

Town Board Meeting – January 2, 2020

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TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, January 2, 2020 7:02 o'clock p.m.

P R E S E N T :

JUDI BOSWORTH, Supervisor

MARIANN DALIMONTE, Councilwoman

ANGELO P. FERRARA, Councilman

VERONICA A. LURVEY, Councilwoman

VIVIANA L. RUSSELL, Councilwoman

PETER ZUCKERMAN, Councilman

WAYNE H. WINK, Jr., Town Clerk

LEONARD KAPSALIS, ESQ., Town Attorney

NICHOLAS GUARIGLIA, Deputy Town Clerk

SUPERVISOR BOSWORTH: Good evening everybody. If everyone could please rise for the Pledge.

(Pledge of Allegiance.)

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

MR. WINK: Town of North Hempstead Board Meeting, Thursday, January 2nd, 2020.
Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So I just, you know, Lee is so sorry that she's not able to be here with us today. She wishes you all a happy new year and I know she'll be back very soon. I would like to wish all of you as well, a happy and healthy new year and officially welcome our newest member of the board, Mariann Dalimonte.

COUNCILWOMAN DALIMONTE: Thank you.

SUPERVISOR BOSWORTH: So Mariann, you've hit the ground running. Your first official day, which was -- we know that you're going to work very hard to represent the residents of the 6th District, as well as everybody at the Town. Just to give you a sense, Mariann was already running around, "I need a label maker, I need a label maker."

SUPERVISOR BOSWORTH: So, okay, this is going to be an indication of Mariann and her organization. So just, we welcome you and we're so glad that you're joining us.

COUNCILWOMAN DALIMONTE: Thank you.

SUPERVISOR BOSWORTH: Okay. So that being said, following our Town Board procedure, we do open our meeting with 30 minutes of public comment on any matters not having to do with items on the agenda. So, Mr. Wink, do you have any cards?

MR. WINK: We have a number of cards.

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

(Whereupon, the Town Board meeting agenda resumed.)

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

MR. WINK: Resolutions. Item 1, a resolution appointing Leonard G. Kapsalis as Town Attorney of the Town of North Hempstead.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

SUPERVISOR BOSWORTH: That's her first vote.

MR. WINK: Leonard is eternally grateful. Councilman Ferrara.

COUNCILMAN FERRARA: I'm still thinking about it.

COUNCILMAN FERRARA: I vote aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 1 - 2020

A RESOLUTION APPOINTING LEONARD G. KAPSALIS AS TOWN ATTORNEY OF THE TOWN OF NORTH HEMPSTEAD.

BE IT RESOLVED that the position of Town Attorney of the Town of North Hempstead, Nassau County, New York, heretofore created and established, be and the same hereby is re-established and continued and that Leonard G. Kapsalis, be and hereby is appointed to serve as the Town Attorney for the term commencing as of January 1, 2020, and terminating on December 31, 2021, pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Finance

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

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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 Excuse me, 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. 2 - 2020

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

BE IT RESOLVED that the position of Director of Purchasing of the Town of North Hempstead, Nassau County, New York, heretofore created and established, be and hereby is re-established and continued and that Moira LaBarbera, be and hereby is appointed to serve as the Director of Purchasing for the term commencing as of January 1, 2020, and terminating on December 31, 2021, pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Finance

MR. WINK: Item 3, a resolution appointing Tania Orenstein as Town Comptroller.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. So I -- I just want to say, this is our organizational meeting and so this is something that we do every year at the beginning of the year to reappoint all those --that need to reappoint them. So I'm going to say a big congratulations to everybody's who reappointed because we're so glad that you're with us. Okay. Go ahead.

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

RESOLUTION NO. 3 - 2020

A RESOLUTION APPOINTING TANIA ORENSTEIN AS TOWN COMPTROLLER.

WHEREAS, this Board has heretofore appointed Tania Orenstein as Comptroller of the Town of North Hempstead; and

WHEREAS, this Board wishes to reappoint her to that office.

