

Town Board Meeting – March 30, 2020

Item

Page #

<p><u>PUBLIC HEARINGS:</u></p> <p>1. 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.</p>	<p>3</p>
<p><u>RESOLUTIONS:</u></p> <p>2. A RESOLUTION AMENDING RESOLUTION NO. 598-2019, ADOPTED DECEMBER 17, 2019, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2020.</p>	<p>8</p>
<p>3. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WATER QUALITY IMPROVEMENTS AT GERRY PARK (FORMERLY ROSLYN POND PARK) IN ROSLYN, NY. DPW PROJECT NO. 02-03R.</p>	<p>10</p>
<p>4. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CAMERON ENGINEERING & ASSOCIATES, LLP FOR CONSTRUCTION PHASE SERVICES FOR THE WATER QUALITY IMPROVEMENT PROJECT AT GERRY PARK, ROSLYN, NY. DPW PROJECT NO. 18-13.</p>	<p>14</p>
<p>5. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COOLING TOWER SERVICING, MAINTENANCE AND REPAIR (TNH231-2020).</p>	<p>17</p>
<p>6. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR A MEMORIAL DAY WEEKEND FIREWORKS DISPLAY AT NORTH HEMPSTEAD BEACH PARK (TNH082-2020).</p>	<p>21</p>
<p>7. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAR WORKS AUDIOLOGY FOR A HEARING CONSERVATION PROGRAM.</p>	<p>24</p>

Town Board Meeting – March 30, 2020

Item

Page #

8. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE PROFESSIONAL SERVICES TO THE BUSINESS AND TOURISM DEVELOPMENT CORPORATION.	26
9. A RESOLUTION RATIFYING THE PROVISION OF PROFESSIONAL SERVICES FROM THE TOWN OF NORTH HEMPSTEAD TO THE BUSINESS AND TOURISM DEVELOPMENT CORPORATION FOR THE CALENDAR YEAR 2019.	29
10. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT FOR ON-CALL SERVICES FOR MILLING AND PAVING TOWN ROADWAYS, DPW PROJECT NO. 19-01	31
11. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HOLZMACHER, MCCLENDON, AND MURRELL (H2M), P.C. FOR ENGINEERING SERVICES RELATED TO POOL IMPROVEMENTS AT HARBOR HILLS PARK, DPW PROJECT NO. 18-03.	34
12. A RESOLUTION AUTHORIZING THE EXTENSION OF CERTAIN BUILDING DEPARTMENT PERMITS, MODIFYING EXISTING POLICIES, AND WAIVING CERTAIN FEES RELATED TO THE TOWN OF NORTH HEMPSTEAD'S LOCAL STATE OF EMERGENCY REGARDING THE CORONAVIRUS PANDEMIC.	37
13. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.	41
14. A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.	46
15. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN	48

Town Board Meeting – March 30, 2020

Item

Page #

16. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1, INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP ROBERT DiMILIA AND LEXANDER GORING.	52
17. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC, HOOK AND LADDER CO. NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP CHRISTOPHER WEBER.	54
18. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP ROBERT WHITELY.	56

TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, March 30, 2020 10:00 o'clock a.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, Councilwoman

PETER ZUCKERMAN, Councilman

WAYNE H. WINK, Jr., Town Clerk

LEONARD KAPSALIS, ESQ., Town Attorney

NICHOLAS GUARIGLIA, Deputy Town Clerk

SUPERVISOR BOSWORTH: Good morning. This is Supervisor Judi Bosworth. Under these unusual circumstances, we are going to try to proceed with this meeting in a way that is as close to normal as possible. So that being said, I'm going to ask you all to please rise for the Pledge of Allegiance.

According to the American Legion, if a flag is not present, it is still appropriate to recite the Pledge. One should place their hand over their heart, either facing the person leading the Pledge, which doesn't hold true here, or where the flag would normally be placed. I, myself, am using a small flag. So if you could place your hand over heart.

(Pledge of Allegiance.)

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

MR. WINK: Town of North Hempstead, special Board Meeting, Monday, March 30th, 2020.
Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So good morning. Thank you everyone for joining us. Unfortunately, we are all dealing with some extraordinary circumstances. The situation we are experiencing is truly unprecedented. It's a global problem and we, in the Town of North Hempstead, are doing everything we possibly can to navigate through this public health crisis. And one of the logistical challenges is to find a way to hold public meetings at a time where we are urging everyone to stay home whenever possible.

So per Governor Cuomo's Executive Order, 202.1, the Town Board has been authorized to conduct this Special Meeting remotely.

Today, we are holding our meeting by conference call. However, we are exploring other options, including video conferencing for any future meetings.

Members of the public have the opportunity to listen to this proceeding through the Town's website now while the meeting is occurring and afterwards through the archived recording.

Given the current situation, the Town boardroom is not open to the public and thus there is no in-person access to the meeting.

In addition to being recorded, the meeting is being transcribed for public viewing. And although we do not have the capabilities for live public comment, we have created a dedicated e-mail address. It's comments@northhempsteadny.gov, where residents have been able to submit questions or comments related to items on today's agenda, up until sixty minutes before the start of this meeting.

This information was posted on our website and social media pages. In addition, a message appeared regularly on North Hempstead TV. We also shared this information with the local media.

