dog must eat, drink or lie down.

C. Notwithstanding the provisions of Subsection B of this section, no person shall tether, leash, fasten, secure, restrain, chain or tie a dog to any object with a device that:

1. Is a choke collar, pinch collar, prong collar or a similar collar that restrains the dog in such a manner that it impairs the flow of oxygen or blood to the dog and which may cause choking or causes substantial discomfort to the dog;

2. Is embedded, partially embedded or may become embedded in the dog's skin;

3. Has weights attached or contains links that are more than 1/4 inch thick;

4. Weighs more than 12.5% of the dog's total body weight, not to exceed 15 pounds for any dog;

5. Is less than 15 feet in length, except that the device may be in a shorter length if the length of 15 feet may allow activity prohibited by Section 14-9(C)(7) below;

6. Because of its design or placement is likely to become entangled;

7. Is long enough to allow such dog to move outside of its owner's property;

8. Would allow the restrained dog to move over an object, including any fencing, barrier, or edge that could result in the strangulation of or injury to such dog; or

9. Is fixed (i.e., does not swivel) on either end.

D. No person shall tether, leash, fasten, secure, restrain, chain or tie a dog to any stationary object outdoors for more than one continuous hour in any continuous twelve-hour period between the hours of 6:00 a.m. and 11:00 p.m.

E. No person shall tether, leash, fasten, secure, restrain, chain or tie a dog to any stationary object outdoors between the hours of 11:00 p.m. and 6:00 a.m.

F. Multiple dogs shall not be tethered or restrained in such a manner that they are able to come into contact with one another at any point in time while restrained.

G. No person shall tether, leash, fasten, secure, restrain, chain, tie, pen or otherwise confine outdoors a dog when:

1. The temperature is below 32° F.;

2. The temperature is above 90° F.;
3. The National Weather Service has issued a heat or wind chill advisory, watch or warning; or
4. Conditions are not appropriate due to the breed, physical condition and climate, as established pursuant to New York State Agricultural and Markets Law § 353-b.
- H. The provisions of this section shall not apply to any federal, state or local law enforcement agency.

I. Notwithstanding the provisions of this section, no person shall allow a tethered, leashed, fastened, chained, tied, secured or restrained dog to be taunted, prod, hit, harassed, threatened, attacked or otherwise harmed by humans or other animals.

J. The provisions of this section shall not be construed to prohibit the Animal Warden, the American Society for the Prevention of Cruelty to Animals, the Nassau County Society for the Prevention of Cruelty to Animals or any law enforcement officer or peace officer from enforcing any other law, rule or regulation regarding the humane treatment of animals.

K. Nothing in this section shall be construed to affect any other protections afforded to animals under any provision of law, including, but not limited to, the requirement of adequate shelter pursuant to § 353-b of the New York State Agriculture and Markets Law.

Section 3.

Section 14-18 of Chapter 14 of the Town Code is hereby amended as follows:

§ 14-18. Penalties for offenses.

[Amended 3-1-1994 by L.L. No. 2-1994; 12-9-2014 by L.L. No. 20-2014]

Any person who shall violate any provision of this chapter shall, upon conviction thereof, be guilty of a violation punishable: ~~[by a fine not exceeding \$250 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment.]~~

- A. For conviction of a first offense, by a fine of not less than \$500 and not more than \$750 or by imprisonment not exceeding 15 days, or by both.
- B. For conviction of the second of two offenses, by a fine of not less than \$750 and not more than \$1,000 or by imprisonment not exceeding 15 days, or by both.
- C. For conviction of a third or subsequent offense, by a fine of not less than \$1,000 and not more than \$1,500 or by imprisonment not exceeding 15 days, or by both.

Section 4.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 5.

This chapter shall be effective upon filing with the Secretary of State.

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 18, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 10 of 2019 was adopted. The local law amends Chapter 14 of the Town Code entitled "Dogs" in order to establish new regulations and amend existing regulations addressing the outside tethering of dogs and adjust the penalties for certain offenses.

Dated: Manhasset, New York
June 18, 2019

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

Dated: Manhasset, New York
June 18, 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

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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:

Thursday April 18, 2019 Nassau

SWORN to before me this
18 Day of April, 2019.



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



Ad Content

Legal Notice # 21486161
NOTICE OF HEARING
PLEASE TAKE NOTICE
that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 30th day of April, 2019, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 14 of the Town Code entitled "Dogs" in order to establish new regulations and amend existing regulations addressing the outside tethering of dogs.

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

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

Dated: Manhasset, New York
March 19, 2019
BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk

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TOWN OF NORTH HEMPSTEAD

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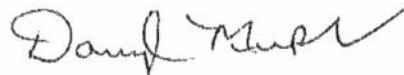
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:SS.:
COUNTY OF SUFFOLK)

Legal Notice No. 0021505333

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 June 24, 2019 Nassau

SWORN to before me this
24 Day of June, 2019.



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



Ad Content

Legal Notice # 21505333
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 18, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 10 of 2019 was adopted. The local law amends Chapter 14 of the Town Code entitled "Dogs" in order to establish new regulations and amend existing regulations addressing the outside tethering of dogs and adjust the penalties for certain offenses.
Dated: Manhasset, New York June 18, 2019
BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD
WAYNE H. WINK, JR.
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Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. GUARIGLIA: Item No. 2. A public hearing to consider the application of Napoleon Prime Properties LLC for a Change of Zone for the premises located at 154 Mineola Avenue/25 Lambert Street, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block G, Lots 221-228, 535 and 941.

COUNCILMAN ZUCKERMAN: Okay. The proposed action is the adjustment of a zoning district boundary to enable the construction of three new single-family homes and a one story commercial building. Now, when we last left off in April, I asked that this matter be continued and the history of this is that this matter came before the Zoning Board and the Zoning Board came to the conclusion that three homes and one commercial building was appropriate. At the meeting in April, there were many residents that were here who expressed concern about the size of the three homes and the commercial unit. I asked counsel for the applicant to meet with the residents, and I know that there's been some back and forth and tonight I am recommending that as a condition of my approval, and I would like to move that each dwelling shall be no more than 2,500 square feet. The Zoning Board had said that it could be up to 3,000, but I believe we, with everybody's agreement, that they're going to be 2,500 square feet. Commissioner Levine, could you weigh in on this, please.

COMMISSIONER LEVINE: That's correct. The actual language of the condition is: Each dwelling shall contain no more than 2,500 square feet of gross floor area as calculated with provisions of the Town Code, and shall be constructed in an architectural style commensurate with the houses currently located along Madison Place. I have discussed this with the applicant's attorney and I believe we're in agreement.

MS. CURTO: Yes. Good evening, Supervisor Bosworth and Councilman Zuckerman and members of the Board. My name is Andrea Tsoukalas Curto. I'm with the firm of Forchelli Deegan Terrana on behalf of the applicant. As Councilman Zuckerman stated, I have spoken to my client, he does understand the condition and understands the purpose of it, and we do accept that as a condition of your approval.

COUNCILMAN ZUCKERMAN: Is there anyone wishing to be heard? Okay, Ken. Ken, if you would state your full name and address, please.

MR. PREIS: Ken Preis, Lambert Street, Roslyn Heights. We discussed some things. We're happy with the downsizing of the houses. We still have concerns about the construction and the way it's going to proceed and the parking and the availability of two-car versus four-car. It was discussed with your contractor that he was going to do a two-car garage with two-car driveways to create a four-car stacking to minimize all the traffic in the street. Your plans show a single car garage with a two-car driveway. I wonder if that's going to remain the same.

MS. CURTO: My representation to the Zoning Board, I had spoken to Mr. Preis several times about this project and we've been going back and forth, our representation to the Zoning Board was that we were going to have a one car garage, but we're going to have room for at least two cars in the driveway, so we're going to have parking for at least three vehicles, and if you stack them, there's probably going to be room for even more. More than required under the Code. We understand that there is issues, not issues, but concerns about construction phasing, and what we represented to the neighbors was that we were going to be doing the residential homes in the rear first and staging all the construction vehicles onsite. That way it will not disturb them at all and it will not take away from their parking. So we agree to that and we promise to be respectful of your space.

MR. PREIS: So the construction will be staged here and dragged from the property line?

MS. CURTO: Yes.

MR. PREIS: That's what we were asking. We're good with that.

MS. CURTO: Yes. We have no problem with complying with that.

COUNCILMAN ZUCKERMAN: I thank you both for meeting and getting together on this. Is there anyone else who would like to speak?

MR. MARKADAS: Can I come up?

COUNCILMAN ZUCKERMAN: Yes, sir. Please state your name.

MR. MARKADAS: Sure. Thank you. My name is Angelo Markadas, I live at 17 Donaldson Place, which is around the corner from the small three block dead-end blocks. When it snows, sir, if parts -- if cars are parked on the street, the snowplows cannot plow us. If we do have these houses there, we're going to have a big problem -- a bigger problem than we already have with cars on the street and not getting plowed. When I spoke to the gentleman who owns this project on the phone, he promised me that there will be two car garages and two spaces for two cars. I just the first time hearing about this. My concern is that we cannot get plowed. We cannot get out of our houses. We are three very small dead end streets. We cannot have any more cars on the street. How can we tell these homeowners to stack their cars in their driveways when it snows? Will a police officer come over and say, hey, it's going to snow, guys, put all your cars in your driveway? Would somebody do that from the Town? Should we have -- before they buy their houses, should we put it in writing that you can't park on the street? We get -- we get buried in the streets, they're three tiny dead end streets. I was told by the gentleman who owns the property now that it will be two car garages and two driveways. If you can tell me how we can enforce the owners of these new houses to put their cars on the driveways, I'd appreciate it. Thank you.

COUNCILMAN ZUCKERMAN: Commissioner Levine, can you address the snow-related issue that the gentleman brings up?

COMMISSIONER LEVINE: Well, the first thing is the Zoning Board approval does not preclude you from providing a fourth parking space off-street. That's not within the scope of what they were reviewing. In terms of on-street parking, I mean, it sounds like a situation we'd have on any residential street. I don't think we have, we can check with the Highway Superintendent, I don't think we have any way of compelling people of using the driveways.

MR. MARKADAS: Do you have an idea how small these streets are, these dead-end streets are? There's four houses and three houses and dead end. The plow cannot do it now. It will not be able to do it when there's more cars on the street. We're going to -- it's not happening in every little street. There's not that many little streets in our Town. We're very unique. Maybe you guys should take a drive and see where we live. There's no place to make a U-turn. We've got to get in somebody's driveway to make a U-turn on our streets. We cannot move when it snows. With more cars, we're going to be buried. We're buried enough now. So I am very concerned and I was told by the gentleman who owns the property who promised me that there will be two car garage with a two car space for another two cars.

SUPERVISOR BOSWORTH: So, sir, currently, there are two houses there now; right?

MR. MARKADAS: It's just one.

COUNCILMAN ZUCKERMAN: Well, it's the main commercial location and then --

MS. CURTO: Right. There is a commercial building which was the former School of Rock.

MR. MARKADAS: Right.

MS. CURTO: And there is a single family residence on the corner of Lambert.

MR. MARKADAS: Right. So I'm talking about the single residence that will become three residences now.

MS. CURTO: Right, but understand that the School of Rock was in the Residential District. We are now removing a nonconforming use.

MR. MARKADAS: And I would like you to understand that where there was one house there will be three.

MS. CURTO: We understand that.

MR. MARKADAS: You don't understand that. Have you seen the street?

MS. CURTO: Yes, I have.

MR. KAPSALIS: Sir, you need to address your comments to the Board.

MR. MARKADAS: I'm sorry.

SUPERVISOR BOSWORTH: So there are areas in the Town where it is very hard for snowplows to get down --

MR. MARKADAS: Right.

SUPERVISOR BOSWORTH: because of what you're describing.

MR. MARKADAS: We understand that.

SUPERVISOR BOSWORTH: So what has been done is that we do have some small plows and you are alerting us to the fact that your street is having a problem. I don't know that we've ever

COUNCILMAN ZUCKERMAN: Heard this before.

SUPERVISOR BOSWORTH: — heard that before.

MR. MARKADAS: Because they are doing a great job, but with more houses, they will not be able to.

SUPERVISOR BOSWORTH: So they will continue to do a great job, and if they need to bring in one of those small plows, they will.

MR. MARKADAS: But they do already.

SUPERVISOR BOSWORTH: And they will continue to do it.

MR. MARKADAS: But they can not, still not do it. If somebody drives -- if somebody parks in front of my driveway, you have to take a shovel. If you can send somebody with shovels to shovel us out, I'd appreciate it. Can you do that?

SUPERVISOR BOSWORTH: We're going to do small plows as they --

MR. MARKADAS: They don't work. So I -- my concern is that, and I would -- is there anything we can do about the two car garages to get four cars in these houses? You know, that's my concern. More cars on the street will really make us move.

COUNCILMAN ZUCKERMAN: You know what, we -- as when we were back here in April, we made it, you know, we made it very clear to everyone, that this Board and Supervisor, we're not the Zoning Board, the Zoning Board made a decision. We have to live with that decision. We're trying to make it more palatable and communicate with the residents. We have been working with the residents and the applicant as well. The applicant is, you know, is agreeable to reducing the size of the square footage of the houses. What we certainly can do is bring smaller plows in there and we can certainly regulate parking as needed, but the Zoning Board has made a decision, and unfortunately, we are trying to make it a little more palatable and more -- something that would be more acceptable for the residents and for the community and we're trying to do that.

MR. MARKADAS: Okay. My question --

SUPERVISOR BOSWORTH: I think we're also losing the sight of the fact that through the Zoning Board these houses could all be 3,000 square feet, and so this was a compromise that the builder made that he did not have to make, of reducing the size of the houses to 2,500 square feet. So I think that's something that --

COUNCILMAN ZUCKERMAN: Absolutely.

SUPERVISOR BOSWORTH: — we need to acknowledge.

MR. MARKADAS: So will an extra garage make the square footage larger? So why don't you give him some extra square footage so he can put another garage there?

COUNCILMAN ZUCKERMAN: You know, sir --

MR. MARKADAS: Can we talk to the Zoning Board --

COUNCILMAN ZUCKERMAN: No.

MR. MARKADAS: -- can we go as residents?

COUNCILMAN ZUCKERMAN: You could have. The Zoning Board made their decision months ago, sir.

MR. MARKADAS: So I'm a little late?

COUNCILMAN ZUCKERMAN: Yes, sir.

MR. MARKADAS: All right.

COUNCILMAN ZUCKERMAN: There were many residents who were there, Ken Preis was there.

MR. MARKADAS: And nobody addressed it?

SUPERVISOR BOSWORTH: We will work with you to make sure it's addressed.

MR. MARKADAS: As like what?

SUPERVISOR BOSWORTH: If you're having a problem with snow.

MR. MARKADAS: Thank you.

COUNCILMAN ZUCKERMAN: Thank you, sir.

MS. CURTO: I do want to point out that what we're proposing is consistent not only with the character of the community, but the lot sizes are consistent as well and we're not proposing anything that's out of the character and we have been working with the community for the past year and a half.

SUPERVISOR BOSWORTH: Thank you.

COUNCILMAN ZUCKERMAN: Ken, is there anything further that you would like to add?

MR. PREIS: Not at this time.

COUNCILMAN ZUCKERMAN: Okay. Is there anyone else who would like to be heard? Seeing that there's no one, I would close the public hearing, offer the resolution, move for the its adoption with the contingency of 2,500 square feet.

MR. WINK: Councilwoman De Giorgio.

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.

MS. CURTO: Thank you very much for your time. Good night.

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. 283 - 2019

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NAPOLEON PRIME PROPERTIES LLC FOR A CHANGE OF ZONE FOR THE PREMISES LOCATED AT 154 MINEOLA AVENUE/25 LAMBERT STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK G, LOTS 221-228, 535 AND 941.

WHEREAS, Napoleon Prime Properties, LLC (“Napoleon”) has filed a petition (the “Petition”) to rezone (the “Change of Zone”) part of a 29,211 s.f. (0.67 acres) parcel located at 154 Mineola Avenue and 25 Lambert Street, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block G, Lots 221-228, 535 and 941 (the “Premises”) from ‘Business-B’ to ‘Residence-C’, in order to enable the construction of a retail building with associated off-street parking and three single-family houses; and

WHEREAS, according to the Zoning Map of the Town of North Hempstead (the “Map”), the Premises are located within an area currently designated as a Business-B zoning district; and

WHEREAS, pursuant to a resolution duly adopted on March 19, 2019, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) authorized, pursuant to Town Code 70-238(B)(2), the publication of notice of hearing and the holding of a public hearing to consider the proposed Change of Zone pursuant to the Petition; and

WHEREAS, proof of service of notice required by Town Code 70-238(B)(2) has been filed; and

WHEREAS, Napoleon has furnished proof of posting of a sign on the premises as required by Town Code 70-238(B)(3) and filed an affidavit as to the posting as required thereunder; and

WHEREAS, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the “Commission”) was furnished with copies of the site plan and the Short Environmental Assessment Form (the “SEAF”); and

WHEREAS, Pursuant to Resolution No. 10294-19, adopted March 7, 2019, the Commission recommended local determination; and

WHEREAS, after notice duly given, a public hearing on the Change of Zone was held on April 30, 2019, which was continued to June 18, 2019, affording all interested persons an opportunity to be heard (the “Public Hearing”); and

WHEREAS, it is required that a “lead agency” be established to review this action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Section 617.6 of Title 6, Part 617 of the Official Compilation of Code, Rules and Regulations of the State of New York (the “SEQRA Regulations”); and

WHEREAS, the BZA has established itself as “lead agency” and has issued a Negative Declaration on April 11, 2018 determining that the Action constitutes 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 Short Environmental Assessment Form (the “SEAF”) Parts 1 and 2 (the “Determinations and Negative Declaration” for the reasons stated in the SEAF; and

WHEREAS, the Board wishes to concur in the BZA’s determination that the Action constitutes an “unlisted action” and not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

WHEREAS, having carefully considered the petition, the testimony and other relevant evidence at the Public Hearing, and afforded all interested persons the opportunity to be heard, this Board now wishes to render a decision.

NOW, THEREFORE, BE IT

RESOLVED that the Board recognizes that the BZA has designated itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Board concurs in the BZA’s conclusion that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

RESOLVED that the Change of Zone is hereby adopted subject to the condition that each dwelling shall contain no more than 2,500 square feet of gross floor area as calculated with the provisions of the Town Code, and shall be constructed in an architectural style commensurate with the houses currently located along Madison Place; and be it further

RESOLVED that the Town Clerk is hereby authorized to publish and post, as required pursuant to Chapter 70 of the Town Code, a notice substantially in the form set forth below:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held on June 18, 2019 at 7:00 P.M. on that day, at the Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a resolution to amend the zoning map of the Town of North Hempstead to reflect a change of zone, of a 29,211 s.f. (0.67 acres) parcel located at 154 Mineola Avenue and 25 Lambert Street, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block G, Lots 221-228, 535 and 941 (the

“Premises”) from ‘Business-B’ to ‘Residence-C’, in order to enable the construction of a retail building with associated off-street parking and three single-family houses.

Dated: Manhasset, New York
June 18, 2019

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

; and be it further

RESOLVED that the Commissioner and the Zoning Administrator be, and hereby are, directed to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
June 18, 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 Planning Building
NC Assessors

Affidavit of Publication

County of Nassau SS
State of New York,

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

1 weeks, viz: April 17, 2019

Linda Baccoli

Sworn to me this 17 day of
April-2019

Shari M. Egnasko

Notary Public

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

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on April 30, 2019, at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the petition of Napoleon Prime Properties, LLC to rezone the property located at 154 Mineola Avenue/25 Lambert Street, Roslyn Heights, New York from 'Business-B' to 'Residence-C' in order to enable the construction of three (3) new single-family homes and a one (1) story, 5,121 square foot commercial building on a 29,211 square foot (0.67 acre) parcel.
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 7, Block G, Lots 221-228, 535 and 941.
Dated: Manhasset, New York
March 19, 2019
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
4-17-2019-IT-#202852-ROS

2019 APR 17 10 52 AM
NOTARY PUBLIC

MR. WINK: Public hearings. Number 3. A public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning."

COUNCILWOMAN DE GIORGIO: I want to thank all of the people, community groups that are here tonight. Many of you have come to the two previous meetings that we had regarding the B-W Zone. Many of you have sent us e-mails, many of you I met with individually, some of you have hosted us, small groups in your homes, and it's really been an amazing effort by the community to let the Board know and in particular the Supervisor and I what you like to see with respect to the B-W Zoning Code. Before we start the public hearing tonight on the Code, I do want to say that we decided as a Board to not vote tonight, we're going to be continuing the public hearing leaving it open. There were certain amendments, small amendments that were made to the Code between the publishing of the Code and tonight and we want to give the public the opportunity to review the amendments before we vote on the Code, so we are going to be having a hearing, everyone that would like to be heard will be heard, but we will be continuing the public hearing, keeping it open until July 9. The current Zoning Code allowed for development which I thought, and based on the community feedback that we got over the last 18 months, was not in keeping with the character of what the community wants to see on our waterfront. I implemented a moratorium in the B-W Zone that took effect at the beginning of 2017 and it allowed the Town to gather community input, have community meetings while we're in the process of redrafting the Code. Since we implemented the moratorium in 2017, we had two community meetings, one in July of last year and one in May of this year. We have received many, many e-mails and comments from the community sharing what their vision is and asking us questions and offering suggestions about the ways in which we could amend the B-W Zone. I know that during this process, Residents Forward also circulated a survey also asking the community for input and Residents Forward also shared the results of their survey with the Town, and we thank them for taking the time to conduct the survey and for being engaged with us at the Town and for being engaged with the community and helping us to really get as much input as we could as we headed into amending and finalizing the B-W Zone. In addition to the two community meetings and the surveys, there was a few articles in Newsday and a few articles in the Port Washington News publicizing the fact that we were revisiting the Zoning Code and talked about some of the changes that we were proposing, some of the feedback from the community, and I really feel that there was a substantial amount of attention brought to the fact that we were revising the B-W Code and I think that because of that publicity and that attention, we got even more feedback from the community, which has really been terrific. The current Zoning Code allows for mixed use residential development up to three stories, a hotel currently would be allowed. I know there's been some talk about hotels and I'm sure we'll talk about that more tonight. A hotel is allowed under the current Zoning Code up to three stories with no limitation on the number of rooms and it is subject to a special permit from the Town Board. A catering facility would also have been allowed under the previous Code without the requirement of a Special Use Permit or a separate approval from the Town Board. Some of the other issues that have come up between the time that we set the public hearing and as part of some of the meetings I've had with the community, people have shared concerns about how we're addressing potential flooding on the site, rising sea levels. I did confirm with the Building Department and I'm sure that Commissioner Levine will also talk about it during the course of the public hearing, that under Chapter 21, which is our floodplain management regulations, there are specific requirements, building requirements that have to be observed for any structure that would be built in a floodplain, which the B-W Zone is in a floodplain, and

those floodplain management regulations mirror what's required by FEMA under the federal regulations. In addition to those regulations, we also added as a separate criteria for the Board to consider when it's giving a Special Use Permit whether or not there were sustainable elements and green infrastructure being used in any potential building, and Residents Forward was a big proponent of including that in our Code, and I thought that -- I think that's a good idea. So the Town Board now, if you looked at the Code online, there's several criteria that the Town Board must consider when they're evaluating a Special Use Permit under the B-W Zone, so, in effect, it gives the Town Board more control and the ability to consider more issues than under the previous Code. Based upon the community input and the numerous comments to the Code that we received, we modified the current Code in the following ways: We eliminated residential development, we reduced building heights to two stories, we're requiring any potential hotel to incorporate a commercial use up to 50% on the first floor, we're limiting the number of hotel rooms to 35 per acre, and now we require a Special Use Permit for restaurants/catering facility. We have also added more criteria for the Board to consider and, therefore, increase Town Board oversight of site plan approval. I believe that all of these improvements to the Zoning Code will work to prevent the overdevelopment of our waterfront, which I know is a very big concern for most of the people in this room, we share that concern, but we also have to balance the rights of the property owners to use their property and have a viable property with the needs of the community, so it's always difficult to find that right balance. I think we've been working toward that balance for the last 18 months. We also met with the property owners and discussed with them some of the concerns of the community and asked them to give us input in terms of what they would like to see there. I know that this conversation is going to continue. Like I said, we are going to have a full public hearing, anybody that wants to be heard will be heard tonight, and I'm looking forward to hearing everyone's comments and thoughts and insights as we try to begin to wrap up this process and move toward voting on the B-W Zone at our next Board meeting. I also want to add that because we won't be voting tonight and the moratorium technically expires on July 1, after this public hearing, we will be having another public hearing on extending the moratorium until October 1 so that it gives us time to publicize the amendments to the B-W Zone, have the continued public hearing and file the final zoning regulations with the Secretary of State before any existing moratorium would expire. I don't know if anyone else on the Town Board has anything to say. Oh, the Supervisor has something to say.

SUPERVISOR BOSWORTH: I do have something to say. So I think it's a great testament to the Port Washington community that so many of you are here today, you have been engaged throughout the entire process. There have been many opportunities to hear what some of the thoughts are. What I've seen occur is that as we got your input, the proposed zoning proposal was changed to reflect the concerns that were brought to us by our residents. We get the fact that this is a commercial zone, a Business District Zone, and that it's important to keep it in keeping with the tenor and the character of Port Washington. Councilwoman De Giorgio has really made an extraordinary effort to engage everybody to have numerous informational meetings, we have lots of hearings, we don't have many informational sessions, we've had it with this. I want to thank you, Dina, for the hard work you've done to make sure everyone's voice is heard during this process, and we look forward to hear what you have to say tonight as well.

COUNCILWOMAN DE GIORGIO: Mr. Wink, do you want to -- I know you have cards.

MR. WINK: Indeed. The first card I have is Lori Rothstein. Ms. Rothstein, I'm going to ask you to limit your comments to three minutes.

MS. ROTHSTEIN: Can everyone hear me?

ALL: Yes.

SUPERVISOR BOSWORTH: Yes.

MS. ROTHSTEIN: Supervisor Bosworth, Councilwoman De Giorgio, my name is Lori Rothstein. I live at 29 Fifth Avenue. Councilwoman, I thank you for the recent changes to the Code. They're in a positive direction. I'm sure intentions are very good. However, I think the Code still has too many gray areas that could lead to larger, denser development than any of us intend as well as types of development the privileged, the interested and outside entities and hypothetical tourists at the expense of the quality of life of area residents. Residents in the community and organizations have repeatedly expressed opposition to other buildings such as the Knickerbocker. I am not completely convinced that the proposed Code can truly prevent that. The citizens have expressed the desire for shops, restaurants and accessible enhanced public space. Were even one large space like Inspiration Wharf to be redeveloped as a hotel, most of the shops would be lost. Please keep in mind that there is already nothing for the public from Knickerbocker all the way to Dolphin Green. I am also concerned that property owners may combine parcels into a combination of the Code and variances, put up a few monolithic buildings between Louie's and the Knickerbocker, essentially wiping out any remaining neighborhood character in the area and forcing out what small businesses remain. It seems to me that the first step should be a new survey to determine exactly what land the Town owns in the Waterfront Business District so it can be legally protected. Later, I hope that the Town will collaborate with the neighborhood associations, Residents Forward and other concerned citizens to develop a plan for the enhancements of whatever public land is found. I also hope the Town will reconsider the offer of the neighborhood associations and Residents Forward to form a visioning group for the District to address concerns over preservation of water views, neighborhood character, environmental protection, storm readiness, parking, noise and other quality of life issues. I would like to end with a personal reflection. It is often said that we get the world that we deserve. The stakes are higher than that, our children, their children, and who knows how many generations beyond get that world as well. If we work in haste now or out of expediency, we may ruin the Waterfront Business District for generations to come. Thank you.

MR. WINK: Thank you. George Autz.

MR. AUTZ: Good evening. My name is George Autz, I live at 10 Prospect Avenue, I've been a resident of Port Washington going on 24 years. I am a member of the Mitchell Farm Neighborhood Association, which represents the local community immediately adjacent to the Port Washington waterfront of lower Main Street. First, I do want to thank Councilwoman De Giorgio for meeting with us and really for engaging the community. I know that you have gone through efforts here, strong efforts to do that, and I appreciate that very much.

COUNCILWOMAN DE GIORGIO: Thank you.

MR. AUTZ: I also want to thank Supervisor Bosworth for being patient with us. This has been going on for a while. I think it's taken time for the community to actually understand the process and to think about it and truly get engaged, but I do think the community has come together really wonderfully. You had mentioned balance, which I think is the most important thing here in terms of the local community, we understand there's a Business District there, it's a small Business District, but our community is deeply embedded with that District. I think great strides

have occurred in terms of the changes that we have seen and what you said tonight, those sound like additional changes to the Code that are certainly going in the right direction. However, I, too, have concerns about overdevelopment. I don't think anyone in the community is against development along the waterfront. It's to our interest as well as the entire community to have the waterfront developed. However, we are all concerned about overdevelopment. Overdevelopment with its effect on density, the traffic. We already endure a lot of issues that go on down there, whether it be traffic, parking issues, noise issues, taking away vistas and everything and the beautiful views down there. We don't want to see that change. I do have a little concern about July, what you propose, trying to make the decision by the next Board meeting. I was hoping that maybe we could just wrap it together with the moratorium extension till October, and that would give much more time I think for us to just sort of finish up, and as Lori wonderfully said, we don't really want to rush this, we get to do it one time. I think if we can come to an agreement that the business community is satisfied with, that all of the community groups are satisfied with, that the Town Board is very happy with, that there will be such a difference going forward here compared to prior development. Thank you.

MR. WINK: Thank you. Richard Raskin. I ask you to limit your comments to three minutes.

MR. RASKIN: Richard Raskin, 219 Earl Place, Port Washington. I come before you as myself. I'm a sailor, I've been sailing on the bay for 40 years. I'm very concerned about keeping what I call the working waterfront, and by that I mean marinas, yacht clubs, sail-offs, canvas shops, fiberglass shops, kayak rentals, boat rentals, fishing boats, fishing stations, things of that nature. One of the biggest things that I'm concerned about is the potential for hotels here. We understand --please understand, too, that I'm a retired real estate developer and recently sold a piece of waterfront property in Greenport very much covered by zoning, very much like we are contemplating here, so I'm familiar with those issues, but we don't owe the present owners or the future owners of these properties to make returns which are out of line with the zoning. If somebody buys these properties when they're zoned the way they are, they expect a return to -- based on what the zoning is covered. So we don't necessarily have to expand those uses beyond what is -- what is in the Code. I'm particularly concerned about hotels, and I just hope that if you can't tighten it up anymore than it's tightened, that when these issues come before you, you take it -- you talk to the community, get input from the community and take it seriously because I think that there will be a strong movement toward the development of some of these properties for hotels, and that will be at the expense of the working waterfront, and all of those people who are on the bay, whether they be fishermen, sailors, boat, you know, motor boat people, it doesn't matter, or just the people who come and look and sit at the Town Dock, all of those people want to keep the waterfront a working waterfront, keeping the boating community for what we have. So I appreciate the opportunity to express myself. Thank you.

MR. WINK: Thank you. Betsy Liegey.

MS. LIEGEY: Hi.

SUPERVISOR BOSWORTH: Good evening.

MR. WINK: Good evening.

MS. LIEGEY: I'm too tall for this microphone. I'm Betsy Liegey, I'm at 59 Bayview Avenue in Port Washington. So first I want to thank the residents of Port Washington who did take our survey that you brought up tonight and thank you for bringing that up. So Residents Forward

came to a meeting in May and we were really excited about what we were hearing regarding the Code. It sounded like Inspiration Wharf would spread around the waterfront where people could shop and stroll, and while we did have a couple of concerns about resiliency and architectural design, you took steps to address some of these in the current Code and we really do thank you for that. However, after the meeting, we began hearing that a developer bought La Parma and Campbell's Carpet and may now be considering Inspiration Wharf to create a hotel. At first we thought a boutique hotel might be interesting, but then we realized that this whole plot of land is 2.5 acres and they could put a 90 unit hotel on that. And when we looked further, we saw there was no side lot setbacks required, which made us worried that they could build this big hotel from lot line to lot line blocking our waterfront. So what started as a vibrant waterfront is turning into what we see as a scary proposition. We have been patiently working with the Town for the last 18 months and yet we don't feel like we have -- but we don't feel that we've taken advantage of the opportunity to think outside of the box to create something that could benefit both the business and the public. The most successful waterfronts start with a vision and we have not seen a vision articulated for this zone. And this is a very important piece of property. It is the only Commercial District directly on the waterfront. It could be something that provides economic viability to the developer by having public access. With 15 months under our belt, we still do not have a Code that anyone is happy with. We ask the Town to do the following before any vote occurs giving purpose to the moratorium between now and the vote. The first would be to engage an outside, independent consultant to analyze the Code to determine how we can create a commercial zone that benefits business and public desire for public access. Number 2. Work with the community to define public access, the central theme of this code. Once we know what the community wants, we can design a Code around it. And number 3. Survey this land so we know what is ours. This foundational document could uncover that the Town owns slivers of waterfront land that could help protect public access. Thank you.

MR. WINK: Caroline DuBois.

MS. DuBOIS: Would you pass that around, please. Hello. I'm Caroline DuBois. I live in Manorhaven. I think I might be bringing some new information to this group. Specifically it has to do with the survey of the 10 acre parcel. Several times, the Port Washington Waterfront Association called PWWA, has asked for a survey. At first they were told that they had to put in a FOIL. When they did that, they discovered that the survey had been lost. I understand there's issues with surveying land that goes back to colonial times and waterfront has changed and been filled in. However, the new information that I want to bring to your attention tonight, and I have photographs, I've passed around one and I want to pass this to the counsel and to the clerk, in my experience, I've had at least three examples of times when municipalities have taken a very close look at their surveys and tax maps and blown them up large and discovered that there are parcels that actually belong to the Town, and one example is what they call the sliver by the river, which is up near Kingston on the Hudson river. Another example is a doughnut hole in the wetlands in Bayville that I was involved with. A third example is in the Oyster Bay waterfront and Mill Pond where when they really blew it up and did actual remapping of the tax lot and the zoning lines, the edges, it didn't meet, and there were bits and pieces that actually belonged to the Town. The new information that I'm bringing to you tonight is possibly a quarter acre in the parking lot behind Campbell's Carpet. If you look on your photograph there, you'll see that tax lots are generally outlined with red or pink line. The part that I'm talking about is the waterside parking lot behind Campbell's Carpet, it's bordered by La Parma

restaurant, The Knickerbocker Hotel, the waterfront, there's a boat yard and by my count it could hold 50 parking spaces. That translates into a quarter acre of land. It also possibly includes a sweet little beach that's not bulkheaded, it's right next to a skinny, falling apart walkway, dock, that has a little no trespassing sign that says La Parma, but on the tax map it doesn't say that La Parma owns it. The question is wouldn't it be a good thing to postpone all of the zoning decisions until October 1 so that there is time to look, dredge up, decide, accept anything to do with a tax and zoning map because --

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

MS. DuBOIS: Let me just --excuse me?

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

MS. DuBOIS: I am. Thank you. So wouldn't it be wonderful if for the Town if this what I'm going to call a quarter acre, which is a house lot size, 50 cars big, could become a little Town waterfront park for the use of all the visitors and all the residents. Thank you.

MR. WINK: Thank you.

COUNCILWOMAN DE GIORGIO: Thank you, Mrs. DuBois. Mrs. DuBois? Mrs. DuBois, I just have a question. Could you -- is this -- do you know where you got this from? Just so maybe we can help track down that quarter acre of land that we might own.

MS. DuBOIS: Someone on our committee has a copy of the map that has been lost. That's all I'll say about it. I'll talk to you privately.

COUNCILWOMAN DE GIORGIO: It might be helpful if that someone gives us the lost map. Just saying.

MS. DuBOIS: Perhaps that person could come forward, but at the moment, it's not mine to share, not my information, but it's recent.

SPEAKER: I think he needs immunity.

COUNCILWOMAN DE GIORGIO: He needs immunity. We need to give him an immunity deal before he comes forward. Because of the issue of this survey -- Steve, hold on one second.

MR. KLYCE: I just wanted to see the map.

COUNCILWOMAN DE GIORGIO: Come up then. I was just going to ask the Town Attorney and Commissioner Levine to speak to the whole idea of zoning and a survey and just sort of -- because it seems to be a popular theme, so I thought we should address it. Steve, if you were going to come up and speak about that.

MR. KLYCE: I'm sorry. I didn't have a card, but I --

COUNCILWOMAN DE GIORGIO: No, you don't need a card.

MR. KLYCE: I didn't see what she passed out here. So yes, I'm guilty. Hi, I'm Steve Klyce, I live at 5 North Court in Port Washington. I didn't create this.

MR. WINK: Mr. Klyce, can you please spell your name for the record?

MR. KLYCE: K-L-Y-C-E, Mr. Wink.

MR. WINK: Thank you.

MR. KLYCE: Yeah, so we looked very carefully, this comes from the Nassau County tax maps.

COUNCILWOMAN DE GIORGIO: Right.

MR. KLYCE: It's online and it's available to anyone and there's one about a quarter acre lot, as Ms. DuBois said, that actually lives there with no tax number or no tax boundary, and the other - of course the other point is, too, as she pointed out, a lot of this land in front also could be Town owned land, and I think -- I think it's fairly clear from what everyone has said that we really need a good survey to find out who owns what, and, gee, if this really is Town owned land, it's sort of a built-in public access to the waterfront that would make a lot of people in this room very happy, I think. So. . .

COUNCILWOMAN DE GIORGIO: I don't disagree that if we somehow own some of the land, it would change the equation here. I tend to think that that might not be the case, but I'm going to defer to the Town Attorney and the Commissioner in terms of how we can sort of address this issue that keeps coming up in a way that will satisfy both the Board and the public.

MR. KAPSALIS: Certainly. Thank you, Councilwoman. The tax maps and surveys don't necessarily coincide and the lines that are shown on the tax map may not necessarily show ownership. It would really be very helpful to us if we did have the survey because it would give us at the very least a starting point to look at and examine who owns which parcels on the waterfront. Is there any way that you can get this survey to us?

MS. DuBOIS: It's your survey and you lost it.

MR. KAPSALIS: But you found it. If you found it --

COUNCILWOMAN DE GIORGIO: Somebody out there has a copy.

MR. KAPSALIS: If you found it, that's wonderful that you found it. If you would share it with us, that would be a tremendous help.

COUNCILWOMAN DE GIORGIO: Right. It's sort of like sending us on a wild goose chase, so at least if someone has it and they can share it with us, whether it's lost or not maybe isn't the point, it would be tremendously helpful because I think we all want to deal here in the realm of fact. I know I do. I'm sure the rest of the Board does. And I think we all want accurate information. I think the property owners that have property -- that own the property that's in the B-W Zone may be able to shed some light on this. If they're here tonight and they can, that might be helpful. If they have surveys of their own properties showing what's owned and what's not owned, that would be helpful, but I do want to -- I really do want to address this. I agree that this issue has been brought up enough and it actually can't be sort of left hanging out there. I don't feel comfortable leaving it hanging out there and I'm sure the Supervisor doesn't either, so I think between now and our next meeting on the 9th, we need to put our heads together here at the Town and figure out how we're going to figure out who owns what, and if there is a possibility that the Town owns any land, I'm not saying I think there is or there isn't, I'm just saying we need to deal in facts, land ownership and surveying is a pretty exact science, so it shouldn't be that difficult to figure it out. And if someone does have a survey by an actual metes and bounds description or something that reflects measurements done by a surveyor as opposed to sort of a Google map image with lines overlaying, which isn't really an accurate reflection of who owns what, I would ask them to share that with us because it might make our quest a little bit easier, and I'm asking the Town Attorney to think about how we can address this issue so that we can

either decide that it needs further investigation or explain why it doesn't.

SUPERVISOR BOSWORTH: Yes. So just to piggyback on that, so we so appreciate your bringing this to us, but it's not a -- kind of like a hunt for it. If somebody --and, you know, the fact that the survey is lost, I'm sure most of us were not on the Town Board when the survey was conducted, so it would be helpful if in fact somebody has a copy of it that it be shared. They can share it with us anonymously. They don't have to put their name to it. But it would be helpful for everybody if we actually had that in our possession. So if you can request that the person who has the survey, if they would be generous enough to share it with us, it would I think be helpful to everybody.

MS. DuBOIS: It's in everybody's interest --

SUPERVISOR BOSWORTH: Correct.

MS. DuBOIS: -- to get an accurate, agreed upon survey that all of the owners, all of the Town Council have confidence in.

COUNCILWOMAN DE GIORGIO: Exactly.

MS. DuBOIS: So we have total confidence in it.

SUPERVISOR BOSWORTH: And we understand your concern.

COUNCILWOMAN DE GIORGIO: Richard, did you want to come back up?

MR. RASKIN: I'm a former member of Knickerbocker Yacht Club. At one point we were offered some of the adjacent property and the property that we're talking about now. We were reluctant to buy it because we could not assure clean title. There are sunken barges there. The land has been adjusted. I would suggest strongly that you do a brand new survey, it can't be very expensive, you're talking about 13 acres, compare those surveys with the property owners, iron out the differences, and you'll know where you stand. I would not rely upon a very old survey no matter where it comes from or who has it in their pocket. Get a new survey.

SUPERVISOR BOSWORTH: So I'd like Commissioner Levine to comment on this. I know, Dina, you had asked.

COUNCILWOMAN DE GIORGIO: Yes, yes, no, I want to let the Commissioner speak. I asked him to speak and then I kept interrupting.

COMMISSIONER LEVINE: Right. My understanding is that the upland owner owns up to mean high water, the Town owns anything beyond that, and the Town owns the sea bottom, and the question is if land is reclaimed or brought up from the sea bottom as has happened historically, I know we had that situation in Glenwood Landing, it does not automatically accrete to the upland owners' property, it is still Town owned land. That's what we're talking about. Up to this point, because the question has come up a number of times, nobody has been able to verify exactly what and when in terms of what wetland may be brought to the surface and what the Town may still own because obviously as you said if the Town really does own sizeable parcels, that would throw --actually they wouldn't be parcels, actually land that was reclaimed, yes, that would change the equation.

COUNCILWOMAN DE GIORGIO: So you're agreeing, we have to sort of get to the bottom of it one way or the other.

COMMISSIONER LEVINE: I think we are as curious as anybody else.

COUNCILWOMAN DE GIORGIO: And, again, anybody that has any actual information, actual surveys, if you would share them with us, it would be incredibly helpful. Yes? If you want to have -- Mr. Wink, do you have more cards?

MR. WINK: We have more cards.

COUNCILWOMAN DE GIORGIO: So we are going to continue to call the cards and then whoever doesn't have a card can obviously come and speak.

MR. WINK: Mike Bennedetti. I'm going to ask you to limit your comments to 30 minutes -- 3 minutes.

MR. BENNEDETTI: Sure. All right. My name is Mike Bennedetti, I live in Port Washington on Prospect Avenue in the Mitchell Farms Neighborhood Association, also a member of the Port Washington Waterfront Association that you heard a little bit about tonight. I just wanted to briefly mention that the impetus for the waterfront association really came in sort of a reaction to the meeting that was held at the library last July when we were presented with this new proposed plan, and the neighborhoods closest to the waterfront and the B-W District are extremely concerned, we came together, and so you've got neighborhood associations including Mitchell Farms, Bayview Colony, Port Washington Estates, Manhasset Bay Estates, Beachway Estates, and, you know, we're talking in excess of 500 households of concerned citizens. So I wanted just to mention that this has created quite a snowball effect of concerned people and obviously you're aware of that, so that brings us to a meeting that we had with Councilwoman De Giorgio last week and she made a comment that I don't think anybody can disagree with, which is that this B-W District is arguably the most valuable property in Port Washington, and yeah, we get that, and obviously there's, you know, the new owners and the prospective owners and whatever else is going on there, they're all aware of that, too, but there's also the folks that live across the street, in the neighborhood and in the surrounding, you know, streets that put an intrinsic value on this area that you can't put a price to. So really it's just such a -- it's such a big issue that, you know, a lot of us feel like we're rushing through this and we really would like to look at this Code and give it some more time, let's discuss it in October, a month from now seems like we're pushing it along a little bit quickly, so we're, you know, respectfully asking that we can just wait on the vote on the Code until October, and also, you know, we've been talking about this survey here, and that is the baseline for this property. We don't really know who owns what per se. I'm sure the people that just bought La Parma and Campbell's Carpet have a nice new survey, but does the Town know what they own, all the other neighbors, are they aware? We don't really know. Rather than going back and forth that we're on a goose chase, let's hire a surveyor and get a survey. I don't see why we're going, you know, round and round about that. That's just -- it seems illogical.

