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TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, February 27, 2020 7:02 o'clock p.m.

P R E S E N T :

JUDI BOSWORTH, Supervisor

MARIANN DALIMONTE, Councilwoman

ANGELO P. FERRARA, Councilman

VERONICA A. LURVEY, Councilwoman

VIVIANA L. RUSSELL, Councilwoman

LEE SEEMAN, Councilowman

PETER ZUCKERMAN, Councilman

WAYNE H. WINK, Jr., Town Clerk

LEONARD KAPSALIS, ESQ., Town Attorney

NICHOLAS GUARIGLIA, Deputy Town Clerk

SUPERVISOR BOSWORTH: Good evening. Please rise for the 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, Thursday, February 27th, 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. Following our Town Board procedure as you all know, we open the meeting with 30 minutes of public comment on any matters not having to do with items on the agenda. Mr. Wink, do you have any cards?

MR. WINK: I 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 No. 31 and begin tonight's agenda.

MR. WINK: Public hearings. Item 1, a public hearing to consider the executing of contracts with various Fire Companies for fire protection services to be furnished in Fire Protection Districts.

SUPERVISOR BOSWORTH: Is there anybody here from the public that would like to speak to this?

SUPERVISOR BOSWORTH: 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. 64 - 2020

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 the various fire companies within the Town be entered into for the continuation of fire protection services within the unincorporated areas of the Town, as more particularly shown on the records of the Town Clerk's Office; and

WHEREAS, it is proposed that the contract for fire protection, service award programs and/or emergency medical services between the Town and the companies listed below be authorized for the period from January 1, 2020 through December 31, 2020 in the amounts shown below

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	\$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 "Contracts"); and

WHEREAS, due notice has been given of a public hearing to be held on the 27th day of February, 2020, at 7:00 P.M., by this Board to consider such contracts; and

WHEREAS, this Board has conducted the public hearing and afforded all interested persons an opportunity to be heard; and

WHEREAS, this Board finds it in the best interests to approve the Contracts.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Contracts on behalf of the Town, on those terms and conditions more particularly set forth therein, and which will be on file in 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 supervise the execution of the Contracts, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that Office of the Town Clerk shall publish notice thereof; and be it further

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

Dated: Manhasset, New York
February 27, 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

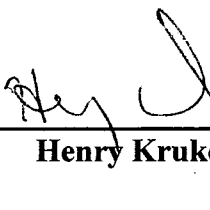
Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

New Hyde Park Post Office

Greenvale Post Office



Henry Krukowski

Sworn to me this

10th day of February, 2020



Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 20~~20~~22

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021567029

: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:

Friday

February 14, 2020

Nassau

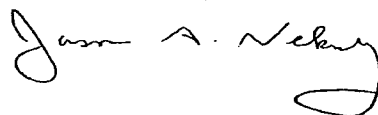
REC'D TOWN CLERK
FEB 24 '20 AM 11:55

SWORN to before me this

14 Day of February, 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 # 21567029

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

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
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Signature of Approval: _____

Date: _____

REC'D TOWN TOWN CLERK
FEB 24 '20 AM 11:55

MR. WINK: Resolutions. Item 2, a resolution setting a date for a public hearing to consider the adoption of a local law amending local law No. 13 of 2019, adopted August 13, 2019, to extend the moratorium in the Waterfront Business (B-2) District. We do have a card on this item. Shall I call it?

COUNCILWOMAN DALIMONTE: Yes, please.

MR. WINK: Shahnaz Autz. May I ask you to keep your comments to three minutes.

MS. AUTZ: Good evening. And thank you for taking my comments. We would like to thank our Councilwoman Dalimonte for her leadership in the problem with the development of the waterfront in the Port Washington shorelines. Now we've had more meetings in two months than we had in two years. I have to say that we want to thank you for starting a pathway that would bring the public and private ownership to a place where we can have civil and informative and productive discussions about our concerns as citizens and, of course, helping to revitalize the downtown waterfront of Port Washington. We also would like to thank you for your wise decision to extend this moratorium and understanding that this is such an important crucial subject for us. And we will need more time since we did not have as many meetings in the two years past to discuss further this issue and make the right decision and hopefully look back, all of us, and see that we've made great choices and that we've left something that we will be all proud of and, of course, under your leadership, that would be something very special for you. Thank you again.

MR. WINK: I have no additional cards.

COUNCILWOMAN DALIMONTE: I want to really thank you for your comments because -- I'd also like to thank the committee. We've been meeting almost every week and it's been a lot. And Michael and Len, thank you. They have been the rock stars behind it and, you know, Erin, my legislative aide, it really has been -- we've really been working hard. The committee has really been working hard. And I see two representatives here from the committee and I thank you for your time. So 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. 65 - 2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 13 OF 2019, ADOPTED AUGUST 13, 2019, TO EXTEND THE MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to 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, following a public hearing conducted on August 13, 2019, adopted Local Law No. 13 of 2019, which extended a building moratorium in the Waterfront Business (B-W) District (the "Moratorium"), until April 1, 2020; and

WHEREAS, this Board now wishes to set a date for a public hearing to consider the adoption of a Local Law amending Local Law No. 13 of 2019, in order to extend the moratorium in the Waterfront Business (B-W) District through June 1, 2020.

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 Hall Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Local Law No. 13 of 2019, adopted August 13, 2019, extending the building moratorium in the Waterfront Business (B-W) District, in order to extend the Moratorium through June 1, 2020; 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 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 amending Local Law No. 13 of 2019, adopted August 13, 2019, extending a building moratorium in the Waterfront Business (B-W) District, in order to extend the moratorium through June 1, 2020.

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
 February 27, 2020

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

Dated: Manhasset, New York
 February 27, 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 3, a resolution setting a date for a public hearing to consider the application of Autozone Parts, Inc. for a change of zone from "Residence-C" to "Business-A" for the premises located at 565 Old Country Road and 20 Longfellow Avenue, Westbury and designated on the Nassau County Land and Tax Map as Section 10, Block 60, Lots 210 and 220.

COUNCILWOMAN RUSSELL: This is a public hearing that we had adjourned back in -- at our January meeting and they're now ready to come back on the calendar. So I'd like to set the tentative hearing date for April 2nd, 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 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. 66 - 2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF AUTOZONE PARTS, INC. FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "BUSINESS-A" FOR THE PREMISES LOCATED AT 565 OLD COUNTRY ROAD AND 20 LONGFELLOW AVENUE, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 60, LOTS 210 AND 220.

WHEREAS, Autozone Parts, Inc. (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") 4,248 square feet of the northerly portion of Lot 220 and 7,500 square feet of the southerly portion of Lot 210 of the property located at 565 Old Country Road and 20 Longfellow Avenue, Westbury, New York and identified on the Nassau County Land and Tax Map as Section 10, Block 60, Lots 210 and 220 (the "Premises"), from 'Residence-C' to 'Business-A', in order to enable the construction of a proposed 7,381 s.f. auto parts store and parking lot; and

WHEREAS, Town Code § 70-237 permits the Town Board (the "Board") of the Town of North Hempstead to consider such petition for a Change of Zone after notice and a public hearing pursuant to Town Code § 70-238.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on April 2, 2020, in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:00 p.m. to consider the Petition for the Change of Zone for the Premises, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED that the Commissioner of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall

notify certain property owners of said date and time pursuant to Town Code § 70-238(B)(2) and;
and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements
pursuant to Town Code § 70-238(B)(3); and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the
Town of North Hempstead on April 2, 2020, at 7:00 p.m. in Town Hall, 220 Plandome Road,
Manhasset, New York, to consider the petition of Autozone Parts, Inc. to rezone 4,248 square
feet of the northerly portion of Lot 220 and 7,500 square feet of the southerly portion of Lot 210
of the property located at 565 Old Country Road and 20 Longfellow Avenue, Westbury, New
York from 'Residence-C' to 'Business-A', in order to enable the construction of a proposed
7,381 s.f. auto parts store and parking lot.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this
petition is designated on the Nassau County Land and Tax Map as Section 10, Block 60, Lots
210 and 220.

Dated: Manhasset, New York
February 27, 2020

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

Dated: Manhasset, New York
February 27, 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 4, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Wilton Street in New Hyde Park, New York.

COUNCILWOMAN SEEMAN: The adoption of this ordinance will establish a reserve parking space on the north side of Wilton Street, west of Ingraham Lane in New Hyde Park. So I offer the resolution setting a date for the public hearing on April 2nd, 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 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. 67 - 2020

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

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space at the north side of Wilton Street, New Hyde Park, New York from a point 116 feet west of a point opposite the west curb line of Ingraham Lane, west, for a distance of 20 feet; and

WHEREAS, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on April 2, 2020 at 7:00 p.m., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, 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 a regularly scheduled meeting of the Board on April 2 2020, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space at the north side of Wilton Street, New Hyde Park, New York from a point 116 feet west of a point opposite the west curb line of Ingraham Lane, west, for a distance of 20 feet.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town’s website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York
February 27, 2020

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

Dated: Manhasset, New York
February 27, 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 Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21,

2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017; November 14, 2017, January 30, 2018; February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018 December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019 and November 19, 2019 is further amended by adding thereto a new subdivision as follows:

"113" A reserved parking space at the north side of Wilton Street, New Hyde Park, New York from a point 116 feet west of a point opposite the west curb line of Ingraham Lane, west, for a distance of 20 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York
February 27, 2020

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

MR. WINK: Item 5, 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. So I'm going to go a little off. You know, Mr. O'Donald had asked about plans that we had for the corona virus. So I just want to take this opportunity to thank Steve Pollack and Tom McDonough and a number of other people who have been working hard. Because we're trying to make sure that we have processes in place so that we are prepared should this actually affect us in -- in the way that people are saying it might. Okay. I'm sorry, Wayne.

MR. WINK: Are you moving the item? Oh, wait --

SUPERVISOR BOSWORTH: I did. I voted on it.

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. 68 - 2020

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

WHEREAS, Damon Gersh has 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 the North Hempstead Beach Park Trail; 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
February 27, 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 6, a resolution authorizing supplemental budget appropriations pursuant to Town Law Section 112.

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

MR. WINK: Councilwoman 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. 69 - 2020

A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

WHEREAS, pursuant to Town Law § 112, the Town Board (“the Board”) of the Town of North Hempstead (“the Town”) has the authority to make supplemental appropriations under certain circumstances; and

WHEREAS, the Office of the Comptroller has requested that the Town Board authorize supplemental appropriations in year 2020 (the “Supplemental Appropriations”), as follows:

- (1) \$1,100.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4740;
- (2) \$12,917.00 to be recorded to revenue line A.3989 with offsetting expense to be recorded to expense code HA1608.00.1997.2000;
- (3) \$2,400 to be recorded to revenue line HA1901.2680 with the offsetting expense to be recorded to expense code HA1901.00.7997.2000; and
- (4) \$55,500 to be appropriated from fund balance SM017.0909 with the offsetting expense to be recorded to expense code SM017.2000

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriations 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 Appropriations.