Please feel free to continue reaching out to us at that address as long as our meetings are continued to be held remotely. All of these e-mails will be distributed to the Town Board meetings, members, excuse me.

But before we get started this morning, I think it's important to recap what the Town has done to prepare and respond to the Coronavirus crisis.

In late February, we formed an internal Coronavirus taskforce. I began to convene regularly scheduled meetings. In situations like this, we must always prepare for the worst while hoping for the best.

We initiated our first robo-call to the community on March 4th and the Town of North Hempstead declared a state of emergency on March 13th. As this situation has progressed, we've been continuously providing updates via every method possible, including robo-calls, public service announcements, e-mails, websites and social media posts, media releases, electronic signs and printed flyers.

Earlier this month, we expanded the hours of our senior Project Independence food shopping transportation program.

On March 17th, we sent a letter to New York State Governor Andrew Cuomo, requesting an extension for payment of the second half of the 2019-2020 school taxes. In light of these effects caused by the Coronavirus pandemic on our region, we believe it will put our residents at ease knowing that they some extra time to make these payments.

Keep in mind that even though all Town buildings and parks are currently closed to the public, essential services are continuing to operate as the Town maintains the continuity of government, with many of our employees working remotely.

Also note, that the Town's 311 call center remains open to callers seven days a week. The hours are 9:00 a.m. to 7:00 p.m. on Monday through Friday and 10:00 a.m. to 7:00 p.m. on Saturday and Sunday.

As a reminder, it's absolutely critical that we heed the advice of medical professionals. Please continue to avoid crowds; Wash your hands religiously; Practice social distancing; and, most importantly, remain in your home if at all possible. And although public gatherings are not allowed, I would still encourage you to get outside in the fresh air by taking walks.

I cannot be emphatic enough, the only way to maintain public health right now is by staying apart. This includes social distancing, even for children. While this may serve as a temporary inconvenience, understand that the decisions we are making can literally save lives.

We'd like to thank our nurses, doctors, essential workers and first responders for all that they are doing to keep us safe. As we have said repeatedly, nothing is more important than the safety and well-being of you and your loved ones. We care about you and will continue taking all necessary precautionary measures to protect the health and welfare of everyone in our Town.

And so before we start today's agenda, I would like us just to have a moment of silence for members of the Town who have died as a result of the Coronavirus and to keep in our prayers those that have currently tested positive.

(Moment of silence.)

SUPERVISOR BOSWORTH: Thank you. Mr. Wink, if you would please begin tonight's agenda -- today's agenda. Excuse me.

MR. WINK: Public hearings. Item 1, 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.

COUNCILWOMAN DALIMONTE: Councilwoman Mary Ann Dalimonte. Due to the unconventional board meeting, I've done outreach to the steering committee and the residents who have attended the steering committee meeting. I asked them if they had anything that they would like included in the public record to please send it to me.

As of today, I've received one letter in support of continuing the moratorium from the Port Washington Waterfront Association Civic Group. I would like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 111 - 2020

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 enact local laws pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Local Law No. 13 of 2019, adopted August 13, 2019, in order to extend the building moratorium in the Waterfront Business (B-W) District through June 1, 2020; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 30th day of March, 2020 at 10:00am, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on March 30, 2020, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 1 of 2020 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 1 OF 2020**

A LOCAL LAW AMENDING LOCAL LAW NO. 13 OF 2019, ADOPTED AUGUST 13, 2019, TO EXTEND THE BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

Section 1. Legislative Intent.

Since the adoption of Local Law No. 11 of 2017, establishing a building moratorium in the Waterfront Business (B-W) District, the Town has received invaluable comment from interested residents, businesses, community groups and public officials as to zoning code changes affecting the District. In order to give thorough consideration to the comments received, the Town Board has extended the building moratorium, most recently on August 13, 2019, when the Town Board passed Local Law No. 13 of 2019 to extend the moratorium until April 1, 2020. While the moratorium has been in effect the Town Board has continued to receive additional comment from all parties interested in zoning code changes affecting the District. In order to allow for the Town to finalize the proposed zoning code changes, the Town Board of the Town of North Hempstead finds that it is in the best interest of the Town to amend Local Law No. 13 of 2019, adopted August 13, 2019, in order to extend the moratorium through June 1, 2020.

Section 2.

Section 2 of Local Law No. 13 of 2019 is hereby amended as follows:

During the period commencing December 28, 2017 and terminating on [~~April~~] **June** 1, 2020, the Town's Department of Building Safety, Inspection and Enforcement shall not issue any building permits, demolition permits, special permits or any other discretionary approval for any property within the Waterfront Business District (B-W), including the following properties, which are identified by reference to the Land and Tax Map of Nassau County:

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

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

Section 5, Block H, Lot 2 and 43

Section 3.

Section 3 of Local Law No. 13 of 2019 is hereby amended as followed:

This local law shall take effect upon filing with the Secretary of State and shall remain in full force and effect through [~~April~~] **June** 1, 2020.

Section 4. Effective Date.

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly

held on March 30, 2020 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2020 was adopted. The local law amends Local Law No. 13 of 2019, adopted August 13, 2019, to extend the building moratorium in the Waterfront (B-W) District through June 1, 2020.