NOW, THEREFORE, BE IT

RESOLVED that Tania Orenstein be and she hereby is reappointed to serve as the Town Comptroller for the term commencing as of January 1, 2020, and terminating on December 31, 2021, pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Finance

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

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 4 - 2020

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED that pursuant to the provisions of the Public Health Law of the State of New York, the Town Clerk, Wayne H. Wink, Jr., be and hereby is designated and appointed as Registrar of Vital Statistics of the Town of North Hempstead for the year commencing January 1, 2020, at an annual salary as set forth in the Town's Part-Town Fund Budget for the year January 1, 2020 to December 31, 2020, in lieu of any fees provided for under the Public Health Law.

Dated Manhasset, New York
 January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller

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

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 5 - 2020

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

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

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

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

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

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

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller

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

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 6 - 2020

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

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

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

NOW, THEREFORE, BE IT

RESOLVED that Wayne H. Wink, Jr., Town Clerk, being duly qualified, be and hereby is appointed as a marriage officer of the Town of North Hempstead for the year commencing January 1, 2020, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller

MR. WINK: Item 7, a resolution appointing Deputy Town Clerks, Nick Guariglia and Leigh Chin as Marriage Officers of the Town of North Hempstead.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 7 - 2020

A RESOLUTION APPOINTING DEPUTY TOWN CLERKS NICK GUARIGLIA AND LEIGH CHIN AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.

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

WHEREAS, this Board wishes to Deputy Town Clerks Nick Guariglia and Leigh Chin as marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that Deputy Town Clerks Nick Guariglia and Leigh Chin, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead commencing January 1, 2020, to serve without compensation from the Town.

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc:Town Attorney, Comptroller

MR. WINK: Item 8, a resolution appointing additional Marriage Officers to the Town of North Hempstead for the year 2020.

SUPERVISOR BOSWORTH: So this reappoints the Town Board members as Marriage Officers. That's correct, Mr. Wink?

MR. WINK: Yes, it is.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 8 - 2020

A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2020.

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

WHEREAS, this Board wishes to appoint Judi Bosworth, Viviana Russell, Peter J. Zuckerman, Angelo P. Ferrara, Lee R. Seeman, Veronica Lurvey and Mariann Dalimonte, members of the Town Board, as additional marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that Judi Bosworth, Viviana Russell, Peter J. Zuckerman, Angelo P. Ferrara, Lee R. Seeman, Veronica Lurvey and Mariann Dalimonte, residents of the Town of North Hempstead, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead for the year commencing January 1, 2020, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

MR. WINK: Item 9, a resolution granting First Deputy Town Clerk Nicholas Guariglia all powers of the Town Clerk as contained in Section 30 of the Town Law in the event of the absence or inability to act of the Town Clerk.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 9 - 2020

A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK NICHOLAS GUARIGLIA ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.

WHEREAS, Section 30 of the Town Law describes the powers and duties of the Town Clerk;

and

WHEREAS, such Section also allows for the appointment of a First Deputy Town Clerk; and

WHEREAS, pursuant to Resolution No. 401-2019, duly adopted by the Town Board on August 13, 2019, Nicholas Guariglia was appointed First Deputy Town Clerk of the Town of North Hempstead; and

WHEREAS, the Town Clerk has requested that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law be granted to First Deputy Town Clerk Nicholas Guariglia to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law are hereby granted to First Deputy Town Clerk Nicholas Guariglia to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk; and be it further

RESOLVED that this resolution shall be effective immediately.

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Town Clerk

MR. WINK: Item 10, a resolution establishing the list of designated newspapers for publication of notices, resolutions, ordinances and/or local laws by the Town Clerk during the year 2020.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 10 - 2020

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2020.

WHEREAS, the Town Clerk has asked the Town Board to designate certain newspapers for the publication of notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board for the 2020 calendar year; and

WHEREAS, the Town Board wishes to designate said newspapers.

NOW THEREFORE, BE IT

RESOLVED that the Town Clerk be and she hereby is authorized and directed to publish such notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board, to be published during the year 2020 in any one or more of the following newspapers:

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

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney, Comptroller

MR. WINK: Item 11, a resolution authorizing the placement of various policies of insurance for calendar year 2020.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 11 - 2020

A RESOLUTION AUTHORIZING THE PLACEMENT OF VARIOUS POLICIES OF INSURANCE FOR CALENDAR YEAR 2020.

