

**Town Board Meeting – May 19, 2020**

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**TOWN OF NORTH HEMPSTEAD**  
**TOWN BOARD MEETING**

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, May 19, 2020 7:00 o'clock p.m.

**P R E S E N T :**

JUDI BOSWORTH, Supervisor

MARIANN DALIMONTE, Councilwoman

ANGELO P. FERRARA, Councilman

VERONICA A. LURVEY, Councilwoman

VIVIANA L. RUSSELL, Councilwoman

LEE SEEMAN, Councilwoman

PETER ZUCKERMAN, Councilman

WAYNE H. WINK, Jr., Town Clerk

LEONARD KAPSALIS, ESQ., Town Attorney

NICHOLAS GUARIGLIA, Deputy Town Clerk

SUPERVISOR BOSWORTH: Good evening everybody. Welcome to Town Board meeting of North Hempstead, May 19th. I would ask that we all rise for the Pledge of Allegiance.

SUPERVISOR BOSWORTH: Thank you. So good evening. Once again we find ourselves conducting our meeting remotely. We've all been impacted by this pandemic in one way or another. Our hearts go out to all of those who are suffering with the virus, as well as those who have lost loved ones. Here at the Town, we continue to provide essential government services while planning for the day when we can return to some sense of normalcy. Since our last board meeting, our parks and trails have opened for passive use, as well as our golf course, tennis courts and Town dock. We're working towards expanding the services we are providing as long as we can do it in a way that is safe for our residents and for our Town workforce. I want to sincerely thank the members of this Town Council, as well as our Town Clerk and Receiver of Taxes, who are working tirelessly on behalf of our residents to make all of this happen. A special thank you to our medical emergency and essential workers and, of course, our Town employees, who are going above and beyond during this unprecedented time. We truly owe all of them a debt of gratitude for the exceptional work they're doing day in and day out. These are extremely challenging times for all of us. But as long as we work together, follow social distancing and wear masks when we can't, we will get through this. We're a family here in North Hempstead and it has never been more apparent than now. So thank you all. And with that, Mr. Wink, if you'd please call the meeting to order.

MR. WINK: Town of North Hempstead Board meeting, Tuesday, May 19th, 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.

MR. WINK: Okay. Should I call the first item, Supervisor?

SUPERVISOR BOSWORTH: Oh, I'm sorry. Mr. Wink, if you'd please begin the agenda. I'm getting rusty.

MR. WINK: No, no, no. Without public comment, the whole rhythm is thrown off.

SUPERVISOR BOSWORTH: Exactly.

MR. WINK: Public hearings. Item 1, a public hearing to consider the adoption of a local law amending Local Law No. 1 of 2020, adopted March 30, 2020, to extend the moratorium in the Waterfront Business (B-W) District.

COUNCILWOMAN DALIMONTE: My office facilitated several productive steering committee meetings before the Coronavirus pandemic hit and I feel we're getting close to a new proposed Code for the B-W Zone. However, we weren't quite there yet and the pandemic stalled our progress. There are a couple of concerns the steering committee still needs to work through once we are able to reconvene. Unfortunately, we do not know exactly when that will be. The moratorium is currently set to expire on June 1st. And if we could begin meeting again tomorrow, is not enough time for the steering committee to perform its work with the thought and care it requires. Therefore, I am proposing that the moratorium be extended until September 14th, 2020. Mr. Wink, do we have any e-mails, comments or questions?

MR. WINK: As of now, we've received a total of six e-mails. In no particular order, although I think they're chronological. The first e-mail is from William Marman. And William Marman is expressing support for extending the moratorium. The second e-mail that I received is from Kathleen Walsh-Schoenower and she, too, is expressing support for extending the moratorium. An organization called the PWWA, which I believe is the Port Washington Waterfront Association, e-mailed also to express support for the extension of the moratorium. Number 4 is Lori Rothstein, who also expresses support for the moratorium. Five, by my calculations, is from the Manhasset Bay Yacht Club, William Cornacio, Past Commodore. It too acknowledges the need to extend the moratorium. And the final one in my possession is from Tricia and Robert Wallace with the Mitchell Farms Neighborhood Association and they, too, favor extending the moratorium. So those are the six e-mails I've received at the time of the beginning of this meeting and all of them in one form or another approve of extending the moratorium to September 14th.

COUNCILWOMAN DALIMONTE: Okay. I would like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.



MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

**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. 170 - 2020**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2020, ADOPTED MARCH 30, 2020, 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. 1 of 2020, adopted March 30, 2020, in order to extend the building moratorium in the Waterfront Business (B-W) District through September 14, 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 19th day of May, 2020, 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 May 19, 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. 2 of 2020 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 2 OF 2020**

**A LOCAL LAW AMENDING LOCAL LAW NO. 1, OF 2020, ADOPTED MARCH 30, 2020, 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 March 30, 2020, when the Town Board passed Local Law No. 1 of 2020 to extend the moratorium until June 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, due to the closures of Town facilities as a result of the coronavirus pandemic, 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. 1 of 2020, adopted March 30, 2020, in order to extend the moratorium through September 14, 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 [~~June~~] **September 14**, 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 [~~June~~] **September 14**, 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 May 19, 2020 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 2 of 2020 was adopted. The local law amends Local Law No. 1 of 2020, adopted March 30, 2020, to extend the building moratorium in the Waterfront Business (B-W) District through September 14, 2020.

Dated:           Manhasset, New York  
                    May 19, 2020

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

Dated:           Manhasset, New York  
                    May 19, 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

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

Henry Krukowski, being duly sworn, deposes and says that on the 6<sup>th</sup> day of May, 2020, he posted the attached Notice of Hearing SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2020, ADOPTED MARCH 30, 2020, TO EXTEND THE MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT, at the following locations:

Town Clerk Bulletin Board

Great Neck Post Office

Manhasset Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

New Hyde Park Post Office

  
Henry Krukowski

Sworn to me this

8<sup>th</sup> day of May, 2020

  
Notary Public

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

# NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD (GEN ACCT)  
200 PLANDOME ROAD  
RECEIVER OF TAXES  
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021582211

: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:

Wednesday

May 06, 2020

Nassau

**SWORN** to before me this

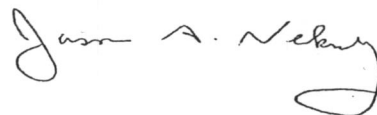
27 Day of May, 2020.

REC'D TOWN CLERK  
JUN 1 '20 11:43



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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 # 21582211  
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 May, 2020, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 20 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Local Law No. 1 of 2020, adopted March 30, 2020, extending a building moratorium in the Waterfront Business (B-W) District, in order to extend the moratorium through September 14, 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 April 29, 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 HEMPSTEAD (GEN ACCT)  
Agency: TOWN OF NORTH HEMPSTEAD (GEN ACCT)  
Ad Number: 0021582211  
Start Date: 05/06/2020  
End Date: 05/06/2020  
Price: \$172.00  
Ordered By: Legaladv@newsday.com

Phone: 5168697645  
Contact: Nick Guariglia  
Section: Legals  
Class: 11100  
Size: 1 x 43 Times: 1  
Date: 5/27/2020  
Zone(s): C-Nassau

Signature of Approval: \_\_\_\_\_ Date: \_\_\_\_\_

**Ad Content**

Legal Notice # 21590314  
**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 May 19, 2020 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 2 of 2020 was adopted. The local law amends Local Law No. 1 of 2020, adopted March 30, 2020, to extend the building moratorium in the Waterfront Business (B-W) District through September 14, 2020.  
Dated: Manhasset, New York  
May 19, 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  
Agency: TOWN OF NORTH HEMP TOWN CLERK  
Ad Number: 0021590314  
Start Date: 06/18/2020  
End Date: 06/18/2020  
Price: \$116.00  
Ordered By: Legaladv@newsday.com

Phone: 5168697625  
Contact: P GARILLE  
Section: Legals  
Class: 11100  
Size: 1 x 29 Times: 1  
Date: 6/16/2020  
Zone(s): C-Nassau

Signature of Approval: \_\_\_\_\_ Date: \_\_\_\_\_



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

Henry Krukowski, being duly sworn, deposes and says that on the 2<sup>nd</sup> day of June, 2020, he posted the attached Notice of Adoption of Local Law 2, amending local law 1 of 2020, adopted March 30, 2020 to extend the moratorium in the waterfront business district (B-W), Port Washington, at the following locations , at the following locations:

Town Clerk Bulletin Board

Westbury Post Office

Great Neck Post Office

Manhasset Post Office

Greenvale Post Office

Port Washington Post Office

Roslyn Heights Post Office

Albertson Post Office

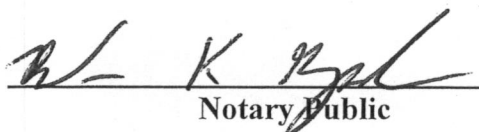
Carle Place Post Office

New Hyde Park Post Office

  
\_\_\_\_\_  
Henry Krukowski

Sworn to me this

3<sup>rd</sup> day of June, 2020

  
\_\_\_\_\_  
Notary Public

Brandon K Gimpelman  
Notary Public, State of New York  
No. 01G16371819  
Qualified in Nassau County  
Commission expires March 5, 2022

MR. WINK: Resolutions. Item 2, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting High Street in Manhasset.

COUNCILWOMAN LURVEY: The adoption of this ordinance will establish a parking restriction prohibiting parking on Tuesdays from 10:00 a.m. to 7:00 p.m. on the south side of High Street, west of Community Drive in Manhasset. It is being considered to ensure that a food bank can safely operate in order to serve an ever increasing amount of residents due to the Corona virus pandemic. This restriction has been put in place temporarily under the current State of Emergency. And thank you to Supervisor Bosworth for making that happen. And this meeting – this public hearing would be on a more permanent solution. So I offer the resolution setting a hearing date of June 18th, 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: So I just want to thank Councilwoman Lurvey for the amazing job that she has done in helping this food pantry go forward and the support that she's given. I know that Councilwoman Russell has been so active with food pantries, as well as Councilwoman Dalimonte and there are just so many efforts that this Town Council and Wayne and Charlie have done to -- to support our residents. And I'm just so grateful to be part of this. And I say, 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. 171 - 2020**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HIGH STREET IN MANHASSET.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of ordinances affecting High Street, Manhasset, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 18th day of June, 2020, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinances:

PROPOSAL:

ADOPT:

- 1. HIGH STREET – SOUTH SIDE – NO PARKING – 10AM TO 7PM – TUESDAYS

From a point 442 feet west of the west curb line of Community Drive, west for a distance of 134 feet.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: May 19, 2020  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

MR. WINK: Item 3, a resolution of the Town Board of the Town of North Hempstead, New York, adopted on May 19, 2020, calling for a public hearing to be held on June 18, 2020, for the increase and improvement of facilities of the Westbury Water District, pursuant to Section 202-b of the Town Law.

COUNCILWOMAN RUSSELL: This is a set date for a public hearing for a bond request for the Westbury Water District for eight projects. The projects include: The replacement, installation of smart meters, which will help to regular bills; Watermain replacement; and, Six projects at wells help us remediation contamination. I did want to note also that the District will be holding a public hearing by telephone on May 27th. That's next week, Tuesday. And the information actually has been sent out and if you want more information, you can contact the Water District. I'd like to -- sorry -- offer the resolution and move to set the tentative hearing date for the 18th.

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.

MR. WINK: I believe Supervisor is not on the video. I don't know if she can hear the proceedings at the moment.

COUNCILWOMAN RUSSELL: So while we're waiting for the Supervisor to come back, I did also want to just mention the amount of the bond. It's \$65,540,115. I forgot to mention that earlier.