Dated: Manhasset, New York

March 30, 2020

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

Dated: Manhasset, New York

March 30, 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: Resolutions. Item 2, a resolution amending Resolution No. 598-2019, adopted December 17, 2019, setting dates for meetings of the Town Board of the Town of North Hempstead for calendar year 2020.

SUPERVISOR BOSWORTH: So this is 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. 112 - 2020

A RESOLUTION AMENDING RESOLUTION NO. 598-2019, ADOPTED DECEMBER 17, 2019, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2020.

WHEREAS, pursuant to Resolution No. 598-2019, duly adopted on December 17, 2019, the Town Board established dates for the Town Board meetings for the year 2020 (the "Resolution"); and

WHEREAS, out of an abundance of caution the Town Board meeting scheduled for March 19, 2020 was cancelled in the interest of preventing the spread of coronavirus; and

WHEREAS, out of a similar abundance of caution the Town Board meeting scheduled for April 2, 2020 will also be cancelled; and

WHEREAS, a special meeting of the Town Board will be held on Monday, March 30, 2020 at 10:00am to address pressing and time sensitive items that must be addressed by this Board; and

WHEREAS, this Board desires to amend the meeting dates set by the Resolution to ratify the cancellation of the March 19, 2020 meeting, cancel the meeting scheduled for April 2, 2020 and set a special meeting to be held on March 30, 2020 at 10:00am (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

March 30, 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, 3, a resolution authorizing the award of a bid for water quality improvements at Gerry Park (formerly Roslyn Pond Park) in Roslyn, New York, DPW Project No. 02-03R.

COUNCILWOMAN LURVEY: This is Councilwoman Lurvey. Before offering this resolution, I want to say how thankful I am for the professionalism and expertise of the entire Town team. The Town leads by example, as Supervisor Bosworth mentioned with respect to the clear and consistent messaging regarding social distancing and the caring and responsiveness to the issues that come before every department during this public health crisis, all the while juggling the demands of home, family and in some case illness.

I'm proud to be a part of this team and thank everyone who played a role in making this remote meeting happen. I send my prayers for recovery to all who are ill in the Town and throughout the world.

So this particular resolution, and the next one, are for a project that has been in the works for many years and it's so important that it moves forward. I offer this resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Do we need to offer the resolution?

MR. WINK: I'm asking you to vote on item 3, Councilman.

(No response.)

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: I didn't hear the votes. Did everybody else vote?

MR. WINK: I'm asking you to vote on item 3. You're the next in line.

COUNCILMAN FERRARA: Okay. I vote aye. But I got cut off and I didn't hear anybody else's vote.

MR. WINK: Okay. Councilwoman Dalimonte voted aye. And now you voted aye.

COUNCILMAN FERRARA: Okay. Thanks.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILMAN FERRARA: The call is coming in and out. I am losing it. I have no voice at all.

MR. WINK: Okay. Are you on a land line, Councilman?

(No response.)

COUNCILMAN FERRARA: I'm sorry. This is Councilman Ferrara. I'm sorry. But I cannot hear anyone or anything. So if you guys can hear me, please see if we can find out what's going on. But I cannot hear anything.

MR. WINK: Okay. Councilman, we're going to continue the vote in the meantime. Please stay on the line as best you can.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: The vote is seven to zero.

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. 113 - 2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WATER QUALITY IMPROVEMENTS AT GERRY PARK (FORMERLY ROSLYN POND PARK) IN ROSLYN, NY. DPW PROJECT NO. 02-03R.

WHEREAS, the Town Clerk solicited bids for Water Quality Improvements at Gerry Park (formerly Roslyn Pond Park) in Roslyn, NY, DPW Project No. 02-03R. (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
Galvin Bros., Inc./Madhue Contracting, Inc. JV 149 Steamboat Road Great Neck, NY 11024	\$8,892,675.00
H&L Contracting LLC 38 Homan Avenue Bay Shore, NY 11706	\$10,055,950.00
Peter Scalamandre & Sons, Inc. 157 Albany Avenue Freeport, NY 11520	\$11,697,713.00

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 Galvin Bros., Inc./Madhue Contracting, Inc. JV, 149 Steamboat Road, Great Neck, NY 11024 (the "Contractor"), as the lowest responsible bidder at its bid price of Eight Million Eight Hundred Ninety Two Thousand Six Hundred Seventy Five and 00/100 Dollars (\$8,892,675.00); and

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

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Eight Million Eight Hundred Ninety Two Thousand Six Hundred Seventy Five and 00/100 Dollars (\$8,892,675.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

MR. WINK: Item 4, a resolution authorizing the execution of an professional services agreement with Cameron Engineering and Associates, LLP for construction phase services for the Water Quality Improvement Project at Gerry Park, Roslyn, New York, DPW Project No. 18-13.

COUNCILWOMAN LURVEY: This is Councilwoman Lurvey. I offer this resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

(No response.)

MR. WINK: Okay. 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.

COUNCILMAN FERRARA: Excuse me. This is Councilman Ferrara. I got cut off totally. I just called back in. So I'm on the line again.

MR. WINK: Okay. We just -- we just -- Councilwoman Lurvey just moved the question on item 4. So I'm going to ask you for your vote at this time on item 4.

COUNCILMAN FERRARA: I vote aye.

MR. WINK: Thank you.

