

Town Board Meeting – June 18, 2020

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TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, June 18, 2020 7:30 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

SUPERVISOR BOSWORTH: All right. Sorry for the delay. Good evening everybody. We are starting the meeting. I ask that everyone please rise for the Pledge of Allegiance.

(Pledge of Allegiance.)

SUPERVISOR BOSWORTH: Mr. Wink, please call the meeting to order.

MR. WINK: Town of North Hempstead Board meeting, Thursday, June 18th, 2020.
Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So Mr. Wink, if you'd please begin tonight's agenda.

MR. WINK: Public hearings. Item 1, 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 in response to the Corona Virus pandemic, we formed a COVID-19 recovery work -- different work groups charged with discussing and recommending initiatives to help our residents and businesses recover from the devastating impacts of this global pandemic. The efforts of the business recovery work group resulted in three local laws that are being discussed and considered tonight. So I'd like to thank the members of the work group for their hard work, especially our Town Board members who participated, our Town Clerk and Receiver of Taxes. So the first -- Wayne, did you say what it was?

MR. WINK: I did. I read -- amending Chapter 24 of the Town Code.

SUPERVISOR BOSWORTH: Okay. So the local law establishes a local preference by authorizing the Town to award contracts, which are not subject to the General Municipal Law Section 103, for goods and services to a responder other than the lowest responsible responder, when such a responder is located within Nassau County. Neighboring municipalities, including Suffolk County and the Towns of Hempstead, Brookhaven and Huntington, also have similar local preference legislation. We hope that this law will assist our local businesses during these challenging times and beyond. So is there anybody from the Town Board that wants to comment?

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: I do not have any comments as to this item.

SUPERVISOR BOSWORTH: Okay. So I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 205 - 2020

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 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 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

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 18th day of June, 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 June 18, 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. 3 of 2020 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD

LOCAL LAW NO. 3 OF 2020

**A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED
"GOVERNMENTAL OPERATIONS."**

BE IT ENACTED by the Town Board of the Town of North Hempstead as follows:

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend 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 section 103) for goods and services to a bidder, proposer or offeror (hereinafter, collectively "bidder") other than the lowest responsible bidder where such other bidder maintains a principal place of business within the County of Nassau. The purpose of this local law is to help promote local economic activity and thereby generate additional sales tax revenues which would alleviate fiscal and budgetary constraints currently being experienced by the Town and County of Nassau.

Section 2.

Chapter 24 of the Town Code is hereby amended as follows:

Article XI. Local Preference.

§ 24-72 through § 24-79. (Reserved)

§ 24-80 Legislative intent.

A. This Town Board hereby finds that the current economic downturn being experienced by the Town as a result of the COVID-19 pandemic is adversely affecting local businesses through a reduction in business activity and a concomitant loss of jobs.

B. This Town Board further finds that there is a public benefit to spending public funds in the local economy.

C. This Town Board also finds and determines that the award of contracts to entities outside the Town of North Hempstead and the County of Nassau, at a time when the Town is experiencing an economic downturn, tends to exacerbate local economic difficulties.

D. Therefore, the purpose of this article is to grant local businesses a preference when seeking to do business with the Town.

§ 24-81 Definitions.

As used in this article, the following terms shall have the meanings indicated:

A. CONTRACT

Any claim, account, demand against or agreement with, upon sufficient consideration, the Town of North Hempstead or any divisions, departments, agencies, or entity thereof, express or implied, for the rendering or performance of personal or professional services and shall include extensions, modifications, renewals, or amendments. The term "contract" shall not include any such agreement which is awarded pursuant to General Municipal Law 103 or collective bargaining agreements.

B. LOCAL BUSINESS

A business physically located within the geographical boundaries of the County of Nassau (the "County") meeting the following criteria:

(i) A physical presence of at least a year established by ownership or lease of premises that includes an operational office for conducting business or selling and/or manufacturing supplies, materials or equipment, and the employment of a minimum of two (2) full time employees.

(ii) In the case of a two-party joint venture both entities must meet the pertinent test for a Local Business set forth in subsections (i) above.