MR. WINK: Okay.

MS. BRINN: This is Rachel. Mr. Clerk, please just wait a few minutes, the Supervisor's reconnecting.

MR. WINK: Sure.

COUNCILWOMAN DALIMONTE: Wayne. Residents Forward.

MR. WINK: Yes.

COUNCILWOMAN DALIMONTE: Residents Forward, just texted me. They said they

submitted a letter to the comments.

MR. WINK: I — I don't have access --

COUNCILWOMAN DALIMONT E: We'll just have to look into that.

MR. WINK: I don't have access to that e-mail address. I believe the two people who do are Rachel Brinn from the Supervisor's office and my Deputy Guariglia.

COUNCILWOMAN DALIMONTE: Great.

MR. WINK: I will inquire as to the --

COUNCILWOMAN DALIMONTE: Yeah, they said there was nothing there. Okay. Thank you.

MR. WINK: I — they'll have, I guess, until September 14th to -- to input --to have input into the ultimate decision on the moratorium.

COUNCILMAN FERRARA: Okay. The Supervisor's back.

MR. WINK: Madam Supervisor, your vote on item 3.

SUPERVISOR BOSWORTH: Aye. I somehow left the meeting but I'm back.

MR. WINK: I wouldn't worry about it. We're all good. All right. So the vote is 7-0. I had three passes.

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. 172 - 2020**

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 19, 2020, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 18, 2020, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE WESTBURY WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.**

**WHEREAS**, the Westbury Water District (herein called the “District”) in the Town of North Hempstead (herein called the “Town”), in the County of Nassau, New York, has requested that the Town Board undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of water distribution and treatment system upgrades and improvements to address anticipated new drinking water standards and to maintain existing District infrastructure, including (i) the installation of advanced Oxidation Process systems at Wells 6 and 7A, 11, 10 and 14 and 16; (ii) the installation of Granular Activated Carbon systems at Wells 12, 15 and 18 and (iii) water main and meter replacements (collectively, the “Project”), all as further described in the map, plan and report prepared by D&B Engineers and Architects, P.C. (“D&B”), engineers duly licensed by the State of New York, entitled “Report on the Need for Improvements of Various Water Supply Facilities for 2020 Bond Issue,” dated April 2020 (the “Engineer’s Report”), at the estimated maximum cost of \$73,620,000, including any ancillary or related work necessary in connection therewith; and

**WHEREAS**, the District expects to receive grant funds in the amount of \$7,389,000 from New York State to fund a portion of the cost of the installation of the Advanced Oxidation Process systems at Well 6 and 7A; and

**WHEREAS**, the District expects to receive grant funds in the amount of \$680,850 from New York State to fund a portion of the cost of the installation of the Granular Activated Carbon system at Well 12; and

**WHEREAS**, the District has filed a petition with the Town Board requesting that bonds of the Town be authorized in the principal amount of not to exceed \$65,550,150 to finance the balance of the cost of the District’s Project; and

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

**NOW, THEREFORE,**

**THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES** (by the favorable vote of a majority of all the members of said Town Board) **AS FOLLOWS:**

Section 1. A meeting of the Town Board of the Town shall be held on June 18, 2020, at 7:30 P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the District, as described in the Recitals hereto, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in Exhibit A.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Newsday," and "Westbury Times," hereby designated as the official newspapers for such publication, and to post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form appearing in Exhibit A attached hereto, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto as Exhibit A, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 4. This resolution shall take effect immediately.

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

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

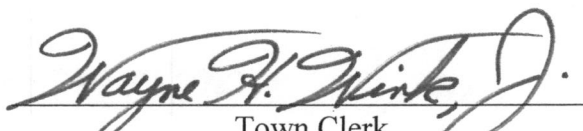
Nays: None

**CERTIFICATE**

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on May 19, 2020, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 19th day of May, 2020.

(SEAL)

  
Town Clerk



STATE OF NEW YORK )

: ss.

COUNTY OF NASSAU )

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on the 2<sup>nd</sup> day of June, 2020, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

  
Town Clerk

Subscribed and sworn to before me

this 18<sup>TH</sup> day of June, 2020.

  
Notary Public, State of New York

Brandon K Gimpelman  
Notary Public, State of New York  
No. 01G16371819  
Qualified in Nassau County  
Commission expires March 5, 2022

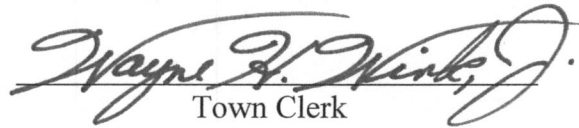
STATE OF NEW YORK )

: ss.

COUNTY OF NASSAU )

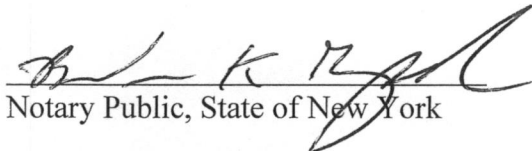
WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on the 4<sup>th</sup> day of June, 2020, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on June 18, 2020, to each owner of property benefited by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

  
Town Clerk

Subscribed and sworn to before me

this 18<sup>th</sup> day of June, 2020.

  
Notary Public, State of New York

Brandon K Gimpelman  
Notary Public, State of New York  
No. 01G16371819  
Qualified in Nassau County  
Commission expires March 5, 2022

## EXHIBITA

## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will hold a public hearing on June 18, 2020, at 7:30 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the proposed increase and improvement of facilities of the Westbury Water District, consisting of water distribution and treatment system upgrades and improvements to address anticipated new drinking water standards and to maintain existing District infrastructure, including (i) the installation of advanced Oxidation Process systems at Wells 6 and 7A, 11, 10 and 14 and 16; (ii) the installation of Granular Activated Carbon systems at Wells 12, 15 and 18 and (iii) water main and meter replacements (collectively, the "Project"), at the estimated maximum cost of \$73,620,000, including any ancillary or related work necessary in connection therewith. The District expects to receive grant funds in the amount of \$8,069,850 from New York State to fund a portion of the cost of the Project and expects to finance the \$65,550,150 balance of said cost with bonds. Due to public health and safety concerns related to COVID-19, the Town Board will not be meeting in-person. In accordance with the Governor's recent Executive Orders, said public hearing of the Town Board will be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments. The public may watch the public hearing live online from the following link on the Town's website: [www.northhempsteadny.gov/townboardlive](http://www.northhempsteadny.gov/townboardlive) or participate using Zoom Meeting. Members of the public participating using the Zoom Meeting app can provide comments on the Project and the financing thereof, during the meeting. The Zoom Meeting ID and Password will be made available on the Town's website ([www.northhempsteadny.gov](http://www.northhempsteadny.gov)) at least 24 hours prior to the start of the public hearing. First-time users of the Zoom Meeting app will need to download the app prior to the meeting. Written comments and/or questions may also be submitted via email at the following email address: [Comments@northhempsteadny.gov](mailto:Comments@northhempsteadny.gov). Any comments and/or questions will be considered at the public hearing provided that they are submitted no later than 60 minutes prior to the start of the public hearing. Pursuant to the requirements of the Executive Orders of the Governor of the State of New York, a transcript of the public hearing will be prepared, and a copy shall be filed with the Town Clerk and placed upon the Town's website (<https://www.northhempsteadny.gov>). Please check the meeting Agenda posted on the Town's website (<https://www.northhempsteadny.gov>) for further instructions or for any changes to the instructions to access the public hearing, and for updated information. Kindly call (516) 869-6311 during business hours if you have general questions or require more information.

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

Dated: May 19, 2020, North Hempstead, New York  
Wayne H. Wink, Jr., Town Clerk



MR. WINK: Item 4, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 38 of the Town Code entitled, "Noise."

SUPERVISOR BOSWORTH: So this amendment would allow construction on Saturdays between 9:00 a.m. and 6:00 p.m. and this is an industrial zone. And as long as the activity doesn't create or is likely to create a noise disruption across residential real property boundary, or within a sound sensitive zone. This is an initiative that is the result of discussions through the Business Recovery Work Group that so many of -- of the people on this Council and Charlie and Wayne are part of. So I would like to offer the resolution setting a date for June 18th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 173 - 2020**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 38 OF THE TOWN CODE ENTITLED "NOISE."**

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 38 of the Town Code entitled "Noise" in order to allow construction activity on Saturdays between the hours of 9am and 6pm in business and industrial zones when such activity does not create or is not likely to create a noise disruption across a residential real property boundary or within a sound-sensitive zone.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 18th day of June, 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 Chapter 38 of the Town Code entitled "Noise" in order to allow construction activity on Saturdays between the hours of 9am and 6pm in business and industrial zones when such activity does not create or is not likely to create a noise disruption across a residential real property boundary or within a sound-sensitive zone; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 18th day of June, 2020, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 38 of the Town Code entitled "Noise" in order to allow construction activity on Saturdays between the hours of 9am and 6pm in business and industrial zones when such activity does not create or is not likely to create a noise disruption across a residential real property boundary or within a sound-sensitive zone.

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

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

Dated: Manhasset, New York  
May 19, 2020

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

Dated: Manhasset, New York  
May 19, 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      Building

MR. WINK: Item 5, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 24 of the Town Code entitled, "Governmental Operations."

SUPERVISOR BOSWORTH: All right. So this would establish a local preference by authorizing the Town to award contracts which aren't subject to General Municipal Law for goods and services to a responder other than the lowest bidder if the responder is located in Nassau County. And so this is something that I know Angelo has been advocating for for so long and, again, another effort on the part of the Council to be sensitive to the -- to our local people, what we can do to help them as and -- and hopefully we'll be returning to normalcy. So I offer the resolution setting a date for June 18th, 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.

MR. WINK: Is that aye?

COUNCILWOMAN RUSSELL: Yes. Aye.

MR. WINK: Thank you. 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. 174 - 2020**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."**

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to establish a local preference by authorizing the Town to award contracts (which are not subject to General Municipal Law §103) for goods and services to a responder other than the lowest responsible responder where such responder is located within the County of Nassau.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 18th day of June, 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 Chapter 24 of the Town Code entitled "Governmental Operations" in order to establish a local preference by authorizing the Town to award contracts (which are not subject to General Municipal Law §103) for goods and services to a responder other than the lowest responsible responder where such responder is located within the County of Nassau; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 18th day of June, 2020, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to establish a local preference by authorizing the Town to award contracts (which are not subject to General Municipal Law §103) for goods and services to a responder other than the lowest responsible responder where such responder is located within the County of Nassau.

**PLEASE TAKE FURTHER NOTICE** that all interested persons shall have an opportunity to be heard concerning the Local Law at the public hearing.

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

Dated:           Manhasset, New York  
                    May 19, 2020

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

Dated:           Manhasset, New York  
                    May 19, 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

MR. WINK: Item 6, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled, "Zoning."

SUPERVISOR BOSWORTH: So the purpose of this will be to assist establishments required to operate at reduce seating capacity due to an anticipated Executive Order from the Governor, because we are following his directives. This would temporarily suspend certain regulations regarding the provision of additional seats and provide a framework for temporary outdoor seating, another effort on the part of this board to support our local businesses. So I offer the resolution setting a date for June 18th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 175 - 2020**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to assist those establishments required to operate at reduced seating capacity due to an anticipated executive order from the Governor. The local law will temporarily suspend certain regulations regarding the provision of additional seats and provide a framework for temporary outdoor seating.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on June 18, 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 the Local Law amending Chapter 70 of the Town Code entitled, "Zoning" in order to assist those establishments required to operate at reduced seating capacity due to an anticipated executive order from the Governor. The local law will temporarily suspend certain regulations regarding the provision of additional seats and provide a framework for temporary outdoor seating; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 18th day of June, 2020, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to assist those establishments required to operate at reduced seating capacity due to an anticipated executive order from the Governor. The local law will temporarily suspend certain regulations regarding the provision of additional seats and provide a framework for temporary outdoor seating.