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. 114 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CAMERON ENGINEERING & ASSOCIATES, LLP FOR CONSTRUCTION PHASE SERVICES FOR THE WATER QUALITY IMPROVEMENT PROJECT AT GERRY PARK, ROSLYN, NY. DPW PROJECT NO. 18-13.

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 professional engineering services, including construction management and administration and part-time field inspection, necessary to perform construction phase services for the water quality improvement project at Gerry Park, Roslyn, NY, DPW Project No. 18-13 (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Acting Commissioner has recommended the retention of Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York 11797, to provide the Services in consideration of an amount not to exceed Three Hundred Twenty Eight Thousand Seven Hundred Fifty and 00/100 Dollars (\$328,750.00) (the "Agreement"); and

WHEREAS, the Acting Commissioner has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 30, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 5, a resolution authorizing the award of a bid for cooling tower servicing, maintenance and repair (TNH231-2020).

SUPERVISOR BOSWORTH: This is 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. 115 - 2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COOLING TOWER SERVICING, MAINTENANCE AND REPAIR (TNH231-2020).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for cooling tower servicing, maintenance and repair (TNH231-2020); 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

March 30, 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

TNH231-2020 Cooling Tower Servicing, Maintenance and Repair	The Metro Group, Inc 50-23 23rd Street Long Island City, NY 11101 718-406-8086 Abe Seeman aseeman@metrogroupinc.com
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Tully Park Location (1 Tower)

<i>Task #</i>	<i>Description</i>	<i>Price</i>	<i>(Approximate) Number tasks per Year</i>	<i>Line Total Price x # tasks per year</i>
1	Program and Plan Updates	\$212.50	1	\$212.50
2	Cooling Tower Water Treatment Seasonal Service	\$163.57	7	\$1,144.99
3	Legionella Sampling and Heterotrophic Plate Counts	\$425.00	3	\$1,275.00
4	Cooling Tower Inspections	\$255.00	3	\$765.00
5	Monthly Biological Control Indicators	\$72.86	7	\$510.02
6	Cooling Tower Cleaning	\$890.00	1	\$890.00
7	Annual Certification	\$212.50	1	\$212.50
	Total Annual Costs			\$5,010.01
8	Hourly Rate for Non-contracted Servicing, Repairs and Maintenance			

Yes We Can Community Center Location (1 Tower)

<i>Task #</i>	<i>Description</i>	<i>Price per task</i>	<i>(Approximate) Number tasks per Year</i>	<i>Line Total Price x # tasks per year</i>
1	Program and Plan Updates	\$212.50	1	\$212.50
2	Cooling Tower Water Treatment Seasonal Service	\$102.28	7	\$715.96
3	Legionella Sampling and Heterotrophic Plate Counts	\$425.00	3	\$1,275.00
4	Cooling Tower Inspections	\$255.00	3	\$765.00
5	Monthly Biological Control Indicators	\$72.86	7	\$510.02
6	Cooling Tower Cleaning	\$1,210.00	1	\$1,210.00
7	Annual Certification	\$212.50	1	\$212.50
	Total Annual Costs			\$4,900.98
8	Hourly Rate for Non-contracted Servicing, Repairs and Maintenance			

TNH231-2020-Maintenance and	
Service of Cooling Towers	
Winning Vendor	Items Won
The Metro Group, Inc	
50-23 23rd Street	
Long Island City, NY 11101	All items
718-406-8086	
Abe Seeman	
aseeman@metrogroupinc.com	

MR. WINK: Item 6, a resolution authorizing an award in connection with a request for proposals for a Memorial Day weekend fireworks display at North Hempstead Beach Park (TNH082-2020).

SUPERVISOR BOSWORTH: So this is Supervisor Bosworth. Unfortunately, we will not be hosting our annual Memorial Day fireworks and commemoration ceremony this year due to the pandemic.

It is our hope that we can host the event at a later date. So we will be voting on this item today. 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. 116 - 2020

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR A MEMORIAL DAY WEEKEND FIREWORKS DISPLAY AT NORTH HEMPSTEAD BEACH PARK (TNH082-2020).

WHEREAS, the Department of Parks and Recreation (the "Department") requires a Memorial Day weekend fireworks display at North Hempstead Beach Park (the "Services"); and

WHEREAS, the Director of Purchasing released a Request for Proposals for the Services; and

WHEREAS, after review and scoring of the proposals received, the Director of Purchasing (the "Director") has recommended that the Town enter into an agreement with Santore's World Famous Fireworks, P.O. Box 687, Stillwater, New York 12170 (the "Contractor") to provide the Services for a term of three (3) years in consideration of an amount not to exceed Thirty-Nine Thousand and 00/100 Dollars (\$39,000.00) per year, with the option to renew for two (2) additional one (1) terms in consideration of an amount not to exceed Forty Thousand and 00/100 Dollars (\$40,000.00) per renewal year (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: March 30, 2020

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 7, a resolution authorizing the execution of an agreement with Ear Works Audiology for a hearing conservation program.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption. It's Supervisor Bosworth.

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. 117 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAR WORKS AUDIOLOGY FOR A HEARING CONSERVATION PROGRAM.