Dated: Manhasset, New York
 February 27, 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 7, a resolution authorizing the preparation and submission of a grant application to the Long Island Nursery & Landscape Association (LINLA) 2020 Innovation Grant Program and the taking of related actions.

COUNCILWOMAN RUSSELL: So this is a grant for a native plant garden at the Yes We Can Community Center. 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 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. 70 - 2020

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE LONG ISLAND NURSERY & LANDSCAPE ASSOCIATION (LINLA) 2020 INNOVATION GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is desirous of improving its native plant gardens at the “Yes We Can Community Center” (the “Project”); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the Long Island Nursery & Landscape Association 2020 Innovation Grant Program (the “Grant”) to advance the Project; and

WHEREAS, the Grant, for the Project is in the amount of Fifty-One Thousand and 00/100 Dollars (\$51,000.00), with a matched amount of Fifty-One Thousand and 00/100 Dollars (\$51,000.00); and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town with the STOP Project.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation of the Application for the Grant for the undertaking and completing of the STOP Project; and, be it further;

RESOLVED that the Board hereby authorizes the Supervisor or the Deputy Supervisor to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant (“Contract Documents”), file the Contract Documents in the Office of the Town Clerk, submit Project documentation, and take

such other action as may be reasonably required to undertake and complete the Project and receive the Grant; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Contract Documents in connection with the Project and the Grant.

Dated: Manhasset, New York
February 27, 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 8, a resolution authorizing the preparation and submission of a grant application to the New York State Department of Agriculture & Markets Companion Animal Capital Fund and the taking of related action.

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. 71 - 2020

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE & MARKETS' COMPANION ANIMAL CAPITAL FUND AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of renovating and upgrading its Animal Shelter (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the New York State Department of Agriculture & Markets' Companion Animal Capital Fund (the "Grant") to advance the Project; and

WHEREAS, the Grant, for the Project is in the amount of Two Hundred Thousand and 00/100 Dollars (\$200,000.00), with a matched amount of Two Hundred Thousand and 00/100 Dollars (\$200,000.00); and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town with the Project.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation of the Application for the Grant for the undertaking and completing of the Project; and, be it further;

RESOLVED that the Board hereby authorizes the Supervisor or the Deputy Supervisor to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant ("Contract Documents"), file the Contract Documents in the Office of the Town Clerk, submit Project documentation, and take such other action as may be reasonably required to undertake and complete the Project and receive the Grant; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Contract Documents in connection with the Project and the Grant.

Dated: Manhasset, New York
February 27, 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 9, a resolution authorizing the award of a bid for the construction of the Port Washington North Side Yard Vehicle and Equipment Wash Bay, DPW Project No. 15-09.

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. 72 - 2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF THE PORT WASHINGTON NORTH SIDE YARD VEHICLE AND EQUIPMENT WASH BAY, DPW PROJECT NO. 15-09.

WHEREAS, the Town Clerk solicited bids for the Construction of the Port Washington North Side Yard Vehicle and Equipment Wash Bay, DPW Project No. 15-09 (the "Project"); and

WHEREAS, bids in response to the solicitation (the "Bids") were received and were opened, which Bids are as follows; and

Bidder	Price
Stalco Construction Inc. 1316 Motor Parkway Islandia, NY 11749	\$1,246,971.00
S.J. Hoerning Construction, Inc. 1471 Fifth Avenue Bay Shore, NY 11706	\$1,342,000.00
Construction Consultants/LI, Inc. 36 East 2nd Street Riverhead, NY 11901	\$1,674,000.00
R.J. Industries, Inc. 75 East Bethpage Road Plainview, NY 11803	\$1,728,700.00

WHEREAS, after a review of the bids, the Acting Commissioner of the Town's Department of Public Works (the "Acting Commissioner") has recommended that the contract for the Project be awarded to Stalco Construction Inc., 1316 Motor Parkway, Islandia, NY 11749 (the "Contractor"), as the lowest responsible bidder at its bid price of One Million Two Hundred Forty Six Thousand Nine Hundred Seventy One and 00/100 Dollars (\$1,246,971.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Acting Commissioner.

MR. WINK: Item 10, a resolution authorizing the execution of an amendment to an agreement with D&B Engineers and Architects, PC for engineering services related to the installation of vehicle and equipment washing stations, DPW Project No. 15-09.

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. 73 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, PC FOR ENGINEERING SERVICES RELATED TO THE INSTALLATION OF VEHICLE AND EQUIPMENT WASHING STATIONS, DPW PROJECT NO. 15-09.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 (the "Consultant"), to provide engineering services related to Vehicle and Equipment Washing Stations, DPW Project No. 15-09 (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to provide for additional hours of services related to construction administration, including on-site inspections, additional progress meetings, and special inspections and reporting for the Town Building Department and the Nassau County Department of Health, thereby increasing the contract amount under the Original Agreement by Eighty-Six Thousand and 00/100 Dollars (\$86,000.00) (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
February 27, 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 11, a resolution authorizing the award of a bid for repair of the dance floor at the "Yes We Can" Community Center, New Cassel (TNH158-2019).

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. 74 - 2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REPAIR OF THE DANCE FLOOR AT THE "YES WE CAN" COMMUNITY CENTER, NEW CASSEL (TNH158-2019).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for repairing the dance floor at the "Yes We Can" Community Center in New Cassel; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
 February 27, 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

TNH158-2019 Dance Floor repair at Yes We can Center		GTX Construction Associates, Corp
		80 Henry Street
		Freeport, NY 11520
		gianni@gtxconstruction.com
		(516)623-0840
		Giovanni Napolitano
Item	Description	Price
1	Demolish, Install & Seal Dance Floor	\$55,675.00
2	Contingency 15% of Item 1	\$8,351.00
TOTAL Project Price with Contingency		\$64,026.00

Exhibit B

TNH158-2019	
Dance Floor Repair at Yes We can Center	
Winning Vendor	Items Won
GTX Construction Associates, Corp	
80 Henry Street	
Freeport, NY 11520	All Items
Giovanni Napolitano	
1(516)-623-0840	
<u>gianni@gtxconstruction.com</u>	

MR. WINK: Item 12, a resolution authorizing the award of a bid for the lease of utility carts (TNH134-2020).

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: 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. 75 - 2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE LEASE OF UTILITY CARTS (TNH134-2020).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for the Lease of Utility Carts; 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
February 27, 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 13, a resolution authorizing the execution of an amendment to an agreement with Fairway Golf Car Corp. for the lease of 16 club car utility and transportation vehicles.

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. 76 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. FOR THE LEASE OF 16 CLUB CAR UTILITY AND TRANSPORTATION VEHICLES.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Fairway Golf Car Corp., 8 Commercial Boulevard, Medford, New York 11763 (the "Lessor") for the rental of sixteen (16) club car utility and transportation vehicles (the "Carts") for Harbor Links Golf Course (the "Agreement"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Agreement to renew the Agreement for an additional four (4) year term commencing on April 1, 2020 and terminating on March 31, 2024 in consideration of the sum of One Thousand Three Hundred Ninety-Two and 73/100 Dollars (\$1,392.73) per month (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the board hereby authorizes the Amendment; and be 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 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 thereof upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
February 27, 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 DOITT

MR. WINK: Item 14, a resolution authorizing the execution of an agreement with L. K. McLean Associates, P.C. for professional survey services for parking lots 2 and 5 of the Port Washington Parking District, Port Washington, NY, DPW Project No. 19-11 (Engineering) .

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. 77 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH L.K. McLEAN ASSOCIATES, P.C. FOR PROFESSIONAL SURVEY SERVICES FOR PARKING LOTS 2 AND 5 OF THE PORT WASHINGTON PARKING DISTRICT, PORT WASHINGTON, NY. DPW PROJECT NO. 19-11 (ENGINEERING).

WHEREAS, the Acting Commissioner of the Department of Public Works (the “Acting Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide engineering services including survey and mapping services for Parking Lots 2 and 5 of the Port Washington Parking District, DPW Project No. 19-11 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Acting Commissioner has recommended the retention of L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven, NY 11719, to provide the Services in consideration of an amount not to exceed Twenty Four Thousand Four Hundred Fifty and 00/100 Dollars (\$24,450.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
February 27, 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 15, a resolution authorizing the execution of an agreement with Oasis Children's Services, LLC for the use of the parking fields at Manorhaven Beach Park, Port Washington and Michael J. Tully Park, New Hyde Park.

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: I said aye. Sorry.

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. 78 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR THE USE OF THE PARKING FIELDS AT MANORHAVEN BEACH PARK, PORT WASHINGTON AND MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, Oasis Children's Services, LLC, 20 Jay Street, Suite 802, Brooklyn, New York 11201 (the "Contractor") has requested that the Town allow it to use approximately twenty (20) parking spaces per day at Manorhaven Beach Park and Michael J. Tully Park from June 29, 2020 through August 21, 2020 for parking for staff of the Camp and buses picking up and dropping off campers (the "License") in consideration of payment to the Town of Two Hundred Fifty and 00/100 Dollars (\$250.00) per bus for the term of the License (the "Fee"); and

WHEREAS, the Town of North Hempstead's Department of Parks and Recreation has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Contractor granting the License in exchange for the Fee (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the License is hereby granted; and be it further

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

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

Dated: Manhasset, New York
February 27, 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 16, a resolution authorizing the execution of an agreement with Pierce Country Day Camp for the temporary parking spaces at North Hempstead Beach Park, 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. 79 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

WHEREAS, Pierce Country Day Camp, 37 Mineola Avenue, Roslyn Heights, New York 11577 (the "Camp") has requested that the Town allow it to use approximately sixty (60) spaces per day at North Hempstead Beach Park on June 9, 2020, June 15, 2020 through June 18, 2020, June 20, 2020, June 25, 2020 and June 29, 2020 through August 21, 2020, for parking for staff of the Camp (the "License"), in consideration of payment to the Town of Three Thousand Fifty and 00/100 Dollars (\$3,050.00) for the term of the License; and

WHEREAS, the Town of North Hempstead's Department of Parks and Recreation has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Camp granting the License (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the License is hereby granted; and be it further

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

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

Dated: Manhasset, New York
February 27, 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 17, 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. Mr. O'Donald, did you want to say something?

MR. O'DONALD: Michael O'Donald, North New Hyde Park. Where is the location where they show these films? It's a big question that every person has been asking. I don't know where.