**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 be on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York  
May 19, 2020

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

Dated: Manhasset, New York  
May 19, 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

MR. WINK: Item 7, a resolution authorizing the Town Board to accept gifts to the Town pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: So this is accepting a number of gifts that were given to the Town really relating to the pandemic that we're in. So we're accepting a gift of: Forty face shields from Barnacle Parking Company; A gift of 60 N95 masks; and, Two-hundred surgical masks from the Liu family; and, Accepting a gift -- a total of 20,000 disposal protective masks from Glow Community Center; and, Ten thousand from WAC Lighting, for distribution actually at our drive-in movie. So actually 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.

MR. WINK: I'm sorry. Okay.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Thanks. 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. 176 - 2020**

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

**WHEREAS**, Barnacle Parking Company, 300 Greenwood Avenue, Midland Park, NJ 07432, has generously offered the Town 40 face shields; and

**WHEREAS**, the Lui Family of Great Neck has generously offered the Town 60 N95 masks and 200 surgical masks; and

**WHEREAS**, WAC Lighting, through Ms. Tai Wang, has generously offered the Town 10,000 face masks; and

**WHEREAS**, the Glow Community Center, through Ms. Tai Wang, has generously offered the Town 10,000 face masks; and

**WHEREAS**, this Board wishes to accept the Gifts described in this Resolution (the "Gifts") in accordance with Town Law Section 64.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York  
May 19, 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 8, a resolution authorizing the preparation and submission of an application to the Nassau County Office of Community Development for the 46th program year Community Development Block Grant Funds.

SUPERVISOR BOSWORTH: We do this each year. 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. 177 - 2020**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE 46TH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.**

**WHEREAS**, Nassau County (the “County”) and the Town of North Hempstead (the “Town”) previously entered into a Cooperative Agreement, as amended, to participate in the Community Development Block Grant (“CDBG”) Program administered by the United States Department of Housing and Urban Development (the “Cooperative Agreement”); and

**WHEREAS**, as a party to the Cooperative Agreement, the Town wishes to make a joint application with the Town of North Hempstead Community Development Agency (the “Agency”) to receive up to Seven Hundred Forty Thousand and 00/100 Dollars (\$740,000.00) in the CDBG 46th Program Year (the “Application”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes the Town to prepare, in conjunction with the Agency, the Application; and be it further

**RESOLVED** that the Supervisor is authorized to execute and submit the Application on behalf of the Town; and be it further

**RESOLVED** that the Supervisor is authorized to take such other action as may be reasonable and necessary to effectuate the foregoing.

Dated:           Manhasset, New York  
                    May 19, 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      Exec. Dir. CDA

MR. WINK: Item 9, a resolution authorizing the preparation and submission of a grant application to the U.S. Department of Homeland Security's Port Security Grant Program and the taking of related action.

SUPERVISOR BOSWORTH: So this is applying for funding for a patrol boat, for Harbor Patrol. We've applied for this grant before. Hopefully, we'll be successful this year. 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. 178 - 2020**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE US DEPARTMENT OF HOMELAND SECURITY'S PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of replacing it's harbor patrol boat in an effort to continue protecting its waters, shorelines, and harbors, and provide assistance with search and rescue efforts (the "Project"); and,

**WHEREAS**, the Grants Coordinator has recommended that the Town submit a grant application to the US Department of Homeland Security's Port Security Grant Program (the "Grant"); and

**WHEREAS**, the Grant, for the Project is in the amount of Three Hundred Thousand and 00/100 Dollars (\$300,000.00) in federal funding, to be matched by an amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00) in local contributions; and

**WHEREAS**, the Board wishes to authorize the preparation of the application for the Grant to assist the Town in acquiring a new harbor patrol boat to provide protection of its waters, shorelines, and harbors and provide assistance with search and rescue efforts.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Board hereby authorizes the Supervisor or the Deputy Supervisor to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant ("Contract

Documents”), file the Contract Documents in the Office of the Town Clerk, submit Project documentation, and take such other action as may be reasonably required to undertake and complete the Project and receive the Grant; and be it further

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

Dated:           Manhasset, New York  
                    May 19, 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 10, a resolution authorizing the award of a bid for new electrical services at Michael J. Tully Park, New Hyde Park, New York, DPW Project No. 19-06.

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. 179 - 2020**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR NEW ELECTRICAL SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY. DPW PROJECT NO. 19-06.**

**WHEREAS**, the Town Clerk solicited bids for New Electrical Services at Michael J. Tully Park, New Hyde Park, NY, DPW Project No. 19-06 (the "Project"); and

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

Bidder	Bid Deposit	Price
Anker's Electric Service, Inc. 10 South Fifth Street Locust Valley, NY 11560	100%	\$1,238,165
Baltray Enterprises d/b/a Bancker Electric 171 Freeman Avenue Islip, NY 11751	5%	\$1,237,010
Eldor Electrical Construction 30 Corporate Drive Holtsville, NY 11742	5%	\$1,636,375
Haugland Energy Group, LLC 336 S. Service Road Melville, NY 11747	5%	\$1,757,250
Hinck Electrical 75 Orville Drive Bohemia, NY 11716	5%	\$1,327,950
Palace Electrical Contractors 3558 Park Avenue Wantagh, NY 11792	5%	\$1,147,000
Roland's Electric, Inc. 307 Suburban Avenue Deer Park, NY 11729	5%	\$1,252,213.75

**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 Baltray Enterprises d/b/a Bancker Electric, 171 Freeman Avenue, Islip, NY 11751 (the "Contractor"), as the lowest responsible bidder at its bid price of One

Million Two Hundred Thirty Seven Thousand Ten and 00/100 Dollars (\$1,237,010.00), after a determination that the lowest bidder was not responsible; 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 One Million Two Hundred Thirty Seven Thousand Ten and 00/100 Dollars (\$1,237,010.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

**RESOLVED** that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

**RESOLVED** that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of a duly executed contract and certified claims therefor.

Dated: Manhasset, New York  
May 19, 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 award of a bid for rental of equipment (TNH107-2020).

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. 180 - 2020**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RENTAL OF EQUIPMENT (TNH107-2020).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for the rental of equipment; 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 duly executed and certified claims therefor.

Dated: Manhasset, New York  
May 19, 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

TNH107 - 2020  
 Rental of Equipment

Dejana Industries LLC  
 165 Cantigue Rock Rd,  
 Westbury, NY 11590  
 Ed McDonald  
 gmc503a@dejanaindustries.com  
 (516)944-3100

Sunbelt Rentals, Inc  
 2341 Deerfield Drive  
 Fort Mill, SC 29715  
 Becky Casella  
 Contactteam@sunbeltrentals.com  
 (800)508-4762

Exhibit A	Daily Rental	Weekly Rental without operator	Monthly Rental without operator	Load for Transport	Mileage Charge	Operator labor per hour (straight time)	Operator labor per hour (overtime)
1							
1.1							
1.2							
1.3							
2							
3							
3.1							
3.2			6,309				
3.3							
3.4							
3.5							
3.6							
3.7							
3.8							
3.9							
4							
4.1							
4.2							
4.3							
4.4							
4.5							
4.6							
4.7							
4.8							
4.9							
4.10							
4.11							
4.12							
4.13							
4.14							
4.15							
4.16							
4.17							
4.18							
4.19							
4.20							
4.21							
4.22							
4.23							
4.24							
4.25							
4.26							
4.27							
4.28							
4.29							

Exhibit A	Daily Rental	Weekly Rental without operator	Monthly Rental without operator	Load for Transport	Mileage Charge	Operator labor per hour	Operator labor per hour
4.30	operating weight 52,910 to 55,114 lbs						
4.31	Boom Tip Swivel						
4.32	Bucket "Thumb"						
4.33	Stump Shear						
4.34	operating weight 55,115 to 61,728 lbs						
4.35	Boom Tip Swivel						
4.36	Bucket "Thumb"						
4.37	Stump Shear						
5	Motor Grader						
6	115 to 145 HP						
6.1	Backhoe/loader, Rubber-tired						
6.2	Digging depth 17ft and up						
6.3	w/Hydraulic Impact Pavement Breaker						
7	Front-End Loader						
7.1	150 to 175 HP						
7.2	w/ 4-in-1 bucket						
7.3	w/ side dump						
7.4	w/ large blade (12')						
7.5	w/ Grapple Bucket						
8	Skid Steer Loader						
8.1	load rating 1,251 to 1,351 lbs						
8.2	with milling heads						
8.3	load rating 1,601 to 1,751 lbs						
8.4	with milling heads						
8.5	load rating 2,350 to 2,500						
8.6	with milling heads						
8.7	w/ large blade (8')						
9	Asphalt Maintainer, Wheel Mounted						
10	Asphalt Paver						
10.1	wheel-mounted w/ 10ft. Power extendible screed/operating weight 29,000 to 35,500 lbs						
10.2	w/ joint matcher only						
10.3	w/ grade & slope control only						
10.4	w/ joint matcher and grade & slope control						
11	Cold Planer and Milling Machine						
11.1	w/ conveyor less than or equal to 25in cutting width						
11.2	26 to 40in cutting width						
12	Crack Sealant Melter/Applicator-150 Gallon Capacity						
13	Brush Chipper, Trailer-mounted						
13.1	19 inch cutting wheel w/approximately 275 HP						
13.2	21 cutting wheel w/approximately 275 HP						
14	Brush Mower, Diesel Tractor- Lange						
15	Log Loader, Truck Mounted, 80,000 lb. Capacity						
16	Mower, All-Terrain, All Wheel-drive Diesel-powered with ROPS						
17	Screening Plant, Portable 49 HP						
18	Stump Grinder						
18.1	25-30 HP on Tracks; Cutting Wheel Approx. 15-20 inches						
18.2	70-80 HP Tow Behind; Cutting Wheel Approx. 25-30 inches						
19	Sweepers						
19.1	Mechanical, Truck-mounted Dual Broom (high dump)						
19.2	Vacuum, Truck-mounted Dual Broom						
20	Tractors						
20.1	mower, midsize w/60" mower decks						
20.2	compact utility, 4wd, 70hp						
20.3	mower, "over the rail"						
20.4	mower, "over the rail" w/ limb cutter						
21	Tub Grinder						