SUPERVISOR BOSWORTH: I'm just going to ask the Commissioner to comment on that.

Mr. Levine.

COMMISSIONER LEVINE: As to the usefulness of getting a new survey?

SUPERVISOR BOSWORTH: Mm-hmm.

COMMISSIONER LEVINE: Actually not much of a discussion. As everybody knows, as Mr. Raskin mentioned, surveys become very obsolete on the waterfront, obviously the waterfront is

changing, so while obviously I haven't had a chance to price out what that would cost, would there be value to establish what is what I don't think is hard to argue.

SUPERVISOR BOSWORTH: I'm sorry?

COMMISSIONER LEVINE: I think, yes, there is value to establishing because we've been having debates over at least 20 years that I know of saying that there could be a value to establishing definitively who owns what.

COUNCILWOMAN DE GIORGIO: So I think we need to have an internal. I think --I hear you and I think we probably need to have an internal discussion about that, figuring out what's the cost, how long it will take, whether it can be done, whether there's other information that is reliable information that we can use, you know, there are deed and land records, I mean, there is -- there is owner --there are records available to demonstrate who owns what. I mean, we can correspond the tax maps to ownership records. I'm sure the property owners have surveys, especially for those that recently purchased property, and they have metes and bounds descriptions on their surveys that match their deeds, and, you know, it's a process that we have to think about and look into. So I'm not saying it's not important. I don't know how that would -- I'm not sure that that would change how we look at the B-W Zone. I don't expect that we own large pieces of property in the midst of the properties that are already there. I think the issue is is there any property beyond the property lines that somehow the Town owns. I think Commissioner Levine identified those correctly. It's the issue of what's the bay bottom and up to the mean high watermark and what does owning it really mean, what can be done with it, but certainly we shouldn't have all these open questions. So I think at a minimum, between now and the next meeting, we should have an internal discussion and figure out what our plan of action is. So I'm certainly perfectly willing to do that.

MR. BENNEDETTO: All right. I appreciate that and, again, I -- it just seems like a simple thing, to call a --

COUNCILWOMAN DE GIORGIO: I'm sure it's not simple.

MR. BENNEDETTO: -- to call a survey. I don't think it's that complicated. Asking us to piecemeal together what we have from the community to bring to you to piece together, that looks to me like it's more apt to leave holes than getting a professional here.

COUNCILWOMAN DE GIORGIO: Well, no, the reason I'm asking that is because everybody is saying there's a survey, there's this, there's that, and it would be helpful to see what people are using to justify that argument so we have a starting place. Obviously what the community has isn't definitive. Otherwise they would just give it to us and we would be able to use it.

MR. BENNEDETTO: Understood.

SUPERVISOR BOSWORTH: And part of it also is there are different trends now in what is successful in terms of a commercial undertaking, so whatever is built there needs to have a chance of being successful. It seems that the smaller stores, although that's what we'd all like to see there, are having a harder time surviving, and so we've got to make sure that whatever we have in the Code allows for people who are buying the property to develop it in a way that they're going to succeed because we all want to see that whatever, you know, is actually built there, we want it to be successful so that we have a thriving area there, and there's a lot of discussion about the hotel. Right now, the hotel -- if there were not a moratorium, there is the possibility that a much larger structure could have been constructed there. So we have --

because there's a moratorium and we're looking at ways of redoing the zoning, the eye is toward doing it so that it keeps the area more in keeping with what everybody wants to see. The fact that initially there was a thought of having residential development there, that's been eliminated from the Zoning Code and I think that was an important elimination. That did not make the property owners pleased because they were looking to do that, but there's a great sense of wanting to do what's in the best interest of our residents and the Port Washington waterfront. So, you know, as we go forward, we need to make sure that we're developing something that has a chance of succeeding as well, and so that's really where some of the balance issues come into play.

COUNCILWOMAN DE GIORGIO: But there's no Zoning Code that tells a property owner the kind of businesses that they can have. They're offered a range of uses and options that are permitted in the Zoning Code, and then it's up to the property owners to figure out what's viable, what will be successful, what will be income producing. So there's no Zoning Code that -- you shape what you prefer and, you know, what you like to see, you prohibit things that you don't want to see, require additional approvals for things that require a closer look like a restaurant, a hotel, something that would be used as a restaurant, small catering facility. The Town Board reserves its right to -- we have to give not only a Special Use Permit, but probably site plan approval, so when an actual application comes before us, that's when we have to consider parking, traffic, congestion, what something looks like, how far from the lot lines it is, and we've expanded the criteria in the current Code so that the Town Board has a lot more leeway or a lot -- a lot -- the ability to look at a lot more factors than we were able to look at before, so we have taken back a fair amount of control, and obviously site plan approval or a Special Use Permit only happens after a public hearing. So it's not like if a developer came in as soon as we finalized the Code and wanted to develop something, if it's not a permitted use, and most of the things that this group and most of the e-mails I've gotten that are concerned about are not permitted uses, they require an extra layer of approval by the Town Board. So that is another opportunity to sort of shape the development and work with the applicant and the property owner to sort of accomplish not only the vision of the Board, but more importantly the vision of the community, so I don't know, many of you were here for that original, you know, discussion about Councilman Zuckerman's District, so we had a public hearing on that a few months ago, the community was very upset, the Councilman went back to the applicant and the developer and tried to work out a compromise. So those are the types of things that typically happen when someone comes to us for Board approval. So that's the other thing I want to make clear, is that it's not like we pass the Zoning Code and then all of a sudden something is developed. More likely than not, especially something that would aggregate 2.5 acres, it would absolutely need site plan approval and probably a Special Use Permit, so that's just what I want to make clear, and we'll maybe go over some of the conditions later on in the meeting so that we -- I'm going to ask Commissioner Levine to sort of highlight the differences between the Code -- the existing Code and what we're actually proposing tonight, so that everyone understands. But I do hear your concerns about the survey and I think we should get an answer on it.

MR. BENNETTO: Yeah, I think it's important to have a baseline and, you know, I don't want to beat a dead horse, you know, obviously there's been a lot of discussions about hotel use and this and that, we're going back and forth. You've been meeting with the community, you've been meeting with the owners. We're looking for a little insight, you know, the communities that we meet with, and we come to you with our e-mails and we've had meetings, we're all very curious to what, you know, what is the development community looking at, have you seen or

have you heard of a plan that would include a hotel on a single site or multi-site? What kind of feedback can you give us? We're all very curious because there are so many things here --

COUNCILWOMAN DE GIORGIO: People -- I'm not going to speculate about what someone could build or not build. I've heard all sorts of rumors, some true, some not true. I think we don't know what somebody wants to build until they bring that -- until they come to the Town and they ask us, you know, what they want to build. I mean, Commissioner Levine might know, usually when someone -- if an applicant or property owner wants to build something, the first place they go is the Planning Department, but I would say that, you know, that doesn't -- it almost doesn't really matter what somebody wants to build. We are sort of creating our Code based on feedback that we're getting from the community, and once it's finalized, the property owners will have to, you know, build with what's allowed in the Code.

MR. BENNEDETTO: So you're not aware of anything that somebody wants to build, one of the owners on that site?

COUNCILWOMAN DE GIORGIO: Not specifically; no.

MR. BENNEDETTO: No? Okay. All right. Thank you.

COUNCILWOMAN DE GIORGIO: Am I under oath here or --

MR. BENNEDETTO: No, no, no.

COUNCILWOMAN DE GIORGIO: Are you? I mean, to be honest with you, I've been hearing from the community they want to build a big hotel. I've never heard that. I've never heard anyone say they want to aggregate the property and build a big hotel --

MR. BENNEDETTO: Okay.

COUNCILWOMAN DE GIORGIO: on that site.

MR. BENNEDETTO: All right.

SUPERVISOR BOSWORTH: I am asking you, because oftentimes we might hear from somebody that that has been expressed. I have not heard that other than from, you know, from e-mails from --

COUNCILWOMAN DE GIORGIO: The only place I've heard it from is the groups I've met with. I don't know where they've heard it from. If you know, you might want to share.

MR. BENNEDETTO: You know, that's why I'm asking the question. You know, we're -- just like the survey, I mean, let's get the survey. If you have any information, share it with us. We want to have, you know, an open dialogue. I know there's been some back and forth. I think that, you know, like you've heard from residents, like moving forward if we have time, if we can give ourselves some more time to do this in more of a collaborative way, I think everyone is going to be happier in the end, and --

COUNCILWOMAN DE GIORGIO: Well, I think the process has been incredibly transparent, open and collaborative. There has been an enormous amount of effort to reaching out to the community, having meetings, responding to e-mails, so I can't imagine any more outreach than we've already done, to be honest, so I don't -- I'm not sure what that means, but I think we have a lot of other cards, so I definitely appreciate the input and the survey question is out there, so we'll have to figure out a way to deal with that question.

MR. BENNEDETTO: Thank you.

COUNCILWOMAN DE GIORGIO: You're welcome.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: William DiConza.

SUPERVISOR BOSWORTH: We might hear if this is something that's being considered. Let's --

MR. DiCONZA: Inquiring minds want to know.

COUNCILWOMAN DE GIORGIO: That's correct.

MR. DiCONZA: We represent the owners of La Parma. I have not heard the rumor that we want to put a property together and build a big hotel.

COUNCILWOMAN DE GIORGIO: There you have it.

MR. DiCONZA: It sounds interesting, but that's not our idea. Frankly, I think that would make a great idea, and that was one of the things that we were discussing with the folks from Inspiration Wharf, if you could just wave a wand and all of a sudden have just a beautiful community, seaside community, that would be great, but it's like herding cats. It's very difficult to do. You talk about rules. My group that we represent looked at the rules in place when they came to this property and decided to purchase the La Parma property based upon those rules. That was over 18 months ago. The rules have been changing ever since. So you can't just say, well, as long as we set these rules, they have to build according to those rules, but we can always change those rules. You know, that's what my folks are experiencing right now, and it's a very difficult situation.

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

MR. DiCONZA: Sure.

SUPERVISOR BOSWORTH: When you say the rules are changing, there's a moratorium, so everything is just frozen.

MR. DiCONZA: That's the change, from what they purchased to what they're eventually going to be allowed to build is going to be very different.

SUPERVISOR BOSWORTH: Right. So what you're experiencing because of all the meetings and because of the input that we've been getting is trying to adapt what we're looking at to take into account the concerns from our residents.

MR. DiCONZA: I understand and I appreciate all that. It's just that the statement when you buy something, these are the rules you're going to have to play by, that's not necessarily the case because you can always change the rules. So -- and that's what we're experiencing. That's all I'm saying. There is somebody on the other side of this equation. These people are putting millions and millions of dollars into these things, and to say, well, they took a shot. Well, they didn't take a shot. They bought to build according to the Code and the Code is changing. Now, it's going to happen, it happens, we're all big boys and girls, guys and women, we have to get on with it. It would have been nice to put parcels together and do something. We have gone from a three-story potential for a hotel at this property down to a two-story building when we came out of the last public meeting down to a two-story building that can have one story of a hotel and

a half a story of a hotel from what I'm gathering, and the other half of the first floor has to be commercial of some other sort other than a hotel? Is that --

COUNCILWOMAN DE GIORGIO: I'm going to ask Commissioner Levine to just speak to the changes to the -- to specifically the change in the Code as it was published I guess ten days ago and where we are today.

COMMISSIONER LEVINE: The new rules on hotels will be a two-story max instead of a three and that also triggers a change in the definition section of the Code because right now under 231, hotels are defined as at least three story. So that's going to be changed also.

MR. DiCONZA: I was hoping you didn't find that.

COMMISSIONER LEVINE: I found it.

MR. DiCONZA: I know.

COMMISSIONER LEVINE: Also the second floor can be occupied a hundred percent by the hotel. The first floor has to be at least 50% another permitted use, so that could be retail or restaurant.

MR. DiCONZA: So that changed in the last ten days on what we were looking at and --

COUNCILWOMAN DE GIORGIO: Which is why we're not voting tonight.

MR. DiCONZA: Which I think we greatly appreciate that, which goes back to something at the very beginning. I've spoken to the Chamber people and the civic groups and all. I didn't get the sense that there was ever an economic analysis here. There might be visioning and other things going on, but a true basic what will work there and what won't, was there an economic study? Nobody could point to one to see -- because you have Amazon out there that's killing retail, you have a lot of vacancies, and to say let's do away with apartments or let's do away with residential, which definitely will put bodies in the stores you're trying to save, and let's bring in more stores and real estate offices, did somebody say that was a good idea? Is there a study or anything that has been done backing that up?

COUNCILWOMAN DE GIORGIO: The community overwhelmingly rejected the idea of having residences down there, so we did ask the community, we did get a lot of feedback after the July meeting. When we presented the option for the mixed use, there was a tremendous amount of feedback that nobody wanted it. I believe, but I don't want to put words in residents' - I believe that the majority of the people that responded to the Residents Forward survey rejected the idea of residential in that particular zone, although in some other place might not have -- it might not have bothered them as much, but on that waterfront property, the community overwhelmingly said they didn't want residential there.

MR. DiCONZA: Was it as much a fear of residential as it was a fear of another Knickerbocker?

COUNCILWOMAN DE GIORGIO: Well, I can't -- I mean, you know, there's a lot of anxiety going on, you know, I feel that the community -- I think the community would like to see and I kind of agree with that vision. This idea of this little, you know, place where these little shops and maybe a restaurant and a nice little boardwalk and the opportunity to go stroll around, I think, you know, in the beginning of this entire process, I invited the property owners, actually it was the first meeting we had here at the Town, to come up with a vision and nobody -- nobody came up with a vision, and that's what I was hoping for, is that the property owners would hear

the community, hear what the community wanted and figure out a way to make it work.

MR. DiCONZA: Well, we've had this new Zoning Code since 2009 and the only one that has put a shovel in the ground has been the Knickerbocker. Maybe there's a reason you don't have those uses in that nice little community --

COUNCILWOMAN DE GIORGIO: Well, that's possible.

MR. DiCONZA: — it's not economically viable.

COUNCILWOMAN DE GIORGIO: That's possible. That's possible.

MR. DiCONZA: Okay. Another one of the things was the elimination of the --

MR. WINK: Mr. DiConza, I'm going to ask you to wrap up.

COUNCILWOMAN DE GIORGIO: Well, I did take up some of his time.

MR. DiCONZA: -- underground parking and no side yard requirement and 70% lot coverage. Those are all things that were in, I don't know today if they have been taken out or if they're still in there, no side yard, no underground parking and 70% lot coverage.

COMMISSIONER LEVINE: Right. Right now, as is consistent in actually all of our business districts, there is presently no side yard requirement because our business zones allow for attached buildings. So as you've heard, we have been asked to reconsider that for the waterfront zone, but right now the Code still says zero side yard required. The elimination of underground parking is we think just a physical reality because of where the water table is and the difficulty that 433 had in sinking the parking level. And lot coverage is still I believe it's 70, but, as you know, nobody has been actually able to reach 70 when you consider how the parking has to be configured, so it is a theoretical number, but nobody has been able to reach it.

MR. DiCONZA: With the impact that we've had with the Knickerbocker, there hasn't been one drop of water in that parking structure. That thing was built beautifully. Maybe you don't like how it looks above grade, but from below grade, the underground parking is something we would urge you not run away from because if you're going to put all of the parking on grade and you're going to allow only a two story building, they've got to go side to side, you're going to have a paved parking lot and a very wide building. You're not going to have your views, you're not going to have anything else. We would ask that you maybe let the developer increase a view corridor down the side yards for the ability and incentive maybe to let him go up one more store, maybe keep it 45 feet, you can fit three stories in 45 feet, but you might end up with a paved lot without greenery because you have to put the cars on the lot and a very wide building otherwise. Thank you.

COUNCILWOMAN DE GIORGIO: Thank you.

MR. DiCONZA: And let me know who is building that big hotel.

COUNCILWOMAN DE GIORGIO: As soon as I hear, I will let you know.

MR. DiCONZA: Thank you.

MR. MOUSOUROULIS: A question for the Board. Is this gentleman --

COUNCILWOMAN DE GIORGIO: George, can I just ask you to just hold on one second? So Mr. Wink has some cards, so if you haven't filled out a card, maybe fill one out, but when he's done --

MR. WINK: I have one for George.

COUNCILWOMAN DE GIORGIO: we'll let you come up and speak.

MR. WINK: I do have one for George. The next one is Shahnaz Autz. I'm going to ask you to keep your comments to three minutes.

MS. AUTZ: Good evening. Thank you for this time and for the opportunity to speak. I have to say we have to appreciate -- express our appreciation for all the opportunities that we have had to discuss the matters that we are concerned with. I think that it is -- it has been very good that we had the moratorium, but I find that the moratorium had some goals that maybe we did not reach those goals yet, and then for the new moratorium, I really would like to see for us to have some goals set if it's going to the October time so that we can reach those goals and then move ahead from there because then going to another moratorium might not again be in the same -- at the same spot, so I really would like to see -- I actually just signed the papers today that the Hempstead Town, they are meeting with the residents with a lot of the different civic associations and the Town, of course, and the private owners, and of course the Planning Department to come up with the vision for what really are -- is going to be beneficial for both -- a balance of both businesses and the community wishes. I think that is an approach that maybe would help us find a common understanding of really what we can do and what can be accomplished in our community. Well, we feel that the -- our community is the lifeline, the center and the heart of Port Washington, and to lose that for me would be a huge loss for the community as a whole, for Port Washington as a whole, so I would do my best and I'm hoping that everyone here is also thinking about that because if we change the character of that part, which is really the soul of Port Washington, that's how I see it, that's going to change something that we cannot replace anymore. This is our only one opportunity to be able to save this beautiful waterfront that we care so much about. We really do not want to have no development, of course, we would like to see that revitalized, but in a way that is not going to hurt the community as a whole. We haven't discussed traffic, it has not been addressed, you know, what is going to happen with the congestion. There is only so much room on these streets for parking, for cars to pass. We've had heavy congestions in general. I think that the Code that you just mentioned is not ready, I mean, you need to discuss it further because July 9 is really too close for us to be able to discuss some of the wonderful changes you just mentioned tonight. So it seems to be a dynamic document that is actually going in a very good direction. So if we had more time, we would really be able to work together, and I'm hoping to see a vision that's going to be a little bit more comprehensive and forward looking and long term instead of a short term. Thank you.

MR. WINK: Thank you. William Cornachio.

MR. CORNACHIO: I returned just in time. Good evening and thank you for this opportunity to speak. Thank you for your hard work. Right now I feel like a businessperson trying to persuade the president not to impose tariffs, but here I go. So in the ten years since the Waterfront District has been in place, we've seen two developments in lower Main Street. What were they? You don't have to answer that. Isn't there a message there? You don't have to answer that either. Can you identify any other uses that have come into the business development -- Business Waterfront District in the ten years since that Change of Zone was introduced? You don't have to answer that. There's a concern about overdevelopment, but with the Zoning Code there's going to be no development. The Revised Waterfront Business District permits offices and permits

hotels. So this part of the Code says you can put a hotel with these restrictions, you can put office with these restrictions, but it also says you can only go so high and it says you can't go down, so this part of the Code is going to say you don't meet the parking requirements, so you can't put that hotel up and you can't put the office building up. I don't know what you can do there. So what happened, I'd like to know, to this wonderful vision of Newport, Greenport, Northport that we saw about a year ago in the library? What happened to that? Bill DiConza mentioned something along those lines a moment ago, but that's just disappeared and all we've heard it is no, you can't do this, you can't go that high, you can't go underground, you can't go sideways. All we've heard is no, no vision, nothing. So basically what you've done with this Zoning Code is sterilized the most valuable property in Port Washington forever, and what you've done is maintained some of the, not all of them, but some of the derelict and marginal businesses that operate there now. Now, everybody despises the Knickerbocker. Perhaps with good reason. But is the tax receiver here?

COUNCILWOMAN DE GIORGIO: No.

MR. CORNACHIO: Ask the tax receiver how many millions of dollars the Knickerbocker has contributed to your School District and your community since it's been constructed. How many dollars did the failing Knickerbocker Yacht Club contribute to your School District and to your community, the failing Knickerbocker Yacht Club that Councilman Pollack wanted to preserve? So I know this is inevitable. I opened my remarks to that effect, but I think you're making a horrible mistake with some wonderful property there. We're hearing a lot about waterfront access. The bay walk is going to be extended, is it not?

COUNCILWOMAN DE GIORGIO: Hopefully.

MR. CORNACHIO: The Town is going to acquire Sunset Park, is it not?

COUNCILWOMAN DE GIORGIO: Hopefully.

MR. CORNACHIO: From one end of Town Dock to the extended are of the bay walk, you're going to have a mile and a half of unobstructed waterfront access. Do you need a little more in this area?

MR. WINK: I'm just going to ask you to wrap up your comments. You have reached your three minutes.

MR. CORNACHIO: Everybody did three minutes. I will do three minutes.

MR. WINK: You're at 3:33 right now.

MR. CORNACHIO: Thank you. That's the end of my presentation. Go ahead and pass this Zoning Code, but resign yourself to seeing nothing there within whatever period of years this is going to stay in effect until a more enlightened Board steps up and passes a Zoning Board -- a Zoning Code that has a vision for this wonderful area, this very valuable area of Port Washington. Thank you for your time.

MR. WINK: Thank you. Joel Ziev.

MR. ZIEV: Good evening, everybody. Joel Ziev, Plandome Road in Port Washington.

I've been actively involved with this issue since the '70s. I served as a volunteer with the Town with the First Waterfront Commission as the Assistant Chair and I chaired the Waterfront Commission as a volunteer for the next five years, and then from 1997 and through the end of

Mr. Kaiman's tenure, I was Special Assistant to the Supervisor for waterfront issues, and many of these items have come up. I have the survey. I'm the guy. There is no real survey, by the way, and I agree that what this is is a survey that was commissioned by the Town in 2009 and it was to go through every single waterfront property in Kings Point, Manorhaven, Sheets Creek and everyone, it came out to be a 16-page document, a full-sized document, and we all agreed, we sat down and I met with the Commissioner at that time, it was a flawed document, I don't believe it was ever accepted by the Town as a completed document. The draft, which is there, is available, the Town does have a copy of it, I've been advised by different people where it is, and I've checked and I'm told it's there, you know, here and there and there and there. So that what I did was I got a copy, which I'll hand to the clerk, this is the company that did it, LKMA Surveyors, that's just the cover sheet. We then took the page of the survey that showed the critical areas that we're talking about and there's many differences in what we're talking that don't coincide with reality, and that's the problem with it. For example, no one can actually explain to me here what mean high tide means, and the survey says to mean high tide. What does it mean? We can talk about that. Their view of mean high tide was looking in August or sometime measuring it and that's what it was over a three-day period. It is actually in the federal register what mean high tide means and it's the 18-year summary off a data plain that happened to be in Cape May and they're not using that. But on this does show all the lines and they were clearly gotten from the public available lines that the County has. They went to the County and got photographs and got tax surveys and all this stuff, crosschecked all that and put together this, and we also know from photographs that were taken in the '30s that some of these are railroad tracks going under water because that's how they put boats in and there were many, many different items here, and as someone said earlier, a lot of this is filled up land, and there's several barges that were sitting near Inspiration Wharf that were coal barges at one point in time, they sunk and they were filled over and they are now filled in.

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

MR. ZIEV: With pleasure. I didn't want to go on too long, but I have been keeping track of this a long time. I would like to offer my services, I would like to share, discuss, I've done this a number of times and still the offer is still outstanding. I would be happy to work with you in looking at what we have. We do need an accurate survey with metes and bounds. We do not -- I do not know of one that exists on that level. Thank you.

MR. WINK: Thank you.

SUPERVISOR BOSWORTH: So we're going to ask, there will be people who say things that you don't like, there will be people who say things that you will like, if I could ask you not to applaud. So one of the things that I'm seeing that really pinpoints the conundrum that we're facing is on the one hand residents think that the Code doesn't go far enough --

COUNCILWOMAN DE GIORGIO: Right.

SUPERVISOR BOSWORTH: — and yet we have Mr. Cornachio saying this is going to make it impossible for the land to be developed. And, in fact, in the, you know, one of the informational meetings, the first one talked about increasing height or increasing density with the eye toward getting the kind of accommodations that would allow for access to the waterfront or to keep the sight line going. So at this point, what we seem to have is something that nobody likes.

COUNCILWOMAN DE GIORGIO: We've hit that sweet spot.

SUPERVISOR BOSWORTH: We have done that. And so it is a great challenge and I think it's important for us to hear all the comments, but please understand we have been taking into account the comments from the residents, and as residents, you still think that there's not enough that has been done, and as we're listening to people who own the land, they're thinking that this is going to make the properties undevelopable, so at some point a compromise does have to be reached, and, you know, that's what we're going to be trying to do.

COUNCILWOMAN DE GIORGIO: I think that's an excellent, excellent point, and I'm glad that you brought that up, Supervisor, because I was going to say something similar to that. You know, everybody sort of thinks that there's like this magic way that we're going to figure out how to transform our waterfront to the Zoning Code -- through the Zoning Code. The Zoning Code is a guide. And as we're hearing tonight, the residents who live in the community, some who live right near the area that we're talking about and others we've heard from the larger Port Washington community as well, so the feeling that the community doesn't want residential is by no means limited to just the people who live in the Mitchell Farms area or the immediate vicinity of the B-W Zone. It's definitely my impression that the larger Port Washington community also doesn't want to see any residential development down there. But as Mr. Cornachio very correctly pointed out, and I'm sure that some of the property owners and their representatives who I know are here tonight are thinking, that if you limit the ability to have a return on investment, you disincentivize the property owners from doing any improvements on their property. So we've been struggling for 18 months to try to find the place where we can make everyone happy and we've arrived at the place where we've made no one happy. I don't know if that means we should stop because it's good or we should keep going, but I don't -- I'm curious to know, this is a rhetorical question, for the people who think that we should keep going and looking and searching, I'm not quite sure exactly what additional changes you would want to see in the Code. I think that up to this point, that the conversation has been incredibly productive, and I've encouraged those community groups that have an opinion about this to be very specific and they have been, and it's been incredibly helpful. So I'm going to say that I'm not sure -- I'm not making any representations about what may or may not happen on the 9th, but all I can say is if you want us to continue and you want us to have a vision and you want us to keep going, what specifically is it that you want to see change? Because now we have the exact Zoning Code, we're going to republish the Zoning Code with the few minor amendments that Commissioner Levine is going to talk about when everyone is done speaking, and that was the whole point of having the Code, is that you have the opportunity to say change this sentence, add this sentence, change this word, take out that provision, so I'm eager to hear the specific comments in terms of what the community thinks we could continue to change. You've already heard from the property owners that they're probably -- that nothing is going to happen down there. So the -- because of the restrictions under the Zoning Code. I don't know whether that's true or not. Hopefully it's not. But -- and that there will be some revitalization and some, you know, sprucing up because I do think that a few of those properties are in real disrepair, and it would be nice if the property owners made some investments in improving the property, and I think they'll find that if they do that, they will get a return on their investment, but I'm anxious to know specifically what we'll gain by continuing to have this conversation putting aside the survey issue, which is a sort of a different issue, and that's a separate discussion. So it's just a rhetorical question, I'm just putting it out there. You know, you can e-mail us, we have a separate e-mail set up, all of you know how to get in touch with me or the Supervisor, and I encourage you to do that. I really do want

to hear from you. I've enjoyed tremendously hearing the feedback from the community and the Code has definitely been improved and gotten better as a result of that feedback. So don't stop giving us feedback, but I do feel like we're sort of at the point where there's not much else that can be done other than going back to the drawing board and reconsidering mixed use, which the community doesn't really want, and I don't know how much more restrictive we can really be without really being punitive to the property owners. So we do have an obligation to try to achieve a balance here, and I think we've done a great job, and I think we have heard the community, but I'm not sure there's that much more room for change. Mr. Wink, do you have any more cards?

MR. WINK: Yes.

COUNCILWOMAN DE GIORGIO: Okay.

MR. WINK: George Mousouroulis.

MR. MOUSOUROULIS: Good evening. Thank you for the opportunity to speak and my wife always tells me to start off with some positive points, so I'd like to thank the Town of North Hempstead for trying to increase the quality of life with projects at the Town of North Hempstead Beach Park, the new multi-use hiking and biking trail and the opportunity for full transparency, which unfortunately wasn't always the case. So when we -- I have one question, the two gentlemen that spoke, can somebody confirm if they both represented Cord Meyer and the Knickerbocker?

COUNCILWOMAN DE GIORGIO: I'm not sure. I don't know who you mean.

MR. MOUSOUROULIS: Mr. DiConza and the last gentleman who spoke. Do they represent the Knickerbocker and Cord Meyer? Were they affiliated with them in the past?

COUNCILWOMAN DE GIORGIO: I don't want to speak for them.

MR. CORNACHIO: I do not.

COUNCILWOMAN DE GIORGIO: Mr. Cornachio does not.

MR. MOUSOUROULIS: Okay. So maybe Mr. DiConza did. So history is valuable and it's always important to learn from history. So my history is as a 21-year resident of Port Washington. I improved my home and thus helped improve my street, which is Third Avenue, which in 2012 a majority of homeowners lost their water views and the concept of living by the water because of the Knickerbocker structure. It extends to the sidewalk it may have fooled a lot of people by maintaining its original height, but when you push a building forward, you create density, you lose everything. We were promised water -- public access to the water. That is behind a locked gate. So it's very important to make sure we don't repeat history and we seem to be going in the right direction. Many of us speculated when the boatel vernacular was used in 2014 that that paved the way for a greater hotel structure to visit our waterfront. It seems like it could be imminent. Now, what the developers should know is if they ever find that their property is diminished in value, they could ask the homeowners whose water views have caused a diminishment in their property value, in their quality of life. The additional residences at Knickerbocker cause additional traffic, which increases -- which decreases my family's quality of life. We have family in the boatel who use the parking in front of our streets for long-term parking. We have H on the Harbor, an already established catering hall, that also uses the parking spaces on our streets for their private enterprise parking through a valet parking service.

So just in case people don't know, there are hotels in Port Washington, there are catering halls in Port Washington, and they may prove to be a greater economic value to the developers, they really do not add any value to the homeowners. Okay? So that's first and foremost. And I think this is truly a quality of life issue and greed and corporate gain should really take into consideration the 500 plus families that live along the water who do not need increased traffic when they try to pick their children up from school or buy groceries or run errands.

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

MR. MOUSOUROULIS: And the other part that is wording in the Code is special uses. Special uses is very frightening to us because special uses can change things greatly, so what the Code has today could be changed through a special use. So we would really like special uses defined and tightened up. Lastly, July historically is a big vacation month, so the Board may consider rescheduling so that more residents can be representative in the next meeting, and perhaps push toward September or October so that everybody is present and can have a voice. Thank you. And, lastly, we appreciate everything Residents Forward does, but I believe in a former life, they also promoted the Knickerbocker, so although they serve a great purpose in the town, they don't represent every homeowner in town. So we'd like that considered. Thank you.

COUNCILWOMAN DE GIORGIO: Thank you.

MR. WINK: Orly Dotan.

MS. DOTAN: Thank you. Good evening and thank you very much for having this open hearing. I'm Orly Dotan, I'm a resident, I live on Prospect Avenue, I'm a few houses up from the Town Dock, from Louie's, and just a couple of points that I wanted to add on to things that have partially been said. First of all, I really appreciate the question of what is it that we can do differently and I think that's a great question because clearly there's been a lot of work done and I'm wondering if it's always been the right work, you know, I mean, there are a lot of questions to be asked and maybe there are questions that we're missing here or there. I think that everybody in this room is rooting for Port Washington to succeed, to see the businesses succeed, to see this Town thriving, to have an opportunity to have this adorable little town that will be fun for us and our families and to really bring tourists into town. Our family, I'm not from Port Washington, neither is my husband, we discovered the town because we came here, we came to explore this cutesy little town near the water and Sands Point Preserve and to see all the lovely aspects of town. So we all want to make this town successful and everybody in this room I think understands that we need the businesses, we need the economic development, and so we are, you know, that's definitely what we're looking to achieve. I do want to talk about that yes, we have a Code and yes, we want to make it into the best Code that it can be, the proper Code that it can be, and July 9 feels very rushed for us to do so when we have, beyond the survey which I would imagine is time consuming, I believe that there has not been any traffic analysis that's been rigorous. The last time that I was here in this hall talking about traffic in our neighborhood was when many of us came here to a BZA hearing when Louie's requested to have a variance because they wanted to add a rooftop deck and requested a variance for parking on top of a variance that they already received, and there was strong opposition to that because we already were suffering from an incredible amount of traffic, and at that time the person who represented the restaurant said that they conducted a very rigorous study that when we looked into it, we realized that was far from that. We really would love the Town to take a more comprehensive look at everything that's going on to help make this town a success. So, for example, why are people shopping on

Amazon as somebody raised and not necessarily going to all the mom and pop stores? Part of it is because the Town imposes strict tickets, you know, so if I was in a store and I had somebody mark my car, and I do, I strongly support local shopping, and I was ten minutes late, it cost me \$85, and a few weeks later, it happened again.

SUPERVISOR BOSWORTH: Okay. So -- so I'm just going to ask you to keep your remarks about --

MS. DOTAN: My point is that in order to understand the needs of this Code for this waterfront development, a larger systemic analysis needs to happen. I agree that there needs to be a strong economic analysis, which I'm not sure has been done. I do not believe that it is something that the business owner -- that the property owners should be bringing, it should be something that's done by the Town. A comprehensive economic analysis also has to answer the question of what is making people shop here versus elsewhere, what can the Town do to provide incentives for people to come to different businesses.

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

MS. DOTAN: Yeah. And, so, you know, I'm definitely -- I'm encouraging you to move away from what seems like a piecemeal plan. There are lots of amazing things happening in Port Washington on the west side, we would like to see the same kind of comprehensive thinking happening all over the place, and to take all those things into consideration when finalizing the Code. I just also wanted to bring in a few photos that I took just from a very typical evening from -- can I hand this to you -- from what it looks like in our street and in our neighborhood. There's not one parking spot pretty much available in the parking lot near the dock, it is swamped, and so the residents are truly struggling, it is dangerous, and so we also ask when you come up with this Code, that we also understand what we can do to enhance safety. My neighbor was hit by a car just two weeks ago in an accident --

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

MS. DOTAN: -- and so this is not atypical to have a fear of driving, so we ask you to take these things into consideration. Thank you very much.

MR. WINK: John Dunn.

MR. DUNN: Good evening, everyone. Just briefly, I've heard residents, I've heard Board members, they keep using the word balance here, that we're trying to strike a balance, and by my read of the most recent version of the Code, we're getting away from balance. You know, in July of 2018, a proposed Code was provided, it had some balance there, it had some higher height restrictions, it had some residential component to it, but it obviously modified the prior Code and had more restrictions. Then ten months go by, and all of a sudden we get a new proposed Code that didn't have any balance, at least that's my personal opinion obviously. What it did was it struck the whole residential component, it knocked down height requirements, and what it's done is made it, as Mr. DiConza said, arguably virtually impossible to improve this Business District later, you know, that's the whole goal that I believe everybody has here, how do we improve this. But I would submit unfortunately we've gotten away from balance into one direction and that one direction is no residential component, make it extremely difficult for the owners of these properties. Remember, they're the owners of these properties, this is private property, to develop their property in such a way that perhaps it will benefit both them as the owner and the community as a whole. Mr. Cornachio mentioned you have the Town Dock, you

have Sunset Park, you have the walkway, there was tremendous access to the water in the community, much more than in any other waterfront communities. So I just wanted to register an objection to the Code as it's presently constituted because, in my opinion, it no longer reflects a balanced approach to what needs to be done here. It has gone too far to one side and does not recognize the interests of the property owners as well as the residents. Thank you.

MR. WINK: Thank you. William Gordon.

MR. GORDON: Hi. Bill Gordon, Long Island Boat Rentals. I spent a lot of time down at the wharf. You ask about what's not going on here, and I think we all know that we're disenvisioned and we've got disparate people that have not been pulled together and like DiConza said --

COUNCILWOMAN DE GIORGIO: Like who?

MR. GORDON: Well, like DiConza said, it's like herding cats, but a lot of it is the property owner and not being able to facilitate that, and I don't -- I'm not saying it's the Town's responsibility. Maybe it isn't their responsibility, but maybe all of the owners, John, Bill, everybody, commit to getting together and trying to work to a plan.

COUNCILWOMAN DE GIORGIO: They were invited to do that.

MR. GORDON: Right. And I recognize that. And -- but the answer is it's not too late, it's not too late to do that because I think we have a, you know, we have a camel, which is a horse that's designed by committee, everybody is talking like this and we ended up with a barbell that they're not going to make money, they're not going to develop the property, the properties need work, and if there's no economic incentive, we're going to end up with, you know, a boat yard that is going to be full of boats or trailers or whatnot, so I don't know if it's Residents, I don't know if somebody -- I was willing to do it, I've been out talking to people. I don't know all the parties involved, but I think everybody has to sit down at the table, lay out a vision, say, look, this is economic, this isn't, this is what we would do. There's a lot of property there that I think if we all visioned it could be very interesting for all parties as everybody has said, but no one's talking to each other and I understand it's not the Town's role, okay, but --

COUNCILWOMAN DE GIORGIO: Thank you for that.

MR. GORDON: I understand it's not the Town's role. Maybe all the property owners have to step up. DiConza said, hey, it's herding cats. It is herding cats. Everybody is all over and no one knows where it is. If you can facilitate through Residents or somebody else for everybody to sit down and start laying out how they can make money and how they can't and start to come to a vision, I think it would be a lot easier because you can't -- I don't know about other people, but when I look at blocks and vision corridors and everything, I can't see it, I've got to see a picture, a painting, you know, a view, and we've had none of that and yet it does exist for some of the property owners, so I don't know how to facilitate it, but that's really, if we want to get to where we all negotiate what the woman just said before is a -- we're all stakeholders in this thing, but the stakeholders aren't all talking to each other; right? And in business, you can't get that done, we're not getting it done.

COUNCILWOMAN DE GIORGIO: Listen, the community groups are certainly free to reach out to the property owners, the property owners are certainly free to reach out to the community groups.

MR. GORDON: Right.

COUNCILWOMAN DE GIORGIO: I would strongly urge and encourage that. I would agree with you, I think that's a good idea --

MR. GORDON: Right.

COUNCILWOMAN DE GIORGIO: but we've been doing this for 18 months and it hasn't happened. Maybe that we're finally ready to make a decision about this, they will.

MR. GORDON: I don't think it's a waste doing this process. We have learned a lot.

SUPERVISOR BOSWORTH: It certainly hasn't been a waste.

MR. GORDON: It hasn't been a waste.

SUPERVISOR BOSWORTH: And you can hear from the comments --

MR. GORDON: Right.

SUPERVISOR BOSWORTH: certainly the residents, although there have been many changes to the Code --

MR. GORDON: Right.

SUPERVISOR BOSWORTH: — still feel that -- and of course the Code that was currently in place --

MR. GORDON: Right.

SUPERVISOR BOSWORTH: — was far more -- had far more leeway than what is being suggested now.

MR. GORDON: Right.

SUPERVISOR BOSWORTH: But what's interesting is I'm looking at some of our landscaper friends who are here today and we had a huge issue with gas leaf blowers --

MR. GORDON: Right.

SUPERVISOR BOSWORTH: — and it seemed like the landscapers and the environmentalists and the residents could not have been further apart --

MR. GORDON: Right.

SUPERVISOR BOSWORTH: — and what we did was we had all of the -- and we actually had done this, we had the landscapers meet with one group and then we had the environmentalists and concerned residents meet and we tried to see what compromises could be reached, but of course this was something about dealing with a Town ordinance.

MR. GORDON: Right.

SUPERVISOR BOSWORTH: This is quite different. This is people who own property --

MR. GORDON: Right.

SUPERVISOR BOSWORTH: -- and feel they have, understandably, they have property, they want to develop it.

MR. GORDON: Right.

SUPERVISOR BOSWORTH: And here you have residents that feel that they are advocating strongly to maintain a quality of life.

MR. GORDON: Right.

SUPERVISOR BOSWORTH: We can certainly entertain having the -- which we've done --

COUNCILWOMAN DE GIORGIO: Yes, I mean, I sort of feel like we've been --

MR. GORDON: It's the facilitation, it is not just to stand there, it's to facilitate because nobody, the stakeholders who are really in control of this are not talking, which is we're not going to get anywhere if they're just standing --

SUPERVISOR BOSWORTH: I am not quite certain that this is an analogous situation, but let's

COUNCILWOMAN DE GIORGIO: Well, we could talk about it. I mean, they're all here tonight, so certainly --

MR. GORDON: Right.

COUNCILWOMAN DE GIORGIO: And I've been speaking to everyone, so I know that everyone knows there's a willingness on our part to hold a meeting, to put people together, to facilitate a discussion, and if they're interested in that, they certainly -- we can certainly do it.

MR. GORDON: Yeah. Well, I mean --

COUNCILWOMAN DE GIORGIO: I do think it's a good idea.

MR. GORDON: Well, I would like to see it.

COUNCILWOMAN DE GIORGIO: We can't make --

MR. GORDON: No, you can't. I understand. I got that.

COUNCILWOMAN DE GIORGIO: There has to be a willingness to want to do that. We can't demand that it happen.

MR. GORDON: But I would think at this stage in the game if I'm a property owner watching me potentially get shot in the head, I've got to stand up and I gotta start having the dialogue so we can come into some sort of compromise.

COUNCILWOMAN DE GIORGIO: Well, the irony is that the property owners think the Code is too restrictive and doesn't let them develop anything and many residents feel it goes too far, so I don't know where the -- I'm not sure how to bridge that gap, but maybe if they get in a room and they talk to one another, they can figure it out.

MR. GORDON: I can tell you one thing --

SUPERVISOR BOSWORTH: We can try that.

COUNCILWOMAN DE GIORGIO: Yes, we can.

MR. GORDON: I can tell you one thing. If they don't get in the room, they're not going to bridge the gap, we're going to have the camel, and I think everybody wants to do what's good for Port Washington.

COUNCILWOMAN DE GIORGIO: Yes, that I agree with.

MR. GORDON: And we all know if the thing is so restrictive and the guys don't develop it, the

owners don't develop it, it's going nowhere.

COUNCILWOMAN DE GIORGIO: It will stay the way that it is.

MR. GORDON: It will stay the way that it is, and it's not really -- it shouldn't be the way it is, I think we also all agree to that. Anyway, thank you.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Arlene Garrett Marman.

MS. MARMAN: Again, thanks to all of you. I have a very quick question, and that is an article in Newsday today. First Cultural Master Plan, a Road Map For How Government, Business and Private Organizations, Town officials revealed a rough draft of the plan Wednesday during a meeting with business leaders and people in the arts community. The plan would be the first of its kind on Long Island. Supervisor Judi Bosworth says the Town needs it in part because North Hempstead has to --

SUPERVISOR BOSWORTH: Okay.

MS. MARMAN: That was my question. Who is Civic Moxy?

SUPERVISOR BOSWORTH: So Civic Moxy is -- we got a grant from the government to develop a cultural master plan, which we are in the process of doing, and they're a group that will help us come up with recommendations. Tom Devaney, are you here? Tom, will you come up and speak?

