

<p><u>PUBLIC HEARINGS:</u></p> <p>1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 6340 NB, LLC FOR A CHANGE OF ZONE FOR THE PREMISES LOCATED AT 245 OLD COUNTRY ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 46, LOTS 41-43, 130 & 137.</p>	<p>2</p>
<p>2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 6340 NB, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 245 OLD COUNTRY ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 46, LOTS 41-43, 130 & 137.</p>	<p>2</p>
<p>3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 6340 NB, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 245 OLD COUNTRY ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 46, LOTS 41-43, 130 & 137.</p>	<p>21</p>
<p>4. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEISMAR, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 7 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOTS 2a, 2b & 3.</p>	<p>20</p>
<p>5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BAYSIDE DRIVE IN HARBOR HILLS, NEW YORK.</p>	<p>30</p>
<p>6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SHORE PARK ROAD IN HARBOR HILLS, NEW YORK.</p>	<p>30</p>
<p>7. RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 22, 2020, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.</p>	<p>34</p>

Town Board Meeting – January 22, 2020

Item

Page #

<p>8. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 22, 2020, APPROPRIATING \$31,482,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$31,482,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.</p>	<p>40</p>
<p>9. RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 22, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE NORTH HEMPSTEAD SIDEWALK DISTRICT.</p>	<p>46</p>
<p>10. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 22, 2020, APPROPRIATING \$155,000 FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR THE NORTH HEMPSTEAD SIDEWALK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$155,000 TO FINANCE SAID APPROPRIATION.</p>	<p>50</p>
<p><u>RESOLUTIONS:</u></p> <p>11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 28B OF THE TOWN CODE ENTITLED "MORTGAGE REGISTRY."</p>	<p>56</p>
<p>12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF EXTENET SYSTEMS FOR A RIGHT-OF-WAY AGREEMENT PURSUANT TO CHAPTER 75 OF THE TOWN CODE.</p>	<p>59</p>
<p>13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.</p>	<p>62</p>

Town Board Meeting – January 22, 2020

Item

Page #

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING PARK AVENUE IN NEW HYDE PARK, NEW YORK.	65
15. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.	68
16. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.	70
17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVING AND RESURFACING OF BASKETBALL COURTS (TNH199-2019).	72
18. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR PUBLIC RELATIONS SERVICES (TNH138-2019).	77
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMMERCIAL CLEARWATER COMPANY, INC. FOR SCUBA DIVER SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK.	80
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER TO SPONSOR THE 2020 GOLD COAST INTERNATIONAL FILM FESTIVAL.	83
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RS DESIGNS, PLLC FOR SERVICES RELATED TO THE CREATION OF A SENSORY GARDEN AT CLARK BOTANIC GARDENS, ALBERTSON.	86
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED	2

Town Board Meeting – January 22, 2020

Item

Page #

<p>BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2020 CALENDAR YEAR.</p>	
<p>23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.</p>	<p>89</p>
<p>24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH VARIOUS VILLAGES TO FORM THE JOINT MUNICIPAL SPONSORING BOARD FOR THE PORT WASHINGTON FIRE DEPARTMENT'S LENGTH OF SERVICE AWARD PROGRAM.</p>	<p>92</p>
<p>25. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR INTELLIGENT FACILITY & SECURITY SYSTEMS AND SOLUTIONS FOR FIRE ALARM SERVICES.</p>	<p>95</p>
<p>26. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND INTEGRATED WIRELESS TECHNOLOGIES, LLC. FOR RADIO EQUIPMENT LOW BAND LIGHTS AND SIRENS REPAIR.</p>	<p>98</p>
<p>27. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND MEDFORD AUTO WRECKERS FOR THE REMOVAL OF SCRAPPED VEHICLES TOWNWIDE.</p>	<p>101</p>
<p>28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU FOR PARTICIPATION IN THE COUNTY'S WORK EXPERIENCE PROGRAM.</p>	<p>104</p>
<p>29. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH NV5 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES RELATED TO STREETScape IMPROVEMENTS ALONG MAIN STREET, PORT WASHINGTON, DPW PROJECT NO. 17-16.</p>	<p>105</p>

Town Board Meeting – January 22, 2020

Item

Page #

<p>30. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH SIMPLEXGRINELL/JOHNSON CONTROLS FOR THE INSTALLATION OF A FIRE SUPPRESSION SYSTEM AND FIRE ALARM SYSTEM FOR TOWN HALL II, DPW PROJECT NO. 13-03.</p>	<p>108</p>
<p>31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WTH GALVIN BROTHERS, INC./MADHUE CONTRACTING INC. FOR BEACON HILL BLUFF STABILIZATION, PHASE I, PORT WASHINGTON, NY. DPW PROJECT NO. 15-21R.</p>	<p>111</p>
<p>32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PIERCE COACH LINE FOR TRANSPORTATION FOR PROGRAMS FOR PERSONS WITH DISABILITIES AND RECREATIONAL TRIPS (TNH002-2017).</p>	<p>114</p>
<p>33. A RESOLUTION AUTHORIZING EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR TREE PRUNING & REMOVAL (TNH015-2016).</p>	<p>117</p>
<p>34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MARGARET TAPOGNA-GATZONIS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.</p>	<p>121</p>
<p>35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MEADOW CARTING CORP. FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE GREAT NECK GARBAGE DISTRICT.</p>	<p>124</p>
<p>36. A RESOLUTION AUTHORIZING THE PURCHASE OF RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK FROM IRON MOUNTAIN.</p>	<p>127</p>
<p>37. A RESOLUTION AUTHORIZING THE PURCHASE FROM EZ LINKS GOLF LLC OF ANNUAL SOFTWARE SUPPORT FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.</p>	<p>130</p>

Town Board Meeting – January 22, 2020

Item

Page #

38. A RESOLUTION AUTHORIZING THE PURCHASE FROM EZ LINKS GOLF OF MONTHLY WEB SERVICES FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.	132
39. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 15, LOT 783 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 104 BURNHAM AVENUE, ROSLYN HEIGHTS, NEW YORK TO 8 WOODWARD STREET, ROSLYN HEIGHTS, NEW YORK.	134
40. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 10 SHORE ROAD, GLENWOOD LANDING FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK Q, LOT 48.	137
41. A RESOLUTION APPOINTING DOLORES SEDACCA TO THE BOARD OF THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY.	140
42. A RESOLUTION AMENDING RESOLUTION NO. 490-2019, ADOPTED OCTOBER 10, 2019, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS CONCERNING THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.	142
43. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.	145
44. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S CAPITAL RESERVE FUND.	151
45. A RESOLUTION AUTHORIZING THE AMENDMENT OF THE TOWN OF NORTH HEMPSTEAD INVESTMENT POLICY.	154

Town Board Meeting – January 22, 2020

Item

Page #

<p>46. 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.</p>	<p>157</p>
<p>47. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP DAVID RAMJIT AND ROY LIVIAN.</p>	<p>162</p>
<p>48. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC, HOOK AND LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP MICHAEL GALLARDO, JASON SAUNDERS, SWITCHING RICHARD LAPERA FROM ACTIVE TO ASSOCIATE MEMBER, AND REMOVING MICHAEL PETTY, HARRY BASHAM, KRIS LEDINS AND CHRISTOPHER JOHNS.</p>	<p>164</p>
<p>49. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP MOHAMMAD FARHAD.</p>	<p>166</p>
<p>50. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP CHRISTOPHER CUOMO.</p>	<p>168</p>
<p><u>ADDED STARTERS:</u></p> <p>51. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 75 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.</p>	<p>170</p>

TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, January 22, 2020 7:00 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

LEE R. SEEMAN, Councilwoman

PETER ZUCKERMAN, Councilman

WAYNE H. WINK, Jr., Town Clerk

LEONARD KAPSALIS, ESQ., Town Attorney

NICHOLAS GUARIGLIA, Deputy Town Clerk

MICHAEL LEVINE, Planning Commissioner

SUPERVISOR BOSWORTH: Good evening everybody. I know that seemed arbitrary but we really have to wait until 7:00 o'clock. If everyone could please rise for the Pledge.

(Pledge of Allegiance.)

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

MR. WINK: Town of North Hempstead Board Meeting, Wednesday, January 22nd, 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.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So 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 do. (Whereupon, the public comment portion of the agenda was off the record.)

(Whereupon, the Town Board meeting agenda resumed.)

SUPERVISOR BOSWORTH: Mr. Wink, if you'd please strike item No. 22 and begin tonight's agenda.

MR. WINK: Public hearings. Item 1, a public hearing to consider the application of 6340 NB, LLC for a change of zone for the premises located at 245 Old Country Road, Carle Place and designated on the Nassau County Land and Tax Map as Section 10, Block 46, Lots 41-43, 130 and 137. Would you like me to call items 2 and 3 as well?

COUNCILWOMAN RUSSELL: Yes.

MR. WINK: Item 2, a public hearing to consider the application of 6340 NB, LLC for site plan review for the premises located at 245 Old Country Road, Carle Place and designated on the Nassau County Land and Tax Map as Section 10, Block 46, Lots 41 through 43, 130 and 137; and, Item 3, a public hearing to consider the application of 6340 NB, LLC for a special use permit for the premises located at 245 Old Country Road, Carle Place and designated on the

Nassau County Land Tax Map as Section 10, Block 46, lots 41 through 43, 130 and 137.

COUNCILWOMAN RUSSELL: So No. 1 is the proposed action to rezone a 6,134 square-foot parcel from parking to Business A and two parcels totaling 12,000 square feet from Residence C to Business A to enable the construction of a 3,550 square-foot bank branch on a .78 acre site. No. 2 is the proposed action is to construct a 3,550 square-foot bank branch on .78 acre site; and, Item 3, proposed action is also installation of a drive-thru, automatic teller window in conjunction with the construction of the 3,550 square-foot branch bank on a .78 acre site. And I know we did have some cards but I'm going to ask if the applicant is intending to do the presentation first and then we'll get to questions.

MR. WALSH: Thank you. Supervisor, members of the Town Board, I'm Kevin Walsh, speaking for the applicant here. I'm Kevin Walsh of the firm Walsh, Markus, McDougal and DeBellis, 229 Seventh Street, Garden City, New York and speaking for the owner of the property, as well as the Capital One Bank, which would be the proposed tenant for the site. I'm here tonight to speak on the application but I'm also with -- I'll present my team just because you will be hearing from each of them. And we are in -- in the third row. And it's: Jaclyn Peranteau from Key Engineering, the site civil engineer for the project; Carmela Zino from TPG Architects will describe the building and the way it's going to sit on the site and its appearance; Frank Del Guidice, who is the Capital One Bank representative on the project and very familiar with the project, as well as his bank; and, Shawn Mulryan, from Mulryan Engineering. He is our traffic consultant and our traffic engineer. I would like to give you some points about the project first so we all know what we're dealing with and we all know what we're asking you to consider tonight. Can I just swing that to you so that -- a little more.

SUPERVISOR BOSWORTH: Please.

MR. WALSH: And it's not too --

COUNCILWOMAN LURVEY: A little more.

MR. WALSH: A little more. Sorry.

COUNCILWOMAN LURVEY: Thank you.

MR. WALSH: And it's not to -- to exclude the public. I think if there's any questions specifically, I will -- I'll try to address them as it relates to the public. So I'd also first ask, Supervisor, if the Town Board received the Nassau County Planning Commission designation of a local determination? I think their vote was on January 9th and I believe I have a copy of it if you don't have one. But I'd ask that that be put in the record.

MR. LEVINE: We've received it and it's included in the record.

MR. WALSH: Thank you. Okay. And so obviously there are three applications on and I appreciate you hearing them all together because obviously if we're asking you for -- to move a zone line for us, you need to hear why you'd be doing so. What would be the application? What would be our understanding of what the benefit of this would be? So if I can -- with my pointer to show you. So everyone should be -- everyone I'm sure is familiar with this site. I know I know it well because when I come north on -- when I come north on Old Country -- on Meadowbrook Parkway and come to Old Country Road, I come up the ramp and staring at me is a rather large SCUBA -- SCUBA building, which is so imposing on Old Country Road. It's -- it's -- if you know that area and you do, it's the one that's right on the street. So if you make the

left-hand turn, you really -- I'm not saying you have to avoid it but it is right there and it's right there and it's part of a block that doesn't work all that well. So this application really is for a couple of components but the zoning change specifically is to take the two front lots, which there's these two front lots here along Old Country are Business A District. They are commercial district. There are retail uses in this building. This is a SCUBA shop. Next to it is a nursing uniform retail store. And in the back here is a parking district. So there's three districts that affect this lot, or this block. There is our front, which is 86 feet by 100 and something feet. That is the BA District. There is the area here, which you can see is a parking lot. That is a parking lot district under your zoning code; and, Then there are two residences in the corner here between Lansdowne and Bird and those residences are in the RC. So the request on the zoning is to ask you to consider moving the zoning line for the BA District back to encompass the entire block. That would include the parking district, which is here and the residential district there. We're asking you to do this because our overall plan for the site we think is an -- is an advantage and an enhancement and a much better use of the entire site. We do recognize that if this application is granted, it would require a zone change to take two residences that we are -- we've assembled as part of this application to be able to take and we know that that is a lift and that is always an issue for neighbors. But we think the overall merits of the application, when we look at a site that needs to be worked better in an area that needs -- that has significant issues for traffic and the like, we think that it is an improvement there. So if, in fact, that were granted, they'd be certain changes with the site which we think are very positive. So right now there is where the -- where I'm noting there, there is an egress and an ingress in that parking district that's in the rear there on Lansdowne and it is for vehicles to come in and park. It's also for vehicles to deliver -- larger vehicles to deliver equipment, materials and everything that's sold in the commercial stores here. That would be removed and closed. We'd be able to landscape that entire area and no longer would you have what we do have now is trailers bringing in merchandise to be sold in the SCUBA shop. And, in fact, those trailers, I've been told by the client, that some of them have to back in, down the street and back in so that they can move out because there's no turning -- there's no ability to turn around. So we would be removing -- not only would we be removing the buildings that are there now and creating a new building but we'd be closing this site here and landscaping this entire area. Right now the buildings that are on the site, including the homes, totals about 17,000 square feet of build -- of buildings on the site. We would be taking them all down and returning a 3,550 square-foot, single-story building, which would be a bank branch which would have a drive-thru, a two-lane drive-thru tucked on the parkway side here. So we would be significantly reducing the buildings on the site. We would also be able to, by reducing the buildings on the site, we can configure this building on the site plan where it is north enough that there's only a small piece of it that is actually in what would have been what was the residential zone, a small area, and almost all of it is in the business, the existing business BA district or in the parking district, which is really used in concert with the -- with the existing buildings there. In addition to that, we would be able to create an enormous green belt along Old Country Road moving that building back far enough to make a meaningful difference along there. If you've driven out Bird, like I have, as I did a number of times and sought to make a right-hand turn, you literally can't see if there's any bicycles, pedestrians, anyone not -- not that there necessarily would be, but you literally can't see. There's nothing, there's no line of sight there. This would open this whole area up and would be an advantage both aesthetically and functionally for the site. It would also create a better appearance on Old Country Road in this whole area. In addition to that, there

is and right where I've got that mark there, there is currently an ingress into our site right actually west of the building. The building almost appears to be butted up right on a property line and right on the parkway but there is an ingress there. We would close that ingress. That's consistent with what Nassau County would like to see anyway. That is not a safe -- you'll hear from Shawn Mulryan tonight. That is not a safe ingress and egress for the site. Its proximity to Meadowbrook Parkway, the entrance to Meadowbrook Parkway, the entrance to Meadowbrook Parkway, the entrance to Meadowbrook Parkway really means it should be closed. So the sole ingress and egress we would have would be a dual ingress and egress on Bird in this location there. And I'm sure you've seen the site plan. That would operate to take cars in and around and park and then to leave the same way at that -- at that egress area. As to parking, the zoning code for this size building, 3,550 square feet, would require a count of 13 parking spaces. The bank -- the bank's policy here is to over park their space for a very good reason. They have a brand and they don't want either their customers or their employees parking in the residence where they're actually adjacent to and working with. So we are overparked to the extent that there would be 24 parking spaces with this site instead of the 13 that are required. And that is not because we expect to use 24 but we want to make sure that no one there is -- no one of the bank customers or employees would have any occasion to park on a side street there. The bank knows, and I think we all know, if I go to a bank and there's plenty of parking in the lot, I don't want to use a side street. I only use it if I have to. This would keep that from happening. I did note Mr. Curtis is here. Mr. Curtis, I didn't meet him at the zoning hearing but he did send a letter in, which one of his issues, he has a number of issues with the project, and he obviously speaks better for himself than I will. But one of his issues was the concern of parking in the residential area from the use of these places. And I think that would be totally discounted and not -- not a concern here. So -- so I think that -- in that sense it's a much better layout for the site to be used. We were at the Zoning Board earlier in the fall and we did receive two variances. The variances doesn't lead anywhere but they were necessary to get to this point. And they are basically along the -- we got -- we have plenty of landscaped buffer we believe along the residential areas but we did need some relief because our drive-thru proximity is too close to the edge of the property there. The Zoning Board, I think, gave us the variances because we're right along the green belt of Meadowbrook Parkway and Northern State Parkway and I think there's no danger of needing the 15-foot there. So they gave us two variances for that and we're now before you. We did study traffic and Mr. Mulryan will speak to you about it in a little more detail and answer any specific questions. But we studied it the way we should be studying it. We studied it against existing conditions and -- and we studied, in addition, again for additional development or another development here based on the buildings that are there and legally there. So if you analyze the bank use, the proposed ingress and egress and traffic counts relative to the bank use and you compare that to what could be here with the size of the building, which is just under 17,000 square feet if we put a branch in there without a drive-thru, but a branch nonetheless, and coupled that with some retail. And we do have a second story there with some office, you're going to end up -- the data shows that you would end up greatly exceeding the projections of the traffic we think will have there. So we think it's -- it's a good site for this type of development considering a site -- all sites along Old Country Road need to be looked at very carefully. To conclude my remarks for any questions and before I turn it over, I just want to just quickly go over what we think are the positive impacts of this. We are reducing truck deliveries in the rear. There would be no need for truck deliveries and that Lansdowne entranceway, ingress and egress, would be totally closed and that area would be filled in with landscaping. The

light and air to residences, I realize that -- but if you drive over there, and the neighbors know, we are going to take a -- put a one-story building in and instead of a two-story building, it's going to be much smaller. They'll be green belt and green landscaping there and they'll be much more use of light and air. There is an increased improvement of visibility when you look down Old Country Road from Bird at that intersection because our building will be pushed back greatly. The -- this is -- the area will now be open, much more open, and, in fact, just to give you some, not to bore everyone with data, but if you added up the buildings we have now on the sites and you measured the square footage of them, we do this -- of which I know you're familiar with, floor area. We total the floor area. It's a total area of all your build on a particular site. Right now we have about a 50 percent area if you took that survey, if you added up all the improvements that have floor space. We are going to reduce that down from 50 to 10 percent because this is a much smaller building and it's -- and in that sense, it makes much more sense. We also -- we are a branch and we have different hours than might be the retail and the office there. So while the ATM does function at all times, the branch itself would be closed all Sundays. Saturdays are half days. During the week, it's 9:00 to 5:00 except for Friday, which would be 9:00 to 6:00. So overall, compared to retail, some of the retail, restaurant use and those other uses, it is a good use. It is also a clean use. A bank is a clean use. We will have some garbage but we don't have -- and that will be privately carted out of the dumpster that will be in the rear of the property. If we look at the site plan here, which is in that corner and -- but that's very -- and the garbage at a bank is boring garbage. It's papers and things like that, shredded stuff and things like that. There's no odor issues with banks. There is little noise. It's a quiet operation. So the things that we could do there and that we worry about as we build things, about the impacts, we just -- we really don't have many of them here. We do have to worry about cars all the time but we have -- we're always dealing with that no matter what you're building. And the best -- we can't solve every problem over there and the neighbors may still have concerns and we're willing to listen to them and see what we can do but we can do the best that we can with the development and what this is aimed to do. So without any other questions from me, I'd present this over to Jaclyn to do the -- more specific site analysis for you. I'll be here if anyone has questions for me but we can finish the presentation. Okay. Thank you.