Exhibit A	Daily Rental	Weekly Rental without operator	Monthly Rental without operator	Load for Transport	Mileage Charge	Operator labor per hour	Operator labor per hour
4.30	operating weight 52,910 to 55,114 lbs						
4.31	Boom Tip Swivel						
4.32	Bucket "Thumb"						
4.33	Stump Shear						
4.34	operating weight 55,115 to 61,728 lbs						
4.35	Boom Tip Swivel						
4.36	Bucket "Thumb"						
4.37	Stump Shear						
5	Motor Grader						
6	115 to 145 HP						
6.1	Backhoe/loader, Rubber-tired						
6.2	Digging depth 17ft and up						
6.3	w/Hydraulic Impact Pavement Breaker						
7	Front-End Loader						
7.1	150 to 175 HP						
7.2	w/ 4-in-1 bucket						
7.3	w/ side dump						
7.4	w/ large blade (12')						
7.5	w/ Grapple Bucket						
8	Skid Steer Loader						
8.1	load rating 1,251 to 1,351 lbs						
8.2	with milling heads						
8.3	load rating 1,601 to 1,751 lbs						
8.4	with milling heads						
8.5	load rating 2,350 to 2,500						
8.6	with milling heads						
8.7	w/ large blade (8')						
9	Asphalt Maintainer, Wheel Mounted						
10	Asphalt Paver						
10.1	wheel-mounted w/ 10ft. Power extendible screed/operating weight 29,000 to 35,500 lbs						
10.2	w/ joint matcher only						
10.3	w/ grade & slope control only						
10.4	w/ joint matcher and grade & slope control						
11	Cold Planer and Milling Machine						
11.1	w/ conveyor less than or equal to 25in cutting width						
11.2	26 to 40in cutting width						
12	Crack Sealant Melter/Applicator-150 Gallon Capacity						
13	Brush Chipper, Trailer-mounted						
13.1	19 inch cutting wheel w/approximately 275 HP						
13.2	21 cutting wheel w/approximately 275 HP						
14	Brush Mower, Diesel Tractor- Lange						
15	Log Loader, Truck Mounted, 80,000 lb. Capacity						
16	Mower, All-Terrain, All Wheel-drive Diesel-powered with ROPS						
17	Screening Plant, Portable 49 HP						
18	Stump Grinder						
18.1	25-30 HP on Tracks; Cutting Wheel Approx. 15-20 inches						
18.2	70-80 HP Tow Behind; Cutting Wheel Approx. 25-30 inches						
19	Sweepers						
19.1	Mechanical, Truck-mounted Dual Broom (high dump)						
19.2	Vacuum, Truck-mounted Dual Broom						
20	Tractors						
20.1	mower, midsize w/60" mower decks						
20.2	compact utility, 4wd, 70hp						
20.3	mower, "over the rail"						
20.4	mower, "over the rail" w/ limb cutter						
21	Tub Grinder						

Exhibit A	Daily Rental	Weekly Rental	Monthly Rental	Load for Transport	Mileage Charge	Operator labor per hour
21.1		without operator	without operator			
21.2						
22						
23						
23.1	95	150	300	200		
23.2	120	250	450	300		
23.3	200	450	900	350		
23.4	100	200	395	250		
24						
25						
26						
27						
27.1						
27.2						
27.3						
27.4						
28						
29						
29.1	350	850	2,150	300		
29.2	650	1,650	4,000	400		
29.3						
30						
30.1	450	950	2,300	300		
30.2						
30.3						
30.4						
30.5						
31						
32						
32.1						
32.2						
32.3						
33						
34						
35						
36						
36.1						
36.2						
36.3						
36.4						
36.5						
36.6						
36.7						
37						
38						
39						
40						
40.1						
40.2						
40.3						
41						
41.1						
41.2						
41.3						

Exhibit A	Daily Rental	Weekly Rental	Monthly Rental	Load for Transport	Mileage Charge	Operator labor per hour
21.1		without operator	without operator			
21.2						
22						
23						
23.1			8,772			
23.2						
23.3						
23.4						
24						
25						
26						
27						
27.1						
27.2						
27.3						
27.4						
28						
29						
29.1						
29.2						
29.3						
30						
30.1						
30.2						
30.3						
30.4						
30.5						
31						
32						
32.1						
32.2						
32.3						
33						
34						
35						
36						
36.1						
36.2						
36.3						
36.4						
36.5						
36.6						
36.7						
37						
38						
39						
40						
40.1						
40.2						
40.3						
41						
41.1						
41.2						
41.3						



Exhibit A	Daily Rental	Weekly Rental	Monthly Rental	Load for Transport	Mileage Charge	Operator labor per hour
42						
<b>Excavator, Wheeled or Truck mounted</b>						
42.1						
42.2						
42.3						
42.4						
42.5						
42.6						
42.7						
42.8						
42.9						
42.10						
42.11						
42.12						
42.13						
42.14						
42.15						
42.16						
43						
<b>Mini-Excavator</b>						
43.1						
43.2						
43.3						
43.4						
43.5						
43.6						
43.7						
43.8						
43.9						
43.10						
43.11						

Exhibit A	Daily Rental	Weekly Rental	Monthly Rental	Load for Transport	Mileage Charge	Operator labor per hour
43.1	1,800	4,000	9,000	990		
43.2	incl					
43.3	incl					
43.4	295	625	1,350	250		
43.5	incl					
43.6	350	750	1,575	250		
43.7	incl					
43.8	incl					
43.9	375	795	1,700	300		
43.10	incl					
43.11	incl					

Notes:  
(1) - Bid will be awarded by item, by category or to the vendor with the lowest overall cost, or a combination thereof.  
(2) - Labor under this bid is subject to prevailing wage (as per NY State labor law, article 8 and therefore the winning vendor/s will be required to submit copies of the certified payrolls with the invoices. For more info, see PRC # 202002873  
(3) - For items that also appear on the tree bid (TMM015-2016), such as 6- backhoe, 17- brush chipper, 23- sweepers, 25- grinder, 26- fuel truck, 47- excavator the tree bid should be used first if possible.

TNH107-2019	
Rental of Equipment	
Winning Vendor	Items Won
Dejana Industries LLC 165 Cantiague Rock Rd. Westbury, NY 11590 Ed McDonald (516)944-3100 <a href="mailto:emcdonald@dejaindustries.com">emcdonald@dejaindustries.com</a>	3.2, 19.1 and 24.1(monthly rentals)
Sunbelt Rentals, Inc 2341 Deerfield Drive Fort Mill, SC 29715 Becky Casella (800)508-4762 <a href="mailto:Contractteam@sunbeltrentals.com">Contractteam@sunbeltrentals.com</a>	1.1, 1.2, 4.10, 4.12, 4.18, 4.20, 4.22, 4.24, 6.1, 6.2 7.1, 8.1,8.3, 8.5, 8.6, 8.7, 19.1(excluding monthly) 19.2 25, 26, 27, 27.1, 29.1, 29.2, 30.2, 32.3, 33, 34, 35, 36.1, 36.2, 36.3, 36.4, 36.5, 36.6, 36.7, 37, 38, 42.13, 42.14, 42.15,43.1, 43.2, 43.4, 43.5, 43.7, 43.8, 43.9, 43.11

MR. WINK: Item 12, a resolution authorizing the award of a bid for antiviral licenses (TNH236-2020).

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. 181 - 2020**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ANTIVIRAL LICENSES (TNH236-2020).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for antiviral licenses; 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  
May 19, 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

NH236-2020 Antiviral Licenses			Carousel Industries 7 Penn Plaza Suite 710 New York, NY 10001 Diane Slevin-Boyle <a href="mailto:dslevinboyle@carouselindustries.com">dslevinboyle@carouselindustries.com</a> (646)215-6345			Core BTS, Inc 1393 Veterans Memorial Highway, Suite 408N Hauppauge, NY 11788 Steven Scheitel <a href="mailto:Steven.Scheitel@corebts.com">Steven.Scheitel@corebts.com</a> (631)219-7104		
Item	Description	Cisco SKU	ANNUAL Price per Unit*	Number to be Purchased **	LINE TOTAL	ANNUAL Price per Unit*	Number to be Purchased **	LINE TOTAL
1.A.	Cisco Umbrella DNS Advantage	E2SF-U-DNS-ADV	\$30.73	480	\$14,750.40	\$27.13	480	\$13,022.40
1.B.	Umbrella Support	SVS-EA2-SIG-SUPT-E	\$1,477.29	1	\$1,477.29	\$1,444.09	1	\$1,444.09
1.C.	Cisco EA 2.0 Security Suites Umbrella	E2F-SEC-UMB	\$0.00	1	\$0.00	\$0.00	1	\$0.00
2.A.	Choice Cloud Email Security License 10 Pack	E2SF-E-CES-10	\$236.08	48	\$11,331.84	\$219.38	48	\$10,530.24
2.B.	CES Image Analyzer	L-CES-IA-5Y-S2	\$2.82	480	\$1,353.60	\$2.52	480	\$1,209.60
2.C.	Cloud Email Security Image Analyzer Add-On	L-CES-IA-LIC	\$0.00	480	\$0.00	\$0.00	480	\$0.00
2.D.	EA Bundle	ELA2-M	\$0.00	1	\$0.00	\$0.00	1	\$0.00
2.E.	Cisco EA 2.0 Security Suites Email	E2F-SEC-EMAIL	\$0.00	1	\$0.00	\$0.00	1	\$0.00
2.F.	ENHANCED SUPPORT FOR EMAIL SECURITY	SVS-EA2-ESA-SUP-E	\$1,700.88	1	\$1,700.88	\$1,751.90	1	\$1,751.90
<b>TOTAL</b>					<b>\$30,614.01</b>			<b>\$27,958.23</b>

MR. WINK: Item 13, a resolution authorizing the award of a bid for industrial cleaning services (TNH235-2020).

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. 182 - 2020**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR INDUSTRIAL CLEANING SERVICES (TNH235-2020).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for industrial cleaning services; 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 duly executed and certified claims therefor.

Dated: Manhasset, New York  
May 19, 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

CATEGORY	SIZE OF AREA TO BE CLEANED	ESTIMATED SQUARE FEET TO BE CLEANED ANNUALLY PER CATEGORY*	Nationwide Cleaning & Restoration Services, Inc 1129 Northern Blvd. Ste 404 Manhasset, NY 11030 Salvador Carmelino Scarmelino@nationwideservices.us 929-352-5211		North Hills Office Services 265 Executive Drive, Suite 250 Plainview, NY 11803 Scott T. Kaplan Skaplan@nhos.com 516-364-2800		Quality Facility Solutions 75 Taaffe Pl Brooklyn, NY 11205 Zaim Lakti Burton@qfs.net 718-935-9923		Total Environmental Restoration Solutions 410 E. Route 99, Nanuet, NY 10954 Gary Shaked gs@ters.com 845-623-3221		Tulson Enterprise Corporation 117-03 203rd St. St. Albans, NY 11412 Karlene Edwards info@tulsonent.com 800-638-9421 ext 801	
			FULLY BURDENED PRICE PER SQUARE FOOT	LINE TOTAL	FULLY BURDENED PRICE PER SQUARE FOOT	LINE TOTAL	FULLY BURDENED PRICE PER SQUARE FOOT	LINE TOTAL	FULLY BURDENED PRICE PER SQUARE FOOT	LINE TOTAL		
1	LESS THAN 15,000 SQUARE FEET	50,000	\$0.50	\$25,000.00	\$0.95	\$47,500.00	\$0.41	\$20,500.00	\$0.64	\$32,000.00	\$0.35	\$17,500.00
2	MORE THAN 15,000 SQUARE FEET	30,000	\$0.45	\$13,500.00	\$0.85	\$25,500.00	\$0.41	\$12,300.00	\$0.62	\$18,600.00	\$0.30	\$9,000.00
TOTAL				\$38,500.00		\$73,000.00		\$32,800.00		\$50,600.00		\$26,500.00

TNH235-2020-Industrial Cleaning Services	
<b>Winning Vendor</b>	<b>Items Won</b>
Tulson Enterprise Corporation	
117-03 203rd St.	
St. Albans, NY 11412	All items
Karlene Edwards	
<a href="mailto:info@tulsonent.com">info@tulsonent.com</a>	
800-638-9421 ext 801	

MR. WINK: Item 14, a resolution authorizing an award in connection with a request for proposals for engineering services for boiler replacements at Parks Department facilities (TNH230-2020).

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. 183 - 2020**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR BOILER REPLACEMENTS AT PARKS DEPARTMENT FACILITIES (TNH230-2020).**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires engineering services related to the replacement of two boilers at Michael J. Tully Park in New Hyde Park, the “Services”); and

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

**WHEREAS**, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Nelson & Pope Engineering, Architecture & Land Surveying, PLLC, 572 Walt Whitman Road, Melville, New York 11747, to provide the Services in consideration of an amount not to exceed Thirty Eight Thousand and 00/100 Dollars (\$38,000.00) (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award is hereby authorized; and be it further

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

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

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

Dated: Manhasset, New York  
May 19, 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 15, a resolution authorizing an award in connection with a request for proposals for television production services (TNH101-2020).