(iii) In the case of joint venture with more than two parties at least a majority of the entities must meet the pertinent test for a Local Business set forth above.

C. BIDDER

Any business providing a bid, offer, quote, estimate, proposal or other response to the Town for the purpose of offering or providing goods or services to the Town other than in response to a public bid as required pursuant to section 103 of the General Municipal Law.

§ 24-82 Local Preference

A. In the case of all purchases to be made and all contracts to be awarded, except contracts awarded pursuant to section 103 of the General Municipal Law, the Director of Purchasing and the Commissioner of the Department of Public Works may grant a local business preference and effect such purchase from, or award such contract to, a responsible bidder other than the lowest responsible bidder where such other bidder is a Local Business.

B. The Town Board, by resolution, shall amend the Procurement and Payment Policy to provide the Division of Purchasing and the Department of Public Works additional guidelines to implement the provisions of this article.

§ 24-83 Applicability.

A. This article applies to contracts other than those awarded pursuant to section 103 of the General Municipal Law on or after August 1, 2020.

B. This article shall not apply in the following situations:

- (i) Where the preference created by this section would violate federal or state law or any existing contract;
- (ii) Where external funding sources do not permit local preference purchasing allowances;
- (iii) Where the goods or services being purchased are available through a cooperative purchasing program or through piggybacking as described in the Town's procurement policy or state law;
- (iv) Where the Town Board waives the requirements of this article by resolution when it deems appropriate;
- (v) Where the goods or services are subject to mandatory competitive bidding rules of section 103 of the General Municipal Law.

§ 24-84 Severability.

If any clause, sentence, paragraph, subdivision, section or part of this article or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this article, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 3.

This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

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 June 18, 2020 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 3 of 2020 was adopted. The local law amends 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 section 103) for goods and services to a bidder, proposer or offeror (hereinafter, collectively "bidder") other than the lowest responsible bidder where such other bidder maintains a principal place of business within the County of Nassau.

Dated: Manhasset, New York
June 18, 2020

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

Dated: Manhasset, New York
June 18, 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

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK)

Legal Notice No.

0021587345

:SS.:

COUNTY OF SUFFOLK)

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

Friday

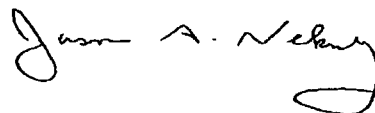
June 05, 2020

Nassau

SWORN to before me this
5 Day of June, 2020.



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



Ad Content

Legal Notice # 21587345
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, 7:00 P.M., to consider the option 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 5103) 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

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
Agency: TOWN OF NORTH HEMPSTEAD
Ad Number: 0021587345
Start Date: 06/05/2020
End Date: 06/05/2020
Price: \$196.00
Ordered By: Legaladv@newsday.com

Phone: 5168697649
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 1 x 49 Times: 1
Date: 6/5/2020
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 22nd day of June, 2020, he posted the attached Notice of Adoption of Local Law 3 amending Chapter 24 of the Town Code entitled "Governmental Operations", 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, at the following location:

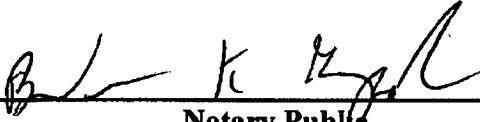
Town Clerk Bulletin Board



Henry Krukowski

Sworn to me this

22nd 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

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021590745

: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:

Tuesday

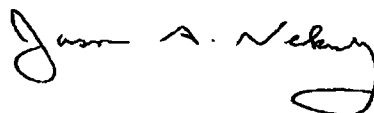
June 23, 2020

Nassau

SWORN to before me this
23 Day of June, 2020.



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



Ad Content

Legal Notice # 21590745
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 June 18, 2020 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 3 of 2020 was adopted. The local law amends 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 section 103) for goods and services to a bidder, proposer or offeror (hereinafter, collectively "bidder") other than the lowest responsible bidder where such other bidder maintains a principal place of business within the County of Nassau.
Dated: Manhasset, New York
June 18, 2020
BY ORDER 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: 0021590745
Start Date: 06/23/2020
End Date: 06/23/2020
Price: \$160.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 1 x 40 Times: 1
Date: 6/23/2020
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 2, a public hearing to consider the adoption of a local law amending Chapter 38 of the Town Code entitled Noise.