SPEAKER: They were hired in December of 2017; right?

MR. WINK: Ma'am, if you're going to speak, you need to come back up to the microphone.

SUPERVISOR BOSWORTH: So Tom Devaney is our grants writer and will speak more to Civic Moxy.

MR. DEVANEY: Tom Devaney, grants coordinator for the Town of North Hempstead. So we got a grant in 2016 from the state through the Arts Council and it was for a little over \$50,000 and we put an RFP out, we hired Civic Moxy. The first step of the whole process was doing a cultural asset mapping, which we did, and then the next phase is doing this plan as far as putting together all the cultural assets in the Town, tie them in with the economic assets in the Town and try to see if we can have a mutual beneficial project.

MS. MARMAN: Thank you.

SUPERVISOR BOSWORTH: Okay. So does that answer your question?

MR. DEVANEY: Thank you.

SUPERVISOR BOSWORTH: Thank you, Tom.

MR. DEVANEY: Thank you.

MR. WINK: Mindy Germain.

MS. GERMAIN: Mindy German, 19 Beacon Drive. Good evening. I want to thank Councilwoman De Giorgio and Supervisor Judi Bosworth and the Town Board for hosting this hearing and for really working hard to address a very complicated situation as we've all heard tonight. I want to address two things. One is the Knickerbocker. We all tried really hard to

achieve robust community access through a walkway, it was supposed to be lit up, it was supposed to have a sign, there was going to be an effort to get an easement. 90% of what we were working for failed, so whoever spoke about that is correct, but we as a community can do better and we have to do better, and that is why I think there's so much attention and effort being put on this particular zone. I hear what's going on, I hear what the perspective of the developer and I hear the perspective of the community and we strongly recommend that perhaps it would be beneficial to have an outside independent consultant with waterfront experience to help guide us because we all want to work together, we want what's best for Port Washington, and if we have a vision, a shared vision that we can all agree on, then, you know, who knows, maybe a hotel at two stories with 90 rooms would actually have more of an impact than a mixed use building. Like there's too many questions that are unresolved, and we really feel strongly that -- we've said this from day one, that an independent consultant that can work with all groups together would help the process. Thank you.

COUNCILWOMAN DE GIORGIO: Thank you.

MR. WINK: I have no additional cards.

SUPERVISOR BOSWORTH: Mitch.

MR. SCHWARTZ: Mitch Schwartz, 1354 Port Washington Boulevard, I guess representing the Chamber of Commerce. My mind has been changed a little bit tonight. I came expecting to fully support the zoning changes. Not having kept up, admittedly, with all the changes that came from the meeting last July. You say that you offered the developers and the owners a chance to get together, and I think from my point of view they might not have because the proposed zoning up until recently was more acceptable.

COUNCILWOMAN DE GIORGIO: You mean with the mixed use?

MR. SCHWARTZ: Yes. The zoning as planned before the latest changes. I could see them now looking at this and saying this is not acceptable to us, give us a chance to come back. So my basic suggestion, as many others have, is don't rush into this in July. There have been some major changes recently. I'm not sure that a month, especially in the summer, is enough to give people to react to it appropriately. So I would certainly continue the moratorium and I would put this off a little bit. Now that you have the final proposal, let people think about it and give them some time to do that.

SUPERVISOR BOSWORTH: So, Mitch, so I'm going to put you on the spot. Okay?

MR. SCHWARTZ: That's what I'm here for.

SUPERVISOR BOSWORTH: Right. So what is it that you think we should do?

MR. SCHWARTZ: If as is true that these proposals make it uneconomical to develop anything, I don't think that's what anybody wants. You know, I've heard people say that —

SUPERVISOR BOSWORTH: They want it to be even more restrictive; right?

MR. SCHWARTZ: Well, aside from that, if the current zoning rules make it so that nobody is going to put money into it, it's not going to stay the same, it's going to deteriorate and nobody wants that. So I think we need a balance that something happens that's going to be acceptable to all groups. If that's not going to happen --

COUNCILWOMAN DE GIORGIO: Well, nothing will happen that will be acceptable to all

groups. That sort of -- that would be nice, but that's probably not a reality.

MR. SCHWARTZ: So detestable to the least amount of groups I guess is the answer. There has to be a compromise, because if nothing happens, it's the same as keeping the moratorium forever.

COUNCILWOMAN DE GIORGIO: Well, who should the compromise be between?

MR. SCHWARTZ: Well, the compromise is from zoning that someone bought a piece of property for that says you can put up a three story residential building. I feel for the attorney who, I don't remember his name, who came in and said, you know, the sands are shifting, if you make an investment, it's always understood that things can change, but you're changing it pretty much to wipe out an investor, they're saying. It may not be the case. It may be they can do something, there's always hyperbole, but I think they need some time to come back with. You are asking for suggestions for change. I think the developers could come back with some suggestions to go the other way. It may not happen, but I would give them the opportunity by spending a little more time at this point.

COUNCILWOMAN DE GIORGIO: Well, I mean, does the Chamber want to facilitate that conversation?

MR. SCHWARTZ: We can try; sure.

COUNCILWOMAN DE GIORGIO: Maybe because you are the group that's tasked with the economic, you know, viability in the Town, you have a lot of business owners, I mean, you are trying, everyone is always trying all sorts of things.

MR. SCHWARTZ: So the developer had asked for a meeting before this meeting, I didn't want to do that until I heard this, so I will certainly do that now and see if we can bring some people together.

COUNCILWOMAN DE GIORGIO: Okay. And you think you need more time to facilitate that?

MR. SCHWARTZ: Not necessarily more time to facilitate, but I think with these major changes to be more restrictive that just came out apparently in the last ten days, I think --

COUNCILWOMAN DE GIORGIO: Well, no, this code was published -- we had this code at the May 15 meeting. So it's changed a little bit, but I don't know that it's gotten much more restrictive since May 15. The elimination of the residential and the two story cap was at that meeting.

MR. SCHWARTZ: All right. So still, from -- these are multi-million-dollar decisions --

COUNCILWOMAN DE GIORGIO: Yeah.

MR. SCHWARTZ: — that are changing, and even May 15 to July 9 I think a little more time would be appropriate especially if we can get people to start talking to each other.

COUNCILWOMAN DE GIORGIO: Okay. I certainly would encourage you if they're looking for the Chamber to facilitate a meeting that you do that.

MR. SCHWARTZ: We will.

COUNCILWOMAN DE GIORGIO: And perhaps that meeting should involve the property owners and the Chamber and then you should, not you personally, but the group should report

back to us in terms of what the discussion was.

MR. SCHWARTZ: We can try.

COUNCILWOMAN DE GIORGIO: Because if the Chamber -- if you can come to some agreement with them and you can bring the community, and you can get the community onboard with it, it would be great to have something that everybody is at least somewhat happy with.

MR. SCHWARTZ: I understand and that may not be possible --

SUPERVISOR BOSWORTH: Right.

MR. SCHWARTZ: — but I think a little more time is necessary to get that to happen.

SUPERVISOR BOSWORTH: So I'm not negotiating a meeting with you, but would you then have some of the other stakeholders there such as Residents Forward or some of the -- a representative -- representation from the civic groups in the surrounding area?

COUNCILWOMAN DE GIORGIO: Yes. So the Mitchell Farms, the new Mitchell Farms group represents, I met with them like ten days ago, so they do have representatives from a significant number of the homeowner groups, so, I mean, they might be a group that certainly definitely must be part of the process.

MR. SCHWARTZ: So I'd say let me talk, try and get the property owners together, maybe a meeting, a preliminary meeting to see if they're willing to sit down, even if they might not have been in the past.

COUNCILWOMAN DE GIORGIO: I appreciate that. I don't know. Maybe we should think about putting this to our August meeting date then. When is our August date? 18th I think.

MR. WINK: 13th.

COUNCILWOMAN DE GIORGIO: 13th?

MR. WINK: 13th.

COUNCILWOMAN DE GIORGIO: Do you want to continue it to the 13th?

SUPERVISOR BOSWORTH: So I'm going to ask the advice of our --

MR. SCHWARTZ: Well, let me suggest this. Give us -- give me a chance to get something done and if nothing can be done, then --

COUNCILWOMAN DE GIORGIO: All right. So maybe we will continue it to the 9th and see how things go, and then on the 9th --

MR. SCHWARTZ: Be prepared if things are moving to extend it.

COUNCILWOMAN DE GIORGIO: Okay. That's fair enough because we're extending the moratorium tonight until October 1 anyway.

MR. SCHWARTZ: Okay. Thank you.

SUPERVISOR BOSWORTH: Thank you.

COUNCILWOMAN DE GIORGIO: Mr. Wink, do you have any other cards?

MR. WINK: No.

COUNCILWOMAN DE GIORGIO: Would anyone else like to be heard? Yes, okay, so the woman in the back and then the gentleman here.

MS. AMON: Hi. I'm Emelia Amon. My family has been on Richards Road in Port Washington Estates since the 1960s. I was wondering why the environmental stipulations are so lax, why -- I mean, we have so many different rating systems. California just put in that any new construction has to have some solar, possibly some storage, why don't we build 21st century buildings here? You know, it just seems like this is the time when we could put those kinds of things into the Code and, you know, get really high quality buildings.

COUNCILWOMAN DE GIORGIO: I'm going to let Commissioner -- I think that's a great question. I'm going to let Commissioner Levine answer that.

COMMISSIONER LEVINE: We agree. The only reason is because this particular section of the Code that we're talking about is the Use District regulations for six properties, so what you're talking about, we're also looking at on a broader scale, so --

MS. AMON: Excuse me. What was the --

COMMISSIONER LEVINE: We are looking at that also, but on a broader scale, applicable to Town-wide, not just to the six-property area.

MS. AMON: I see. So it would be a Town-wide thing --

COMMISSIONER LEVINE: Right.

MS. AMON: — that we could do at a -- that you're looking at for another time?

COMMISSIONER LEVINE: Correct.

MS. AMON: Great. And is there a way that somebody could weigh in on that?

COMMISSIONER LEVINE: Yes. Basically what's happening now, the Building Department and Planning, Town Attorney, we have been looking at this over several months, so when we have a draft proposal, we will then circulate it, first, you know, internally to the Board members, but then when we're ready for public comment, we will put that out.

MS. AMON: Okay. Thank you.

COUNCILWOMAN DE GIORGIO: This gentleman here.

MR. PLASSMAN: Hi, Board. Roger Plassman. I live in Glenwood Landing. I really don't have much to do in Port Washington except when I see across the border from my house on Shore Road -- well, Ramshill Road. I just had something popped into my head that you people seem to be dead locked. Something that I don't see why everybody is so against building underground parking, it seems to be a good suggestion to get something out of the way that nobody wants to see anyway, everybody needs parking. What comes to my mind that may help is a question that I'm not saying that I'm any kind of expert, but I took architectural technology and engineering, something, in Farmingdale years ago, and the drafting professor or the design professor, he was a good architect, and he came up with this question, he just released it, he said why do you suppose that people are building boats on dry land now? I didn't know what he was talking about, I didn't know whether it was Holland, but to build parking underground, I mean, you have to take -- you have to offset the water coming up, plus everybody knows that salt water is very bad for concrete, it takes a lot of extra expense, but to put the parking underground, that

might be one solution, it might be worth it to the new owners to do that kind of a thing to get their building in. That's all I have to say.

COUNCILWOMAN DE GIORGIO: Thank you. Well, I think someone else brought that up also.

COUNCILWOMAN DE GIORGIO: Is there anyone else that would like to say something? Come up.

MS. DALIMONTE: Mariann Dalimonte, 6 Reid Avenue. So after being here this evening, I just find I really feel the Chamber should not be hosting these meetings. I really feel, my personal opinion, it should be -- I know you invited the property owners. Maybe invite them again. Have a roundtable. Because you don't want anyone excluded from this roundtable, and then after this roundtable, hold a public hearing with the Code, these are the changes, let everyone digest them, let everyone understand them, maybe there needs to be more -- because when I read the Code, I felt like it wasn't detailed enough for me, there was maybe this could happen or maybe that could happen. So I really feel that the Code needs to be more detailed so we understand the Code maybe better, but I really feel that it would be a benefit to the Town of North Hempstead to host these meetings, and if the Town doesn't want to host them, I'm more than happy to host them on my own, but I really think this is how I feel, the Town should host them.

SUPERVISOR BOSWORTH: So it's not a matter of the Town wanting or not to host them. Mitch made what I think was a good offer. Certainly --

COUNCILWOMAN DE GIORGIO: I think the benefit, and certainly it's not that the Town doesn't want to host the meetings, I think that sometimes it's more comfortable if people can meet not under the pressure of coming into Town Hall and sitting with elected officials and sitting with staff, if they can just have a one on one conversation. So I think Mitch generously offered to host the meetings, the property owners already reached out to the Chamber, so they clearly --

MS. DALIMONTE: One property owner did.

COUNCILWOMAN DE GIORGIO: So they clearly want to engage the Chamber, and I don't think we should discourage that. That doesn't preclude us having a subsequent meeting or subsequent discussion if after that initial meeting we think it will be productive. So I think the Chamber should try and then report back to us and let us know what the result is.

MS. DALIMONTE: Well, I mean, being on the Board of the Chamber, I just think that it would also help Mitch and also Bobby maybe if you gave them the organizations that they should meet with, their contact information and the property owners because I do know only one property owner reached out to them.

COUNCILWOMAN DE GIORGIO: Well, I can say that Bobby and Mitch reach out to my office pretty frequently, and anybody that wants any information from me, I'm happy to share it.

MS. DALIMONTE: Thank you.

SUPERVISOR BOSWORTH: So, you know, one doesn't preclude the other, and there's I think value in a nongovernmental entity meeting offsite for a discussion and it should be a discussion with property owners and invested members of the community. I also think that it doesn't work for us to, again, not just have the property owners come in, because we know how they feel because they've told us, and we know how those who live near the area feel because they've told

us, maybe to have a representation of the property owners and involved stakeholders to meet together just to see if it is something that compromise can be reached or if in fact they are at such diametrically opposite viewpoints at this point, and then it's up to us to have a Code, and it would -- and at some point a decision has to be made because you can't have a moratorium that goes on ad infinitum so that nothing can be happening. That's certainly not a good thing for anybody, not for Port Washington, not for the land owners, not for the residents. We want to be able to move ahead, encourage that area to be revitalized so that it's thriving and that we can all enjoy it.

MS. DALIMONTE: And I also think at your meeting having Michael Levine there would also really help, too.

SUPERVISOR BOSWORTH: Of course.

MS. DALIMONTE: Thank you.

SUPERVISOR BOSWORTH: Thank you.

COUNCILWOMAN DE GIORGIO: So I see Steve Klyce here and I see Mitch here and I see a lot of people from the Mitchell Farms group that I met with, so I'm just going to ask that you give Mitch our contact for the group, Steve's going to hand it to you, and I think that other groups, Mitch, you're already familiar with, right, BID, Chamber, Residents Forward, so we know who the groups are, so now you have the contact information. I want to give Commissioner Levine an opportunity because this is a public hearing on the Code, so we really haven't for the record sort of gone through the changes from the original Code and even the small amendment that we made between what was published and what's -- what we're --the change that we're going to incorporate in the new version and maybe other changes, too, but -- so I'm going to ask Commissioner Levine to just go through that, please.

COMMISSIONER LEVINE: Okay. So what I'm doing now is the changes from the current Code and then I'll highlight where we made a change just in the last ten days. So the first substantive change, and some of this has been discussed, restaurants with boat access will still be permitted use, catering facilities will be eliminated from the permitted use list and put on the special use list. And what a special use -- it's really a difference in the approval process. It means that the Town Board is allowed to make a site specific decision as to whether it's an appropriate location, so they'll be looking at parking and traffic access. Second change, elimination of below grade parking. And, again, the issue --this has to do with the groundwater clearance at this particular location. So we can look at it again if we feel it can be done, I wouldn't say easily, not an easy thing to do, but acceptably, then we can look at it again, but it is a factor in why 433 was taller than the Code allows because they did have to elevate the lowest level below groundwater and below the floodplain -- I'm sorry -- above groundwater and above the floodplain. Okay. The third change, we are consolidating the conditional and special use parts of the Code, and the only distinction, and it's unique to North Hempstead, conditional uses are heard by the Board of Zoning Appeals, special uses are heard by the Town Board. When we first wrote the Code in 2009, we simply carried over the conditional use list from the Business B zone that had preceded it. What we'll do now, consolidate them into a single section so that all special uses will be heard by the Town Board instead of Board of Zoning Appeals. Now, it's different from variances. It was asked of us can we preclude the Zoning Board from granting variances on these properties. The answer is no. They have appellate jurisdiction directly from state legislation, so the Town Board cannot preclude them from hearing variance requests, but conditional use permits can be captured by the Town Board instead. The next change in this, and

this is the major one, eliminating all residential uses as permitted or conditional, and replacing the mixed use building that consisted of part commercial, part residential with multiple use building consisting only of commercial, so a combination of retail, office, hotel/boatel, restaurant. We are eliminating hotel and boatel as a single use building, that's the change just in the last ten days, and instead it can be part of a mixed use building or, as I said to Mr. DiConza, first floor would be capped at 50%, second floor could be all hotel. We are introducing a density cap because under the present rules a hotel could be three stories, no limit on the number of rooms. This introduces a cap of 35 units to the acre, which slightly higher than our multi-residence cap, which is 30. The hotels tend to have slightly smaller rooms than apartments typically are, so that that ratio is roughly consistent. We're adding on the list of special use criteria whether the proposed design will be in harmony with the general architectural character of the surrounding neighborhood and whether the design promotes sustainability through the use of elements such as permeable pavements, stormwater quality controls, photovoltaic cells, energy efficient lighting and building systems. Again, it's really a broader discussion of -- it should be applicable Town-wide, so we didn't put a lot of detail in just this one particular zone, but as a discussion that we're continuing, same with the concept of storm resiliency. We are requiring that bicycle parking facilities be required in addition to vehicular parking. We are establishing a minimum lot width of 50 feet. We are still, at least for the time being, continuing the -- as is consistent with all business zones, as I indicated before, there is no side yard requirement, we are introducing, however, front and rear 10 foot setbacks. Okay. So that's the last of the changes. I'm sorry. One more. In the definition section, as I mentioned before, since we're dropping hotels from three stories to two, we also have to amend the definition section to eliminate the three story minimum. What we are including though is that hotel or boatel must have interior room access, the guest room doors would not open to the outside. The basic challenge for us is that while it is very tempting to say what we want to see because certainly the Inspiration Wharf concept, low buildings, small restaurants, boutiques, the Town certainly supports that and the Code continues to allow that, the difficulty that we have is that if we write the Code so restrictive that it's the only thing that's permitted and there is simply no market for it, what we're trying to avoid is giving a land owner entitlement to relief, either from a Zoning Board or from a court. As was mentioned earlier, the land owners are not entitled to the maximum possible return, but they are legally entitled to a reasonable return. That's not the Town's phrase, that's a phrase used by the courts. The courts set the definition of what's reasonable, and the tricky balance for us is we have to allow for something that is reasonable, the translation is profitable, but at the same time not being overwhelming to the community, so that's the tightrope that we're walking.

COUNCILWOMAN DE GIORGIO: Thank you, Commissioner Levine. Does someone have questions? Does somebody have a question now?

MR. STONE: No. I want to make a comment.

COUNCILWOMAN DE GIORGIO: Yes. Yes. Come up.

MR. STONE: My name is Jeff Stone and I'm a resident of Tom's Point. The waterfront is very important to me as is everyone else. That's why we're all here. I heard a lot of good points here from the Zoning Board to Ms. Germain, Bill Gordon, Long Island Boat Rentals, and the Board here, and what I'm seeing here is something that can work with an outside entity who specializes perhaps in waterfront construction along with the Zoning Board presenting to developers, put out bids out there, come in with the best design, award, all right, as to what you can do with zoning

regulations to build a complete waterfront landscape based on the zoning regulations instead of one business owner selling to one contractor, developing what they feel they want to do, another one over here, it's a hodgepodge of stuff. All right? You want something uniform, all right, and that's what I see. It's almost similar to what I saw in Perkins Cove, in Algonquin, in Maine, with Marginal 8 with a little walk side along the cliff. We could have our walk side along the waterfront, all right? But it's a lot of shops, boutique shops, restaurants, a playground, area, whatever it is, that is good for business, they all pool in and say, okay, that's a good design, we may get fair moneys for selling the property. They all get together and sell this as one big lot, a vision that a real waterfront design specialist can provide, and just send it out there, let the experts work on it. You know? Otherwise you're never going to make everybody happy here, and maybe they could come up with an idea that allows as much money to come in for business owners, enough for residents to be agreeable with and, you know, that's really it. You had all the people, let the experts work on this with you guys over-viewing this, Zoning Board saying here it is, go to work, see what you can come up, and what Bill says, put it on canvas. All right? Like you did with the North Hempstead Beach Park. Put it on canvas. Let everybody see. This way you can see what works and what doesn't work. You know? So visualization is very important, too, instead of saying this, that and everything else.

COUNCILWOMAN DE GIORGIO: Right. Instead of words on paper.

MR. STONE: Yes. Again, that's -- I like seeing vision, I like taking photos of everywhere I go, even underground and above ground parking garages, believe it or not, don't get me going, but the thing is, you know, I'm photo boy, and I see what other towns and cities do, and it's remarkable, so why not follow their lead, whether it's Cow Harbor, Northport, or Greenport, what they've done with their waterfront. I mean, all beautiful. Would it benefit the residents? Yeah. Would it benefit business owners? Maybe not so much. But, again, there's a give and take. So if you provide the big picture that these waterfront specialist developers can do, you know, it might be a win-win for everybody.

SUPERVISOR BOSWORTH: So, Jeff, you know, you mentioned North Hempstead Beach Park.

MR. STONE: Yes.

SUPERVISOR BOSWORTH: We did that with the North Hempstead Beach Park because we owned the property of North Hempstead Beach Park --

MR. STONE: Right.

SUPERVISOR BOSWORTH: — so we had the ability to come up with that kind of --

MR. STONE: But now —

SUPERVISOR BOSWORTH: Let me just finish. Here you have a number of people, a number of individual property owners. They have a right to develop the property, they have a right to get a profit, return on their investment. We don't have a right to tell them they must do this, they have to give part of their land for amenities without us giving other things in return, and so it becomes a challenge because the things that, you know, and I said it before, the things that they get in return for providing this grand vision is usually height, density, and we've heard clearly from the community that that's something that is really not acceptable.

MR. STONE: No. It's agreeable. The business owners would be involved in this along with

the architects of the waterfront there, a grand vision, and if all the homeowners are in agreement, they might decide to sell off this grand plan instead of doing a hodgepodge, you know, here and there, who is going to get more money there, who is going to develop what there, and it's going to look like what it's going to look like, it's a little helter skelter. So consistency is everything.

COUNCILWOMAN DE GIORGIO: So you know what? And I definitely -- this concept of bringing in someone to sort of, from the outside, to have a vision is something that was requested in the beginning, and we originally didn't want to do it, but sitting here tonight, it seems to me there are two open questions that the Town needs to deal with before we could move ahead with the Zoning Code and so that the community has comfort knowing that we sort of left no stone unturned in terms of this process, so one is this question of the survey, I'm not quite sure how that's going to be resolved and whether it's feasible to have a survey and how much it would cost, so I'm asking the Town Attorney's office to investigate that. We heard from Mr. Ziev that, in fact, there was never a survey done, so there isn't this mystical survey that the Town lost and that we don't have, it was never done. Should it be done? Do we need it? I'm not sure. But I think we need to have a definitive answer to that question one way or the other.

MR. STONE: A master developer, and then you take all of the above, give it to him saying do it, you know, the way you feel you can with everyone involved.

COUNCILWOMAN DE GIORGIO: Well, I think that the survey is more of a legal document just to say who owns what.

MR. STONE: Well, yeah.

COUNCILWOMAN DE GIORGIO: But I think this concept of, and, you know, Residents has been pursuing it, a couple of people here have asked for it. I do think it's something that we have to consider before we make a final decision.

MR. STONE: Yes.

COUNCILWOMAN DE GIORGIO: I think the Supervisor's points are correct. The person -- the outside person and the community might share a vision and the property owners might disagree, but I do think that given this sort of new development where the property owners did come to the meeting tonight, they're clearly not happy with what's being proposed, and I'm not suggesting that we're going to change our mind, but I do get the sense that the community is sort of wanting a vision that we as the Town can't create renderings and drawings, it's really not what we do --

MR. STONE: Right.

COUNCILWOMAN DE GIORGIO: but an outside consultant or a planner can.

MR. STONE: Yes.

COUNCILWOMAN DE GIORGIO: So I think we do -- originally I was saying I didn't really think we needed to do that and I was hopeful that we could figure this out, but I think it seems to be something that the community wants and I think it's a good idea.

MR. STONE: Well, with everybody's interest respected with the developer, put it out there, with the amount of talent that's out there, they could come back with different proposals. You could make it into a big, you know, imagine the waterfront of Port Washington to these developers, make it into, you know, not a game perhaps, but something that's media worthy, and

it could be a really good thing.

COUNCILWOMAN DE GIORGIO: I think the key is the buy-in from the developers, and I'm encouraged by the fact that the developers reached out to the Chamber of Commerce, which means -- well, at least one of them did. I think there were a few others here tonight that might be willing to have a dialogue because their attorneys were here and they spoke, so, I'm encouraged by that, and I think that now might be the time to give it a --to take a shot at that.

MR. STONE: Yup.

COUNCILWOMAN DE GIORGIO: I'm not sure it will work out, I'm not sure we will get the consensus, but I don't think we have anything to lose, but I really do think we have to consider that as a Board, and figure out the timeline, how much it would cost and whether it can be done. I agree with you.

MR. STONE: Well, it's just all the moving parts to get all the respective parties saying here's what we want, here's what we would like, here are the pieces to the puzzle, put it together for us, see what it looks like.

COUNCILWOMAN DE GIORGIO: Right.

MR. STONE: That's it.

COUNCILWOMAN DE GIORGIO: Right. And I think that's a point well taken. And I really have to say I was of a different mind in the beginning, but I'm starting to see that the community really wants to see that, and maybe if we don't do it, people will feel like we didn't -- we didn't give it our best shot here, to come up with something that everybody would like. Is there anyone else that wants to be heard? Mrs. Autz, do you want to come back up?

MS. AUTZ: Is there a copy of the new version of the Code that we can have?

COUNCILWOMAN DE GIORGIO: It's on -- oh, the Code is online.

MR. AUTZ: Oh, the new one is online?

COUNCILWOMAN DE GIORGIO: Well, the amendments -- Commissioner Levine, are the changes with the definition of hotel and the other changes we made, are those available yet or will they be available --

COMMISSIONER LEVINE: They were submitted to the Town Attorney's office, so if they weren't today, I think within the next day or two they will be.

COUNCILWOMAN DE GIORGIO: Yes. So you can check the website in a couple of days, and the link is there, so you can take a look at it.

MS. AUTZ: All right. Thank you.

COUNCILWOMAN DE GIORGIO: Is there anybody else that would like to be heard? Joel. And then the woman that had her hand up there after Joel.

MR. ZIEV: Thank you very much. I would like to make two points. One, there was a survey commissioned by the Town in 2009, the survey of all the lands. My question was: Was it accepted by the Town as the survey? And the answer is probably not, I'm not aware that it was. That document does exist, it was paid for by the Town, and the Town has to make a decision whether to go with it or however you want to use it. I don't think it was accepted.

The second point, I've been working with all the groups in putting this thing together, and what I'm hearing is the main concern, the main concern is what we said at the very first meeting, is the height of the buildings for the people that live around it, and there was testimony tonight that a person was really concerned that the Knickerbocker really changed their view, going out they had a nice water view over the buildings, now there's nothing, major change in their lifestyle. That's for everybody there. The height has to be limited at the street level so you can maintain the view as you go up. The second one is parking. Parking is critical. Now, it's not part of the zoning as I understand it how many parking places you have, but the reality, it's critical to the lifestyle to people who live on Main Street, Plandome Road and all the streets that come off that, that's a tremendous impact for any event you have in town, including going to dinner, finding a parking place, and the two things separate from the zoning, because the zoning can handle that, but the reality is the people who live along that strip there are impacted dramatically every single day by a lack of enough parking that has been a wave of being given away, given away, given away with easements over the years. And the last point is Knickerbocker was really okay under the zoning, but then we started the fall, we started a variance for this and a variance for that and a change for this and a change for that, so no matter what you put in the zoning, if there are going to be variances given, just routinely to allow more parking, more this, more that, more height, more HVAC stuff on top, those are the issues that the people are concerned about, the living issues, not just what we're talking about in terms of development. I think the idea of getting a developer in here to really look at what's there, what's available, and see to make it a nice area, it is a nice piece of property, Knickerbocker changed it dramatically and shortened it up, it is a nice piece of property still left there, we can do something really important for this Town and for the community that we can all enjoy for the next 40 years. Thank you very much.

COUNCILWOMAN DE GIORGIO: Yes.

MS. PETERS: Hello. I'm Amy Peters. I don't live in this area, I live in Glen Cove, and as you can see I am against overdevelopment in Glen Cove and have been fighting that fight for several years, and just listening to the gentleman saying, you know, you should get a big developer to come in and do a vision and do, you know, a -- put it on canvas and let everybody look at it. Well, that's what Glen Cove did 20 years ago and we were supposed to get that. We were supposed to get a nice Mystic Seaport like, you know, thing with beautiful shops and restaurants and promenades and beaches, and that was the vision that we were sold, and now, as you probably have seen, we have ended up with something completely other, so I am here as a bell weather warning to you that if you invite a large developer to come in and do something like that, they will run you over, and they will take advantage of you.

COUNCILWOMAN DE GIORGIO: I don't think Mr. Stone was suggesting that we invite a developer in. I think he was suggesting that we invite a planner.

MS. PETERS: A consultant. Okay. So that's what they did, and then they put out RFPs to developers to create that, and all of the developers said, oh, that won't work, there's not enough residential component, we can't do anything with that, so we ended up with 1,100 units of new residences on Glen Cove Creek. We're going to get -- we have six-story buildings already being constructed, we have two 11-story towers about to be constructed, plus about four or five other multi-unit luxury apartments going up all around town. So I'm just here to warn you that you do have to hold strong and I really appreciate that you so are taking into consideration the, you know, the -- your residents and your citizens and your taxpayers' needs and wants and I really respect that. I think it's a great thing, but I feel that the City of Glen Cove has not done that in

any way, shape or form. They say they've made some changes to benefit, you know, for compromises, but in my mind that's not what they've done, so I just want to commend you for being strong for your residents. I do understand that there has to be some component for the developers for it to be successful, but -- and it is a difficult balance to achieve. However, just you don't want to end up with this on your waterfront.

COUNCILWOMAN DE GIORGIO: We definitely do not.

MS. PETERS: So I wish you all good luck.

COUNCILWOMAN DE GIORGIO: Okay. So I think -- we do have a full agenda and other public hearings, so we are going to -- we are not voting, we will keep the hearing open, we are going to continue it, so I am going to ask if there is anybody else who hasn't given in a card or wants to be heard, maybe just hold off until the 9th or send in an e-mail, there's still going to be an opportunity to be heard on the issue. So I'd like to keep the hearing open and offer the resolution to keep -- continue the public hearing until July 9.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 4. A public hearing to consider the adoption of a Local Law amending Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law No. 6 of 2018, adopted June 5, 2018, and as further amended by Local Law No. 9 of 2018, adopted September 27, 2018, and as further amended by Local Law No. 11 of 2018, adopted November 20, 2018, establishing a building moratorium in the Waterfront Business (B-W) District.

COUNCILWOMAN DE GIORGIO: So the proposed Local Law would extend the building moratorium in the Waterfront District (B-W District) until October 1, 2019. It is a public hearing, so I don't know if you have any cards, Mr. Wink.

MR. WINK: There were a few people who marked down to speak on items 3 and 4, so we can invite them up generally.

COUNCILWOMAN DE GIORGIO: Right. So we are going to vote to extend the moratorium. To the extent that you've already made your comment, perhaps not repeat it during this public hearing, but if anybody -- it is a hearing, so if anybody really feels compelled to come up, you should come up now. So I would like to close the public hearing, offer the resolution to extend the moratorium until October 1, 2019.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

COUNCILWOMAN DE GIORGIO: And I want to thank everybody for coming out tonight and spending so much time and I want to thank everyone who is here on something else for having so much patience.

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. 284 - 2019

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2017, ADOPTED DECEMBER 19, 2017, AS AMENDED BY LOCAL LAW NO. 6 OF 2018, ADOPTED JUNE 5, 2018, AS AMENDED BY LOCAL LAW NO. 9 OF 2018, ADOPTED SEPTEMBER 27, 2018, AND AS FURTHER AMENDED BY LOCAL LAW NO. 11 OF 2018, ADOPTED NOVEMBER 20, 2018, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law No. 6 of 2018, adopted June 5, 2018, as amended by Local Law No. 9 of 2018, adopted September 27, 2018, and as further amended by Local Law No. 11 of 2018, adopted November 20, 2018, establishing a building moratorium in the Waterfront Business (B-W) District, in order to extend the moratorium through October 1, 2019; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 18th day of June, 2019, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on June 18, 2019, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 11 of 2019 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 11 OF 2019**

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2017, ADOPTED DECEMBER 19, 2017, AS AMENDED BY LOCAL LAW NO. 6 OF 2018, ADOPTED JUNE 5, 2018, AS AMENDED BY LOCAL LAW NO. 9 OF 2018, ADOPTED SEPTEMBER 27, 2018, AND AS FURTHER AMENDED BY LOCAL LAW NO. 11 OF 2018, ADOPTED NOVEMBER 20, 2018, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

Section 1. Legislative Intent.

Since the adoption of Local Law No. 11 of 2017, establishing a building moratorium in the Waterfront Business (B-W) District, the Town has received invaluable comment from interested residents, businesses, community groups and public officials as to zoning code changes affecting the District. On June 5, 2018 the Town Board passed Local Law No. 6 of 2018 to extend the moratorium through November 1, 2018. On September 27, 2018 the Town Board passed Local Law No. 9 of 2018 to further extend the moratorium through January 1, 2019. On November 20, 2018 the Town Board passed Local Law No. 11 of 2018 to further extend the moratorium through July 1, 2019. However, in consideration of the approaching end of the moratorium, the Town requires more time to continue to analyze the comments it has received and formulate proposed zoning code changes. As such, the Town Board of the Town of North Hempstead finds that it is in the best interest of the Town to amend Local Law No. 11

of 2017, adopted December 19, 2017, as amended by Local Law No. 6 of 2018, adopted June 5, 2018, as amended by Local Law No. 9 of 2018, adopted September 27, 2018, and as further amended by Local Law No. 11 of 2018, adopted November 20, 2018, in order to extend the moratorium through October 1, 2019.

Section 2.

Section 2 of Local Law No. 11 of 2017 is hereby amended as follows:

During the period commencing December 28, 2017 and terminating on [~~July~~] **October** 1, 2019, the Town's Department of Building Safety, Inspection and Enforcement shall not issue any building permits, demolition permits, special permits or any other discretionary approval for any property within the Waterfront Business District (B-W), including the following properties, which are identified by reference to the Land and Tax Map of Nassau County:

Section 5, Block B, Lots 171, 46, 500

Section 5, Block C, Lots 9, 431, 2, 428, 427, 462, 463, 16, 429, 430

Section 5, Block H, Lot 2 and 43

Section 3.

Section 8 of Local Law No. 11 of 2017 is hereby amended as followed:

This local law shall take effect upon filing with the Secretary of State and shall remain in full force and effect through [~~January~~] **October** 1, 2019.

Section 4. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State.

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 18, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 11 of 2019 was adopted. The local law amends Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law No. 6 of 2018, adopted June 5, 2018, as amended by Local Law No. 9 of 2018, adopted September 27, 2018, and as further

amended by Local Law No. 11 of 2018, adopted November 20, 2018, establishing a building moratorium in the Waterfront Business (B-W) District, in order to extend the moratorium through October 1, 2019.

Dated: Manhasset, New York
June 18, 2019

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

Dated: Manhasset, New York
June 18, 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

NEWSDAY AFFIDAVIT OF PUBLICATION

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STATE OF NEW YORK)
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COUNTY OF SUFFOLK)

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

Friday June 07, 2019 Nassau

SWORN to before me this
7 Day of June, 2019.



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



Ad Content

Legal Notice # 21501283
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 18th day of June, 2019, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law No. 9 of 2018, adopted June 5, 2018, as further amended by Local Law No. 9 of 2018, adopted September 27, 2018 and as further amended by Local Law No. 11 of 2018, adopted November 20, 2018, establishing a building moratorium in the Waterfront Business (B-W) District, in order to extend the moratorium through October 1, 2019.
PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.
PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.
Dated: Manhasset, New York
May 21, 2019
BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk

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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

June 24, 2019

Nassau

SWORN to before me this
24 Day of June, 2019.



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



Ad Content

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NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 18, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 11 of 2019 was adopted. The local law amends Local Law No. 11 of 2017, adopted December 19, 2017, as amended by Local Law No. 6 of 2018, adopted June 5, 2018, as amended by Local Law No. 9 of 2018, adopted September 27, 2018, and as further amended by Local Law No. 11 of 2018, adopted November 20, 2018, establishing a building moratorium in the Waterfront Business (B-W) District, in order to extend the moratorium through October 1, 2019.
Dated: Manhasset, New York
June 18, 2019

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

NEWSDAY PROOF

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MR. WINK: Item 5.

SUPERVISOR BOSWORTH: I'm sorry, Mr. Wink. So for those of you who want to stay for our meeting, that's great and we'd love you to stay, but if you were here for this item and would like to leave, this would be the time .

COUNCILWOMAN DE GIORGIO: That's correct.

MR. WINK: Item 5. A public hearing to consider the adoption of a Local Law amending Chapter 38A of the Town Code entitled "Landscaping and Gardening."

SUPERVISOR BOSWORTH: So this is a minor amendment to our commercial landscaping legislation, two comments were added and what it clarifies is that the seasonal restriction on the use of gas-powered leaf blowers applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property. So I know we have some of our friends here with us this evening. Does anybody want to make a comment?

MR. WINK: We have two cards on the comment.

SUPERVISOR BOSWORTH: Okay.

MR. WINK: Michael O'Donald.

MR. O'DONALD: Turn the heat up. Michael O'Donald, 15 Union Street, North New Hyde Park, New York. Now, I was asked to find out what is actually happening. Apparently the only change is then that it is inclusive of Town employees. Am I correct?

SUPERVISOR BOSWORTH: It was to make it clear that it is -- that was always the intent, that it was not only, you know, it was all property in the Town.

MR. O'DONALD: Not just commercial venture --

SUPERVISOR BOSWORTH: Right.

MR. O'DONALD: But also Town employees?

SUPERVISOR BOSWORTH: Right.

MR. O'DONALD: Another issue I was asked to inquire about, who is going to notify the commercial ventures?

SUPERVISOR BOSWORTH: To notify?

MR. O'DONALD: Who is going to be notify them?

SUPERVISOR BOSWORTH: You mean when will this go into effect?

MR. O'DONALD: Yes.

SUPERVISOR BOSWORTH: So, Len, when exactly does this go into effect?

MR. KAPSALIS: The law goes into effect in January of 2020.

MR. O'DONALD: And the Town is going to notify each one of these businesses that there is a law? Because they're not all represented here. Or do they have their own organization?

SUPERVISOR BOSWORTH: So how is the notification --

MR. KAPSALIS: Well, the law like all new local laws is published in the Code and is available to the public.

MR. O'DONALD: So it's out there in the open?

MR. KAPSALIS: It is. It will be when it goes into effect.

SUPERVISOR BOSWORTH: So we've had, you know, these discussions, for it is actually years now, and there is a central --there's a -- there are different landscapers, there are landscapers, but then there are groups --

MR. O'DONALD: Right.

SUPERVISOR BOSWORTH: — and there are --would one of you like to answer that?

MR. VOGES: Yes. Well, I represent 1,600 members of the --

MR. WINK: Can I ask you to come up to the microphone?

MR. KAPSALIS: Come join us.

MR. VOGES: I was the next guy to talk, so --

SUPERVISOR BOSWORTH: So this does not count as your turn.

MR. VOGES: Okay. My name is Pat Voges, Nassau Suffolk Landscape Gardeners Association, I represent the 1,600 plus members. We have a newsletter that goes out, we have a website that is all the time representing people, we run many, many programs for the landscapers, even people that are not members, and we say these things at those meetings, so we get the word out pretty good. Okay?

MR. O'DONALD: Okay. Thank you.

MR. VOGES: That's one way.

MR. O'DONALD: Okay.

SUPERVISOR BOSWORTH: Thank you so much.

MR. O'DONALD: Thank you. I'll do my report.

MR. VOGES: I have a card.

SUPERVISOR BOSWORTH: Okay. As long as you're up.

MR. VOGES: Okay. I have one question. I don't understand, it applies to all landscapers performing commercial landscape ground activities. Either you is one or you ain't one. What are you talking about?

SUPERVISOR BOSWORTH: Len, do you want to --

MR. VOGES: Huh?

MR. KAPSALIS: I'm not sure I understand the question.

MS. BRINN: I do.

SUPERVISOR BOSWORTH: All right. So Rachel will answer it.

MS. BRINN: Hello.

MR. VOGES: Hello. How are you.

MS. BRINN: So it was brought to our attention that somebody -- some people believed that you could interpret the law to say that it just applied on Town property, so the addition of the two commas we believe clears that up to make it clear that it does not just apply to the Town property.

MR. VOGES: I never had that impression.

MS. BRINN: I know you didn't. Thank you.

SUPERVISOR BOSWORTH: Because if that's what it was, there would have been further controversy.

MR. VOGES: And the other thing I would like to say is thanks, you guys worked very hard for us, we met for almost a year and a half, and we did come up with a compromise, you know, you and I, we're not happy with all of it, we're not happy with all of it, but we're going to make it work. That simple.

SUPERVISOR BOSWORTH: So how great is that. This is just a wonderful example of when you do have that kind of dialogue and that you respect the opinions of all the people involved, that you're able to come together and come up with something that, as you say, landscapers probably aren't happy with all of it, the environmentalists were not happy with all of it, but yet we managed to meet together, respect each other's opinions and come up with something that will benefit our residents and the Town.

MR. VOGES: Which was a good compromise. So thank you, people.

SUPERVISOR BOSWORTH: So thank you very much. We appreciate it.

MR. VOGES: Thank you. She's a nice lady.

SUPERVISOR BOSWORTH: But I really do appreciate that not only did you work with us, but you stayed as part of the process because this is not something that you have and it's only discussed today, it's going to be an ongoing thing, we want to hear back from you as to what's working, what's not working, and the fact that you came today really is such a great example of the fact that you're still engaged and that we continue that work together. So we appreciate so what you've done.

MR. VOGES: Okay.

SUPERVISOR BOSWORTH: You're a nice guy. Okay. Oh, wait. Wait. Oh, do you want to speak --

MR. McHUGH: Yes. Jim McHugh, 15 White Avenue, New Hyde Park. Just a quick question because it's something I see right on my block. How is this going to affect landscapers that are coming from outside the Town of North Hempstead? I have a fella that one of my neighbors has a relative who does landscaping and he comes from Freeport.

SUPERVISOR BOSWORTH: Part of this legislation --

MR. McHUGH: Yeah, so how can we -- how do those people --

SUPERVISOR BOSWORTH: — is that if they work in the Town of North Hempstead, they have to be licensed.

MR. McHUGH: Okay.

SUPERVISOR BOSWORTH: And so they have to adhere to our Code.

MR. McHUGH: But is there going to be any -- I guess there's got to be some kind of public notification that if you get a landscaper that isn't working within the Town, these guys you all worked with, so they all know it, but these people that are coming from outside of the Town, is there going to be a way that they're aware of what the law is going to be?

MS. BRINN: Their group of 1,600, it's the Nassau Suffolk Landscapers.