SUPERVISOR BOSWORTH: I'm so pleased that we're able to award to this AGinsberg Productions. Allen has done a really outstanding job with our TV studio. 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. 184 - 2020**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TELEVISION PRODUCTION SERVICES (TNH101-2020).**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires television production services for the North Hempstead Television Station (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has released a request for proposals for the Services; and

**WHEREAS**, following a review of the proposals submitted for the Services, the Director has recommended that the Town enter into an agreement with AGinsberg Productions LLC, 233 East Shore Road, No. 104, Great Neck, New York 11023, to provide the Services for a three (3) year term beginning on June 15, 2020 and terminating on June 14, 2023 in consideration of an amount not to exceed One Hundred Twenty-Six Thousand and 00/100 Dollars (\$126,00.00) per year, payable at the rate of Ten Thousand Five Hundred and 00//100 Dollars (\$10,500.00) per month, which includes five (5) shooting days or virtual programming per month, and an amount not to exceed One Thousand Seven Hundred and 00/100 Dollars (\$1,700) per day or program for any additional shooting days or virtual programming (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office



of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing;  
and be it further

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

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

Dated: Manhasset, New York  
May 19, 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 16, a resolution authorizing the execution of an agreement with Movies in the Moonlight for the rental of equipment to show drive-in movies at various Town parks.

SUPERVISOR BOSWORTH: So this is proving to be very popular. We actually added an extra day. So these movies will be shown on Saturday, as well as on Sunday. And in connection with this, we're also asking -- although there's no fee for those who are coming, but that they bring food for a food drive that we've started. 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. 185 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MOVIES IN THE MOONLIGHT FOR THE RENTAL OF EQUIPMENT TO SHOW DRIVE-IN MOVIES AT VARIOUS TOWN PARKS.**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the "Department") requires the rental of equipment for showing drive-in movies at various Town parks including individuals to set up, operate and take down the equipment (the "Services"); and

**WHEREAS**, the Director of Purchasing ( the "Director") solicited three (3) quotes for the Services, in accordance with the Town's Procurement Policy; and

**WHEREAS**, Movies in the Moonlight, 200 S. Oakwood Drive, Laurel, New York 11948, submitted the lowest quote, proposing to provide the Services for an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at the rate of One Thousand One Hundred and 00/100 Dollars (\$1,100.00) for one screen and One Thousand Four Hundred Fifty and 00/100 Dollars (\$1,450.00) for dual screens per movie shown for up to fifteen (15) movies (the "Agreement"); and

**WHEREAS**, it has been recommended that the Town Board authorize the Agreement; and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, 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  
May 19, 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 Swank Motion Pictures, Inc. for the licensing of movies to be shown at various Town Parks.

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. 186 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SWANK MOTION PICTURES, INC. FOR THE LICENSING OF MOVIES TO BE SHOWN AT VARIOUS TOWN PARKS.**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the "Department") desires to purchase movie licenses for showing drive-in movies at various Town parks during the summer season (the "Licenses"); and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with Swank Motion Pictures, Inc., 10795 Watson Road, St, Louis, Missouri 63127, to provide the Licenses in consideration of an amount not to exceed a Three Hundred Twenty-Five and 00/100 Dollar (\$325.00) licensing fee per movie licensed (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

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

Dated: Manhasset, New York  
May 19, 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 18, a resolution ratifying and authorizing the execution of an agreement with Puroclean for mold remediation services at Town Hall 2 in Manhasset.

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. 187 - 2020**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PUROCLEAN FOR MOLD REMEDIATION SERVICES AT TOWN HALL 2 IN MANHASSET.**

**WHEREAS**, the Town of North Hempstead (the “Town”) required mold remediation services at Town Hall 2 in Manhasset (the “Services”); and

**WHEREAS**, the Director of Purchasing ( the “Director”) solicited two (2) quotes for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, PuroClean, 31 Phipps Lane, New York 11803 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Two Thousand Eight Hundred Eighty-Three and 13/100 Dollars (\$2,883.13) (the “Contract Amount”); and

**WHEREAS**, it has been recommended that this Board ratify the Town’s actions in using the Contractor to provide the Services and to further authorize the execution of an agreement with the Contractor for the Services for the Contract amount (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the use of the Contractor and authorize the Agreement.

**NOW, THEREFORE, BE IT**

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

**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  
May 19, 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 19, a resolution authorizing the execution of a license agreement with Bill's Auto Repair for plantings in a Port Washington public parking district parking lot.

COUNCILWOMAN DALIMONTE: So this is the parking lot, it's the merchant parking lot. There's two gardens. This is the garden that is located on Port Washington Boulevard. And I really -- I have to tell you, it's really nice that they want to adopt this garden and take care of it. They contacted the Port Washington Parking District. 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.

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. 188 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BILL'S AUTO REPAIR FOR PLANTINGS IN A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT.**

**WHEREAS**, the Port Washington Public Parking District (the "District") owns certain real property located between Port Washington Boulevard and North Maryland Avenue on Main Street in Port Washington, New York known as Lot 11 (the "Premises"); and

**WHEREAS**, Bills Auto Repair, 1 Main Street, Port Washington, New York 11050 (the "Licensee") has requested a license to maintain plantings and bushes on the Premises along the exit from the lot onto Port Washington Boulevard (the "Licensed Use") (the "Agreement"); and

**WHEREAS**, this Board wishes to authorize the Agreement.

**NOW, THEREFORE, BE IT**

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

Dated:           Manhasset, New York  
                    May 19, 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 the Nassau County Board of Elections for the use of Town facilities as polling locations.

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. 189 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.**

**WHEREAS**, the Nassau County Board of Elections (the “Board of Elections”) has requested that the Town of North Hempstead (the “Town”) enter into polling place agreements (the “Agreements”) for the use of North Hempstead Town Hall, 220 Plandome Road, Manhasset, New York 11030; John D. Caemmerer Park, 165 Wentworth Avenue, Albertson, New York 11507; Broadway Park, 151 Broadway, Garden City Park, New York 11040; Michael J. Tully Park, 1801 Evergreen Avenue, New Hyde Park, New York 11040; Harbor Links Country Club, 1 W. Fairway Drive, Port Washington, New York 11050; and the Gayle Community Center, 53 Orchard Street, Roslyn Heights New York 11577 (the “Polling Place Locations”), during the November 3, 2020 general election, between the hours of 5:00 AM and 10:00 PM; and

**WHEREAS**, the Agreements will include use by the Board of Elections of Polling Place Locations located at John D. Caemmerer Park, Michael J. Tully Park and Gayle Community Center during the June 23, 2020 primary election, between the hours of 5:00 AM and 10:00 PM; and

**WHEREAS**, the Agreements will include use by the Board of Elections of one of the Polling Place Locations (the Gayle Community Center), as well as an additional site located at the North Hempstead “Yes We Can” Community Center, 141 Garden Street, Westbury, New York 11590 (the “Additional Polling Place Location”) during early voting on the following dates and times, subject to change:

Early Voting for June 23, 2020 Primary Election		Early Voting for Nov 3, 2020 General Election	
Date	Time	Date	Time
Sat June 13, 2020	10AM - 5PM	Sat Oct 24, 2020	10AM - 5PM
Sun June 14, 2020	10AM - 5PM	Sun Oct 25, 2020	10AM - 5PM
Mon June 15, 2020	10AM - 7PM	Mon Oct 26, 2020	10AM - 7PM
Tues June 16, 2020	10AM - 7PM	Tues Oct 27, 2020	10AM - 7PM
Wed June 17, 2020	6AM - 7PM	Wed Oct 28, 2020	6AM - 7PM
Thurs June 18, 2020	10AM - 7PM	Thurs Oct 29, 2020	10AM - 7PM
Fri June 19, 2020	6AM - 7PM	Friday Oct 30, 2020	6AM - 7PM
Sat June 20, 2020	10AM - 5PM	Sat Oct 31, 2020	10AM - 5PM
Sun June 21, 2020	10AM - 5PM	Sun Nov 1, 2020	10AM - 5PM

**WHEREAS**, the Board of Elections shall compensate the Town in the amount of \$70.00 per voting machine at each Polling Place Location used during the primary and general election, and a flat fee of \$2,000.00 per election for each Polling Place Location and Additional Polling Place Location used during early voting; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor or the Deputy Supervisor, be and hereby is authorized and directed to execute the Agreements, or related documents, if any, on behalf of the Town, a copy of which will be on file with the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreements and related documents,



if any, and to take any further action as may be necessary to effectuate the foregoing; and further  
be it

**RESOLVED** that the Comptroller be and hereby is authorized to accept  
reimbursement from the Board of Elections in accordance with the foregoing.

Dated: Manhasset, New York  
May 19, 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 Andrews Technology HMS, Inc., for upgrades to the Town's time and attendance software.

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: Councilwoman -- excuse me, Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: I got a little confused because Len and Peter switched on my screen. So like I'm a little off for the moment. So -- all right.

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. 190 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ANDREWS TECHNOLOGY HMS, INC. FOR UPGRADES TO THE TOWN'S TIME AND ATTENDANCE SOFTWARE.**

**WHEREAS**, the Department of Purchasing requires upgrades to the Town's time and attendance software Novatime (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town Board authorize the Town to enter into a professional services agreement with Andrews Technology HMS, Inc., 1213 Culbreth Drive, Wilmington, North Carolina 28405 to provide the Services in consideration of a one-time upfront cost in an amount not to exceed Thirteen Thousand Seven Hundred Seventy Dollars for badge readers and implementation and a variable monthly cost dependent on the number of employees of Three and 20/100 Dollars (\$3.20) per employee, Five and 00/100 Dollars (\$5.00) per supervisor approval path and 50/100 cents (\$0.50) per employee for archiving beyond three years (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor is authorized and directed to execute the Agreement, 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

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

Dated: Manhasset, New York  
May 19, 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      Purchasing

MR. WINK: Item 22, a resolution authorizing the use of an agreement between the County of Suffolk and Blood Hound, LLC for location and mark-out services for underground utilities.

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. 191 - 2020**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND BLOOD HOUND, LLC FOR LOCATION AND MARK-OUT SERVICES FOR UNDERGROUND UTILITIES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires location and mark-out services for the detection of underground utilities; and

**WHEREAS**, the County of Suffolk awarded contract #LMS-012618 entitled “Location & Mark-Out Services of Underground Utilities” (the “Agreement”) to Blood Hound, LLC, 750 Patricks Place, Brownsburg, Indiana 46112 (the “Contractor”); and

**WHEREAS**, under New York General Municipal Law §103(16), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
May 19, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      Purchasing

MR. WINK: Item 23, a resolution authorizing the execution of an amendment to an agreement with Maxwell Turf & Supply Co., Inc. for Better Billy Bunker Liner & Installation (TNH162-2017).

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman excuse me. --Councilman Ferrara.

COUNCILMAN FERRARA: Aye. Thank you very much.

MR. WINK: You're a dead giveaway. 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. 192 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MAXWELL TURF & SUPPLY CO., INC. FOR BETTER BILLY BUNKER LINER & INSTALLATION (TNH162-2017).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Maxwell Turf & Supply Co., Inc., 414 Long Island Avenue, Wyandanch, NY 11798 (the “Contractor”), to provide Better Billy Bunker – Bunker Liner and Installation (the “Original Agreement”); and

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

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town exercise the first of the Options, amending the Original Agreement to allow for a one (1) year extension of the term of the Original Agreement commencing retroactively on April 25, 2020 and terminating April 24, 2021 (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
May 19, 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 24, a resolution authorizing the execution of an amendment to an agreement with Genuine Parts Company d/b/a NAPA to operate the Division of Highways Parts Room.