SUPERVISOR BOSWORTH: So this local law is also a result of the business recovery work group discussions and aims to help our businesses recover from the delays that were caused by shutting down of work due to the Corona Virus pandemic. This amendment to Chapter 38 of the Town Code will allow construction on Saturdays between 9:00 a.m. and 6:00 p.m. in business and in industrial zones. The work will be allowed as long as the activity does not create, or is not likely to create, a noise disruption across a residential real property boundary or within any sound sensitive zone. Is there anybody from the Council that would like to comment on this?

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: I have no comments on this item.

SUPERVISOR BOSWORTH: Okay. I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 206 - 2020

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 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 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

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 18th day of June, 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 June 18, 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. 4 of 2020 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 4 OF 2020**

**A LOCAL LAW AMENDING CHAPTER 38 OF THE TOWN CODE
ENTITLED "NOISE"**

BE IT ENACTED by the Town Board of the Town of North Hempstead as follows:

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 38 of the Town Code entitled "Noise" in order to allow construction activity on Saturdays between the hours of 9:00 a.m. and 6:00 p.m. in business and industrial zoning districts upon issuance of an extended construction hours permit from the Building Department 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. The Building Department may revoke an extended construction hours permit once issued if the sound from such construction activity creates or becomes likely to create a noise disruption across a residential real property boundary or within a sound-sensitive zone.

Section 2.

Chapter 38 of the Town Code is hereby amended as follows:

§ 38-3 Prohibited acts.

A. Noise disturbances prohibited.

- (1) No person shall make, continue or cause to be made or continued any noise disturbance at any time.
- (2) In determining whether a violation of this section exists, the following factors shall be considered:
 - (a) The volume and intensity of the sound;
 - (b) The vibration intensity of the sound;
 - (c) Whether the nature of the sound is usual or unusual;
 - (d) Whether the origin of the sound is natural or unnatural;
 - (e) The volume and intensity of the background sound, if any;
 - (f) The proximity of the sound to residential sleeping facilities;
 - (g) The nature and zoning of the area within which the sound emanates;
 - (h) The time of day or night the sound occurs;
 - (i) The duration of the sound; and
 - (j) Whether the sound is recurrent, intermittent, or consistent.

B. Specific prohibitions. The following acts and the causing thereof are declared to be in violation of this chapter:

(1) Radios, television sets, musical instruments and similar devices.

(a) Operating, playing or permitting the operation or playing of any radio, television, phonograph, drum, musical instrument, sound amplifier or similar device which produces, reproduces or amplifies sound:

[1] Between the hours of 10:00 p.m. and 8:00 a.m. in such a manner as to create a noise disruption across a real property boundary or within a noise-sensitive zone.

[2] In such a manner as to create a noise disruption at approximately 50 feet from such device, when operated in or on a motor vehicle on a public right-of-way or public space or in a boat on public waters.

[3] In such a manner as to create a noise disruption to any person other than the operator of the device, when operated by any passenger on a common carrier.

(b) This section shall not apply to noncommercial spoken language covered under Subsection B (2).

(2) Loudspeakers and public address systems: using or operating for any purpose any loudspeaker, public address or similar device such that the sound therefrom creates a noise disruption across a real property boundary or within a noise-sensitive zone or between the hours of 10:00 p.m. the previous day to 8:00 a.m. on a public right-of-way or public space.

(3) Street sales: offering for sale or selling anything by shouting or outcry within any residential or commercial area of the Town, except in a stadium or sports arena.

(4) Animals and birds: owning, possessing or harboring any animal or bird which, for a long and continuous and frequent duration in excess of 15 minutes, howls, barks, meows, squawks or makes other sounds which create a noise disruption across a residential real property boundary or within a noise-sensitive zone.

(5) Loading and unloading: loading, unloading, opening, closing or other handling of boxes, crates, containers, building materials or similar objects between the hours of 10:00 p.m. the previous day to 8:00 a.m. in such a manner as to cause a noise disruption across a residential real property boundary or within a noise-sensitive zone.