MS. BRINN: The film festival is usually in November. And they --

SUPERVISOR BOSWORTH: speak into the mic. Rachel,

MS. BRINN: The film festival is usually in November and they show films at theaters throughout the Town. They're usually in Great Neck, Port Washington. Like the Great Neck Squire they show it. I think it might be different every year but they've done it at the Great Neck Squire. There's a theater in Port Washington up on Soundview, the Roslyn Theater. Smaller theaters usually. The Manhasset Theater right down the block. I mean, you can look on their website. The Great Neck -- the Gold Coast Arts Center puts on this film festival. You could probably see the information from last year. I'll see if I can find a link and I'll find you. Okay.

MR. O'DONNELL: Thank you.

SUPERVISOR BOSWORTH: Thank you.

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. 80 - 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 Great Neck Center for the Visual and Performing Arts, Inc. d/b/a the Gold Coast Arts Center, 113 Middle Neck Road, Great Neck Plaza, New York 11021 (“Gold Coast”), has requested that the Town of North Hempstead (the “Town”) co-sponsor the 2020 Annual Gold Coast International Film Festival (the “Event”), through the provision of funds in an amount not to exceed Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) (the “Town Sponsorship”); and

WHEREAS, on January 22, 2020, this Board adopted Resolution No. 34-2020, with the intent of authorizing the Town to enter into an agreement to provide the Town Sponsorship in exchange for recognition as a co-sponsor of the Event and the right to exercise oversight over the operation of the Event in partnership with Gold Coast (the “Agreement”); and

WHEREAS, due to technological issues the text of a different resolution appeared beneath the caption authorizing the Agreement for the Town Sponsorship; and

WHEREAS, this Board now wishes to reaffirm that in adopting Resolution No. 34-2020 on January 22, 2020 this Board intended to, and through this resolution does, authorize the Town to enter into an agreement to provide the Town Sponsorship in exchange for recognition as a co-sponsor of the Event and the right to exercise oversight over the operation of the Event in partnership with Gold Coast.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board's intent in adopting Resolution No. 34-2020 is reaffirmed in that the Town shall co-sponsor the Event and provide the Town Sponsorship; and be it further

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

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

RESOLVED that the Office of the Town Comptroller be and hereby is authorized to pay the costs of the Agreement upon receipt of an executed Agreement and certified claims therefor.

Dated: Manhasset, New York
February 27, 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 18, a resolution authorizing the execution of an agreement with Harbor Links Golf Course for the Town's 2020 senior recognition luncheon.

SUPERVISOR BOSWORTH: So this is a wonderful event and it's actually two days because we have so many seniors that we honor. It's -- just be sure to put it on your calendars. It's May 28th and May 29th. And 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. 81 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2020 SENIOR RECOGNITION LUNCHEON.

WHEREAS, the Town of North Hempstead's (the "Town") Department of Services for the Aging will provide its annual senior recognition lunch (the "Event") at the Harbor Links Golf Course (the "Golf Course") on May 28, 2020 and May 29, 2020; and

WHEREAS, the Town will be required to enter into an agreement (the "Agreement") with the Golf Course whereby the Golf Course will provide catering services for the event in consideration of payment of Thirty-One and 20/100 Dollars (\$31.20) per person; and

WHEREAS, this Board finds it in the best interests of the Town to enter into the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized to enter into the Agreement, in a form acceptable to the Office of the Town Attorney and filed with the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to supervise the negotiation and execution of the Agreement, 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 a fully executed Agreement and duly executed and certified claims therefor.

Dated: Manhasset, New York
February 27, 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 Department of Services for the Aging

MR. WINK: Item 19, a resolution authorizing the execution of an agreement with the Lauri Strauss Leukemia Foundation for the use of a Port Washington Public Parking District Lot.

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. 82 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAURI STRAUSS LEUKEMIA FOUNDATION FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.

WHEREAS, the Town of North Hempstead (the "Town") owns certain real property known as Lot 3 within the Port Washington Parking District located on the corner of Haven Avenue and Franklin Avenue in Port Washington, New York (the "Premises"); and

WHEREAS, the Lauri Strauss Leukemia Foundation, 382 Main Street, Suite #101, Port Washington, New York 11050 (the "Licensee") has requested a license to hold a fundraiser on the Premises (the "Licensed Use") in consideration of an amount not to exceed One Hundred And 00/100 Dollars (\$100.00) for a term of one day, May 17, 2020 (the "License Agreement"); and

WHEREAS, this Board wishes to authorize the License Agreement.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Supervisor or Deputy Supervisor is authorized 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 to issue payment to the Licensee in accordance with the foregoing.

Dated: Manhasset, New York
February 27, 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 Public Safety

MR. WINK: Item 20, a resolution authorizing the execution of an agreement with AMCS Group, Inc. for the installation and upgrades of servers at the Scale House.

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. 83 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AMCS GROUP, INC. FOR THE INSTALLATION AND UPGRADES OF SERVERS AT THE SCALE HOUSE.

WHEREAS, the Department of Information Technology & Telecommunications (the “Department”) requires the installation of software upgrades for the servers at the scale house (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that AMCS Group Inc., 119 South 5th Street, Oxford, Pennsylvania 19363, be retained to provide the Services in consideration of an amount not to exceed Two Thousand Nine Hundred Ninety-Five and 00/100 Dollars (\$2,995.00) for the purchase of the upgrades and an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) for installation, training and other expenses (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
February 27, 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 21, a resolution authorizing the execution of an agreement with Stericycle for telephone answering 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. 84 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STERICYCLE FOR TELEPHONE ANSWERING SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires telephone answering services (the "Services"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Services from Stericycle Communications Solutions, Inc., 4010 Commercial Avenue, Northbrook, Illinois 60062 in consideration of the amount of Four Hundred Eighty Eight and 98/100 Dollars (\$488.98) per month for 500 minutes with the availability of additional services to be used at the Town's option and billed based on actual usage; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
February 27, 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 22, a resolution authorizing payment to Stericycle for telephone answering 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. 85 - 2020

A RESOLUTION AUTHORIZING PAYMENT TO STERICYCLE FOR TELEPHONE ANSWERING SERVICES.

WHEREAS, the 311 Call Center (the "Center") required telephone answering services (the "Services"); and

WHEREAS, the Commissioner of the Center retained Stericycle Communications Solutions, Inc., 4010 Commercial Avenue, Northbrook, Illinois 60062 (the "Contractor") to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Center's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Three Thousand Five Hundred Twenty-Eight and 12/100 Dollars (\$3,528.12) (the "Payment"); and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York
 February 27, 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 Department of Public Works

MR. WINK: Item 23, a resolution authorizing the execution of an agreement between the Town of North Hempstead, the Town of North Hempstead Solid Waste Management Authority and the Town of Brookhaven for the disposal of street sweepings.

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. 86 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD, THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY AND THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF STREET SWEEPINGS.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations and districts of the State are empowered to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the Town Commissioner of Solid Waste Management (the “Commissioner”) has requested that the Town of North Hempstead (the “Town”) enter into an intermunicipal agreement with the Town of North Hempstead Solid Waste Management Authority, 802 West Shore Road, Port Washington, New York 11050 (the “Authority”) and the Town of Brookhaven, 1 Independence Hill, Farmingdale, New York 11738 (“Brookhaven”) for the Authority to transport and dispose of street sweepings deposited at the Town's transfer station at Brookhaven’s landfill in consideration of payment by the Authority of Twenty-One and 50/100 Dollars (\$21.50) per ton of street sweepings deposited (the “Agreement”); 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 hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to, execute the Agreement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

RESOLVED that the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the provisions of this resolution.

Dated: Manhasset, New York
February 27, 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 24, a resolution authorizing the execution of an intermunicipal agreement with the Town of Oyster Bay and the City of Glen Cove for a joint clean up of Hempstead Harbor.

SUPERVISOR BOSWORTH: So I just want to say, this was a wonderful event. We did this last year. We partnered with Oyster Bay, with the City of Glen Cove. And it -- we actually removed together, 14 -- over 14 tons of debris from Hempstead Harbor. So we're looking forward to doing this together, all of these different municipalities working together to try to do more to clean up the harbor. So 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. 87 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY AND THE CITY OF GLEN COVE FOR A JOINT CLEAN UP OF HEMPSTEAD HARBOR.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations and districts of the State are empowered to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the Director of Intergovernmental Affairs and the Town Attorney have requested that the Town enter into an intermunicipal agreement with the Town of Oyster Bay and the City of Glen Cove to cooperatively undertake certain cleanup activities in Hempstead Harbor in connection with the activities of the Hempstead Harbor Protection Committee (the "Agreement"); 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 hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to, execute the Agreement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

RESOLVED that the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the provisions of this resolution.

Dated: Manhasset, New York
February 27, 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 25, a resolution authorizing the execution of an amendment to an agreement with Cashin Associates, P.C. for engineering services related to the rehabilitation of the Pier at North Hempstead Beach Park, DPW Project No. 14-11.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman

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. 88 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO THE REHABILITATION OF THE PIER AT NORTH HEMPSTEAD BEACH PARK, DPW PROJECT NO. 14-11.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement, as previously amended, with Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788 (the "Consultant"), to provide engineering services related to the Rehabilitation of the Pier at North Hempstead Beach Park, Port Washington, New York, DPW Project No. 14-11 (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to authorize additional engineering services including re-permitting and re-designing the project with a revised project scope for the purpose of rebidding the project as an in-kind replacement of an existing damaged pier, thereby increasing the contract amount under the Original Agreement by Forty Four Thousand Three Hundred Seven and 60/100 Dollars (\$44,307.60) (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
February 27, 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 26, a resolution authorizing the execution of an amendment to an agreement with Rising Tide Waterfront Solutions for engineering services related to the construction of the fixed Pier and floating dock at Stepping Stones Lighthouse, DPW Project No. 17-20.

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. 89 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE FIXED PIER AND FLOATING DOCK AT STEPPING STONES LIGHTHOUSE, DPW PROJECT NO. 17-02.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement, as previously amended, with Rising Tide Waterfront Solutions, PLLC, 486 Sunrise Highway, Suite 102, Rockville Centre, NY 11570 (the "Contractor"), to provide engineering services related to the construction of a fixed pier and floating dock at Stepping Stones Lighthouse, DPW Project No. 17-02 (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to authorize additional testing for the purpose of determining whether the existing concrete pedestal surrounding Stepping Stones Lighthouse is of a sound nature and may be utilized to support the proposed bridge, thereby increasing the contract amount under the Original Agreement by Thirty One Thousand and 00/100 Dollars (\$31,000.00) (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
February 27, 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 DPW Comptroller

MR. WINK: Item 27, a resolution authorizing the execution of amendments to agreements with multiple vendors for sign blanks (TNH009-2019).

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. 90 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR SIGN BLANKS (TNH009-2019).