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. 193 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA TO OPERATE THE DIVISION OF HIGHWAYS PARTS ROOM.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into, and amended, an agreement with Genuine Parts Company D/B/A NAPA (the “Contractor”), to provide for the administration of the Department of Public Works Division of Highways parts room (the “Original Agreement”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement for a period of one year (1) year commencing retroactively on May 17, 2020 and terminating May 16, 2021 (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
May 19, 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 25, a resolution authorizing the purchase from Carr Business Systems of Copy Machine Maintenance for the Office of the Town Clerk.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: 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. 194 - 2020**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM CARR BUSINESS SYSTEMS OF COPY MACHINE MAINTENANCE FOR THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Office of the Town Clerk (the "Town Clerk") requires copy machine maintenance (the "Services"); and

**WHEREAS**, the Town Clerk has recommended that the Town purchase the Services from Carr Business Systems, 500 Commack Road, Commack, New York 11725, for a term of one (1) year, in consideration of an amount not to exceed One Thousand One Hundred Fifty-Nine and 58/100 Dollars (\$1,159.58)(the "Purchase"); and

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

**NOW, THEREFORE, BE IT**

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

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

Date: Manhasset, New York  
May 19, 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 26, a resolution authorizing the purchase from 1st Run Computer Services, Inc. of scanner maintenance and servicing for the Office of the Town Clerk.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: 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. 195 - 2020**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Office of the Town Clerk (the "Town Clerk") requires scanner maintenance and servicing (the "Services"); and

**WHEREAS**, the Town Clerk has recommended that the Town purchase the Services from 1st Run Computer Services, 500 Old Country Road, Suite 105, Garden City, NY 11530, for a term of one (1) year, in consideration of an amount not to exceed Two Thousand Five Hundred Sixty Five and 00/100 Dollars (\$2,565.00)(the "Purchase"); and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York  
May 19, 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 27, a resolution authorizing the purchase of 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. 196 - 2020**

**A RESOLUTION AUTHORIZING THE PURCHASE OF 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 software maintenance and technical support for the Town's virtual desktop system (the "Citrix Support") and for Barracuda backup maintenance and upgrades (the "Barracuda Support"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Citrix Support from Citrix Systems, Inc., 851 West Cypress Creek Road, Fort Lauderdale, FL 33309 for a year in consideration of an amount not to exceed Two Thousand Seven Hundred Twenty-Nine and 28/100 Dollars (\$2,729.28) (the "Citrix Purchase"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Barracuda Support from CORE BTS Inc., 120 Seventh Street, Suite 202, Garden City, NY 11530 for a term of one (1) year in consideration of the sum of Thirty Seven Thousand Three Hundred Forty-Nine and 92/100 Dollars (\$37,349.92) (the "CORE BTS Purchase")

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Citrix Purchase and the CORE BTS 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 Purchase upon receipt of certified claims therefore.

Dated: Manhasset, New York  
May 19, 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 28, a resolution amending Resolution No. 652-2019, adopted December 17, 2019, authorizing payment to Bancker Construction Corp. for the emergency repair of a water line at Town Dock.

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. 197 - 2020**

**A RESOLUTION AMENDING RESOLUTION NO. 652-2019, ADOPTED DECEMBER 17, 2019, AUTHORIZING PAYMENT TO BANCKER CONSTRUCTION CORP. FOR THE EMERGENCY REPAIR OF A WATER LINE AT TOWN DOCK.**

**WHEREAS**, pursuant to Resolution No. 652-2019, duly adopted on December 17, 2019, the Town Board ratified the Department of Highways' ("Highways") use of Bancker Construction Corp., 171 Freeman Avenue, Islip, NY 11751 (the "Contractor") for the emergency repair of a water line at the Town Dock in Port Washington and authorized payment to the Contractor for an amount not to exceed Sixteen Thousand Seven Hundred Eighty Two and 68/100 Dollars (\$16,782.68) (the "Resolution"); and

**WHEREAS**, additional repairs were performed by the Contractor at the request of Highways in connection with the initial repair work in an amount of Two Thousand Six Hundred Ninety-Four and 63/100 Dollars (\$2,694.63); and

**WHEREAS**, the it has been requested that the Resolution be amended to increase the amount to be paid to the Contractor for the emergency repair to an amount not to exceed Nineteen Thousand Four Hundred Seventy-Seven and 31/100 (\$19,477.31) (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  
May 19, 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 29, a resolution authorizing the transfer of funds from the Town's Capital Reserve Fund.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.



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

**RESOLUTION NO. 198 - 2020**

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

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

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

**WHEREAS**, the Board desires to transfer monies from the General Fund Capital Reserve, in the amount of \$17,400.00, to a capital account for credit card chip readers for the Department of Parks and Recreation; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfer from the General Fund Capital Reserve as outlined above; and be it further

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

Dated: Manhasset, New York  
May 19, 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 30, a resolution amending the fee schedule for the Department of Building Safety, Inspection and Enforcement and the Department of Planning and Environmental Protection to allow for refunds of certain Building Department application fees and/or permit fees in response to the Corona virus pandemic.

SUPERVISOR BOSWORTH: Again, this is another effort by this board to be sensitive to the different challenges that are facing all residents and businesses during this time. So the resolution would allow applicants and those who have permits, who apply for refunds, or partial refunds, of Building Department application and/or permit fees when the applicant or the permittee is no longer able to begin planned construction work as a result of extreme financial hardship related to the COVID-19 pandemic, when the hardships are not self created. So we have the refund schedule. 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. 199 - 2020**

**A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT AND THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION TO ALLOW FOR REFUNDS OF CERTAIN BUILDING DEPARTMENT APPLICATION FEES AND/OR PERMIT FEES IN RESPONSE TO THE CORONAVIRUS PANDEMIC.**

**WHEREAS**, the Town of North Hempstead (the “Town”) recognizes the financial impact that the coronavirus pandemic has caused on the economy, including increased unemployment, halted construction activity and the widespread closure of businesses; and

**WHEREAS**, the Town Board wishes to assist Department of Building and Safety Inspection and Enforcement (“Building Department”) applicants and permittees by allowing for refunds or partial refunds of Building Department application and/or permit fees when the applicant or permittee is no longer able to commence planned construction work as a result of extreme financial hardship related to the Covid-19 pandemic, which hardship is not self-created; and

**WHEREAS**, pursuant to Section 2-28 of the Code of the Town of North Hempstead, the Town Board has heretofore established a schedule of fees for use by the Building Department (the “Schedule”); and

**WHEREAS**, the Town Board wishes to amend the fee schedule to authorize the Commissioner of Buildings to refund an application and/or permit fee, or portion thereof, based on the below schedule, upon receipt of a request and satisfactory supporting documentation evidencing that the request is made to avoid extreme financial hardship to the applicant related to the Covid-19 pandemic, which hardship is not self-created.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Schedule is amended as follows: Notwithstanding any Town Board resolution or local law to the contrary, the Commissioner of Buildings may authorize a refund, or portion thereof, of fees paid to the Building Department for filing of a plumbing or construction permit application and/or the issuance of a permit upon receipt of a request and satisfactory supporting documentation evidencing that the request is made to avoid extreme financial hardship to the applicant related to the Covid-19 pandemic, which hardship is not self-created. Upon approval of the Building Commissioner, such application and/or permit fees shall be refunded in accordance with the following schedule:

- 1) For an application that has not been reviewed by the plans examiner at the time the request for a refund is received, the applicant shall be entitled to a full refund.
- 2) For an application that has been reviewed by the plans examiner but no permit has been issued at the time the request for a refund is received, the applicant shall be entitled to a refund of 50% of the application fee.
- 3) For a permit that has been issued but no work under the permit has been commenced (subject to inspection) at the time the request for a refund is received, the permittee shall be entitled to a refund of 25% of the application fee.
- 4) In order to be eligible for an application or permit refund as described above, the applicant or permittee must be the property owner or the tenant/business owner in control of the premises for which the refund is sought.

; and be it further

**RESOLVED** that the Building Commissioner and the Comptroller are hereby authorized to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York  
May 19, 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 31, a resolution amending the fee schedule for the Port Washington Public Parking District.

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. 200 - 2020**

**A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT.**

**WHEREAS**, pursuant to Article IX of the Uniform Traffic Code, entitled "Port Washington Public Parking District" ("Article IX of the Traffic Code"), the Town Board, acting in its capacity as the Board of Commissioners (the "Board") of the Port Washington Public Parking District (the "District"), has heretofore established a fee schedule for use by the District; and

**WHEREAS**, in an effort to ease the burden placed on residents concerned about their job stability in light of the ongoing Covid-19 pandemic, the District has recommended amending the parking fee schedule to reduce the monthly parking fee in the District from Thirty and 00/100 Dollars to Twenty and 00/100 Dollars, for a period of one (1) year effective retroactively May 18, 2020 (the "Amendment"); and

**WHEREAS**, the Board wishes to authorize the Amendment to the fee schedule.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment to the fee schedule is authorized; and be it further

**RESOLVED** that the District be and hereby is authorized and directed to take such action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that except as herein modified, the fee schedule for the District shall remain unchanged and in full force and effect.

Dated: Manhasset, New York  
May 19, 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      Public Safety/PWPPD      Comptroller



MR. WINK: Item 32, 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. 201 - 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  
May 19, 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**

5/19/2020 5:41 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 05/19/20 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 05/30/20  
 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	Ft/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Part Time to Seasonal Hrs		From To	924000	Comptroller	A.03.1315.1200	Dolores Cusumano-Macri	PT	Auditing Assistant 1	\$31.00/hr		5.1.20
Part Time to Seasonal Hrs		From To	924000	Comptroller	A.03.1315.1200	Kim Lewiton-Kramer	PT	Clerk Typist 1	\$45.00/hr		5.1.20
Part Time to Seasonal Hrs		From To	924000	Comptroller	A.03.1315.1200	Tamli Secunda-Kramer	PT	Cashier 1 PT	\$45.00/hr		5.1.20
Part Time to Seasonal Hrs		From To	924000	Comptroller	A.03.1315.1200	Jeannie Chang	PT	Clerk Typist 1	\$45.00/hr		5.1.20
Part Time to Seasonal Hrs		From To	922100	Comptroller	A.04.1320.1200	Peter Johnson	PT	Laborer 1	\$13.00/hr		5.1.20
Part Time to Seasonal Hrs	X	From To	903100	311 Call Center	A.30.1480.1200	Gable, Jordan	PT	Attendent/311 Call Rep	\$16.00/hr	N/A	5/1/2020
Part Time to Seasonal Hrs	X	From To	903100	311 Call Center	A.30.1480.1200	Werner, Joel	PT	Attendent/311 Call Rep	\$16.00/hr	N/A	5/1/2020
Part Time to Seasonal Hrs	X	From To	903100	311 Call Center	A.30.1480.1200	Richards, Corwin	PT	Attendent/311 Call Rep	\$16.00/hr	N/A	5/1/2020
Part Time to Seasonal Hrs	X	From To	903100	311 Call Center	A.30.1480.1200	Barry, Patricia	PT	Attendent/311 Call Rep	\$16.00/hr	N/A	5/1/2020
Part Time to Seasonal Hrs	X	From To	903100	311 Call Center	A.30.1480.1200	Bleck, Bianca	PT	Attendent/311 Call Rep	\$15.00/hr	N/a	5/1/2020
Part Time to Seasonal Hrs		From To	953000	Town Clerk	B.13.4020.1200	Britney Hakimian	PT	Administrative Intern	\$13.00/hr		5/20/2020
Part Time to Seasonal Hrs		From To	950000	Town Clerk	A.26.1460.1200	Jamel Vanderbiltburg	PT	Clerk Typist	\$16.00/hr		5/20/2020
Part Time to Seasonal Hrs		From To	950000	Town Clerk	A.13.1410.1200	Henry Krukowski	PT	Public Safety Officer	\$34.00/hr		5/20/2020
Part Time to Seasonal Hrs		From To	953000	Town Clerk	B.13.4020.1200	Anthony Pallisco	PT	Laborer	\$15.00/hr		5/20/2020