(6) Commercial equipment: operating or permitting the operation of any commercial equipment, including but not limited to air-conditioning and refrigeration systems, between the hours of 10:00 p.m. the previous day and 8:00 a.m. in such a manner as to create a noise disturbance across a residential real property boundary or within a noise-sensitive zone.

(7) Construction: the erection, including excavation, demolition, alteration or repair, of any building, and the operating or permitting the operation of any tools or equipment used in such work.

(a) Restrictions:

[1] Between the hours of 6:00 p.m. the previous day to 7:30 a.m., weekdays, and at any time on weekends or holidays, such that the sound therefrom creates a noise disruption across a residential real property boundary or within a sound-sensitive zone, except for cases of urgent necessity in the interest of public safety and then only with **an extended construction hours** permit from the Building Department, which permit may be renewed for a period of three days or less while the emergency continues, or public service utilities.

[2] Notwithstanding § 38-3(B)(7)(a)[1] of the Town Code, construction activity on Saturdays between the hours of 9:00 a.m. and 6:00 p.m. may be allowed in business and industrial zoning districts upon issuance of an extended construction hours permit from the Building Department 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. The Building Department may revoke an extended construction hours permit once issued if the sound from such construction activity creates or becomes likely to create a noise disruption across a residential real property boundary or within a sound-sensitive zone.

(b) This section shall not apply to the use of domestic power tools subject to Subsection B(16) when said operation is limited to work that does not require a building permit.

(8) The use of any automobile, motorcycle, streetcar or vehicle so out of repair, so loaded or in such manner as to create loud and unnecessary grating, grinding, rattling or other noise or the repairing, rebuilding, modifying or testing of any motor vehicle, motorcycle or motorboat, where such activity is allowed by the Code of the Town of North Hempstead, in such a manner as to create a noise disruption across a residential real property boundary or within a noise-sensitive zone from 7:00 p.m. the previous day to 8:00 a.m., weekdays, and at any time on weekends or holidays.

(9) Airport and aircraft operations: Nothing in this section shall be construed to prohibit, penalize, enjoin or in any manner regulate the movement of aircraft which are in all respects conducted in accordance with or pursuant to applicable federal laws, regulations and local laws and ordinances.

(10) Explosives, firearms and similar devices: the use or firing of explosives, firearms or similar devices which create impulsive sound so as to create a noise disruption across a real property boundary or on a public space or right-of-way.

(11) Powered model vehicles: operating or permitting the operation of powered model vehicles so as to create a noise disruption across a residential real property boundary, in a public space or within a noise-sensitive zone between the hours of 9:00 p.m. the previous day to 8:00 a.m. on weekdays or at any time on weekends or holidays.

(12) Vibration: operating or permitting the operation of any device that creates vibration which is above the vibration perception threshold of an individual at or beyond the property of the source if on private property or at approximately 50 feet from the source if on a public space or public right-of-way. For the purposes of this section, "vibration perception threshold" means

the minimum ground or structure borne vibrational motion necessary to cause a normal person to be aware of the vibration by such direct means as, but not limited to, sensation by touch or visual observation of moving objects. This section shall not apply to construction activities performed in compliance with all applicable federal state and any local laws and ordinances.

(13) Stationary nonemergency signaling devices.

(a) Sounding or permitting the sounding of any signal from any stationary bell, chime, siren, whistle or similar device intended primarily for nonemergency purposes, from any place, for more than one minute in an hourly period.

(b) Devices used in conjunction with places of religious worship shall be exempt from the operation of this provision.

(14) Emergency signaling devices.

(a) The intentional sounding or permitting the sounding outdoors of any fire, burglar or civil defense alarm, siren, whistle or similar stationary emergency signaling device, except for emergency purposes or for testing as provided in Subsection B(14)(b).

(b) Testing.

[1] Testing of a stationary emergency signaling device shall occur at the same time of day each time such a test is performed but not before 9:00 a.m. or after 6:00 p.m. Any such testing shall use only the minimum cycle test time. In no case shall such test time exceed 60 seconds.