MR. VOGES: Nassau Suffolk.

MS. BRINN: Yes.

MR. McHUGH: Okay.

MS. BRINN: And if you're working in Nassau, even if you're from someplace else, it will also -
- if you're working in North Hempstead --

MR. McHUGH: So industry wide?

MS. BRINN: -- and you're from somewhere else, the law applies, too.

MR. McHUGH: So it's going industry-wide?

MS. BRINN: Yes. There's definitely not --

MR. McHUGH: That answers my question.

MS. BRINN: Yes.

MR. McHUGH: Okay.

SUPERVISOR BOSWORTH: And that was one of the important things to the landscaping group, was that anybody who was doing landscaping in the Town has to be licensed in the Town of North Hempstead.

MR. VOGES: I also sit on the Nassau County Consumers Affairs Board, and they will be getting out the word too, so that's another way we will get it out, and we also have a Queens Chapter, it's just not in the name. Thank you.

SUPERVISOR BOSWORTH: Okay. Thank you. Are there any other comments? I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

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. 285 - 2019

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 38A OF THE TOWN CODE ENTITLED "LANDSCAPING AND GARDENING."

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 38A of the Town Code entitled "Landscaping and Gardening" in order to clarify that the seasonal restriction on the use of gas-powered leaf blowers between June 15 through and including September 15 applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 18th day of June, 2019, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on June 18, 2019, with respect to the Local

Law, and has afforded all interested persons an opportunity to be heard at the public hearing;
and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law,
to take effect January 1, 2020.

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 12 of 2019 be and it hereby is adopted, which Local
Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 12 OF 2019**

**A LOCAL LAW AMENDING CHAPTER 38A OF THE TOWN CODE
ENTITLED "LANDSCAPING AND GARDENING"**

BE IT ENACTED by the Town Board of the Town of North Hempstead as follows:

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 38A of the Town Code entitled "Landscaping and Gardening" in order to clarify that the seasonal restriction on the use of gas-powered leaf blowers between June 15 through and including September 15 applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property.

Section 2.

Section 38A-7 of Chapter 38A of the Code of the Town of North Hempstead is amended to read as follows:

§ 38A-7. Gasoline or Diesel Powered Leaf Blowers.

A. No Landscaper, or Town employee performing landscaping on Town-owned property, shall operate any gas-powered leaf blower during the period from June 15 through and including September 15.

(1) During times of emergency as determined by the Supervisor, the Commissioner of Public Safety may temporarily suspend the restriction contained in this subsection.

(2) The Commissioner of Public Safety may, in his or her discretion and upon application, grant a temporary permit to allow the operation of one or more gas-powered leaf blower to accommodate a special circumstance. By way of illustration, a "special circumstance" includes, among other things, the remediation of an abandoned or neglected property, the

cleanup of streets and roadways following a severe storm or any emergency situation which presents an immediate danger to public health and safety.

(3) This subsection shall not apply to the operation of gasoline or diesel powered leaf blowers operated in the course of performing groundskeeping, gardening or landscaping services at golf courses or cemeteries, except when the equipment is operated within 100 feet of a lot containing a residence.

B. There is hereby established a Landscaper Advisory Committee to assist and advise the Town Board on matters relating to landscaping within the Town. The advisory committee shall be composed of up to nine (9) members and shall include representatives from the Supervisor's office, the Office of the Town Clerk, the Department of Parks and Recreation, licensed landscapers and such other members as the Supervisor shall appoint. The Landscaper Advisory Committee shall designate one of its members as Chairperson. The Committee is authorized to adopt rules and establish procedures for its meetings.

Section 3.

This chapter shall take effect January 1, 2020.

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 18, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 12 of 2019 was adopted. The local law amends Chapter 38A of the Town Code entitled "Landscaping and Gardening" in order to clarify that the seasonal restriction on the use of gas-powered leaf blowers between June 15 through and including September 15 applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property.

Dated: Manhasset, New York
 June 18, 2019

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

Dated: Manhasset, New York
June 18, 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

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)


Henry Krukowski, being duly sworn, deposes and says that on the 3rd day of June, 2019, he posted the attached Notice of Hearing to consider the adoption of a local law amending Chapter 38A of the Town Code entitled “Landscaping and Gardening” to clarify that the seasonal restriction on the use of gas-powered leaf blowers applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property, at the following locations:

- Town Clerk Bulletin Board
- Carle Place Post Office
- Great Neck Post Office
- Manhasset Post Office
- Port Washington Post Office
- Greenvale Post Office
- Roslyn Heights Post Office
- Albertson Post Office
- Westbury Post Office
- New Hyde Park Post Office



Henry Krukowski

Sworn to me this
4th day of June, 2019



Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

NEWSDAY AFFIDAVIT OF PUBLICATION

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STATE OF NEW YORK)
:SS.:
COUNTY OF SUFFOLK)

Legal Notice No. 0021501305

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

Friday June 07, 2019 Nassau

SWORN to before me this
7 Day of June, 2019.



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



Ad Content

Legal Notice # 21501305
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 18th day of June, 2019, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 38A of the Town Code entitled "Landscaping and Gardening" in order to clarify that the seasonal restriction on the use of gas-powered leaf blowers applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property.

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

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

Dated: Manhasset, New York
May 21, 2019

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

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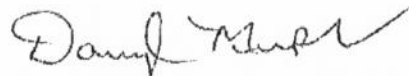
STATE OF NEW YORK)
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COUNTY OF SUFFOLK)

Legal Notice No. 0021505335

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 June 24, 2019 Nassau

SWORN to before me this
24 Day of June, 2019.



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



Ad Content

Legal Notice # 21505335
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 18, 2019 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 12 of 2019 was adopted. The local law amends Chapter 38A of the Town Code entitled "Landscaping and Gardening" in order to clarify that the seasonal restriction on the use of gas-powered leaf blowers between June 15 through and including September 15 applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property.
Dated: Manhasset, New York
June 18, 2019
BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

NEWSDAY PROOF

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2019 JUN 24 08:24 AM
TOWN OF NORTH HEMPSTEAD

MR. WINK: Item 6. A public hearing to consider the adoption of a Local Law amending Chapter 2A of the Town Code entitled "Unsafe Property and Buildings."

SUPERVISOR BOSWORTH: So this public hearing will be continued as we need more time to consider the legislation. If there's anybody that's come to speak to it, we would certainly be happy to hear from you. I'd like to continue this item without date.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 7. A public hearing on an application made by Glen Harbor Development Co., LLC for the property located at 1 Shore Road, Glenwood Landing, New York and identified on the Nassau County Land and Tax Map as Section 20, Block Q, Lot 48, to consider the issuance of a structure permit pursuant to Chapter 42 of the Town Code.

MR. ZAPSON: Good evening.

SUPERVISOR BOSWORTH: Mr. Zapson.

MR. ZAPSON: This is an application to replace a bulkhead in the Town of North Hempstead. Board approval is required when bulkheads are a certain height, a certain width. We have the approval of the DEC, we have the approval of the Army Corps of Engineers. From the pictures, you can see the existing bulkhead, there are holes right through it, it's rusted out in various places, and this creates a problem.

SUPERVISOR BOSWORTH: So can you just turn it this way?

MR. ZAPSON: I can hand up pictures for you also.

SUPERVISOR BOSWORTH: Thanks, Mitch. So you're coming to every Board meeting now.

MR. SCHWARTZ: As long as I'm here, I might as well be useful.

MR. ZAPSON: This creates a problem for both the property owner whose land is being washed away and, of course, for Hempstead Harbor where the land is being washed into. The goal is to

have all the stormwater retained on the property itself to get rid of the wash into the Hempstead Harbor and to have a clean, secure, safe property. I have other pictures. If you can hand these up also. So if there are questions, I'm glad to answer them, but it's really just about putting a new bulkhead in.

COUNCILMAN ZUCKERMAN: Mr. Levine, could you comment on the bulkhead and the approvals?

COMMISSIONER LEVINE: So what Mr. Zapson said is correct, it's considered an in kind replacement of a deteriorating bulkhead that's been reviewed by DEC, it's been reviewed by the Army Corps and it's been reviewed by the Town, by the Waterfront Advisory Commission and the Building Department, and everybody has agreed it's work that is necessary and has recommended approval.

COUNCILMAN ZUCKERMAN: Thank you, commissioner.

MR. ZAPSON: Thank you.

COUNCILMAN ZUCKERMAN: Is there anybody else wishing to be heard on this?

SPEAKER: We have cards there.

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

MR. WINK: Yes. We have one card, Carol DiPaola.

MS. DiPAOLA: Good evening. I'm Carol DiPaola, I'm the programs director for the Coalition To Save Hempstead Harbor. And before I start on this, I want to also commend you on behalf of the Coalition for paying such attention to retaining the community, the character of the community in the Port Washington Business District. You don't have to go very far, as Amy said, to see what happens when you don't seriously consider that element in a community, and we hope that that will extend to the entire waterfront and around Hempstead Harbor. We are surprised that this came up as a public hearing this evening because, as you know, we've met with you, Supervisor, and staff to try to find out what the current status of this development is. For those of you who may not know, we started with this project at its inception in 2003. We've gone through the terms of several supervisors, beginning with May Newburger in 2003, and so we have a long, long history with this site. And obviously not a lot has happened since 2009 after the site plan approval process, and we had only heard pretty recently, end of 2018, that anything had been revitalized in terms of the development project, which had laid dormant for almost 10 years. So we have some issues with this public hearing, and I'll cut to the chase and tell you that we have a few requests, and then I'll explain why. We are requesting that you withhold a vote on the bulkhead and the dock until the permit is available for public review. We would like the Town to provide details of the measures that have been put in place to prevent migration of contaminants into Hempstead Harbor as the work that the Town has approved for the project's foundation is underway, and we'd like the Town to provide the community with the details of the project and whether there have been changes since the approval of the site plan in August of 2009. Our attempts at getting information regarding the project have met with really undue challenges despite our meeting with the Supervisor and staff on April 1 most recently --

COUNCILMAN ZUCKERMAN: I was at the meeting, and I'm just going to interrupt you for a brief second, I believe most of the questions that you have asked for were answered at that meeting by the applicant, quite honestly. So I'm happy to let you continue, but I think he

answered most of the questions.

MS. DiPAOLA: Well, I think --

COUNCILMAN ZUCKERMAN: I'm happy to let you go on, but I think --

MS. DiPAOLA: -- at a public hearing --

COUNCILMAN ZUCKERMAN: — all your questions were answered.

MS. DiPAOLA: -- shouldn't the permit be able to be reviewed by the public?

SUPERVISOR BOSWORTH: So I'm going to ask Commissioner Levine to comment.

COMMISSIONER LEVINE: Okay. The permit is actually a Town Clerk document, but yes, it is public. Is it ready for viewing? That I don't know.

MS. DiPAOLA: It wasn't the whole time that we've been trying to get information on this public hearing.

COUNCILMAN ZUCKERMAN: Did you submit a Freedom of Information on it?

MS. DiPAOLA: Yes, we did, and we were also reminded, I can go down the whole sequence of events for this, we were reminded that it would take 21 days to process such a request, which made it impossible to have it in time for this public hearing. In the meantime, I must tell you that finally after being really given the runaround, surprisingly so, on where to go to find this information, we got it a couple of hours ago, 14 documents that we had no time to review.

SUPERVISOR BOSWORTH: So did you get in touch with the Councilman's office about your needing to have this information?

COUNCILMAN ZUCKERMAN: No.

MS. DiPAOLA: Yes, we did.

MS. BROMBERG: Yes, we did. You were e-mailed.

MR. WINK: I need you to come up.

MS. BROMBERG: Yes. June 12 --

MR. WINK: Please can you identify yourself for the record.

MS. BROMBERG: Kay Bromberg. I'm with the Coalition To Save Hempstead Harbor, but I'm also a resident of Roslyn Heights in the Town of North Hempstead, so June 12 I e-mailed Councilman Zuckerman and the public advocate, Lauren Summa to get information on how best to obtain the permit application for the Hempstead Harbor project.

COUNCILMAN ZUCKERMAN: All I can tell you is I did not receive that e-mail. The last contact that I had with you folks was the meeting that the Supervisor and I and the other staff were at --

MS. BROMBERG: I can show you the e-mails, but --

SUPERVISOR BOSWORTH: Well, if you didn't -- because the Councilman is very thorough about responding to his e-mails, as am I, so if you don't hear back from us about something --

MS. BROMBERG: I heard back from the public advocate, which was nice, you know, it was appropriate, but I didn't hear back from Councilman Zuckerman, so I'm just correcting the record

that he wasn't contacted, he was.

SUPERVISOR BOSWORTH: No, no, no. I'm not saying that --

COUNCILMAN ZUCKERMAN: You know --

SUPERVISOR BOSWORTH: Let me just -- I'm not saying that you didn't send the e-mail. It's possible that it didn't come through. So if there's ever a time where you don't get a response, you need to, you know, it would be helpful if you either re-sent it or --

COUNCILMAN ZUCKERMAN: What was the response of Ms. Summa, ma'am?

MS. BROMBERG: There was local correspondence --

COUNCILMAN ZUCKERMAN: What was the response of Ms. Summa?

MS. BROMBERG: She told me that I would have to file -- that the permit application was with the Building Department and that I would have to file a request, a FOIL request, which is what I did.

COUNCILMAN ZUCKERMAN: Which is accurate.

MS. DiPAOLA: And if you would allow me to continue --

SUPERVISOR BOSWORTH: Yes.

MS. DiPAOLA: -- and give you the sequence of events that occurred, perhaps you can correct what just went on. But on June 5 -- well, first of all, let me also say that we were surprised because we were told at that April 1 meeting that most of what we wanted to know resided now within Nassau County and the permitting process of the County, waiting for that to be approved, and we were to follow up on the 239F permits, which we did. We were told they had not been completed and were not given any information and would not until they'd been completed. So we're a little confused about how some permits can still be within the jurisdiction of the Town of North Hempstead and yet the main ones about the building still are set within Nassau County, but I'll just give you the sequence.

SUPERVISOR BOSWORTH: Sure.

MS. DiPAOLA: On June 5, calls were made to the Town to find out whether a public hearing on the project had in fact been scheduled. We were told no information was available about the hearing and that an agenda for the Council meeting would not be posted until June 14.

Meanwhile, the reason we had even heard about this was because a resident in Glenwood Landing had received notification that was dated May 21 and I guess didn't receive it until June 3

SPEAKER: Correct. That was I.

MS. DiPAOLA: -- and posted a flyer in the local post office, in the Glenwood Landing post office. That's how we heard and that's how we just wanted to make sure that there was a public hearing because it was just a flyer that was posted. On June 12, a FOIL request was submitted so that we could review the permit for the bulkhead and dock construction, but we were told that it could take up to 21 days to get the application. On June 17, we were told that portions of the permit had to be redacted to remove personal information and the person working on that wouldn't be in until today, June 18. On June 17, we were also given information that a waterways permit for replacement of a deteriorated bulkhead, the subject of the June 18 meeting, tonight's meeting, once approved would enable the Town to approve construction permits for the

bulkhead and dock. We were also told that the bulkhead construction would not begin until the autumn as per New York State DEC regulations. Meanwhile, the work at the site is substantial. I'm sure you know that. With no apparent bulkhead on the Intervale Avenue side of the site and badly deteriorated bulkhead in other areas of the site. I have photos and I'll submit this letter to the Council along with those photos so you can see. So aside from -- so attaching photos and all of this work being undertaken is done while we have been told by the Town and Nassau County that permits have not been issued for the construction of the building. The Coalition has attempted to get the facts on the current status of the Hempstead development since late 2018. When we first heard that plans for the project were being revitalized after a period of nearly ten years of dormancy, we have filed numerous FOIL requests that have led to more questions not only about the status of the project, but also about the advocacy of the public information procedures that are in place in the Town. In our latest attempt to review a copy of the permit for the June -- for tonight's hearing, we were sent to various offices. Further, the May 21 resolution stated the Building Department is directed to forward the application to the Chair of the Town's Waterfront Advisory Committee, yet no one in the departments we had contacted could tell us who that person was. Numerous additional attempts were made regarding the permit including up to the afternoon of yesterday, June 17, when we were told that the permit had been redacted. We were also reminded that a FOIL request again would take up to 21 days to process, but this would make it impossible for the public to review the permit prior to the public hearing. Given all of this, we again asked the Town to provide the answers to the community regarding the following: Has anything about this project changed from the site plan approval in 2009? Is the planned sewer line for the development only or is there a potential of other hookups to the line? How many pump stations will be constructed for this? What is the stormwater plan? What are the plans for traffic in and out of the development, complex and around the curve on Shore Road? Why was the foundation work approved while there is a deteriorated bulkhead? Is there a risk of contaminants migrating offsite and into Hempstead Harbor because of that deterioration along the bulkhead? It has been recommended to us that we contact the developer and the developer's representative to get most of these answers. We have done this. But the developer's interests are not necessarily the community's interests. We rely on elected representatives to inform constituents of the details of a project that will have an impact on the local environment and the health and welfare of the community residents. In addition, it would be helpful if the Town could appoint a single contact person on this site who would be the go to person on this issue. And I respectfully submit that for the Coalition, I have a copy, I don't know who takes this, and the photos are attached. Thank you.

SUPERVISOR BOSWORTH: All right. So you're bringing up many, many points, I can hear how angry you are, and I feel --

MS. DiPAOLA: It's frustration.

SPEAKER: Can you speak up a little bit, please?

SUPERVISOR BOSWORTH: Sure.

SPEAKER: Thank you.

SUPERVISOR BOSWORTH: So I recall the meeting and what I recall from the meeting is that the site plan had been approved, as you say, in 2009, and so, Michael, correct me if I'm wrong, is there a then as of right to be able to continue unless changes have been made?

COMMISSIONER LEVINE: Right. Exactly. The Building Department is empowered to review and issue permits if everything is identical to what was approved before. If there's any deviations, then it's referred for Board approval, either Town Board or Zoning Board would have to amend their earlier approvals or not, and possibly both, but --

MS. DiPAOLA: In our initial conversation with the developer who was very amenable to having the conversation with us, he told us that the number of units had changed, not for a higher amount, but for lesser, because he was making larger units. So I don't know what else has changed. And we can't know until we see something in writing. And this is why we've been asking for months and months to see what has been actually decided, and it shouldn't be for us to go to the developer. The Town must have some -- some idea of what the sewer line is going to be, what the size of the pipe is going to be, how many pump stations are going to be on Shore Road, where is that construction going to be taking place, what kind of traffic issues are being addressed, and then all of the impacts from the adjacent Superfund sites that have been remediated and one is still being remediated.

SUPERVISOR BOSWORTH: All right. So I'm hearing that you've been asking for months and months and the last time I recall communicating with you was at the meeting. So I see that Gabe Garcia who is our Deputy Commissioner of the Building Department is here, and, Gabe, perhaps, could you shed some light on this.

DEPUTY COMMISSIONER GARCIA: Yes. Gabe Garcia, Deputy Commissioner of the Building Department. I could shed some light on this; yes. I actually did a little research anticipating questions about this property. What happened is that the developer decided, as they can do, as has been done in the past, to separate the foundation portion from the building portion. So she's correct in that, yes, they are preparing the foundation for the property. We still don't have a submittal though for the building, and as was said previously, as long as they don't diverge from what was originally approved on March 18, 2009, it's going to go forward. Obviously we're going to scrutinize that to ensure that it is per the site plan that was approved back in 2009. As far as the 239F, that is the purview of the County. Since this is adjacent to a County road, they wanted to look at that, and I believe the developer was made aware that they may have to change items, they're moving forward at their own risk as far as this foundation if the County came back and said that they wanted a pump station relocated somewhere where it interfered with the current foundation that they're installing right now. But currently we do have a permit for that. As far as the concern about stormwater, there is a stormwater permit as well. We've been out there to make sure that nothing is going into -- into any adjacent property or into the water itself. As far as the bulkhead permit, that is handled by the clerk, we just look at it, I believe, it's a bit convoluted, that process, I still try to get my head around it, but that's not in our possession. Everything that we have in our possession -- the only thing that we have in our possession right now as far as this project would be the foundation permit.

SUPERVISOR BOSWORTH: So does that answer some of your questions?

MS. DiPAOLA: Only some. We feel that we're --

SUPERVISOR BOSWORTH: Please --

MR. WINK: You need to come back.

MS. DiPAOLA: We feel that we would like the entire picture, not pieces of this development. My goodness, since 2003, we've been involved, the community is at least owed the overall

picture, just give us a straight answer. What else has changed since the site plan review in 2009? We don't even see plans available to us about what the building is going to look like or addressing the issues we had in 2009 about the boardwalk, the public boardwalk that was supposed to be so many feet in width, had restrictions on what kind of landscaping was going to be done. These are all things that shouldn't be up in the air for us to see once they're installed.

SUPERVISOR BOSWORTH: So —

MR. ZAPSON: Madame Supervisor, nothing has changed. Having said that, a lot has happened since 2009 --

ALL: Use the mic.

SUPERVISOR BOSWORTH: Please use the mic.

MR. ZAPSON: I'm sorry. Nothing has changed. Having said that, a lot has gone on since 2009 just to make the record clear and I've handed up some pictures of what the property looked like in 2009. I don't know if anyone was here except for maybe Councilman Ferrara, but it was a contaminated site, it was full of oil, it had to be remediated, there were 15 oil storage tanks, huge, that filled the area. Over the course of a number of years, all the permits were obtained. The site was remediated, it was put back together. The project kept moving forward. At this time, the next step in the project is to do the bulkhead. The speaker I think was -- is a little distressed because this application is really just for a bulkhead, everything else was approved years ago. There really has not been any change to the approvals that were received, and that's, you know, hopefully answers her questions.

SUPERVISOR BOSWORTH: So here's what --

MR. ZAPSON: We did reach out to the civic groups to let them know what was going on, to give them our information, so if they have questions or issues, we could hopefully help them.

SUPERVISOR BOSWORTH: So here's what I'd like to suggest because we did meet with Ms. DiPaola and members of that group, you were there. I think maybe it would be a good idea for us to just get together again so that any questions that they have can be answered. I understand the concern, although you have as of right to continue, you have the plan had been approved, but just as an informational courtesy so that questions that they have can be answered.

MR. ZAPSON: We will make ourselves available at their convenience.

SUPERVISOR BOSWORTH: Okay. Thank you.

MR. ZAPSON: And just to correct one other thing, there is no dock. Again, it's something that people say, but there's no dock. It's a bulkhead where there is a bulkhead that's deteriorated, so.

SUPERVISOR BOSWORTH: So, again, I would like to suggest that meeting with this group with our Building Department, with our Planning Department, with Councilman Zuckerman, of course, so that we're all just sitting around the table, all of us hearing the same thing at the same time, to answer questions that were raised. I'm so sorry that you had such difficulty --

MS. DiPAOLA: Yes, and also --

SUPERVISOR BOSWORTH: It's surprising.

MS. DiPAOLA: -- if I may say, the resolution on May 21 is for a bulkhead, it's considered a multi-unit development bulkhead plus a recreational dock. That is the wording.

MR. ZAPSON: Dock? I know it said boardwalk and there is a boardwalk that is going on top of the bulkhead, and as part of the approvals that were previously issued, the applicant agreed to construct and give the Town an easement so it's open to the public, but there's no -- in the plans, there's no dock, there's no dredging --

SPEAKER: It said that in the permit.

MR. ZAPSON: Okay. Well, maybe that's how the Town Board reads for bulkheading and docks, there is a requirement for a hearing.

SUPERVISOR BOSWORTH: So this is not considered a dock, this is just to --

MR. ZAPSON: No. There is no dock.

SUPERVISOR BOSWORTH: This is just for replacing the bulkhead?

MR. ZAPSON: The existing, basically following the line, right next to it, a new bulkhead to be installed where this one has rusted through.

SUPERVISOR BOSWORTH: Thank you.

MR. ZAPSON: Thank you.

SUPERVISOR BOSWORTH: Go ahead. I'm sorry, Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Go ahead.

MS. BROMBERG: This really points out why the public needs a copy of the permit because the resolution clearly stated it was to -- a public hearing to consider reconstruction of the boardwalk -- of the bulkhead plus a recreational dock, so that information is incorrect, we don't know what other kinds of information is incorrect, that's why we would like to have a more substantial meeting, which I'm glad you have recommended, but I also want to kind of detail how difficult it is for the public to get the proper information, and in this case, if we had gotten a copy of the permit, we could see that it wasn't --

MR. WINK: Ms. Bromberg, can I interrupt you?

MS. BROMBERG: Sure.

MR. WINK: There is no permit.

MS. BROMBERG: Permit application.

MR. WINK: Right. The application, which is subject to FOIL, which is -- I'm not the FOIL officer, so you're not going to get a copy of the permit because no permit exists until after a public hearing is held -- for the permit.

MS. BROMBERG: The application

MR. WINK: -- and voted upon.

MS. BROMBERG: Excuse me. I misspoke. The application for the permit. And I think I as well put that in the FOIL request. But as residents have reported, they only got the notice June 3 or 4, that's only 10 or -- I mean, 14 or 15 days, 14 days before the public hearing.

SUPERVISOR BOSWORTH: And what's the requirement?

MR. WINK: The requirement is --

MS. BROMBERG: 21 days. 21 days they told me. They reiterated that we do not have to -- the public has to allow us --

MR. WINK: No. No. Mrs. Bromberg, you are confusing two different deadlines here. 21 days is the outside for replying to a FOIL request as I understand it.

MS. BROMBERG: Correct.

MR. WINK: I am not the FOIL officer. The public notice and the notice that was given to the adjacent homeowners occurred with no less than 10 days prior to the hearing and no more than 20 days as is required by the law.

MS. BROMBERG: I understand that, but what if the permit request -- I mean the application -- my FOIL request, because I kept saying -- following -- making calls to follow up on the FOIL request and it was told to me time and time again we have 21 days to honor this request, so that's not time to get --

SUPERVISOR BOSWORTH: So your point is once finding out about it, you didn't have time to --

MS. BROMBERG: Exactly. I mean, the permit may be totally -- the application for the bulkhead might be totally fine and we would be up here saying, okay, great, because all that contamination might be going into the water, and we might be saying terrific, go ahead full steam, but we don't know, and --

SUPERVISOR BOSWORTH: But you are hearing, I mean, this is a public hearing, everything that we're saying is on the record, and this is to replace the bulkhead. That's what this is.

MS. BROMBERG: And my question is or my point is that the public tried to find out the information about the bulkhead application, and we were unable to get that information, I was told to go to one office, they were -- I'm not casting blame on any of the employees. They tried to be very helpful. But it wasn't in the Building Department. They said try the Town Clerk. They didn't know anything about it. They said --

MR. WINK: No, no, wait, wait.

MS. BROMBERG: — go to the Town Attorney.

MR. WINK: Ms. Bromberg, please do not mischaracterize. You spoke with me.

MS. BROMBERG: I did. And you told me --

MR. WINK: And I told you actually what the procedure was, which was to file a FOIL request with the Town Attorney's office.

MS. BROMBERG: Which I did.

MR. WINK: Nobody said they didn't know anything about it. They said --

MS. BROMBERG: Oh, okay. Let me backtrack a little bit. I was just shifted around to a lot of departments, but when I --before you came along, I spoke to the receptionist there and she said she couldn't find it, she didn't know what it was. I had the resolution in front of me. She said she --she didn't know what it was. Then you stopped by and you said --

MR. WINK: Because it was identified incorrectly, so she didn't understand it, it came to me, and your questions were answered.

MS. BROMBERG: So I went to the Town Attorney's office.

MR. WINK: Right.

MS. BROMBERG: Now, if it was identified incorrectly, what else does that say?

MR. WINK: By you.

MS. BROMBERG: By me?

MR. WINK: Right. Because it was -- again, because language is not always that interchangeable. What you're requesting, we gave you the proper information on, and, in fact, we helped you define what it was you were seeking.

MS. BROMBERG: Yes. And you were very helpful. Let me just add that in the resolution it says that the Building Department would forward the application to the Waterfront Advisory Commissioner and --

MR. WINK: I'm not -- again, because we're in the process of reviewing that portion of the Code, I'm not altogether certain that that's exactly what it is. I believe, in fact, the Commissioner of Planning is the one who refers it to the Waterfront Advisory Commission. The Building Department is involved, the Planning Department is involved and the Waterfront Advisory Commission is involved.

MS. BROMBERG: When I asked who was -- who is the Waterfront Advisory Commissioner because I was trying to find it online, nobody could tell me.

SUPERVISOR BOSWORTH: Mr. Levine, could you address this?

COMMISSIONER LEVINE: It's commission, not commissioner. It's a --

MR. WINK: It's a body.

COMMISSIONER LEVINE: The Waterfront Advisory Commission met on it approximately a month ago. Basically it goes from the Town Clerk, copies go to Building and Planning, we actually don't hold them, we do our part, forward it back to the clerk, a copy is forwarded to the Waterfront Advisory Commission, and then they review the item and report back to the clerk.

MS. BROMBERG: Why is it though that when I asked in the Building Department and asked at the Town Attorney's, nobody could tell me who that commissioner was?

MR. WINK: There is none as Mr. Levine just indicated,

MS. DiPAOLA: Then the

MR. WINK: -- a commission.

MS. DiPAOLA: -- of the

MR. WINK: It's a body.

MS. DiPAOLA: Then the Chair.

MR. WINK: Yes. I mean, I don't know why that wasn't articulated. The reality is it's a Board that meets, they review the application and they make a recommendation.

SPEAKER: Who is it?

SPEAKER: Who is it?

SPEAKER: Who is it?

MS. BROMBERG: Who is it?

SUPERVISOR BOSWORTH: Dina.

COUNCILWOMAN DE GIORGIO: It is not me, but I will jump into the fray because I haven't said anything for like 45 minutes. So, again, not to make things more confusing, so the Waterfront Advisory Committee is an Advisory Board that meets to talk about waterfront issues, and under Chapter 42 of the Code, the Waterfront Advisory Committee is required to make an advisory recommendation to the Town Board. I'm the Town Board liaison to that Committee. The chairman of that Committee is actually Bill Cornachio and he spoke a little bit earlier on the B-W Zone. So we did review the application. The Planning Department -- the procedure typically is this. The application gets filed I believe with the clerk's office, it gets routed to the Planning Department, just tell me if -- stop me if I'm not right -- it gets routed to the Planning Department, and then there is a person --

MR. WINK: And Buildings.

COUNCILWOMAN DE GIORGIO: And Buildings. And there's a person in the Planning Department, Kevin Braun, who also comes to our Waterfront Advisory Committee meetings, he brought the plans for -- the permit plans. The only thing the Waterfront Advisory Committee is really interested in is navigability. So we review -- we pay more attention to dock applications, so I can assure you that this didn't include a dock, so that's definitive.

MS. BROMBERG: Well, my point is really I was trying to track down the application and in the resolution that was approved May 21 at this Council meeting, it said that the application would go to the Chair of the Waterfront Advisory Committee, so that's where I was starting, and nobody could tell me who that was, and then it was just a real runaround. I'm just saying this --

COUNCILWOMAN DE GIORGIO: Well, I certainly didn't --

MS. BROMBERG: Because it's so hard for the public to get accurate information.

COUNCILWOMAN DE GIORGIO: Well, I can't speak to that, and I can tell that you're very frustrated, but I can tell you that when the Committee reviewed the application, the way that it was presented to the Committee by Kevin Braun was that it was a direct replacement of the bulkhead and that nothing was changing, there was no dock being presented --

MS. BROMBERG: I totally understand that.

COUNCILWOMAN DE GIORGIO: It was just a total replacement.

MS. BROMBERG: I totally understand that.

COUNCILMAN DE GIORGIO: And the Committee had nothing to do with that because it had nothing to do with navigability because as we all saw and the point was made that it was very deteriorated and needed to be replaced.

MS. BROMBERG: I understand that, but shouldn't the public have the right to review the materials before the public hearing?

SPEAKER: Anybody?

SUPERVISOR BOSWORTH: So who wants to responds to that?

COUNCILWOMAN DE GIORGIO: Right.

MR. KAPSALIS: You certainly do have the right to ask for this material and it seems that you did by filing a freedom of information request. I can't -- I can't speak to the information that you were given because I don't know who you spoke with in my office or the clerk's office or any of the other departments.

MS. BROMBERG: I'm not casting blame on the employees in the office, but it's a basic question. If there's going to be a hearing on an issue, that information should be available. It shouldn't be this hard to get.

SUPERVISOR BOSWORTH: And you've made that point.

MS. BROMBERG: Okay.

SUPERVISOR BOSWORTH: Thank you. Thank you.

COUNCILMAN ZUCKERMAN: Yes, come up.

MS. MARION: Hi. Thank you all. My name is Amy Marion, M-A-R-I-O-N. I'm a resident of Sea Cliff and I'm also a representative of a Community for a Sustainable Waterfront. I want to thank you all because I was here earlier and I heard very carefully, Councilwoman, how you did take into account the comments of all of the residents here, and actually were, I don't even know if brave enough, but had an extreme amount of integrity to listen and change your positions, and as Amy Peters, the representative from Glen Cove, said, we all appreciate that. Now, you have the representatives here for the Coalition to Save Hempstead Harbor and, quite frankly, giving them a little bit of the runaround. If you were to read these minutes, okay, and when you're telling Kay here who is representative of the Coalition To Save Hempstead Harbor, who have been the stewards of that harbor, the harbor upon which this application is made, for 30 years, and talking about the runaround, to me as an attorney listening to you, it's ridiculous. Okay? If you read the law, public notice is public notice. The application gives information. You couldn't even explain it. You couldn't explain it. You couldn't explain it. For the record, I'm pointing to the individuals here. And nobody could explain it. So you're trying to tell everybody, especially this is not their first rodeo, Ms. Bromberg's first rodeo, nor Ms. DiPaola, this is not their first rodeo, and if they can't understand it, then nobody could understand it. We've been through this process, we've all been through this process, there was absolutely -- you can't get the application online. I'd also like to know, they said there was a permit from the U.S. Army Corps of Engineers. Where's the permit? Where's the permit? Where is it? Where is it? Was it on the website with the application? And just really to the absurdity of what you're all saying, on the agenda number 7, I'm reading it, for the reconstruction of a bulkhead and boardwalk. This is what your agenda says. And now you want to tell everybody here that it's not for a boardwalk. Please.

MR. WINK: Ms. Marion —

MS. MARION: Please treat everyone -- please don't interrupt me. Okay? You want to talk, talk when I'm done.

MR. WINK: State it correctly. That's not what --

MS. MARION: That's what the agenda says.

MR. WINK: No one ever said it wasn't about a boardwalk.

MS. MARION: Yes, you did. You're not even -- you know, I beg you to read the minutes. You said it was not -- oh, you called it a dock. Okay.

MR. WINK: It's a world of difference, Ms. Marion.

MS. MARION: A dock is different -- a dock -- really?

MR. WINK: A dock is different than a boardwalk.

MS. MARION: First of all, what you said was, you said this was just about the bulkhead.

MR. WINK: I did not say that.

MS. MARION: Okay. Well, you, I'm using the group you here, okay? So it was said that this was just about the bulkhead. Now, you want to sit here and you want to parse out whether or not it's a -- now a boardwalk. Your agenda says boardwalk. This is defective. I just would implore what the Supervisor said, and not just to have a meeting and a meeting with just some members, open this up again to the public and give the public the information, and to sit there and say that you're going to give notice of the hearing in not enough time to do a FOIL request, why does a FOIL request have to be made? And, quite frankly, between going back and forth, and I've done this, with trying to get the information on the 239F permit from the County and then who has jurisdiction, who has it? Nobody knows. Because it's a runaround. So why don't you have the 239F permit? And what did -- I guess the representative of the Building Department said, well, we told the developer, you know, proceed at your own peril because you don't have your 239F permit. Well, what happens when you have the stormwater runoff and you have dumping into the harbor? I mean, and as the Coalition said, it might be fine, we might say great, you're cleaning it up, you're doing a great job, you're getting the bulkhead, you're getting it in shape, so why not just do it the right way and let people be informed? You have a legal obligation to give proper notice, and this was not properly noticed. So we would implore you to please do what you did when you listened to the residents of Port Washington waterfront. Thank you.

MS. MARION: Thank you.

COUNCILMAN ZUCKERMAN: Is there anyone else who would like to be heard?

MS. PETERS: May I?

SUPERVISOR BOSWORTH: Sure.

MS. PETERS: So just quickly, so I just want to ask, so the foundation work is being done prior to the bulkhead being replaced, which means that all of the stuff that they're dredging up doing the foundation work in a storm is washing out into the harbor, so contaminants are going into the harbor until that bulkhead is completed, so we are definitely in favor of the bulkhead being completed, but we're not in favor of the construction ongoing prior to the bulkhead being completed because there is runoff and it is going into the harbor.

SUPERVISOR BOSWORTH: Thank you.

DEPUTY COMMISSIONER GARCIA: Gabe Garcia, Deputy Commissioner of the Building Department. If I may, just to address your concern, as I mentioned earlier, there is in place a stormwater pollution prevention plan which they're adhering to, and this is to ensure that nothing does go into the water whether the bulkhead is there or not.

SPEAKER: But what is the plan? We don't --

SPEAKER: Can you describe what that plan is?

DEPUTY COMMISSIONER GARCIA: It was submitted -- it's extensive. It was submitted to the Town. The DEC has to approve it as well. And they have to adhere to it, we have inspections periodically, they have to have an inspector onsite as well to make sure that they take in adequate measures as have been approved by the Town and the DEC.

SPEAKER: Can that be seen by the —

DEPUTY COMMISSIONER GARCIA: Absolutely.

MR. WINK: Ma'am, I'm just going to ask you to come up and identify yourself for the record, please, if you'd like to.

DEPUTY COMMISSIONER GARCIA: I hope that answers your concern.

SPEAKER: Thank you.

DEPUTY COMMISSIONER GARCIA: You're welcome.

COUNCILMAN ZUCKERMAN: Would anyone else like to be heard? Mr. Zapson. Yes, sir?

MR. PLASSMAN: Roger Plassman, 1 Shore Road. Why does it say 1 Shore Road? I live at 1 Shore Road. Well, I don't, I live at 3 Ramshill Road, and the only thing I know about the DEC is they knocked on my door saying there was an oil spill at 3 Shore Road and I told them nobody spilled any oil here, 3 Shore Road is north of 1 Shore Road, which is next door to -- I'm the back door of the building. Now, is that also 1 Shore Road across the highway? Isn't that supposed to be an even number?

MR. WINK: Mr. Plassman, if I could, this was raised by the applicant. Because the property did not have an address in its entirety prior to this, it's assigned an official number, just 1 for the time being.

MR. PLASSMAN: I'm not complaining, I'm just saying you scared the hell out of me.

MR. WINK: No. No.

MR. PLASSMAN: You were going to put a boardwalk. What --

MR. WINK: It's not coming at your house. Don't worry. But no, the point is 1 is a default number we're told until such time that a plan is in place and they can apply to the post office for an actual number.

MR. PLASSMAN: Oh.

MR. WINK: That's why — by the way, just for that purpose, that's why in most of these, whether the site plan or this application, they identify the lot by section, block and lot, not just by a street address.

MR. PLASSMAN: Well, 1 Shore Road does exist. Doesn't that affect the naming of a place process?

MR. WINK: I didn't name it. It's just default.

MR. PLASSMAN: Well, I didn't name it. Also I want to thank -- what's the name of the company that's doing this construction?

SPEAKER: Raccanelli.

MR. PLASSMAN: Who?

SPEAKER: Raccanelli.

MR. PLASSMAN: I want to thank you for using a small pile driver because last time piles were driven there in my parking lot, well, not my parking lot, 1 Shore Road's parking lot, I live at 3 Ramshill, I was raising two little children about this big at the time and a big pile driver opened up sections in my parking lot and I didn't want my kids falling in the -- thank you for using a small pile driver. I still am concerned about a lot of construction. I don't have the right to complain about noise, okay, I get that, but I would -- I don't know how to ask like everybody else that the Town would supervise it and they don't give us the (witness gestures.) I'm just saying. Thank you.

COUNCILMAN ZUCKERMAN: Is there anyone else who would like to be heard? Mr. Zapson, are there any comments you have to the most recent comments?

MR. ZAPSON: Just to be clear again, there is no dock, there is a boardwalk for public access over the bulkhead, and this is just a bulkhead to exist right alongside the existing bulkhead as you can see where it exists now. Thank you.

SUPERVISOR BOSWORTH: So when we met and we were all there, what was explained to us was that this had all been approved many years ago, and so as long as things didn't change, you had, your client had the right to proceed as long as things hadn't changed, so -- so this is where we are. There's --

MR. ZAPSON: This is where we are. This is the next step in the process that's been ongoing. I know to the community, perhaps they don't see the change every day, but if they think back, there used to be oil tanks there, it used to be contamination there, it used to be overgrown there. There's a lot of work and a lot of money that's been spent there. There is also the fact that part of this property was originally owned by the Town and the Town had a big clean-up liability, and instead of the Town cleaning up, it was actually sold to us with a vision that everyone kind of agreed upon as far as the project goes, and that project has come into fruition and is going to be a benefit for the whole entire community.

COUNCILMAN FERRARA: I think was it \$2 million that you had to go clean up the -- rather than the --

SUPERVISOR BOSWORTH: Angelo, can you speak into the mic.

COUNCILMAN FERRARA: Oh, sorry. Rather than the Town taxpayers paying that cost, you guys paid the cost, and I think it was \$2 million to do the cleanup and take the tanks down and all of that. I guess, and I'm looking to this and I think there's a number of issues that went on, but I guess my question is: Where do you want to go from here? I'm talking to the group in back of you. I mean, we're talking about putting up a bulkhead to stop anything further from going into the water. For me, that's a good thing. And if we're saying tonight that all we're looking at doing tonight is approving the construction of the bulkhead, isn't that a good thing? And it doesn't mean --

MS. DiPAOLA: May I respond.

COUNCILMAN FERRARA: --we don't have other issues that we maybe have to deal with, but I guess I'm a little --

COUNCILWOMAN DE GIORGIO: So Councilman Ferrara's point, this is kind of my observation, I agree that to the extent we're just replacing the bulkhead, it is a good thing to do that, the thing that bothers me a little bit and I feel like it's more of a miscommunication than intentional, I feel like the group feels, and it's hard for me to say that you're wrong for feeling that way given the fact that you asked for the information and you didn't have enough -- you didn't get a response to your FOIL request, I just want to understand how we can sort of dispel this idea that somehow we're not being transparent.

COUNCILMAN ZUCKERMAN: And that's what I --

COUNCILWOMAN DE GIORGIO: That's what I'm saying, because my experience as a Board member, especially in the last few years, is that we really are very transparent and we really do try to engage the community as much as possible, so obviously something broke down here, and I think that we should just address that as a Board.

MS. DiPAOLA: I think it broke down months ago, and that is why we had a meeting with the Supervisor and staff and we explained --

SUPERVISOR BOSWORTH: We did have a meeting.

MS. DiPAOLA: -- explained where things broke down. I sent e-mails that you weren't aware of that you signed off on. Things broke down. We saw them breaking down again. Whether it was intentional or not, we're not saying it was, these are things that happened. We have been around for a long time. This is not the first time we FOILED -- made FOIL requests, but this was ridiculous to try to get information that should have been readily available, and, yes, certainly a lot of it has to do with the multi-jurisdictional issues that certain permits reside with the County, and so on one hand we're waiting for the County to respond, they won't respond because the permits or the applications have not been completed, they were sent back for revision, they haven't -- this is what we're getting from the County. And then from the Town, we're having such difficulty getting simple requests answered. And as far as your question about the bulkhead, according to what we just found out, the bulkhead can't even be built until the autumn, so why can't you take the time to give us the information we requested.