WHEREAS, pursuant to a resolution duly adopted by the Board, the Town of North Hempstead (the "Town") entered into agreements with multiple vendors for sign blanks (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 28, 2020 and to terminate on February 27, 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 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
February 27, 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 Purchasing

MR. WINK: Item 28, a resolution authorizing the execution of amendments to agreements with multiple vendors for custom apparel for Town events (TNH042-2017).

SUPERVISOR BOSWORTH: So this is for like the tee shirts that we had for the Black History Month that were beautiful and for Earth Day. And so 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. 91 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR CUSTOM APPAREL FOR TOWN EVENTS (TNH042-2017).

WHEREAS, pursuant to a resolution duly adopted by the Board, the Town of North Hempstead (the "Town") entered into agreements with multiple vendors for custom apparel for Town events (the "Original Agreements"); and

WHEREAS, the Original Agreements contained an option to renew for an additional ninety (90) days with the same terms and conditions, including price (the "Extension"); and

WHEREAS, the Director of Purchasing (the "Director"), has recommended that the Town exercise the Extension to amend the term of the Original Agreements for a period of ninety (90) days to begin on February 28, 2020 and to terminate on May 27, 2020 (the "Amendments"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Amendments 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
February 27, 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 Purchasing

MR. WINK: Item 29, a resolution authorizing the execution of an amendment to an agreement with Trimalawn Equipment Inc. for remote slope mowers and attachments (TNH193RR-2018)

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. 92 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TRIMALAWN EQUIPMENT INC. FOR REMOTE SLOPE MOWERS AND ATTACHMENTS (TNH193RR-2018).

WHEREAS, pursuant to a resolution duly adopted by the Board, the Town of North Hempstead (the "Town") entered into an agreement with Trimalawn Equipment Inc., 2081 Victory Blvd., Staten Island, NY 10314 for remote slope mowers and attachments (the "Original Agreement"); and

WHEREAS, the Original Agreement contained an option to renew the Original Agreement with the same terms and conditions, including price (the "Option"); and

WHEREAS, the Director of Purchasing (the "Director"), has recommended that the Town exercise the Option to extend the term of the Original Agreement for a period of one (1) year to begin on January 29, 2020 and to terminate on January 28, 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 is 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 Amendment upon receipt of duly executed Amendment and certified claims.

Dated: Manhasset, New York
February 27, 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 Purchasing Comptroller

MR. WINK: Item 30, a resolution authorizing the execution of an amendment to an agreement with an Excelsior Elevator Corp. for elevator maintenance service (TNH045R-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. 93 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AN EXCELSIOR ELEVATOR, CORP FOR ELEVATOR MAINTENANCE SERVICE (TNH045R-2017).

WHEREAS, pursuant to a resolution duly adopted by the Board, the Town of North Hempstead (the "Town") entered into an agreement with An Excelsior Elevator, Corp. 640 Main Street, Westbury NY 11590, to provide elevator maintenance services (the "Original Agreement"); and

WHEREAS, the Original Agreement contained an option to renew for an additional one (1) year period with the same terms and conditions, including price (the "Option"); and

WHEREAS, the Director of Purchasing (the "Director"), has recommended that the Town exercise the Option to amend the term of the Original Agreement for a period of one (1) year retroactively beginning on November 14, 2019 and terminating on November 13, 2020 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Amendment is 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 Amendment upon receipt of duly executed Amendment and certified claims.

Dated: Manhasset, New York
February 27, 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 Purchasing

MR. WINK: Item 32, a resolution authorizing the execution of an amendment to an agreement with Troy & Banks, Inc. for franchise fee auditing 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. 94 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TROY & BANKS, INC. FOR FRANCHISE FEE AUDITING SERVICES.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Troy & Banks, Inc., 2216 Kensington Avenue, Buffalo, NY 14226 (the "Contractor") to provide franchise fee auditing services in consideration of a contingency fee of forty percent (40%) of underpayments identified and recovered pursuant to the audit (the "Original Agreement"); and

WHEREAS, the Town Comptroller (the "Comptroller") has recommended that the Town amend the Original Agreement to provide for the payment of a flat fee, an amount not to exceed Thirty Thousand and 00/100 Dollars (\$30,000.00) for the franchise fee auditing services instead of the contingency fee consideration provided for in the Original Agreement (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 board hereby authorizes the Amendment; and be 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 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 thereof upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
February 27, 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 DOITT

MR. WINK: Item 33, a resolution authorizing the execution of an amendment to a landfill concession and solid waste services agreement between the Town of North Hempstead and the Town of North Hempstead Solid Waste Management Authority.

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. 95 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LANDFILL CONCESSION AND SOLID WASTE SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

WHEREAS, pursuant to Section 2049-e of the New York State Public Authorities Law the Town of North Hempstead (the “Town”) and the Town of North Hempstead Solid Waste Management Authority (the “Authority”) are authorized to enter into agreements with one another for the operation and maintenance of lands and facilities used as solid waste facilities; and

WHEREAS, the Town and the Authority had previously entered into the Landfill Concession and Solid Waste Service Agreement (the “Original Agreement”); and

WHEREAS, the Original Agreement governs the relationship between the Town and the Authority, including provisions on the collection of tipping fees, maintenance of solid waste facilities, bonds of the Authority, payments by the Town, and other matters; and

WHEREAS, with the payment in full of the Authority's bond in February of 2018, the agreement expired by its terms; and

WHEREAS, the Commissioner of Solid Waste Management (the “Commissioner”) has recommended that the term of the Original Agreement be extended by a twenty (20) year term expiring on February 28, 2038, and other amendments in order to update the Original Agreement to reflect changes to the Authority’s operations since the execution of the Original Agreement (the “Amendment”); and

WHEREAS, all other terms and conditions of the Original Agreement, shall remain the same; and

WHEREAS, consistent with the recommendation of the Commissioner, this Board has determined that it is in the best interest 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 aforementioned 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 amendment upon receipt of duly executed amendment and certified claims therefor.

Dated: Manhasset, New York
February 27, 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 34, a resolution authorizing payment to Chesterfield Associates, Inc. for emergency repairs to the non-motorized dock at North Hempstead Beach Park.

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. 96 - 2020

A RESOLUTION AUTHORIZING PAYMENT TO CHESTERFIELD ASSOCIATES, INC. FOR EMERGENCY REPAIRS TO THE NON-MOTORIZED DOCK AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Department of Parks and Recreation (the “Department”) required emergency repairs to the non-motorized dock at North Hempstead Beach Park (the “Services”); and

WHEREAS, the Department retained Chesterfield Associates, Inc., P.O. Box 1229 Westhampton Beach, NY 11978, (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Two Thousand Eight Hundred Twenty-One and 90/100 Dollars (\$2,821.90) (the “Payment”); and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York
February 27, 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 35, a resolution amending the Town of North Hempstead fee schedule.

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. 97 - 2020

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD FEE SCHEDULE.

WHEREAS, the Town Board of the Town of North Hempstead (the "Board") has heretofore established a schedule of fees for use by the Town of North Hempstead Building Department (the "Schedule"); and

WHEREAS, the Board wishes to amend the Schedule to state the fees for Building Department plan reproductions for oversized documents as follows:

Hard copy reproduction: \$8.00 per page

Email: \$5.00 per page

Scan to a Digital Device: \$5.00 per page

Digital Storage Device: \$8.00 per device

CD: No longer available

(the "Amendment"); and

WHEREAS, the Town Board desires to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment are hereby authorized and established, and that said Amendments shall take effect immediately.

Dated: Manhasset, New York
February 27, 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 36, a resolution authorizing the purchase of various software maintenance and technical support services for the Department of Information Technology and Telecommunications.

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

MR. WINK: Councilwoman 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. 98 - 2020

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires technical support and software maintenance for the following; the Town’s Animal Shelter Software, (the “Shelter Pro Support”); streamlined connectivity for the Town’s mobile laptop devices (the “NetMotion Support”); hosting and maintenance of the Town’s website and mobile application (the “Website Support”); the Town’s phone reporting application (the “ISI Support”); the Town’s Extrafleet Highway Fleet Management System (the “Current Software Support”); the Town’s 311 call recording application (the “Applied Business Support”); the Town’s Wide Area (Paessler PRTG) Network and Monitoring Software (the “Network Monitoring Support”); and the Town’s Agenda Management System (the “NovusAgenda Support”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Shelter Pro Support from RoseRush Services, LLC, P.O. Box 2006, Buena Vista, Colorado 81211, for a term of one (1) year in consideration of an amount not to exceed Two Thousand Three Hundred Ninety Five and 00/100 Dollars (\$2,395.00) (the “RoseRush Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the NetMotion Support from NetMotion Software, Inc., 1505 Westlake Avenue N., Suite 500, Seattle, Washington 98109, for a term of one (1) year in consideration of an amount not to exceed Three Thousand Three Hundred Fourteen and 39/100 Dollars (\$3,314.39) (the “NetMotion Purchase”);

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Website Support from QScend Technologies, Inc., 231 Bank Street, Waterbury, Connecticut 06702, for a term of one (1) year in consideration of an amount not to exceed Eleven Thousand Five Hundred Ninety Two and 79/100 Dollars (\$11,592.79) (the “QScend Purchase”);

WHEREAS, the Director of Purchasing has recommended that the Town purchase the ISI Support from ISI Telemanagement Solutions, LLC, 230 W. Monroe Street, Suite 925, Chicago, Illinois 60606, for a term of one (1) year in consideration of an amount not to exceed Two Thousand Thirty Seven and 00/100 Dollars (\$2,037.00) (the “ISI Purchase”);

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Current Software Support from Current Software, Inc., 3800 Conley Road, Morning View, Kentucky 41063, for a term of one (1) year in consideration of an amount not to exceed Two Thousand Four Hundred and 00/100 Dollars (\$2,400.00) (the “Current Software Purchase”);

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Applied Business Software Support from Applied Business Technologies, LLC, 55 S.E. 2nd Avenue, Delray Beach, Florida 33444, for a term of one (1) year in consideration of an amount not to exceed Three Thousand Seven Hundred Three and 38/100 Dollars (\$3,703.38) (the “Applied Business Technologies Purchase”);

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Network Monitoring Support from SHI International Corporation, 290 Davidson Avenue, Somerset, New Jersey 08873, for a term of one (1) year in consideration of an amount not to exceed One Thousand Eight Hundred Sixty Nine and 20/100 Dollars (\$1,869.20) (the “Network Monitoring Purchase”);

WHEREAS, the Director of Purchasing has recommended that the Town purchase the NovusAgenda Support from Granicus, 408 St. Peter Street, Suite 600, St. Paul, Minnesota 55102, for a term of one (1) year in consideration of an amount not to exceed Four Thousand Sixty-Six and 00/100 Dollars (\$4,066.00) (the “Granicus Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the RoseRush Purchase; the NetMotion Purchase; the QScend Purchase; the ISI Purchase; Current Software Purchase; Applied Business Technologies Purchase; the Network Monitoring Purchase and the Granicus Purchase (collectively the “Purchases”).