[2] Testing of the complete emergency signaling system, including the functioning of the signaling device and the personnel response to the signaling device, shall not occur more than once in each calendar month. Such testing shall not occur before 9:00 a.m. nor after 6:00 p.m. The time limit specified in subsection B(14)(b)[1] shall not apply to such complete system testing.

(c) Sounding or permitting the sounding of any exterior burglar or fire alarm or any motor vehicle burglar alarm unless such alarm is automatically terminated within 20 minutes of activation.

(15) Motorboats: operating or permitting the operation of any motorboat in any harbor, bay, sound area or other waterway in such manner as to create a noise disruption at approximately 50 feet or the nearest shoreline, whichever distance is less.

(16) Domestic power tools: operating or permitting the operation of any mechanically powered saw, sander, drill, grinder, lawn or garden tool, snowblower or similar device used in residential areas between the hours of 7:00 p.m. the previous day to 8:00 a.m., Monday through Friday, and 5:00 p.m. the previous day to 10:00 a.m. on a Saturday, Sunday or holiday, so as to cause a noise disruption across a residential real property boundary.

(17) Tampering. The following acts or the causing thereof are prohibited:

- (a) The removal or rendering inoperative by any person, other than for purposes of maintenance, repair or replacement, of any noise-control device or element of design.
- (b) The moving or rendering inaccurate or inoperative of any sound-monitoring instrument or device positioned by or for the Town of North Hempstead or its agent or employee, provided that such device or the immediate area is clearly labeled or identified.
- (c) The use of a product which has a noise-control device or element of design rendered inoperative, with knowledge that such action has occurred.
- (18) Leaf blowers: the operation of any motorized leaf blower, lawn mower, hedge, lawn or tree trimmer, mulcher or similar device on a weekday prior to 8:00 a.m. or after 7:00 p.m. or on a Saturday, Sunday or legal holiday prior to 10:00 a.m. or after 5:00 p.m.
- (19) The use and operation of sound devices and apparatus for any commercial or business advertising purposes is prohibited. It shall be unlawful for any person to use or operate or cause to be used or operated any sound device or apparatus in, on, near or adjacent to any public street, park or place for commercial or business advertising purposes.
- (20) The sounding of any horn or signal device on any automobile, truck, bus or other vehicle, except as a warning signal pursuant to the provisions of the Vehicle and Traffic Law of the State of New York. [Added 2-28-2006 by L.L. No. 3-2006]

Section 3.

This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

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 June 18, 2020 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 4 of 2020 was adopted. The local law amends 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.

Dated: Manhasset, New York
 June 18, 2020

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

Dated: Manhasset, New York
June 18, 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 2nd day of June, 2020, he posted the attached Notice of Hearing to consider the adoption of a local law amending Chapter 38 entitled "Noise", 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, at the following locations:

Town Clerk Bulletin Board

Westbury Post Office

Great Neck Post Office

Manhasset Post Office

Greenvale Post Office

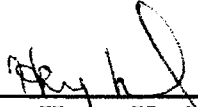
Port Washington Post Office

Roslyn Heights Post Office

Albertson Post Office

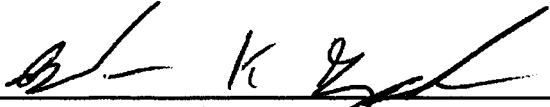
Carle Place Post Office

New Hyde Park Post Office


Henry Krukowski

Sworn to me this

3rd day of June, 2020


Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 13, 2022

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK)

Legal Notice No. 0021587335

:SS.:

COUNTY OF SUFFOLK)

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

Friday

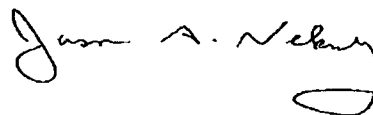
June 05, 2020

Nassau

SWORN to before me this
5 Day of June, 2020.