COUNCILMAN ZUCKERMAN: Okay. Could I -- I'd like to respond to you. You know, I have to tell you, I was present at that meeting, I know you keep referring to me as staff, but thank you, but I specifically do recall you being told by the applicant as well as our Building Department and our Town Attorney that the only thing being done with respect to this particular application was the bulkhead. Okay? And I know the Supervisor recalls that as well. That being said, there certainly was some miscommunication as evidenced by everything that was said here today, and what I can tell you, and Dina was saying it and Charlie -- and Angelo was saying it and the Supervisor was saying it, none of us wants there to be any miscommunications. We always want everyone to understand everything. Listen, we all -- not everyone agrees, respectfully we can all disagree, we can agree, but we want everyone to have all the information that is proper so that they can make the proper decisions and so forth, and although I have to say my opinion is that this bulkhead is a good thing, okay, I do believe there may have been some miscommunications, you know, and so for that reason, I'm going to suggest to the Board members here today that we adjourn -- continue this hearing until July 9. Okay? And what I'm asking -- and what I'm asking is, Mr. Zapsen, and, ma'am, please make sure to get together, we can have another meeting in the Supervisor's conference room and everyone can, you know, get on the same page.

MS. DiPAOLA: That sounds great.

SUPERVISOR BOSWORTH: Okay. I just want to say, you know, our communications -- our interactions have certainly been I'd say more than cordial --

MS. DiPAOLA: Absolutely.

SUPERVISOR BOSWORTH: working together, and the tone of the way we've been spoken to this evening has really been surprising because you didn't give us a chance to flush this out, and I'm hoping that as we progress, that this will be a cooperative relationship and not one filled with the kind of hostility that was directed toward us. I'm actually --

MS. DiPAOLA: It's not directed toward you. It was our frustration of trying to go through the system. And maybe understanding even a meeting like tonight, maybe too much is put on the agenda. When people -- when the public wants to get involved, it is so discouraging to have to sit through everything, and I know, I feel sorry for you because you are sitting through it all.

SUPERVISOR BOSWORTH: This is actually not even a long meeting, there are 51 items.

MS. DiPAOLA: That may be, but everyone --

SUPERVISOR BOSWORTH: But there was an issue about one particular thing. And you never know -- now, certainly none of us here expected --

COUNCILMAN ZUCKERMAN: Exactly.

SUPERVISOR BOSWORTH: — this item to take the amount of time that it's taking.

COUNCILMAN ZUCKERMAN: Because at that meeting we had together, at that meeting, you and everyone who was in attendance, all right, we all heard the same thing, you recall everyone from the Town saying, you recall Mr. Zapson saying that this was just solely a bulkhead.

MS. DiPAOLA: I actually don't recall that.

SUPERVISOR BOSWORTH: So out of respect --

MS. DiPAOLA: I —

SUPERVISOR BOSWORTH: So out of respect for your sense of not getting the information that you needed, I think the Councilman's suggestion of continuing this to July 9 is appropriate, and let's make sure that we do meet before then, and I would hope that if you encounter any other frustrations, that you let us know so that it doesn't get to a point that there's such anger, because the hallmark of what we do here is to be responsive. We're not -- and we don't pick and choose about who we're being responsive to. And I think you can see that from many of the things that went on here today. So if you're feeling that you're not getting information or that you don't feel that things have been disseminated appropriately, please let us know. Don't let it build up so that you're -- so that the frustration that you're clearly feeling --

MS. DiPAOLA: I think we — I don't want to beat a dead horse --

SUPERVISOR BOSWORTH: Okay.

MS. DiPAOLA: — but I think we tried to do that at the meeting, I think we were given a lot of information --

SUPERVISOR BOSWORTH: Yes.

MS. DiPAOLA: -- and we appreciated you taking the time. You also recommended that we meet with the developer to try to get the information -- further information that -- that was said, I have it in my notes. And when we went through this, so you will forgive that what you are perceiving as hostility is absolute frustration to try to get the information, and that's all we're suggesting. When we read a resolution and the resolution is misprinted, if that's what happened in terms of what was being put out to what this hearing was about, you know what happens?

SUPERVISOR BOSWORTH: So was it misprinted? I'm asking --

MS. DiPAOLA: Well, I have a copy. I believe I can show you.

COUNCILWOMAN DE GIORGIO: Was this set for a dock?

MR. WINK: It was set for a dock and according to the application recreational -- for recreational bulkhead and recreational dock. That's the application that was filed by the applicant.

COUNCILWOMAN DE GIORGIO: But that's not what this permit says.

SUPERVISOR BOSWORTH: But that's not what it's for, so why would -- so, Mr. Zapson, why would it have been filed like that?

MR. ZAPSON: Because what you see there in the legal notice follows the language in the Code and the Code has to do with bulkheads and docks, and when you have a bulkhead and dock on a project of this size, as I've learned, you have to come before the Town Board instead of it just being done through the Building Department or the Clerk's office or wherever bulkheads are usually done.

COUNCILWOMAN DE GIORGIO: Right. But this -- and then -- so I'm --that's obviously true, but the permit that's attached to the backup here just references bulkhead, it doesn't talk about --

MR. ZAPSON: Right.

COUNCILWOMAN DE GIORGIO: — a dock or a boardwalk.

MR. ZAPSON: Well, I don't know if there was a permit for a boardwalk. I think the boardwalk was put out there just to explain it's part of it. The -- the --

COUNCILWOMAN DE GIORGIO: But are we voting -- the thing is are we voting on a boardwalk or are we voting on --

SUPERVISOR BOSWORTH: We are voting on continuing it.

COUNCILWOMAN DE GIORGIO: And everything will be clarified.

SUPERVISOR BOSWORTH: And everything will be clarified.

MR. ZAPSON: The application is only for a bulkhead, and I think part of the frustration she's experiencing is she wants a lot of information, but the only item before the Board is the bulkhead, and that's really it, that's really it.

COUNCILMAN FERRARA: How would she know that? She wouldn't know that.

SUPERVISOR BOSWORTH: Right.

MR. ZAPSON: I'm not finding fault.

COUNCILMAN FERRARA: No. No. I'm just saying she wouldn't know that based on what

they're reading on the agenda.

MR. ZAPSON: No. But her application for a permit when one doesn't exist because we're here applying for a permit would certainly not get one provided in the FOIL request.

COUNCILWOMAN DE GIORGIO: Well, I think what she was asking for clearly, and not everybody knows the exact terminology that we use because it can be confusing, but what they wanted to know is what you were asking us here for, and here you're only asking us for a bulkhead.

MR. ZAPSON: Right.

COUNCILWOMAN DE GIORGIO: Thank you. So that's definitely true.

COUNCILMAN ZUCKERMAN: Right. Mr. Raccanelli, would you like to address this?

MR. RACCANELLI: Yes. Thank you. My name is Martin Raccanelli, 120 Concourse East in Brightwaters, New York. For the record, I'm the developer. So we're a third generation family developer, we're in business for 65 years, and we have a great relationship with all the townships on Long Island and throughout the northeast. I met with Supervisor and Councilman Zuckerman about four months ago, three months ago, and we've had multiple meetings. I assumed the property and bought the property from the developer that was working on it for the last 15 years. They did a substantial clean-up as my attorney, Mike, had said, there was major remediation. A lot of thought and public hearings went for this before I was involved. I was actually probably still in college. So when I met the Supervisor and Councilman, they asked me and they said make sure you meet with the Coalition of Hempstead Harbor, it's very, very important. Immediately I called you, Carol, and I introduced myself, we had a great conversation, and I was open to a meeting. I said whenever you want to meet, you couldn't meet the day we met, but I met with the president, I met with Kay and another lady that came also who handles water sampling, and we had a great meeting. I was open book with them. I said any time, you can call me, you know, give me a call. This is an application to replace a bulkhead. Okay? It's not -- there's no secrets here. We're doing exactly replacing, the DEC approved it, the Army Corps of Engineers approved it, the Department of State approved it. We just -- I thought this was just a formality.

COUNCILMAN ZUCKERMAN: It should have been.

MR. RACCANELLI: I opened up in our meeting, Kay was there, call me any time. I haven't heard from you since that meeting. Okay? You also asked me to reach out to the civics --

COUNCILMAN ZUCKERMAN: Yes.

MR. RACCANELLI: -- and the School District. I did that and that's in the process. So I assure you we are building exactly what was designed, as I told you at that meeting, and that process is still going on. Again, this is just for the bulkhead. It's unsafe. It was mentioned before there's a protection that's mandated by the State and the DEC and the Town, that's all in process, it's actually a lot more protective of the Hempstead Bay Harbor than before we started the project, which is very important, and that's all in place. We have hay bails, we have mulch piles, we have silt fencing, the building inspector is there, Matt is there all the time, so we could delay this, it's not going to make a difference, I have no problem with that, but call me. If anybody in this room needs to have an answer, call me, I'm open any time. And I left -- I gave them my numbers.

SUPERVISOR BOSWORTH: So —

MR. RACCANELLI: So it was a surprise to me, Carol, you came to the meeting, and there was a lot of frustration, but nobody called me, I would have shared that bulkhead --

MS. DiPAOLA: But it wasn't in our interest to call you, and I appreciate your willingness to talk with us. This was a Town resolution. We are constituents of the Town.

SUPERVISOR BOSWORTH: All right.

MR. WINK: Ms. DiPaola.

SUPERVISOR BOSWORTH: All right. I think that has been --

MR. RACCANELLI: I just want to make the introduction.

SUPERVISOR BOSWORTH: And I'm so glad that you did.

MR. RACCANELLI: Okay.

SUPERVISOR BOSWORTH: And it seems that this is delayed until July 9, this will not set you back because you're not going to be starting on it --

MR. RACCANELLI: Correct.

SUPERVISOR BOSWORTH: — until when, the fall?

MR. ZAPSON: Until we get all our permits.

SUPERVISOR BOSWORTH: Yes. So I think in an effort to extend a courtesy to this group because of their feeling that they were not notified properly or that there was confusion with the way things were written, let us continue it till July 9, let's make sure that all of the wording is correct, and before July 9 I'd like us to set up a meeting so that you'll be there, Michael, you'll be there, our commissioners will be there, the Councilman and I will be there, so that let's kind of have the opportunity to start together in a cooperative way with the intent -- I know you want to be protecting the harbor, it's a great -- and I think you're aware that that's certainly a great concern for us, and let's move on.

COUNCILMAN ZUCKERMAN: As you can all hear, this is something, you know, we always want everyone to feel comfortable, to feel they have all the information, so that there's no miscommunication. You know, to the extent that there was a miscommunication here of various elements, we can't go back, we can certainly delay this a few weeks, but we all --we believe that this is a good -- ultimately a good thing, it's something that will help the harbor, not harm the harbor, so we'll hopefully have -- we'll set up this meeting with the Supervisor's office and my office and we will do it before July 8 -- July 9.

MS. MARION: Could I just ask -- and I appreciate your comments --

MR. WINK: Please come up to the mic.

MS. MARION: Sure. And just very respectfully, it's not a matter of what any of us believe because none of us are stormwater experts or any sort of experts in this area, but just given that there was confusion as to the Town's regulatory procedure, there was a lot of comments, and I would ask you to read the transcript to read back all of your comments, there's a Waterfront Advisory Commission, but then it went to the Planning Board, but then it also -- or Planning Department, but then it also went back to the Building Department, so it could also help just --

and it's just not a matter of whether or not there was confusion or miscommunication, and I appreciate you wanting to work with the community groups, but it's a matter of a public hearing is to inform the public about what's going on, and so the fact that there's been confusion here just further illuminates the fact that the public is confused. So if the Town prior to the next meeting could issue some sort of statement as to what the process is, if the Waterfront Commission is only there to deal with issues of navigation, then why --

COUNCILWOMAN DE GIORGIO: That is what they're there for.

MS. MARION: Right. So why did it even go before them then? Then why would it even have to go before them?

COUNCILWOMAN DE GIORGIO: There's an issue that -- in the Code, it's normally a structure permit means a dock, but it also means a bulkhead, so I think that's what the Town Clerk and the Planning Department and the Town Attorney were alluding to perhaps we need to look at Chapter 42 and streamline that process because normally the applications that come are dock applications.

MS. MARION: Right. So you could see why the public would be confused. And then just if it went before the Waterfront Advisory Commission, if the public could know --

SUPERVISOR BOSWORTH: Committee.

MS. MARION: -- what was looked at, or if it went before the Planning Board or the Planning Department, what did the Planning Department for the Town look at, so the public could know, oh, okay, the Town looked -- the Planning department looked at this and this is what they saw and this is what they evaluated and these are the decisions they made, or the Building Department, this is what they looked at, this was the application, which is what they were asking for, the permit application, this is what came before the Building Department, these are the guidelines and this is what they looked at. So none of this is even, you know, published with the agenda, so anybody could even see what went on.

SUPERVISOR BOSWORTH: So this is --

MS. MARION: That's all. We just want to know what happened.

SUPERVISOR BOSWORTH: I got it. This is a little bit of an unusual situation --

COUNCILWOMAN DE GIORGIO: Right.

SUPERVISOR BOSWORTH: -- that there were these different conflicting responses, but I can assure you that before the next meeting, you will have a detailed analysis of who looked at what when. Okay?

MS. MARION: Thank you. We appreciate that.

SUPERVISOR BOSWORTH: Sure.

MS. MARION: Thank you.

MR. SCHWARTZ: Just a quick --

SUPERVISOR BOSWORTH: Mitch.

MR. SCHWARTZ: None of this has been about the merits of the application. It's all about what is the application check paper. It seems to me that anything on the agenda for a public hearing

should be a published item so you know what the hearing is about. Is that not logical?

SUPERVISOR BOSWORTH: It is.

MR. SCHWARTZ: Is the application public? Why go through FOIL to find a public document that's going to be on the agenda? That's my general question. It seems like this whole thing has been ridiculous.

SUPERVISOR BOSWORTH: Thank you. Len, do you want to respond to that?

SUPERVISOR BOSWORTH: Oh, please. Len.

MR. KAPSALIS: So the caption that's published in advance of the meeting describes what is going to be on the agenda, and as was stated earlier, FOIL requests were made to obtain the permits and the backup information. I'm not sure when the FOIL request was made, how far in advance of the meeting, but if there was a problem obtaining the information, a call should have been made to our office, to my office, to the Clerk's office, and we would have -- we would have made an effort to explain, and if you had -- and I would ask you, if you encounter that kind of difficulty again, please call us.

MS. BROMBERG: I went directly to the Building Department, the public advocate was trying

COUNCILWOMAN DE GIORGIO: I think that this is just -- I think --

SUPERVISOR BOSWORTH: Yes, it is very late and we have another --

COUNCILWOMAN DE GIORGIO: This was an anomaly.

SUPERVISOR BOSWORTH: Yes.

COUNCILWOMAN DE GIORGIO: The application that was reviewed by the Waterfront Advisory Committee was only for the replacement of the bulkhead, they had the DEC permit, they had the Army Corps of Engineers permit, all of that was discussed at the meeting. I think the captioning language maybe was a little bit confusing and conflicting and I think that's what's leading to the confusion here, so we have to work on that on our end, but I think continuing it and having another meeting and trying to clarify it is a good thing, and I -- I'm assuming that us not voting and continuing it and giving you the opportunity to get the information makes you happy; correct?

MS. DiPAOLA: Yes.

COUNCILWOMAN DE GIORGIO: Correct.

SUPERVISOR BOSWORTH: So I'm really not sure what else we could be doing this evening. So we're trying to be responsive to you, I hope that you feel that way, and, Peter, if you could please move the item.

COUNCILMAN ZUCKERMAN: Yes. I'd like to continue this to July 9, 2019.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 8. A public hearing to consider the rescission and adoption of ordinances affecting Hillcrest Avenue in Manhasset, New York.

COUNCILWOMAN LURVEY: Is there anybody here to speak on the next item?

MR. PLASSMAN: I just want to know as an individual --

COUNCILWOMAN DE GIORGIO: You have to come up. Hold on. Hold on.

MR. PLASSMAN: Who do I contact with my concerns about this?

COUNCILWOMAN RUSSELL: Come up to the microphone.

COUNCILWOMAN DE GIORGIO: Come to the microphone.

SUPERVISOR BOSWORTH: Well, this -- sir, I'm sorry, we already closed the public hearing, and --

MR. PLASSMAN: I just wanted to know if you can give me your -- could I use your name?

COUNCILWOMAN DE GIORGIO: No, it is not my Councilmanic District, it is Mr. Zuckerman's Councilmanic District.

MR. PLASSMAN: So if I e-mail you and I say I wonder about this, I can get an answer as an individual citizen?

COUNCILMAN ZUCKERMAN: Yes. My legislative aide's is James Moran, if you e-mail me or my legislative aide, we will respond to you, absolutely.

MR. PLASSMAN: Okay. So where will I find you? I guess Town of North Hempstead --

COUNCILMAN ZUCKERMAN: Zuckermanp@northhempstead.com.

SUPERVISOR BOSWORTH: .ny.gov.

COUNCILMAN ZUCKERMAN: Zuckermanp@northhempsteadny.gov.

COUNCILWOMAN LURVEY: So we are back to item 8. Anybody here wishing to be heard on this item? No? So then the rescission and adoption of these ordinances will change the time frame of the presently posted parking restrictions on the east and west side of Hillcrest Avenue, south of Park Avenue, in Manhasset. I would like to close the hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.
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. 21 - 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. 46-1965

Adopted July 13, 1965

HILLCREST AVENUE – EAST SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M. – Starting at a point 30 feet south of the south curb line of Park Avenue, south for a distance of 152 feet.

2. T.O. 45-1978

Adopted August 29, 1978

HILLCREST AVENUE – WEST SIDE – 15 MINUTE PARKING – From a point 20 feet south of the south curblines of Park Avenue, south for a distance of 60 feet.

ADOPT:

1. HILLCREST AVENUE – EAST SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – Starting at a point 30 feet south of the south curblines of Park Avenue, south for a distance of 152 feet.

2. HILLCREST AVENUE – WEST SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – Starting at a point 20 feet south of the south curblines of Park Avenue, south for a distance of 60 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: June 18, 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 9. A public hearing to consider the adoption of an ordinance affecting Sixth Street in Garden City Park, New York.

COUNCILMAN FERRARA: The adoption of this ordinance will establish a reserved parking space on the north side of Sixth Street, west of Nassau Boulevard, in Garden City Park. Anyone wishing to be heard on this item? Seeing no one, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

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

RESOLUTION NO. 286 - 2019

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SIXTH STREET IN GARDEN CITY PARK, NEW YORK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space at the north side of Sixth Street, Garden City Park, New York, from a point 172 feet west of the west curblines of Nassau Boulevard, west, for a distance of 20 feet; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the ordinance establishing a reserved parking space at the north side of Sixth Street, Garden City Park, New York, from a point 172 feet west of the west curblines of Nassau Boulevard, west, for a distance of 20 feet, pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 18th day of June, 2019 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a

reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE AT THE NORTH SIDE OF SIXTH STREET, GARDEN CITY PARK, NEW YORK.

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019 and April 30, 2019 is further amended by adding thereto a new subdivision as follows:

“109” A reserved parking space is established on the north side of Sixth Street, Garden City Park, New York from a point 172 feet west of the west curblineline of Nassau Boulevard, west, for a distance of 20 feet.

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

Dated: Manhasset, New York
June 18, 2019

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

Dated: Manhasset, New York
June 18, 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 Traffic Safety Public Safety

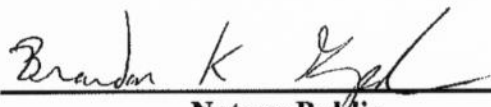
STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 3rd day of June, 2019, he posted the attached Notice of Hearing to consider the adoption of an ordinance affecting Sixth Street, Garden City Park, establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law establishing a reserved parking space at the north side of Sixth Street, Garden City Park, New York from a point 172 feet west of the west curbline of Nassau Boulevard, west, for a distance of 20 feet, at the following locations:

- Town Clerk Bulletin Board
- New Hyde Park Post Office
- Pole at the corner of Sixth Street and Denton Avenue
- Pole at the corner of Sixth Street and Nassau Blvd.
- Pole on Sixth St. 200 feet north of Denton Avenue


Henry Krukowski

Sworn to me this
4th day of June, 2019


Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

MR. WINK: Item 10. A public hearing to consider the adoption of an ordinance affecting Kinkel Street in Westbury, New York.

COUNCILWOMAN RUSSELL: This ordinance will establish a reserved parking space on the west side of Kinkel Street, south of Park Avenue, in Westbury. Is there anyone here wishing to be heard? Seeing no one, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

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. 287 - 2019

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

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the "Ordinance"), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space at the west side of Kinkel Street, Westbury, New York, from a point 70 feet south of the south curblineline of Park Avenue, south, for a distance of 20 feet; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the ordinance establishing a reserved parking space at the west side of Kinkel Street, Westbury, New York, from a point 70 feet south of the south curblineline of Park Avenue, south, for a distance of 20 feet, pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the "Notice"); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 18th day of June, 2019 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a

reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

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

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019 and April 30, 2019 is further amended by adding thereto a new subdivision as follows:

“110” A reserved parking space is established on the west side of Kinkel Street, Westbury, New York from a point 70 feet south of the south curblineline of Park Avenue, south, for a distance of 20 feet.

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

Dated: Manhasset, New York
June 18, 2019

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

Dated: Manhasset, New York
June 18, 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 Traffic Safety Public Safety

MR. WINK: Resolutions. Item 11. A resolution setting a date for a public hearing to consider the application of High Point Engineering for a Special Use Permit for the premises located at 1175 Willis Avenue, Albertson and designated on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1, 2 and 517.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution setting a hearing date of July 9, 2019.

MR. WINK: Councilwoman De Giorgio.

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. 288 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HIGH POINT ENGINEERING FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1175 WILLIS AVENUE, ALBERTSON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 318, LOTS 1, 2 AND 517.

WHEREAS, High Point Engineering, (the "Applicant") is seeking the subdivision of a 33,726 s.f. (0.77 acres) parcel containing a gasoline service station and a convenience store into separate lots at the premises located at 1175 Willis Avenue, Albertson, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1, 2 and 517 (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(P) 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 an opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on July 9, 2019 at 7:00 P.M. in the Town Board Room at Town Hall, 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 re-quired 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 9th day of July, 2019 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of High Point Engineering to subdivide a 33,726 square foot parcel containing a gasoline service station and a convenience store into separate lots at the premises located at 1175 Willis Avenue, Albertson, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 318, Lots 1, 2 and 517.

Dated: Manhasset, New York
June 18, 2019

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

Dated: Manhasset, New York
June 18, 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 12. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Plympton Avenue in Roslyn Heights, New York.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution setting a hearing date of July 9, 2019.

MR. WINK: Councilwoman De Giorgio.

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. 289 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PLYMPTON AVENUE IN ROSLYN HEIGHTS, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Plympton Avenue, Roslyn Heights

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 9th day of July, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. PLYMPTON AVENUE – VILLA STREET – FULL STOP -

All traffic northbound on Plympton Avenue shall come to a Full Stop at its intersection with Villa Street.

2. PLYMPTON AVENUE – VILLA STREET – FULL STOP -

All traffic southbound on Plympton Avenue shall come to a Full Stop at its intersection with Villa Street.

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: June 18, 2019
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 13. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Continental Drive in Manhasset Hills, New York.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution setting a hearing date of July 9, 2019.

MR. WINK: Councilwoman De Giorgio.

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. 290 - 2019

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CONTINENTAL DRIVE IN MANHASSET HILLS, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Continental Drive, Manhasset Hills

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 9th day of July, 2019, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **CONTINENTAL DRIVE – FLAG LANE – FULL STOP –**

All traffic eastbound on Continental Drive shall come to a Full Stop at its intersection with Flag Lane.

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: June 18, 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 14. A resolution authorizing the Town Board to accept a gift to the Town pursuant to Town Law Section 64.

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

MR. WINK: Councilwoman De Giorgio.

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. 291 - 2019

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

WHEREAS, the Manhasset Chamber of Commerce has generously offered One Hundred and 00/100 Dollars (\$100.00) to be used towards concerts at Mary Jane Davies Green; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York
June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 15. A resolution authorizing supplemental budget appropriation pursuant to Town Law Section 112.

SUPERVISOR BOSWORTH: Offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

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. 292 - 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.\$35,000.00 to be recorded in the revenue line A.3910 with the offsetting expense to be recorded to expense code A.05.7110.4930, which will be used for tree removal and other related expenses at Clark Memorial Botanical Gardens, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

2.\$100.00 to be recorded in revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4890, which will be used for the Mary Jane Davies Concerts with the remainder, if any, to be used to support the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriations in year 2019 as requested by the Comptroller; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

Dated: Manhasset, New York

June 18, 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 16. A resolution authorizing the preparation and submission of a grant application to the National Fish and Wildlife Foundation's National Coastal Resilience Fund and the taking of related action.

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

MR. WINK: Councilwoman De Giorgio.

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. 293 - 2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION'S NATIONAL COASTAL RESILIENCE FUND AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of improving coastal resilience at North Hempstead Beach Park (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a preliminary grant application, and if selected, a full grant application for the National Fish and Wildlife Foundation's National Coastal Resilience Fund (the "Grant") to advance the design, engineering and permitting of shoreline resilience improvements; and

WHEREAS, the Grant, for the Project is in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00), to be matched by One Hundred Thousand and 00/100 Dollars (\$100,000.00) in local cash and in-kind contributions; and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town in improving coastal resilience at North Hempstead Beach Park.

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
June 18, 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 17. A resolution authorizing the preparation and submission of a grant application to the National Fish and Wildlife Foundation's Long Island Sound Futures Fund and the taking of related action.

SUPERVISOR BOSWORTH: Offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

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. 294 - 2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION'S LONG ISLAND SOUND FUTURES FUND AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of conducting a feasibility study for the removal of dams for the possible creation of fish passageways at Whitney Pond Park and Manhasset Valley Park (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application for the National Fish and Wildlife Foundation's Long Island Sound Futures Fund (the "Grant"); and

WHEREAS, the Grant, for the Project is in the amount of Sixty Thousand and 00/100 Dollars (\$60,000.00), to be matched in the amount of Forty Thousand and 00/100 Dollars (\$40,000.00); and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town's feasibility study for the Project.

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
June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 18. A resolution authorizing the preparation and submission of a grant application to the New York State Animal Population Control Program administered through the ASPCA and the taking of related action.

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

MR. WINK: Councilwoman De Giorgio.

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. 295 - 2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ANIMAL POPULATION CONTROL PROGRAM ADMINISTERED THROUGH THE ASPCA AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is desirous of controlling the population of feral cats within the Town (the “Project”); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application for the New York State Animal Population Control Program administered by the ASPCA on behalf of the New York State Department of Agriculture and Markets (the “Grant”); and

WHEREAS, the Grant, for the Project is in the amount of Sixty Thousand and 00/100 Dollars (\$60,000.00); and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town in controlling the population of feral cats within the Town.

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
June 18, 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 19. A resolution --

COUNCILWOMAN DE GIORGIO: Mr. Wink, I need to just excuse myself while you continue calling. I'll be right back.

MR. WINK: Okay. Item 19. A resolution authorizing the preparation and submission of a grant application to the Department of Homeland Security's FY2019 Port Security Grant Program and the taking of related action.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: (Not present.)

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. 296 - 2019

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY'S FY2019 PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of replacing it's harbor patrol boat in an effort to continue protecting its waters, shorelines, and harbors, and provide assistance with search and rescue efforts (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the US Department of Homeland Security's FY2019 Port Security Grant Program (the "Grant"); and

WHEREAS, the Grant, for the Project is in the amount of Three Hundred Thousand and 00/100 Dollars (\$300,000.00) in federal funding, to be matched by an amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00) in local contributions; and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town in acquiring a new harbor patrol boat to provide protection of its waters, shorelines, and harbors and provide assistance with search and rescue efforts.

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
June 18, 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: None

Absent: Councilperson De Giorgio

MR. WINK: Item 20. A resolution authorizing the execution of an agreement with the United States Coast Guard.

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

MR. WINK: Councilwoman De Giorgio

COUNCILWOMAN DE GIORGIO: (Not present.)

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. 297 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES COAST GUARD.

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the US Department of Homeland Security's FY2019 Port Security Grant Program (the "Grant") to assist the Town in acquiring a new harbor patrol boat to provide protection of its waters, shorelines, and harbors and provide assistance with search and rescue efforts; and

WHEREAS, as a condition precedent the Grant requires a Memorandum of Agreement between the Town and the United States Coast Gard (the "Agreement"); and

WHEREAS, the Grants Coordinator has recommended that the Town enter into the Agreement in order to support the application for the Grant; and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
June 18, 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: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 21. A resolution authorizing the award of a bid for Hempstead Harbor Shoreline Trail, Phases III & IV, Port Washington, New York, DPW Project No. 18-12.

SUPERVISOR BOSWORTH: So this is really great. This is going to be continuing the Hempstead Harbor Trail. It's going to be doing Phases III and IV. It will be expanding the trail for approximately one mile to the south. I just wanted to mention that. Offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: (Not present.)

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. 298 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HEMPSTEAD HARBOR SHORELINE TRAIL, PHASES III & IV, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 18-12.

WHEREAS, the Town Clerk solicited bids for Hempstead Harbor Shoreline Trail, Phases III & IV, Port Washington, NY, DPW Project No. 18-12 (the "Project"); and

WHEREAS, bids in response to the solicitation (the "Bids") were received and were opened, which Bids are as follows; and

Bidder	Price
D.F. Stone Contracting Ltd. 1230 Station Road Medford, NY 11763	\$1,222,222.00
Galvin Brothers, Inc./Madhue Contracting (joint venture) 149 Steamboat Road Great Neck, NY 11024	\$1,082,750.00
PSL Industries, Inc. 640 6th Street Ronkonkoma, NY 11779	\$1,771,111.00

WHEREAS, after a review of the bids, the Commissioner of the Town's Department of Public Works (the "Commissioner") has recommended that the contract for the Project be awarded to Galvin Brothers, Inc./Madhue Contracting, Inc. as a joint venture, 149 Steamboat Road, Great Neck, NY 11024 (the "Contractor") as the lowest responsible bidder at its bid price of One Million Eighty-Two Thousand Seven Hundred Fifty and 00/100 Dollars (\$1,082,750.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of One Million Eighty-Two Thousand Seven Hundred Fifty and 00/100 Dollars (\$1,082,750.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, 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 is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: Manhasset, New York
June 18, 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: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller DPW

MR. WINK: Item 22. A resolution authorizing the execution of an agreement with D&B Engineers and Architects, P.C., for engineering services related to the construction of the Hempstead Harbor Shoreline Trail, Port Washington, New York, DPW Project No. 18-12.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: (Not present.)

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. 299 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE HEMPSTEAD HARBOR SHORELINE TRAIL, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 18-12.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services for the construction of the Hempstead Harbor Shoreline Trail, Phases III & IV, DPW Project No. 18-12 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the Services in consideration of an amount not to exceed Forty-Six Thousand and 00/100 Dollars (\$46,000.00) (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
June 18, 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: None

Absent: Councilperson De Giorgio

MR. WINK: Item 23. A resolution authorizing the award of a bid for street signs (TNH217-2019.)

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: (Not present.)

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. 300 - 2019

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR STREET SIGNS
(TNH217-2019).**

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for Street Signs; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
June 18, 2019

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

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller Purchasing

Exhibit A

TNH217-2019-Street Signs					
				Custom Products Corp.	Garden State Highway Products
				P.o. Box 54091	301 Riverside Drive
				Jackson, MS 39288	Milville, NJ 08332
				601-9333-8276	856-692-7572
				heid@cpcsigns.com	sharon@gshpinc.com
Item No.	Item Description	Size	Price	Price	Price
I. Posts					
1	Smooth Finish Steel Post in Black	3"OD x 10' Length (14 Gauge)	\$ 72.33	\$	133.50
2	Smooth Finish Steel Post in Black	3"OD x 12' Length (11 Gauge)	\$86.63-(11 gauge n/a-quoting .14 gauge)	\$	149.92
3	Fluted Finish Aluminum Post in Black	3"OD x 10' Length x .125"	\$ 112.67	\$	142.50
4	Fluted Finish Aluminum Post in Black	3"OD x 12' Length x .125"	\$ 133.67	\$	157.50
5	Smooth Finish Steel Post in Black	4"OD x 10' Length (14 Gauge)	\$137.52 (quoting .125" aluminum)	\$	194.60
6	Smooth Finish Steel Post in Black	4"OD x 12' Length (11 Gauge)	\$159.52 (11 gauge n/a-quoting 14 gauge and .125" aluminum)	\$	149.92
7	Fluted Finish Aluminum Post in Black	4"OD x 10' Length x .125"	\$ 150.00	\$	217.50
8	Fluted Finish Aluminum Post in Black	4"OD x 12' Length x .125"	\$ 175.00	\$	217.02
				*Free Freight to initial estimated order of 90 pieces or orders of \$3,500 or more	
				*Pricing incl. 8 hole punch	
II. Bases (see attached photo Exhibit 1)					
9	Decorative Base: Fluted Finish Black Aluminum	24" height x 3" round	\$ 84.25	\$	279.52
10	Decorative Base: Fluted Finish Black Aluminum	24" height x 4" round	\$ 131.00	\$	284.92
III. Post Top Finials					

TNH217-2019-Street Signs			
Item No.	Item Description	Size	Price
			Custom Products Corp. P.o. Box 54091 Jackson, MS 39288 601-9333-8276 heid@cpcsigns.com
			Garden State Highway Products 301 Riverside Drive Milville, NJ 08332 856-692-7572 sharon@gshpinc.com
	Items awarded on a line by line basis.		
	No award on item 18 due to not meeting bid specifications		
11	Pineapple Final Cap	For 3" Round Post	\$ 52.91 \$ 44.92
12	Pineapple Final Cap	For 4" Round Post	\$ 75.00 \$ 59.92
13	Spear Final Cap	For 3" Round Post	\$ 48.16 \$ 53.92
14	Spear Final Cap	For 4" Round Post	\$ 51.51 NB
15	Ball Final Cap	For 3" Round Post	\$ 39.81 \$ 68.92
16	Ball Final Cap	For 4" Round Post	\$ 51.51 \$ 104.92
IV.	Sign Blade (See Exhibit 2)		
17	Bare blank in Dinsmore shape	30" x 9.25"	\$ 28.90 \$ 18.75
V.	Round Post Sign Arm Bracket		
18	Custom Bracket [NO AWARD]	See attached (exhibit 3) for dimensions	\$121.27 [NO-AWARD] NB
19	Scroll with Lemon Drop Finial	36"	\$ 75.38 NB
VI.	Hardware		
20	Hardware Set for Mounting 2 Sign Brackets to 3" Post		\$21.00 hardware for scroll lemon bracket only NB
21	Hardware Set for Mounting 2 Sign Brackets to 4" Post		\$21.00 hardware for scroll lemon bracket only NB
22	Please provide discount off list pricing for additional hardware needed for signs		
VII.	Miscellaneous Items		
23	Discount off list price for additional Sign Making Material not specifically requested above. Please include Brand, if applicable.		
			0 NB
			min order of qty is 10 ea.

Exhibit B

TNH217-2019-Street Signs	
Winning Vendor	Items Won
Custom Products Corp.	1,2,3,4,5,7,8,9,10,13,14,
P.o. Box 54091	15,16,19,20,21,22,23
Jackson,MS 39288	
601-9333-8276	
heidi@cpcsigns.com	
Garden State Highway Products	6,11,12,17
301 Riverside Drive	
Milville, NJ 08332	
856-692-7572	
sharon@gshpinc.com	

MR. WINK: Item 24. A resolution authorizing an award in connection with a request for proposals for an employee assistance program (TNH057-2019.)

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: (Not present.)

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. 301 - 2019

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR AN EMPLOYEE ASSISTANCE PROGRAM (TNH057-2019).

WHEREAS, the Town of North Hempstead (the Town”) requires an employee assistance program (the “Services”); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Labor, Education and Community Services Agency, Inc., 390 Rabro Drive, Hauppauge, NY 11788 to provide the Services for three (3) years with two (2) one (1) year renewals in consideration of an amount not to exceed Twenty-Two Thousand Five Hundred and 00/100 Dollars (\$22,500.00) per year (the “Award”); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 18, 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: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 25. A resolution authorizing an award in connection with a request for proposals for transcription services (TNH125-2019.)

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: (Not present.)

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Councilwoman De Giorgio, on item 25, would you like to vote?

COUNCILWOMAN DE GIORGIO: Let me just take a quick look.

SUPERVISOR BOSWORTH: Transcription services.

COUNCILWOMAN DE GIORGIO: Yes. Aye. Thank you.

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. 302 - 2019

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TRANSCRIPTION SERVICES (TNH125-2109).

WHEREAS, the Town of North Hempstead (the “Town”) requires transcription services for Town Board and Board of Zoning Appeals meetings and for other hearings; and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into professional service agreements with MGR Reporting, 626 Rexcorp Plaza, 6th Floor, Uniondale, New York and Excel Reporting, Inc., 56 Prospect Avenue, East Rockaway, New York 11518 to provide the Services on an as-needed basis (the “Award”); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the agreements reflecting the Award (the “Agreements”) on behalf of the Town, which Agreements shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York
June 18, 2019

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 26. A resolution authorizing the execution of an agreement with P.W. Grosser Consulting, Inc. for engineering services related to the drainage improvements at Hutchinson Court, Great Neck, New York, DPW Project No. 19-02.

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

MR. WINK: Councilwoman De Giorgio.

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. 303 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR ENGINEERING SERVICES RELATED TO DRAINAGE IMPROVEMENTS AT HUTCHINSON COURT, GREAT NECK, NEW YORK, DPW PROJECT NO. 19-02 (ENGINEERING).

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services for Drainage Improvements at Hutchinson Court, Great Neck, NY, DPW Project No. 19-02 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, NY 11716 to provide the Services in consideration of an amount not to exceed Fifteen Thousand Five Hundred Ninety and 00/100 Dollars (\$15,590.00) (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
June 18, 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 27. A resolution authorizing the execution of an agreement with P.W. Grosser Consulting, Inc. for soil sampling at iPark.

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

MR. WINK: Councilwoman De Giorgio.

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. 304 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR SOIL SAMPLING AT IPARK.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering firm to provide professional services related to the preparation of a soil sampling work plan, collection of soil samples, and the preparation of a letter report documenting the results of the sampling (the “Services”); and

WHEREAS, the Commissioner has recommended the retention of P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, NY 11716 to provide the Services in consideration of an amount not to exceed Fourteen Thousand One Hundred Sixty and 00/100 Dollars (\$14,160.00) (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
June 18, 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 28. A resolution authorizing the execution of an entry and access agreement between the Town of North Hempstead and Plandome Development Corp. II.

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

MR. WINK: Councilwoman De Giorgio.

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. 305 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTRY AND ACCESS AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND PLANDOME DEVELOPMENT CORP. II.

WHEREAS, the Town of North Hempstead (the “Town”) is the owner of certain property identified on the Nassau County Land and Tax Map as Section 3, Block 81, Lot 111, known as the Town Hall II parking lot located at the rear of 172 Plandome Road, Manhasset, New York 11030 (the “Town Property”); and

WHEREAS, Plandome Development Corp. II (the “Licensee”), seeks to install and maintain one (1)-1,500 gallon septic tank and one (1)-2,500 gallon septic tank on a portion of the Town Property (the “Project”); and

WHEREAS, the Licensee has requested that the Town enter into an agreement to allow the Licensee to enter and have access to the Town Property (the “Licensed Premises”) for the purpose of installing and maintaining the septic tanks (the “Licensed Use”); and

WHEREAS, the Town Board wishes to authorize and direct the Supervisor or the Deputy Supervisor, or their designees, to execute, on behalf of the Town, an entry and access agreement with the Licensee for the undertaking of the Licensed Use at the Licensed Premises (the “Agreement”).

NOW, THEREFORE, BE IT

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 filed in the Office of the Town Clerk, 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 said Agreement and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
June 18, 2019

The vote on the forgoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 29. A resolution authorizing the execution of an agreement to provide a concert at East Hills Park, Village of East Hills.

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

MR. WINK: Councilwoman De Giorgio.

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. 306 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE A CONCERT AT EAST HILLS PARK, VILLAGE OF EAST HILLS.

WHEREAS, The Town of North Hempstead (the "Town") wishes to sponsor a concert to be held at the East Hills Park (the "Event"), within the Incorporated Village of East Hills, located at 209 Harbor Hill Road, East Hills, New York on July 3, 2019, with a rain date of July 4, 2019, that will be open to all Town residents; and

WHEREAS, the Town's sponsorship would include entertainment at the Event in an amount not exceeding Two Thousand Nine Hundred and 00/100 Dollars (\$2,900.00) (the "Town Sponsorship"); and

WHEREAS, this Board wishes to authorize the Town Sponsorship.

NOW, THEREFORE, BE IT

RESOLVED that the Town shall sponsor the Event and provide the Town Sponsorship; and be it further

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

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

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

Dated: Manhasset, New York
June 18, 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 & Rec.

MR. WINK: Item 30. A resolution authorizing the execution of an agreement with the Manhasset Park District for cooperative services and purchasing.

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

MR. WINK: Councilwoman De Giorgio.

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. 307 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MANHASSET PARK DISTRICT FOR COOPERATIVE SERVICES AND PURCHASING.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law Section 119-o, municipal corporations are empowered to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the Town of North Hempstead (the "Town") desires to enter into an intermunicipal agreement with the Manhasset Park District (the "District") for cooperative services and purchasing in consideration of payment to the Town (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED the Agreement 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, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

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

Dated: Manhasset, New York
 June 18, 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 31. A resolution authorizing the execution of an agreement with Best Products Sales & Service, Inc. for the maintenance of a currency counter in the office of the Receiver of Taxes.

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

MR. WINK: Councilwoman De Giorgio.

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. 308 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS SALES & SERVICE, INC. FOR THE MAINTENANCE OF A CURRENCY COUNTER IN THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Office of the Receiver of Taxes (the "Office") requires maintenance for a currency counter (the "Services"); and

WHEREAS, the Receiver of Taxes has recommended that the Town enter into an agreement with Best Products Sales and Service, Inc., 111 Plainfield Avenue, Floral Park, NY 11001, to provide the Services for a term of one (1) year in consideration of an amount not to exceed Four Hundred Ninety-Five and 00/100 Dollars (\$495.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing resolution; and be it further

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

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

Dated: Manhasset, New York
June 18, 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

MR. WINK: Item 32. A resolution authorizing the execution of an agreement with Collins, Gann, McCloskey & Barry, PLLC for legal services.

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

MR. WINK: Councilwoman De Giorgio.

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. 309 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COLLINS, GANN, MCCLOSKEY & BARRY, PLLC FOR LEGAL SERVICES.

WHEREAS, the Office of the Town Attorney requires special counsel prosecution assistance services (the "Services"); and

WHEREAS, the Town Attorney has recommended that the Town enter into an agreement with Collins, Gann, McCloskey & Barry PLLC, 138 Mineola Boulevard, Mineola, New York 11501 ("Counsel") to provide the Services for a term of one (1) year for an amount not to exceed Nineteen Thousand and 00/100 Dollars (\$19,000.00) payable at the rate of One Hundred Ninety-Five and 00/100 Dollars (\$195.00) an hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 18, 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 33. A resolution authorizing the execution of an agreement with Samantha Wilder on behalf of the Manhasset Bay Protection Committee.

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

MR. WINK: Councilwoman De Giorgio.

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. 310 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAMANTHA WILDER ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.

WHEREAS, the Manhasset Bay Protection Committee (the "Committee") requires assistance with a water quality monitoring program and maintaining the Seabin; and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection (the "Commissioner") has recommended that the Town enter into a professional services agreement, on behalf of and as fiscal agent for the Committee, with Samantha Wilder to provide the services in consideration of an amount not to exceed Three Thousand and 00/100 Dollars (\$3,000.00) (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; 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
June 18, 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 34. A resolution authorizing the execution of an amendment to an agreement with The Landtek Group for emergency drainage repairs at Millspring Road in Manhasset.

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

MR. WINK: Councilwoman De Giorgio.