MS. PERANTEAU: Good evening, Supervisor, members of the board. My name is Jaclyn Peranteau, KEY Civil Engineering, 664 Blue Point Road, Holtsville, New York. As Mr. Walsh stated, the project will consist of demolishing about 17,500 square feet of commercial buildings that are located right up along the lot line along Old Country Road, as well as removing the parking area that's in the back on Lansdowne Avenue and the curb cut that's currently on Lansdowne Avenue. In addition, two single-family residences will be demolished that are about 3,000 square feet in total size. The current parking lot for the commercial use is situated on lot 41 and that would need to be rezoned from the P to a Business BA District. And the two residential lots, lot 42 and 43, would need to be rezoned from Residential C to Residential BA District. And so we are seeking that rezone tonight as part of this application. The zone change would allow for the site layout as shown on the board up here. The proposed plan would consist of a one-story, 3,550 square-foot bank branch. The branch, as indicated, would be open from: Monday through Thursday from 9:00 a.m. to 5:00 p.m.; Friday, 9:00 a.m. to 6:00 p.m.; and, Saturday 9:00 a.m. to 1:00 p.m. There are two drive-up ATMs. There is no teller window. Both lanes are for ATMs only. And then there's a walk-up ATM in the front vestibule. The drive-up lane does require a special permit approval from this board as well. So we're seeking that tonight. Each ATM lane can provide the minimum three car queue and one car outbound queue per lane, as

required by the Town. And any additional cars that may queue up, as you can see would -- if backing up, would be backed up onto the site and there's plenty of outbound lane for the vehicles to leave and stage to properly be able to exit the site. And any, you know, there's plenty of room onsite that none of this will spill out onto the road. And the building is set back over 30 feet from Old Country Road, which is going to allow for better visibility as you're coming down Old Country Road and approaching the entrance into the Meadowbrook Parkway, as well as more open corridor at the corner and the intersection of Old Country Road and Bird. The building is also set back a little over 80 feet from the rear lot line and provides a 15 to 17-foot wide buffer along Lansdowne frontage. We're proposing a double row of plantings. We're proposing Eastern White Pine trees and Red Cedars to be planted at a six to seven-foot height and they grow about one to two foot a year. We're also proposing a six-foot high solid white PVC fence along Lansdowne and Bird. The fence will be dropped down to a four-foot height as it approaches the driveway for sight visibility for the vehicles to see as they're making turns out of the driveway. We have one curb cut that's proposed off Bird. It's opposite the driveway for the Chase Bank so it's within the commercial portion, the currently zoned commercial portion, of the property. There are 24 onsite parking spaces meeting Town requirements of 10 by 20. And we have one ADA stall proposed, also meeting State Code. We are providing a loading stall in the back and a trash enclosure, also in compliance with the Town Code. Anticipation on the loading stall is a Fed-X truck or a UPS truck. It does not expect there should be --there's no tractor trailer deliveries to the branch, other than during construction and --and furnishing it for opening, that is not anticipated. The site development plans have been reviewed by the Town Planning Department. Based on their feedback, we did modify the landscaping to provide some more native plant material and species and we have received feedback from them that that's been acceptable. The lighting is mounted -- the site area lights are LED. They're 20 feet in height. They're Dark Sky Compliant, flat lens. They are also designed, our site lighting is also designed to meet New York State ATM safety guidelines. These were set by New York State to provide safe lighting levels within a 30-foot and 60-foot radius of all ATM machines. The building will be connected to Nassau County Sewer District. Bird Avenue will be connecting to the sewer main. The Carle Place Water District, we actually just met with them last week, and they've asked us to make a connection off Lansdowne. So that's where our water will be tapped off of. We're providing onsite drywells to handle our storm drainage. We're meeting a five-inch storage requirement. Groundwater -- our borings went down 35, 40 feet and no groundwater was encountered. So no issues with that. And the drawings are still under review with Nassau County DPW under the 239 app. They were submitted in July. We're still waiting for their response. If you have no further questions, I'll turn it over to Shawn Mulryan, our traffic engineer.

SUPERVISOR BOSWORTH: I just want to make a mention that Nassau County Legislator Lauren Schaefer, joined us. Welcome.

MR. MULRYAN: Good evening. Shawn Mulryan, Mulryan Engineering, 1225 Franklin Avenue in Garden City, New York. I'd like to touch upon a few things that have been previously mentioned. I'd like to just lower this board and go back to the aerial for a second. This building does sit directly on Old Country Road. There is a driveway, which I would guess no one on the board has used because it is precisely next to the entrance ramp to the Meadowbrook Parkway. You exit out and the building is to your left and the parkway entrance is to your right. We're looking to eliminate that because it is a very unsafe condition. We're also looking to

eliminate a driveway in the rear. The rear driveway, which leads into a 20-parking spot parking lot in the back, leads out onto a dead end residential street, which is Lansdowne. We're looking to close that driveway and eliminate all vehicle access to that roadway. This area, which is to the north and east of the site, is residential. It goes up approximately four blocks, in which it runs into a point that is south of the railroad tracks. The roadways lead over to Cherry Lane and to the south is obviously Old Country Road. So this area is somewhat contained by those borders. The railroad, you cannot go north and south on these roadways. You can go off only to Curtis, Curtis brings you over to Cherry and then it will leave this area to the east. But you cannot north past that point because you run into an area that is bordered by the Long Island Railroad. We've done traffic counts at this intersection and the intersection of Lansdowne. We've submitted that report to the Town and we also, as Ms. Peranteau mentioned, under review by the Nassau County Department of Public Works. And the Nassau County Department of Public Works has jurisdiction over the traffic signal at this corner. This traffic signal happens to control not only Bird but, also, the exit ramp to the Meadowbrook Parkway. And that exit ramp leads onto Old Country Road and as you might imagine, handles quite a bit of traffic. As this is the case, it is opposite Bird and Bird has its own green timing. We have located the driveway on Bird in order to eliminate any driveways on Old Country Road, which is something that was specified to us by the Nassau County Department of Public Works. We're eliminating the driveways on Lansdowne because they are leading into a residential area and, also, our frontage on Lansdowne is on a dead end block. So there are several homes on that block and we look to close the existing driveway entrance, which is the only parking for the existing facility. One of the other things that was mentioned was an analysis of a potential development of this site other than what we are proposing. And that would be essentially to take a bank branch and put it within the existing buildings and maintain the balance of those buildings as retail. That would generate additional traffic because you would have the bank plus a large amount of retail space within the building that currently exists. We believe that that is not beneficial to the area, not beneficial in terms of the site access that exists and we believe that it would be a no sun gain (phonetic) to have a branch there that didn't include the site above and beyond where it is and it would have a large, 12,000 plus area of retail and office space associated with the branch itself. So there would be a doubling of the traffic if you will. We believe that this access that is proposed will reduce the amount of building that's on the site and will move the back off Old Country Road. It will increase the visibility to the entrance ramps for the Meadowbrook Parkway and alleviate some of the congestion and sight issues that happen on this corner. One of things that was mentioned by Mr. Walsh is that this building sits directly on the sidewalk, not only on Old Country Road but also on Bird. So when you come up to that traffic signal, you cannot see to your right. To your left, you're looking at the Chase branch, which is just east of our site. The driveway that we're proposing opposite the driveway to the Chase, is a drive-thru lane but, also, the only exit to the Chase branch. The driveway on Old Country Road that Chase has is an entrance only. The exit only is through that rear portion of the site. What we're looking to do is align those driveways so that the commercial buildings and two commercial properties align from each other and are separated from the residential area to our north. We believe that works in terms of the traffic counts that we took and the analysis that we prepared. And, once again, that is also under consideration from the Nassau County Department of Public Works as it relates to the traffic signal. If there's any questions from the board, I'd be happy to try to answer them and if not, I'll be available for any further comments or questions.

MR. LEVINE: Actually, can I ask you a question?

MR. MULRYAN: Absolutely.

MR. LEVINE: I'm aware that the County is going to be resistant to a driveway on Old Country Road. But did you model the -- the impacts of that at all or can you speak to the merits of locating the driveway there versus on the side street?

MR. MULRYAN: We actually — and just to give some history, in December of 2016, we forwarded concept plans to Nassau County Department of Public Works showing a driveway on Old Country Road, requesting that they review those driveways. And we were told that they preferred not to have driveways on Old Country Road due to the complexity of the traffic signal and the speed and volume of traffic on Old Country Road.

MR. LEVINE: Okay. And one other question. The one thing that something's missing from your presentation is to demonstrate that there's an inability to develop a freestanding bank branch if the two residential properties remain residential. So the one described was that you eliminated was the bank and maintaining retail. But for us to do, you know, something as significant as rezoning residential properties, you need more of a description of why are you unable to do the bank within the L-shaped that would result if we kept the zoning map the way it was?

MS. PERANTEAU: Do you mind if I speak on that issue?

MR. LEVINE: Whoever is appropriate.

MS. PERANTEAU: Pull the site plan up. So the zone line for the most part bifurcates the property directly in half. It's pretty much just right north of this lot line. We looked at a lot of different concepts. This is actually a small branch, 3,500 square feet. To getting that circulation around requires a certain depth. Rotating the building was another thing that we thought about. Again, that rotation and getting the circulation around still pushes us into that residential zone. So I did overlay the building onto the zone map. There's about -- there's 656 square feet of the building that's in the residential and 65 square feet in the parking zone .

MR. LEVINE: Okay.

MS. PERANTEAU: If this is helpful for you, you're welcome to keep them. That's the proposed building overlaid on the zone exhibit.

MR. LEVINE: Are you going to mark this?

COUNCILWOMAN RUSSELL: And just to add, this is -- how does this site, the frontage of this site compare to the space, which is directly across the street? Because they were able to maintain the building and the branch and parking within the commercial zone.

MR. WALSH: So to point out — lift this up.

COUNCILWOMAN RUSSELL: What is the frontage of your proposed site and the frontage of the Chase?

MR. WALSH: I can only say graphically that it looks to be maybe not double but in that magnitude of one-and-a-half to twice the width of this. And this is an aerial photograph to scale. This lot is wider but not as deep. We have essentially a square lot, if you will. But this frontage that they have, as you can see from this, extends much further to the east and west, whereas we about the entrance to the Meadowbrook Parkway. So there's no ability for us to purchase additional properties east and west or do any expansion and they'll be no further expansion. This site is locked into the dimensions that it has. You can see from this aerial

photograph that this is the parking lot that exists and the entire frontage is taken up by the building. So this is the property that is here and you can see that somewhat this building is the depth of the Chase lot. However, the Chase lot extends over easterly what I would say is a significant bit more than what we have.

MS. PERANTEAU: I would just want to add, I would require a curb cut on Old Country Road. Because as you can see, the way the Chase is circulating as an in-only on Old Country and an out-only on Bird. They're not able to circulate around the building due to the depth of that lot.

COUNCILWOMAN RUSSELL: Do you know if Chase has an ATM or teller window?

MR. WALSH: It does. And the rear property you drive through the back. There's a machine to your left and you can also somewhat get by -- I wouldn't say two lanes but it looks like you could get a car around. But that ATM is in the back and you can see from the aerial that this border is directly against residential property, whereas we'll have a roadway and a significant buffer on the back of our site.

MS. PERANTEAU: I think that's a great point. I mean, there's a requirement to have a buffer adjacent to a residential zone, of which the Chase Bank does not. There's no bypass. If you're stuck in that lane, you're stuck behind those cars to exit the property. You can't exit out onto Old Country Road. It's a poor site design in circulation if you get stuck in that lot.

COUNCILWOMAN RUSSELL: Do you have anything further?

MR. WALSH: The County asked our architect to come up just to describe how the building will work. And before I do, can I just comment too on the -- if you look at the radius map which is in the file, the Chase --the Chase lot is much longer along Old Country Road. That's -- that's where it gets the ability to possibly have that maneuverability and when we looked at this early on --

MALE VOICE: Can you use the mic?

MR. WALSH: I'm sorry. I'm sorry. The Chase lot is much longer along Old Country Road than we are. And when you're a zoning attorney, the first thing you do when you're going to try and take and extend the zoning line, you say why do we need that? How can we build it? If we can build this? The same thing or a similar thing without. The answer here came in the form of the drive-thru, coupled with the parking that the bank requires because it doesn't want to grant parking in and then have people parking in the residences. So it was studied with the hope not to have to take residences but it's --that's what has to happen if this plan is going to be approved. And I just asked Carmela, our architect from TPG to come up, please. Carmela.

MS. ZINNO: Good evening. Quite simply, what we have here for Capital One Bank --

MR. WINK: Could you just identify yourself for the record.

MS. ZINNO: Carmela Zinno. I'm with TPG Architecture.

SUPERVISOR BOSWORTH: You have to speak into the microphone.

MS. ZINNO: Oh, I'm sorry. Is that better?

VOICE: Yes.

MS. ZINNO: Okay. So quite simply what we have here for the Capital One Bank is a one-

story building. It's predominately a brick building with EFIS. The brick is at about 18 feet high, to the top of the parapet height. It's an elevation that's along the Old Country Road. It's composed of EFIS and textured with a finish to give it a stone like appearance, as well as a glass and aluminum storefront with --

MS. DALIMONTE: Could you just speak into the mic?

MS. ZINNO: I'm sorry.

MS. DALIMONTE: Thank you.

MS. ZINNO: So -- so we have the Old Country Road elevation is predominately an EFIS elevation with aluminum and glass, approximate parapet height along Old Country Road is 20 feet, where the majority of the remainder of the building is at 18 feet. The majority of the building is brick and we have the EFIS with the scale broken down in a jointing pattern to give that stone like appearance. The entry is facing off of Bird Avenue and, again, we're using an aluminum glass storefront there and we used a blue belt panel also to accent the ATM walk for the vestibule. The entrance can be used as well as the drive-thru that is on the side of the building on the Meadowbrook side of the building. Any questions?

MS. ZINNO: Thank you.

MR. WALSH: Supervisor, I'd ask to make any further comments after we hear from the public and sum up at that point unless we hear --

SUPERVISOR BOSWORTH: Councilwoman Russell who is kind of running this --

MR. WALSH: Oh, I'm sorry. I'm sorry. My apologies.

COUNCILWOMAN RUSSELL: Mr. Wink, do we have any cards?

MR. WINK: Yes, we do. The first card I have is William Rivkin, Esq.

MR. RIVKIN: Good evening. I represent SCUBA Network of Long Island, the tenant.

VOICE: Pull the mic up.

MR. RIVKIN: Excuse me.

VOICE: Pull the mic --

COUNCILWOMAN RUSSELL: Please speak into the mic.

MR. RIVKIN: Okay. The tenant. Just to correct some comments made by counsel, Mr. Walsh, in a letter dated January 8, 2020 to the residents of the area, in his first paragraph he states, the property was previously occupied by SCUBA Network of Long Island. That is not true. SCUBA Network is still in possession of the premises. It's under a lease. The lease doesn't expire until October 30 of this year. And they intend to remain in business until at least that time. They do not occupy the second floor. They only occupy a small portion of the first floor. Regarding Mr. Walsh's comments about large vehicles and trailers, that is incorrect. The only SCUBA Network, as a SCUBA store has wetsuits, dry suits, other paraphernalia, fins, masks, snorkels. None of the boxes that come there are very big. Anybody can pick one up and carry it in. If a delivery truck is coming, we have no say on the size of the delivery truck. But we do not get a tractor trailer down Lansdowne Avenue and we definitely do not get it into the parking lot and I've never seen one there. I'm a SCUBA instructor myself so I've been there a lot. So I know what's going on. Garbage is almost nonexistent because all we have is paper from when we

open up a box. We cut it up and it goes into a dumpster. There is no noise. It's just a normal operating SCUBA store. The main problem, or issue, I think that this body has to face is not so much the bank itself but the effect the bank will have on Lansdowne Avenue and on the entire rest of the block. The SCUBA store and the property on the north side face us. They've always been there. So they know that they have a commercial property that they look at. The southern part looks at residential on the north side. The north side looks at residential houses on the south. Nice, normal residential houses. The issue that you have to face and address is the potential domino effect of once this is done what is to stop any other commercial owner on Old Country Road whose back abuts the backyard of a residence on Lansdowne from doing what they are attempting to do, purchase the property and then expand. That's the issue that this body has and it has to fix. Because once you do it here, you've set a precedent. And once the precedent has been set, how are you going to say no to the next person? I don't know if you can. I defer to you on that issue. But that's an issue that's going to have to be faced. On traffic, just as an aside, and they explained that, when you get out on --from the SCUBA store, and that's the only occupant at the moment, and you make a right because you can't make a left. It's a dead end. You go down 100 feet, there's Bird. You make another right where on the left-hand side is the Chase Manhattan Bank -- is the Chase building, one story. On the right-hand side is the uniform store, which I think has been there for like 40 or 50 years. It's almost like a landmark. And there's a traffic light. You make a right and you make a left. There's not a big deal. I don't know what they were talking about when they were saying there's a blind spot. I go down there all the time when I leave the store. Every -- lots of people do. There's never been an issue on that. But that, again, is an aside. The -- like I said, very simply, what happens if this is approved? You have another issue relative to them buying the other two residential properties is that the potential domino effect on the rest of the residences. So now that you have, regardless of the trees, regardless of the bushes, regardless of the PVC fence you're putting up there, it's there. A residence on the north side is looking down south and seeing that. That's going to affect property values of the -- that house across the street. You're also going to have an effect going down because now there is a threat implied of what will the next landlord do. Will he do the same thing? And now that this has been done, how will that affect those property values on the people who live on the southern part of Lansdowne where their backyards face the commercial properties. They know what their commercial properties are now. They've lived it. They bought the house knowing that. That's a known factor. Fine. There's no issue with that. But now the commercial owner on Old Country Road will go to them saying, well, your property may have been worth \$500,000 and let's just pop the number out of the air, now that this has been built, your property is only worth \$250,000, \$300,000 because now it's going to be commercial and I can go and do it. So what you may be winding up doing is almost like, again, a domino effect is that people now are going to be in a rush, or may be in a rush, to try and sell to maximize their recovery before the next landlord comes in and does it. And then you have the people on the north side of the street who are going to have the same problem. So that's an issue here, which really hasn't been addressed by Mr. Walsh or anybody else. And I think it should be addressed. What do you do? Thank you.

MR. WINK: Howard Curtis.

MR. CURTIS: Good evening. Howard Curtis, 241 Lansdowne Avenue, Carle Place, New York. I'm not an attorney. But I got to tell you, you would think the gentleman that just spoke, I hired. Because everything he said I was nodding my head 100 miles an hour because every single thing he said, is exactly why I'm here. I don't care that there's a bank going in there. A

bank's probably better than 95 percent of the uses that can go in this location. So kudos to that. I don't care where their dumpster's going to be. There's a dumpster there now that's closer to Lansdowne Avenue than their dumpster. It's not an issue. I don't care where their drive-thru is going to be. It's a bank. It needs a drive-thru. What I do refute is, I've lived there 18 years. I've never seen a tractor trailer on Lansdowne Avenue going to this facility. Never. No one uses the driveway to go out onto Old Country Road from the back parking lot. By the way, the back parking lot, they call it a parking district. The only reason it's parking is because it was approved by special use as parking for that store. It's in the residential zone and it was a special exemption to get parking because apparently the store didn't have enough and it probably wasn't big enough to build a house. But it's a residential zone. So it's not a parking district. It's only a parking district because it was approved as such under special exemption. Making a right turn from Bird Avenue onto Old Country Road, there's a no turn on red sign there. So it's a non-issue. You wait for the light to turn. You go. There's no one coming, going when you're making a turn. So that's not an issue. My real concerns are there are nine business properties on Old Country Road between the Meadowbrook Parkway and Cherry Lane. There's a restaurant. There's a diner, convenience store, a gas station. They all can make it work, somehow can make their project and their property work solely in the business zone. For some reason, Capital One can't make their project work in the business zone. They need to co-mingle the entire block and take down houses. I don't understand why that has to be. There's a Capital One Bank that they're going to be moving from that's on Glen Cove Road. That's completely in the business zone, take that bank down. Build your new bank there. Why do you need to build it a quarter-mile away where it's got to co-mingle houses in a residential zone? That doesn't make sense to me. On Glen Cove Road, there's a Capital One Bank. Use that property. But there are nine properties and they all can make it work. I don't understand why Capital One needs to co-mingle all this land to build a bank and have all this property around it. Chase Bank makes it work. I get there's no buffer zone. There's a fence. There's trees. No one's ever complained that they live behind Capital Bank -- behind Chase Bank. Two, lights on the building. You're going to have an 18-foot building. There's a 30-foot building there now. Great. It's going to be lower. I love it. What I don't love is, I heard there's going to six to seven-foot trees planted that grow one to two feet a year. So I got to wait ten years for these to get high enough to block the lights that are going to be shining in my front window for 24 hours a day for the next ten years. If they're going to build a bank, these trees got to be as high as the lights from day one. Lastly, in and out on Bird Avenue, patently bad idea. From my house, from my front door, I can see the intersection of Old Country Road and Bird Avenue. There are six to ten accidents a year at that intersection. There's always cars pulled into the street. There's a cop car there, oh what happened? It must have been an accident. Now you're going to have a bank that's dumping onto Bird Avenue. You have people turning left from Old Country Road to get into Bird Avenue. You've got a Chase Bank that has an exit right across from Capital One Bank. It's going to be a cluster. You're going to have cars dumping in every direction at any given time any day of the week, you could have cars at that light. It's, as I say, it's a no turn on red. So you have to wait for the light to change. People are trying to turn out of Chase Bank. They got to block the in land coming in. Someone's going to turn in, they're going to have nowhere to go. The guy behind him who's trying to get to the bank quick, he's going to pull in and now he's going to be stuck in the intersection, because there's nowhere to go. Here comes the PSEG truck, boom. I'm telling you it's a patently bad idea. That entrance has to be on Old Country Road. You can do all the traffic studies in the world and I've never seen a traffic study I didn't like; right? I mean

traffic studies -- every traffic study, no impact to the area. This area is the busiest area on Long Island. The intersection an eighth of a mile away, Glen Cove Road, Old Country Road is the busiest intersection on Long Island, 16 lanes of traffic. You're telling me a quarter-mile away there's no impact by having an entrance to the thing there. It's not going to make a difference. It's already -- it's insane. You know, and that's really -- that's really my presentation. I think that entrance, if it's going to be a bank, it's got to be on Old Country Road. It can't dump into the residential community especially where there's a bank already dumping there. Chase Bank may be going away but, you know, something else is going to open there and they're going to use that as their exit. So it's going to always be an exit. Plus there's a residential driveway right there. You got three things dumping right there, 40 feet from the intersection of Old Country Road. Bad idea. Doesn't make sense. That's it. I hope that the board takes that into consideration and, you know, uses common sense and give us some relief over there.