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



Ad Content

Legal Notice # 21587335
 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, 7:00 P.M., to consider the option 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

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
 Agency: TOWN OF NORTH HEMPSTEAD
 Ad Number: 0021587335
 Start Date: 06/05/2020
 End Date: 06/05/2020
 Price: \$176.00
 Ordered By: Legaladv@newsday.com

Phone: 5168697649
 Contact: Paul Garille
 Section: Legals
 Class: 11100
 Size: 1 x 44 Times: 1
 Date: 6/5/2020
 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 22nd day of June, 2020, he posted the attached Notice of Adoption of Local Law 4 amending Chapter 38 of the Town Code entitled "Noise", 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 soundsensitive zone, at the following location:


Town Clerk Bulletin Board



Henry Krukowski

Sworn to me this

22nd 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

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021590746

:SS.:

COUNTY OF SUFFOLK)

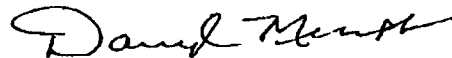
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County 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:

Tuesday

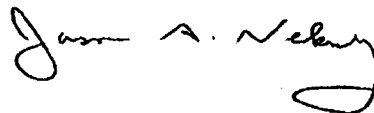
June 23, 2020

Nassau

SWORN to before me this
23 Day of June, 2020.



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



Ad Content

Legal Notice # 21590746
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 June 18, 2020 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 4 of 2020 was adopted. The local law amends Chapter 35 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.
Dated: Manhasset, New York June 18, 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: 0021590746
Start Date: 06/23/2020
End Date: 06/23/2020
Price: \$140.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 1 x 35 Times: 1
Date: 6/23/2020
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 3, a public hearing to consider the adoption of a local law amending Chapter 70 of the Town code entitled, Zoning.

SUPERVISOR BOSWORTH: Okay. So this is the most fun of the three laws. This item is the third local law that is the result of the hard work of the business recovery work group. Early in their discussions, the work group thought that a good way to help our restaurants would be to allow for outdoor seating, especially in anticipation that the restaurants would be subject to reduced interior seating requirements. As of now, there is no interior seating allowed so this becomes even more vital. We began working on this legislation before Governor Cuomo announced that outdoor seating would be allowed in phase 2. So in order to avoid any delay in the recovery effort, we decided that restaurants should not have to wait for tonight's hearing to begin outdoor dining. Our Building Department began accepting and interviewing applications before phase 2 began so our restaurants could start serving customers outdoors as soon as possible. Again, I want to thank the business recovery work group and all our different Councilmembers who spent so much time on that, for their forward thinking that has brought here tonight. So before we begin taking comments, I'd like to offer a few amendments to the proposed legislation that came about after the previous version was circulated. To summarize, the previously circulated draft required a platform or ground covering in parking lot areas. But the revised version will simply require that the paved surfaces used for outdoor dining be kept in a clean and sanitary condition. Also, sidewalk dining section -- I'm sorry, also for consistency, the provision requiring litter removal was relocated from the sidewalk dining section to a different section to confirm that it applies to all outdoor dining areas. So Mr. Wink, I'd like to offer the amendment for a vote.

MR. WINK: Okay. On the amendment, Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: I'm sorry. Aye. And so now we're going to the regular resolution and Mr. Wink, do we have any comments on this?

MR. WINK: I have one e-mail germane to this -- to this item. It comes from Thomas Pagodis, the owner of Louie's Manhasset restaurant. He is indicating the serious difficulties that he and other restaurants have had as a result of COVID-19 and asking if this change in the Code would -

- would allow him to have outdoor dining to compensate for the limited seating due to social distancing.

SUPERVISOR BOSWORTH: Okay. Thank you. So we wanted to make sure that we are helping each of the restaurants as much as we can. The Building Department will reach out to him tomorrow to see if, you know, they can help with this. All right. Are there any other comments?