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. 311 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP FOR EMERGENCY DRAINAGE REPAIRS AT MILLSPRING ROAD IN MANHASSET.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement (the "Original Agreement") with the LandTek Group, Inc., 235 County Line Road, Amityville, NY 11701 (the "Contractor"), to provide emergency drainage repairs at Mill Spring Road in Manhasset in consideration of an amount not to exceed Twenty-One Thousand Three Hundred Ninety-Two and 00/100 Dollars (\$21,392.00) (the "Contract Amount"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to account for additional hand excavation due to utilities and the discovery of multiple breaks in the existing pipe upon excavation requiring the replacement of a 55' pipe (the "Additional Services"); and

WHEREAS, the Additional Services necessitate an increase of Twenty Thousand Four Hundred Ninety-Eight and 85/100 Dollars (\$20,498.85) to the Contract Amount (the "Additional Consideration"); and

WHEREAS, the Director has recommended that this Board authorize the execution of an amendment to the Original Agreement to add the Additional Services in consideration of the Additional Consideration (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
June 18, 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 35. A resolution authorizing the execution of an amendment to an agreement with Forecast Cooling Services for repairs to the air conditioning unit at Town Hall in Manhasset.

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

MR. WINK: Councilwoman De Giorgio.

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. 312 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FORECAST COOLING SERVICES FOR REPAIRS TO THE AIR CONDITIONING UNIT AT TOWN HALL IN MANHASSET.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Forecast Cooling Services, 65-01, Fresh Meadow Lane, Fresh Meadows, New York 11365 (the "Contractor"), to provide repair services to the air conditioning unit at Town Hall in Manhasset (the "Original Agreement"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to include additional repair services to remedy issues uncovered during the initial repairs in consideration of an amount not to exceed Two Thousand Eight Hundred Twenty and 00/100 Dollars (\$2,820.00) (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 a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
June 18, 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 36. A resolution authorizing the execution of an amendment to an agreement with Commercial Clearwater Company for pool vacuums.

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

MR. WINK: Councilwoman De Giorgio.

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. 313 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COMMERCIAL CLEARWATER COMPANY FOR POOL VACUUMS.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Commercial Clearwater Company, P.O. Box 909, Plandome, New York 11030 (the "Contractor"), to provide pool vacuums (the "Original Agreement"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to allow for a one (1) year extension of the term of the bid commencing retroactively on March 20, 2019 and terminating March 21, 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
June 18, 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 37. A resolution authorizing the execution of an amendment to an agreement with AGinsberg Productions LLC for television production services (TNH101-2017).

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

MR. WINK: Councilwoman De Giorgio.

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. 314 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES (TNH101-2017).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with AGinsberg Production LLC, 233 East Shore Road, Suite No. 104, Great Neck, New York 11023, (the "Contractor"), to provide television production services (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to allow for a one (1) year extension of the term of the Original Agreement commencing June 15, 2018 and ending June 14, 2019 (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
June 18, 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 38. 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 De Giorgio.

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. 315 - 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 (“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 retroactively extend the Term of the Original Agreement such that the term of the Original Agreement shall expire on December 31, 2019 (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
June 18, 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 39. A resolution authorizing the purchase of software maintenance and technical support services for various information technology applications.

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

MR. WINK: Councilwoman De Giorgio.

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. 316 - 2019

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

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for various information technology applications; and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Town’s Spreadsheet Server maintenance services from Global Software, Inc., 3301 Benson Drive, Suite 201, Raleigh, NC 27609 for a year in consideration of an amount not to exceed Six Thousand Two Hundred Twelve and 65/100 Dollars (\$6,212.65) (the “Global Software Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the eCode360 maintenance and support from General Code, LLC, 781 Elmgrove Road, Rochester, NY 14624 for a year in consideration of an amount not to exceed One Thousand One Hundred Ninety-Five and 00/100 Dollars (\$1,195.00) (the “General Code Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase software support for the Town’s clock attendance system from Andrews Technology HMS, Inc., 1213 Culbreth Dr., Suite #126, Wilmington, NC 28405 for a year in consideration of an amount not to exceed Seventeen Thousand Four Hundred Eighty-Four and 00/100 Dollars (the “Andrews Technology Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the annual software maintenance for the Town’s virtual desktop system from Citrix Systems, Inc.,

851 West Cypress Creek Road, Fort Lauderdale, FL 33309 for a year in consideration of an amount not to exceed Two Thousand Eight Hundred Forty-Two and 77/100 Dollars (\$2,842.77) (the "Citrix System Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the annual software maintenance for the Town's online fillable forms application from LincWare, LLC, 401 Main Street, East Rochester, NY 14445 for a year in consideration of an amount not to exceed Five Thousand Two Hundred Sixty-Eight and 00/100 Dollars (\$5,268.00) (the "LincWare Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the annual software maintenance and technical support for the Town's software integration tool RachetX application from MCCI, P.O. Box 2235, Tallahassee, FL 32316 for a year in consideration of an amount not to exceed Two Thousand Four Hundred Thirty-Three and 90/100 Dollars (\$2,433.90) (the "MCCI Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the annual software maintenance and technical support for the Town's tax and accounting software dynamics from Micro Force, Inc. (Velosio), 505 E. Jericho Turnpike, Huntington Station, NY 11746 for a year in consideration of an amount not to exceed One Thousand Eight Hundred Twenty-Seven and 00/100 Dollars (\$1,827.00) (the "Velosio Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Global Software Purchase, the General Code Purchase, the Andrews Technology Purchase, the Citrix System Purchase, the LincWare Purchase, the MCCI Purchase, and the Velosio 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
June 18, 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 40. A resolution authorizing payment to Here Rentals for the rental of a stump grinder for the Highway Department.

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

MR. WINK: Councilwoman De Giorgio.

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. 317 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO HERC RENTALS FOR THE RENTAL OF A STUMP GRINDER FOR THE HIGHWAY DEPARTMENT.

WHEREAS, the Town of North Hempstead Department of Public Works Division of Highways (the "Department") required the rental of a stump grinder (the "Equipment"); and

WHEREAS, the Department rented the Equipment from Herc Rentals, 206 Rt. 206 Rt. 109 East, Farmingdale, New York 11735 (the "Rental") for a period of one (1) month; and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in renting the Equipment and to further authorize payment in an amount not to exceed Two Thousand One Hundred and 00/100 Dollars (\$2,100.00) (the "Payment"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in renting the Equipment be and hereby is ratified; and be it further

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

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

Dated: Manhasset, New York
June 18, 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 payment to Island Fence for the installation of handrails at Clinton G. Martin Park, New Hyde Park.

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

MR. WINK: Councilwoman De Giorgio.

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. 318 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO ISLAND FENCE FOR THE INSTALLATION OF HANDRAILS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") required the installation of handrails at Clinton G. Martin Park in New Hyde Park (the "Services"); and

WHEREAS, the Department retained Island Fence, 964 Front Street, Uniondale, NY 11553 (the "Contractor") to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Three Thousand Two Hundred Twenty Dollars and 00/100 Dollars (\$3,220.00) (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 be and is hereby authorized; and be it further

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

Dated: Manhasset, New York
 June 18, 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 payment to Connoisseur Media Long Island of Broadcasting Services for the Town's Memorial Day fireworks.

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

MR. WINK: Councilwoman De Giorgio.

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. 319 - 2019

A RESOLUTION AUTHORIZING PAYMENT TO CONNOISSEUR MEDIA LONG ISLAND OF BROADCASTING SERVICES FOR THE TOWN'S MEMORIAL DAY FIREWORKS.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") required broadcasting services for the Town's 2019 Memorial Day Fireworks event held at North Hempstead Beach Park on May 25, 2019 (the "Services"); and

WHEREAS, the Department retained Connoisseur Media, LLC, 234 Airport Plaza, Farmingdale, NY 11735 (the "Contractor") to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Three Thousand and 00/100 Dollars (\$3,000.00) (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 be and is hereby authorized; and be it further

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

Dated: Manhasset, New York
 June 18, 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 43. A resolution amending Resolution No. 235-2019, adopted April 30, 2019, authorizing certain supervisory arrangements concerning personnel of the Department of Parks and Recreation in accordance with Chapter 16B of the Town Code.

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

MR. WINK: Councilwoman De Giorgio.

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. 320 - 2019

A RESOLUTION AMENDING RESOLUTION NO. 235-2019, ADOPTED APRIL 30, 2019, AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

WHEREAS, the Town has previously adopted Chapter 16B of the Town Code of the Town of North Hempstead entitled "Anti-Nepotism" (the "Anti-Nepotism Law"), which, among other things, prohibits Town officers and employees from supervising relatives employed by the Town; and

WHEREAS, the Anti-Nepotism Law allows officers and employees to supervise a relative with the approval of the Town Board; and

WHEREAS, pursuant to Resolution No. 235-2019, duly adopted on April 30, 2019, the Town Board authorized certain persons to work at the same locations as their relatives; and

WHEREAS, the Commissioner of Parks and Recreation (the "Commissioner") has now requested that this Board amend the resolution to authorize the following additional persons to work at the same locations as their relatives (the "Amendment"):

Name	Title	Location
Costanzo, Francis	Lifeguard 1	Tully
Costanzo, Salvatore	Lifeguard Trainee	Tully
Czarkowski, Christopher	Lifeguard 1	Manorhaven
Czarkowski, Ryan	Lifeguard 1	Manorhaven
Morales, Matthew	Lifeguard Trainee	Manorhaven
Morales, Jared	Lifeguard Trainee	Manorhaven
Novella, Jenna	Lifeguard Trainee	CGM
Novella, Matthew	Lifeguard 1	CGM
Kelly, Emma	Attendant	Manorhaven
Kelly, Madeleine	Lifeguard 1	Manorhaven
Salerno, Margaret	Rec. Aide	Tully
Salerno, Kayla	Rec. Aide	Manorhaven
Sanger, Samantha	Lifeguard 1	Manorhaven
Sanger, Victoria	Lifeguard 1	Manorhaven

Shaub, Gordon	Lifeguard 1	Manorhaven
Demeo, Emily	Lifeguard 1	CGM
Demeo, Katharine	Lifeguard 1	CGM
Bolden, Ajani	Rec. Aide	YWCCC
Bolden, Lucie	311	YWCCC
Marmowski, Gregory	Laborer 1	NHBP – Trades Crew
Marmowski, Raymond	Maint. Electrician	NHBP – Trades Crew
Krasinski, Kendall	Attendant	CGM
Krasinski, Austin	Laborer 1	CGM
Hakimian, Brittany	Clerk Typist I	Clerk’s Office
Nabavian, Rachel	Attendant	Clerk’s Office
Byrnes, Thomas	Attendant	Manorhaven
Byrnes, Ellen	Lifeguard I	Manorhaven

WHEREAS, his 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; and be it further

RESOLVED that the Town Board’s authorization as described in this Resolution shall expire September 15, 2019.

Dated: Manhasset, New York
June 18, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 44. A resolution naming the 200 undeveloped acres across from North Hempstead Beach Park "Hempstead Harbor Woods."

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

SPEAKER: Wait.

MR. ROCHESTER: I'd like to say something.

SUPERVISOR BOSWORTH: Sure.

MR. ROCHESTER: Ron Rochester from Port Washington, I'm from PW Green and I'm here representing PW Green and Climb. We'd like to say it's been a long time coming that we've had these sandpits now properly named. I would like to thank the Town for doing such a good job and we would hopefully, like I said, we will have the ribbon cutting next week and we will have our trails and will continue with the project that we've worked so hard with PW Green and Climb to get it done.

SUPERVISOR BOSWORTH: Okay. Thanks. We're happy that it's got a name, too.

COUNCILWOMAN DE GIORGIO: I like Hempstead Harbor Woods, too. It's a great name.

MR. SCHWARTZ: It sounds Winnie The Pooh-ish.

MR. WINK: Who was the last person to vote?

SUPERVISOR BOSWORTH: I don't know.

MR. WINK: Okay. We will start over,
Councilwoman De Giorgio.

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. 321 - 2019

A RESOLUTION NAMING THE 200 UNDEVELOPED ACRES ACROSS FROM NORTH HEMPSTEAD BEACH PARK "HEMPSTEAD HARBOR WOODS."

WHEREAS, the Town of North Hempstead (the "Town") owns two hundred (200) acres of undeveloped property, located across from North Hempstead Beach Park and identified on the Nassau County Land and Tax Map as Section 06, Block 053, Lot 993; and

WHEREAS, the Town Board desires to name the unimproved land "Hempstead Harbor Woods."

NOW, THEREFORE, BE IT

RESOLVED that the two hundred (200) acres of undeveloped property located across from North Hempstead Beach Park and identified on the Nassau County Land and Tax Map as Section 06, Block 053, Lot 993 is named "Hempstead Harbor Woods"; and be it further

RESOLVED that the appropriate Town officials are authorized to take such action as necessary to effectuate the foregoing.

Dated: Manhasset, New York
 June 18, 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 45. A resolution authorizing amendments for the 2018 budget.

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

MR. WINK: Councilwoman De Giorgio.

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. 322 - 2019

A RESOLUTION AUTHORIZING AMENDMENTS FOR THE 2018 BUDGET.

WHEREAS, the Town Board has previously adopted the Budget for the Town of North Hempstead for the fiscal year 2018; and

WHEREAS, the Comptroller has requested budgetary transfers from budget lines where appropriations are available to budget lines where funds are required for fiscal year 2018; and

WHEREAS, this Board wishes to approve the requested budgetary transfers.

NOW, THEREFORE BE IT

RESOLVED that the Comptroller be and hereby is authorized to make budgetary transfers, set forth in the reports annexed hereto as Exhibit A, from budget lines where appropriations are available to budget lines where funds are required.

Dated: Manhasset, New York
June 18, 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

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A			4999	-	-	-	-	-	263.14	(263.14)	(263.14)	264.00	A.4999
A			9901	375,000.00	-	375,000.00	-	-	37,662.24	337,337.76	-	(337,337.00)	A.9901
A			9901.717	3,709,577.00	-	3,709,577.00	-	-	3,720,393.57	(10,816.57)	(10,816.57)	10,817.00	A.9901.717
A			9901.736	376,389.00	-	376,389.00	-	-	491,389.00	(115,000.00)	(115,000.00)	115,000.00	A.9901.736
A			9901.737	187,333.00	-	187,333.00	-	-	187,333.01	(0.01)	(0.01)	1.00	A.9901.737
A	01	1620	1000	197,243.00	3,452.00	200,695.00	24,815.81	-	201,306.96	(611.96)	(611.96)	612.00	A.01.1620.1000
A	01	1620	1300	8,000.00	-	8,000.00	-	-	2,382.55	5,617.45	-	(613.00)	A.01.1620.1300
A	01	1620	4291	8,220.00	-	8,220.00	2,055.00	-	8,221.00	(1.00)	(1.00)	1.00	A.01.1620.4291
A	01	1621	4220	16,000.00	-	16,000.00	6,199.06	-	17,757.81	(1,757.81)	(1,757.81)	1,758.00	A.01.1621.4220
A	01	1621	4299	4,000.00	-	4,000.00	29.20	-	147.46	3,852.54	-	(1,758.00)	A.01.1621.4299
A	01	1622	1000	353,304.00	5,395.00	358,699.00	44,357.66	-	361,036.03	(2,337.03)	(2,337.03)	2,338.00	A.01.1622.1000
A	01	1622	4743	17,000.00	(2,561.00)	14,439.00	994.32	-	10,429.55	4,009.45	-	(4,009.00)	A.01.1622.4743
A	01	1622	4753	20,000.00	3,300.00	23,300.00	6,975.00	-	21,339.44	1,960.56	-	(1,960.00)	A.01.1622.4753
A	01	1622	4930	16,000.00	(25.00)	15,975.00	5,154.30	-	14,775.21	1,199.79	-	(344.00)	A.01.1622.4930
A	01	1622	8410	48,000.00	(2,207.00)	45,793.00	11,014.75	-	49,767.33	(3,974.33)	(3,974.33)	3,975.00	A.01.1622.8410
A	01	1623	4930	2,000.00	-	2,000.00	1,071.00	-	1,684.00	316.00	-	(85.00)	A.01.1623.4930
A	01	1623	8410	2,000.00	-	2,000.00	256.38	-	2,084.33	(84.33)	(84.33)	85.00	A.01.1623.8410
A	01	1624	4930	3,850.00	(500.00)	3,350.00	412.12	-	868.12	2,481.88	-	(1,297.00)	A.01.1624.4930
A	01	1624	8410	19,000.00	-	19,000.00	2,447.89	-	19,428.20	(428.20)	(428.20)	429.00	A.01.1624.8410
A	01	1625	4210	250.00	-	250.00	-	-	21.60	228.40	-	(28.00)	A.01.1625.4210
A	01	1625	4220	1,700.00	-	1,700.00	707.48	-	2,355.18	(655.18)	(655.18)	656.00	A.01.1625.4220
A	01	1625	4743	4,000.00	-	4,000.00	193.45	-	2,722.55	1,277.45	-	(1,277.00)	A.01.1625.4743
A	01	1625	4753	4,000.00	-	4,000.00	1,719.00	-	3,225.89	774.11	-	(774.00)	A.01.1625.4753
A	01	1625	8410	8,000.00	-	8,000.00	4,863.69	-	10,490.13	(2,490.13)	(2,490.13)	2,491.00	A.01.1625.8410
A	01	1627	1000	26,430.00	1,542.00	27,972.00	11,089.21	-	28,281.37	(309.37)	(309.37)	310.00	A.01.1627.1000
A	01	1627	1300	2,000.00	-	2,000.00	48.49	-	824.96	1,175.04	-	(1,175.00)	A.01.1627.1300
A	01	1627	4210	900.00	87.00	987.00	151.59	-	1,041.31	(54.31)	(54.31)	55.00	A.01.1627.4210
A	01	1627	4220	1,740.00	1,000.00	2,740.00	1,810.50	-	4,158.55	(1,418.55)	(1,418.55)	1,419.00	A.01.1627.4220
A	01	1627	4429	2,000.00	(1,087.00)	913.00	-	-	85.00	828.00	-	(828.00)	A.01.1627.4429
A	01	1627	4743	7,400.00	(2,000.00)	5,400.00	111.14	-	2,469.28	2,930.72	-	(2,930.00)	A.01.1627.4743
A	01	1627	4752	1,000.00	-	1,000.00	-	-	195.75	804.25	-	(634.00)	A.01.1627.4752
A	01	1627	4753	7,000.00	-	7,000.00	-	-	5,825.25	1,174.75	-	(1,174.00)	A.01.1627.4753
A	01	1627	4930	3,700.00	(1,000.00)	2,700.00	-	-	771.00	1,929.00	-	(1,929.00)	A.01.1627.4930
A	01	1627	8410	10,800.00	5,000.00	15,800.00	8,928.34	-	22,685.68	(6,885.68)	(6,885.68)	6,886.00	A.01.1627.8410
A	01	1670	1000	82,900.00	1,451.00	84,351.00	10,431.96	-	84,587.40	(236.40)	(236.40)	237.00	A.01.1670.1000
A	01	1670	1300	-	-	-	11.00	-	40.02	(40.02)	(40.02)	41.00	A.01.1670.1300
A	01	1670	4020	246,000.00	-	246,000.00	42,920.00	-	246,751.91	(751.91)	(751.91)	752.00	A.01.1670.4020
A	01	1670	4054	2,000.00	-	2,000.00	-	-	849.11	1,150.89	-	(1,067.00)	A.01.1670.4054
A	01	1670	4751	70,000.00	-	70,000.00	8,508.20	-	35,869.81	34,130.19	-	(11,928.00)	A.01.1670.4751
A	01	1670	4751.001	-	-	-	-	-	36.52	(36.52)	(36.52)	37.00	A.01.1670.4751.001
A	01	5142	1300	-	-	-	-	-	11,927.58	(11,927.58)	(11,927.58)	11,928.00	A.01.5142.1300
A	02	6310	1000	252,406.00	4,417.00	256,823.00	24,114.87	-	213,835.90	42,987.10	-	(31,059.00)	A.02.6310.1000
A	02	6772	1000	4,500.00	-	4,500.00	1,875.00	-	5,250.00	(750.00)	(750.00)	750.00	A.02.6772.1000
A	02	7310	1000	173,166.00	3,030.00	176,196.00	21,796.37	-	176,694.63	(498.63)	(498.63)	499.00	A.02.7310.1000

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	02	7310	1200	113,440.00	-	113,440.00	3,845.93	-	37,005.75	76,434.25	-	(76,434.00)	A.02.7310.1200
A	03	1315	1000	986,415.00	16,212.00	1,002,627.00	110,330.98	-	905,574.05	97,052.95	-	(97,052.00)	A.03.1315.1000
A	03	1315	1200	102,784.00	-	102,784.00	7,608.71	-	73,318.37	29,465.63	-	(29,465.00)	A.03.1315.1200
A	03	1315	1300	7,500.00	-	7,500.00	-	-	2,882.47	4,617.53	-	(4,617.00)	A.03.1315.1300
A	03	1315	4010	750.00	-	750.00	-	-	519.89	230.11	-	(230.00)	A.03.1315.4010
A	03	1315	4030	400.00	-	400.00	-	-	418.73	(18.73)	(18.73)	19.00	A.03.1315.4030
A	03	1315	4040	3,500.00	-	3,500.00	364.36	-	2,392.55	1,107.45	-	(1,107.00)	A.03.1315.4040
A	03	1315	4050	55,000.00	-	55,000.00	8,295.81	-	49,986.79	5,013.21	-	(5,013.00)	A.03.1315.4050
A	03	1315	4429	206,500.00	(3,600.00)	202,900.00	27,138.00	-	108,982.60	93,917.40	-	(93,917.00)	A.03.1315.4429
A	03	1315	4429.001	125,000.00	3,600.00	128,600.00	7,954.00	-	123,050.00	5,550.00	-	(5,550.00)	A.03.1315.4429.001
A	03	1315	4450	3,500.00	-	3,500.00	1,252.00	-	3,053.75	446.25	-	(446.00)	A.03.1315.4450
A	03	1315	4700	6,500.00	(1,000.00)	5,500.00	-	-	2,664.00	2,836.00	-	(2,836.00)	A.03.1315.4700
A	03	1315	4970	200.00	1,000.00	1,200.00	-	-	-	1,200.00	-	(1,200.00)	A.03.1315.4970
A	03	1316	1000	-	-	-	656.57	-	656.57	(656.57)	(656.57)	657.00	A.03.1316.1000
A	03	1316	1300	-	-	-	49.77	-	49.77	(49.77)	(49.77)	50.00	A.03.1316.1300
A	03	1380	4430	35,000.00	-	35,000.00	-	-	10,315.00	24,685.00	-	(24,685.00)	A.03.1380.4430
A	03	1910	4261	435,500.00	-	435,500.00	1,500.00	-	419,831.56	15,668.44	-	(15,668.00)	A.03.1910.4261
A	03	1950	4993	72,800.00	-	72,800.00	-	-	64,466.52	8,333.48	-	(8,333.00)	A.03.1950.4993
A	03	2490	4533	1,933,000.00	(49,500.00)	1,883,500.00	2,065,286.01	-	2,680,038.94	(796,538.94)	(796,538.94)	796,539.00	A.03.2490.4533
A	03	8611	4300	7,500.00	-	7,500.00	-	-	4,800.00	2,700.00	-	(2,700.00)	A.03.8611.4300
A	04	1310	1000	402,141.00	7,037.00	409,178.00	50,090.53	-	330,982.20	78,195.80	-	(67,783.00)	A.04.1310.1000
A	04	1310	1200	-	-	-	-	-	4,200.00	(4,200.00)	(4,200.00)	4,200.00	A.04.1310.1200
A	04	1310	4429	38,500.00	-	38,500.00	5,625.00	-	35,595.19	2,904.81	-	(1,895.00)	A.04.1310.4429
A	04	1310	4999	2,000.00	1,060.00	3,060.00	-	-	4,954.64	(1,894.64)	(1,894.64)	1,895.00	A.04.1310.4999
A	04	1320	4429	40,000.00	-	40,000.00	-	-	-	40,000.00	-	(40,000.00)	A.04.1320.4429
A	04	1345	1000	-	-	-	423.96	-	423.96	(423.96)	(423.96)	424.00	A.04.1345.1000
A	04	9030	1980.4	45,000.00	-	45,000.00	6,765.41	-	45,947.62	(947.62)	(947.62)	948.00	A.04.9030.1980.4
A	04	9040	8040	425,000.00	-	425,000.00	10,896.32	-	434,052.42	(9,052.42)	(9,052.42)	9,053.00	A.04.9040.8040
A	04	9089	4525	11,250.00	-	11,250.00	-	-	15,000.00	(3,750.00)	(3,750.00)	3,750.00	A.04.9089.4525
A	04	9089	8064	86,000.00	-	86,000.00	49,216.66	-	94,638.29	(8,638.29)	(8,638.29)	8,639.00	A.04.9089.8064
A	05	5142	1300	-	-	-	-	-	24,315.46	(24,315.46)	(24,315.46)	24,316.00	A.05.5142.1300
A	05	7020	1000	816,876.00	13,158.00	830,034.00	114,350.46	-	854,839.53	(24,805.53)	(24,805.53)	24,806.00	A.05.7020.1000
A	05	7020	1200	18,000.00	-	18,000.00	2,240.36	-	15,105.86	2,894.14	-	(2,894.00)	A.05.7020.1200
A	05	7020	1300	8,500.00	-	8,500.00	249.05	-	10,109.45	(1,609.45)	(1,609.45)	1,610.00	A.05.7020.1300
A	05	7020	1400	4,000.00	-	4,000.00	276.43	-	3,325.82	674.18	-	(674.00)	A.05.7020.1400
A	05	7020	4010	2,000.00	(742.00)	1,258.00	-	-	1,155.90	102.10	-	(102.00)	A.05.7020.4010
A	05	7020	4060	1,215.00	(1,200.00)	15.00	-	-	12.40	2.60	-	(2.00)	A.05.7020.4060
A	05	7020	4299	5,000.00	(4,215.00)	785.00	331.58	-	574.37	210.63	-	(210.00)	A.05.7020.4299
A	05	7020	4670	60,000.00	(7,600.00)	52,400.00	3,057.39	-	73,350.06	(20,950.06)	(20,950.06)	20,951.00	A.05.7020.4670
A	05	7020	4715	15,000.00	-	15,000.00	-	-	-	15,000.00	-	(15,000.00)	A.05.7020.4715
A	05	7020	4740	10,000.00	(5,940.00)	4,060.00	-	-	4,165.20	(105.20)	(105.20)	106.00	A.05.7020.4740
A	05	7020	4930	60,000.00	(23,661.00)	36,339.00	568.05	-	35,985.95	353.05	-	(353.00)	A.05.7020.4930
A	05	7020	4931	65,000.00	(5,308.00)	59,692.00	56,477.00	-	56,477.00	3,215.00	-	(3,215.00)	A.05.7020.4931
A	05	7020	4999	40,000.00	(31,445.00)	8,555.00	6,279.80	-	17,360.00	(8,805.00)	(8,805.00)	8,805.00	A.05.7020.4999

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	05	7110	1000	294,260.00	4,378.00	298,638.00	33,925.46	-	272,075.71	26,562.29	-	(26,562.00)	A.05.7110.1000
A	05	7110	1200	36,000.00	-	36,000.00	3,016.21	-	30,095.52	5,904.48	-	(5,904.00)	A.05.7110.1200
A	05	7110	1300	10,000.00	-	10,000.00	1,875.47	-	16,360.52	(6,360.52)	(6,360.52)	6,361.00	A.05.7110.1300
A	05	7110	1400	1,000.00	-	1,000.00	-	-	623.79	376.21	-	(65.00)	A.05.7110.1400
A	05	7110	4210	7,000.00	(4,181.00)	2,819.00	147.20	-	772.32	2,046.68	-	(2,046.00)	A.05.7110.4210
A	05	7110	4220	15,000.00	(500.00)	14,500.00	5,896.63	-	16,153.08	(1,653.08)	(1,653.08)	1,654.00	A.05.7110.4220
A	05	7110	4440	-	250.00	250.00	10.25	-	102.09	147.91	-	(147.00)	A.05.7110.4440
A	05	7110	4660	2,000.00	(300.00)	1,700.00	-	-	1,534.99	165.01	-	(165.00)	A.05.7110.4660
A	05	7110	4740	1,000.00	230.00	1,230.00	-	-	1,217.54	12.46	-	(12.00)	A.05.7110.4740
A	05	7110	4743	14,000.00	-	14,000.00	489.03	-	13,833.45	166.55	-	(166.00)	A.05.7110.4743
A	05	7110	4753	2,500.00	(980.00)	1,520.00	494.00	-	1,496.42	23.58	-	(23.00)	A.05.7110.4753
A	05	7110	4890	11,000.00	(250.00)	10,750.00	-	-	10,400.00	350.00	-	(350.00)	A.05.7110.4890
A	05	7110	4902	250.00	(160.00)	90.00	-	-	77.98	12.02	-	(12.00)	A.05.7110.4902
A	05	7110	4930	30,000.00	-	30,000.00	-	-	8,486.83	21,513.17	-	(21,513.00)	A.05.7110.4930
A	05	7110	8410	16,000.00	-	16,000.00	2,044.26	-	30,361.68	(14,361.68)	(14,361.68)	14,362.00	A.05.7110.8410
A	05	7111	1000	637,379.00	10,367.00	647,746.00	68,437.55	-	597,584.81	50,161.19	-	(50,161.00)	A.05.7111.1000
A	05	7111	1200	143,000.00	-	143,000.00	8,754.41	-	181,166.23	(38,166.23)	(38,166.23)	38,167.00	A.05.7111.1200
A	05	7111	1300	50,000.00	-	50,000.00	3,424.56	-	35,527.05	14,472.95	-	(14,472.00)	A.05.7111.1300
A	05	7111	1400	7,000.00	-	7,000.00	29.45	-	1,174.05	5,825.95	-	(5,825.00)	A.05.7111.1400
A	05	7111	4210	50,000.00	5,731.00	55,731.00	8,070.86	-	52,555.83	3,175.17	-	(3,175.00)	A.05.7111.4210
A	05	7111	4220	25,000.00	-	25,000.00	7,817.83	-	27,271.63	(2,271.63)	(2,271.63)	2,272.00	A.05.7111.4220
A	05	7111	4660	16,000.00	(3,100.00)	12,900.00	472.97	-	12,552.76	347.24	-	(347.00)	A.05.7111.4660
A	05	7111	4680	3,000.00	(261.00)	2,739.00	160.00	-	2,898.60	(159.60)	(159.60)	160.00	A.05.7111.4680
A	05	7111	4740	21,000.00	(750.00)	20,250.00	5,837.83	-	19,778.05	471.95	-	(471.00)	A.05.7111.4740
A	05	7111	4743	38,000.00	3,284.00	41,284.00	2,383.97	-	40,408.06	875.94	-	(875.00)	A.05.7111.4743
A	05	7111	4752	-	-	-	51.55	-	70.91	(70.91)	(70.91)	71.00	A.05.7111.4752
A	05	7111	4753	30,000.00	(1,445.00)	28,555.00	308.61	-	24,132.28	4,422.72	-	(4,422.00)	A.05.7111.4753
A	05	7111	4760	80,000.00	-	80,000.00	37,616.84	-	115,774.77	(35,774.77)	(35,774.77)	35,775.00	A.05.7111.4760
A	05	7111	4890	143,000.00	5,900.00	148,900.00	7,735.90	-	148,366.18	533.82	-	(533.00)	A.05.7111.4890
A	05	7111	4902	25,200.00	(2,095.00)	23,105.00	521.29	-	23,957.95	(852.95)	(852.95)	853.00	A.05.7111.4902
A	05	7111	4909	10,800.00	28.00	10,828.00	1,602.00	-	12,533.41	(1,705.41)	(1,705.41)	1,706.00	A.05.7111.4909
A	05	7111	4930	20,000.00	53,307.00	73,307.00	20,131.18	-	44,683.77	28,623.23	-	(28,623.00)	A.05.7111.4930
A	05	7111	8410	102,000.00	-	102,000.00	21,061.46	-	121,246.36	(19,246.36)	(19,246.36)	19,247.00	A.05.7111.8410
A	05	7112	1000	320,417.00	5,607.00	326,024.00	40,710.01	-	327,587.10	(1,563.10)	(1,563.10)	1,564.00	A.05.7112.1000
A	05	7112	1200	17,000.00	-	17,000.00	-	-	5,111.25	11,888.75	-	(11,888.00)	A.05.7112.1200
A	05	7112	1300	40,000.00	-	40,000.00	648.01	-	16,059.61	23,940.39	-	(23,940.00)	A.05.7112.1300
A	05	7136	1000	136,755.00	2,393.00	139,148.00	17,252.91	-	140,579.84	(1,431.84)	(1,431.84)	1,432.00	A.05.7136.1000
A	05	7136	1300	-	-	-	525.83	-	12,011.97	(12,011.97)	(12,011.97)	12,012.00	A.05.7136.1300
A	05	7136	4752	30,000.00	28,677.00	58,677.00	20,779.32	-	73,857.77	(15,180.77)	(15,180.77)	15,181.00	A.05.7136.4752
A	05	7136	4930	7,108.00	(3,650.00)	3,458.00	-	-	3,446.58	11.42	-	(11.00)	A.05.7136.4930
A	05	7140	4220	-	-	-	-	-	656.70	(656.70)	(656.70)	657.00	A.05.7140.4220
A	05	7141	1000	431,256.00	7,459.00	438,715.00	53,642.60	-	410,063.50	28,651.50	-	(28,651.00)	A.05.7141.1000
A	05	7141	1200	380,000.00	-	380,000.00	34,601.18	-	388,152.56	(8,152.56)	(8,152.56)	8,153.00	A.05.7141.1200
A	05	7141	1300	25,000.00	-	25,000.00	800.34	-	28,074.27	(3,074.27)	(3,074.27)	3,075.00	A.05.7141.1300

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	05	7141	1400	8,000.00	-	8,000.00	1,523.83	-	13,389.13	(5,389.13)	(5,389.13)	5,390.00	A.05.7141.1400
A	05	7141	4010	500.00	(300.00)	200.00	-	-	241.86	(41.86)	(41.86)	42.00	A.05.7141.4010
A	05	7141	4210	2,000.00	-	2,000.00	-	-	1,418.82	581.18	-	(581.00)	A.05.7141.4210
A	05	7141	4220	12,000.00	-	12,000.00	807.22	-	3,841.07	8,158.93	-	(8,158.00)	A.05.7141.4220
A	05	7141	4440	1,400.00	-	1,400.00	105.55	-	1,944.59	(544.59)	(544.59)	545.00	A.05.7141.4440
A	05	7141	4740	2,500.00	-	2,500.00	-	-	2,473.58	26.42	-	(26.00)	A.05.7141.4740
A	05	7141	4743	28,000.00	1,725.00	29,725.00	6,294.20	-	28,447.53	1,277.47	-	(1,277.00)	A.05.7141.4743
A	05	7141	4753	5,000.00	11,374.00	16,374.00	3,518.27	-	7,893.94	8,480.06	-	(8,480.00)	A.05.7141.4753
A	05	7141	4930	55,000.00	(3,880.00)	51,120.00	14,278.71	-	49,863.05	1,256.95	-	(1,256.00)	A.05.7141.4930
A	05	7141	4999	6,000.00	(5,365.00)	635.00	-	-	469.95	165.05	-	(165.00)	A.05.7141.4999
A	05	7141	8410	140,000.00	(410.00)	139,590.00	37,509.10	-	153,423.70	(13,833.70)	(13,833.70)	13,834.00	A.05.7141.8410
A	05	7181	1000	803,770.00	13,734.00	817,504.00	118,240.48	-	940,466.18	(122,962.18)	(122,962.18)	122,963.00	A.05.7181.1000
A	05	7181	1200	500,000.00	-	500,000.00	65,487.15	-	605,080.99	(105,080.99)	(105,080.99)	105,081.00	A.05.7181.1200
A	05	7181	1300	60,000.00	-	60,000.00	1,725.11	-	39,706.31	20,293.69	-	(20,293.00)	A.05.7181.1300
A	05	7181	1400	15,000.00	-	15,000.00	1,906.08	-	16,957.74	(1,957.74)	(1,957.74)	1,958.00	A.05.7181.1400
A	05	7181	4210	20,000.00	5,200.00	25,200.00	10,876.55	-	30,868.00	(5,668.00)	(5,668.00)	5,668.00	A.05.7181.4210
A	05	7181	4220	70,000.00	-	70,000.00	27,706.59	-	89,399.69	(19,399.69)	(19,399.69)	19,400.00	A.05.7181.4220
A	05	7181	4440	15,000.00	-	15,000.00	913.08	-	16,897.47	(1,897.47)	(1,897.47)	1,898.00	A.05.7181.4440
A	05	7181	4660	3,500.00	215.00	3,715.00	389.99	-	3,704.49	10.51	-	(10.00)	A.05.7181.4660
A	05	7181	4680	6,500.00	-	6,500.00	-	-	5,894.34	605.66	-	(605.00)	A.05.7181.4680
A	05	7181	4740	17,000.00	(14,118.00)	2,882.00	-	-	2,848.41	33.59	-	(33.00)	A.05.7181.4740
A	05	7181	4743	30,000.00	9,785.00	39,785.00	1,881.69	-	39,181.75	603.25	-	(603.00)	A.05.7181.4743
A	05	7181	4753	27,000.00	11,256.00	38,256.00	14,157.57	-	37,614.41	641.59	-	(641.00)	A.05.7181.4753
A	05	7181	4930	43,000.00	19,765.00	62,765.00	13,291.61	-	58,896.38	3,868.62	-	(3,868.00)	A.05.7181.4930
A	05	7181	8410	355,000.00	(204.00)	354,796.00	81,132.03	-	411,330.84	(56,534.84)	(56,534.84)	56,535.00	A.05.7181.8410
A	05	7182	1000	499,316.00	8,344.00	507,660.00	51,399.80	-	434,723.75	72,936.25	-	(72,936.00)	A.05.7182.1000
A	05	7182	1200	270,000.00	-	270,000.00	3,734.76	-	382,141.51	(112,141.51)	(112,141.51)	112,142.00	A.05.7182.1200
A	05	7182	1300	35,000.00	-	35,000.00	1,120.07	-	27,206.42	7,793.58	-	(7,793.00)	A.05.7182.1300
A	05	7182	1400	3,000.00	-	3,000.00	29.48	-	1,908.03	1,091.97	-	(1,091.00)	A.05.7182.1400
A	05	7182	4210	20,000.00	(3,200.00)	16,800.00	-	-	14,246.05	2,553.95	-	(2,553.00)	A.05.7182.4210
A	05	7182	4440	9,000.00	-	9,000.00	10.25	-	8,278.68	721.32	-	(721.00)	A.05.7182.4440
A	05	7182	4660	2,000.00	-	2,000.00	99.99	-	1,689.97	310.03	-	(310.00)	A.05.7182.4660
A	05	7182	4680	32,000.00	(3,359.00)	28,641.00	604.00	-	28,531.80	109.20	-	(109.00)	A.05.7182.4680
A	05	7182	4740	20,700.00	(9,480.00)	11,220.00	120.80	-	10,961.00	259.00	-	(259.00)	A.05.7182.4740
A	05	7182	4743	25,000.00	13,884.00	38,884.00	281.01	-	38,567.18	316.82	-	(316.00)	A.05.7182.4743
A	05	7182	4753	5,400.00	11,486.00	16,886.00	410.00	-	10,861.48	6,024.52	-	(6,024.00)	A.05.7182.4753
A	05	7182	4930	12,500.00	21,833.00	34,333.00	1,718.20	-	33,945.47	387.53	-	(387.00)	A.05.7182.4930
A	05	7182	8410	120,000.00	-	120,000.00	15,858.36	-	128,851.05	(8,851.05)	(8,851.05)	8,852.00	A.05.7182.8410
A	05	7183	1000	589,885.00	10,323.00	600,208.00	65,346.01	-	590,809.53	9,398.47	-	(9,398.00)	A.05.7183.1000
A	05	7183	1200	155,000.00	-	155,000.00	4,349.25	-	198,142.55	(43,142.55)	(43,142.55)	43,143.00	A.05.7183.1200
A	05	7183	1300	65,000.00	-	65,000.00	1,158.99	-	53,974.00	11,026.00	-	(11,026.00)	A.05.7183.1300
A	05	7183	1400	2,750.00	-	2,750.00	176.96	-	2,514.93	235.07	-	(235.00)	A.05.7183.1400
A	05	7183	4210	22,000.00	(1,500.00)	20,500.00	3,588.34	-	23,458.56	(2,958.56)	(2,958.56)	2,959.00	A.05.7183.4210
A	05	7183	4220	12,000.00	2,182.00	14,182.00	1,805.03	-	14,299.67	(117.67)	(117.67)	118.00	A.05.7183.4220