WHEREAS, the Town of North Hempstead (the "Town") has implemented a Hearing Conservation Program to provide hearing screenings for employees who are exposed to the usage of certain high decibel machinery (the "Services"); and

WHEREAS, the Commissioner of the Department of Human Resources (the "Commissioner") has recommended that the Town enter into an agreement with Ear Works Audiology, 225 Community Drive, Suite 120, Great Neck, New York 11021 to provide the Services in consideration of an amount not to exceed Nine Thousand Five Hundred and 00/100 Dollars (\$9,500.00), payable at the rate of Forty and 00/100 Dollars (\$40.00) per employee tested, and at a rate of Sixty and 00/100 Dollars (\$60.00) for a full audiological examination if required and requested by the Town (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 is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

March 30, 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 Admin Services Comptroller

MR. WINK: Item 8, a resolution authorizing the execution of an agreement to provide professional services to the Business and Tourism Development Corporation.

SUPERVISOR BOSWORTH: It's 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. 118 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE PROFESSIONAL SERVICES TO THE BUSINESS AND TOURISM DEVELOPMENT CORPORATION.

WHEREAS, pursuant to Resolution No. 388-2004, duly adopted by the Town Board at its meeting held on August 31, 2004, the formation and organization of the Town of North Hempstead Business and Tourism Development Corporation (the "BTDC") was authorized to further the public purposes of renewing and reducing employment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing and tutoring individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding the Town by attracting new industry to the community or area or by encouraging the development of, or retention of industry in the Town, and lessening the burden of government and acting in the public interest; and

WHEREAS, the Town desires to enter into an agreement with the BTDC for the provision to the BTDC of Town personnel and in-kind services to assist in the accomplishment of general BTDC functions valued in an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00) for a term commencing January 1, 2020 and ending December 31, 2020 (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate the terms and conditions, and supervise 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 to take such actions as may be necessary to effectuate the forgoing.

Dated: Manhasset, New York

March 30, 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 BTDC

MR. WINK: Item 9, a resolution ratifying the provision of professional services from the Town of North Hempstead to the Business and Tourism Development Corporation for the calendar year 2019.

SUPERVISOR BOSWORTH: It's 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. 119 - 2020

A RESOLUTION RATIFYING THE PROVISION OF PROFESSIONAL SERVICES FROM THE TOWN OF NORTH HEMPSTEAD TO THE BUSINESS AND TOURISM DEVELOPMENT CORPORATION FOR THE CALENDAR YEAR 2019.

WHEREAS, the Town of North Hempstead Business and Tourism Development Corporation (the "BTDC") engaged in activities in furtherance of its purpose of facilitating economic development and tourism within the Town during calendar year 2019; and

WHEREAS, the Town of North Hempstead provided professional services to the BTDC to assist it to accomplish its corporate functions, including personnel and in-kind services, valued at an amount of Nineteen Thousand and 00/100 Dollars (\$19,000.00) (the "Services"); and

WHEREAS, this Board desires to ratify the provision of the Services to the BTDC.

NOW, THEREFORE BE IT

RESOLVED that the provision of the Services to the BTDC is hereby ratified; and be it further

RESOLVED that the Supervisor and the Comptroller be and hereby are authorized to take such actions as may be necessary to effectuate the forgoing.

Dated: Manhasset, New York

March 30, 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 10, a resolution authorizing the execution of an amendment to an agreement with On-Call Services for milling and paving Town roadways, DPW Project No. 19-01.

SUPERVISOR BOSWORTH: It's 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. 120 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT FOR ON-CALL SERVICES FOR MILLING AND PAVING TOWN ROADWAYS, DPW PROJECT NO. 19-01.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with the Posillico Civil, Inc., 1750 New Highway, Farmingdale, New York 11735 (the "Contractor"), to provide on call services for milling and paving Town roadways (the "Original Agreement"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for three (3) additional one (1) year periods with the same terms and conditions (the "Options"); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the "Commissioner") has recommended that the Town exercise the first of these Options to extend the term of the Original Agreement for a period of one (1) year such that the Agreement shall terminate on December 31, 2020 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 30, 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 11, a resolution authorizing the execution of an amendment to an agreement with Holzmacher, McClendon and Murrell (H2M), P.C., for engineering services related to pool improvements at Harbor Hills Park, DPW Project No. 18-03.

COUNCILWOMAN SEEMAN: Councilwoman Seeman. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 121 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HOLZMACHER, MCCLENDON, AND MURRELL (H2M), P.C. FOR ENGINEERING SERVICES RELATED TO POOL IMPROVEMENTS AT HARBOR HILLS PARK, DPW PROJECT NO. 18-03.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as previously amended, with Holzmacher, McClendon, and Murrell (H2M), P.C., 538 Broadhollow Road, 4th Floor East, Melville, NY 11747 (the "Consultant"), to provide engineering services related to Pool Improvements at Harbor Hills Park, DPW Project No. 18-03 (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to incorporate additional construction observation and construction administration services required for the completion of the project, thereby increasing the contract amount under the Original Agreement by Thirty Seven Thousand Eight Hundred and 00/100 dollars (\$37,800.00) (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

March 30, 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 12, a resolution authorizing the extension of certain Building Department permits, modifying existing policies and waiving certain fees related to the Town of North Hempstead's local state of emergency regarding the Coronavirus pandemic.