MR. WINK: Thank you.

MR. LEVINE: Just one quick housekeeping question. Our standard practice is to incorporate the correspondence file from the Zoning Board hearing also. So we have the letter that you wrote to the Zoning Board. I'm assuming you don't have an objection if that's considered by the Town Board as well.

MR. CURTIS: I do not.

MR. LEVINE: Okay.

MR. CURTIS: Thank you.

MR. WINK: I have no additional cards.

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

MR. GAFFNEY: Pete Gaffney, Harvard Street, Westbury. I don't live too far from there so I'm kind of familiar with the area. Just so you know, Old Country Road is part of the Nassau Hub in the retail side. Every road on that north side is either has a failing grade, either an F or a D, every single one of those roads. Now that Bird Road that's on that side, that drive-thru where the bank is right now, they're only able to make a left turn. Right. There's a sign right there. It's two car lengths away from Old Country Road. Just think about you're going to have another lane there so you have the Meadowbrook Parkway, which is, you know, 20 feet away or 40 feet away from where this entrance would be from this block that's narrow. Four times a day, you have a four block lane so to get into the Meadowbrook Parkway. And then you're going to have somebody that's in the left lane that's going to try to make the right turn onto that road while Chase has the left-turn bank. This is going to be, he said a few accidents, you know, multiply that by whatever. So if you can just kind of re-think it. I'm surprised that they didn't look at that Nassau Hub. That hasn't been looked at in a few years and you think about all the development that's been going on on the Hempstead side. Okay. Now you also have Whole Foods coming in on East Gate and then plus you have the large mall, which is very, very successful and the old Avis place, which by the way that Old Country Road portion is actually sinking but that's besides the point. Thanks.

COUNCILWOMAN RUSSELL: Thank you, Mr. Gaffney. Is there anyone else from the public wishing to be heard?

COUNCILWOMAN RUSSELL: I do have a question for the applicant. How many employees

will be employed at this branch?

MR. WALSH: They'll be four to five employees at all times.

COUNCILWOMAN RUSSELL: At all times?

MR. WALSH: Yes.

COUNCILWOMAN RUSSELL: So about four or five parking spots.

MR. WALSH: Yes.

COUNCILWOMAN RUSSELL: And has there been any study done with regards to the projected number of customers during the bank hours and will those customers be ATM customers versus walk-in customers?

MR. WALSH: Yeah, I'm not sure of whether I can speak to that but I can ask, as I -- I can ask Mr. Mulryan if he can speak to that. And I can also ask Frank if the percentage at a branch of -- with the drive-thru, what's the percentage of people that go to the bank to use the drive-thru relative to people who are going to actually go in the bank. So we don't have that information. I think in the traffic report though it talked about there's a lot of -- a lot of the traffic associated with the branch will be pass-thru traffic that's already there. It's already going down the road. So we could get that information if you wanted.

COUNCILWOMAN RUSSELL: That information would be helpful. And the reason I'm asking that question is because you have a requirement of 13 parking spaces and you have 24. And those additional parking spaces are those parking spaces that are going to be now be residential spaces.

MR. WALSH: They would be in the residential area most of them. That's correct. And they would be keeping -- I mean if Mr. Curtis' letter from the Zoning Board, which is in the record, his concern, he spoke at great length then about in his letter about the fact that the Chase Bank branch had to deal with people, customers parking on the side streets. We -- we sought to make sure that we were not a contributor to that. So that was the reason for the bank insisting -- and it's their brand that gets impacted negatively if that's the case.

COUNCILWOMAN RUSSELL: Right. Does the board have any questions?

MR. MULRYAN: Just to look to address your question. Obviously, since I've been working on banks and I've worked on quite a few throughout my lifetime, the banking industry has changed significantly over the last few years and certainly over the last ten or 20 years, where more and more things are done on line, direct deposit. You know, if you look back not too long ago, on Friday afternoon people would get their paycheck and go out to the bank at lunch time because at 3:00 the bank would be closed. So the volume of traffic coming in and out of the banks is, in my opinion, diminishing and it's also spreading out. Bank hours have extended beyond what used to be a -- a short bank day going from 9:00 to 5:00. They're open on Saturday. So the demand on the bank is -- is not as heavy as other uses that could be put on this site. One of the other things that's available to people obviously is ATMs. But then, again, people are now able to use their phones, Venmo, different -- Apple watch, Apple Pay, you know, different things that they can use to access their money. But there is a need for a bank where you need to go in and process paperwork. You need a seal from a bank official, other things that are necessitated to bring you to the bank and other banking needs, security boxes and other things. But the demand and traffic and the things that are associated with normal developments for

banks have somewhat decreased over the years. Then again if you drive up and down Old Country Road, there are numerous banks. There's one essentially across the street from this branch. So there are other branches, other different banks. So people that are doing banking in this area are already in the area. We believe that this is not going to be a burden in terms of the level of traffic. Once again, we're taking a 17,420 square-foot building and reducing it down to 3,550 square feet. So just the mass of the building in its entirety is coming way down and that speaks to the volume and magnitude of traffic that could be brought into this site. I think one of the things that is happening is we're looking at the existing site, which is somewhat -- there's a lot of vacancy in that building right now. But obviously throughout the years it has been occupied. There was different stores and other things in the upstairs of that building. One of the other things that has been brought up and I just want to address again, is that we did go to the County and request that they review this application with access on Old Country Road because we're sensitive to the fact that we are on a side street that accesses a residential area and we were told essentially, definitively by the County that that is a non starter for them based on the access to the Meadowbrook Parkway, which is essentially along our frontage. So our frontage ends and you turn right onto the parkway. As people have mentioned, the volume of traffic on Old Country Road, which I'm sure we've all experienced, and the speeds when the road is not busy, would create a very hazardous condition if we were to put a driveway on Old Country Road. And as I stated, we did propose that in an effort to vet that out and the County told us that that was a non starter because of the signal configuration and the traffic volumes on Old Country Road and the speed during off peak hours.

COUNCILWOMAN RUSSELL: Was there a driveway in the current location when it was proposed to Nassau County or was it --

MR. MULRYAN: No, we actually moved it over the line somewhat with the driveway -- with the existing intersection across the street. But as you can see in this -- in the exit ramp to the Meadowbrook Parkway, if we had a driveway directly across, it would create a very convoluted access, not only because we would be across from the exit to the parkway but we would also be a few feet, you know, 10, 20 feet from an existing roadway that has -- also has a signal access onto Old Country, which would be Bird. So the confluence of things that are happening at this location, once again, the exit on the south side of the road and the entrance on the north side of the road, create a very complex traffic situation along our frontage. So we suggested it to the County and we wanted their input and that's the input that we received was that it was not a benefit to this project or to their roadway.

COUNCILWOMAN LURVEY: So I know a traffic study was done and we've had three people come speak about the intersection of Bird and Old Country Road. If I heard correctly, one person said there's not an issue there. Two people said there's been a lot of accidents there. Were accident numbers, accident records pulled as part of any analysis at any time and if they were -- and if there actually were a lot of accidents, would that change any analysis?

MR. MULRYAN: The accident analysis was conducted. We requested those accidents from the Nassau County Police Department over a period of three years from May '16 to April 2019, there was seven accidents with injuries. There were 14 left-turn accidents, eight other, which don't fall into the specific category. Five rear-end accidents, five right-angle accidents, two side-swipe accidents and one right-turn accident. Now that's over a period of three years and it includes all of the accidents and things that are happening on Old Country Road separate and distinct from this property.

COUNCILWOMAN LURVEY: So you can't identify just the ones that have to do with people making a turn into Bird or coming out of Bird Avenue?

MR. MULRYAN: It is the intersection as a whole. The result of this project, whether it moves forward or it doesn't move forward, that intersection will still remain there. So the vast majority of traffic coming in and out of that location will stay the same. Once again, we are looking at an alternative that removes over 12,000 square feet of business from this intersection. So what we are presenting is that this reduction in size of the building will actually be a reduction in potential trip generation of this site. So as it relates back to accidents, we believe that that reduction is actually a benefit as opposed to a detriment. So the accidents were included on a study. Again, this is something that was reviewed by the County at length. I know that there has been -- I mentioned earlier that we contacted them originally in December of 2016. That's not when it was formally submitted but it was part of our due diligence as we were looking forward to putting a plan together that worked, not only for the Town, the residents, the County and also the applicant. So we're trying to balance numerous different things and trying to come up with something that works well for all parties involved and that when it's constructed, it will be something we'll be proud of.

COUNCILWOMAN DALIMONTE: I'd like to know, did you do any community outreach? Have you met with the surrounding neighbors?

MR. MULRYAN: I'm only a traffic engineer.

COUNCILWOMAN DALIMONTE: Okay. I know. But I'm --

MR. MULRYAN: I cannot answer that question.

MR. WALSH: We have been -- we have been in touch with the civic association. We've offered to meet with anyone that wanted. We had a zoning hearing where a couple of neighbors came down and we spoke to everyone both on the record and then we spoke with them outside. I sent a traffic report to one of the gentlemen who was there who asked me to send it directly to him, which we did. So we've done what we think is as good outreach as we can do without knocking on doors and saying, please come talk to us. We're always willing to do that. I don't think the plan gets considered without that and I think the fact that there isn't the civic here speaking on it means that they -- that they've at least analyzed it, they know exactly what it is and they are at least looking at it and not objecting to it, would be the interpretation because they're not here to do so.

COUNCILWOMAN RUSSELL: I cannot say that I agree with that.

MR. WALSH: Okay. But -- but this is obviously the public hearing and everyone has notice of it and I sent a letter to the residents inviting them to call my office. I didn't get any because I didn't just send a notice here where it is, come down if you want to. I sent a letter explaining it. Now if I could comment, Councilwoman, on Mr. Rivkin's comments it would tie into that. The letter did say, you know, the SCUBA shop is no longer there. That was misinterpretation from my client or in the translation. It was not. And I apologize for it if they are still there and their lease is through October because I would never do that. I would never say a tenant -- it was not done to suggest that there's going to be nothing there. Quite the contrary. If -- if the appropriateness of this application now is because the client will be considering whatever is the best option for the site, whatever use that is. If this is not granted, they -- they've got their options like everybody has their options. And this is the appropriate time for such an application

like this to at least be presented and considered. So it would not -- I apologize again, it was not intended to suggest the SCUBA shop is out of business. I would also, because I think it's to the heart of what you're considering here. Mr. Rivkin made the point. Mr. Curtis caught on to it and it is a valid and fair point. What's the precedential value potentially of a decision here to give us this and to change that lot line, which is something you always have to consider? So if I can just, in looking at this -- in looking -- I'll speak loud. In looking at this lot line, this lot -- this block is different than any of the other lots along there. This is a situation, and I have to contradict what I believe Mr. Curtis believes, this is a parking district. This parking is tied to the development, the commercial development there, the adjacent residences, one of the residence would be acquired. He is surrounded in the rear -- in his rear he'd got our backyard or our building and to his side yard he has a parking lot used by that commercial building. Anyone would say he is two-third of his area is surrounded by commercial buildings not residential. So he is in a unique situation. This is a unique area. It butts up against the parkway and I would not be here asking if we were down the road a little west of here and we would just say, let's pop in and try and collect two residences there to extend our development there. This is a unique situation because we are on the far west side and we do have already a commercial use all the way through to Lansdowne. That's the only place that that it. So you in essence have two residences that are -- they become the buffer to a great extent for what Mr. Curtis believes is his buffer. So the question is in an overall sense, is this the appropriate place for this all things considered? And obviously, I think Mr. Curtis said, the bank may be one of the better uses but that's the only use that we can present on this and we need the drive-thru to do it. And we did study it without taking the houses and they would be required to have this. So that parking lot is going to be married to this building whatever the decision is here. And whatever is going to go in that building if this is not granted, you know, they'll have a parking lot and we will not have improved our situation over there, which is one of the things I think that comes with this possibility. So I don't believe there's precedential value to this application. I think it's unique and that's -- that's what I think you have a charge to say, this is a unique situation and this is one we can improve the overall situation. And we do have to mitigate for Mr. Curtis, the neighbor that's out. He's right now staring at a parking lot and that's not going to change. When he looks across the street, he sees a house, that's true. Next to it he sees a parking lot tied to a commercial development. So I understand the house would be removed and all we can do is make that area not put a commercial building in it but make it landscaped and parking and make it more beautiful. I just -- I would ask that we can comment on is one last comment on the lighting because I think it's also a fair, reasonably fair comment for him to worry about the lighting and he did raise it. So if I could ask Jaclyn to come up again. Thank you.

MS. PERANTEAU: Hi. So the site call that's nearest to Lansdowne is located in this corner of the parking lot, which is 100 feet from the house across the street. So based on that site angle of it being 100 feet away, it's mounted at 20 foot high. You would not be seeing the light. They're flat lens so the bulbs don't extend below the housing and the casing of the light fixture itself as an LED light. We don't present that they'll be an issue.

COUNCILWOMAN RUSSELL: Anyone else wishing to be heard? Do you have a comment, Commissioner Levine?

MR. LEVINE: I'm struggling a little bit with this. This is a contradiction in your logic, which is -- while you're saying is there's still demand for bricks and mortar bank, the trend is fewer and fewer site visits and I imagine that trend will continue. But, you know, you're showing an

excessive amount of parking. You're showing a double lane for the -- for the ATM. It's consuming a lot of land area while saying that in the future the trend is -- is you'll need less and less. Are we still sure that this can't be accomplished without encroaching into the residential zone?

MR. PERANTEAU: I'll take this one.

MR. LEVINE: Sure.

MS. PERANTEAU: So to that point, the ATMs are important to the user of the bank. So having the two lanes with ATMs is beneficial to them. We like to put a bypass on it because someone may change their mind, you know, want to bail out of that.

MR. LEVINE: No, the Code requires a bypass.

MS. PERANTEAU: I'm sorry.

MR. LEVINE: The Code requires the bypass.

MS. PERANTEAU: So for that reason is why there are the two lanes for the ATM. Capital One recently -- and Carmela might be able to speak better to this but they had undergone some changes to their prototype and their branches have been reduced in size so the 3,550 square foot is their small branch. And from a parking perspective, you know, there could be a lot of turnover at certain hours of the day. You can have a lot of people showing up on a Saturday morning. So, again, to not have an overflow onto the street is why we did provide some excess parking. And we didn't feel that by providing the excess parking we were taking away from giving a good buffer or landscaping or laying the site out in such a way that it, you know, is still aesthetically pleasing. There's still a large green area in front. There's, you know, still a large amount of landscaping on the property. So, you know, I felt it was a good balance of -- of all of those components and put together the best site layout I could.

MR. LEVINE: Okay. I don't have any further questions.

COUNCILWOMAN RUSSELL: Mr. Levine, I do have a question for you. The --the L-shaped parking lot to the west, the southwest end of the site, is that concurrent with the property? Does that run with the property as Mr. Walsh stated? So whatever uses is in that parking would remain parking?

MR. LEVINE: Yeah. It's actually zoned -- the confusion is that the term parking district usually has a different meaning. It usually means a municipal district. In this case, we have a zoning where the zoning district called parking. And what that means is that you can't have the building encroach into that part of the lot. But, yes, as it stands now, that's the required accessory parking for the retail building that fronts on Old Country Road so we consider them to be inseparable.

COUNCILWOMAN RUSSELL: Thank you. Would you live to give your summary?

MR. LEVINE: Was that directed to me?

COUNCILWOMAN RUSSELL: Yes.

MR. LEVINE: As the board's aware, we have a case further east on Old Country Road. That's one for an auto parts store so very similar circumstances. Certainly the geometry is very similar and quite frankly, the board's struggling with that one. It's not a very big site. It's not going to get

thousands of cars a day certainly but there are impacts to the immediate neighbors and we're trying to work through those on that site. And this site the same thing. The two main concerns, again, are master plan advises against commercial encroachments into residential districts where it can be avoided. We have approved them though where if the ultimate result is better than the current zoning scheme or if there truly is an inability to develop the site as presently zoned. That's why I keep harping on that same question. But we also have, you know, a difficult traffic situation to work out. Granted, they're not responsible for causing all of the congestion on Old Country Road. They're not responsible for mitigating every last concern but we do have to be aware of what -- what impacts the rezoning may cause. And I would like an opportunity, and it's not that I -- I mean, it's not that I don't believe you when you say the County is just resistant out of hand to -- to having the entrance on Old Country Road. That is consistent with their policy so I absolutely believe you when you say that. But I would like to have an opportunity to have our own conversation with County DPW. We probably can't move the off that point but to talk about coordinating the two signals, seeing what can be done to improve traffic operations if the board does, you know, go forth and rezone this. But we would need a couple of weeks to do that.

COUNCILWOMAN RUSSELL: Thank you. So this is not an easy application to go over. We had a very similar application just a little east of here in Westbury that I believe you were alluding to, very similar circumstances. And what we did there was, we adjourned it without a date and gave the applicant an opportunity to go back and look at their application to see where they can mitigate some of the issues or concerns that the residents had. My biggest concern with this project is although I think it's probably one of the better uses for this property, is the encroachment into the residential community. It does set a precedent because whatever comes after that would be as of right and they may not have to come back before this board. And so for the residents that live in that community they would be stuck with a parking lot. And so my -- my opinion on this application, instead of denying it, I would ask our Town Board to adjourn it and allow the applicant to go back and look at this site again. Take into consideration some of the comments that were made here. The comments that were made by Commissioner Levine with regards to the parking, the reconfiguration of the building. Maybe one ATM, as opposed to two, being that the pass through lanes are required by Town Code. And looking at how you can better utilize this site because without that my opinion would be to ask this Town Board to vote it down. So I would be asking the Town Board to adjourn this so that you can have an opportunity to go back and take a look at how this can be reconfigured in a way that does not impact the residents in such a manner.

MR. WINK: Do you want to make this an adjournment to a date certain or without date?

COUNCILWOMAN RUSSELL: I would say without a date. I'm going to leave that to the applicant to give you some time so we can adjourn it without a date to give you some time and when you're ready, you can contact us and then we can put it back on the calendar.

MR. LEVINE: We'll do three votes on this?

MR. WINK: Yeah.

MR. LEVINE: Okay.

MR. WINK: Councilwoman, we'll do each vote separately. As to item 1, I'm assuming it's the same motion for all three items?

COUNCILWOMAN RUSSELL: Same motion for all three.

MR. WINK: Okay. As to item, 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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: As to item 2, 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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: As to item 3 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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. We're just waiting for a moment.

MR. WINK: Item 4, a public hearing to consider the application of Geismar, LLC for site plan review for the premises located at 7 Harbor Park Drive, Port Washington and designated on the Nassau County Land and Tax Map as Section 6, block 86, Lots 2a, 2b and 3.

COUNCILWOMAN DALIMONTE: The proposed action is the construction of a 22,333 square-foot addition to a 76,890 square-foot industrial building on a 6.0 acre site.