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
February 27, 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 DOITT

MR. WINK: Item 37, a resolution establishing energy benchmarking requirements for certain municipal buildings in the Town of North Hempstead.

SUPERVISOR BOSWORTH: So this is a policy that will establish the benchmarking requirements for Town buildings and it will help us achieve the requirements of two programs; one is NYSERDA's Clean Energy Communities and the other is the New York State DEC's Climate Smart Communities. So we're looking forward to that. 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. 99 - 2020

A RESOLUTION ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS IN THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, buildings are the single largest user of energy in the State of New York.

The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Town of North Hempstead is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Town Board of the Town of North Hempstead desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Town of North Hempstead; and

WHEREAS, this Board desires to establish procedures and guidelines for Town staff to conduct such Building Energy Benchmarking as follows;

Building Energy Benchmarking POLICY/procedures

§1. DEFINITIONS

(A) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

- (B) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.
- (C) "Commissioner" shall mean the head of the Department.
- (4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the Town of North Hempstead that is 1,000 square feet or larger in size.
- (5) "Department" shall mean the Department of Planning and Environmental Protection.
- (6) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.
- (7) "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.
- (8) "Energy Use Intensity (EUI)" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.
- (9) "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.
- (11) "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.
- (12) "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.
- (13) "Weather Normalized Site EUI" shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

- (1) This policy is applicable to all Covered Municipal Buildings as defined in Section 1 of this policy.
- (2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

- (1) No later than May 1, 2020, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy

consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1, 2020 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section

5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Town Board including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

(the "Policy").

NOW THEREFORE, BE IT

RESOLVED that the Policy be and hereby is adopted.

Dated: Manhasset, New York
 February 27, 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 Planning

MR. WINK: Item 38, a resolution adopting a Hearing Conservation Program for the Town of North Hempstead.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman 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. 100 - 2020

A RESOLUTION ADOPTING A HEARING CONSERVATION PROGRAM FOR THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town of North Hempstead (the “Town”) desires to limit the exposure of employees to hearing loss generated from the usage of certain high decibel machinery in addition to complying with occupational safety and health administration (“OSHA”) and NYS Public Employee Safety & Health (“PESH”) standards; and

WHEREAS, the Commissioner of Human Resources and the Town’s Safety Coordinator have recommended that the Town adopt a hearing conservation program to ensure the continued protection of employees from hearing loss resulting from occupational noise exposure; and

WHEREAS, the hearing conservation program will be in accordance with the proposed language set forth in the Hearing Conservation Policy annexed hereto as Schedule A (the “Hearing Conservation Policy”); and

WHEREAS, the Board wishes to authorize and adopt the Hearing Conservation Policy.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby authorize and adopt the Hearing Conservation Policy; and be it further

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

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

Dated: Manhasset, New York
February 27, 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 Supervisor Comptroller Human Resources

HEARING CONSERVATION PROGRAM

Designed for:

Town of
North Hempstead

This hearing conservation program is established to prevent hearing loss and comply with the OSHA Standard 29 CFR 1910.95 B Occupational Noise Exposure, Hearing Conservation Amendment. The following is a summary of the major items required by the Hearing Conservation Amendment to 1910.95. Refer to the standard for more detailed information.

Established:

December 17, 2019	Judi Bosworth
DATE	EXECUTIVE OFFICER

A. ADMINISTRATION:

Administrative responsibilities include:

1. Coordination and supervision of noise exposure monitoring.
2. Identification of employees to be included in the Hearing Conservation Program.
3. Coordination and supervision of an audiometric testing program.
4. Supervision of hearing protector selection.
5. Development of policies related to the use of hearing protectors.
6. Supervision of employee training programs.
7. Coordination and supervision of recordkeeping.
8. Evaluation of the overall program. (See Appendix A for a suggested format.)

B. EXPOSURE MONITORING

Monitoring: When information suggests that any employee's exposure may equal or exceed an 8-hour time-weighted average of 85 decibels, the employer shall develop and implement a monitoring program.

HEARING CONSERVATION PROGRAM

Requirements for exposure monitoring:

1. Sound level readings have been measured for all equipment capable of producing an exposure. Should the sound level measurements indicate overexposure or the potential for overexposure, personal monitoring will be scheduled or preparation will be identified. This will be done for those employees exposed to at least 85 decibels (dB) for an eight-hour time-weighted average (TWA).
2. All sound levels between 80 dB and 130 dB were included in the noise measurement. The equipment and job types listed in Table I were identified and monitored.
3. Employees shall have the opportunity to observe the monitoring in a way that does not disrupt work operations.
4. The employer shall notify each employee exposed at or above an 8-hour time-weighted average of 85 decibels of the monitoring results.
5. Additional noise measurements will be taken whenever exposures are expected to change, for example, when there has been a change in jobs and/or equipment.

NOTE: This service is available for Public Sector employers from the New York State Department of Labor Public Employee Safety and Health Bureau. For Private Sector employers, this service is available from the On-site Consultative Services Bureau. Subsequent information will be added to the Table 1 summary as it is collected.

The monitoring strategy will be designed to:

1. Identify employees for inclusion in the hearing conservation program, and
2. Enable the proper selection of hearing protectors.

An industrial hygiene evaluation was conducted on September 5, 2019.

Monitoring was conducted by Emily Henderson, Senior Industrial Hygenist.

Noise exposure levels are summarized in Table 1.

C. HEARING CONSERVATION PROGRAM:

Hearing Conservation Program: The employer shall administer an ongoing, effective hearing conservation program whenever noise exposures equal or exceed an 8-hour time-weighted average sound level (TWA) of 85 decibels, or equivalently, a dose of 50%.

HEARING CONSERVATION PROGRAM

Employees in the following job positions will be included in the Hearing Conservation Program:	
Operating zero turn ride on mowers	

NOTE: Employee names or the job task (e.g., operating Eager Beaver Model 100 wood chipper) may be substituted for job position in the above table.

Action Level: An 8-hour time-weighted average level (TWA) of 85 decibels, or equivalently a dose of 50%, is called the Action Level.

D. AUDIOMETRIC TESTING

Audiometric Testing: The employer shall establish and maintain an audiometric testing program available to all employees with exposures that equal or exceed the action level. The program shall be provided at no cost to employees.

Requirements for audiometric testing:

1. The tests shall be pure tone, air conduction, hearing threshold examinations at test frequencies of 500, 1000, 2000, 3000, 4000, and 6000 Hz.
2. Each ear shall be tested separately.
3. Testing will be conducted with equipment that meets the specifications of ANSI S3.6-1969.

HEARING CONSERVATION PROGRAM

Baseline Audiogram: The baseline audiogram will be conducted within 6 months of the employee's exposure at or above the action level. (NOTE: For testing conducted in mobile test vans, the baseline audiogram will be obtained within 1 year of the initial exposure. See 29 CFR1910.95(g)(5)(ii).

Requirements for Baseline Audiogram:

1. New employees in the job positions listed in Section A will be provided with audiometric examinations within the first Sixty (60) days of employment.
2. Exposure to noise will be minimized for 14 hours before obtaining this baseline exam.

NOTE: Temporary employees of less than six months duration need not be included in the Hearing Protection Program, but will be required to use and wear hearing protection for all jobs identified in TABLE 1 with a sound level range over 85 dB.

Annual Audiogram: The employer shall obtain a new audiogram for each employee exposed at or above the action level at least annually.

1. Annual audiometric testing will be performed by _____ who will review all audiograms.
2. Problem audiograms will be referred to; Thomas McDonough, Safety Coordinator.

Standard Threshold Shift: A standard threshold shift is a change in the hearing threshold compared with the baseline audiogram of an average of 10 dB or more at 2000, 3000, and 4000 Hz in either ear.

If a standard threshold shift is identified:

1. The employee will be notified in writing of the threshold shift within 21 days of the determination.
 2. The employee will be informed of the need for further evaluation if a medical problem is suspected.
 3. The employer will continue to enforce the use of hearing protection.
 4. The employee will be refitted and/or retrained in the use of hearing protection.
-

HEARING CONSERVATION PROGRAM

E. HEARING PROTECTION

Hearing Protection: The employer shall make hearing protection available at no cost to all employees exposed to noise at or above the action level. Hearing protectors shall be replaced as necessary.

1. The employee shall be provided with a variety of suitable hearing protectors to choose from.
2. The employer shall train employees in the use and care of hearing protectors.
3. The employer shall ensure the proper fitting and use of hearing protectors.

The employer shall ensure that hearing protection is worn:

1. An employee who is exposed to sound levels exceeding the Permissible Exposure Limit of an 8-hour time-weighted average of 90 decibels or greater.
2. An employee who is exposed to an 8-hour time-weighted average of 85 decibels or greater, and:
 - a. Who has not yet had a baseline audiogram established, or
 - b. Who as experienced a standard threshold shift.

Hearing protection shall be worn by employees in the following job positions:	
Operating zero turn ride on mowers	

NOTE: Employee names or the job task (e.g., operating Eager Beaver Model 100 wood chipper) may be substituted for a job position in this table.

Table 2 is a summary of the hearing protectors presently in use.

HEARING CONSERVATION PROGRAM

F. EMPLOYEE TRAINING

Training Program: The employer shall institute a training program for all employees who are exposed to noise at or above the action level, and shall ensure employee participation in such a program.

An annual training program for employees shall include information on the following:

1. The effects of noise on hearing.
2. The purpose and the use of hearing protectors, and the advantages and disadvantages of various types. (See Appendix B.)
3. Instructions in the selection, fitting, use, and care of personal protective hearing equipment.
4. The purpose of audiometric testing and an explanation of the test procedures.

Table 3 is a summary of the training dates and topics.

Table 4 is an attendance record.

G. RECORDKEEPING

All records shall be provided to employees at their request.

Exposure Measurements:

1. Exposure records shall include the employee exposure measurements required under monitoring (Section B).
2. The employer shall retain exposure measurement records for a minimum of two years.

Noise exposure measurements shall be retained for two (2) years at North Hempstead Town Hall 220 Plandome Road Manhasset, New York. 11030.

Audiometric Testing:

Audiometric test records shall include:

1. Name and title of the employee.
2. Date of the audiogram.
3. The examiner's name.

HEARING CONSERVATION PROGRAM

4. Date of the last acoustic or exhaustive calibration of the audiometer.
5. The employee's most recent noise exposure assessment.
6. Background sound levels in the audiometric test room.

The employer shall retain audiometric testing records for a minimum of the duration of the affected employee's employment.

Audiometric test records will be retained for the duration of the employee's employment at North Hempstead Town Hall 220 Plandome Road Manhasset, New York. 11030.