SUPERVISOR BOSWORTH: So this is Supervisor Bosworth. Due to the Coronavirus pandemic, the Town recognizes that applicants and those who have been issued permits may be unable to commence, continue or complete work under building permit, respond to Building Department omission letters, file timely appeals with the Board of Zoning Appeals and submit renewal applications to the Building Department for permits that are expiring and/or licenses.

By adopting this resolution, the Town will be extending certain time frames that are generally applicable to building permit applications and variances and, also, we'll be waiving late fees associated with permits that have expired or will expire during this declared state of emergency. It is our hope that these changes will remove a burden from our residents and will ensure that no one faces a disadvantage due to the directive to stay at home. 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. 122 - 2020

A RESOLUTION AUTHORIZING THE EXTENSION OF CERTAIN BUILDING DEPARTMENT PERMITS, MODIFYING EXISTING POLICIES, AND WAIVING CERTAIN FEES RELATED TO THE TOWN OF NORTH HEMPSTEAD'S LOCAL STATE OF EMERGENCY REGARDING THE CORONAVIRUS PANDEMIC.

WHEREAS, the World Health Organization (WHO) has declared the coronavirus outbreak a pandemic; and

WHEREAS, the Governor of the State of New York has issued emergency orders requiring school and business closures, and directing individuals, including Town employees, to stay at home and practice social distancing; and

WHEREAS, in response to the pandemic, on March 13, 2020, Supervisor Bosworth proclaimed a local state of emergency for the Town of North Hempstead ("Emergency Declaration"); and

WHEREAS, under the Emergency Declaration and Governor's orders, non-essential Town operations, including certain Building Department functions, have ceased operating at regular capacity resulting in applicants and/or permittees being unable to commence, continue or complete work under a building permit, respond to Building Department omission letters, file timely application with the Board of Zoning and Appeals, and submit renewal applications for expiring permits and/or licenses to the Building Department; and

WHEREAS, in recognition of the administrative delays associated with the response to the coronavirus pandemic, the Town Board wishes to extend certain Building Department permits, modify existing policies and waive certain permit and/or license fees as set forth herein.

NOW, THEREFORE, BE IT

RESOLVED that the following policies shall be in effect retroactive to March 13, 2020:

1. All building and plumbing permits issued on or after December 13, 2019, through and including March 13, 2020, which authorized the commencement of work to begin within three months, and work was not commenced within such period of three months, shall, pursuant to Town Code Section 2-11(A), be granted a 45 day extension by the Building Commissioner following the termination of the Emergency Declaration. For good cause, the Building Commissioner may allow reasonable extensions thereafter at his discretion.
2. All building and plumbing permits issued on or after March 13, 2018, through and including March 13, 2020, which required a building project to be completed within two years from the date of issuance of the building permit shall, pursuant to Town Code Section 2-11(A), be granted a 90 day extension by the Building Commissioner following the termination of the Emergency Declaration. For good cause, the Building Commissioner may allow reasonable extensions thereafter at his discretion.

3. Any Omission letter issued within 120 days prior to March 13, 2020, which required a resubmission to the Building Department shall be granted a 90 day extension by the Building Commissioner following the termination of the Emergency Declaration. For good cause, the Building Commissioner may allow reasonable extensions thereafter at his discretion.
4. Notwithstanding any fee schedule or policy to the contrary, the Building Commissioner shall re-issue, at no charge, any Notice of Disapproval issued on or after January 13, 2020 through the conclusion of the Emergency Declaration. This policy shall terminate 30 days after the conclusion of the Emergency Declaration. For good cause, the Building Commissioner may allow reasonable extensions thereafter at his discretion.
5. Notwithstanding any fee schedule or policy to the contrary, no late fee shall be charged for the renewal of a Public Assembly License under Chapter 9 of the Town Code that expired or will expire from March 13, 2020 through 30 days following the conclusion of the Emergency Declaration. For good cause, the Building Commissioner may allow reasonable extensions thereafter at his discretion. Inspections within the license cycle will continue where necessary and will be required prior to the opening of business.
6. Notwithstanding Town Code Section 2-107, all rental registration permits issued pursuant to Town Code Section 2-103 that have expired or will expire from March 13, 2020 through the conclusion of the Emergency Declaration shall be granted a 30 day extension following the termination of the Emergency Declaration. For good cause, the Building Commissioner may allow reasonable extensions thereafter at his discretion.
7. Notwithstanding any fee schedule or policy to the contrary, the Building Commissioner shall waive any late fee for any building permit, plumbing permit, sign permit or other permit of any kind that has expired or will expire from March 13, 2020 through 30 days following the conclusion of the Emergency Declaration.
8. Notwithstanding the provisions of Town Code Section 70-219.1(B)(1), the time limitations for variances issued by the Board of Zoning and Appeals that have not obtained site plan approval, a special use permit or a building permit (whichever action occurs first) to develop the property that is the subject of the application for a variance in accordance with the plans for which such variance was granted, shall be tolled from March 13, 2020 through 90 days following the conclusion of the Emergency Declaration.

; and be it further

RESOLVED that the Building Commissioner is hereby authorized to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

March 30, 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 13, a resolution identifying titles of employees of the Town of North Hempstead who hold policy making positions for purposes of requiring the filing of the annual statement of financial disclosure.