MR. BAKER: Thank you. Good evening, Supervisor, members of the board. My name is Daniel Baker from Certilman Balin Adler and Hyman, located at 90 Merrick Avenue, East Meadow, New York 11554. I'm appearing tonight on behalf of the applicant and owner of the premises located at 7 Harbor Park Drive in Port Washington, which is Geismar LLC. Also, sort of as a necessary part of the application is the operator at the premises, which is known as PECO, which stands for Paint Applicators Corporation of America. Both companies are owned and operated by the same principal, who I'm joined by tonight, Steven Geismar, in addition to one of his top level administrators. I'm also joined tonight by the project architect, David Billow, as well as Wayne Muller, who's our traffic and parking engineer. I will ask when I'm done speaking that Mr. Billow give a little presentation. Everybody else here is available to answer questions but we're not going to put them on to present anything. So the subject premises is located at 7 Harbor Park Drive, within the industrial park up in Port Washington. It's also known on the Nassau County Land and Tax Map as Section 6, Block 86, Lots 2a, 2b and 3. It's located in the planned industrial park zoning district and sits on Harbor Park Drive, although it has two frontages, as you can see here. The street itself curves, so while it is considered two frontages, it is all located on Harbor Park Drive. The site itself is approximately six acres and already has an existing building consisting of approximately 262 -- oh, I'm sorry, 76,890 square feet. Right now there's a one-story building with a mezzanine and it is fully occupied by PACOA. Just a little bit about PACOA. PACOA is a family-owned business that's been in existence for a little more than 50 years. Mr. Geismar took over from his Father. They joined this site quite awhile ago and have been operating, not only well but extremely successful. And that's really the point of this application. They are looking to add an expansion of approximately 22,333 square feet, which will allow for this business to not only grow but really contain the growth that they've already had. So right now you've got a building with almost 130 employees, which is a number that has grown in the last few years. A lot of this as a result of the business growing from being just a Long Island and New York City based operation to the full New York metropolitan area,

into New England, growing into Pennsylvania and other areas as well. Right now, you've got a situation where the building itself does not contain the operation. There are almost 30 trailers, tractor trailers located onsite that house inventory and materials. They also utilize two separate facilities in Suffolk County, warehousing facilities that they have to store other materials at. So the idea is that this expansion will allow them to not only contain what they have but grow into the future. And quite honestly without this expansion, they will not be able to continue here. They will be forced to look elsewhere which sadly would take the jobs, the employment and everything that's generated from a building like this, somewhere else, whether that be in New York City, New Jersey, Westchester -- anywhere that is, you know, really a place that would be almost better for them in the sense that it's heading towards their expansion. But the reality is, Mr. Geismar grew up here. His employees are here. He loves it here and he wants to stay here. So this is really a necessary kind of thing for this business. We've already been to the Zoning Board and have obtained and received variances related to the proposal. I'll just quickly go through them but they -- they involve: A rear yard setback variance; A front yard setback variance on one side, although I will note that the front yard setback variance was already there. It just encroached a little more. So another nine feet; There's a lot coverage variance; A landscape buffer variance; and, Then parking variances related to the size of the stalls and, also, to the number of spaces. And I think for -- for your purposes, the one I will talk about is the parking requirement. There was already a -- what I will call a deficiency in parking. So the current site is 81 parking spaces. There are quite a number of land banked spaces that was put in place with the original approvals of the building and the need for 81 was what was considered appropriate at that time. As a result of the expansion of the building, there's also going to be some site reworking and I'll let Mr. Billow speak to that. But the result will be to increase the number of parking spaces from 81 to 126. So it's a considerable number of additional parking spaces that will not only help what might potentially come from the expansion, which really isn't that much, but to contain the existing parking that's there already. So it's just a better -- better situation for everyone. In addition to the expansion, there will also be -- there will also be site improvements which will include: New Paving; Lighting; Landscaping; New loading bays; All kinds of things that will, again, enhance the operation of this business and that's really the main thrust here. That's the need for it. So at this time, I would ask Mr. Billow to step up and tell you a little bit more about the specifics of the reworking of the site and the building.

MR. BILLOW: David Billow, B-i-l-l-o-w. I'm a registered architect in New York State. The perspective that you see on the board here basically shows the existing building at the front of the site. The entire 22,000 square-foot addition is occurring in the rear -- in the rear yard. We have kept basically the landscaped area that adjoins Harbor Park Drive, basically uninterrupted. The additional 35 cars that we're talking about adding are in the side yard right adjoining the entrance coming in and in the rear yard along the roadway that goes out to Harbor Park Drive. Both entrances exist just the way they are. They're just being realigned to take the additional parking. Again, the loading docks, the additional docks that are going in, are going partially into the new addition and several more that are going into the existing building. Again, for shipping and receiving purposes. Basically that's the only changes that are occurring to the building. Again, it's going to be 100 percent warehousing. All their existing offices are on the mezzanine in the front area and will remain there. So it's just storage of product that they're sorely in need of.

MR. BAKER: At this point, if there are any questions for anybody from our team, I would welcome them. But, again, I would suggest this is a, you know, a necessary expansion for this

business. It's not going to have any negative impact on the surrounding area, which of course is all industrial and warehousing and similar type properties. There's no impact on residential neighborhoods. We believe this is a good application and we would ask that it be approved.

COUNCILWOMAN DALIMONTE: Do we have any cards, Mr. Wink?

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

COUNCILWOMAN DALIMONTE: All right. I'd just like to let the board know that they have trailers right now in the parking lots. So by doing this expansion, the trailers are going to be removed. So it's actually going to be better for the community. I did reach out on January 13th and sent an e-mail to the Flower Hill Village Clerk alerting them to this and to see if I received anything. I received no e-mails, no complaints, nothing. So I did let the Village of Flower Hill because Flower Hill is up the cliff and they look down onto Harbor Park Drive. They do not abut any residential area. They are the inner circle. So I think -- I just wanted to let everyone know that I did reach out. Does anyone have any questions?

COUNCILWOMAN DALIMONTE: Okay. Michael, do you have any questions?

MR. LEVINE: None. This one is pretty straightforward. I mean, we encourage the businesses in the industrial park to -- to grow. And Harbor Park Drive is one of the few areas in the Town where we can accommodate growth really without impacting anybody. So we recommend approval.

COUNCILWOMAN DALIMONTE: Okay. I would like to close the public hearing, 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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. BAKER: Thank you very much. And welcome aboard.

COUNCILWOMAN DALIMONTE: Thank you.

MALE VOICE: Happy and healthy new year, thank you very much.

SUPERVISOR BOSWORTH: We're glad that you stayed.

COUNCILWOMAN DALIMONTE: My first public hearing.

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

RESOLUTION NO. 20 - 2020

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEISMAR, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 7 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOTS 2a, 2b & 3.

WHEREAS, Geismar, LLC, (the "Applicant") has applied to the Town to construct a 22,333 square foot addition to an existing 76,890 square foot industrial building with associated changes to the parking lot and loading zones on a 6.0 acre-site at the premises located at 7 Harbor Park Drive, Port Washington, designated on the Nassau County Land and Tax Map as Section 6, Block 86, Lots 2a, 2b and 3 (the "Premises"); and

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

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the "Planning Commissioner") of the Town of North Hempstead (the "Town") pursuant to Town Code §70-219(A)(4); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for January 22, 2020 for the site plan review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 617-2019, adopted on December 17, 2019; and

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

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on January 16, 2019 citing the following items: (1) the proposed action seeks an addition to a building in the rear yard with a setback of less than the 75 feet required pursuant to § 70-160.C; (2) the plans propose an addition to the building with a front yard depth of less than 75 feet and 6 parking spaces in the front yard setback not permitted pursuant to § 70-160.A; (3) the plans proposed lot coverage is 37.9% of the plot area in excess of the 35% plot area lot coverage permitted pursuant to § 70-159; (4) the proposed action would reduce the landscaped area width to 5 feet at the rear yard in violation of Town Code § 70-163; (5) the proposed action provides for all parking spaces with dimensions of 9 feet x 18 feet less than the 10 feet x 20 feet required by Town Code § 70-103.B and provides for 33 parking spaces less than the 159 total off-street parking spaces required pursuant to Town Code § 70-103A(1); (6) the application requires site plan review pursuant to Town Code § 70-219; and

WHEREAS, On March 20, 2019, pursuant to Appeal #20694, the Town of North Hempstead Board of Zoning Appeals ("BZA") granted variances to Town Code §§ 70-160.C; 70-160.A; 70-159; 70-163; 70-103.A; and 70-103(B); and

WHEREAS, the Nassau County Planning Commission, has been furnished with copies of the site plan, traffic study and FEAF pursuant to General Municipal Law § 239-m and pursuant to Resolution 10349-19, dated December 12, 2019, recommended local determination; and

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

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

WHEREAS, the BZA has established itself as “lead agency,” and has issued a Negative Declaration dated March 13, 2019 determining that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Parts 1, 2 and 3 (the “FEAF”) for the reasons that: (1) a relatively minor expansion to a large industrial building is not expected to cause significant adverse impacts; (2) increase to energy and water consumption and the generation of solid wastes and sewage will be minor; and (3) the consolidation of facilities may serve to reduce traffic between the sites; and

WHEREAS, the Board wishes to concur in the BZA’s determination that the Action constitutes an “unlisted action” pursuant to Section 617.2 (ak) of the SEQRA Regulations and which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on January 22, 2020, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

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

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

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

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

RESOLVED that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the "Building Commissioner"), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 5, a public hearing to consider the adoption of an ordinance affecting Bayside Drive in Harbor Hills, New York.

COUNCILWOMAN SEEMAN: Mr. Wink, the next two are very -- the same.

MR. WINK: Okay.

COUNCILWOMAN SEEMAN: Five and six.

MR. WINK: All right. I'll call item 6 as well. Item 6, a public hearing to consider the adoption of an ordinance affecting Shore Park Road in Harbor Hills, New York.

COUNCILWOMAN SEEMAN: The — this full stop sign at Bayside Drive was requested by the Harbor Hills Civic Association. The Town Traffic Engineer went out and researched the entire location. So it was felt that the addition of this stop sign could help ease the flow of traffic on Bayside Drive and Rosemont Avenue and the other one on Shore Park Road and Crosswoods Road. So would anyone like to speak on this issue?

COUNCILWOMAN SEEMAN: So I don't see anyone.

MR. WINK: Councilwoman, there are no cards either.

COUNCILWOMAN SEEMAN: Okay, So I offer to close the public hearing, offer the resolution and move for its adoption

MR. WINK: Okay. As to item 5, 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 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. 1 - 2019
HARBOR HILLS, NEW YORK**

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

PROPOSAL:

ADOPT:

1. BAYSIDE DRIVE – ROSEMONT PLACE – STOP SIGN –

All traffic eastbound on Bayside Drive shall come to a Full Stop at its intersection with Rosemont Place.

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

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

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

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

Dated: January 22, 2020
Manhasset, New York

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

MR. WINK: Now as to item 6, 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 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. 2 - 2019
HARBOR HILLS, NEW YORK**

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

PROPOSAL:

ADOPT:

1. SHORE PARK ROAD – PARKWOOD DRIVE – STOP SIGN –

All traffic westbound on Shore Park Road shall come to a Full Stop at its intersection with Parkwood Drive.

2. SHORE PARK ROAD – CROSSWOOD ROAD – STOP SIGN –

All traffic westbound on Shore Park Road shall come to a Full Stop at its intersection with Crosswood Road.

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

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

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

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

Dated: January 22, 2020
Manhasset, New York

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

Affidavit of Publication

County of Nassau
State of New York,

SS

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The GREAT NECK RECORD
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:

January 8, 2020

Linda Baccoli

Sworn to me this 8 day of
January-2020

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG8119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

REC'D TNH TOWN CLERK
JAN 13 '20 PM12:41

MR. WINK: Item 7, a resolution and order after public hearing held on January 22, 2020, authorizing the increase and improvement of facilities of the Albertson Water District, pursuant to Section 202-b of the Town Law.

MR. O'MARCA: Good evening, Madam Supervisor and members of the Town Board. Ladies and gentlemen, my name is Anthony La Marca. I maintain a law office at 116 Jackson Avenue, Syosset, New York. And I serve as legal counsel to the Albertson Water District. This is an application on behalf of the Albertson Water District to obtain authorization for bonded funding so that it can implement needed water supply system improvements, all of which are incorporated into an engineering report that has been submitted in support of the application. I'd like to introduce to you other representatives of the district who are with me this evening. First of all, we have two of the elected Commissioners: Mr. Howard Abbondandolo; Mr. Kenneth Vey; Also, the Superintendent of the Water District, Mr. Rudolph Hendrickson; and, We have Mr. Joseph Ferrara, who is the Certified Public Accountant --Joseph.

MR. FERRARA: Spelled different.

MR. O'MARCA: A certified public accountant serving the water district. And finally also Mr. William Merklin, who is consulting engineer with D&B Architects and Engineers PC. Mr. Merklin was the supervisor of the preparation of the engineering report that was submitted. Before I ask Mr. Merklin to address you with regard to the engineering report, I'd just get some preliminaries out of the way. The District did adopt its own SEQRA determinations. All of the actions that are going to take place if this project is approved are determined to be a Type II actions under the New York State Environmental Quality Review Act. The district also conducted its own local public hearing back in December and notice of that hearing, in addition to various means of publication, a notice was sent to every consumer of the Albertson Water District. Several members of the public attended and the engineering report was presented and explained and several questions were asked. At that hearing no objections were voiced with respect to the application. So now I will ask you to recognize Mr. William Merklin, the consulting engineer who prepared the engineering report and he will explain it to you and be able to answer any questions you may have. Thank you.

MR. MERKLIN: Thank you. My name is Bill Merklin. I'm with D&B Engineers and Architects, representing Albertson Water District. This bond issue is for six projects, totaling the amount of \$31,482,000. Two of the initial projects are driven by the need to treat for emerging contaminants. The New York State Department of Health has proposed regulations for new maximum contaminant levels for 14 dioxane and PFAS, which is actually two separate compounds, one is PFOS and one is PFOA. The concentrations in the Albertson district are either very close to these proposed MCLs or -- or just over. These regulations could be in place as early as May of 2020. It is possible that it could take a little longer for them to go into effect. But regardless, it is eminent. We have two wells that are impacted. Well No. 3A is impacted with 14 dioxane; and, Well No. 4 is impacted with PFAS. In addition to those two projects, which are really driving the need for this bond issue, we've identified four other projects that have been pending in the planning process for the district. And since we're doing a bond issue it makes sense to include them now. We're looking at roughly a five-year period to do all of these jobs. The first one of those four is: The Shepherd Lane Ground Tank rehabilitation. This is a buried concrete tank that is on the site at Shepherd Lane. We're going to do a rehabilitation there that includes cleaning, concrete repair and some painting. The second project is the Shepherd Lane elevated tank replacement. In a couple of years, two maybe three years, we will evaluate a full

condition assessment of that tank and determine whether we can rehabilitate it or replace it. The cost included in the bond is for replacement, which is the worst case scenario. The next project is a new SCADA system, that's an acronym S-c-a-d-a, which means Supervisor Control Acquisition and Data Acquisition -- Supervisory Control and Data Acquisition. It's a computer control system that allows the remote sites to be monitored and controlled either from the main office or from hand-held equipment like a tablet or a laptop. The existing control system is antiquated. Parts are no longer available. So this is really necessary to get up to the 21st century. The last project is well No. 2, replacement and miscellaneous improvements. This well had reached the end of its useful life. The plan is to drill a new well very close to it and put a small building over it and connect it to the existing facilities and at the same time do some other relatively minor improvements on the existing facility. So I would open up to questions.

COUNCILWOMAN ZUCKERMAN: You mentioned that the two wells have contaminants. Could you discuss that a little bit further, please?

MR. MERKLIN: Sure. This — these emerging contaminants are driven by an EPA regulation called the unregulated contaminant monitoring rule. And so there's been a few rounds of these. This was UCMR3, which was started in about 2014 and it was done all over New York State and actually all over the country. And it was determined that these contaminants are prevalent on Long Island and maybe not so much in the rest of the country, some other parts of New York State. So the EPA chose not to make a regulation but New York State decided because it is a local issue to take action on that. So that action currently is in the draft form. As I said, the earliest it could go into effect would be in May. So we have concentrations at -- 14 dioxane in well 3A is approaching the MCL but it has not exceeded it. So the MCL is one part per billion.

COUNCILMAN ZUCKERMAN: Okay.

MR. MERKLIN: For 14 dioxane. We also have PFOA and PFOS in well 3A but they are below the MCL. Well 4 we have PFOA and PFOS detected at levels approaching and I think one sample was actually above the MCL, just above the MCL and 14 dioxane levels in well 4 are pretty far below the MCL. So we won't need to do that type of treatment at that location.

COUNCILMAN ZUCKERMAN: With regard to the other wells -- are not affected with these.

MR. MERKLIN: Right. The district has three other wells and all of them have pretty low concentrations, nothing that we're immediately concerned about. However, we do monitor those wells not only for these contaminants but other contaminants on a monthly basis.

COUNCILMAN ZUCKERMAN: Thank you. Is there anyone from the public who -- Mr. Wink, are there any cards?

MR. WINK: We have no cards.

COUNCILMAN ZUCKERMAN: Okay. Is there anyone from the public that would like to speak?

COUNCILMAN ZUCKERMAN: And, also, you know, I would like to welcome, you know, all the commissioners and all representatives from the Albertson Water District who are here tonight. Thank you for being here. Commissioner Levine, would you comment on the repairs of those that are being referred to?

MR. LEVINE: Do we agree that they're necessary or that we agree with the SEQRA determination?

COUNCILMAN ZUCKERMAN: With respect to being necessary and SEQRA.

MR. LEVINE: I mean, we're not in a position to second guess the needs of the district but everything appears to be customary. And, again, we need a lot of special districts. And, again, as per SEQRA, it is what the department responsibility is in these things. We do concur with their determination.

COUNCILMAN ZUCKERMAN: Okay. Thank you, Commissioner.

SUPERVISOR BOSWORTH: It's great to see all of you here. But also that you're being proactive. So you're identifying things -- things that need to be remediated but you're also looking to the future. Our water is such a precious commodity here on the Island where we're so dependent upon on our aquifers and our wells. That's the only source of water that we have. It is very encouraging to see, you know, the easiest thing would be to do nothing.

MR. LEVINE: Right.

SUPERVISOR BOSWORTH: But you're protecting our residents and our water supply and it is greatly appreciated.

MR. MERKLIN: Thank you.

COUNCILMAN ZUCKERMAN: Any questions?

COUNCILMAN ZUCKERMAN: Seeing that there's no one, I'd close the public hearing, 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 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. 21 - 2020

RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 22, 2020, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, a map, plan and report have been prepared by D&B Engineers and Architects, P.C. (“D&B”), engineers duly licensed by the State of New York (herein called the “Engineers”), for the increase and improvement of facilities of the Albertson Water District (herein called the “District”), in the Town of North Hempstead, New York (the “Town”), consisting of (i) replacement and/or improvements to Well Nos. 2, 3A and 4, (ii) implementation of a SCADA system and (iii) rehabilitation of storage tanks located at Shepherd Lane, all as further described in the map, plan and report prepared by D&B Engineers and Architects, P.C. (“D&B”), engineers duly licensed by the State of New York, entitled “Report on the Need for Water Supply System Capital Improvements,” at the aggregate estimated maximum cost of \$31,482,000, including any ancillary or related work necessary in connection therewith; and

WHEREAS, such map, plan and report and an estimate of cost have been filed with the Town Board, and the Town Board thereafter adopted a Resolution describing in general terms the proposed increase and improvement of facilities of the District, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on January 22, 2020, at 7:30 o’clock P.M. (Prevailing Time) at the Town Hall, in said Town; and

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

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

WHEREAS, such public hearing was duly held by the Town Board on this 22nd day of January, 2020, at 7:30 o’clock P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District; and

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

have determined that the project will not have any significant adverse impact on the environment;

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

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$31,482,000; and it is hereby

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

FURTHER ORDERED, that said increase and improvement of facilities shall be financed by the issuance of not to exceed \$31,482,000 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

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

DATED: JANUARY 22, 2020

TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD

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

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

Nays: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on the 22nd day of January, 2020, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 22nd day of January, 2020.

(SEAL)


Town Clerk

MR. WINK: Item 8, a bond resolution of the Town of North Hempstead, New York, adopted January 22, 2020, appropriating \$31,482,000 for the increase and improvement of facilities of the Albertson Water District and authorizing the issuance of not to exceed \$31,482,000 serial bonds of said Town to finance said appropriation.

COUNCILMAN ZUCKERMAN: I'd like to 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 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. 22 - 2020

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 22, 2020, APPROPRIATING \$31,482,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$31,482,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

WHEREAS, following preparation of a map, plan and report for the increase and improvement of facilities of the Albertson Water District (the "District), in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, consisting of (i) replacement and/or improvements to Well Nos. 2, 3A and 4, (ii) implementation of a SCADA system and (iii) rehabilitation of storage tanks located at Shepherd Lane, all as further described in the map, plan and report prepared by D&B Engineers and Architects, P.C. ("D&B"), engineers duly licensed by the State of New York, entitled "Report on the Need for Water Supply System Capital Improvements," at the aggregate estimated maximum cost of \$31,482,000, including any ancillary or related work necessary in connection therewith, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved;

Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$31,482,000 for the increase and improvement of facilities of the District as described in the above Recital, all in accordance with the map, plan and report prepared by D&B Engineers and Architects, P.C. ("D&B"), engineers duly licensed by the State of New York, on file in the office of the Town Clerk and hereby approved. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$31,482,000. The plan of financing includes the issuance of not to exceed \$31,482,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of not to exceed \$31,482,000, pursuant to the provisions of the Local Finance Law, constituting

Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1. of the Law, is forty (40) years.