WHEREAS, the Town of North Hempstead's current insurance policies for General Liability, Automobile Liability, Primary Excess Liability, Secondary Excess Liability, Public Officials and Employers' Liability, Employment Benefits, Boiler and Machinery, Crime/Fidelity, and Excess Workers' Compensation and Employers' Liability coverage expired as of January 1, 2020; and

WHEREAS, the Town has received favorable pricing and coverage quotations for a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policies from U.S. Specialty (HCC); a Secondary Excess Liability policy from American Alternative Insurance Corp.; a Boiler and Machinery policy from Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; an Excess Workers' Compensation and Employers' Liability policy from Safety National Casualty Corporation; and a Cyber Liability policy from Chubb Insurance Company, all for the period of January 1, 2020 through January 1, 2021; and

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

NOW, THEREFORE, BE IT

WHEREAS, the Town has received favorable pricing and coverage quotations for a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policies from U.S. Specialty (HCC); a Secondary Excess Liability

policy from American Alternative Insurance Corp.; a Boiler and Machinery policy from Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; an Excess Workers' Compensation and Employers' Liability policy from Safety National Casualty Corporation; and a Cyber Liability policy from Chubb Insurance Company, all for the period of January 1, 2020 through January 1, 2021; and

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

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

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Supervisor Comptroller HR

MR. WINK: Item 12, a resolution establishing the list of designated depositories for Town funds for the calendar year 2020.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 12 - 2020

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2020.

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

WHEREAS, the Town Board wishes to establish such depositories.

NOW, THEREFORE, BE IT

RESOLVED that the following named Financial Institutions be hereby designated as the depositories in which the Supervisor, Comptroller, Town Clerk, and Receiver of Taxes shall deposit all monies coming into their possession by virtue of their office during the year 2020:

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

; and be it further

RESOLVED that the foregoing designation of each Financial Institution is conditioned upon their collateralizing Town deposits by pledging eligible securities as more fully described in the Town’s Investment Policy, dated November 19, 2019, as amended, and in accordance with General Municipal Law §10; and be it further

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

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

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

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

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

Dated: Manhasset, New York
 January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney, Comptroller

MR. WINK: Item 13, a resolution establishing change banks for various Town departments for calendar year 2020.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 13 - 2020

A RESOLUTION ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2020.

WHEREAS, the Comptroller has recommended to this Board that Change Banks be established in various departments and divisions within the Town for the year 2020; and

WHEREAS, this Board wishes to establish Change Banks as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that Change Banks are hereby established for the year 2020 for the following departments and divisions in the following amounts, said amounts incorporating previous authorizations of the Board made pursuant to Town Law:

CHANGE BANKS

<u>DEPARTMENT/DIVISION</u>	<u>AMOUNT</u>
Receiver of Taxes	\$1,250.00
Town Clerk	\$ 330.00
Michael J. Tully Park	\$ 250.00
North Hempstead Beach Park	\$ 600.00
Manorhaven Park	\$ 600.00
Clinton G. Martin Park	\$ 300.00
Harbor Links Golf Course	\$4,500.00
Whitney Pond Park	\$ 100.00
Spooky Walk	\$1,500.00
Fireworks	\$ 300.00
"Yes We Can" Community Center	\$ 100.00
Building Department	\$ 100.00
Funday Monday	\$ 100.00
Harbor Hills Park	<u>\$ 100.00</u>
	\$10,130.00

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney, Comptroller

MR. WINK: Item 14, a resolution authorizing the making of a short term loan from the Town Outside Village Fund to the General Fund.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 14 - 2020

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

WHEREAS, to cover a cash shortfall in the Town of North Hempstead's (the "Town") General Fund while the Town waits for the County of Nassau to remit the Town's portion of sales tax revenue, the Town Board (the "Board") wishes to authorize a \$3,000,000.00 loan by the Town Outside Village Fund (Part-Town and Highway) to the Town General Fund for a term ending December 31, 2020, at an annual interest rate of 0.30% (the "Loan").

NOW, THEREFORE BE IT

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

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

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller

MR. WINK: Item 15, a resolution authorizing the execution of an agreement with Carole Trottere for professional public relations services.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 15 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAROLE TROTTERE FOR PROFESSIONAL PUBLIC RELATIONS SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") and the Communications Department require professional public relations services including but not limited to the writing of speeches, press releases, photo captions, media quotes and scripts (the "Services"); and

WHEREAS, it has been recommended to this Board that Carole Trottere be retained to provide the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at a rate of One Hundred Twenty-Five and 00/100 Dollars (\$125.00) an hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

MR. WINK: Item 16, a resolution authorizing the award of a request for proposals for an electronic payment processor (TNH118-2019).