**HUMAN RESOURCES DEPARTMENT**

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Type	RDF	SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Part Time to Seasonal Hrs			From To	921100	PS/Animal Shelter	A.06.3510.1200	Paula Kellner	Seasonal	Clerk I	\$16.00/hr		5/1/2020
Part Time to Seasonal Hrs			From To	921100	Animal shelter	A.06.3510.1200	Lisa Cloffi	PT	Feral Cat coordinator	\$23.00/hr		5/1/2020
Part Time to Seasonal Hrs			From To	923800	PS/Harbor patrol	A.06.3989.1200	Michael Green	Seasonal	BayConstable I	\$16.00/hr		5/1/2020
Part Time to Seasonal Hrs/Salary Change			From To	923800	PS/Harbor patrol	A.06.3989.1200	Maximillian Fleming	Seasonal	BayConstable I	\$17.75/hr		5/1/2020
Part Time to Seasonal Hrs/Salary Change			From To	923800	PS/Harbor patrol	A.06.3989.1200	Phillip Purcell	PT	BayConstable I	\$17.75/hr		5/1/2020
Part Time to Seasonal Hrs/Salary Change			From To	923800	PS/Harbor patrol	A.06.3989.1200	Victor Fuentes	PT	BayConstable I	\$16.00/hr		5/1/2020
Part Time to Seasonal Hrs/Salary Change			From To	923800	PS/Harbor patrol	A.06.3989.1200	Kevin Lang	PT	BayConstable I	\$17.75/hr		5/1/20/20
Part Time to Seasonal Hrs/Salary Change			From To	911700	PS/Parking Ent.	B.06.3120.1200	Christopher Fay	PT	Parking Meter Servicer	\$16.00/hr		5/1/2020
Part Time to Seasonal Hrs			From To	911700	PS/Parking Ent.	B.06.3120.1200	Brian Kilgannon	PT	Parking Meter Servicer	\$16.00/hr		5/1/2020
Part Time to Seasonal Hrs/Salary Change			From To	823800	PS/Harbor patrol	A.06.3989.1200	Richard Sais	Seasonal	BayConstable I	\$16.00/hr		5/1/2020
Part Time to Seasonal Hrs/Salary Change			From To	923800	PS/Harbor patrol	A.06.3989.1200	Joshua Gershman	PT	Laborer I	\$13.50/hr		5/1/2020
Part Time to Seasonal Hrs/Salary Change			From To	922700	Parks & Rec/Security	A.05.7200.1200	Erik Paterson	PT	Public Safety Officer	\$16.00/hr		5/1/2020
Part Time to Seasonal Hrs/Salary Change			From To	923800	PS/Harbor patrol	A.06.3989.1200	Christian	PT	BayConstable I	\$17.75/hr		5/1/2020
New Seasonal Hire	X		From To	835000	Parks & Rec/Martinfield	A.05.7111.1200	Simon-Caviness	Seasonal	Laborer 1	\$13.00/hr		
New Seasonal Hire	X		From To	830000	Parks & Rec/Tully	A.05.7181.1200	Russell Smith	Seasonal	Laborer 1	\$13.00/hr		
Ret Seasonal w/Sal Chg	X		From To	835000	Parks & Rec/Fuschillo	A.05.7111.1200	Francesco Barilla	Seasonal	Laborer 1	\$12.50/hr		
Ret Seasonal w/Sal Chg	X		From To	832000	Parks & Rec/NHBP	A.05.7183.1200	Kevin Dans	Seasonal	Laborer 1	\$13.75/hr		
Ret Seasonal			From	835000	Parks & Rec/Fuschillo	A.05.7111.1200	Aaron May	Seasonal	Laborer 1	\$12.00/hr		

### HUMAN RESOURCES DEPARTMENT

Type	RDF	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
w/Sal Chg	X	To							\$13.25/hr		
Ret Seasonal	X	From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Robert McCormick	Seasonal	Laborer 1	\$12.00/hr		
w/Sal Chg	X	To							\$13.25/hr		
Ret Seasonal	X	From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Sean Parsons	Seasonal	Laborer 1	\$12.50/hr		
w/Sal Chg	X	To							\$13.75/hr		
Ret Seasonal	X	From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Matthew Collins	Seasonal	Laborer 1	\$12.00/hr		
w/Sal & Loc Chg	X	To	829000	Parks & Rec/Clark	A.05.7110.1200				\$13.25/hr		
Ret Seasonal	X	From	882000	Parks & Rec/CGM	SP.154.1200	Austin Krasinski	Seasonal	Laborer 1	\$12.50/hr		
w/Sal & Loc Chg	X	To	835000	Parks & Rec/Caemmerer	A.05.7111.1200				\$13.75/hr		
Ret Seasonal	X	From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Raymond Whans	Seasonal	Laborer 1	\$12.50/hr		
w/Sal & Loc Chg	X	To	882000	Parks & Rec/CGM	SP.154.1200				\$13.75/hr		
Part Time to Seasonal Hrs	X	From	929000	Parks & Rec/Clark	A.052.7110.1200	Anthony Carleo	PT	Laborer 1	\$13.00/hr		
Seasonal Hrs	X	To							\$13.25/hr		
Part Time to Seasonal Hrs	X	From	922900	Parks & Rec/Administration	A.05.7020.1000	Andrew Keil	PT	Rec Aide	\$19.00/hr		
Seasonal Hrs	X	To							\$13.00/hr		
PT to Seasonal Hrs	X	From	935000	Parks & Rec/Gerry	A.05.7111.1200	Justin Gerhardt	PT	Laborer 1	\$13.00/hr		
w/Sal Chg	X	To							\$13.75/hr		
PT to Seasonal Hrs	X	From	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Matthew Gerhardt	PT	Laborer 1	\$13.00/hr		
w/Sal Chg	X	To							\$13.75/hr		
PT to Seasonal Hrs	X	From	922700	Parks & Rec/Public Safety	A.05.7200.1200	Christopher Grabowski	PT	PSO1	\$15.00/hr		
w/Sal Chg	X	To							\$16.50/hr		
PT to Seasonal Hrs	X	From	932000	Parks & Rec/NHBP	A.05.7183.1200	Raymond Jones	PT	Laborer 1	\$13.00/hr		
w/Sal Chg	X	To							\$13.75/hr		
PT to Seasonal Hrs	X	From	932000	Parks & Rec/NHBP	A.05.7183.1200	Hunter Krasinski	PT	Laborer 1	\$13.00/hr		
w/Sal Chg	X	To							\$14.50/hr		
PT to Seasonal Hrs	X	From	922700	Parks & Rec/Public Safety	A.05.7200.1200	Mikardy Mathurin	PT	PSO1	\$15.00/hr		
w/Sal Chg	X	To							\$16.50/hr		
PT to Seasonal Hrs	X	From	922700	Parks & Rec/Public Safety	A.05.7200.1200	John Nacewicz	PT	PSO1	\$17.00/hr		
w/Sal Chg	X	To							\$17.75/hr		
PT to Seasonal Hrs	X	From	923600	Parks & Rec/TradeCrew	A.05.7112.1200	Joseph O'Neill	PT	Laborer 1	\$13.00/hr		
w/Sal Chg	X	To							\$13.25/hr		
PT to Seasonal Hrs	X	From	922700	Parks & Rec/Public Safety	A.05.7200.1200	Andrew Posch	PT	PSO1	\$15.00/hr		



**HUMAN RESOURCES DEPARTMENT**

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
w/Sal Chg	X	To									
PT to Seasonal Hrs w/Sal Chg	X	From To	935000	Parks & Rec/Martin Field	A.05.7111.1200	Timothy Prewitt	PT	Laborer 1	\$16.50/hr \$15.25/hr		
PT to Seasonal Hrs w/Sal Chg	X	From To	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Kenneth Quinn	PT	Laborer 1	\$16.50/hr \$13.00/hr		
PT to Seasonal Hrs w/Sal Chg	X	From To	935000	Parks & Rec/Broadway	A.05.7111.1200	Jumari Rhodes	PT	Laborer 1	\$13.00/hr \$14.25/hr		
PT to Seasonal Hrs w/Sal Chg	X	From To	923400	Parks & Rec/Whitney	A.05.7185.1200	Matthew Riquelme	PT	Laborer 1	\$13.00/hr \$13.75/hr		
PT to Seasonal Hrs w/Sal Chg	X	From To	922700	Parks & Rec/Public Safety	A.05.7200.1200	Christopher Saigado	PT	PSO1	\$15.00/hr \$16.50/hr		
PT to Seasonal Hrs w/Sal Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200	Davide Scalese	PT	Laborer 1	\$13.00/hr \$13.75/hr		
PT to Seasonal Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Thomas Sterling	PT	Laborer 1	\$13.00/hr \$13.25/hr		
PT to Seasonal Hrs w/Sal Chg	X	From To	922700	Parks & Rec/Public Safety	A.05.7200.1200	Michael Sullivan	PT	PSO1	\$17.00/hr \$17.75/hr		
PT to Seasonal Hrs w/Sal Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200	Gregory Tyson	PT	Laborer 1	\$13.00/hr \$13.25/hr		
PT to Seasonal Hrs w/Sal Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Thomas Weilbrock	PT	Laborer 1	\$13.00/hr \$13.50/hr		
PT to Seasonal Hrs w/loc & Sal Chg	X	From To	935000	Parks & Rec/Fuschillo	A.05.7110.1200	Jesse Madden	PT	Laborer 1	\$13.25/hr \$13.75/hr		
PT to Seasonal Hrs w/loc & Sal Chg	X	From To	930000	Parks & Rec/Harbor Hills	SP.152.1200	Marta Merino-Benichmol	PT	Laborer 1	\$13.00/hr \$13.50/hr		
PT to Seasonal Hrs w/loc & Sal Chg	X	From To	929000	Parks & Rec/Clark	A.05.7110.1200	Samantha Nicholson	PT	Attendant	\$13.00/hr \$13.25/hr		
PT to Seasonal Hrs w/Sal & Loc Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Gavin Hwang	PT	Lifeguard 1	\$13.25/hr \$16.50/hr		
PT to Seasonal Hrs w/loc & Sal Chg	X	From To	930000	Parks & Rec/Tully - 1G	A.05.7181.1200	Pia	PT	Lifeguard 1	\$16.50/hr		
NEW HIRE	X	From To	832000	Parks & Rec/NHBP	A.05.7183.1200	Santodonato Schnauer	Seasonal	Lifeguard 4	\$22.00/hr		
PT to Seasonal Hrs		From	930000	Parks & Rec/Tully	A.05.7181.1200	Gregory Noid	PT	Lifeguard 3	\$20.00/hr		