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

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

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

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

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

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

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

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

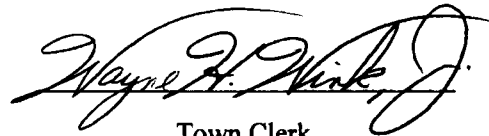
Nays: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on January 22, 2020 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 22nd day of January, 2020.

(SEAL)



Wayne H. Wink, Jr.
Town Clerk

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

NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 22nd day of January, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED
JANUARY 22, 2020, APPROPRIATING \$31,482,000 FOR THE INCREASE AND
IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, AND
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$31,482,000 SERIAL BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION**

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Albertson Water District, consisting of (i) replacement and/or improvements to Well Nos. 2, 3A and 4, (ii) implementation of a SCADA system and (iii) rehabilitation of storage tanks located at Shepherd Lane, at the estimated maximum cost of \$31,482,000.

The period of probable usefulness applicable to the bonds issued is forty (40) years.

The amount of obligations to be issued is not to exceed \$31,482,000.

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

Dated: January 22, 2020
Manhasset, New York

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: January 29, 2020

Linda Baccoli

Sworn to me this 29 day of
January-2020

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

REC'D TNH TOWN CLERK
FEB 3 '20 AM 10:26

BONDS OF TOWN TO FINANCE BOND APPROBATION
The object or purpose for which the bond is authorized is the improvement of the town of...
The amount of the bond is not to exceed \$31,000,000.
A complete copy of the bond resolution...
1-29-2020-11-2020-0000

MR. WINK: Item 9, a resolution and order after public hearing held on January 22, 2020, authorizing the acquisition of various vehicles and equipment for use by the North Hempstead Sidewalk District.

SUPERVISOR BOSWORTH: So this item and item No. 10 are both related to our capital plan. So we passed all the other items related to the capital plan in December. The sidewalk district is a special district and therefore required a public hearing. Is there anybody -- Mr. Wink, do you have any cards?

MR. WINK: No cards.

SUPERVISOR BOSWORTH: Are there any comments?

SUPERVISOR BOSWORTH: Then I'd like to close the public hearing, 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 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. 23 - 2020

RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 22, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE NORTH HEMPSTEAD SIDEWALK DISTRICT.

WHEREAS, the Town Board of the Town of North Hempstead (herein called the “Town Board” and “Town”, respectively), in the County of Nassau, New York, on behalf of the North Hempstead Sidewalk District (herein called the “District”), has determined that it is in the best interests of the Town and the District to acquire various vehicles and equipment for use by the District, at the estimated total cost of \$155,000;

WHEREAS, on December 17, 2019, the Town Board adopted a Resolution describing said purpose in general terms, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said undertaking of proceedings for the acquisition of vehicles and equipment for use by the District on January 22, 2020, at 7:00 P.M. (Prevailing Time) at the Town Hall, in said Town;

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

WHEREAS, such public hearing was duly held by the Town Board on this 22nd day of January, 2020, at 7:00 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said acquisition of vehicles and equipment for use by the District.

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

DETERMINED, that it is in the public interest to acquire vehicles and equipment for use by the District as hereinabove described and referred to at the estimated total cost of \$155,000; and it is hereby

ORDERED, that the District shall make a careful estimate of the expense of such vehicles and equipment, and, with the assistance of the Town Attorney, shall prepare proposed contract(s) therefor, which estimate and proposed contract(s) shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that acquisition of vehicles and equipment shall be financed by the issuance of not to exceed \$155,000 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

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

DATED: JANUARY 22, 2020

TOWN BOARD OF THE TOWN OF
NORTH HEMPSTEAD

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

Nays: None

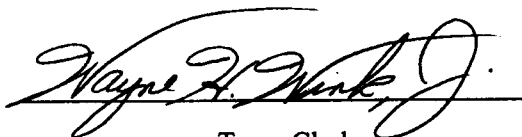
The Resolution and Order was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on January 22, 2020, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 22nd day of January, 2020.

(SEAL)

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

Town Clerk

MR. WINK: Item 10, a bond resolution of the Town of North Hempstead, New York, adopted January 22, 2020, appropriating \$155,000 for the acquisition of various vehicles and equipment for the North Hempstead Sidewalk District and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$155,000 to finance said appropriation.

SUPERVISOR BOSWORTH: Mr. Wink, are there any cards?

MR. WINK: Nope.

SUPERVISOR BOSWORTH: Does anybody wish to speak on it?

SUPERVISOR BOSWORTH: Therefore, I'd like to close the public hearing and 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 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. 24 - 2020

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 22, 2020, APPROPRIATING \$155,000 FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR THE NORTH HEMPSTEAD SIDEWALK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$155,000 TO FINANCE SAID APPROPRIATION.

WHEREAS, the Town Board of the Town of North Hempstead (herein called the “Town Board” and “Town”, respectively), in the County of Nassau, New York, on behalf of the North Hempstead Sidewalk District (herein called the “District”), has determined that it is in the best interests of the Town and the District to acquire various vehicles and equipment for use by the District (hereinafter, the “Project”), at the estimated total cost of \$155,000, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to acquire said vehicles and equipment, and ordered that such vehicles and equipment be acquired by the District.

Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$155,000 for the acquisition of various vehicles and equipment for the District as described in the above Recital. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$155,000. The plan of financing includes the issuance of \$155,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$155,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

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

(a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28. of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

Nays: None

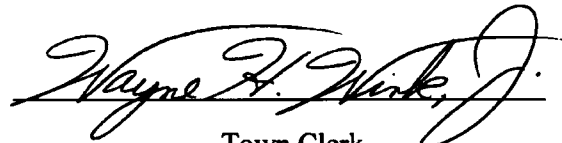
The Resolution was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on January 22, 2020, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 22nd day of January, 2020.

(SEAL)


Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 22, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED
JANUARY 22, 2020, APPROPRIATING \$155,000 FOR THE ACQUISITION OF VARIOUS
VEHICLES AND EQUIPMENT FOR THE NORTH HEMPSTEAD SIDEWALK DISTRICT
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$155,000 TO FINANCE SAID APPROPRIATION**

The object or purpose for which the bonds are authorized is the acquisition of various vehicles and equipment for use by the North Hempstead Sidewalk District, at the estimated total cost of \$155,000.

The period of probable usefulness applicable to the bonds issued is fifteen (15) years.

The total amount of obligations authorized to be issued is \$155,000.

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

Dated: January 22, 2020
Manhasset, New York

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021557664

:SS.:

COUNTY OF SUFFOLK)

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

Thursday

January 09, 2020

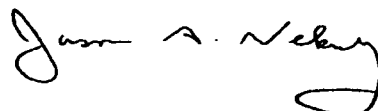
Nassau

REC'D TNH TOWN CLERK
JAN 18 '20 4:12:38

SWORN to before me this
9 Day of January, 2020.



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



Ad Content

Legal Notice # 21987664

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet the Town Hall, 228 Main Road, Manhasset, New York, on January 17, 2019 at 7:00 o'clock P.M.

(previously item), for the purpose of conducting a public hearing regarding the North Hempstead District, consisting of the acquisition of various vehicles and equipment for use by the District, at an estimated total cost of \$130,000. At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD

Dated: December 17, 2019

Manhasset, New York
WAYNE H. WILK, Jr., Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021557664
Start Date: 01/09/2020
End Date: 01/09/2020
Price: \$136.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: P GARILLE
Section: Legals
Class: 11100
Size: 1 x 34 Times: 1
Date: 1/9/2020
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

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

REC'D TNH TOWN CLERK
JAN 31 '20 PM 12:22

STATE OF NEW YORK)

Legal Notice No.

0021562104

:SS.:

COUNTY OF SUFFOLK)

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

Monday

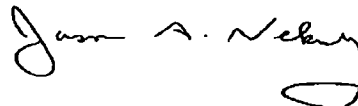
January 27, 2020

Nassau

SWORN to before me this
28 Day of January, 2020.



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



Ad Content

Legal Notice # 21562104

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 22, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 22, 2020, APPROPRIATING \$155,000 FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR THE NORTH HEMPSTEAD SIDEWALK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$155,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the acquisition of various vehicles and equipment for use by the North Hempstead Sidewalk District, at the estimated total cost of \$155,000.

The period of probable usefulness applicable to the bonds issued is fifteen (15) years.

The total amount of obligations authorized to be issued is \$155,000.

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

Dated: January 22, 2020
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021562104
Start Date: 01/27/2020
End Date: 01/27/2020
Price: \$304.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: PAUL GARILLE
Section: Legals
Class: 11100
Size: 1 x 76 Times: 1
Date: 1/28/2020
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Resolutions. Item 11, a resolution setting a date for a public hearing to consider the adoption of a local law establishing Chapter 28B of the Town Code entitled "Mortgage Registry."

SUPERVISOR BOSWORTH: So I offer the resolution setting a date for March 19th, 2020.

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 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. 25 - 2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 28B OF THE TOWN CODE ENTITLED "MORTGAGE REGISTRY."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law establishing Chapter 28B of the Town Code entitled "Mortgage Registry" in order to establish a mortgage registry to combat the issue of zombie homes in the Town of North Hempstead.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 19th day of March, 2020, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law establishing Chapter 28B of the Town Code entitled "Mortgage Registry" in order to establish a mortgage registry to combat the issue of zombie homes in the Town of North Hempstead; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 19th day of March, 2020, at 7:00 P.M., to consider the adoption of a Local Law establishing

Chapter 28B of the Town Code entitled “Mortgage Registry” in order to establish a mortgage registry to combat the issue of zombie homes in the Town of North Hempstead.

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
January 22, 2020

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

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk Planning Buildings

MR. WINK: Item 12, a resolution setting a date for a public hearing to consider the application of Extenet systems for a right-of-way agreement pursuant to Chapter 75 of the Town Code.

COUNCILWOMAN DALIMONTE: The proposed action is the installation of up to 16 small cell nodes and related equipment on existing utility poles in the vicinity of North Plandome Road, Port Washington. Tentative hearing is March 19th, 2020. Do we have any cards on this?

MR. WINK: We do not.

COUNCILWOMAN DALIMONTE: We do not.

COUNCILWOMAN DALIMONTE: No, I know it's a statement. I did get -- just so everyone's aware, I did get several e-mails and phone calls regarding this issue and people said that they might be coming so that's why I'm just asking. I offer the resolution and set the hearing date for March 19th, 2020.

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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 26 - 2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF EXTENET SYSTEMS FOR A RIGHT-OF-WAY AGREEMENT PURSUANT TO CHAPTER 75 OF THE TOWN CODE.

WHEREAS, Extenet Systems, Inc. (the “Applicant”) is seeking to install up to sixteen small-cell nodes and related equipment on existing utility poles in the vicinity of North Plandome Road, Port Washington (the “Application”); and

WHEREAS, it has been determined that the Application requires an agreement with the Town of North Hempstead (the “Town”) for the use of its Right-of-Way, pursuant to Town Code § 75-4.1 (the “Right-of-Way Agreement”); and

WHEREAS, all requests for a Right-of-Way Agreement are subject to a public hearing under Town Code § 75-4.1

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties the opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on March 19, 2020 at 7:00 P.M. in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, to consider the Application for the use of the Town’s Right-of-Way for the installation of up to sixteen small-cell nodes and related equipment on existing utility poles in the vicinity of North Plandome Road, Port Washington, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 19th day of March, 2020 at 7:00 P.M. in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, to consider the application of Extenet Systems, Inc. to install up to sixteen small-cell nodes and related equipment on existing utility poles in the vicinity of North Plandome Road, Port Washington.

Dated: Manhasset, New York
 January 22, 2020

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

Dated: Manhasset, New York
 January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Building

MR. WINK: Item 13, a resolution setting a date for a public hearing to consider the execution of contracts with various Fire Companies for fire protection services to be furnished in fire protection districts.

SUPERVISOR BOSWORTH: I offer the resolution setting a date for February 27th.

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 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. 27 - 2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the "Town") and various fire companies within the Town be executed in order that fire protection may be continued in the various unincorporated areas of the Town; and

WHEREAS, it is a requirement of law that a public hearing be held by this Board to consider the proposed contracts.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 27th day of February, 2020, for the purpose of considering fire protection contracts with the various fire companies furnishing such protection in the unincorporated areas of the Town; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a Notice of Hearing, which Notice shall be in 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 27th day of February 2020 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider authorizing the execution of fire protection contracts for the year 2020 with the following fire companies at the cost listed in this notice, and to hear all interested persons on the proposed fire protection contracts:

Albertson H. & L., E. & H. Co. No. 1 Service Award Program	\$1,100,880.00 \$185,718.00
Carle Place H. & L. & H. Co. No. 1 Service Award Program	\$1,440,800.00 \$154,000.00
Floral Park Centre Fire Co. No. 1 Service Award Program	\$118,100.00 \$36,735.00
Glenwood H. & L., E. & H. Co., Inc. Service Award Program	\$329,672.00 \$74,183.00
Alert E., H., L. & H. Co. No. 1, Inc. Service Award Program	\$160,000.00 \$12,220.00
Vigilant E. H. & L. Co., Inc. Service Award Program	\$394,977.00 \$0.00
Port Washington Fire Dept., Inc. Port Washington Fire Medics Service Award Program	\$1,672,419.00 \$260,134.00 \$233,726.00
Roslyn Fire Companies Roslyn Highlands H. & L., E. & H. Co., Inc. Rescue H. & L. Co. No. 1 of Roslyn, Inc. Service Award Program	\$367,555.00 \$376,103.00 \$59,340.00

The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town.

The proposed term for the contracts is one (1) year, commencing as of January 1, 2020 and expiring on December 31, 2020.

Dated: Manhasset, New York
January 22, 2020

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

Dated: Manhasset, New York
January 22, 2020

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

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 14, a resolution setting a date for a public hearing to consider the rescission of an ordinance affecting Park Avenue in New Hyde Park, New York.

COUNCILMAN FERRARA: I offer the resolution setting a hearing date of March 19th, 2020.

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 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. 28 - 2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING PARK AVENUE IN NEW HYDE PARK, NEW YORK.

WHEREAS, a recommendation has been made for the rescission of an ordinance affecting Park Avenue, New Hyde Park, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 19th day of March, 2020, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

- 1. T.O. 26-1981 (in part)

Adopted October 6, 1981

PARK AVENUE – NORTH SIDE – NO PARKING MIDNIGHT TO 6:00 A.M. – From the west curblineline of Leonard Boulevard, west to the easterly boundary line of the Village of New Hyde Park.

- 2. T.O. 26-1981 (in part)

Adopted October 6, 1981

PARK AVENUE – NORTH SIDE – ONE HOUR PARKING 8:00 A.M. TO 8:00 P.M. – EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS – From the west curblineline of Leonard Boulevard, west to the easterly boundary line of the Village of New Hyde Park.

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: January 22, 2020
Manhasset, New York

The vote on the foregoing resolution was recorded as follows

Ayes: Councilperson Dalimonte, 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 15, 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 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 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. 29 - 2020

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

WHEREAS, Khadija and Ahmed Shakir have generously offered, as a gift, One Thousand One Hundred and 00/100 Dollars (\$1,100.00) to be used for the purchase of a commemorative bench at Ridders Pond Park; 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
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, 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 a supplemental budget appropriation pursuant to Town Law Section 112.

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 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. 30 - 2020

A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION 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 a supplemental appropriation in year 2020 (the “Supplemental Appropriation”), as follows:

(1) \$1,100.00 to be recorded to revenue line A.2705 with offsetting expense to be recorded to expense code A.05.7111.4743; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriation in year 2020 as requested by Comptroller; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 17, a resolution authorizing the award of a bid for paving and resurfacing of basketball courts (TNH199-2019).

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: 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. 31 - 2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVING AND RESURFACING OF BASKETBALL COURTS (TNH199-2019).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for the Paving, Resurfacing and Painting of Basketball Courts, (TNH199-2019); and

WHEREAS, bids were received as set forth in Exhibit A attached hereto (the "Bids");
and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and
be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
January 22, 2020

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit A

<p>TNN199-2019 Resurfacing and Painting of Basketball Courts</p>	<p>The LandTek Group Inc. 235 County Line Road Amityville, NY 11701 Michael Ryan 1(631)-891-2381 Estimatinggroup@landtekgroup.com</p>	<p>Laurel Tennis & Sports D.B.A Gold Coast Tennis 31 Prospect St. Huntington, NY 11743 Justin Kwasnik 1(516)-582-9797 JKwasnik@Goldcoasttennis.org</p>	<p>TDI Construction, Inc. Two B Greenwood Road Port Washington, NY 11850 Thomas DeMartino/Laura Albato 1(516)-732-7387 TDIConstructioninc5@gmail.com</p>
I. Mamaroneck Beach Park	\$280,000.00	\$244,945.00	\$110,000.00
II. Donald Street Park	\$280,000.00	\$245,975.00	\$110,000.00
III. Optional Subbase x 5 courts	\$7,000.00	\$12,512.50	\$10,000.00
IV. Unforeseen Conditions	\$15,000	\$15,000	\$15,000
Total for All Courts	\$582,000.00	\$518,432.50	\$245,000.00

Exhibit B

TNH199-2019	
Resurfacing and Painting of Basketball Courts	
Winning Vendor	Items Won
TDI Construction, Inc.	
Two B Graywood Road	
Port Washington, NY 11050	All Items
Thomas DeMartino/Laura Alloto	
1(516)-732-7307	
<u>TDIConstructioninc5@gmail.com</u>	

MR. WINK: Item 18, a resolution authorizing an award in connection with a request for proposals for public relations services (TNH138-2019).

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: 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. 32 - 2020

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR PUBLIC RELATIONS SERVICES (TNH138-2019).

WHEREAS, the Town of North Hempstead (the "Town") requires public relations services (the "Services"); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional service agreement with ZE Creative Communications, 5 Bond Street, Great Neck, NY 11021 to provide the Services in consideration of an amount not to exceed Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) payable in monthly installments not to exceed Six Thousand Two Hundred-Fifty and 00/100 Dollars (\$6,250.00) for a period of twelve (12) months (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 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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York
January 22, 2020

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 19, a resolution authorizing the execution of an agreement with Commercial Clearwater company, Inc. for scuba diver services at Michael J. Tully Park, New Hyde Park.

COUNCILMAN FERRARA: 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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. I'm saying aye but how many times can we remember a meeting where scuba diving was mentioned not only once but twice?

MR. WINK: Exactly.

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. 33 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMMERCIAL CLEARWATER COMPANY, INC. FOR SCUBA DIVER SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) requires the services of a certified scuba diver to conduct an exploratory investigation to find a leak in the main pool at Michael J. Tully Park in New Hyde Park, New York (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that Commercial Clearwater Company, Inc., P.O. Box 909, Plandome, New York 11030-0909, be retained to perform the Services in consideration of payment in the amount of One Thousand Eight Hundred and 00/100 Dollars (\$1,800.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 20, a resolution authorizing the execution of an agreement with The Great Neck Center For the Visual and Performing Arts, d/b/a The Gold Coast Arts Center to sponsor the 2020 Gold Coast International Film Festival.

COUNCILWOMAN SEEMAN: 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 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. 34 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER TO SPONSOR THE 2020 GOLD COAST INTERNATIONAL FILM FESTIVAL.

WHEREAS, the Town's Department of Services for the Aging ("DOSA") desires to contract with organizations to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York 11590 in consideration of an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00), for a term beginning January 1, 2020 and terminating December 31, 2020 (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 is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; 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; 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
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 21, a resolution authorizing the execution of an agreement with RS Designs, PLLC for services related to the creation of a sensory garden at Clark Botanic Gardens, Albertson.

COUNCILMAN ZUCKERMAN: 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 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. 35 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RS DESIGNS, PLLC FOR SERVICES RELATED TO THE CREATION OF A SENSORY GARDEN AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Department of Parks and Recreation (the "Department") desires to construct a sensory garden at the Clark Botanic Gardens in Albertson ("Clark Gardens") (the "Project"); and

WHEREAS, the Commissioner of the Department has recommended that The Town enter into an agreement with RS Designs, PLLC, 65 Stephano Road, East Patchogue, New York 11772 (the "Contractor") to prepare design drawings and bid specifications for the Project in an amount not to exceed Nineteen Thousand and 00/100 Dollars (\$19,000.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
 January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks Department

MR. WINK: Item 23, a resolution authorizing the execution of agreements for performers, instructors, equipment and other services for seasonal cultural events organized by the Town of North Hempstead Department of Parks and Recreation for the 2020 calendar year.

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 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. 36 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2020 CALENDAR YEAR.