HEARING CONSERVATION PROGRAM

Table 1 B Noise Exposure Levels (Insert tables)

HEARING CONSERVATION PROGRAM

Table 2 B HEARING PROTECTION

Brand	Model	Type (muff/plugs)	NRR (decibels)

HEARING CONSERVATION PROGRAM

Table 3 B HEARING CONSERVATION TRAINING RECORD

DATE	TOPICS COVERED	BY WHOM (Trainer)

HEARING CONSERVATION PROGRAM

Table 4 B TRAINING ATTENDANCE RECORD

NAME	SIGNATURE	TITLE	DATE

HEARING CONSERVATION PROGRAM

APPENDIX A

ANNUAL HEARING CONSERVATION PROGRAM EVALUATION		YES	NO
1.	Noise exposure level monitoring has been completed in all areas and rechecked as necessary after any alterations that may have resulted in a change in noise levels.		
	If no, what action has been taken to complete the monitoring?		
2.	Baseline audiograms have been completed on all employees hired this year.		
	If no, what arrangements have been made to complete the audiograms?		
3.	Annual audiograms have been completed on all employees who are included in the hearing conservation program.		
	If no, what arrangements have been made to complete the audiograms?		
4.	All employees included in the hearing conservation program have been provided with hearing protection.		
	If no, what action has been taken to provide this protection?		
5.	All employees who are required to wear hearing protection are doing so.		
	If no, what is being done to enforce this requirement?		
6.	All employees included in the hearing conservation program have received training in the use of hearing protection, the effects of noise on hearing, and the purpose of audiometric testing.		
	If no, what is being done to complete this training?		
7.	Standard threshold shifts have been identified		
	If yes, what action has been taken with these employees?		

HEARING CONSERVATION PROGRAM

APPENDIX B

Muff-type Protectors (earmuffs)			
ADVANTAGES		DISADVANTAGES	
1.	The protection provided by a good muff-type protector is generally higher, with less variability between wearers, than that of good earplugs.	1.	Earmuffs can be uncomfortable in hot environments.
2.	A single size of earmuffs fits most heads.	2.	Earmuffs are not as easily carried or stored as earplugs.
3.	Earmuffs are large and can be easily seen at a distance; wearing of these protectors can be easily monitored by management.	3.	Earmuffs are not as easily worn with other items such as glasses and headgear (e.g., hard hats) as are earplugs.
4.	Wearing muffs-type protectors are usually accepted more readily by employees when a hearing conservation program is first implemented.	4.	Suspension forces in earmuffs may be reduced by usage or deliberate bending. This may substantially reduce the protection expected to be provided by the earmuffs.
5.	Earmuffs can be worn when the user has minor ear infections.		
6.	Earmuffs are not misplaced or lost as easily as are earplugs.		

Insert-type Protectors (earplugs)			
ADVANTAGES		DISADVANTAGES	
1.	Earplugs are small and easy to carry.	1.	Sized and molded earplugs require more time and effort for fitting than do earmuffs.
2.	Earplugs can be worn easily and effectively with other items such as glasses, headgear, and hairstyles.	2.	The amount of hearing protection provided by a good insert-type protector is generally lower and more variable between wearers than that provided by a good muff-type protector.
3.	Earplugs are generally more comfortable to wear in hot environments than are earmuffs.	3.	Dirt may be inserted into the ear canal if an earplug is removed and reinserted with soiled hands.
4.	Earplugs are convenient to wear when the head must be maneuvered in close quarters.	4.	Earplugs are difficult to see from a distance; it is difficult to monitor employees wearing this type of hearing protection device.
5.	The cost of earplugs is significantly less than earmuffs. However, hand-formed and personally molded insert-type protectors may cost as much as or more than earmuffs.	5.	Earplugs can be worn only in healthy ear canals. Even some employees with healthy ear canals may need time to grow accustomed to wearing insert-type protectors.

HEARING CONSERVATION PROGRAM

APPENDIX C

SOUND-POWER AS MEASURED ON THE DECIBEL SCALE*

DECIBELS/Examples	TIMES AS GREAT AS THE SMALLEST SOUND	
140/jet airplane 100 feet away		100,000,000,000,000
130/a boiler factory; sound causes pain		10,000,000,000,000
120/rock group (amplified); thunder overhead; sound causes discomfort	ONE TRILLION	1,000,000,000,000
110/loud motorcycle; jet 1,000 feet away		100,000,000,000
100/police siren 100 feet away; power mower or car horn three feet away		10,000,000,000
90/heavy traffic; food blender hearing loss begins at 85 decibels	ONE BILLION	1,000,000,000
80/diesel truck; electric typewriter; noisy restaurant		100,000,000
70/loud speech; highway noises		10,000,000
60/singing birds; human speaking voice	ONE MILLION	1,000,000
50/quiet street; average house		100,000
40/dripping faucet		10,000
30/home in the country	ONE THOUSAND	1,000
20/faint whisper		100
10/quiet place, such as the Grand Canyon		10
0/very lowest sound a human ear can hear	SMALLEST UNIT	1

HEARING CONSERVATION PROGRAM

APPENDIX D B Safety and Health Sample Checklist

NOISE

	YES	NO
Are there areas in the workplace where continuous noise levels exceed 85 dBA?	G	G
Is there an ongoing preventive health program to educate employees in: - safe levels of noise; - exposures; - effects of noise on their health; - and the use of personal protection equipment?	G	G
Have work areas where noise levels make voice communication between employees difficult been identified and tested?	G	G
Are noise levels being measured using a sound level meter or an octave band analyzer and records being kept?	G	G
Have engineering controls been used to reduce excessive noise levels? Where engineering controls are determined to not be feasible, are administrative controls (i.e., worker rotation) being used to minimize individual employee exposure to noise?	G	G
Is approved hearing protective equipment (noise attenuating devices) available to every employee working in noisy areas?	G	G
Have you tried isolating noisy machinery from the rest of your operation?	G	G
If ear protectors are used, are employees properly fitted and instructed in their use?	G	G
Are employees in high noise (above 85 decibels) areas given an annual audiometric test to ensure that you have an effective hearing protection program?	G	G

MR. WINK: Item 39, a resolution designating individuals for voting purposes on various joint municipal sponsoring boards.

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. 101 - 2020

A RESOLUTION DESIGNATING INDIVIDUALS FOR VOTING PURPOSES ON VARIOUS JOINT MUNICIPAL SPONSORING BOARDS.

WHEREAS, the Town of North Hempstead is a member of the joint municipal sponsoring boards (the “LOSAP Boards”) for the Glenwood H&L, E&H Co. No. 1, Inc.; Great Neck Alert Engine, H, L & H Co. No. 1, Inc.; Port Washington Fire Department, Inc.; Roslyn Rescue H&L and Roslyn Highlands H&L, E&H Co., Inc. (the “Fire Companies”); and

WHEREAS, the joint municipal sponsoring boards are designed to supervise the distribution and management of the length of service award points (“LOSAP”) program for the Fire Companies’ volunteer firefighters; and

WHEREAS, the Town desires to designate the following employees for voting purposes on the LOSAP Boards:

Glenwood H&L, E&H Co. No. 1, Inc.	Amanda Abata
Great Neck Alert Engine, H, L & H Co. No. 1, Inc.	Rachel Brinn
Port Washington Fire Department, Inc.	Thomas Devaney
Roslyn Rescue H&L	Rachel Brinn
Roslyn Highlands H&L, E&H Co., Inc.	Rachel Brinn

; and

WHEREAS, this Board finds it in the best interests of the Town to designate the employees as outlined above as voting members of the LOSAP Boards.

NOW, THEREFORE, BE IT

RESOLVED that the following employees are designated as voting members on the LOSAP Boards as outlined below:

Glenwood H&L, E&H Co. No. 1, Inc.	Amanda Abata
Great Neck Alert Engine, H, L & H Co. No. 1, Inc.	Rachel Brinn
Port Washington Fire Department, Inc.	Thomas Devaney
Roslyn Rescue H&L	Rachel Brinn
Roslyn Highlands H&L, E&H Co., Inc.	Rachel Brinn

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

Dated: Manhasset, New York
February 27, 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 40, a resolution authorizing the employment of professionals for the Garden City Park Water District.

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.

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. 102 - 2020

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE GARDEN CITY PARK WATER DISTRICT.

WHEREAS, the Board of Commissioners of the Garden City Park Water and Fire District (the “District”) has advised the Town Board of its desire to appoint Rivkin Radler, LLP, 926 RXR Plaza, West Tower, Uniondale, NY 11556; Sapienza & Frank, 5550 Merrick Road, Suite 301, Massapequa, New York 11758; and Devane & Groder, 114 Old Country Road, Suite 345, Mineola, New York 11501 to provide the District with legal counsel services and H2M Architects & Engineers, 538 Broadhollow Road, Melville, NY 11747 to provide the District with engineering services for the year 2020; and

WHEREAS, pursuant to Town Law § 215(22) and other applicable law, the District is 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 District.

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
February 27, 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 41, a resolution amending resolution No. 353-2019, adopted July 9, 2019, which authorized payment to Affordable Cesspool Sewer & Drain, Inc. for emergency sanitary line repairs at Clinton G. Martin Park, New Hyde Park.