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	05	7183	4440	2,000.00	-	2,000.00	10.25	-	2,714.50	(714.50)	(714.50)	715.00	A.05.7183.4440
A	05	7183	4660	2,500.00	1,655.00	4,155.00	554.97	-	4,053.39	101.61	-	(101.00)	A.05.7183.4660
A	05	7183	4740	15,000.00	(4,847.00)	10,153.00	-	-	9,803.38	349.62	-	(349.00)	A.05.7183.4740
A	05	7183	4743	31,500.00	14,094.00	45,594.00	1,079.49	-	45,023.01	570.99	-	(570.00)	A.05.7183.4743
A	05	7183	4753	7,200.00	35,995.00	43,195.00	410.00	-	43,104.94	90.06	-	(90.00)	A.05.7183.4753
A	05	7183	4930	5,000.00	19,554.00	24,554.00	225.54	-	20,018.89	(464.89)	(464.89)	465.00	A.05.7183.4930
A	05	7183	8410	115,000.00	(11,043.00)	103,957.00	16,709.69	-	103,546.05	410.95	-	(410.00)	A.05.7183.8410
A	05	7184	4753	2,500.00	(1,400.00)	1,100.00	-	-	79.88	1,020.12	-	(1,020.00)	A.05.7184.4753
A	05	7184	4930	14,580.00	-	14,580.00	-	-	13,109.44	1,470.56	-	(1,470.00)	A.05.7184.4930
A	05	7184	8410	-	-	-	-	-	668.80	(668.80)	(668.80)	669.00	A.05.7184.8410
A	05	7185	1000	413,284.00	7,232.00	420,516.00	48,189.79	-	413,572.62	6,943.38	-	(6,943.00)	A.05.7185.1000
A	05	7185	1200	85,000.00	-	85,000.00	1,500.24	-	101,986.13	(16,986.13)	(16,986.13)	16,987.00	A.05.7185.1200
A	05	7185	1300	19,000.00	-	19,000.00	423.53	-	15,728.32	3,271.68	-	(3,271.00)	A.05.7185.1300
A	05	7185	1400	1,500.00	-	1,500.00	-	-	454.10	1,045.90	-	(1,045.00)	A.05.7185.1400
A	05	7185	4210	6,000.00	(900.00)	5,100.00	69.70	-	(640.26)	5,740.26	-	(5,740.00)	A.05.7185.4210
A	05	7185	4220	3,800.00	614.00	4,414.00	2,365.63	-	6,002.31	(1,588.31)	(1,588.31)	1,589.00	A.05.7185.4220
A	05	7185	4440	250.00	150.00	400.00	10.25	-	171.32	228.68	-	(228.00)	A.05.7185.4440
A	05	7185	4660	1,500.00	(1,249.00)	251.00	-	-	165.85	85.15	-	(85.00)	A.05.7185.4660
A	05	7185	4740	3,500.00	(167.00)	3,333.00	-	-	2,358.04	974.96	-	(974.00)	A.05.7185.4740
A	05	7185	4743	8,500.00	5,240.00	13,740.00	194.02	-	13,661.07	78.93	-	(78.00)	A.05.7185.4743
A	05	7185	4753	1,000.00	8,135.00	9,135.00	250.00	-	8,948.86	186.14	-	(186.00)	A.05.7185.4753
A	05	7185	4930	1,500.00	6,207.00	7,707.00	-	-	7,613.72	93.28	-	(93.00)	A.05.7185.4930
A	05	7185	8410	38,000.00	11,043.00	49,043.00	22,739.03	-	60,739.01	(11,696.01)	(11,696.01)	11,697.00	A.05.7185.8410
A	05	7200	1000	720,833.00	12,615.00	733,448.00	82,320.90	-	692,404.08	41,043.92	-	(41,043.00)	A.05.7200.1000
A	05	7200	1200	90,000.00	-	90,000.00	7,878.19	-	94,377.84	(4,377.84)	(4,377.84)	4,378.00	A.05.7200.1200
A	05	7200	1300	30,000.00	-	30,000.00	2,476.47	-	49,672.05	(19,672.05)	(19,672.05)	19,673.00	A.05.7200.1300
A	05	7200	1400	40,000.00	-	40,000.00	3,889.70	-	41,338.23	(1,338.23)	(1,338.23)	1,339.00	A.05.7200.1400
A	05	7200	4660	8,000.00	500.00	8,500.00	10.00	-	8,259.66	240.34	-	(240.00)	A.05.7200.4660
A	05	7200	4752	15,000.00	(14,500.00)	500.00	-	-	-	500.00	-	(500.00)	A.05.7200.4752
A	05	7200	4970	7,000.00	(6,963.00)	37.00	-	-	-	37.00	-	(37.00)	A.05.7200.4970
A	05	7991	4005.001	541,696.00	-	541,696.00	71,714.03	-	515,713.74	25,982.26	-	(25,982.00)	A.05.7991.4005.001
A	05	7991	4010	5,700.00	(2,000.00)	3,700.00	-	-	1,498.29	2,201.71	-	(2,201.00)	A.05.7991.4010
A	05	7991	4020	1,800.00	-	1,800.00	167.77	-	958.58	841.42	-	(841.00)	A.05.7991.4020
A	05	7991	4040	2,400.00	-	2,400.00	43.53	-	1,680.63	719.37	-	(719.00)	A.05.7991.4040
A	05	7991	4060	3,000.00	-	3,000.00	-	-	455.44	2,544.56	-	(2,544.00)	A.05.7991.4060
A	05	7991	4190	11,000.00	-	11,000.00	2,261.66	-	9,370.54	1,629.46	-	(1,629.00)	A.05.7991.4190
A	05	7991	4210	8,000.00	-	8,000.00	2,413.05	-	10,410.82	(2,410.82)	(2,410.82)	2,411.00	A.05.7991.4210
A	05	7991	4261	80,000.00	-	80,000.00	(22,600.00)	-	54,753.66	25,246.34	-	(25,246.00)	A.05.7991.4261
A	05	7991	4293	1,000.00	-	1,000.00	-	-	203.58	796.42	-	(796.00)	A.05.7991.4293
A	05	7991	4429	10,000.00	-	10,000.00	-	-	9,389.27	610.73	-	(610.00)	A.05.7991.4429
A	05	7991	4450	3,000.00	-	3,000.00	-	-	785.17	2,214.83	-	(2,214.00)	A.05.7991.4450
A	05	7991	4460	20,000.00	(11,000.00)	9,000.00	-	-	8,693.25	306.75	-	(306.00)	A.05.7991.4460
A	05	7991	4670	50,000.00	-	50,000.00	3,874.17	-	41,030.82	8,969.18	-	(8,969.00)	A.05.7991.4670
A	05	7991	4750	25,000.00	9,500.00	34,500.00	2,314.75	-	28,228.74	6,271.26	-	(6,271.00)	A.05.7991.4750

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	05	7991	4760	2,000.00	-	2,000.00	154.14	-	382.54	1,617.46	-	(1,617.00)	A.05.7991.4760
A	05	7991	4830	22,753.00	-	22,753.00	980.58	-	13,208.60	9,544.40	-	(9,544.00)	A.05.7991.4830
A	05	7991	4971	8,000.00	-	8,000.00	149.00	-	7,444.00	556.00	-	(556.00)	A.05.7991.4971
A	05	7991	4999	17,000.00	3,500.00	20,500.00	882.03	-	18,979.61	1,520.39	-	(1,520.00)	A.05.7991.4999
A	05	7991	8410	185,000.00	-	185,000.00	22,255.30	-	182,343.10	2,656.90	-	(2,656.00)	A.05.7991.8410
A	05	7992	4005.002	456,783.00	(7,000.00)	449,783.00	21,373.65	-	442,973.41	6,809.59	-	(6,809.00)	A.05.7992.4005.002
A	05	7992	4006	372,000.00	-	372,000.00	12,388.00	-	339,001.95	32,998.05	-	(32,998.00)	A.05.7992.4006
A	05	7992	4011	246,517.00	-	246,517.00	5,862.11	-	222,647.22	23,869.78	-	(23,869.00)	A.05.7992.4011
A	05	7992	4429	7,692.00	600.00	8,292.00	-	-	8,065.53	226.47	-	(226.00)	A.05.7992.4429
A	05	7992	4440	82,202.00	-	82,202.00	2,339.65	-	76,044.63	6,157.37	-	(6,157.00)	A.05.7992.4440
A	05	7992	4660	3,000.00	(850.00)	2,150.00	-	-	1,171.10	978.90	-	(978.00)	A.05.7992.4660
A	05	7992	4740	11,500.00	-	11,500.00	86.22	-	10,739.35	760.65	-	(760.00)	A.05.7992.4740
A	05	7992	4999	7,000.00	-	7,000.00	-	-	5,060.00	1,940.00	-	(1,940.00)	A.05.7992.4999
A	05	7993	4005.003	1,095,289.00	-	1,095,289.00	67,379.87	-	1,085,622.47	9,666.53	-	(9,666.00)	A.05.7993.4005.003
A	05	7993	4210	120,000.00	(20,400.00)	99,600.00	344.69	-	91,144.77	8,455.23	-	(8,455.00)	A.05.7993.4210
A	05	7993	4450	3,500.00	(3,000.00)	500.00	-	-	444.35	55.65	-	(55.00)	A.05.7993.4450
A	05	7993	4660	2,000.00	250.00	2,250.00	-	-	2,027.89	222.11	-	(222.00)	A.05.7993.4660
A	05	7993	4740	375,000.00	16,150.00	391,150.00	5,251.30	-	372,255.41	18,894.59	-	(18,894.00)	A.05.7993.4740
A	05	7993	4752	68,850.00	8,000.00	76,850.00	2,148.90	-	73,671.47	3,178.53	-	(3,178.00)	A.05.7993.4752
A	05	7993	4753	15,500.00	(2,000.00)	13,500.00	21.00	-	10,915.88	2,584.12	-	(2,584.00)	A.05.7993.4753
A	05	7993	4758	30,000.00	10,800.00	40,800.00	833.89	-	40,507.93	292.07	-	(292.00)	A.05.7993.4758
A	05	7993	4970	2,000.00	450.00	2,450.00	2,446.17	-	2,446.17	3.83	-	(3.00)	A.05.7993.4970
A	05	7993	4999	10,000.00	(6,000.00)	4,000.00	500.00	-	4,382.19	(382.19)	(382.19)	383.00	A.05.7993.4999
A	05	7993	8410	60,540.00	-	60,540.00	8,650.02	-	61,287.34	(747.34)	(747.34)	748.00	A.05.7993.8410
A	05	7994	4005.004	99,547.00	12,500.00	112,047.00	1,773.69	-	111,830.72	216.28	-	(216.00)	A.05.7994.4005.004
A	05	7994	4291.001	200,000.00	(8,500.00)	191,500.00	8,758.72	-	171,406.21	20,093.79	-	(20,093.00)	A.05.7994.4291.001
A	05	7994	4740	14,000.00	3,000.00	17,000.00	-	-	16,358.43	641.57	-	(641.00)	A.05.7994.4740
A	05	7994	4752	5,000.00	-	5,000.00	-	-	3,876.24	1,123.76	-	(1,123.00)	A.05.7994.4752
A	05	7995	4005.005	956,730.00	-	956,730.00	68,748.89	-	917,027.61	39,702.39	-	(39,702.00)	A.05.7995.4005.005
A	05	7995	4011	679,529.00	-	679,529.00	31,019.31	-	531,054.09	148,474.91	-	(148,474.00)	A.05.7995.4011
A	05	7995	4440	8,406.00	-	8,406.00	257.19	-	6,288.01	2,117.99	-	(2,117.00)	A.05.7995.4440
A	05	7995	4460	26,400.00	-	26,400.00	7,790.00	-	21,874.36	4,525.64	-	(4,525.00)	A.05.7995.4460
A	05	7995	4660	3,000.00	-	3,000.00	661.93	-	19,865.44	3,000.00	-	(3,000.00)	A.05.7995.4660
A	05	7995	4749	30,000.00	(1,000.00)	29,000.00	3,716.80	-	76,721.48	9,134.56	-	(9,134.00)	A.05.7995.4749
A	05	7995	4752	76,300.00	1,000.00	77,300.00	3,716.80	-	76,721.48	578.52	-	(578.00)	A.05.7995.4752
A	05	7995	4999	18,900.00	-	18,900.00	1,071.00	-	11,374.18	7,525.82	-	(7,525.00)	A.05.7995.4999
A	06	3010	1000	156,443.00	2,738.00	159,181.00	32,141.34	-	238,260.72	(79,079.72)	(79,079.72)	79,080.00	A.06.3010.1000
A	06	3010	4010	1,400.00	611.00	2,011.00	-	-	1,621.34	389.66	-	(389.00)	A.06.3010.4010
A	06	3010	4741	800.00	(401.00)	399.00	83.16	-	366.91	32.09	-	(32.00)	A.06.3010.4741
A	06	3510	1000	507,582.00	8,070.00	515,652.00	62,796.04	-	519,284.15	(3,632.15)	(3,632.15)	3,633.00	A.06.3510.1000
A	06	3510	1200	25,000.00	21,986.00	46,986.00	4,637.50	-	46,913.95	72.05	-	(72.00)	A.06.3510.1200
A	06	3510	1300	20,000.00	-	20,000.00	3,300.91	-	22,536.07	(2,536.07)	(2,536.07)	2,537.00	A.06.3510.1300
A	06	3510	4010	750.00	214.00	964.00	148.54	-	935.15	28.85	-	(28.00)	A.06.3510.4010
A	06	3510	4110	10,000.00	-	10,000.00	-	-	-	10,000.00	-	(10,000.00)	A.06.3510.4110

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	06	3510	4429	33,000.00	17,517.00	50,517.00	22,044.55	-	50,125.55	391.45	-	(391.00)	A.06.3510.4429
A	06	3510	4527	18,000.00	-	18,000.00	1,150.00	-	15,375.86	2,624.14	-	(2,624.00)	A.06.3510.4527
A	06	3510	4660	4,700.00	(1,020.00)	3,680.00	-	-	3,121.59	558.41	-	(558.00)	A.06.3510.4660
A	06	3510	4670	5,300.00	(4,315.00)	985.00	73.46	-	969.88	15.12	-	(15.00)	A.06.3510.4670
A	06	3510	4740	5,300.00	(807.00)	4,493.00	967.10	-	3,862.13	630.87	-	(630.00)	A.06.3510.4740
A	06	3510	4752	4,000.00	(1,000.00)	3,000.00	-	-	2,044.00	956.00	-	(956.00)	A.06.3510.4752
A	06	3510	4970	6,000.00	1,226.00	7,226.00	760.85	-	7,112.21	113.79	-	(113.00)	A.06.3510.4970
A	06	3985	4210	1,500.00	-	1,500.00	77.09	-	1,075.25	424.75	-	(424.00)	A.06.3985.4210
A	06	3985	4220	2,000.00	-	2,000.00	615.09	-	2,477.12	(477.12)	(477.12)	478.00	A.06.3985.4220
A	06	3985	4743	5,500.00	-	5,500.00	-	-	4,456.74	1,043.26	-	(1,043.00)	A.06.3985.4743
A	06	3985	4753	-	2,500.00	2,500.00	-	-	1,684.88	815.12	-	(815.00)	A.06.3985.4753
A	06	3985	8410	13,500.00	(438.00)	13,062.00	1,998.29	-	11,995.82	1,066.18	-	(1,066.00)	A.06.3985.8410
A	06	3989	1000	200,907.00	(684.00)	200,223.00	25,184.75	-	197,669.91	2,553.09	-	(2,553.00)	A.06.3989.1000
A	06	3989	1200	82,000.00	11,500.00	93,500.00	3,401.52	-	98,484.41	(4,984.41)	(4,984.41)	4,985.00	A.06.3989.1200
A	06	3989	1300	20,000.00	(9,000.00)	11,000.00	256.56	-	12,231.76	(1,231.76)	(1,231.76)	1,232.00	A.06.3989.1300
A	06	3989	1400	3,000.00	-	3,000.00	-	-	2,341.53	658.47	-	(658.00)	A.06.3989.1400
A	06	3989	4110	6,000.00	8,471.00	14,471.00	14,441.00	-	14,441.00	30.00	-	(30.00)	A.06.3989.4110
A	06	3989	4210	300.00	(20.00)	280.00	-	-	50.33	229.67	-	(229.00)	A.06.3989.4210
A	06	3989	4660	3,000.00	100.00	3,100.00	669.62	-	2,802.33	297.67	-	(297.00)	A.06.3989.4660
A	06	3989	4670	25,000.00	500.00	25,500.00	-	-	23,150.32	2,349.68	-	(2,349.00)	A.06.3989.4670
A	06	3989	4715	6,500.00	(4,600.00)	1,900.00	-	-	62.50	1,837.50	-	(1,837.00)	A.06.3989.4715
A	06	3989	4740	3,600.00	(200.00)	3,400.00	-	-	2,760.45	639.55	-	(639.00)	A.06.3989.4740
A	06	3989	4752	6,500.00	(500.00)	6,000.00	-	-	3,651.50	2,348.50	-	(2,348.00)	A.06.3989.4752
A	06	3989	4970	8,500.00	200.00	8,700.00	39.96	-	8,003.62	696.38	-	(696.00)	A.06.3989.4970
A	06	3990	1000	108,049.00	1,891.00	109,940.00	13,599.36	-	110,300.75	(360.75)	(360.75)	361.00	A.06.3990.1000
A	06	3990	1300	-	-	-	-	-	5,047.37	(5,047.37)	(5,047.37)	5,048.00	A.06.3990.1300
A	06	3990	4670	4,000.00	(1,500.00)	2,500.00	92.03	-	2,487.67	12.33	-	(12.00)	A.06.3990.4670
A	06	3990	4752	1,000.00	-	1,000.00	1,108.95	-	3,392.49	(2,392.49)	(2,392.49)	2,393.00	A.06.3990.4752
A	06	3990	4930	20,000.00	(1,000.00)	19,000.00	5,432.00	-	5,432.00	13,568.00	-	(13,568.00)	A.06.3990.4930
A	06	3990	4970	1,000.00	-	1,000.00	-	-	17.50	982.50	-	(982.00)	A.06.3990.4970
A	06	5142	1300	-	-	-	-	-	4,392.63	(4,392.63)	(4,392.63)	4,393.00	A.06.5142.1300
A	07	1440	1000	208,111.00	3,642.00	211,753.00	26,893.46	-	217,787.17	(6,034.17)	(6,034.17)	6,035.00	A.07.1440.1000
A	07	1440	1200	-	-	-	465.00	-	9,618.75	(9,618.75)	(9,618.75)	9,619.00	A.07.1440.1200
A	07	1440	1300	-	-	-	1,135.58	-	9,998.74	(9,998.74)	(9,998.74)	9,999.00	A.07.1440.1300
A	07	1440	4429	98,000.00	(17,400.00)	80,600.00	73,431.43	-	86,918.72	(6,318.72)	(6,318.72)	6,319.00	A.07.1440.4429
A	07	1440	4450	1,800.00	-	1,800.00	-	-	1,538.64	261.36	-	(261.00)	A.07.1440.4450
A	07	1490	1000	470,477.00	8,233.00	478,710.00	67,376.52	-	531,033.96	(52,323.96)	(52,323.96)	52,324.00	A.07.1490.1000
A	07	1490	1300	10,000.00	-	10,000.00	-	-	1,500.54	8,499.46	-	(8,499.00)	A.07.1490.1300
A	07	1490	4010	2,600.00	-	2,600.00	-	-	187.68	2,412.32	-	(2,412.00)	A.07.1490.4010
A	07	1490	4410	12,500.00	-	12,500.00	1,572.00	-	6,996.00	5,504.00	-	(5,504.00)	A.07.1490.4410
A	07	1490	4429	-	18,354.00	18,354.00	-	-	-	18,354.00	-	(18,354.00)	A.07.1490.4429
A	07	1490	4450	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	A.07.1490.4450
A	07	1490	4670	2,000.00	-	2,000.00	-	-	-	2,000.00	-	(2,000.00)	A.07.1490.4670
A	07	1490	4715	8,891.00	-	8,891.00	-	-	-	8,891.00	-	(8,891.00)	A.07.1490.4715

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A	07	1490	4740	4,000.00	(845.00)	3,155.00	139.14	-	2,384.35	770.65	-	(770.00)	A.07.1490.4740
A	07	1490	4751	2,000.00	-	2,000.00	-	-	1,300.06	699.94	-	(699.00)	A.07.1490.4751
A	07	1490	4752	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	A.07.1490.4752
A	07	1490	4920	4,109.00	(109.00)	4,000.00	475.00	-	3,783.00	217.00	-	(217.00)	A.07.1490.4920
A	09	1330	1000	974,462.00	15,041.00	989,503.00	117,708.03	-	979,384.63	10,118.37	-	(10,118.00)	A.09.1330.1000
A	09	1330	1200	125,000.00	-	125,000.00	14,293.45	-	118,091.38	6,908.62	-	(6,908.00)	A.09.1330.1200
A	09	1330	1300	5,500.00	-	5,500.00	186.68	-	22,048.28	(16,548.28)	-	16,549.00	A.09.1330.1300
A	09	1330	4010	22,530.00	-	22,530.00	356.95	-	20,794.48	1,735.52	-	(1,735.00)	A.09.1330.4010
A	09	1330	4020	3,200.00	-	3,200.00	-	-	2,960.00	240.00	-	(240.00)	A.09.1330.4020
A	09	1330	4030	50.00	-	50.00	-	-	-	50.00	-	(50.00)	A.09.1330.4030
A	09	1330	4410	3,500.00	-	3,500.00	-	-	2,104.00	1,396.00	-	(1,396.00)	A.09.1330.4410
A	09	1330	4429	85,000.00	-	85,000.00	28,567.07	-	83,872.50	1,127.50	-	(1,127.00)	A.09.1330.4429
A	09	1330	4751	6,000.00	800.00	6,800.00	-	-	5,046.39	1,753.61	-	(1,753.00)	A.09.1330.4751
A	09	1330	4992	775,000.00	-	775,000.00	-	-	1,042,239.68	(267,239.68)	-	267,240.00	A.09.1330.4992
A	10	1220	1000	775,708.00	8,590.00	784,298.00	115,831.87	-	790,844.54	(6,546.54)	-	6,547.00	A.10.1220.1000
A	10	1220	1200	9,000.00	(7,000.00)	2,000.00	861.21	-	1,434.21	565.79	-	(3.00)	A.10.1220.1200
A	10	1220	1300	-	-	-	-	-	33.00	(33.00)	-	33.00	A.10.1220.1300
A	10	1341	1000	266,455.00	4,663.00	271,118.00	36,680.24	-	197,135.62	73,982.38	-	(73,982.00)	A.10.1341.1000
A	10	1341	1300	4,000.00	-	4,000.00	1,119.49	-	14,026.65	(10,026.65)	-	10,027.00	A.10.1341.1300
A	10	1345	1000	243,142.00	3,039.00	246,181.00	24,237.54	-	179,807.10	66,373.90	-	(66,373.00)	A.10.1345.1000
A	10	1345	1300	2,000.00	-	2,000.00	240.21	-	4,367.65	(2,367.65)	-	2,368.00	A.10.1345.1300
A	10	1345	4410	12,000.00	-	12,000.00	1,476.00	-	(896.00)	12,896.00	-	(2,368.00)	A.10.1345.4410
A	11	1420	1200	14,500.00	-	14,500.00	210.00	-	15,399.75	(899.75)	-	900.00	A.11.1420.1200
A	11	1420	4030	17,500.00	-	17,500.00	1,926.00	-	13,075.00	4,425.00	-	(900.00)	A.11.1420.4030
A	11	1420	4054	2,500.00	-	2,500.00	-	-	-	2,500.00	-	(1,449.00)	A.11.1420.4054
A	11	1420	4429	180,000.00	-	180,000.00	80,484.11	-	146,759.16	33,240.84	-	(33,240.00)	A.11.1420.4429
A	11	1420	4620	145,000.00	224,500.00	369,500.00	31,640.83	-	341,011.28	28,488.72	-	(25,281.00)	A.11.1420.4620
A	12	1010	1000	598,584.00	5,330.00	603,914.00	84,182.54	-	642,709.60	(38,795.60)	-	38,796.00	A.12.1010.1000
A	12	1010	1200	25,000.00	-	25,000.00	-	-	17,404.45	7,595.55	-	(7,595.00)	A.12.1010.1200
A	12	1010	4010	1,000.00	-	1,000.00	-	-	14.40	985.60	-	(985.00)	A.12.1010.4010
A	12	1010	4030	600.00	-	600.00	-	-	165.00	435.00	-	(435.00)	A.12.1010.4030
A	12	1010	4429	1,500.00	-	1,500.00	-	-	-	1,500.00	-	(1,500.00)	A.12.1010.4429
A	12	1010	4999	3,000.00	-	3,000.00	-	-	-	3,000.00	-	(3,000.00)	A.12.1010.4999
A	13	1410	1000	601,213.00	8,684.00	609,897.00	82,359.62	-	625,625.20	(15,728.20)	-	15,729.00	A.13.1410.1000
A	13	1410	1200	70,000.00	-	70,000.00	7,993.07	-	79,834.73	(9,834.73)	-	9,835.00	A.13.1410.1200
A	13	1410	4010	1,000.00	-	1,000.00	-	-	623.63	376.37	-	(376.00)	A.13.1410.4010
A	13	1410	4030	1,000.00	-	1,000.00	317.18	-	317.18	682.82	-	(682.00)	A.13.1410.4030
A	13	1410	4040	2,400.00	-	2,400.00	185.72	-	861.34	1,538.66	-	(1,538.00)	A.13.1410.4040
A	13	1410	4054	4,800.00	1,300.00	6,100.00	-	-	4,579.50	1,520.50	-	(1,520.00)	A.13.1410.4054
A	13	1410	4450	4,500.00	(2,100.00)	2,400.00	-	-	1,300.92	1,099.08	-	(1,099.00)	A.13.1410.4450
A	13	1410	4531	300.00	-	300.00	-	-	-	300.00	-	(300.00)	A.13.1410.4531
A	13	1410	4751	3,500.00	-	3,500.00	474.87	-	1,463.91	2,036.09	-	(2,036.00)	A.13.1410.4751
A	13	1410	4971	12,000.00	800.00	12,800.00	-	-	7,403.77	5,396.23	-	(5,396.00)	A.13.1410.4971
A	15	1481	1200	10,000.00	(1,373.00)	8,627.00	69.38	-	8,675.88	(48.88)	-	49.00	A.15.1481.1200

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A	15	1481	4930	215,000.00	(2,691.00)	212,309.00	26,585.00	-	211,365.93	943.07	-	(628.00)	A.15.1481.4930
A	15	1481	4999	2,000.00	(1,646.00)	354.00	927.96	-	932.30	(578.30)	(578.30)	579.00	A.15.1481.4999
A	16	8189	4970	225,000.00	-	225,000.00	22,006.70	-	58,517.25	166,482.75	-	(136,714.00)	A.16.8189.4970
A	25	1011	1000	45,000.00	788.00	45,788.00	5,660.55	-	45,913.35	(125.35)	(125.35)	126.00	A.25.1011.1000
A	25	1011	1200	2,500.00	-	2,500.00	-	-	3,825.25	(1,325.25)	(1,325.25)	1,326.00	A.25.1011.1200
A	25	1011	4054	4,000.00	-	4,000.00	-	-	2,504.50	1,495.50	-	(1,452.00)	A.25.1011.4054
A	26	1460	1000	181,204.00	2,380.00	183,584.00	16,271.66	-	138,615.83	44,968.17	-	(44,968.00)	A.26.1460.1000
A	27	1680	1200	45,435.00	-	45,435.00	5,423.14	-	59,506.71	(14,071.71)	(14,071.71)	14,072.00	A.27.1680.1200
A	27	1680	4054	446,100.00	-	446,100.00	9,558.72	-	409,718.08	36,381.92	-	(14,072.00)	A.27.1680.4054
A	30	1480	1000	270,280.00	4,730.00	275,010.00	40,474.40	-	291,685.27	(16,675.27)	(16,675.27)	16,676.00	A.30.1480.1000
A	30	1480	1200	235,000.00	(271.00)	234,729.00	26,052.20	-	224,952.74	9,776.26	-	(9,776.00)	A.30.1480.1200
A	30	1480	4040	2,000.00	(1,450.00)	550.00	35.76	-	508.42	41.58	-	(41.00)	A.30.1480.4040
A	34	6773	1400	-	-	-	241.06	-	1,896.17	(1,896.17)	(1,896.17)	1,897.00	A.34.6773.1400
A	34	6773	4429	566,620.00	(5,000.00)	561,620.00	177,244.04	-	508,551.51	53,068.49	-	(21,373.00)	A.34.6773.4429
B	00	9999	4429	25,000.00	-	25,000.00	-	-	-	25,000.00	-	(1,100.00)	B.00.9999.4429
B	00	9999	4933	-	2,013.00	2,013.00	-	-	3,112.50	(1,099.50)	(1,099.50)	1,100.00	B.00.9999.4933
B	04	9030	8030	485,000.00	17,049.00	502,049.00	50,749.62	-	425,236.30	76,812.70	-	(66,983.00)	B.04.9030.8030
B	04	9040	8040	105,000.00	-	105,000.00	3,627.18	-	162,121.16	(57,121.16)	(57,121.16)	57,122.00	B.04.9040.8040
B	04	9089	4525	3,375.00	-	3,375.00	-	-	4,500.00	(1,125.00)	(1,125.00)	1,125.00	B.04.9089.4525
B	04	9089	8064	35,000.00	-	35,000.00	21,325.00	-	43,735.12	(8,735.12)	(8,735.12)	8,736.00	B.04.9089.8064
B	06	3120	1000	203,446.00	2,595.00	206,041.00	26,228.92	-	210,026.82	(3,985.82)	(3,985.82)	3,986.00	B.06.3120.1000
B	06	3120	1200	45,000.00	(14,000.00)	31,000.00	3,649.43	-	29,355.68	1,644.32	-	(1,644.00)	B.06.3120.1200
B	06	3120	1300	20,000.00	10,000.00	30,000.00	2,429.63	-	30,763.55	(763.55)	(763.55)	764.00	B.06.3120.1300
B	06	3120	4660	2,500.00	1,007.00	3,507.00	222.40	-	1,990.09	1,516.91	-	(643.00)	B.06.3120.4660
B	06	3120	4752	1,500.00	13,000.00	14,500.00	-	-	12,036.31	2,463.69	-	(2,463.00)	B.06.3120.4752
B	06	3625	1400	10,000.00	-	10,000.00	1,136.13	-	10,304.75	(304.75)	(304.75)	305.00	B.06.3625.1400
B	06	3625	4670	6,000.00	-	6,000.00	290.79	-	3,932.70	2,067.30	-	(1,236.00)	B.06.3625.4670
B	06	5142	1300	-	-	-	-	-	930.35	(930.35)	(930.35)	931.00	B.06.5142.1300
B	31	8020	1200	30,000.00	-	30,000.00	4,369.19	-	43,083.70	(13,083.70)	(13,083.70)	13,084.00	B.31.8020.1200
B	31	8020	1300	-	-	-	-	-	36.41	(36.41)	(36.41)	37.00	B.31.8020.1300
B	31	8020	4450	6,500.00	-	6,500.00	22.90	-	6,900.15	(400.15)	(400.15)	401.00	B.31.8020.4450
B	31	8020	4528	55,000.00	44,900.00	99,900.00	9,330.00	-	44,345.10	55,554.90	-	(13,522.00)	B.31.8020.4528
B	31	8030	1000	44,944.00	787.00	45,731.00	5,660.91	-	46,112.47	(381.47)	(381.47)	382.00	B.31.8030.1000
B	31	8030	1300	-	-	-	-	-	107.50	(107.50)	(107.50)	108.00	B.31.8030.1300
B	31	8030	4429	70,000.00	-	70,000.00	-	-	70,000.00	-	-	(490.00)	B.31.8030.4429
B	32	8010	1000	90,000.00	1,575.00	91,575.00	11,321.10	-	91,826.70	(251.70)	(251.70)	252.00	B.32.8010.1000
B	32	8010	4380	15,000.00	1,600.00	16,600.00	3,450.30	(1,564.75)	14,785.80	3,478.95	-	(252.00)	B.32.8010.4380
B	33	3620	1000	328,259.00	101,817.00	430,076.00	59,562.54	-	444,561.45	(14,485.45)	(14,485.45)	14,486.00	B.33.3620.1000
B	33	3620	4527	40,000.00	(13,300.00)	26,700.00	-	-	26,700.00	-	-	(14,486.00)	B.33.3620.4527
B	33	3621	1000	1,037,044.00	(78,885.00)	958,159.00	121,598.34	-	970,094.71	(11,935.71)	(11,935.71)	11,936.00	B.33.3621.1000
B	33	3621	1300	30,000.00	-	30,000.00	1,304.52	-	19,184.81	10,815.19	-	(10,815.00)	B.33.3621.1300
B	33	3621	2000	-	-	-	-	-	(38,530.97)	38,530.97	-	(38,530.00)	B.33.3621.2000
B	33	3622	1000	1,569,461.00	24,066.00	1,593,527.00	195,975.96	-	1,603,533.83	(10,006.83)	(10,006.83)	10,007.00	B.33.3622.1000
B	33	3622	1200	60,000.00	-	60,000.00	6,250.88	-	57,105.99	2,894.01	-	(2,894.00)	B.33.3622.1200

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
B	33	3622	1300	100,000.00	-	100,000.00	10,669.39	-	138,573.30	(38,573.30)	38,574.00	B.33.3622.1300	
B	33	3622	4010	100.00	-	100.00	-	-	-	100.00	(100.00)	B.33.3622.4010	
B	33	3622	4030	100.00	-	100.00	-	-	-	100.00	(100.00)	B.33.3622.4030	
B	33	3622	4040	600.00	(355.00)	245.00	-	-	-	245.00	(245.00)	B.33.3622.4040	
B	33	3622	4751	100.00	-	100.00	-	-	-	100.00	(100.00)	B.33.3622.4751	
B	33	3623	1000	409,623.00	7,168.00	416,791.00	51,775.03	-	417,738.73	(947.73)	948.00	B.33.3623.1000	
B	33	3623	1200	30,000.00	-	30,000.00	-	-	-	30,000.00	(10,626.00)	B.33.3623.1200	
B	33	3626	1000	59,995.00	1,050.00	61,045.00	7,744.93	-	64,338.05	(3,293.05)	3,294.00	B.33.3626.1000	
B	33	3626	1200	18,000.00	-	18,000.00	1,064.29	-	9,807.15	8,192.85	(8,192.00)	B.33.3626.1200	
B	33	3626	1300	2,000.00	-	2,000.00	722.12	-	8,892.45	(6,892.45)	6,893.00	B.33.3626.1300	
B	33	3626	4010	50.00	-	50.00	-	-	-	50.00	(50.00)	B.33.3626.4010	
CL				300.00	-	300.00	-	-	-	300.00	(300.00)	CL.4200	
CL				33,000.00	-	33,000.00	-	-	32,106.18	893.82	(893.00)	CL.4261	
CL				25,000.00	-	25,000.00	-	-	12,750.00	12,250.00	(3,265.00)	CL.4429.001	
CL				4429.001	-	4429.001	-	-	1,050.00	(265.00)	265.00	CL.4525	
CL				785.00	-	785.00	-	-	3,000.00	(3,000.00)	3,000.00	CL.4991	
CL				4991	-	4991	-	-	156,058.75	49,893.25	(49,893.00)	CL.8010	
CL				224,023.00	(18,071.00)	205,952.00	-	-	69,266.23	19,099.77	(19,099.00)	CL.8030	
CL				8030	1,316.00	88,366.00	7,775.58	-	19,361.38	332.62	(332.00)	CL.8040	
CL				8040	(306.00)	19,694.00	1,062.50	-	448,505.14	122,491.86	(122,491.00)	CL.8061	
CL				20,000.00	-	20,000.00	6,223.80	-	17,324.11	10,675.89	(10,675.00)	CL.8062	
CL				570,997.00	-	570,997.00	1,340.83	-	1,235.72	764.28	(764.00)	CL.8063	
CL				28,000.00	-	28,000.00	97.40	-	-	3,500.00	(3,500.00)	CL.8064	
CL				2,000.00	-	2,000.00	-	-	890,582.54	(890,582.54)	890,583.00	CL.9716	
CL				3,500.00	-	3,500.00	-	-	10,203.37	(10,203.37)	10,204.00	CL.9717	
CL				9716	-	9716	-	-	-	145,000.00	(145,000.00)	CL.9901.600	
CL				145,000.00	-	145,000.00	-	-	-	5,000.00	(5,000.00)	CL.9901.700	
CL				9901.700	-	9901.700	-	-	6,098.91	(6,098.91)	6,099.00	CL.00.5142.1300	
CL	00	5142	1300	-	-	-	-	-	319,095.54	21,107.46	(21,107.00)	CL.08.8161.1000	
CL	08	8161	1000	334,352.00	5,851.00	340,203.00	42,589.10	-	3,208.35	(3,208.35)	3,209.00	CL.08.8161.1050	
CL	08	8161	1050	-	-	-	1,958.35	-	11,360.93	24,649.07	(24,649.00)	CL.08.8161.1200	
CL	08	8161	1200	36,010.00	-	36,010.00	1,477.93	-	4,541.51	2,978.49	(2,978.00)	CL.08.8161.1300	
CL	08	8161	1300	7,520.00	-	7,520.00	-	-	13,967.21	156,532.79	(156,532.00)	CL.08.8161.4010	
CL	08	8161	4010	500.00	170,000.00	170,500.00	6,652.69	-	-	500.00	(500.00)	CL.08.8161.4020	
CL	08	8161	4020	500.00	-	500.00	-	-	-	45,500.00	(45,500.00)	CL.08.8161.4030	
CL	08	8161	4030	500.00	45,000.00	45,500.00	-	-	2,445.97	754.03	(754.00)	CL.08.8161.4040	
CL	08	8161	4040	2,500.00	700.00	3,200.00	719.19	-	557.00	43.00	(43.00)	CL.08.8161.4200	
CL	08	8161	4200	300.00	300.00	600.00	130.50	-	-	1,000.00	(1,000.00)	CL.08.8161.4370	
CL	08	8161	4370	1,000.00	-	1,000.00	-	-	453.50	1,046.50	(1,046.00)	CL.08.8161.4380	
CL	08	8161	4380	1,500.00	-	1,500.00	-	-	-	1,000.00	(1,000.00)	CL.08.8161.4410	
CL	08	8161	4410	1,000.00	-	1,000.00	-	-	1,729.40	270.60	(270.00)	CL.08.8161.4450	
CL	08	8161	4450	2,000.00	-	2,000.00	-	-	2,160.00	33,760.00	(33,760.00)	CL.08.8161.4524	
CL	08	8161	4524	35,920.00	-	35,920.00	-	-	525.65	474.35	(474.00)	CL.08.8161.4660	
CL	08	8161	4660	1,000.00	-	1,000.00	81.90	-	25,564.77	435.23	(435.00)	CL.08.8161.4670	
CL	08	8161	4670	16,000.00	10,000.00	26,000.00	2,000.68	-	-	-	-	-	

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
CL	08	8161	4751	500.00	-	500.00	-	-	-	500.00	-	(500.00)	CL.08.8161.4751
CL	08	8161	4930	35,000.00	150,000.00	185,000.00	19,338.00	-	102,596.28	82,403.72	-	(82,403.00)	CL.08.8161.4930
CL	08	8161	4970	10,620.00	-	10,620.00	1,931.13	-	6,624.99	3,995.01	-	(3,995.00)	CL.08.8161.4970
CL	08	8162	4740	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	CL.08.8162.4740
CL	08	8162	4743	3,474.00	-	3,474.00	-	-	-	3,474.00	-	(3,474.00)	CL.08.8162.4743
CL	08	8162	4752	1,908.00	-	1,908.00	-	-	-	1,908.00	-	(1,908.00)	CL.08.8162.4752
CL	08	8162	4753	2,500.00	-	2,500.00	-	-	-	2,500.00	-	(2,500.00)	CL.08.8162.4753
CL	08	8162	4930	249,000.00	-	249,000.00	67,350.00	-	204,990.00	44,010.00	-	(44,010.00)	CL.08.8162.4930
CL	08	8162	8410	35,000.00	-	35,000.00	2,016.86	-	28,362.43	6,637.57	-	(6,637.00)	CL.08.8162.8410
CL	08	8163	1000	70,531.00	1,234.00	71,765.00	8,876.06	-	72,012.06	(247.06)	(247.06)	248.00	CL.08.8163.1000
CL	08	8163	1200	-	-	-	1,754.46	-	26,623.21	(26,623.21)	(26,623.21)	26,624.00	CL.08.8163.1200
CL	08	8163	1300	10,000.00	-	10,000.00	-	-	6,525.71	3,474.29	-	(3,474.00)	CL.08.8163.1300
CL	08	8163	4210	5,000.00	15,000.00	20,000.00	870.32	-	3,837.08	16,162.92	-	(16,162.00)	CL.08.8163.4210
CL	08	8163	4220	13,248.00	-	13,248.00	1,246.44	-	8,625.00	4,623.00	-	(4,623.00)	CL.08.8163.4220
CL	08	8163	4660	5,000.00	-	5,000.00	-	-	4,384.36	615.64	-	(615.00)	CL.08.8163.4660
CL	08	8163	4685	45,000.00	(5,000.00)	40,000.00	11,957.73	-	32,425.76	7,574.24	-	(7,574.00)	CL.08.8163.4685
CL	08	8163	4743	25,000.00	-	25,000.00	1,364.78	-	8,567.88	16,432.12	-	(16,432.00)	CL.08.8163.4743
CL	08	8163	4753	48,014.00	-	48,014.00	3,953.60	-	3,953.60	44,060.40	-	(44,060.00)	CL.08.8163.4753
CL	08	8163	4930	113,364.00	-	113,364.00	5,545.00	-	32,205.00	81,159.00	-	(81,159.00)	CL.08.8163.4930
CL	08	8163	8410	25,382.00	-	25,382.00	4,657.03	-	30,039.03	(4,657.03)	(4,657.03)	4,658.00	CL.08.8163.8410
CL	08	8164	4933	9,576,454.00	(511,000.00)	9,065,454.00	2,866,388.03	-	10,890,264.83	(1,824,810.83)	(1,824,810.83)	1,824,811.00	CL.08.8164.4933
CL	08	8164	4933.001	780,199.00	(63,231.00)	716,968.00	232,767.88	-	625,398.14	91,569.86	-	(91,569.00)	CL.08.8164.4933.001
CL	08	8164	4933.003	817,129.00	63,231.00	880,360.00	212,038.58	-	1,000,221.01	(119,861.01)	(119,861.01)	119,862.00	CL.08.8164.4933.003
CL	08	8164	4934	1,644,840.00	100,000.00	1,744,840.00	280,471.17	-	1,680,683.31	64,156.69	-	(64,156.00)	CL.08.8164.4934
CL	08	8164	8410	30,000.00	-	30,000.00	5,536.71	-	26,653.91	3,346.09	-	(3,346.00)	CL.08.8164.8410
CL	08	8165	1000	254,097.00	4,447.00	258,544.00	25,788.69	-	215,988.59	42,555.41	-	(42,555.00)	CL.08.8165.1000
CL	08	8165	1300	20,000.00	-	20,000.00	462.80	-	9,022.75	10,977.25	-	(10,977.00)	CL.08.8165.1300
CL	08	8165	1400	-	-	-	-	-	434.40	(434.40)	(434.40)	435.00	CL.08.8165.1400
CL	08	8165	4010	4,000.00	-	4,000.00	-	-	-	4,000.00	-	(4,000.00)	CL.08.8165.4010
CL	08	8165	4220	2,138.00	-	2,138.00	683.13	-	1,914.31	223.69	-	(223.00)	CL.08.8165.4220
CL	08	8165	4660	1,400.00	(225.00)	1,175.00	-	-	-	1,175.00	-	(1,175.00)	CL.08.8165.4660
CL	08	8165	4715	6,098.00	-	6,098.00	-	-	-	6,098.00	-	(6,098.00)	CL.08.8165.4715
CL	08	8165	4753	11,500.00	5,187.00	16,687.00	3,486.41	-	14,542.44	2,144.56	-	(2,144.00)	CL.08.8165.4753
CL	08	8167	1000	344,920.00	5,223.00	350,143.00	26,850.34	-	217,788.74	132,354.26	-	(132,354.00)	CL.08.8167.1000
CL	08	8167	1050	-	-	-	1,975.00	-	4,200.00	(4,200.00)	(4,200.00)	4,200.00	CL.08.8167.1050
CL	08	8167	1200	14,498.00	-	14,498.00	-	-	-	14,498.00	-	(14,498.00)	CL.08.8167.1200
CL	08	8167	1300	17,000.00	-	17,000.00	624.09	-	11,885.74	5,114.26	-	(5,114.00)	CL.08.8167.1300
CL	08	8167	4670	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	CL.08.8167.4670
CL	08	8167	4715	1,624.00	-	1,624.00	-	-	-	1,624.00	-	(1,624.00)	CL.08.8167.4715
CL	08	8167	4740	3,000.00	6,000.00	9,000.00	-	-	-	9,000.00	-	(9,000.00)	CL.08.8167.4740
CL	08	8167	4743	10,000.00	-	10,000.00	2,129.32	-	6,683.46	3,316.54	-	(3,316.00)	CL.08.8167.4743
CL	08	8167	4752	1,636.00	-	1,636.00	-	-	-	1,636.00	-	(1,636.00)	CL.08.8167.4752
CL	08	8167	4753	33,754.00	(10,000.00)	23,754.00	3,423.47	-	14,848.47	8,905.53	-	(8,905.00)	CL.08.8167.4753
CL	08	8168	4670	10,000.00	-	10,000.00	208.00	-	864.00	9,136.00	-	(9,136.00)	CL.08.8168.4670