WHEREAS, the Town of North Hempstead (the "Town") wishes to provide performances, including concerts, special events, movies, and other forms of entertainment at the Town's parks and facilities for the 2020 calendar year through the Department of Parks and Recreation (the "Services"); and

WHEREAS, the aggregate cost of the Services shall not exceed One Hundred Fifty-Four Thousand and 00/100 Dollars (\$154,000.00), and

WHEREAS, the Services will require agreements or purchase orders, depending on the nature of the Services; and

WHEREAS, this Board finds it in the best interests of the Town to authorize entering into agreements with or issuing purchase orders to certain rental companies, performers, instructors or groups for these Services.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or issue the purchase orders, for an aggregate amount not to exceed One Hundred Fifty-Four Thousand and 00/100 Dollars (\$154,000.00) as more specifically set forth in the agreements or purchase orders; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the agreements and negotiate the terms, if any, and take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York
 January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 24, a resolution authorizing the execution of an agreement with the Rehabilitation Institute for minor home repair services in connection with Project Independence.

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 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. 37 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town's Department of Services for the Aging ("DOSA") desires to contract with organizations to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York 11590 in consideration of an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00), for a term beginning January 1, 2020 and terminating December 31, 2020 (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 is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; 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; 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
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 25, a resolution authorizing the execution of an intermunicipal agreement with various villages to form the Joint Municipal Sponsoring Board for the Port Washington Fire Departments length of service award program.

COUNCILWOMAN DALIMONTE: 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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 38 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH VARIOUS VILLAGES TO FORM THE JOINT MUNICIPAL SPONSORING BOARD FOR THE PORT WASHINGTON FIRE DEPARTMENT'S LENGTH OF SERVICE AWARD PROGRAM.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §§ 119-n and 119-o, the Town of North Hempstead (the "Town") is authorized to enter into cooperative service agreements with municipal corporations ("Intermunicipal Agreement"); and

WHEREAS, the Town of North Hempstead, the Incorporated Village of Flower Hill, the Incorporated Village of Baxter Estates, the Incorporated Village of Manorhaven, the Incorporated Village of Plandome Manor, the Incorporated Village of Port Washington North and the Incorporated Village of Sands Point, all in the State of New York (the "Municipalities"), have engaged in discussions contemplating the formation of a municipal sponsoring board (the "Joint Sponsoring Board") for the purpose of administering an existing Defined Benefit Length of Service Award Program (the "LOSAP") for volunteer firefighters ("Members") of the Port Washington Fire Department (the "Fire Department"); and

WHEREAS, the Municipalities desire to establish, pursuant to the provisions of General Municipal Law §216-a(3), a Joint Sponsoring Board by entering into an intermunicipal agreement (the "Agreement"); and

WHEREAS, the Agreement will be presented to the governing boards of each of the Municipalities for the purpose of consideration and approval; and

WHEREAS, the Agreement shall not take effect unless and until it is approved by each of the Municipalities; and

WHEREAS, this Board finds it 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 associated with the Agreement upon receipt of the duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 26, a resolution authorizing the use of an agreement between the New York State Office of General Services and various vendors for intelligence, facility and security systems and solution for fire alarm 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: 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. 39 - 2020

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR INTELLIGENT FACILITY & SECURITY SYSTEMS AND SOLUTIONS FOR FIRE ALARM SERVICES.

WHEREAS, the Town of North Hempstead requires the services of vendors for intelligent facility and security systems as well as for solutions for fire alarm services; and

WHEREAS, the New York State Office of General Services awarded contract #23150 entitled “Group 77201 - Intelligent Facility & Security Systems and Solutions (Statewide)” (the “Agreement”) to various vendors (the “Contractors”); and

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

WHEREAS, the Board wishes to authorize the use of the Agreement for its duration, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 27, a resolution authorizing the use of an agreement between the County of Nassau and Integrated Wireless Technologies, LLC for radio equipment low band lights and sirens repair.

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 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. 40 - 2020

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND INTEGRATED WIRELESS TECHNOLOGIES, LLC. FOR RADIO EQUIPMENT LOW BAND LIGHTS AND SIRENS REPAIR.

WHEREAS, the Town of North Hempstead requires the services of a contractor for the repair of radio equipment, low band lights and sirens; and

WHEREAS, the County of Nassau awarded contract BPNC19000002 entitled “Radio Equipment Low Band Lights And Sirens Repair” (the “Agreement”) to Integrated Wireless Technologies, LLC, 101-1 Colin Drive, Holbrook, New York 11741 (the “Contractor”); and

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

WHEREAS, the Board wishes to authorize the use of the Agreement for its duration, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 28, a resolution authorizing the use of an agreement between the County of Suffolk and Medford Auto Wreckers for the removal of scrapped vehicles townwide.

COUNCILMAN FERRARA: I have a question. Did we go out to bid on this? Or did we just --

MS. LA BARBARA: Moira LaBarbara, Director of Purchasing. Can you just repeat the question.

COUNCILMAN FERRARA: Did you go out to bid on this? Did we ask other local companies whether or not they --

MS. LA BARBARA: We did not go out to bid. This is a Suffolk County contract that we're piggybacking off of.

COUNCILMAN FERRARA: So we did not go out to bid?

MS. LA BARBARA: We did not go out to bid.

COUNCILMAN FERRARA: We would want to see whether we had representatives that would want to benefit from this and piggyback on the Suffolk contract.

MS. LA BARBARA: We definitely can do that. This was requested by the Highway Department because they have a lot of vehicles that didn't get sold off of the auction contract and they're trying to get rid of them. So I'm happy to put out a bid for these services.

COUNCILMAN FERRARA: Yeah, I just think we just owe people, business people within the town an opportunity --

MS. LA BARBARA: Sure.

COUNCILMAN FERRARA: — to — to see if we can do better, quite honestly, than what's out there in Suffolk or at least keep that business local.

MS. LA BARBARA: Sure. And I just -- that's absolutely fine. Whatever you want to do, just authorizing the use of this doesn't obligate us to use it. It just gives them the option. If they -- I don't know if anyone is here from Highway but my understanding was they needed to get rid of some of their surplus vehicles.

COUNCILMAN FERRARA: I'd like to --

MS. LA BARBARA: Sure, that's fine.

SUPERVISOR BOSWORTH: I think the Councilman makes a good point.

MS. LA BARBARA: That's fine.

SUPERVISOR BOSWORTH: His concerns that it's Suffolk County --

MS. LA BARBARA: Absolutely. That's fine. Sure. Absolutely. That's fine.

COUNCILMAN FERRARA: Thank you.

MS. LA BARBARA: No problem.

MR. WINK: We have a motion on the table.

SUPERVISOR BOSWORTH: Yes, So I make a motion to take it off the agenda.

MR. WINK: Okay. 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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 29, a resolution authorizing an amendment to an agreement with NV5 for construction management and inspection services related to streetscape improvements along Main Street, Port Washington, DPW Project No. 17-16.

COUNCILWOMAN DALIMONTE: 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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 41 - 2020

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH NV5 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES RELATED TO STREETScape IMPROVEMENTS ALONG MAIN STREET, PORT WASHINGTON, DPW PROJECT NO. 17-16.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement (the “Original Agreement”) with NV5 New York, 40 Marcus Drive, Suite 201, Melville, New York 11747 (the “Consultant”) to provide construction administration and inspection services for Streetscape Improvements Along Main Street, Port Washington, DPW Project No. 17-16 (the “Services”) in consideration of an amount not to exceed Sixty-Six Thousand Two Hundred Twelve and 00/100 Dollars (\$66,212.00) for the construction inspection services and Twelve Thousand Nine Hundred Eighty and 00/100 Dollars (\$12,980.00) for the construction management services, for a total not to exceed amount of Seventy Nine Thousand One Hundred Ninety-Two and 00/100 Dollars (\$79,192.00) (the “Contract Amount”); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the “Acting Commissioner”) has recommended to this Board that the Original Agreement be amended to incorporate additional services including drainage evaluation, design improvements, construction support and related construction inspection services (the “Additional Services”); and

WHEREAS, the Additional Services necessitate an increase of Fifty Five Thousand Seven Hundred Twenty-Five and 00/100 Dollars (\$55,725.00) to the Contract Amount for an amended amount not to exceed One Hundred Thirty Four Thousand Nine Hundred Seventeen and 00/100 Dollars (\$134,917.00) (the Amended Contract Amount”); and

WHEREAS, the Acting Commissioner has determined that the Additional Services do not alter the essential identity or the main purpose of the contract; and

WHEREAS, the Acting Commissioner has reviewed the Contractor's proposal and has found the increased amount to be reasonable for the scope of work proposed.

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (the "Amendment").

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby 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 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 Amendment and certified claims therefor.

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 30, a resolution authorizing an amendment to an agreement with SimplexGrinnell/Johnson Controls for the installation of a fire suppression system and fire alarm system for Town Hall II, DPW Project No. 13-03.

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 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. 42 - 2020

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH SIMPLEXGRINELL/JOHNSON CONTROLS FOR THE INSTALLATION OF A FIRE SUPPRESSION SYSTEM AND FIRE ALARM SYSTEM FOR TOWN HALL II, DPW PROJECT NO. 13-03.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement (the "Original Agreement") utilizing NYS Contract No. PT63104, with Simplex Grinnell, L.P., 35 Arkay Drive, Hauppauge, New York 11788 (the "Contractor") for the installation of a fire suppression system and a fire alarm system in the main records rooms of the Office of the Town Clerk and the Building Department, Town Hall II, Manhasset, New York (the "Services") in consideration of the sum of Two Hundred Forty-Nine Thousand Two Hundred Seventy-Two and 81/100 Dollars (\$249,272.81) (the "Contract Amount"); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the "Acting Commissioner") has recommended to this Board that the Original Agreement be amended to incorporate the installation of additional detection devices and an expansion of the system (the "Additional Services") in order to meet the requirements of the Nassau County Fire Marshall; and

WHEREAS, the Additional Services necessitate an increase of Sixty One Thousand Thirteen and 17/100 Dollars (\$61,013.17) to the Contract Amount for an amended total amount not to exceed Three Hundred Ten Thousand Two Hundred Eighty Five and 98/100 Dollars (\$310,285.98) (the Amended Contract Amount"); and

WHEREAS, the Acting Commissioner has determined that the Additional Services do not alter the essential identity or the main purpose of the contract; and

MR. WINK: Item 31, a resolution authorizing the execution of an amendment to an agreement with Galvin Brothers, Inc./Madhue Contracting Inc. for Beacon Hill Bluff Stabilization, Phase I, Port Washington, NY. DPW Project No. 15-21R.

COUNCILWOMAN DALIMONTE: 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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 43 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GALVIN BROTHERS, INC./MADHUE CONTRACTING INC. FOR BEACON HILL BLUFF STABILIZATION, PHASE I, PORT WASHINGTON, NY. DPW PROJECT NO. 15-21R.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into a contract (the “Original Contract”) with Galvin Brothers, Inc./ Madhue Contracting, Inc. as a joint venture, 149 Steamboat Road, Great Neck, New York 11024 (the “Contractor”), for the Beacon Hill Bluff Stabilization, Phase I in Port Washington, New York, DPW Project No. 15-21R (the “Project”), in consideration of an amount not to exceed Six Million One Hundred Seven Thousand Four Hundred Ten and 00/100 Dollars (\$6,107,410.00) (the “Contract Amount”); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the “Acting Commissioner”) has recommended that the Original Agreement be amended to incorporate additional materials and labor necessary to complete the Project (the “Additional Services”) thereby increasing the Original Contract amount by Eighty-Nine Thousand Three Hundred Seventy-Nine and 08/100 Dollars (\$89,379.08) for a final contract amount of Six Million One Hundred Ninety Six Thousand Seven Hundred Eighty Nine and 08/100 Dollars (\$6,196,789.08) (the “Amended Contract Amount”); and

WHEREAS, the Acting Commissioner has determined that the Additional Services do not alter the essential identity or the main purpose of the contract; and

WHEREAS, the Acting Commissioner has reviewed the Contractor’s proposal and has found the increased amount to be reasonable for the scope of work proposed.

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (the “Amendment”).

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby 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
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 32, a resolution authorizing the execution of an amendment to an agreement with Pierce Coach Line for transportation for programs for persons with disabilities and recreational trips. (TNH002-2017).

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 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. 44 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PIERCE COACH LINE FOR TRANSPORTATION FOR PROGRAMS FOR PERSONS WITH DISABILITIES AND RECREATIONAL TRIPS (TNH002-2017).

WHEREAS, pursuant to a resolution, duly adopted by the Board, the Town entered into an agreement with Pierce Coach Line, 37 Mineola Avenue, Roslyn, NY 11576 for transportation for programs for persons with disabilities and recreational trips to be used by the Department of Parks and Recreation (the "Original Agreement"); and

WHEREAS, the Original Agreement contained an option to renew the Original Agreement for two (2) additional one (1) year periods with the same terms and conditions (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director"), has recommended that the Town exercise the first Option to extend the term of the Original Agreement for a period of one (1) year to begin on February 1, 2020 and to terminate on January 31, 2021 (the "Amendment"); and

WHEREAS, this Board wishes to authorize the Amendment as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and are hereby 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 copies 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 Amendments upon receipt of duly executed Amendment and certified claims.

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 33, a resolution authorizing execution of amendments to agreements with various vendors for tree pruning and removal. (TNH015-2016).

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

MR. WINK: Forgive me. I think we have one speaker on this, Madam Supervisor.

SUPERVISOR BOSWORTH: Oh, sure.

MR. WINK: Michael O'Donald.

MR. O'DONALD: With this tree pruning, are we going to have an epidemic like we used to get when the utilities come in? They butcher the trees. They leave them unbalanced and how educated are going to be the contractors?

SUPERVISOR BOSWORTH: So this is only used for emergency. And if our employees are not able to do the job for whatever reason, so it's not hiring people to --to take down trees.

MR. O'DONALD: Because presently we notice when our great utilities come in, they go halfway up and leave the tree leaning so eventually that tree is going to flop over and it's going to cause additional problems. These so-called arborists, I use the word very loosely, are not very well educated. They do a lousy job. I hope whoever the Town gets, even in an emergency situation, would be more responsible and more realistic in how to deal with the tree. You prune a bush, you just don't do it half side. You do the whole --they're doing the cheapest way out of the deal and they leave the mess there because -- it's on your property, it's not out in the public.

SUPERVISOR BOSWORTH: So, again --

MR. O'DONALD: I know. I know.

SUPERVISOR BOSWORTH: — we have no say about what the utilities do, although they've been concerns expressed about the way the trees have been pruned. But we never heard that from anyone in the Town who pruned our trees who work in the Town, you know, our Town workers do an excellent job and we get many compliments from people on the job they do.

MR. O'DONALD: Thank you.

COUNCILWOMAN LURVEY: And as I understand it, these are extensions to existing agreements?

SUPERVISOR BOSWORTH: Yes. Are there any other comments?

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 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. 45 - 2020

A RESOLUTION AUTHORIZING EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR TREE PRUNING & REMOVAL (TNH015-2016).

WHEREAS, pursuant to a resolution duly adopted by the Board, the Town entered into agreements with multiple vendors for tree pruning and removal services (the “Original Agreements”); and

WHEREAS, the Original Agreements contained an option to renew the Original Agreements for two (2) additional one (1) year periods with the same terms and conditions (the “Options”); and

WHEREAS, the Director of Purchasing (the “Director”), has recommended that the Town exercise the first Option to extend the term of the Original Agreements for a period of one (1) year to begin on February 1, 2020 and to terminate on January 31, 2021 (the “Amendments”); and

WHEREAS, this Board wishes to authorize the Amendments as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments be and are hereby authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in copies of the Amendments, 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 Amendments; and be it further

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

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 34, a resolution authorizing the execution of amendment to an agreement with Margaret Tapogna-Gatzonis for fitness classes at various locations within the Town in connection with Project Independence.

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

MR. WINK: Councilwoman 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 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. 46 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MARGARET TAPOGNA-GATZONIS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Margaret Tapogna-Gatzonis, 500 S. 14th Street, New Hyde Park, New York (the “Contractor”) for Zumba, Zumba gold and line dancing instruction at various locations within the Town in connection with Project Independence for a term commencing January 1, 2019 and terminating December 31, 2019 in consideration of an amount not to exceed Nine Thousand Twenty and 00/100 Dollars (\$9,020) payable at the rate of Fifty-Five and 00/100 Dollars (\$55.00) an hour (the “Original Agreement”); and

WHEREAS, during the course of the year the Contractor taught additional fitness classes during times when another instructor was unavailable to provide the services; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that the Town amend the Original Agreement to increase the amount to be paid to the Contractor to account for the additional hours of instruction provided in an amount not to exceed One Thousand Seven Hundred Five and 00/100 Dollars (\$1,705.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, 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 Meadow Carting Corp. for collection and disposal of acceptable waste and recyclables for the Great Neck Garbage District.

COUNCILWOMAN LURVEY: 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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilwoman 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. 47 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MEADOW CARTING CORP. FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE GREAT NECK GARBAGE DISTRICT.

WHEREAS, the Town has previously entered into an Agreement (the "Agreement") with Meadow Carting Corp., 581 Dickens Street, Westbury, NY 11590 ("Meadow") to collect acceptable waste and recyclables in the Great Neck Garbage District (the "District"), which Agreement expired on December 31, 2018; and

WHEREAS, the Agreement provides the Town an option to extend the term of the Agreement for two (2) additional (1) years periods; and

WHEREAS, pursuant to Resolution No. 505-2018, duly adopted by this Board on October 25, 2018, the Town exercised the first option extending the Agreement for a one (1) year period commencing January 1, 2019 and ending December 31, 2019; and

WHEREAS, the Town now desires to exercise the second option, extending the term of the Agreement for an additional one (1) year period commencing January 1, 2020 and ending December 31, 2020, in consideration of payment to Meadow of the sum of Nine Hundred Forty-Four Thousand Five Hundred Ninety-One and 76/100 Dollars (\$944,591.76), as may be adjusted for changes in the Municipal Solid Waste Rate and Yard Waste Rate as stated in the Agreement, for the one (1) year extension period, payable in monthly installments (the "Amendment"); and

WHEREAS, this Board finds it in the best interests of the District to authorize the exercise of the Town's option and the execution of the Amendment; and

NOW, THEREFORE, BE IT

RESOLVED that this Board, on behalf of the District, hereby authorizes the exercise of the Town's option to extend the Agreement and further authorizes the execution of the Amendment; and be it further

RESOLVED that the Supervisor and Councilpersons as members of the Town Board be and they hereby are authorized and directed to execute the Amendment on behalf of said District, 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 supervise the execution of the necessary contract documents; and be it further

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

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 36, a resolution authorizing the purchase of record storage services for the office of the Town Clerk, from Iron Mountain.

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 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. 48 - 2020

A RESOLUTION AUTHORIZING THE PURCHASE OF RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK FROM IRON MOUNTAIN.

WHEREAS, the Town of North Hempstead Office of the Town Clerk (the "Office") requires record storage services for inactive Town records for a term beginning January 1, 2020 and ending December 31, 2020 (the "Services"); and

WHEREAS, the Office has retained Iron Mountain Inc., 34 Harbor Park Drive, Port Washington, NY 11050 (the "Contractor") to provide the Services; and

WHEREAS, it has been determined that the Contractor is the sole source available to the Town for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, it has been recommended that the Town Board ratify the Office's actions in using the Contractor to provide the Services and to authorize payment of all invoices for the Services in an amount not to exceed Four Thousand Two Hundred and 00/100 Dollars (\$4,200.00) (the "Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Office and authorize the Purchase.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the cost of the Purchase upon receipt of certified claims therefore.

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Clerk

MR. WINK: Item 37, a resolution authorizing the purchase from EZ Links Golf LLC of annual software support for Harbor Links Golf Course, Port Washington.

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 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. 49 - 2020

A RESOLUTION AUTHORIZING THE PURCHASE FROM EZ LINKS GOLF LLC OF ANNUAL SOFTWARE SUPPORT FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the "Department") requires software maintenance and technical support for the scheduling software at Harbor Links Golf Course (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town purchase the Services from EZ Links Golf LLC, 401 S. LaSalle St, Suite 302, Chicago, IL 60605 (the "Contractor") for a term of one (1) year in consideration of an amount not to exceed Five Thousand Five Hundred Forty-Six and 68/100 Dollars (\$5,546.68) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 38, a resolution authorizing the purchase from EZ Links Golf of monthly web services for Harbor Links Golf Course, Port Washington.

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 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. 50 - 2020

A RESOLUTION AUTHORIZING THE PURCHASE FROM EZ LINKS GOLF OF MONTHLY WEB SERVICES FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the "Department") requires monthly web services at Harbor Links Golf Course, Port Washington (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from EZ Links Golf, 401 S LaSalle Street, Suite 302, Chicago, Illinois 60605 (the "Consultant") for a term of twelve (12) months in consideration of an amount not to exceed One Thousand Eight Hundred Sixty-Three and 00/100 Dollars (\$1,863.00) payable at the rate of One Hundred Fifty-Five and 25/100 Dollars (\$155.25) per month (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 39, a resolution authorizing a change of address for the premises identified as Section 7, Block 15, Lot 783 on the Nassau County Land and Tax Map from 104 Burnham Avenue, Roslyn Heights, New York to 8 Woodward Street, Roslyn Heights, New York.