SUPERVISOR BOSWORTH: It's 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. 123 - 2020

A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

WHEREAS, the Town Code of Ethics lists officers, employees and board members who must file Annual Statements of Financial Disclosure ("Disclosure Statements") with the Town of North Hempstead Board of Ethics ("Board of Ethics") and Town Code § 16A-7(A) authorizes the Town Board to determine those additional officers, employees and board members who hold policy-making positions for purposes of requiring the filing of Disclosure Statements; and

WHEREAS, the Board of Ethics has reviewed the additional titles that it believes should be required to file Disclosure Statements and those titles are listed below.

NOW, THEREFORE BE IT

RESOLVED that the Town Board has determined that, in addition to those titles set forth in the Town Code, employees in the following titles hold policy-making positions for purposes of requiring the filing of Disclosure Statements:

Building Department

Architect
Attendant P/T
Administrative Assistant
Clerk Laborer
Building Inspector 1 Part Time
Building Inspector I
Building Inspector II
Building Plans Examiner I
Clerk I
Clerk I P/T
Clerk Laborer
Commissioner of Building Safety Inspection, and Enforcement
Deputy Commissioner of Building Safety Inspection, and Enforcement
Electrical Board Member
Multiple Residence Inspector I
 Plumbing Inspector I
Plumbing Inspector II
Plumbing Board Member
Research Assistant to the Town Board
Secretary to the Commissioner of Building Safety Inspection, and Enforcement
Secretary to the Commissioner
Secretary to the Deputy Supervisor
Architect Drafter I
Public Safety Officer I P/T

Community Services

Legal Typist I

Department of Services for the Aging

Accountant I, P/D
Director of Senior Citizen Affairs
Director of Community Relations
Senior Citizen Program Development Specialist

Comptroller

Director of Governmental Research
Deputy Commissioner of Finance
 Grants Technician
Assistant Payroll Supervisor
Payroll Supervisor
Secretary to the Comptroller
Assistant Town Attorney
 Cashier
 Cashier I P/T
 Accountant I

Department of Highways

Auto Parts Storekeeper/Quartermaster
Highway Maintenance Supervisor I
Highway Maintenance Supervisor II
 Administrative Assistant to Supervisor
 Safety Coordinator
 Auto Lead Mechanic

Human Resources

Administrative Officer
Clerk Typist I
Clerk Typist II

Administrative Services

Commissioner of Administrative Services
 Labor Supervisor II

Parks and Recreation

Recreation Aide
Recreation Supervisor II
 Assistant to the Commissioner of Parks and Recreation for

Administration

 Executive Director of the "Yes We Can" Community Center
 Equipment Supervisor
 Superintendent of Recreation

Planning

Architect
Environmental Control Specialist
Planner II
Planner II P/T
Planner III
Secretary to the Commissioner of Planning and Development
Secretary to Board of Zoning Appeals

Department of Public Works

Architect
 Assistant to the Commissioner of Public Works

Civil Engineer I
Civil Engineer III
Clerk-Typist I
Secretary to the Commissioner of Public Works
Traffic Engineer I
Acting Commissioner of Public Works

Receiver of Taxes

Accountant II
Research Assistant to Town Board
Secretary to Receiver of Taxes
Tax Cashier I

Supervisor

Administrative Assistant to Town Board
Buyer Trainee
Buyer I
 Chief of Staff
 Deputy Chief of Staff
Director of Communications
Director of Constituent Affairs
Director of Finance
Director of Intergovernmental Coordination
Director of Purchasing
Executive Assistant to the Supervisor
Procurement Coordinator
Secretary to Supervisor
Secretary to Commissioner of Finance
Secretary to Town Board

Town Attorney

Secretary to Town Attorney

Town Board

Administrative Assistant to Town Board
Executive Assistant to Town Board

Town Clerk

Clerk/ Laborer
Public Safety Officer I P/T
Research Assistant to Supervisor
Secretary to Councilman
Secretary to Town Clerk

Public Safety

Director of Animal Shelter
Zoning Inspector I
Code Enforcement Inspector
Public Safety Officer P/T
Public Safety Officer I
Public Safety Officer I P/T
Public Safety Officer II
Public Safety Officer II P/T
Public Safety Officer IV
Bay Constable
 Bay Constable I

Bay Constable I P/T

Bay Constable II

Information Technology and Telecommunications

Commissioner Information Technology

Deputy Commissioner Information Technology

Info Tech Specialist III

Secretary to the Commissioner of IT

Secretary to Councilman

Attendant

; and be it further

RESOLVED, that the Board of Ethics is hereby authorized to exempt those holding any of the above titles from the annual statement of financial disclosure filing requirement in the event the individual is otherwise not subject to Section 16A-7(C) of the Town Code; and be it further

RESOLVED, that the individuals holding the titles identified herein shall have until May 15, 2020 to file their financial disclosure forms.

Dated: Manhasset, New York

March 30, 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 14, a resolution authorizing and approving a stipulation of settlement.

SUPERVISOR BOSWORTH: This is 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. 124 - 2020

A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.

WHEREAS, the Town Attorney has requested that the Town Board authorize and approve a stipulation of settlement and release (the "Stipulation") between the Town and John Delio, an employee, for the purpose of resolving issues related to the employment of the employee, as more particularly described in the Stipulation, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds it is in the best interests of the Town to authorize and approve the Stipulation and to authorize its execution.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes and approves the Stipulation; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Stipulation, a copy of which will be on file in the Office of the Town Attorney.