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 16 - 2020

A RESOLUTION AUTHORIZING THE AWARD OF A REQUEST FOR PROPOSALS FOR AN ELECTRONIC PAYMENT PROCESSOR (TNH118-2019).

WHEREAS, the Town of North Hempstead (the "Town") requires credit card processing services, to be integrated with the Town's licensing software, chiefly for the Office of the Town Clerk, the Town Animal Shelter and the Department of Building Safety, Inspection and Enforcement (the "Services"); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with the Forte Payment Systems, 500 W. Bethany Drive, Suite 200, Allen, Texas 75013 (the "Contractor") to provide the Services for a term of five (5) years with an option to extend the term for up to one (1) additional five (5) year term (the "Agreement"); and

WHEREAS, the service fees for using credit cards, debit cards or ACH payments will be passed along to the customer; and

WHEREAS, any costs associated with the purchase of equipment necessary to process payments will be borne by the Town on an as needed basis in amounts consistent with the pricelists provided by the Contractor in its proposal; and

WHEREAS, this Board wishes to authorize the Agreement.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
January 2, 2020

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

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 17, a resolution authorizing the appointment of a member to the Town Workplace Violence Prevention Hazard Reduction Team.

SUPERVISOR BOSWORTH: This is appointing Joey Blonsky to the team. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 17 - 2020

A RESOLUTION AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE TOWN WORKPLACE VIOLENCE PREVENTION HAZARD REDUCTION TEAM.

WHEREAS, the Town Board of the Town of North Hempstead (the "Board") has heretofore authorized the adoption of a workplace violence prevention policy (the "Policy"), which authorized the establishment of a Hazard Reduction Team (the "Team"); and

WHEREAS, the Board has heretofore appointed members to the Team; and

WHEREAS, the Supervisor has recommended the following appointment to the Team:

Joseph Blonsky; and

WHEREAS, Mr. Blonsky shall serve at the pleasure of the Board (the "Appointment");

and

WHEREAS, this Board wishes to authorize the Appointment, as recommended by the Supervisor.

NOW, THEREFORE, BE IT

RESOLVED that the Appointment to the Team, as recommended by the Supervisor is hereby confirmed; and be it further

RESOLVED that the Department of Human Resources shall maintain on file an updated list of appointed members of the Team.

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Human Resources

MR. WINK: Item 18, 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 Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: I'd just like to say something before I vote. While I have no issue with the majority of the items on the Town Board resolution for tonight, I cannot give my vote of confidence on this Town Board resolution. I have, and always have been, very concerned about the cultural competency and managerial style at the "Yes We Can" Community Center. And because one of the items on the agenda does impact the center, I feel that the process was disingenuous and somewhat disrespectful to the candidates that applied. And so with that said, I do congratulate the person that is being selected on their appointment and their hire this afternoon. But with that said, I vote, no.

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. 18 - 2020

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
January 2, 2020

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Zuckerman, Supervisor Bosworth