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
CL	08	8168	4715	1,006.00	530.00	1,536.00	-	-	1,531.50	4.50	-	(4.00)	CL.08.8168.4715
CL	08	8168	4740	-	20,000.00	20,000.00	-	-	19,011.65	988.35	-	(988.00)	CL.08.8168.4740
CL	08	8168	4752	5,000.00	9,470.00	14,470.00	2,633.74	-	12,172.60	2,297.40	-	(2,297.00)	CL.08.8168.4752
CL	08	8169	1200	-	-	-	2,510.71	-	31,268.96	(31,268.96)	(31,268.96)	31,269.00	CL.08.8169.1200
CL	08	8169	4970	-	-	-	33,461.43	-	33,461.43	(33,461.43)	(33,461.43)	33,462.00	CL.08.8169.4970
CL	2130			11,669,795.00	-	11,669,795.00	1,132,244.10	-	12,882,650.80	(1,212,855.80)	-	1,212,855.00	CL.2130
CL	2130.001			1,073,017.00	-	1,073,017.00	119,119.91	-	1,093,966.95	(20,949.95)	-	11,373.00	CL.2130.001
CL	2130.002			1,015,704.00	-	1,015,704.00	95,633.80	-	1,341,336.79	(325,632.79)	-	325,632.00	CL.2130.002
CL	2131			87,430.00	-	87,430.00	7,424.45	-	108,598.09	(21,168.09)	-	21,168.00	CL.2131
DA	8030			-	-	-	-	-	(711.43)	711.43	-	(711.00)	DA.8030
DA	9901.716			4,274,392.00	(120,000.00)	4,154,392.00	-	-	4,154,398.63	(6.63)	(6.63)	7.00	DA.9901.716
DA	9901.717			1,502,950.00	-	1,502,950.00	16,575.00	-	1,503,410.96	(460.96)	(460.96)	461.00	DA.9901.717
DA	9901.737			-	-	-	-	-	3,170.00	(3,170.00)	(3,170.00)	3,170.00	DA.9901.737
DA	00	5989	4200	4,000.00	-	4,000.00	727.00	-	3,566.00	434.00	-	(434.00)	DA.00.5989.4200
DA	00	5989	4261	125,000.00	-	125,000.00	-	-	124,000.77	999.23	-	(999.00)	DA.00.5989.4261
DA	00	5989	4429	15,000.00	-	15,000.00	-	-	-	15,000.00	-	(15,000.00)	DA.00.5989.4429
DA	00	5989	4430	10,000.00	-	10,000.00	-	-	-	10,000.00	-	(10,000.00)	DA.00.5989.4430
DA	00	5989	4760	615,000.00	-	615,000.00	87,899.11	-	726,557.40	(111,557.40)	(111,557.40)	111,558.00	DA.00.5989.4760
DA	04	9089	4525	6,075.00	-	6,075.00	-	-	8,100.00	(2,025.00)	(2,025.00)	2,025.00	DA.04.9089.4525
DA	04	9089	8064	16,000.00	-	16,000.00	6,600.00	-	14,750.00	1,250.00	-	(1,250.00)	DA.04.9089.8064
DA	07	5112	4740	155,000.00	(20,000.00)	135,000.00	10,245.51	-	119,091.37	15,908.63	-	(15,908.00)	DA.07.5112.4740
DA	07	5112	4744	45,000.00	(17,991.00)	27,009.00	3,055.30	-	21,046.72	5,962.28	-	(5,962.00)	DA.07.5112.4744
DA	07	5112	4771	70,000.00	1,891.00	71,891.00	3,470.75	-	71,889.29	1.71	-	(1.00)	DA.07.5112.4771
DA	07	5117	1000	4,397,383.00	76,954.00	4,474,337.00	487,276.21	-	3,895,803.30	578,533.70	-	(380,540.00)	DA.07.5117.1000
DA	07	5117	1300	254,000.00	-	254,000.00	9,499.67	-	461,074.34	(207,074.34)	(207,074.34)	207,075.00	DA.07.5117.1300
DA	07	5117	1400	-	-	-	-	-	107.74	(107.74)	(107.74)	108.00	DA.07.5117.1400
DA	07	5117	4210	1,000.00	215.00	1,215.00	-	-	952.64	262.36	-	(262.00)	DA.07.5117.4210
DA	07	5117	4220	5,000.00	500.00	5,500.00	-	-	5,418.01	81.99	-	(81.00)	DA.07.5117.4220
DA	07	5117	4740	15,000.00	(1,932.00)	13,068.00	1,523.25	-	12,180.69	887.31	-	(887.00)	DA.07.5117.4740
DA	07	5117	4743	10,000.00	(3,445.00)	6,555.00	-	-	6,528.59	26.41	-	(26.00)	DA.07.5117.4743
DA	07	5117	4752	10,000.00	(8,500.00)	1,500.00	-	-	980.11	519.89	-	(519.00)	DA.07.5117.4752
DA	07	5117	8410	10,000.00	-	10,000.00	2,468.64	-	11,851.35	(1,851.35)	(1,851.35)	1,852.00	DA.07.5117.8410
DA	07	5142	1300	450,000.00	-	450,000.00	3,313.45	-	288,247.52	161,752.48	-	(161,752.00)	DA.07.5142.1300
DA	07	5142	2000	20,000.00	-	20,000.00	-	-	16,639.94	3,360.06	-	(3,360.00)	DA.07.5142.2000
DA	07	5142	4299.001	215,000.00	-	215,000.00	33,984.70	-	140,260.45	74,739.55	-	(74,739.00)	DA.07.5142.4299.001
DA	07	5142	4690	500,000.00	169,000.00	669,000.00	92,134.48	-	590,631.41	78,368.59	-	(78,368.00)	DA.07.5142.4690
DA	07	5142	4740	108,000.00	(3,300.00)	104,700.00	21,520.99	-	99,846.84	4,853.16	-	(4,853.00)	DA.07.5142.4740
DA	07	5142	4752	12,500.00	(6,800.00)	5,700.00	-	-	-	5,700.00	-	(5,700.00)	DA.07.5142.4752
DA	07	5146	1000	125,950.00	2,204.00	128,154.00	61,953.57	-	530,198.29	(402,044.29)	(402,044.29)	402,045.00	DA.07.5146.1000
DA	07	5146	1300	15,000.00	-	15,000.00	850.63	-	73,287.10	(58,287.10)	(58,287.10)	58,288.00	DA.07.5146.1300
DA	07	5146	4220	10,000.00	-	10,000.00	3,995.33	-	11,165.96	(1,165.96)	(1,165.96)	1,166.00	DA.07.5146.4220
DA	07	5146	4660	2,000.00	-	2,000.00	-	-	345.24	1,654.76	-	(1,654.00)	DA.07.5146.4660
DA	07	5146	4670	400.00	2,000.00	2,400.00	-	-	1,220.43	1,179.57	-	(1,179.00)	DA.07.5146.4670
DA	07	5146	4745	10,000.00	-	10,000.00	5,000.00	-	5,430.56	4,569.44	-	(4,569.00)	DA.07.5146.4745

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
DA 07	5146		4752	80,000.00	(2,000.00)	78,000.00	10,719.91	-	53,951.61	24,048.39	-	(24,048.00)	DA.07.5146.4752
DA 07	5146		4753	8,000.00	-	8,000.00	-	-	5,861.54	2,138.46	-	(2,138.00)	DA.07.5146.4753
DA 07	5146		8410	65,000.00	-	65,000.00	7,377.59	-	36,494.46	28,505.54	-	(28,505.00)	DA.07.5146.8410
DA 07	5220		1000	1,031,796.00	18,056.00	1,049,852.00	98,824.73	-	996,375.98	53,476.02	-	(53,476.00)	DA.07.5220.1000
DA 07	5220		1300	20,000.00	-	20,000.00	1,527.51	-	72,750.81	(52,750.81)	(52,750.81)	52,751.00	DA.07.5220.1300
DA 07	5220		4010	5,000.00	-	5,000.00	746.65	-	3,358.05	1,641.95	-	(1,641.00)	DA.07.5220.4010
DA 07	5220		4020	500.00	-	500.00	-	-	-	500.00	-	(500.00)	DA.07.5220.4020
DA 07	5220		4080	500.00	-	500.00	-	-	20.00	480.00	-	(480.00)	DA.07.5220.4080
DA 07	5220		4190	11,000.00	-	11,000.00	-	-	9,918.20	1,081.80	-	(1,081.00)	DA.07.5220.4190
DA 07	5220		4210	200.00	-	200.00	25.00	-	25.00	175.00	-	(175.00)	DA.07.5220.4210
DA 07	5220		4221	30,000.00	-	30,000.00	4,366.00	-	25,877.50	4,122.50	-	(4,122.00)	DA.07.5220.4221
DA 07	5220		4450	1,500.00	-	1,500.00	-	-	379.58	1,120.42	-	(1,120.00)	DA.07.5220.4450
DA 07	5220		4740	500.00	-	500.00	-	-	68.00	432.00	-	(432.00)	DA.07.5220.4740
DA 07	5220		4752	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	DA.07.5220.4752
DA 07	5220		4756	10,000.00	4,300.00	14,300.00	-	-	14,142.50	157.50	-	(157.00)	DA.07.5220.4756
DA 07	5221		4210	500.00	-	500.00	-	-	412.70	87.30	-	(87.00)	DA.07.5221.4210
DA 07	5221		4220	40,000.00	-	40,000.00	16,722.60	-	53,073.71	(13,073.71)	(13,073.71)	13,074.00	DA.07.5221.4220
DA 07	5221		4660	35,000.00	-	35,000.00	1,479.06	-	32,614.13	2,385.87	-	(2,385.00)	DA.07.5221.4660
DA 07	5221		4670	180,000.00	24,900.00	204,900.00	10,278.27	-	233,950.88	(29,050.88)	(29,050.88)	29,051.00	DA.07.5221.4670
DA 07	5221		4740	50,000.00	114,523.00	614,523.00	91,902.96	-	634,585.00	(20,062.00)	(20,062.00)	20,062.00	DA.07.5221.4740
DA 07	5221		4743	50,000.00	9,961.00	59,961.00	-	-	59,875.85	85.15	-	(85.00)	DA.07.5221.4743
DA 07	5221		4744	20,000.00	(215.00)	19,785.00	2,953.15	-	9,292.61	10,492.39	-	(10,492.00)	DA.07.5221.4744
DA 07	5221		4745	75,000.00	(20,000.00)	55,000.00	2,135.79	-	37,008.79	17,991.21	-	(17,991.00)	DA.07.5221.4745
DA 07	5221		4752	30,000.00	(18,450.00)	11,550.00	886.00	-	9,547.88	2,002.12	-	(2,002.00)	DA.07.5221.4752
DA 07	5221		4753	25,000.00	2,340.00	27,340.00	-	-	26,785.29	554.71	-	(554.00)	DA.07.5221.4753
DA 07	5221		4780	115,000.00	(11,000.00)	104,000.00	28,416.04	-	99,565.35	4,434.65	-	(4,434.00)	DA.07.5221.4780
DA 07	5221		8410	18,000.00	-	18,000.00	3,152.76	-	14,935.65	3,064.35	-	(3,064.00)	DA.07.5221.8410
DA 07	5222		1000	421,274.00	7,372.00	428,646.00	50,589.77	-	441,122.07	(12,476.07)	(12,476.07)	12,477.00	DA.07.5222.1000
DA 07	5222		1300	26,000.00	-	26,000.00	1,465.03	-	71,226.54	(45,226.54)	(45,226.54)	45,227.00	DA.07.5222.1300
DA 07	5222		4740	18,000.00	1,000.00	19,000.00	367.26	-	18,658.50	341.50	-	(341.00)	DA.07.5222.4740
DA 07	5222		4744	100,000.00	-	100,000.00	16,930.91	-	96,577.35	3,422.65	-	(3,422.00)	DA.07.5222.4744
DA 07	5223		1000	83,974.00	1,470.00	85,444.00	8,001.49	-	56,250.43	29,193.57	-	(29,193.00)	DA.07.5223.1000
DA 07	5224		1000	45,000.00	-	45,000.00	5,551.37	-	45,025.37	(25.37)	(25.37)	26.00	DA.07.5224.1000
DA 07	5224		1300	2,500.00	-	2,500.00	-	-	734.14	1,765.86	-	(1,765.00)	DA.07.5224.1300
DA 07	5224		4210	2,000.00	-	2,000.00	274.80	-	1,808.72	191.28	-	(191.00)	DA.07.5224.4210
DA 07	5224		4220	70,000.00	-	70,000.00	7,503.46	-	31,915.77	38,084.23	-	(38,084.00)	DA.07.5224.4220
DA 07	5224		4743	10,000.00	(3,547.00)	6,453.00	-	-	5,685.70	767.30	-	(767.00)	DA.07.5224.4743
DA 07	5224		4753	20,000.00	8,547.00	28,547.00	13,607.42	-	19,295.24	9,251.76	-	(9,251.00)	DA.07.5224.4753
DA 07	5224		8410	82,000.00	-	82,000.00	11,586.69	-	81,398.18	601.82	-	(601.00)	DA.07.5224.8410
DA 07	5225		1000	-	788.00	788.00	-	-	14,965.50	(14,177.50)	(14,177.50)	14,178.00	DA.07.5225.1000
DA 07	5225		1200	200,000.00	-	200,000.00	22,660.45	-	241,713.16	(41,713.16)	(41,713.16)	41,714.00	DA.07.5225.1200
DA 07	5225		1300	4,000.00	-	4,000.00	-	-	22.50	3,977.50	-	(3,977.00)	DA.07.5225.1300
SF121			4295	62,473.00	-	62,473.00	-	-	62,473.45	(0.45)	(0.45)	1.00	SF121.4295
SF121			4935.007	-	-	-	(180,000.00)	-	(180,000.00)	180,000.00	-	(146,277.00)	SF121.4935.007

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
SF121			4970.001	-	-	-	146,276.00	-	146,276.00	(146,276.00)	(146,276.00)	146,276.00	SF121.4970.001
SF123			4935.007	-	-	-	(50,000.00)	-	(50,000.00)	50,000.00	-	(21,428.00)	SF123.4935.007
SF123			4970.001	-	-	-	21,428.00	-	21,428.00	(21,428.00)	(21,428.00)	21,428.00	SF123.4970.001
SF124			4935.007	-	-	-	(57,855.00)	-	(57,855.00)	57,855.00	-	(57,855.00)	SF124.4935.007
SF124			4970	3,368.00	-	3,368.00	-	-	-	3,368.00	-	(2,605.00)	SF124.4970
SF124			4970.001	-	-	-	60,460.00	-	60,460.00	(60,460.00)	(60,460.00)	60,460.00	SF124.4970.001
SF125			4935.004	419,195.00	-	419,195.00	-	-	380,094.00	39,101.00	-	(9,783.00)	SF125.4935.004
SF125			4970.001	-	-	-	9,783.00	-	9,783.00	(9,783.00)	(9,783.00)	9,783.00	SF125.4970.001
SF126			4935.007	-	-	-	(216,558.00)	-	(216,558.00)	216,558.00	-	(88,811.00)	SF126.4935.007
SF126			4970.001	-	-	-	88,811.00	-	88,811.00	(88,811.00)	(88,811.00)	88,811.00	SF126.4970.001
SF127			4295	2,029.00	-	2,029.00	-	-	2,029.30	(0.30)	(0.30)	1.00	SF127.4295
SF127			4935.001	51,437.00	-	51,437.00	-	-	57,813.00	(6,376.00)	(6,376.00)	6,376.00	SF127.4935.001
SF127			4935.007	-	-	-	(57,812.00)	-	(57,812.00)	57,812.00	-	(57,782.00)	SF127.4935.007
SF127			4970.001	-	-	-	51,405.00	-	51,405.00	(51,405.00)	(51,405.00)	51,405.00	SF127.4970.001
SL014			4820	960,000.00	-	960,000.00	125,346.91	-	922,207.20	37,792.80	-	(37,792.00)	SL014.4820
SL014			8061	24,420.00	-	24,420.00	(173.77)	-	10,131.97	14,288.03	-	(13,517.00)	SL014.8061
SL014			8410	930,000.00	-	930,000.00	201,023.29	-	981,308.14	(51,308.14)	(51,308.14)	51,309.00	SL014.8410
SM017			4525	450.00	-	450.00	-	-	600.00	(150.00)	(150.00)	150.00	SM017.4525
SM017			4746	135,000.00	(6,500.00)	128,500.00	7,128.04	-	80,304.04	48,195.96	-	(48,195.00)	SM017.4746
SM017			4760	125,000.00	(20,000.00)	105,000.00	31,690.81	-	106,295.34	(1,295.34)	(1,295.34)	1,296.00	SM017.4760
SM017			8010	214,500.00	(17,000.00)	197,500.00	105,236.25	-	149,961.02	47,538.98	-	(35,308.00)	SM017.8010
SM017			8040	4,000.00	-	4,000.00	-	-	9,738.88	(5,738.88)	(5,738.88)	5,739.00	SM017.8040
SM017			8061	341,664.00	-	341,664.00	(350.95)	-	362,101.02	(20,437.02)	(20,437.02)	20,438.00	SM017.8061
SM017			8064	750.00	-	750.00	2,650.00	-	3,900.00	(3,150.00)	(3,150.00)	3,150.00	SM017.8064
SM017			9736	7,000.00	-	7,000.00	-	-	30,500.00	(23,500.00)	(23,500.00)	23,500.00	SM017.9736
SM017			9901.717	12,654.00	-	12,654.00	-	-	12,654.02	(0.02)	(0.02)	1.00	SM017.9901.717
SM017			9901.737	-	-	-	-	-	1,500.00	(1,500.00)	(1,500.00)	1,500.00	SM017.9901.737
SM017	00	5142	1300	-	-	-	-	-	27,728.63	(27,728.63)	(27,728.63)	27,729.00	SM017.00.5142.1300
SP152			1000	22,500.00	394.00	22,894.00	1,759.20	-	26,923.40	(4,029.40)	(4,029.40)	4,030.00	SP152.1000
SP152			1200	109,150.00	-	109,150.00	-	-	98,774.52	10,375.48	-	(10,375.00)	SP152.1200
SP152			1300	4,000.00	-	4,000.00	131.94	-	5,734.98	(1,734.98)	(1,734.98)	1,735.00	SP152.1300
SP152			1400	-	-	-	26.39	-	493.23	(493.23)	(493.23)	494.00	SP152.1400
SP152			4010	300.00	-	300.00	-	-	-	300.00	-	(300.00)	SP152.4010
SP152			4210	8,000.00	-	8,000.00	-	-	6,643.90	1,356.10	-	(1,356.00)	SP152.4210
SP152			4220	6,500.00	-	6,500.00	355.42	-	6,551.31	(51.31)	(51.31)	52.00	SP152.4220
SP152			4261	2,000.00	-	2,000.00	-	-	1,543.61	456.39	-	(456.00)	SP152.4261
SP152			4400	15,045.00	(15,000.00)	45.00	-	-	-	45.00	-	(45.00)	SP152.4400
SP152			4440	60.00	190.00	250.00	10.25	-	99.61	150.39	-	(150.00)	SP152.4440
SP152			4525	75.00	-	75.00	-	-	150.00	(75.00)	(75.00)	75.00	SP152.4525
SP152			4660	500.00	(350.00)	150.00	-	-	100.00	50.00	-	(50.00)	SP152.4660
SP152			4680	7,000.00	2,110.00	9,110.00	-	-	6,668.32	2,441.68	-	(2,441.00)	SP152.4680
SP152			4715	-	-	-	4,774.65	-	38,505.10	(38,505.10)	(38,505.10)	38,506.00	SP152.4715
SP152			4740	2,000.00	186.00	2,186.00	455.00	-	2,173.90	12.10	-	(12.00)	SP152.4740
SP152			4743	13,000.00	8,984.00	21,984.00	-	-	21,996.61	(12.61)	(12.61)	13.00	SP152.4743

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
SP152			4753	8,500.00	(470.00)	8,030.00	240.00	-	7,981.55	48.45	-	(48.00)	SP152.4753
SP152			4902	5,000.00	(2,650.00)	2,350.00	-	-	2,324.87	25.13	-	(25.00)	SP152.4902
SP152			4930	500.00	7,000.00	7,500.00	-	-	7,150.74	349.26	-	(349.00)	SP152.4930
SP152			4936	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	SP152.4936
SP152			8010	8,500.00	-	8,500.00	0.41	-	2,213.00	6,287.00	-	(6,287.00)	SP152.8010
SP152			8030	10,649.00	106.00	10,755.00	139.31	-	10,771.82	(16.82)	(16.82)	17.00	SP152.8030
SP152			8035	191.00	-	191.00	-	-	68.27	122.73	-	(122.00)	SP152.8035
SP152			8040	1,000.00	-	1,000.00	-	-	1,083.65	(83.65)	(83.65)	84.00	SP152.8040
SP152			8061	12,054.00	(500.00)	11,554.00	(90.27)	-	4,928.96	6,625.04	-	(6,625.00)	SP152.8061
SP152			8062	2,196.00	-	2,196.00	(4.42)	-	(48.27)	2,244.27	-	(2,244.00)	SP152.8062
SP152			8063	200.00	-	200.00	(0.40)	-	(3.54)	203.54	-	(203.00)	SP152.8063
SP152			8410	12,500.00	-	12,500.00	4,480.88	-	16,980.88	(4,480.88)	(4,480.88)	4,481.00	SP152.8410
SP152			9901	1,900.00	-	1,900.00	-	-	-	1,900.00	-	(1,900.00)	SP152.9901
SP152			9901.717	251.00	-	251.00	-	-	251.28	(0.28)	(0.28)	1.00	SP152.9901.717
SP152			9901.737	-	-	-	-	-	2,500.00	(2,500.00)	(2,500.00)	2,500.00	SP152.9901.737
SP152	00	5142	1300	-	-	-	-	-	306.35	(306.35)	(306.35)	307.00	SP152.00.5142.1300
SP152			4960	-	-	-	(122,994.30)	-	(122,994.30)	122,994.30	-	(18,307.00)	SP152.4960
SP154			1000	271,536.00	4,743.00	276,279.00	37,297.77	-	293,192.32	(16,913.32)	(16,913.32)	16,914.00	SP154.1000
SP154			1200	235,000.00	-	235,000.00	1,593.92	-	256,939.82	(21,939.82)	(21,939.82)	21,940.00	SP154.1200
SP154			1300	25,000.00	-	25,000.00	1,184.33	-	22,779.36	2,220.64	-	(2,220.00)	SP154.1300
SP154			1400	7,000.00	-	7,000.00	347.07	-	2,437.99	4,562.01	-	(4,562.00)	SP154.1400
SP154			4210	4,100.00	-	4,100.00	-	-	1,720.06	2,379.94	-	(2,379.00)	SP154.4210
SP154			4220	6,500.00	-	6,500.00	2,411.36	-	4,012.35	2,487.65	-	(2,487.00)	SP154.4220
SP154			4440	5,000.00	-	5,000.00	10.25	-	4,549.73	450.27	-	(185.00)	SP154.4440
SP154			4525	220.00	-	220.00	-	-	300.00	(80.00)	(80.00)	80.00	SP154.4525
SP154			4670	1,000.00	-	1,000.00	-	-	-	1,000.00	-	(1,000.00)	SP154.4670
SP154			4680	15,000.00	16,315.00	31,315.00	367.00	-	24,389.10	6,925.90	-	(6,925.00)	SP154.4680
SP154			4715	10,000.00	-	10,000.00	1,764.25	-	8,211.61	1,788.39	-	(1,788.00)	SP154.4715
SP154			8010	55,597.00	-	55,597.00	43,021.00	-	56,173.74	(576.74)	(576.74)	577.00	SP154.8010
SP154			8061	87,733.00	-	87,733.00	(958.66)	-	50,999.96	36,733.04	-	(36,733.00)	SP154.8061
SP154			8062	9,000.00	-	9,000.00	469.96	-	5,729.46	3,270.54	-	(3,270.00)	SP154.8062
SP154			8064	2,250.00	-	2,250.00	1,250.00	-	2,500.00	(250.00)	(250.00)	250.00	SP154.8064
SP154			8410	48,500.00	-	48,500.00	3,723.30	-	42,416.42	6,083.58	-	(6,083.00)	SP154.8410
SP154			9901.716	272,498.00	(5,200.00)	267,298.00	-	-	260,228.00	7,070.00	-	(7,070.00)	SP154.9901.716
SP154			9901.717	626,183.00	-	626,183.00	-	-	660,308.13	(34,125.13)	(34,125.13)	34,126.00	SP154.9901.717
SP154	00	5142	1300	-	-	-	-	-	814.73	(814.73)	(814.73)	815.00	SP154.00.5142.1300
SP155			4715	-	18,272.00	18,272.00	12,654.00	-	12,654.00	5,618.00	-	(1.00)	SP155.4715
SP155			9901.717	3,344.00	-	3,344.00	-	-	3,344.39	(0.39)	(0.39)	1.00	SP155.9901.717
SR131			4936	2,551,627.00	-	2,551,627.00	204,966.81	-	2,459,601.72	92,025.28	-	(92,025.00)	SR131.4936
SR131			4970	8,328.00	-	8,328.00	-	-	-	8,328.00	-	(8,328.00)	SR131.4970
SR131			9901.736	-	-	-	-	-	254,075.00	(254,075.00)	(254,075.00)	254,075.00	SR131.9901.736
SR131			9901.737	13,914.00	-	13,914.00	-	-	16,035.08	(2,121.08)	(2,121.08)	2,122.00	SR131.9901.737
SR131			5731	-	-	-	-	-	254,075.00	(254,075.00)	(254,075.00)	155,844.00	SR131.5731
SR135			4400	4,706.00	-	4,706.00	-	-	-	4,706.00	-	(4,706.00)	SR135.4400

FUND	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
SR135			4936	990,000.00	-	990,000.00	80,107.13	-	961,285.56	28,714.44	-	(28,714.00)	SR135.4936
SR135			4970	23,101.00	-	23,101.00	-	-	-	23,101.00	-	(23,101.00)	SR135.4970
SR135			9901.736	-	-	-	-	-	71,952.00	(71,952.00)	(71,952.00)	71,952.00	SR135.9901.736
SR135			9901.737	3,632.00	-	3,632.00	-	-	4,540.37	(908.37)	(908.37)	909.00	SR135.9901.737
SR135			5731	-	-	-	-	-	71,952.00	(71,952.00)	-	16,340.00	SR135.5731
SR136			4936	1,493,000.00	-	1,493,000.00	247,017.68	-	1,482,106.08	10,893.92	-	(10,893.00)	SR136.4936
SR136			4970	2,520.00	-	2,520.00	-	-	-	2,520.00	-	(2,520.00)	SR136.4970
SR136			4991	-	-	-	-	-	62.00	(62.00)	(62.00)	62.00	SR136.4991
SR136			9901.736	-	-	-	-	-	90,614.00	(90,614.00)	(90,614.00)	90,614.00	SR136.9901.736
SR136			9901.737	4,300.00	-	4,300.00	-	-	5,717.44	(1,417.44)	(1,417.44)	1,418.00	SR136.9901.737
SR136			5731	-	-	-	-	-	90,614.00	(90,614.00)	-	78,681.00	SR136.5731
SR139			4970	9,552.00	-	9,552.00	-	-	-	9,552.00	-	(7,865.00)	SR139.4970
SR139			4991	-	-	-	6.00	-	9.00	(9.00)	(9.00)	9.00	SR139.4991
SR139			9901.736	-	-	-	-	-	7,856.00	(7,856.00)	(7,856.00)	7,856.00	SR139.9901.736
ST016			1400	-	-	-	-	-	210.73	(210.73)	(210.73)	211.00	ST016.1400
ST016			2000	50,000.00	(10,000.00)	40,000.00	7,241.18	-	9,788.68	30,211.32	-	(30,211.00)	ST016.2000
ST016			4525	230.00	-	230.00	-	-	300.00	(70.00)	(70.00)	70.00	ST016.4525
ST016			4753	9,000.00	(3,025.00)	5,975.00	-	-	701.64	5,273.36	-	(5,273.00)	ST016.4753
ST016			4970	500.00	10,000.00	10,500.00	173.75	-	5,201.75	5,298.25	-	(5,298.00)	ST016.4970
ST016			4993	6,000.00	-	6,000.00	-	-	6,467.16	(467.16)	(467.16)	468.00	ST016.4993
ST016			8010	53,214.00	-	53,214.00	40,584.50	-	53,777.53	(563.53)	(563.53)	564.00	ST016.8010
ST016			8030	25,285.00	496.00	25,781.00	3,079.15	-	26,237.31	(456.31)	(456.31)	457.00	ST016.8030
ST016			8040	2,500.00	-	2,500.00	-	-	40,759.57	(38,259.57)	(38,259.57)	38,260.00	ST016.8040
ST016			8050	-	-	-	-	-	(4,862.00)	4,862.00	-	(3,768.00)	ST016.8050
ST016			8061	75,000.00	-	75,000.00	545.62	-	78,827.36	(3,827.36)	(3,827.36)	3,828.00	ST016.8061
ST016			8064	-	-	-	250.00	-	625.00	(625.00)	(625.00)	625.00	ST016.8064
ST016			8410	12,000.00	-	12,000.00	2,068.27	-	12,064.29	(64.29)	(64.29)	65.00	ST016.8410
ST016			9737	4,776.00	-	4,776.00	-	-	-	4,776.00	-	(4,776.00)	ST016.9737
ST016			9901.717	92,304.00	-	92,304.00	-	-	92,304.27	(0.27)	(0.27)	1.00	ST016.9901.717
ST016			9901.737	-	-	-	-	-	4,776.20	(4,776.20)	(4,776.20)	4,777.00	ST016.9901.737

MR. WINK: Item 46. A resolution authorizing funds transferred for balance reserves.

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

MR. WINK: Councilwoman De Giorgio.

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. 323 - 2019

A RESOLUTION AUTHORIZING FUNDS TRANSFERED FOR BALANCE RESERVES.

WHEREAS, the Office of the Town Comptroller (the "Comptroller") has requested that the Town Board allocate funds from surpluses in the 2018 fiscal year to be used for purposes similar to certain reserve funds heretofore established by the Town Board, as shown below;

	GF	HWY	PT
Capital Reserve	350,000	150,000	400,000
Legal Restrictions	600,000		
Workers Compensation		50,000	
Insurance	265,000		100,000
Employee Accrued Liability	200,000	50,000	100,000
Total	1,814,000	1,400,000	425,000

and

WHEREAS, this Board finds it in the best interest of the Town to authorize the intention to use the funds as indicated.

NOW, THEREFORE BE IT

RESOLVED that the intention to use the funds for the stated purposes be and hereby is authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to indicate the purpose the Town Board has preferred for these funds and to take any necessary actions in connection with the foregoing.

Dated: Manhasset, New York
June 18, 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 47. A resolution authorizing the Town Board to accept the reimbursement of funds from the business Tourism and Development Corporation.

SUPERVISOR BOSWORTH: Offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

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. 324 - 2019

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT THE REIMBURSEMENT OF FUNDS FROM THE BUSINESS TOURISM AND DEVELOPMENT CORPORATION.

WHEREAS, the Town of North Hempstead Business and Tourism Development Corporation (the "BTDC") held meetings relating to the townwide Cultural Master Plan; and

WHEREAS, the Department of Planning and Environmental Protection incurred expenses related to the meetings held by the BTDC (the "Expenses"); and

WHEREAS, the BTDC has offered to reimburse the Town for the Expenses; and

WHEREAS, this Board desires to accept reimbursement for the Expenses.

NOW, THEREFORE BE IT

RESOLVED that the Town be and hereby is authorized to accept reimbursement for the Expenses; and be it further

RESOLVED that the Supervisor and the Comptroller be and hereby are authorized to take such actions as may be necessary to effectuate the forgoing.

Dated: Manhasset, New York
June 18, 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 48. 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 De Giorgio.

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. 325 - 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
June 18, 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

Exhibit A



HUMAN RESOURCES DEPARTMENT

6/18/2019 4:35 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 06/18/19 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 06/25/19
 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	Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Title & Salary Change		From To	121800	Comptroller	A.03.1315.1000	Sherril Marx Eisenstadt	FT 80%	Sec. to Town Comptroller DEPUTY COMPTROLLER	\$87,521.98 ann / \$3,366.23 bi/wk \$91,898.08 ann/\$3,594.54 bi/wk		retro to 6.15.19
New Hire	X	From To	829000	Parks & Rec/Clark	A.05.7110.1200	Ryley Guzzello	Seasonal	Laborer 1	\$12.00/hr		
New Hire	X	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Daquann Redd	Seasonal	Laborer 1	\$12.00/hr		
New Hire	X	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Felicia Anacreon	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	881000	Parks & Rec/HarborHills	SP.152.1200	Justin Rezin	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire	X	From To	835000	Parks & Rec/Gerry	A.05.7111.1200	Allen Jolly	Seasonal	Laborer 1	\$12.00/hr		
New Hire	X	From To	835000	Parks & Rec/Cammere	A.05.7111.1200	Isiah Dukes	Seasonal	Laborer 1	\$12.00/hr		
New Hire	X	From To	835000	Parks & Rec/Broadway	A.05.7111.1200	Wynter Henderson	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	823400	Parks & Rec/Whitney	A.05.7185.1200	Bradford Harvey	Seasonal	Laborer 1	\$12.00/hr		
New Hire	X	From To	823400	Parks & Rec/Whitney	A.05.7185.1200	Matthew Russell	Seasonal	Laborer 1	\$12.00/hr		
New Hire	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Michael Pak	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	830000	Parks & Rec/Tully - Inside	A.05.7181.1200	Bailey Lee	Seasonal	Laborer 1	\$12.00/hr		
New Hire	X	From To	830000	Parks & Rec/Tully - Out	A.05.7181.1200	Thomas Sterling	Seasonal	Laborer 1	\$12.00/hr		
New Hire	X	From To	830000	Parks & Rec/Tully - Out	A.05.7181.1200	Frank Mastrangelo	Seasonal	Laborer 1	\$12.00/hr		

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HUMAN RESOURCES DEPARTMENT



Type	RFI 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 To	830000	Parks & Rec/Tully - IG	A.05.7183.1200	Hiram Yuan	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire	X	From To	830000	Parks & Rec/Tully - IG	A.05.7183.1200	Sean O'Connor	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire	X	From To	830000	Parks & Rec/Tully - LG	A.05.7183.1200	Anna Craig	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire	X	From To	830000	Parks & Rec/Tully - LG	A.05.7183.1200	Eric Chu	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire	X	From To	830000	Parks & Rec/Tully - LG	A.05.7183.1200	Francis Costanzo	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire	X	From To	830000	Parks & Rec/Tully - LG	A.05.7183.1200	Salvatore Costanzo	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire	X	From To	830000	Parks & Rec/Tully - LG	A.05.7183.1200	Bridget Koenig	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire	X	From To	830000	Parks & Rec/Tully - LG	A.05.7183.1200	Alfred Squicciarino	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire	X	From To	832000	Parks & Rec/NHBP	A.05.7183.1200	Amanda Choy	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	832000	Parks & Rec/NHBP	A.05.7183.1200	Michael Toohig	Seasonal	Laborer 1	\$12.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Jenna Novella	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Maria Ferrigno	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manothaven	A.05.7183.1200	Matthew Collins	Seasonal	Laborer 1	\$12.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manothaven	A.05.7183.1200	Christopher Carlowski	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manothaven	A.05.7183.1200	Matthew Morales	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manothaven	A.05.7183.1200	Jared Morales	Seasonal	Lifeguard Trainee*	\$15.00/hr		

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HUMAN RESOURCES DEPARTMENT



Type	RFI 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 To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Zoe Corronis	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	David Kempner	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire	X	From To	835000	Parks & Rec/MartinReid	A.05.7185.1200	Teresa Henderson	Seasonal	Rec. Aide	\$24.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Daniel Russo	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Carrie Gilmore	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Jamie George	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Thomas Byrnes	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Emma Kelly	Seasonal	Attendant	\$12.00/hr		
New Hire	X	From To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Nolan Blaize	Seasonal	Lifeguard 1*	\$15.00/hr		
Ret. Seasonal w/Sal Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Theresa Mattei	Seasonal	Lifeguard 1*	\$15.25/hr		
Ret. Seasonal w/Sal Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Emily DeMeo	Seasonal	Lifeguard 1*	\$17.00/hr		
Ret. Seasonal w/Sal Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Vincenzo Montoni	Seasonal	Lifeguard Trainee*	\$17.50/hr		
Ret. Seasonal w/Sal Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Brendan Nolty	Seasonal	Laborer 1	\$15.00/hr		
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Garrett Ressa	Seasonal	Lifeguard 1*	\$12.25/hr		
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Spencer Kim	Seasonal	Lifeguard 1*	\$15.25/hr		
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Ryan Czarkowski	Seasonal	Lifeguard 1*	\$15.00/hr		
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200		Seasonal	Lifeguard 1*	\$15.25/hr		

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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
Ret. Seasonal w/Sal Chg	X	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Rolgens Dextra	Seasonal	Attendant	\$11.25/hr		
Ret. Seasonal w/Sal Chg	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Diane Restrepo	Seasonal	Rec. Aide	\$12.50/hr		
Ret. Seasonal w/Sal Chg	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Adrian Chan	Seasonal	Lifeguard 1*	\$12.50/hr		
Ret. Seasonal w/Sal Chg	X	From To	881000	Parks & Rec/HarborHills	SP.152.1200	Daniel Ebrahimi	Seasonal	Lifeguard 1*	\$15.00/hr		
Ret. Seasonal w/Sal & Title Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Eoin Atlagh	Seasonal	Lifeguard Trainee*	\$15.25/hr		
Ret. Seasonal w/Loc. & Sal Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Kate Zahner	Seasonal	Lifeguard 1*	\$15.25/hr		
Ret. Seasonal w/Loc. & Sal Chg	X	From To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Julia Leva	Seasonal	Lifeguard 1*	\$15.25/hr		
Ret. Seasonal w/Loc. & Sal Chg	X	From To	832000	Parks & Rec/NHBP	A.05.7183.1200	Michael Rhindress	Seasonal	Attendant	\$11.25/hr		
PT to Seasonal Hrs w/Sal Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200	Lauren Lee	PT	Lifeguard 1*	\$12.50/hr		
PT to Seasonal Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Nisha Patel	PT	Lifeguard 1*	\$15.50/hr		
PT to Seasonal Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Dov Mochari	PT	Lifeguard 1*	\$16.00/hr		
PT w/Seasonal Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Caitlin Orlando	PT	Lifeguard 1*	\$15.25/hr		6/29/2019
PT w/Seasonal Hrs w/Sal Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200	Tiffara Steward	PT	Rec. Aide	\$18.50/hr		6/29/2019
PT w/Seasonal Hrs w/Sal Chg	X	From To	923400	Parks & Rec/Whitney	A.05.7185.1200	Christopher Manetta	PT	Rec. Aide	\$19.00/hr		6/29/2019
PT w/Seasonal Hrs w/Loc Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Brian O'Regan	PT	Lifeguard 1*	\$16.00/hr		6/29/2019
PT w/Seasonal Hrs w/Loc Chg	X	From To	930000	Parks & Rec/Tully	A.05.7185.1200	Michael Baltzer	PT	Lifeguard 1*	\$16.00/hr		6/29/2019
PT w/Seasonal Hrs w/Loc Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200		PT	Lifeguard 1*	\$15.00/hr		6/29/2019
PT w/Seasonal Hrs w/Loc Chg	X	From To	930000	Parks & Rec/Whitney	A.05.7181.1200		PT	Lifeguard 1*	\$16.50/hr		6/29/2019

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HUMAN RESOURCES DEPARTMENT



Type	RF/ Signed	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seas Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Nicco Valente	PT	Lifeguard 1*	\$15.25/hr \$15.50/hr		
New Hire	X	From To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Tanvi Javeri	Seasonal	Attendant	\$12.00/hr		
PT w/Seas Hrs w/Sal Chg	X	From To	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Michael Arlet	PT	Lifeguard 1*	\$16.00/hr \$16.25/hr		6/29/2019
PT w/Seas Hrs w/Title Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200	Benjamin Hanim	PT	Lifeguard Trainee*	\$15.25/hr		6/29/2019
PT w/Seasonal Hrs w/Loc Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200	Justin Baulista	PT	Lifeguard 1*	\$16.50/hr		6/29/2019
Seasonal w/Loc Chg	X	From To	935000	Parks & Rec/MartinReid	A.05.7111.1200						
Seasonal w/Loc Chg	X	From To	832000	Parks & Rec/NHBP	A.05.7183.1200	Mairread O'Rourke	Seasonal	Attendant	\$12.00/hr		6/29/2019
Seasonal w/Loc Chg	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200						
Seasonal w/Loc Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Maevae O'Brien	Seasonal	Attendant	\$14.00/hr \$15.00/hr		6/29/2019
Seasonal w/Loc Chg	X	From To	882000	Parks & Rec/NHBP	A.05.7183.1200						
Seasonal w/Loc Chg	X	From To	882000	Parks & Rec/CGM	SP.154.1200	Kyla Portnoy	Seasonal	Attendant	\$12.00/hr		6/29/2019
Seasonal w/Loc Chg	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Christopher Dorizas	Seasonal	Lifeguard 1*	\$16.00/hr		Retro to 5/21/2019
PT w/Seas Hrs w/Loc Chg	X	From To	930000	Parks & Rec/Manorhaven	A.05.7182.1200				\$16.25/hr		6/29/2019
Ret. Seasonal w/Sal Chg	X	From To	830000	Parks & Rec/Tully - LG	A.05.7181.1200	Matthew Novella	PT	Lifeguard 1*	\$16.00/hr		
				Parks & Rec/CGM	SP.154.1200						
				Parks & Rec/Tully - Out	A.05.7181.1200	Joseph Carnabuci	Seasonal	Laborer 1	\$12.25/hr \$13.75/hr		
*INCLUDING LIFEGUARD BONUS IF ELIGIBLE											
New Hire		From To	415000	DPW/Sidewalks	SM.017.1000	Andrew Auer	FT	Laborer 1	\$44.842 ann/\$21.56/hr	Gr 9/ St 1.0	6/24/2019
New Hire		From To	815500	Public Works (Green Team)	AM017.1200	Jeremy Lantigua	Seasonal	Laborer	13.00/hr		
New Hire		From To	815000	Community Services	A.02.7310.1200	Timothy Serignese	Seasonal	Recreation Aide	\$18.00/hr		
Status, Grade, Step & Salary Change		From To	922700	Community Services	A.05.7200.1200		PT		\$16.00/hr		
			123400	Parks Security	A.05.7200.1000	Jennifer Bryson	FT	Public Safety Officer 1	\$45.988 ann/\$22.11/hr	Gr 10/St 1.0	

MR. WINK: Item 49. A resolution approving the action of the Floral Park Centre Fire Company, Inc., Floral Park, New York, in electing to membership Nimfa Wolff.

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

MR. WINK: Councilwoman De Giorgio.

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. 326 - 2019

A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK, NEW YORK, IN ELECTING TO MEMBERSHIP NIMFA WOLFF.

WHEREAS, the Floral Park Centre Fire Company, Inc., Floral Park, New York, has advised of electing to membership Nimfa Wolff.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Floral Park Centre Fire Company, Inc., 94 McKee Street, Floral Park, 11001 in electing to membership Nimfa Wolff, 34 South Tyson Avenue, Floral Park, NY 11001, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
June 18, 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 50. A resolution approving the action of the Albertson Hook & Ladder, Inc. Engine & Hose Co., No. 1, Inc., Albertson, New York, in adding to membership Tyvan Cheng.

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

MR. WINK: Councilwoman De Giorgio.

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. 328 - 2019

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1, INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP TYVAN CHENG.

WHEREAS, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Tyvan Cheng.

NOW, THEREFORE, BE IT

RESOLVED that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Tyvan Cheng, 109 Hillturn Lane, Roslyn Heights, NY, 11577, be and the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
 June 18, 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: Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc. Town Attorney
 Comptroller

MR. WINK: Added starters. Item 51. A resolution authorizing the execution of an agreement with Peter Reinharz, P.C. for legal services.

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

MR. WINK: Councilwoman De Giorgio.

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. 328 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PETER REINHARZ, P.C. FOR LEGAL SERVICES.

WHEREAS, the Office of the Town Attorney requires the services of special counsel for personnel matters (the "Services"); and

WHEREAS, the Town Attorney has recommended that the Town enter into an agreement with Peter Reinharz, P.C., 3940 Glenwood Street, Little Neck, New York 11363 ("Counsel") to provide the Services through December 31, 2019 for an amount not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00) payable at the rate of One Hundred Fifty and 00/100 Dollars (\$150.00) an hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 18, 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

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman De Giorgio

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.

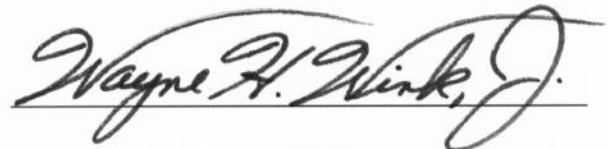
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye,

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. (Time noted: 11:24 p.m.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 061819thntb.doc

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

Town Clerk