COUNCILMAN ZUCKERMAN: 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 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. 51 - 2020

A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 15, LOT 783 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 104 BURNHAM AVENUE, ROSLYN HEIGHTS, NEW YORK TO 8 WOODWARD STREET, ROSLYN HEIGHTS, NEW YORK.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Burnham Gardens LLC, Samuel Roshgadolian (the "Applicant") is the owner of real property located at 104 Burnham Avenue, Roslyn Heights, New York, designated on the Nassau County Land and Tax Map as Section 7, Block 15, Lot 783 (the "Original Street Address"); and

WHEREAS, the Applicant has requested that the Original Street Address for the premises be changed to 8 Woodward Street, Roslyn Heights, New York ("Address Re-designation"); and

WHEREAS, the Roslyn Heights Postmaster has approved the Address Re-designation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the "Determination"), the Town Board wishes to grant the Applicant's request for the Address Re-designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs the Address Re-designation; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Building Department to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, to advise them of the Address Re-designation.

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building
DPW Town Clerk

MR. WINK: Item 40, a resolution establishing a new property address of 10 Shore Road, Glenwood Landing for the premises identified on the Nassau County Land and Tax Map as Section 20, Block Q, Lot 48.

COUNCILMAN ZUCKERMAN: 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 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. 52 - 2020

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 10 SHORE ROAD, GLENWOOD LANDING FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK Q, LOT 48.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead (the "Town") authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Daniel Delahunty, (the "Applicant") is the owner of real property designated on the Nassau County Land and Tax Map as Section 20, Block Q, Lot 48 having no address; and

WHEREAS, the Applicant has requested that the Premises be assigned a new street address necessary for fire-fighting emergency response; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Premises should be assigned the following street address, 10 Shore Road, Glenwood Landing, New York 11547 (the "Address Designations"); and

WHEREAS, the Glenwood Landing Post Office has approved the Address Designation; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the "Determination"), the Town Board wishes to grant the Applicant's request for the Address Designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs the Address Designation; and be it further

RESOLVED that the Town Board authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshall as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW

MR. WINK: Item 41, a resolution appointing Dolores Sedacca to the board of the Town of North Hempstead Community Development Agency.

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 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. 53 - 2020

A RESOLUTION APPOINTING DOLORES SEDACCA TO THE BOARD OF THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY.

WHEREAS, the Town Board (the "Board") is authorized, pursuant to General Municipal Law '553, to appoint members to the Town of North Hempstead Community Development Agency (the "Agency") to serve at the pleasure of the Board without compensation; and

WHEREAS, a vacancy exists among the membership of the Agency; and

WHEREAS, this Board wishes to appoint Dolores Sedacca, 41 Lee Avenue, East Williston, New York 11596, as a member of the Agency, and believes that this appointment will further the purposes of the Agency and the welfare of the residents of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that Dolores Sedacca is appointed to serve as a member of the Agency, effective immediately; and be it further

RESOLVED, that the Town Clerk is directed to file a certified copy of this resolution with the Commissioner of Housing and Community Renewal of the State of New York, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 42, a resolution amending resolution No. 490-2019, adopted October 10, 2019, authorizing the execution of an agreement with the Long Island Nets concerning the North Hempstead "Yes We Can" Community Center, New Cassel.

COUNCILWOMAN RUSSELL: 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 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. 54 - 2020

A RESOLUTION AMENDING RESOLUTION NO. 490-2019, ADOPTED OCTOBER 10, 2019, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS CONCERNING THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, pursuant to Resolution No. 490-2019, duly adopted on October 10, 2019, the Town was authorized to enter into a license agreement with the Brooklyn Nets, LLC, (the "Licensee") to allow it to use the North Hempstead "Yes We Can" Community Center (the "Community Center") as its official practice facility, including the Community Center's gym and other rooms for meetings, training and storage (the "License"); and

WHEREAS, the resolution provided for payment by the Licensee to the Town of Twenty-Three Thousand Fifty and 00/100 Dollars (\$23,050.00) in addition to providing the Town with a scoreboard and team jerseys as well as tickets to Long Island Nets games at Nassau Coliseum for youth in the community and basketball clinics to be held at various Parks locations; and

WHEREAS, as a result of increased usage of the Community Center by the Licensee, the Licensee has agreed to increase the monetary amount to be paid to the Town to Twenty-Seven Thousand Four Hundred Fifty and 00/100 Dollars (\$27,450.00); and

WHEREAS, the Department of Parks and Recreation has requested that the Resolution be amended to correct the monetary amount to be received by the Town (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 43, a resolution authorizing the appointment of professionals for various commissioner operated special districts.

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 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. 55 - 2020

A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

WHEREAS, the Board of Commissioners of the Westbury Water District (the “District”) has advised the Town Board of its desire to appoint Dvirka and Bartilucci, Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797; and H2M Group, Consulting Engineers, 575 Broad Hollow Road, Melville, NY 11797 to provide the District with engineering services and Michael Ingham, 266 Main Street, Farmingdale, NY 11735; Sapienza & Frank, 5550 Merrick Road, Suite 301, Massapequa, New York 11758; and The Scher Law Firm, 1 Old Country Road, Suite 385, Carle Place, New York 11514 to provide the District with legal counsel for the year 2020; and

WHEREAS, the Board of Commissioners of the Carle Place Water District (the “District”) has advised the Town Board of its desire to appoint D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 and H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to provide the District with engineering services and Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, NY 11501, and Sher Edling LLP, 100 Montgomery St., Ste. 1410, San Francisco, CA to provide the district with legal services for the year 2020; and

WHEREAS, the Board of Commissioners of the Glenwood Water District (the “District”) has advised the Town Board of its desire to appoint Dvirka & Bartilucci Consulting Engineers, 300 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Dunne & Healy, 215 Glen Cove Avenue, Sea Cliff, NY 11579 to provide the District with legal counsel for the year 2020; and

WHEREAS, the Board of Commissioners of the Manhasset Park District (the “District”) has advised the Town Board of its desire to appoint Morici and Morici LLP, 1399 Franklin Avenue #202, Garden City, NY 11530 to provide the District with legal counsel for the year 2020; and

WHEREAS, the Board of Commissioners of the Carle Place Garbage District (the “District”) has advised the Town Board of its desire to appoint Francis X. Moroney, Esq., 487 Westbury Avenue, Carle Place, NY 11514 to provide the District with legal services for the year 2020; and

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Water District (the “District”) has advised the Town Board of its desire to appoint H2M Architects and Engineers, P.C. at 538 Broad Hollow Road, Melville, NY 11747 to provide the District with engineering services and McLaughlin & Stern, LLP at 1010 Northern Blvd., Suite 400, Great Neck, NY 11021 to provide the district with legal counsel for the year 2020; and

WHEREAS, the Board of Commissioners of the Port Washington Water District (the “District”) has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, NY 11501 to provide the District with legal services and D&B Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the district with engineering services for the year 2020; and

WHEREAS, the Board of Commissioners of the Glenwood Garbage District (the “District”) has advised the Town Board of its desire to appoint the Law Office of Robert J. Spence, 5 Dixon Court, Sea Cliff, NY 11579 to provide the District with legal services for the year 2020; and

WHEREAS, the Board of Commissioners of the Great Neck Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint Carman, Callahan and Ingham, 266 Main Street, Farmingdale, NY 11735 and Littler Mendelson, P.C., 900 Third Avenue, 8th Floor, New York, NY 10022 to provide legal counsel to the District and D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797; Power Engineers, Inc., 3940 Glenbrook Drive, Hailey, ID 83333; Camp Dresser, McKee & Smith, 60 Crossway Park West, Suite 340, Woodbury, NY 11797; Gannett Fleming Engineers P.C., 100 Crossways Park West, Suite 300, Woodbury NY 11797; Paulus, Sokowski and Sartor, LLC, 67B Mountain Boulevard Extension, Warren, NJ 07059; and Cameron Engineering & Associates, 177 Crossways Park Drive, Woodbury, NY 11797 to provide engineering services to the District for the year 2020; and

WHEREAS, the Board of Commissioners of the Belgrave Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint McLaughlin & Stern, LLP, 1010 Northern Blvd., Suite 400 Avenue, Great Neck, NY 11021 to provide the District with legal counsel and D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services for the year 2020; and

WHEREAS, the Board of Commissioners of the Port Washington Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint Carman, Callahan & Ingham LLP, 266 Main Street, Farmingdale, NY 11735 and Littler Mendelson, P.C., 900 Third Avenue, New York, NY 10022 to provide the District with legal counsel and D&B Engineers & Architects, P.C, 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2020; and

WHEREAS, the Board of Commissioners of the Port Washington Garbage District (the "District") has advised the Town Board of its desire to appoint Robert A. Carpentier, P.C., One Pleasant Avenue, PO Box 1424, Port Washington, NY 11050 to provide the District with legal counsel services for the year 2020; and

WHEREAS, the Board of Commissioners of the Roslyn Water District (the "District") has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, 170 Old Country Road, Suite 200, Mineola, NY 11501 and Sher Edling LLP, 100 Montgomery Street, Suite 1410, San Francisco, California 94104 to provide the District with legal counsel and H2M Architects & Engineers, 538 Broad Hollow Road, Melville NY, 11747 to provide the District with engineering services for the year 2020; and

WHEREAS, the Board of Commissioners of the Albertson Water District (the "District") has advised the Town Board of its desire to appoint Dvirka & Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Anthony J. LaMarca, 116 Jackson Avenue, Syosset, NY 11791 to provide the District with legal services for the year 2020; and

WHEREAS, the Board of Commissioners of the Roslyn Garbage District (the "District") has advised the Town Board of its desire to appoint Librett Friedland, LLP, 1225 Franklin Avenue, Suite 450, Garden City, NY 11530 to provide the District with legal counsel services for the year 2020; and

WHEREAS, pursuant to Town Law § 215(22) and other applicable law, the Districts are required to seek authorization from the Town Board to employ the professionals listed above (the "Professionals"); and

WHEREAS, this Board wishes to authorize the appointment requested by the Districts.

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves these appointments of Professionals to provide the Districts with services for the year 2020.

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 44, a resolution authorizing the transfer of funds from the Town's Capital Reserve 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: 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. 56 - 2020

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S CAPITAL RESERVE FUND.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a Capital Project Reserve, pursuant to applicable law, for payment on various projects and related expenses; and

WHEREAS, the Town has available funds in the Capital Project Reserve; and

WHEREAS, the Board desires to transfer monies from the General Fund Capital Reserve, in the amount of \$22,300.00, to a capital account for fitness equipment at Michael J. Tully Park; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Capital Project Reserve to the account as outlined above (collectively the "Transfer").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfer from the Capital Project Reserve to the account as outlined above; and be it further

RESOLVED that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
 January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 45, a resolution authorizing the amendment of the Town of North Hempstead investment policy.

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 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. 57 - 2020

A RESOLUTION AUTHORIZING THE AMENDMENT OF THE TOWN OF NORTH HEMPSTEAD INVESTMENT POLICY.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore adopted, and authorized amendments to, the Investment Policy of the Town of North Hempstead (the “Investment Policy”); and

WHEREAS, the Town Comptroller (the “Comptroller”) has requested authorization to further amend the Investment Policy in accordance with the proposed amendments set forth in the amended Investment Policy annexed hereto as Schedule A (the “Amended Investment Policy”); and

WHEREAS, the Board wishes to authorize the amendments and adopt the Amended Investment Policy.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby authorize the amendments and adopt the Amended Investment Policy, a copy of which shall be filed in the offices of the Town Clerk and Comptroller; and be it further

RESOLVED that the Comptroller shall annually provide a copy of the Amended Investment Policy to each designated depository institution.

Dated: Manhasset, New York
 January 22, 2020

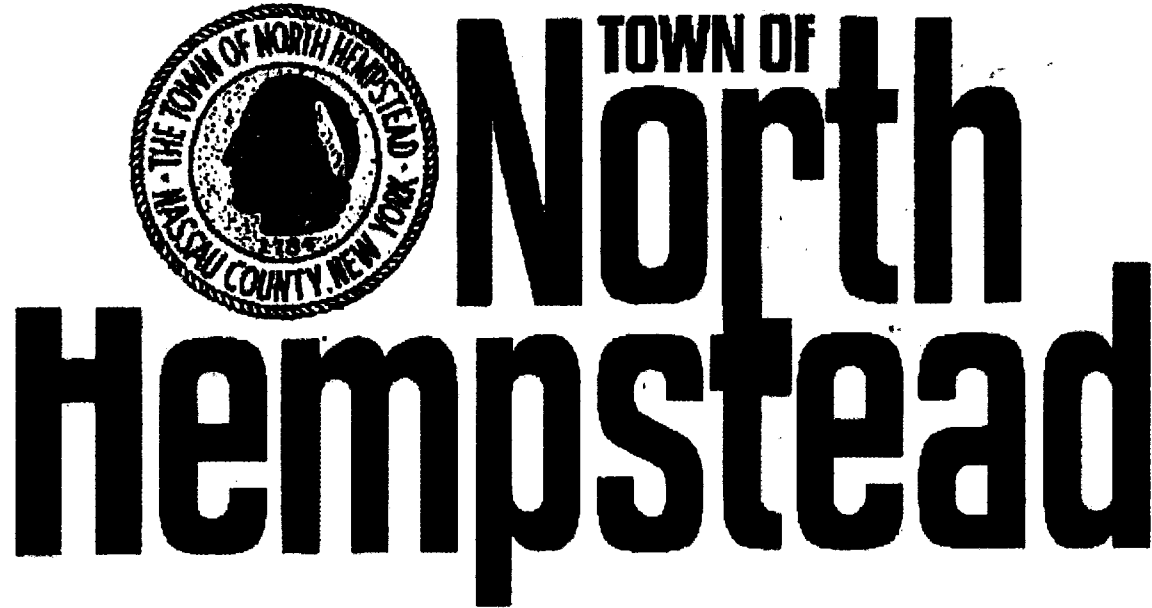
The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

**Town of North Hempstead
Investment Policy**



Investment Policy

January 22, 2020

**Town of North Hempstead
Investment Policy**

I. SCOPE

This investment policy applies to all moneys and other financial resources available for deposit and investment by the Town of North Hempstead on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the investment activities of the Town of North Hempstead, in the county of Nassau, state of New York (the "Town"), are in priority order,

- To conform with all applicable federal, State and other legal requirements (legality);
- To adequately safeguard principal (safety);
- To provide sufficient liquidity to meet all operating requirements (liquidity) ;
and
- To obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The responsibility of the Town Board for administration of the investment program is delegated to the Town Supervisor, Town Clerk and Receiver of Taxes who shall establish written procedures for the operation of the investment program consistent with these investment policies. Such procedures shall include internal controls to provide a satisfactory level of accountability based upon records incorporating the description and amounts of investments, the fund(s) for which they are held, the place(s) where kept, and other relevant information, including dates of sale or other dispositions and amounts realized. In addition, the internal control procedures shall describe the responsibilities and levels of authority for key individuals involved in the investment program. Wherever in this Policy authority is delegated to the Town Supervisor, Town Clerk or Receiver of Taxes, each such officer may, in writing, delegate all or a portion of their respective powers and duties to their respective deputies and staff.

**Town of North Hempstead
Investment Policy**

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town to govern effectively.

Investments shall be made with prudence, diligence, skill, judgment and care, under circumstances then prevailing, which knowledgeable and prudent persons acting in like capacity would use, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the Town to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

The Town Board shall establish appropriate limits for the amount of investments which can be made with each financial institution or dealer, and shall evaluate this listing at least annually.

As financial conditions change, subject to due consideration for safeguarding investments, the objective of obtaining higher yields may, from time to time, dictate a reduction in diversification of deposits and investments.

VI. INTERNAL CONTROLS

It is the policy of the Town for all moneys collected by any officer or employee of the Town to transfer those funds to the Town Supervisor, immediately, within the time period specified in law, with the exception of School/Library District, Nassau County and Nassau County Special District taxes.

**Town of North Hempstead
Investment Policy**

Town Comptroller, Town Clerk, and the Receiver of Taxes, are responsible for establishing and maintaining internal control procedures to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization properly recorded, and managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORIES

The banks and trust companies that are authorized for the deposit of moneys, and the maximum amount which may be kept on deposit at any time, are:

<u>DEPOSITORY NAME</u>		<u>MAXIMUM AMOUNT</u>
Bridgehampton National Bank	\$	250,000,000
Capital One Bank	\$	10,000,000
Empire National Bank	\$	50,000,000
First National Bank of Long Island	\$	10,000,000
Flushing Bank	\$	250,000,000
Hanover Community Bank	\$	250,000,000
HSBC Bank USA	\$	250,000,000
J.P. Morgan Chase	\$	500,000,000
Signature Bank	\$	40,000,000
Sterling National Bank	\$	250,000,000
TD Bank	\$	250,000,000
Wells Fargo Bank	\$	500,000,000

Each year a resolution establishing the list of designated depositories for Town funds is approved by the Town Board.

VIII. SECURING DEPOSITS AND INVESTMENTS

In order to ensure that in the event of a bank or trust company failure or other events of default the amount of deposits and investments in excess of FDIC insurance will not be lost in the event of a bank or trust company failure or other events of default, all deposits and investments in a bank or trust company, including demand deposits, certificates of deposit and special time deposits

Town of North Hempstead Investment Policy

(hereinafter, collectively, "deposits") made by officers of the Town that are in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured by:

1. A pledge of "eligible securities" with an aggregate "market value" (as provided by the General Municipal Law Section 10) that is at least equal to 102 percent of the aggregate amount of deposits by the officers. See Schedule A of this policy for a listing of "eligible securities."
2. An "irrevocable letter of credit" issued in favor of the Town by a Federal Home Loan Bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100 percent of the aggregate amount of deposits and agreed-upon interest, if any.
3. Pursuant to General Municipal Law Section 10 (and any amendments thereto), banks and trust companies may arrange for the redeposit of Town capital project funds in one or more banking institutions, as defined pursuant to section 9-r of the banking law, for the account of the Town, through a deposit placement program that meets all of the following conditions:
 - A. On or after the date that local government's funds are received, the designated bank or trust company (i) arranges for the redeposit of such funds into deposit accounts in one or more banking institutions, and (ii) serves as custodian for the local government with respect to the funds redeposited into such accounts.
 - B. The Town's funds deposited in a designated bank or trust company in accordance with this subparagraph and held in the designated bank or trust company in excess of the amount insured by the FDIC coverage, pending redeposit of the funds, pursuant to this subparagraph, shall be secured in accordance with the Town's Investment Policy.
 - C. The full amount of the Town's funds redeposited by the designated bank or trust company into deposit accounts in banking institutions

**Town of North Hempstead
Investment Policy**

pursuant to this subparagraph (plus accrued interest, if any) shall be insured by the FDIC.

- D. At the same time that the money of the local government is redeposited pursuant to this subparagraph, the selected depository receives an amount of deposits from customers of other financial institutions pursuant to the deposit placement program that are at least equal to the amount of the Town's funds redeposited by the designated bank or trust company.
- E. Town funds may be redeposited in savings and/or demand deposit accounts placed through a depository institution that has a main or branch office in this state and that contractually agrees to place funds in federally insured depository institutions through the Insured Cash Sweep service, or ICS.

IX. COLLATERALIZATION AND SAFEKEEPING

Eligible securities used for collateralizing deposits made by officers of the Town shall be held by (the depository or a third party) bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities (or the pro rata portion of a pool of eligible securities) are being pledged to secure such deposits together with agreed-upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon a default. It shall also provide the conditions under which the securities (or pro rata portion of a pool of eligible securities) may be sold, presented for payment, substituted or released and the events which will enable the Town to exercise its rights against the pledged securities.

In the event that the pledged securities are not registered or inscribed in the name of the Town, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town or the custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a federal reserve bank or other book-entry operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust

**Town of North Hempstead
Investment Policy**

company shall be required to show, at all times, the interest of the government in the securities as set forth in the security agreement.

The custodial agreement shall provide that pledged securities (or the pro rata portion of a pool of eligible securities) will be held by the bank or trust company as agent of, and custodian for, the Town, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt, substitution, or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreements shall also include all other provisions necessary to provide the Town with a perfected security interest in the eligible securities and to otherwise secure the Town's interest in the collateral, and may contain other provisions that the Town Board deems necessary.