Nays: Councilperson Russell

Absent: Councilperson Seeman

Exhibit A

1/6/2020 2:50 PM

HUMAN RESOURCES DEPARTMENT



Please prepare a resolution effectuating the following appointments and/or changes for the 1/2/2020 Town Board Meeting
 To: Supervisor Judi Bosworth
 From: Bob Weitzner-Commissioner of Human Resources
 ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 1/11/20.
 UNLESS OTHERWISE NOTED. ALL SEASONAL EMPLOYMENT COMMENCES 05/01/20 AND ENDS 09/30/2020.
 ***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	Fy/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire	x	To	133300	Parks/YWCC	A.05.7141.1000	Tyronza Murray	FT	Executive Director YWC Sec to Comm of Svcs for Aging	\$95,000 ann/\$3653.85 bi/wk		
New Hire	x	From	311000	Highway	DA.07.5117.1000	Thomas Buffa	FT	Laborer	\$45,627 ann/\$21.94/hr	Gr 9/St 1.0	
Title, Grade, Step & Salary Change		From	311000	Highway	DA.07.5117.1000	Anthony J Munoz	FT	Equipment Operator 1	\$64,342 ann/\$30.93/hr	Gr 13/St 7.0	
New Hire		To	127600	Town Attorney	A.11.1420.1000	Deborah Aligios	FT	Equipment Operator 2	\$65,752 ann/\$31.61/hr	Gr 15/ St 4.5	
Salary Change		From	210700	Buildings	B.33.3620.1000	Donna Argilia	FT	Deputy Town Attorney	\$75,000 ann/\$2884.62bi/wk		1/6/2020
Salary Change		To	210600	Buildings	B.33.3626.1000	Kristin Trinidad	FT	Sec to Comm of Buildings	\$50,885 ann/\$1957.12 bi/wk		
Change of Title & Salary		From	104000	SWMA	SM.017.1000	Joseph Geraci	FT	Sec to Comm of Buildings	\$65,000 ann/\$2500.00 bi/wk	Gr 13/St 15.5	
Retirement		To	415000	Public Works	CL.08.8161.1000	Kevin Kelly	FT	Research Asst to Town Board	\$65,763 ann/\$2529.30 bi/wk	Gr 13/ St 17.0	
Retirement		From	122900	Parks & Recreation	A.05.7020.1000	Owen Curtin	FT	Acting Executive Director	\$67,329 ann/\$2589.60 bi/wk		1/13/2020
Retirement		To	311000	Highway	DA.07.5117.1000	Carole Trottere	FT	Dep Comm of Public Works	\$145,000 ann/\$5576.92 bi/wk		
Retirement		From	127200	Supervisor	A.15.1481.1000	Carole Trottere	FT	Dep Comm of Public Works	\$122,124 ann/\$4697.08 bi/wk		
		To						Dep Comm of Parks & Recreation	\$105,319 ann/\$4050.73 bi/wk		
		From						Labor Supervisor 1	\$84,213 ann/\$40.49/hr	Gr 17/St 22.5	
		To						Director of Communications	\$120,573 ann/\$4637.42 bi/wk		

SUPERVISOR BOSWORTH: So there's an added started.

MR. WINK: Yes. Added starters. No. 19, a resolution authorizing an appointment to the Greater Port Washington Business Improvement District.

SUPERVISOR BOSWORTH: So this appoints Mariann Dalimonte as a Town Board representative to the Port Washington BID. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: 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. 19 - 2020

A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE GREATER PORT WASHINGTON BUSINESS IMPROVEMENT DISTRICT.

WHEREAS, the Town Board of the Town of North Hempstead (the "Town") has heretofore established the Greater Port Washington Business Improvement District pursuant to Article 19A of the General Municipal Law; and

WHEREAS, Section 980-m of the General Municipal Law provides for the establishment of a District Management Association for a business improvement district; and

WHEREAS, this Board is required to appoint one of the members of the Board of Directors of the District Management Association of the Greater Port Washington Business Improvement District; and

WHEREAS, there is currently a vacancy on the Board of the District Management Association of the Greater Port Washington Business Improvement District; and

WHEREAS, this Board wishes to appoint Councilwoman Mariann Dalimonte to said vacancy.

NOW, THEREFORE, BE IT

RESOLVED that Councilwoman Mariann Dalimonte is appointed to the Board of Directors of the District Management Association of the Port Washington Business Improvement District.

Dated: Manhasset, New York
January 2, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman Dalimonte,

SUPERVISOR BOSWORTH: Say yes.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara. I know, you don't want it to end. I understand.

COUNCILWOMAN DALIMONTE: I didn't want it to end.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

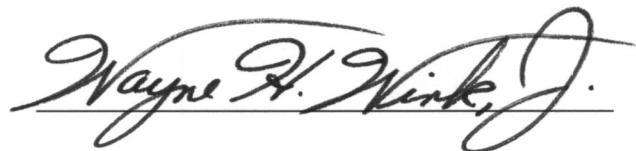
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. (At 7:27 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 010220tnhtb.doc

A handwritten signature in cursive script that reads "Wayne A. Wink, J.". The signature is written in black ink and is positioned above a horizontal line.

Town Clerk