**HUMAN RESOURCES DEPARTMENT**

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
w/Loc Chg	X	To	932000	Parks & Rec/NHBP	A.05.7183.1200						
PT to Seasonal Hrs		From	930000	Parks & Rec/Tully	A.05.7181.1200	Sean Stagnari	PT	Lifeguard 1	\$17.00/hr		
w/Loc Chg	X	To	932000	Parks & Rec/NHBP	A.05.7183.1200						
PT to Seasonal Hrs		From	930000	Parks & Rec/Tully	A.05.7181.1200	Jonathan Ng	PT	Lifeguard 1	\$16.50/hr		
w/Loc Chg	X	To	932000	Parks & Rec/NHBP	A.05.7183.1200						
PT to Seasonal Hrs		From	930000	Parks & Rec/Tully	A.05.7181.1200	Eric Kern	PT	Lifeguard 1	\$17.00/hr		
w/Loc Chg	X	To	932000	Parks & Rec/NHBP	A.05.7183.1200						
Ret Seasonal	X	From	832000	Parks & Rec/NHBP	A.05.7183.1200	Jeremy Chao	Seasonal	Lifeguard 1	\$15.00/hr		
Title, Grade, Step & Salary Change		From									
Part Time to Seasonal Hrs		To	311000	Highway	DA.07.5117.1000	Michael Niewender	FT	Equip Oper Trainee	\$49,052 ann/\$23.58/hr	Gr 11/St 2.0	Retro to 3/21
Seasonal Hrs		From	971000	Highway	DA.07.5225.1200	Joseph Blaettler	PT	Clerk 1	\$50,643 ann/\$24.35/hr	Gr 13/St 1.0	
PT to Seasonal Hrs		To									
w/Sal Chg		From	971000	Highway	DA.07.5225.1200	Thomas DiGiuse	PT	Laborer	\$15.00/hr		
Part Time to Seasonal Hrs		To									
Seasonal Hrs		From	971000	Highway	DA.07.5225.1200	Lorena Giammarino	PT	Clerk 1	\$17.00/hr		
Part Time to Seasonal Hrs		To									
Seasonal Hrs		From	971000	Highway	DA.07.5225.1200	John Miller	PT	Laborer	\$17.00/hr		
Part Time to Seasonal Hrs		To									
Seasonal Hrs		From	971000	Highway	DA.07.5225.1200	Drew Nicholson	PT	Laborer	\$20.00/hr		
New Part Time Hire to Seasonal Hrs		To									
PT to Seasonal		From	971000	Highway	DA.07.5225.1200	Douglas Lyons	PT	Laborer	\$20.00/hr		
Seasonal		To									
Part Time to Seasonal Hrs		From	905000	Building Department	B.33.3622.1200	Joseph Capece	PT	Clerk	\$18.00/hour		
Seasonal Hrs		To									
Part Time to Seasonal Hrs		From	915500	Admin Serv/Sidewalk Dist	SM.17.1200	Brian Lackner	PT	Laborer 1 PT	\$15.00/hr		
Seasonal Hrs		To									
Part Time to Seasonal Hrs		From	915500	Admin Serv/Sidewalk Dist	SM.17.1200	Jeremy Lantigua	PT	Laborer 1 PT	\$13.00/hr		
Seasonal Hrs		To									
Part Time to Seasonal Hrs		From	943000	Receiver of Taxes	A.09.1330.1200	Fallon Beckerman	PT	Laborer 1 PT	\$23.00/hr		
Seasonal Hrs		To									
Part Time to Seasonal Hrs		From	125600	Receiver of Taxes	A.09.1330.1000	Catherine Mott	FT	Secretary to Receiver of Taxes	\$57,028 ann/\$2193.38 bi/WK		5/3/2020
Seasonal Hrs		To									
Part Time to		From	915000	Community Services	A.02.7310.1200	Aliza Batvez	PT	Rec. Aide	\$18.00 per hour		





**HUMAN RESOURCES DEPARTMENT**

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Type	RDF	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal Hrs	SIGNED	To									
Part Time to Seasonal Hrs		From	947000	DoITT	A.27.1680.1200	Ronald Carnicom	PT	Laborer 1	\$30 hour		
		To									

MR. WINK: Item 33, a resolution approving the action of the Fire Medic Co. 1, Port Washington, New York in removing from membership Raquel Mosseri.

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. 202 - 2020**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP RAQUEL MOSSERI.**

**WHEREAS**, the Fire Medic Co. 1, 65 Harbor Road, Port Washington, New York 11050 has advised of removing Raquel Mosseri, 57B Edgewood Road, Port Washington, NY 11050 from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire Medic Co. 1, 65 Harbor Road, Port Washington, New York 11050 in removing Raquel Mosseri, 57B Edgewood Road, Port Washington, NY 11050, from membership, be and the same hereby is approved and the Town Clerk is directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York  
May 19, 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. 1      Town Attorney      Comptroller

MR. WINK: Added starters. Item 34, a resolution amending the Town of North Hempstead non-union employment manual.

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. 203 - 2020**

**A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD NON-UNION EMPLOYMENT MANUAL.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore adopted, and amended, the Employment Manual for Non-Union Employees (the “Employment Manual”); and

**WHEREAS**, the Town Attorney has requested authorization to amend the Employment Manual in order to incorporate paid leave time for employees to give blood, get antibody testing and donate convalescent plasma to combat the spread of coronavirus; and

**WHEREAS**, the amendment is in accordance with the proposed language set forth in the copy annexed hereto as Exhibit A (the Amendment); and

**WHEREAS**, the Board wishes to authorize and adopt the Amendment as an addition to the Employment Manual.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board does hereby authorize and adopt the Amendment as an addition to the Employment Manual, copies of the Amendment in the Employment Manual shall be on file in the Office of the Town Attorney and the Department of Human Resources.

Dated: Manhasset, New York  
May 19, 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       HR

## Exhibit A

## "BLOOD DRIVES"

Town employees may be allowed to take up to four (4) hours annually of paid leave without charge to leave credits to donate blood in a Town-sponsored blood drive. The four hours shall include the time during which the donation is made.

## "COVID-19 ANTIBODY TESTING AND PLASMA DONATION":

For the duration of the coronavirus pandemic, Town employees, who have recovered from Covid-19 and who are otherwise eligible to donate convalescent plasma, may be allowed to take up to four (4) hours annually of paid leave without charge to leave credits for the purpose of making such donation. Town employees may also be allowed to take up to four (4) hours annually of paid leave without charge to leave credits, to receive antibody testing. The four hours shall include the time during which the donation is made and/or the testing performed. Request to utilize this leave must be made, in writing, to the Department Head. Compensatory time, if applicable, cannot be combined with this paid leave. Proof of donation or testing should be provided to the Human Resources Department.

MR. WINK: Item 35, a resolution authorizing the execution of a memorandum of agreement between CSEA Local 1000, AFSCME AFL CIO, Nassau Municipal Employees Local 882, Town of North Hempstead Unit No. 7555 and the Town of North Hempstead.

SUPERVISOR BOSWORTH: I just want to take this opportunity to thank the president of our CSEA Union, Tom McDonough, for the extraordinary job that he's been doing, working with us and the employees as we go through the various challenges of this pandemic. 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. 204 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town of North Hempstead (the "Town") and the Civil Service Employees Association, Inc, Local 1000, AFSCME, AFL-CIO, Nassau Municipal Employees Local #882, Town of North Hempstead Unit #7555 (the "CSEA") are parties to a collective bargaining agreement which is in effect until December 31, 2022; and

**WHEREAS**, the Town and the CSEA have agreed upon a Memorandum of Agreement which sets forth terms granting paid leave for employees to get antibody testing and donate convalescent plasma in order to combat the spread of coronavirus; and

**WHEREAS**, the Memorandum of Agreement, a copy of which is annexed hereto as Exhibit A, in its final version will be, in sum and substance, consistent with the terms of the attached; and

**WHEREAS**, the Memorandum of Agreement is subject to ratification by the Town Board; and

**WHEREAS**, the Town Attorney has recommended that the Memorandum of Agreement be ratified by the Town Board.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the terms of the Memorandum of Agreement between the Town and the CSEA is hereby ratified; and be it further

**RESOLVED** that the Memorandum of Agreement, in its final version, will on file in the Office of the Town Attorney, and be it further

**RESOLVED** that the Commissioner of Human Resources and all other appropriate Town officials are hereby authorized and directed to implement the provisions of the Memorandum of Agreement; and be it further

**RESOLVED** that the Supervisor of the Town, or her designee, is authorized to execute an agreement that is consistent with the terms of the Memorandum of Agreement.

Dated: Manhasset, New York

May 19, 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 HR CSEA Office

## Exhibit A

Memorandum of Agreement ("Agreement") entered into as of this \_\_\_\_ day of \_\_\_\_\_, 2020, by and between the Town of North Hempstead, a public employer in the State of New York, having its principal place of business at 220 Plandome Road, Manhasset, New York hereinafter referred to as "the Town", and the Civil Service Employees Association, Inc. Local 1000, AFSCME, AFL-CIO, Nassau Municipal Employees Local #882, Town of North Hempstead Unit #7555, N.Y., an employee organization having its principal place of business at 143 Washington Avenue, Albany NY 12210 hereinafter referred to as "CSEA".

## WITNESSETH

Whereas, the Town and CSEA are parties to a collective bargaining agreement set to expire on December 31, 2022; and

Whereas, the Town and the CSEA desire to provide an opportunity for employees to obtain antibody testing and donate convalescent plasma to combat the spread of coronavirus; and

Whereas, the Town and CSEA have agreed upon the terms and conditions for paid leave for employees wishing to obtain testing or donate plasma; and

Now, therefore, it is agreed by and between the undersigned parties for the Town and CSEA that each will recommend the following amended terms and conditions to their respective principals for ratification, and to continue those un-amended provisions of the current collective bargaining agreement ("CBA").

1. Section XVI O. MISCELLANEOUS – Amend to add the following as subsection "Q" – "COVID-19 ANTIBODY TESTING AND PLASMA DONATION":

For the duration of the coronavirus pandemic, Town employees, who have recovered from Covid-19 and who are otherwise eligible to donate convalescent plasma, may be allowed to take up to four (4) hours annually of paid leave without charge to leave credits for the purpose of making such donation. Town employees may also be allowed to take up to four (4) hours annually of paid leave without charge to leave credits, to receive antibody testing. The four hours shall include the time during which the donation is made and/or the testing performed. Request to utilize this leave must be made, in writing, to the Department Head. Compensatory time, if applicable, cannot be combined with this paid leave. Proof of donation or testing should be provided to the Human Resources Department.

Except as modified above, all other remaining contractual provisions related to the collective bargaining agreement shall continue in full force and effect.

It is further agreed by and between the parties that this Agreement shall not become effective until the ratification by CSEA and the Town.

The parties agree and acknowledge that they both participated in the drafting of this Agreement and that the terms of this Agreement, including any ambiguities, are to be construed in accordance with their intended meaning and not against any one party.

Each individual that executes this Agreement expressly asserts that each has the agency and authority to bind the party each represents, subject to the express provisions set forth above.

Agreed and Accepted on  
Behalf of CSEA

Agreed and Accepted on  
Behalf of the Town

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Thomas McDonough  
CSEA Unit 7555 President

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Leonard Kapsalis  
Town Attorney

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James Dellarocca  
Labor Relations Specialist

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.

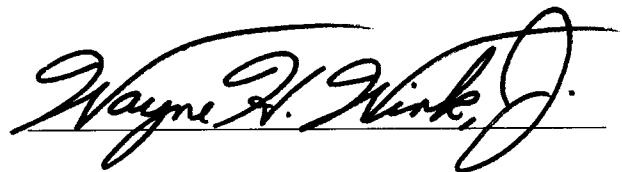
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. (At 7:38 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 051920tnhtb

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

Town Clerk