X. PERMITTED INVESTMENTS

As provided by General Municipal Law Section 11, the Town Board authorizes the Town Supervisor, Deputy Town Supervisor, Town Comptroller, Town Clerk, and the Receiver of Taxes or other officer having custody of money to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts in or certificates of deposit issued by a bank or trust company located and authorized to do business in the State of New York; secured in the same manner prescribed by General Municipal Law, Section 10.
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the full faith and credit of the United States of America;
- Obligations of the State of New York;

**Town of North Hempstead
Investment Policy**

- With approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State of New York other than the Town;
- Obligation of this Town, but only with any moneys in a reserve fund established pursuant to General Municipal Law Section 6-c,6-d,6-e,6-f, 6-g,6-h,6-j,6-k,6-l,6-m or 6-n.

All investment obligations shall be payable or redeemable at the option of the Town within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable in any event at the option of the Town within two years of the date of purchase. Time deposit accounts and certificates of deposit shall be payable within such times as the proceeds will be needed to meet expenditures for which the moneys were obtained, and shall be secured as provided in Sections VIII and IX herein.

Except as may otherwise be provided in a contract with bondholders or noteholders, any moneys of the Town authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the Town within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law Section 11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested.

Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date of which the principal amount can be recovered through demand by the holder.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

All financial institutions and dealers with which the Town transacts business shall be creditworthy, and have an appropriate level of experience, capitalization, size and other factors that make the financial institution or the dealer capable and qualified to transact business with the Town. The Town Supervisor, Town Clerk, and the Receiver of Taxes shall evaluate the financial position and maintain a

**Town of North Hempstead
Investment Policy**

listing of proposed depositories, trading partners, and custodians. Recent Reports of Condition and Income (call reports) shall be obtained for proposed banks, and security dealers that are not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers.

The Town shall maintain a list of institutions and dealers approved for investment purposes, and establish appropriate limits to the amounts of investments that can be made with each financial institution or dealer.

XII. PURCHASE OF INVESTMENTS

The Town Supervisor, Town Clerk and the Receiver of Taxes, having custody of money as authorized by the Town Board, is authorized to contract for the purchase of investments:

1. Directly, from an authorized trading partner pursuant to a contract authorized by the Town Board
2. By participation in a cooperative investment agreement with other authorized municipal corporations pursuant to Article 5-G of General Municipal Law and in accordance with Article 3-A of the General Municipal Law and the specific program has been authorized by the Town Board.

All purchased obligations, unless registered or inscribed in the name of the Town, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Town by the bank or trust company.

Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law Section 10(3)(a). The agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for, the Town will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other

**Town of North Hempstead
Investment Policy**

bank liability. The agreement shall also describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to secure the Town's perfected interest in the securities, and the agreement may also contain other provisions that the governing board deems necessary. The security and custodial agreements shall also include all other provisions necessary to provide the Town with a perfected interest in the securities.

The Town Supervisor, Town Clerk, and the Receiver of Taxes can direct the bank or trust company to register and hold the evidences of investments in the name of its nominee, or may deposit or authorize the bank or trust company to deposit, or arrange for their deposit with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show, at all times, the ownership of such evidences of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidences of investments delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law Section 10(3)(a), and as described earlier in this section. When any such evidences of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominees with respect to such evidences of investments.

XIII. COURIER SERVICE

The Town Supervisor, Town Clerk, and the Receiver of Taxes, may, subject to the approval of the governing board by resolution, enter into a contract with a courier service for the purpose of causing the deposit of public funds with a bank or trust company. The courier service shall be required to obtain a surety bond for the full amount entrusted to the courier, payable to the Town and executed by an insurance company authorized to do business in the State of New York, with a claims-paying ability that is rated in the highest rating category by at least two nationally recognized statistical rating organizations, to insure against any loss of public deposits entrusted to the courier service for deposit or failure to deposit the full amount entrusted to the courier service.

The Town may agree with the depository bank or trust company that the bank or trust company will reimburse all or part of, but not more than, the actual cost

**Town of North Hempstead
Investment Policy**

incurred by the Town in transporting items for deposit through a courier service. Any such reimbursement agreement shall apply only to a specified deposit transaction, and may be subject to such terms, conditions and limitations as the bank or trust company deems necessary to ensure sound banking practices, including, but limited to, any terms, conditions or limitations that may be required by the banking department or other federal or State of authority.

XIV. ANNUAL REVIEW AND AMENDMENTS

The Town shall review this investment policy annually, and it shall have the power to amend this policy at any time.

XV. DEFINITIONS

The terms "public funds," "public deposits," "bank," "trust company," "eligible securities," "eligible surety bond," and "eligible letter of credit" shall have the same meanings as set forth in General Municipal Law Section 10.

Investment Policy

December 18, 2018

Appendix A – Schedule of Eligible Securities

“Eligible Securities” for Collateral	For purposes of determining aggregate “market value,” eligible securities shall be valued at these percentages of “market value”:
i. Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government-sponsored corporation.	100%
ii. Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by municipal corporation, school district or district corporation of this State or obligations of any public benefit corporation which under a specific State statute may be accepted as security deposit of public moneys.	100%
iii. Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2 nd highest; 80% for 3 rd highest
iv. Obligation of counties, cities and other governmental entities of another state having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2 nd highest; 80% for 3 rd highest

MR. WINK: Item 46, 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 --

MR. MC DONOUGH: Tom McDonough, President CSEA Unit 7555. Supervisor, Town's people, it's a little concerning on the employment resolution. I applaud that the transparency that you've had but my members get to see the resolutions now. So I see that you're hiring two people tonight for a grand total of \$250,000. Most employees come to the Town of North Hempstead they stay in the Town of North Hempstead. They don't bounce back and forth when it's a little bit convenient for them or for whatever outside curricula that they work for. That \$250,000 represents probably -- I think I looked it up, it's like 5.6 full-time laborer employees to the Highway Department or for administrative services or for the Parks Department or for any other department. I also see that there's \$24,000 in raises for three other exempt employees. It's a little disproportionate to --to what the union employees get. If we have 200 union employees getting a grand total of \$1,000 on there for tonight. So it's a little concerning. I don't know where the salaries are coming from. I know where one salary's coming from because that's the Director of Communications and I don't understand where we're going to find the money to pay the consultant that we kept on that resigned last month, or retired, excuse me, retired last month to be hired back as a consultant. So I don't know where that extra money is going to be coming from because it wasn't in the 2020 budget, as is the title of Deputy Chief of Staff. We've never had a Deputy Chief of Staff. I've never heard of a Deputy Chief of Staff. But I was privileged -- or I wasn't privileged, I was honored to go to one of the last -- last Nassau County Civil Service Commission meeting and one of the Commissioners did make a comment that the Town of North Hempstead has a lot of exempt employees. So that's a little bit concerning and I think that I'd like to talk about it in the future with you, the labor management committee. But I'd like to -- I'm really concerned about where this -- these salaries are coming from to cover the individuals. And they just don't coincide with the 2020 budget.

SUPERVISOR BOSWORTH: So let me --

MS. DILLON: So the salaries that we've paying the two individuals on the employee reso are salaries commensurate with their experience and what we've paid to those positions in the past. They are budgeted for. We're not going over budget. I'm sure if we totaled up the total number of raises we've given to civil or union members versus exempts, it would be equal or union members might be actually more. And the Deputy Chief of Staff, we've had two previous Deputy Chief of Staffs. But we normally -- this was an oversight. We discussed it prior to the meeting. We normally put in the actual in-house title and that title is special counsel to the Supervisor.

MR. MC DONOUGH: So special jobs is not in the budget and neither is the Deputy Chief of Staff?

MS. DILLON: These positions are budgeted for in our budget. We're not going to go over budget.

MR. MC DONOUGH: Can you tell me where --

SUPERVISOR BOSWORTH: You know what, why --

MR. MC DONOUGH: — it would be in the budget because I got a copy of it right here in the salaries.

SUPERVISOR BOSWORTH: Thank you for your comment.

MR. MC DONOUGH: Thank you.

COUNCILMAN FERRARA: I'd like to just make another comment. In looking at and equating the number of other employees who get hired versus one or two individuals at a much higher salary. I would be extremely concerned if we weren't hiring people that we needed to hire at the expense of hiring out there. But I don't see that as -- as an issue. And I know I've been pushing -- especially in the Building Department to hire additional people, which we've gotten the authority and we have actually hired. So I would be really concerned if we weren't doing the hiring in other lesser paid salary jobs where we needed them --

MR. MC DONOUGH: Well, the Town -- excuse me, but the Town is grossly under staffed. There's people that -- that have never been replaced in administrative services. The Parks Department's been grossly under staffed for years, for years. When was the last time anybody on this board got in a vehicle together and collectively looked at every facility within the Town, including our Parks, our Highway Department facilities? SWMA? Everything that we have. Right. As a fiduciary responsibility of the board, maybe you should go out and get in the van that we bought downstairs and take a look at everything. Because I got to tell you something, and it's not because of our employees, we have some of the worst parks in the County. Okay.

COUNCILMAN FERRARA: I've been to the ones in my district.

MR. MC DONOUGH: In your district, but you know what, the fiduciary responsibility isn't just your district and it's not anybody's collective districts. You're responsible for your voting on stuff for the whole Town.

COUNCILMAN FERRARA: You're absolutely right. But I can tell you from past history that the worst parks of the Town are in my district. And if we're bringing those parks up to the standards of every other park, I got to be honest, I'm satisfied.

MR. MC DONOUGH: I think --

SUPERVISOR BOSWORTH: I'm sorry that you are so dissatisfied. You've made that clear. I appreciate your comments.

MR. MC DONOUGH: I'm dissatisfied because I think that the residents of the Town deserve a little bit more. I think that the employees that really care about the Town deserve a little bit more.

SUPERVISOR BOSWORTH: We are pleased with our staff. They do a great job. Our parks are very well taken care of. Can things better? Things can always be better. Our streets are placed beautifully.

MR. MC DONOUGH: I'm not --

SUPERVISOR BOSWORTH: Well, yeah --

MR. MC DONOUGH: -- blaming this -- this board because you inherited a lot of stuff. You inherited a lot of stuff. But a lot of stuff needs to be done and we need to put money into our facilities and all of our facilities and into manpower to maintaining those facilities.

SUPERVISOR BOSWORTH: As --

MR. MC DONOUGH: I don't like work going to the outside.

SUPERVISOR BOSWORTH: Yes.

MR. MC DONOUGH: And I sit down and I have conversations about the agenda all the time. Okay. I know that the tree crew, the contract for the trees that it's there because in case we get another Sandy, in case another March 10 nor'easter. I know that those are the reasons that they're there. Do I like seeing work go outside? I don't like seeing work go outside. I think that we can do it cheaper and better in house but we need people to do it.

SUPERVISOR BOSWORTH: And any opportunity that we have for our staff to do the work, we do.

MR. MC DONOUGH: The only other thing that's concerning to me is the de-unionizing of different departments. I don't want to see that happen.

SUPERVISOR BOSWORTH: Okay.

MR. MC DONOUGH: All right. Thank you.

SUPERVISOR BOSWORTH: Thank you for your comments. 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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. So I would like to take this opportunity to welcome Mitch Pitnick as Deputy Chief of Staff. We were so sad when you left and we're so happy that you're back. You served at the Town of Hempstead for two years. You were valued and worked at the Town Attorney's office for 11 years and I look forward to working with you in the future. So welcome. In addition, I'd like to welcome Gordon Tessler as our Communications Director. Gordon had served the City of Long Beach Communications Department for eight years and he's been working in media and communications for 20 years. I look forward to working with you as well.

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. 58 - 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 22, 2020

The vote of the foregoing resolution was recorded as follows:

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

Nays: None



HUMAN RESOURCES DEPARTMENT

1/22/2020 4:48 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 01/22/20 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 01/25/20
 UNLESS OTHERWISE NOTED. ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2020 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	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
NEW HIRE		From To	924000	Comptroller	A.03.1315.1200	Kim Leviton-Kramer	PT	Clerk Typist 1	\$45.00/hr		
Salary Change		From To	301000	Highway	DA.07.5220.1000	Parbatie Maharaj	FT	Clerk 2	\$67,782 ann/\$2607.00 bi/wk \$68,217 ann/\$2623.70 bi/wk	Gr 12/St 16.5 Gr 12/St 17.5	
Salary Change		From To	301000	Highway	DA.07.5220.1000	Terri Machado	FT	Accounting Assistant 2	\$73,690 ann/\$2834.20 bi/wk \$74,270 ann/\$2856.50 bi/wk	Gr14/St 17.0 Gr 14/St 18.0	
NEW HIRE	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Sekou Bolden	PT	Attendant	\$13.00/hr		
NEW HIRE	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Nicholas Treibman	PT	Attendant	\$13.00/hr		
PT w/Title Chg		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Marta Merino-Benchimol	PT	Attendant Laborer 1	\$13.00/hr		
Salary Change		From To	103000	311 Call Center	A.30.1480.1000	Stephanie Sajous	FT	Call Center Supervisor	\$55,802 ann/\$2,146.23 bi/wk \$60,802 ann/\$2,338.54 bi/wk		1/2/2020
Salary Change		From To	121700	DOITT	A.27.1680.1000	George Morfessis	Full Time	Deputy Comm DOITT	\$96,682ann/\$3,718.54 bi-wk \$112,000ann/\$4,307.69 bi-wk		
New Hire		From To	127100	Supervisor's Office	A.10.1220.1000	Mitchell Pitnick	Full Time	Dep. Chief of Staff	\$130,000ann/\$5,000 bi-wk		
New Hire		From To	127200	Supervisor's Office	A.15.1481.1000	Gordon Tepper	Full Time	Dir. Of Communications	\$120,000ann/\$4,615.38 bi-wk		
Location Change		From To	210400	Public Safety	B.06.3625.1000	Richard Wyatt	Full Time	Public Safety Officer 1	\$61,242 ann/ \$29.44/hr	Gr.10/ St 10.5	
Salary Change		From To	122900	Parks & Recreation	A.05.7200.1000	Eileen Kraneburg	Full Time	Sec. To Comm Parks	\$96,833ann/\$3,724.35 bi-wk \$99,833ann/\$3,839.73 bi-wk		
Resignation		From To	922110	Supervisor	A.10.1341.1200	Brian Reddington	PT	Laborer 1	\$14.00/hr		1/4/2020
Resignation		From To	933000	Parks & Rec/VWCCC	A.05.7141.1200	Daquann Redd	PT	Laborer 1	\$12.00/hr		12/15/2019

MR. WINK: Item 47, a resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, in adding to membership David Ramjit and Roy Livian.

COUNCILWOMAN LURVEY: 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 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. 59 - 2020

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP DAVID RAMJIT AND ROY LIVIAN.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of adding to membership David Ramjit and Roy Livian

NOW, THEREFORE, BE IT

RESOLVED that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023 in adding to membership David Ramjit, 9 George St., Great Neck, NY, 11024 and Roy Livian, 49 Bayview Ave., Great Neck, NY, 11021, 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
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Alert Engine, Hook, Ladder & Hose Co. Town Attorney
Comptroller

MR. WINK: Item 48, a resolution approving the action of the Atlantic, Hook and Ladder Co., No. 1, Port Washington, New York, in adding to membership Michael Gallardo, Jason Saunders, switching Richard Lopera from active to associate member and removing Michael Petty, Harry Basham, Kris Ledins and Christopher Johns.

COUNCILWOMAN DALIMONTE: 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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 60 - 2020

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC, HOOK AND LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP MICHAEL GALLARDO, JASON SAUNDERS, SWITCHING RICHARD LAPERA FROM ACTIVE TO ASSOCIATE MEMBER, AND REMOVING MICHAEL PETTY, HARRY BASHAM, KRIS LEDINS AND CHRISTOPHER JOHNS.

WHEREAS, the Atlantic Hook and Ladder Co. No. 1, Port Washington, New York, has advised of adding to membership Michael Gallardo, Jason Saunders, switching Richard LaPera from active to associate member and removing Michael Petty, Harry Basham, Kris Ledins and Christopher Johns

NOW, THEREFORE, BE IT

RESOLVED that the action of Atlantic Hook and Ladder Co. No. 1, 25 Carlton Avenue, Port Washington, New York, 11050 in adding to membership Michael Gallardo, 9 Ashwood Rd., Port Washington, NY, 11050, Jason Saunders, 104 Luquer Rd., Port Washington, NY, 11050, switching Richard LaPera from active to associate member, and removing Michael Petty, Harry Basham, Kris Ledins and Christopher Johns, 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
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Atlantic Hook & Ladder, Engine & Hose Co., No. 1, Inc. Town Attorney
Comptroller

MR. WINK: Item 49, a resolution approving the action of the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, in adding to membership Mohammad Farhad.

COUNCILMAN ZUCKERMAN: 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 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. 61 - 2020

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP MOHAMMAD FARHAD.

WHEREAS, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Mohammad Farhad.

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 Mohammad Farhad, 9 Bagley Avenue, Albertson, NY, 11507, 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
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, 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: Item 50, a resolution approving the action of the Protection Engine Company 1, Port Washington, New York, in removing from membership Christopher Cuomo.

COUNCILWOMAN DALIMONTE: 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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 62 - 2020

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP CHRISTOPHER CUOMO.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of removing Christopher Cuomo from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 in removing Christopher Cuomo from membership, 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
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Protection Engine Company 1 Town Attorney Comptroller

MR. WINK: Added starters. Item 51, a resolution authorizing the execution of a professional services agreement with Sound Actuarial Consulting LLC to provide certain services relating to compliance for governmental accounting standards, board statement No. 75 and further authorizing the Town to enter into various intermunicipal agreements to make the services available to various commissioner operated special districts and agencies.

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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

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. 63 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 75 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.

WHEREAS, in 2015 the Governmental Accounting Standards Board (“GASB”) issued Statement No. 75 which profiles the liability measurement and disclosure requirements for “other post-employment benefits”, consisting of medical, dental, vision and other healthcare-related benefits provided to retired or terminated employees and their dependents and beneficiaries (“OPEB”); and

WHEREAS, the GASB standards for OPEB plan accounting require public sector employers, such as the Town of North Hempstead (the “Town”) and the Town of North Hempstead Solid Waste Management Authority (the “Authority”), to report the cost of retiree OPEB Benefits based on an actuarially derived “Annual Required Contribution” (“ARC”); and

WHEREAS, the Town desires to retain an actuarial firm to determine the OPEB liability of the Town, the Authority, the Town Community Development Agency (the “Agency”), and the following Commissioner-Operated Special Districts (the “Districts” and, together with the Agency and the Authority, the “discretely reported component units”, or “DRCU’s”), in order to comply with GASB Statement No. 75 (the “Services”):

Belgrave Water Pollution Control District
Carle Place Water District
Garden City Park Water District
Glenwood Water District
Great Neck Park District
Great Neck Water Pollution Control District
Manhasset Park District
Port Washington Police Department

Port Washington Water District
 Port Washington Water Pollution Control District
 Roslyn Water District
 Westbury Water District; and

WHEREAS, the Town Comptroller (the “Comptroller”) has recommended that the Town Board authorize the execution of a professional services agreement with Sound Actuarial Consulting LLC, 403 E. Main Street, Port Jefferson, NY 11777 (the “Consultant”) to perform the Services, in an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00) (the “2019 Contract Amount”) for the Services as they apply to calendar year 2019 (the “Agreement”), to be paid by the Town and the DRCU’s as follows:

Town and Authority	\$2,500.00
Belgrave Water Pollution Control District	\$1,200.00
Carle Place Water District	\$1,200.00
Community Development Agency	\$1,200.00
Garden City Park Water District	\$1,200.00
Glenwood Water District	\$1,200.00
Great Neck Park District	\$1,800.00
Great Neck Water Pollution Control District	\$1,200.00
Manhasset Park District	\$1,200.00
Port Washington Police Department	\$2,500.00
Port Washington Water District	\$1,200.00
Port Washington Water Pollution Control District	\$1,200.00
Roslyn Water District	\$1,200.00
Westbury Water District	\$1,200.00

; and

WHEREAS, the DRCU’s will be billed directly for the amounts listed above assigned to each DRCU; and

WHEREAS, the Town Board wishes to accept the Comptroller’s recommendation and authorize execution of the Agreement; and

WHEREAS, the Comptroller has also requested that this board authorize the execution

of intermunicipal agreements (the "IMAs") with the DRCU's reflecting the agreement described in this resolution; and

WHEREAS, the Town Board wishes to authorize the execution of the IMAs pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized and directed to execute the Agreement and the IMAs, on terms and conditions more specifically set forth in documents which shall be on file in the office of the Town Clerk, and to take all necessary action 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 the terms and conditions and supervise the execution of the Agreement and the IMAs; and be it further

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

Dated: Manhasset, New York
January 22, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

SUPERVISOR BOSWORTH: Aye. I move to adjourn.

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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

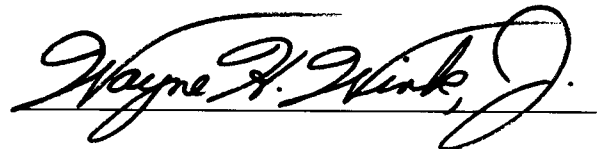
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. (At 9:38 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 012220TNHTB.doc

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

Town Clerk