Dated: March 30, 2020

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Human Resources Comptroller

MR. WINK: Item 15, a resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the Town.

SUPERVISOR BOSWORTH: This is 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. 125 - 2020

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Human Resources; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

; and be it further

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

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

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

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

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

Dated: Manhasset, New York

March 30, 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

3/25/2020 2:27 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 3/19/20 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 03/21/20
 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	FY / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Location Change		From 971000 To 915500	971000	Highway Department	DA.07.5225.1200	Brian Lacner	PT	Laborer1	\$15.00/hr		3/27/2020
Title & Location Change		From 924000 To 922100	924000	Comptroller	A.03.1315.1200 A.04.1320.1200	Peter Johnson	PT	Administrative Intern Laborer	\$13.00/hr		
Resignation		From 933300 To	933300	Parks & Rec/MWCCC	A.05.7141.1200	Jonathan Tonico	PT	Attendant	\$13.00/hr		2/21/2020
Resignation		From 930000 To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Pia Samboninato-Schnauffer	PT	Lifeguard IV	\$21.00/hr		2/24/2020
Resignation		From 930000 To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	John Macri	PT	Lifeguard II	\$18.50/hr		8/12/2019
Resignation		From 930000 To	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Sean Campbell	PT	Lifeguard I	\$15.50/hr		9/30/2019
Resignation		From 935000 To	935000	Parks & Rec/MartinReid	A.05.7111.1200	Orlando Ward	PT	Laborer	\$21.00/hr		8/16/2019
Termination		From 930000 To	930000	Parks & Rec/Tully	A.05.7181.1200	Melissa Klein	PT	Rec. Aide	\$13.00/hr		7/12/2019
Retirement		From 415000 To	415000	Admin. Services	SM.017.1000	John Deiko	FT	Laborer1	\$58,743 ann/\$28.24/hr	Gr 9/St 15.5	3/19/2020
Resignation		From 127600 To	127600	Town Attorney	A.11.1420.1000	Neera Roopsingh	FT	Deputy Town Attorney	\$79,365 ann/\$3052.50 bi/wk		3/6/2020
Resignation		From 903100 To	903100	311 Call Center	A.30.1480.1200	Sabrina Rosales	PT	Attendant/311 Call Rep	\$15.00/hr		2/17/2020
Resignation		From 911700 To	911700	Parking Enforcement	B.06.3120.1200	Yvon St. Marc	PT	Parking Meter Servicer	\$16.00/hr		3/7/2020

MR. WINK: Item 16, a resolution approving the action of the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, in adding to membership Robert DiMilia and Lexander Goring.

COUNCILMAN ZUCKERMAN: This is Councilman Peter Zuckerman. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 126 - 2020

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1, INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP ROBERT DiMILIA AND LEXANDER GORING.

WHEREAS, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Robert DiMilia and Lexander Goring.

NOW, THEREFORE, BE IT

RESOLVED that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Robert DiMilia, 18 Astor Place, Williston Park, NY, 11596, and Lexander Goring, 10 Hillvale Rd., Albertson, NY, 11507, be and the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

March 30, 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 17, a resolution approving the action of the Atlantic, Hook and Ladder Co. No. 1, Inc., Port Washington, New York, in adding to membership Christopher Weber.

COUNCILWOMAN DALIMONTE: This is 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. 127 - 2020

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC, HOOK AND LADDER CO. NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP CHRISTOPHER WEBER.

WHEREAS, the Atlantic Hook and Ladder Co. No. 1, Port Washington, New York, has advised of adding Christopher Weber

NOW, THEREFORE, BE IT

RESOLVED that the action of Atlantic Hook and Ladder Co. No. 1, 25 Carlton Avenue, Port Washington, New York, 11050 in adding Christopher Weber, 38 Cardinal Rd., Manhasset, NY, 11030, 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

March 30, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

MR. WINK: Item 18, a resolution approving the action of the Protection Engine Company 1, Port Washington, New York, in adding to membership Robert Whitely.

COUNCILWOMAN DALIMONTE: This is 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. 128 - 2020

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

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Robert Whitely 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 Robert Whitely, 30 Kirkwood Rd., Port Washington, NY 11050, to membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York

March 30, 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

SUPERVISOR BOSWORTH: So before I move to adjourn, I just want to echo Councilwoman Lurvey's remarks. And I know she and I speak for everybody on the board, thanking -- I am first of all, thanking our board members and thanking our entire staff for the incredible work that's being done to operate this government, mostly remotely, for those who are providing essential services on the job. And it just is an amazing representation of the fact that we function together truly as a family looking out for everybody in the Town. I am so grateful. And 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.

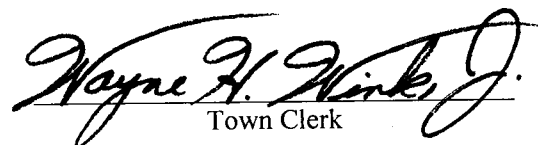
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. But please everybody don't get off the call because we are now going to the Solid Waste Management Authority's meeting. (At 10:30 a.m., the proceedings were concluded.)

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Town Clerk