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. 103 - 2020

A RESOLUTION AMENDING RESOLUTION NO. 353-2019, ADOPTED JULY 9, 2019, WHICH AUTHORIZED PAYMENT TO AFFORDABLE CESSPOOL SEWER & DRAIN, INC. FOR EMERGENCY SANITARY LINE REPAIRS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, pursuant to Resolution No. 353-2019, duly adopted on July 9, 2019, the Town Board authorized payment to Affordable Cesspool Sewer and Drain, Inc., 180 Blydenburgh Road, Islandia, New York 11749 (the "Contractor") for emergency sanitary sewer line repairs to the sanitary sewer line at Clinton G. Martin Park, New Hyde Park for an amount not to exceed Nine Thousand Fifty and 00/100 Dollars (\$9,050.00) (the "Resolution"); and

WHEREAS, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to provide for an additional payment in an amount not to exceed Seven Thousand Two Hundred and 00/100 dollars (\$7,200.00) for additional costs incurred during the repair (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
February 27, 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. 52-2020, adopted January 22, 2020, which established a new property address of 10 Shore Road, Glenwood Landing for the premises located 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. 104 - 2020

A RESOLUTION AMENDING RESOLUTION NO. 52-2020, ADOPTED JANUARY 22, 2020, WHICH ESTABLISHED 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, pursuant to Resolution No. 52-2020, duly adopted on January 22, 2020, the Town Board authorized a new street address for the property designated on the Nassau County Land and Tax Map as Section 20, Block Q, Lot 48 and as 10 Shore Road, Glenwood Landing, New York 11547 (the "Resolution"); and

WHEREAS, the Resolution incorrectly identified Daniel Delahunty, the Applicant requesting the new street address, as the owner of the property; and

WHEREAS, Martin J. Racanelli, Jr. is the true owner of the property on whose behalf the new street address was requested by Mr. Delahunty; and

WHEREAS, the Office of the Town Clerk has requested that the Resolution be amended to correct the name of the property owner of the property designated on the Nassau County Land and Tax Map as Section 20, Block Q, Lot 48 as Martin J. Racanelli, Jr. (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
February 27, 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 employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the Town.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: 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. 105 - 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 EXHIBITS A AND B ATTACHED

; and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York
February 27, 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

Please prepare a resolution effectuating the following appointments and/or changes for the 02/27/20 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 03/07/20
 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	128200	Town Board/Zuckerman	A.12.1010.1000	Samuel Ostler	FT	Admin. Asst. to Town Board	\$56,500 ann/\$2173.08 bi/wk		
Salary Change		From To	311000	Highway	DA.07.5117.1000	Charles Poole	FT	Highway Mtc Sup 1	\$116,519 ann/\$56.02/hr \$119,576 ann/\$57.49/hr	Gr 27/St 5.0 Gr 27/St 6.5	
Salary Change		From To	301000	Highway	DA.07.5220.1000	Barbara Tierney	FT	Administrative Assistant	\$66,865 ann/\$2571.70 bi/wk \$69,030 ann/\$2655.00/bi/wk	Gr 20/St 4.0 Gr 20/St 5.5	
Title, Grade, Step & Salary Change		From To	121700	DOITT	A.27.1680.1000	Anthony Cimorelli	FT	Information Technology Specialist 2	\$81,058 ann/\$3117.60 bi/wk	Gr 21/St 11.0	
Salary Change		From To	122900	PAR - Tully Admin	A.05.7020.1000	Alexandra Kapetanios	FT	Information Technology Specialist 3	\$59,797 ann/\$2,299.90 bi/wk \$61,795 ann/\$2,376.70 bi/wk	Gr 18/St 2.0 Gr 18/St 3.5	
Location Change		From To	133300	PAR - Yes We Can CC	A.05.7141.1000	Estefany Garay	FT	Buyer 1	\$86,059 ann/\$3,310 bi/wk	Gr 24/St 6.5	
Location Change		From To	123200	PAR - Yes We Can CC	A.05.7141.1000	Allister Roseman	FT	Asst to Comm of P & R/Cultural Dev	\$47,434 ann/\$1,824.40 bi/wk	Gr 9/St 3.0	
Salary Change		From To	971000	Highway	DA.5225.1200	Lorena Giammarino	PT	Clerk	\$15.00/hr \$17.00/hr		
Salary Change		From To	971000	Highway	DA.5225.1200	John Miller	PT	Laborer	\$15.00/hr \$17.00/hr		
New Hire		From To	971000	Highway	DA.5225.1200	Drew Nicholson	PT	Laborer	\$20.00/hr		
New Hire		From To	306000	Public Works	DA.07.5223.1000	Vishak Thomas	FT	Traffic Engineer	\$65,755 ann/\$2529.00 bi/wk	Gr 21/St 1.0	
New Hire	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Jorge Pinca	PT	Lifeguard 1	\$16.00/hr		
New Hire	X	From To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Stephen Poarch	PT	Lifeguard 1	\$16.00/hr		
New Hire	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Rolson Sainbert	PT	Recreation Aide	\$13.00/hr		

HUMAN RESOURCES DEPARTMENT



Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade / Step	Effective Date
New Hire		From To	924000	Comptroller	A.03.1315.1200	Jeannie Chang	PT	Clerk Typist 1 PT	\$45/hr		2/28/2020
New Hire	X	From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Tyrik Small-Williams	PT	Recreation Aide	\$13.00/hr		
New Hire		From To	104000	SWMA	CL.08.8161.1000	Michael Kelly	FT	Commissioner Solid Waste Mgmt.	\$150,000 ann/\$5769.23 bi/wk		retro 1/13/2020
New Hire		From To	104000	SWMA	CL.08.8161.1000	Marshah-Reaff Barrett	FT	Dep. Comm. Solid Waste Mgmt.	\$110,000 ann/\$4230.77 bi/wk		retro 2/3/2020
Seasonal to PT/w		From To	832000	Parks & Rec/NHBP	A.05.7183.1200	Anthony Carleo	Seasonal	Laborer 1	\$12.00/hr		
Loc & Salary Chg	X	From To	929000	Parks & Rec/Clark	A.05.7110.1200	Dolores Cusamano-Macri	PT		\$13.00/hr		
Resignation		From To	121800	Comptroller	A.03.1315.1000	Dolores Cusamano-Macri	FT	Auditing Assistant I	\$54,584 ann/\$2099.40 bi/wk	Gr 14/St 3.0	3/6/2020
New Hire		From To	924000	Comptroller	A.03.1315.1200	Dolores Cusamano-Macri	PT	Auditing Assistant I	\$31.00/hr		3/9/2020
Termination		From To	311000	Highway	DA.07.5117.1000	Kevin Simpson	FT	Laborer 1	\$46,531 ann/\$22.37/hr	Gr 9/St 2.0	2/7/2020
Retirement		From To	311000	Highway	DA.07.5117.1000	Glen Monziona	FT	Equipment Operator 2	\$82,908 ann/\$39.86/hr	Gr 15/St 28.5	2/21/2020
Resignation		From To	128200	Town Board/Zuckerman	A.12.1010.1000	James Moran	FT	Admin. Asst. to Town Board	\$57,500 ann/\$2211.54 bi/wk		retro to 1/24/20
Resignation		From To	128200	Town Board/DiGiorgio	A.12.1010.1000	Christopher Shannon	FT	Admin. Asst. to Town Board	\$57,500 ann/\$2211.54 bi/wk		retro to 1/1/20
Resignation		From To	133300	Parks & Rec/YWCCC	A.05.7141.1000	Jorge Martinez	FT	Recreation Aide	\$50,601 ann/\$24.33/hr	Gr 9/St 15.5	2/13/2020
Resignation		From To	127100	Supervisor	A.10.1220.1000	Thomas Mirabito	FT	Executive Asst to Sup	\$48,500 ann/\$1865.38 bi/wk		2/20/2020

Exempt Raises

o 1/1/2020

CoCode	Dept #	Home Dept	Name	File #	Job Title Description	OLD Salary	NEW Salary	\$ Increase	Hire Date
718	127600	A.11.1420.1000 TWA - Town Attorney	Abata, Amanda	500957	DEP TOWN ATTORNEY	102,841.00	104,641	1,800	6/19/2014
718	128200	A.12.1010.1000 Town Board	Bassett, Hawa	501749	ADMIN ASST TO TOWN BOARD	57,500	58,505	1,006	8/10/2017
718	127600	A.11.1420.1000 TWA - Town Attorney	Benjamin, Donelle M	501211	SEC TOWN ATTORNEY	57,917	58,931	1,014	2/22/2010
718	127600	A.11.1420.1000 TWA - Town Attorney	Berbig, Selena	501854	ASST TOWN ATTORNEY	66,151	67,309	1,158	5/29/2018
718	127100	A.10.1220.1000 SUP - Supervisor	Brown, Rachel	500845	DIR LEGISLATIVE AFFAIRS	88,994	90,551	1,557	1/1/2014
718	129000	A.06.3010.1000 Dept Pub Saf	Brown, Shawn D.	498971	COMM PUBLIC SAFETY	113,906	115,899	1,993	10/18/2004
718	121000	A.02.6310.1000 CSD - COMM SERV ADM.	Burton, Richard	498666	SEC COMM COMMUNITY SERV	67,743	68,929	1,186	1/7/2004
718	127200	A.15.1481.1000 SUP - PUBLIC INFO	Cheng, Rebecca	500726	ADMIN ASST TO TOWN BOARD	63,833	64,950	1,117	6/3/2010
718	128700	A.13.1410.1000 TWC - Town Clerk	Chin, Juleigh	502145	DEP TOWN CLERK	90,000	91,575	1,575	7/13/2019
718	121000	A.02.6310.1000 CSD - COMM SERV ADM.	Corcoran-Galante, Kimberly A.	499267	COMM COMMUNITY SERVICES	120,234	122,338	2,104	2/4/2002
718	301000	DA.07.5220.1000 Hwy/PW Admin	Cronin, Kevin M	501353	ADMIN ASST TO SUPERVISOR	101,480	103,256	1,776	1/4/2008
718	122900	A.05.7020.1000 PARKS - Park Admin	Darcy, John J.	498257	DEP COMM PARKS and REC	92,138	93,750	1,612	1/8/2002
718	103000	A.30.1480.1000 ITT - 311 CALL CENTE	Delva, Lucie J	499900	SEC COUNCILMAN	43,801	44,568	767	11/21/2005
718	125600	A.09.1330.1000 TAX - Recvr Of Taxe	Derosa, Louis G.	498674	DEP RECEIVER OF TAXES	108,000	109,890	1,890	1/29/2004
718	127100	A.10.1220.1000 SUP - Supervisor	Dillon, Jeanine	501783	CHIEF RESEARCH ASST	137,390	139,794	2,404	2/20/2018
718	127100	A.10.1220.1000 SUP - Supervisor	Eberhardt, Jennifer	501781	ADMIN ASST TO SUPERVISOR	56,991	57,988	997	1/16/2018
718	128200	A.12.1010.1000 Town Board	Farell, Khadija	500722	ADMIN ASST TO TOWN BOARD	57,500	58,506	1,006	4/29/2013
718	127600	A.11.1420.1000 TWA - Town Attorney	Flores, Samantha	501992	ASST TOWN ATTORNEY	65,000	66,138	1,138	12/27/2018
718	210700	B.33.3620.1000 ADM - Administration	Garcia, Gabriel I	500051	DEP COMM BLD SAF INS and ENF	99,483	101,224	1,741	5/27/2008
718	415000	SM.017.1000 N. HEMPSTEAD SIDEW	Geraci, Joseph P	499726	DEP COMM PUBLIC WORKS	122,124	124,662	2,538	3/10/2008
718	122900	A.05.7020.1000 PARKS - Park Admin	Gillen, Kelly Anne	501071	DEP COMM PARKS and REC	94,361	96,012	1,651	5/4/2015
718	128700	A.13.1410.1000 TWC - Town Clerk	Gimpelman, Brandon	501435	SEC TOWN CLERK	50,669	51,556	887	12/17/2016
718	121800	A.03.1315.1000 COM - Comptroller	Goldman, Alan	501971	DEP COMM FINANCE	115,000	117,013	2,013	8/6/2018
718	128200	A.12.1010.1000 Town Board	Gray, Suzette A.	500672	EXEC ASSIST TO TOWN BOARD	57,500	58,506	1,006	2/20/2013
718	121800	A.03.1315.1000 COM - Comptroller	Grossman, Hilary	502021	DEP TOWN COMPTROLLER	110,000	111,925	1,925	4/1/2019
718	128700	A.13.1410.1000 TWC - Town Clerk	Guariglia, Nicholas	500847	DEP TOWN CLERK	95,409	97,079	1,670	1/1/2014
718	121000	A.02.6310.1000 CSD - COMM SERV ADM.	Guariglia, Stephanie	500259	DEP COMM COMMUNITY SERV	75,000	76,313	1,313	5/9/2011
718	121700	A.27.1680.1000 ITT - DOITT	Guillermo, Daniel	501315	COMM INFO TECHNOLOGY	131,057	133,350	2,293	6/13/2016
718	127100	A.10.1220.1000 SUP - Supervisor	Harris, Joel	501980	SEC TOWN BOARD	53,938	54,882	944	1/12/2018
718	120000	A.01.1620.1000 ADM - Dept Adm Serv	Hoda, Peter M	499241	COMM ADMIN SERVICES	108,870	110,775	1,905	3/13/2006
718	127600	A.11.1420.1000 TWA - Town Attorney	Kapalsis, Leonard	501993	TOWN ATTORNEY	155,000	157,713	2,713	1/7/2019
718	122900	A.05.7020.1000 PARKS - Park Admin	Kranenburg, Eileen	499484	SEC COMM PARKS and REC	99,833	101,528	1,695	5/25/2012
718	127300	A.10.1345.1000 Purchasing -Sup	Labarbera, Moira	501387	DEP TOWN ATTORNEY	71,924	73,183	1,259	7/18/2016
718	127200	A.15.1481.1000 SUP - PUBLIC INFO	Leonenko, Matthew	501804	SEC COUNCILMAN	45,708	46,508	800	4/25/2018
718	212000	B.31.8020.1000 Pin & Res Dev Adm	Levine, Michael	499382	COMM PLANNING and DEV	158,378	161,150	2,772	6/12/2006
718	121800	A.03.1315.1000 COM - Comptroller	Long, Diana	502161	SEC TOWN COMPTROLLER	75,000	76,313	1,313	5/1/2019
718	103000	A.30.1480.1000 ITT - 311 CALL CENTE	Malizia, Vincent C	500394	DEP COMM INFO TECHNOLOGY	119,084	121,168	2,084	1/2/2009
718	121800	A.03.1315.1000 COM - Comptroller	Marx-Eisenstadt, Sherri	500869	DEP TOWN COMPTROLLER	91,898	93,507	1,608	11/19/2008
718	122000	A.04.1310.1000 FIN - Human Resources	Mazza, Stephen	501386	DEP COMM FINANCE	79,682	81,076	1,394	7/11/2016
718	127100	A.10.1220.1000 SUP - Supervisor	Mehta, Sagar	502043	ADMIN ASST TO SUPERVISOR	85,000	86,488	1,488	5/1/2019
718	121200	A.34.6773.1000 DSA - DEPT OF SERV F	Miller, Rebecca	499520	DEP COMM SERV AGING	80,221	81,625	1,404	4/14/2007
718	121700	A.27.1680.1000 ITT - DOITT	Morfessis, George	501972	DEP COMM INFO TECHNOLOGY	112,000	113,692	1,692	7/30/2017
718	125600	A.09.1330.1000 TAX - Recvr Of Taxe	Mott, Catherine	501408	SEC RECEIVER OF TAXES	56,047	57,028	981	5/2/2013
718	210700	B.33.3620.1000 ADM - Administration	Niewender, John W.	498702	COMM BLDG SAFETY INSP ENF	118,790	120,869	2,079	4/21/2004
718	211000	B.33.3622.1000 Plans Examination	Norjen, Glenn K	499873	DEP COMM BLD SAF INS and ENF	105,593	107,441	1,848	7/21/2008
718	210700	B.33.3620.1000 ADM - Administration	Orjila, Donna	501458	SEC COMM BLD SAF INS ENF	65,000	65,890	890	2/4/2013
718	103000	A.30.1480.1000 ITT - 311 CALL CENTE	Sajous, Stephanie	499732	SEC COUNCILMAN	60,802	61,779	977	3/31/2008
718	400002	SL.014.1000 LIGHTING	Olive, Patricia A	501217	SEC COMM PUBLIC WORKS	42,616	43,362	746	1/7/2008
718	121800	A.03.1315.1000 COM - Comptroller	Orenstein, Tania	501462	TOWN COMPTROLLER	137,390	139,794	2,404	4/26/2017
718	121900	A.25.1011.1000 TND - Meeting & Adm	Pagnani, Chase	501755	SEC COUNCILMAN	46,588	47,413	815	4/21/2016
718	127600	A.11.1420.1000 TWA - Town Attorney	Palmer, Lorenton	500216	DEP TOWN ATTORNEY	120,353	122,459	2,106	1/5/2011
718	127600	A.11.1420.1000 TWA - Town Attorney	Persaud, Gairie	499527	SEC COUNCILMAN	56,659	57,651	992	4/16/2007
718	122100	A.10.1341.1000 SUP -FINANCE	Pollack, Steven	502065	DIR OF FINANCE	118,000	120,065	2,065	9/11/2011
718	127600	A.11.1420.1000 TWA - Town Attorney	Roopsingh, Neera	501469	DEP TOWN ATTORNEY	78,000	79,365	1,365	9/22/2015
718	103000	A.30.1480.1000 ITT - 311 CALL CENTE	Santos, Delaynee	501895	SEC COUNCILMAN	37,655	38,314	659	9/28/2016

Exempt Raises retro to 1/1/2020

CoCode	Dept #	Home Dept	File #	Name	Job Title Description	OLD Salary	NEW Salary	\$ Increase	Hire Date
718	127600	A.11.1420.1000 TWA - Town Attorney	502136	Schoch, Julie	SEC COMM PUBLIC SAFETY	48,000	48,840	840	7/22/2019
718	127600	A.11.1420.1000 TWA - Town Attorney	500870	Spitzer, Yael	DEP TOWN ATTORNEY	63,802	64,918	1,117	2/1/2011
718	125600	A.09.1330.1000 TAX - Recvr Of Taxe	501782	Strahmann, Angelika	DEP RECEIVER OF TAXES	90,575	92,160	1,585	2/5/2018
718	210700	B.33.3620.1000 ADM - Administration	500230	Summa, Lauren	SEC SUPERVISOR	82,841	84,291	1,450	1/31/2011
718	128200	A.12.1010.1000 Town Board	502002	Tehrany, Romina	ADMIN ASST TO TOWN BOARD	56,500	57,489	989	9/22/2010
718	126100	A.07.1440.1000 Pub Wrks Engering	501425	Thomas, Victor	COMM PUBLIC WORKS	140,000	142,450	2,450	10/17/2016
718	121200	A.34.6773.1000 DSA - DEPT OF SERV F	499699	Uhl, Paula	DEP COMM SERV AGING	96,623	98,314	1,691	12/3/2007
718	210000	B.32.8010.1000 Board Members	501608	Wagner, Virginia M.	SEC TO BZA	93,196	94,827	1,631	10/5/1998
718	122000	A.04.1310.1000 FIN -Human Resources	499905	Weitzner, Robert	COMM FINANCE	120,332	122,438	2,106	5/4/2009
								97,989	

MR. WINK: Item 44, a resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York, in removing Jebediah Bondy, Jason Biggins, Alexander Kiryushov, Anton Livshin and Heather Banninger Turney from membership and changing Joanne Schornstein and Harris Schornstein from active to exempt.

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. 106 - 2020

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING JEDEDIAH BONDY, JASON BIGGINS, ALEXANDER KIRYUSHOV, ANTON LIVSHIN AND HEATHER BANNINGER TURNEY FROM MEMBERSHIP AND CHANGING JOANNE SCHORNSTEIN AND HARRIS SCHORNSTEIN FROM ACTIVE TO EXEMPT.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of removing Jedediah Bondy, Jason Biggins, Alexander Kiryushov, Anton Livshin and Heather Banninger Turney from membership and changing the status of Joanne Schornstein and Harris Schornstein from active to exempt

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, had advised of removing Jedediah Bondy, Jason Biggins, Alexander Kiryushov, Anton Livshin and Heather Banninger Turney from membership, and changing the status of Joanne Schornstein and Harris Schornstein from active to exempt, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
February 27, 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: Fire-Medic Co. No. 1 Town Attorney Comptroller

MR. WINK: Item 45, a resolution approving the action of the Flower Hill Hose Company, No. 1, Port Washington, New York, in electing to membership Jennifer Hernandez and Sean A. McHugh.

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. 107 - 2020

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JENNIFER HERNANDEZ AND SEAN A. MCHUGH.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of electing to membership Jennifer Hernandez and Sean A. McHugh.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership Jennifer Hernandez, 5 Charles Avenue, Port Washington, NY, 11050, and Sean A. McHugh, 66 Middleneck Rd., Roslyn, NY, 11576, 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
February 27, 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: Flower Hill Hose Co., No. 1 Town Attorney Comptroller

MR. WINK: Item 46, a resolution approving the action of the Protection Engine Company 1, Port Washington, New York, in adding to membership Robert Clift.

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. 108 - 2020

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP ROBERT CLIFT.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Robert Clift to 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 adding to membership Robert Clift, 2 Terrace Drive, Port Washington, NY 11050, 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
February 27, 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: Item 47, a resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc, Great Neck, New York, in removing from membership Edwin Sosa.

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. 109 - 2020

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP EDWIN SOSA.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of removing from membership Edwin Sosa

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 removing from membership Edwin Sosa, 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
February 27, 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 48, a resolution approving the action of the Atlantic Hook and Ladder Co. No. 1, Port Washington, New York, in removing from membership Alexander Gatehouse.

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.

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. 110 - 2020

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC, HOOK AND LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP ALEXANDER GATEHOUSE.

WHEREAS, the Atlantic Hook and Ladder Co. No. 1, Port Washington, New York, has advised of removing Alexander Gatehouse

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 removing Alexander Gatehouse, 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
February 27, 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

SUPERVISOR BOSWORTH: 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.

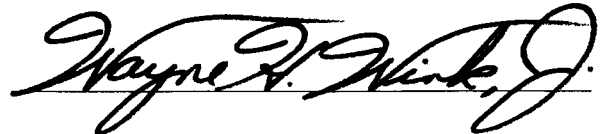
COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

(At 7:48 p.m., the proceedings were concluded.)

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A handwritten signature in black ink, reading "Wayne P. Wink, Jr." with a horizontal line underneath.

Town Clerk