SUPERVISOR BOSWORTH: All right. Thank you, Mr. Wink. So I move to close the public hearing, offer the resolution and local law, as amended, 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. 207 - 2020

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, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend 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 by temporarily suspending certain regulations regarding the provision of additional seats and providing a framework for temporary outdoor seating; 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 was heretofore given of a public hearing to be held on the 18th of June, 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, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with a copy of the Short Environmental Assessment Form (the "SEAF"); and

WHEREAS, pursuant to Resolution No. 10376-20 adopted June 4, 2020, the Nassau County Planning Commission recommended local determination; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on June 18, 2020, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, it is required that a "lead agency" be established to review the Action pursuant to the rules and regulations for the implementation of the New York State Environmental Quality Review Act as set forth in Section 617.6 of Title 6, Part 617 of the Official Compilation of Codes, Rules and Regulations of the State of New York (the "SEQRA Regulations"); and

WHEREAS, this Board, through action of the Town Department of Planning and Environmental Protection (the “Planning Department”) pursuant to Town Codes § 20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Board has reviewed the determination of the Planning Department, dated May 29, 2020, and the negative declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Form Environmental Assessment Form (the “SEAF”) Parts 1 and 2 (the “Determinations and Negative Declaration”) for the reasons stated in the SEAF; and

WHEREAS, the Board wishes to conclude that the action constitutes an “unlisted action” pursuant to Section 617.2(al) of the SEQRA Regulations and that it will not result in any significant adverse impacts on the environment; 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 the Town Board declares itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that this Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF; and be it further

RESOLVED that this Board hereby authorizes the Planning Department to prepare, file and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulation; and be it further

RESOLVED that Local Law No. 5 of 2020 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 5 OF 2020**

**A LOCAL LAW AMENDING CHAPTER 70 OF
THE TOWN CODE ENTITLED “ZONING”**

BE IT ENACTED by the Town Board of the Town of North Hempstead as follows:

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend 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 by temporarily suspending certain regulations regarding the provision of additional seats and providing a framework for temporary outdoor seating.

Section 2.

Chapter 70 of the Town Code is hereby amended as follows:

§ 70-103.1 COVID-19 Outdoor Accommodations; Temporary suspension of off-street parking requirements for certain restaurants and food service establishments.

A. Purpose. The provisions of this section are designed to temporarily allow restaurants and food service establishments an additional way to expand their operations outdoors during the timeframe in which such establishments are subject to reduced interior occupancy or density restrictions arising from the COVID-19 pandemic; and to protect the public health, safety, and general welfare of the community.

B. Notwithstanding any provision in Chapter 70 of the Town Code to the contrary, restaurants and food service establishments may expand their seating areas by up to 50% of the previously approved floor area devoted to seating without providing additional parking spaces, subject to compliance with the provisions of this section.

C. No restaurant or food service establishment shall temporarily expand seating capacity under § 70-103.1 of the Town Code without first filing with the Building Commissioner an application for such temporary expanded seating capacity and obtaining a permit. To obtain a permit under this section, an applicant shall not be required to seek an amended site plan approval from the Town Board or an amended conditional use permit from the Zoning Board of Appeals.

D. Temporary expanded seating capacity areas are not required to be located within the original confines of the establishment, but must comply with applicable public assembly, accessibility and fire safety regulations.

E. Subject to the provisions of this section, temporary expanded seating capacity areas may be established entirely within the property boundaries, upon a sidewalk, within a parking lot, or in a courtyard. An eligible restaurant or food service establishment may utilize one or more of the aforementioned locations as a temporary expanded seating area. This section of the Town Code only permits temporary expanded seating capacity areas in the locations referenced herein. Nothing in this section shall be construed to permit outdoor dining and service of beverages including alcohol in any other area including rooftops and roofs.

F. A permit for a temporary expanded seating capacity area shall only be authorized where it is determined that the use will not create a hazard, a sight distance obstruction

for motor vehicle operators, nor unduly impede pedestrian traffic. The Building Commissioner shall determine when a hazardous condition exists.

G. Application for permit.

(1) Such application shall be made to the Building Commissioner on a form provided by him and shall contain a sworn statement that provides the following information:

(a) A site plan showing the location of service and arrangement of tables and chairs;

(b) The required certificate of insurance, if applicable;

(c) Where applicable, a permit from the New York State Liquor Authority;

(d) A statement affirming that the applicant shall comply with all requirements set forth in this section; and

(e) A copy of this section signed by the applicant as recognition and acceptance of all of its terms.

(2) The Building Commissioner may require an applicant to provide such other information as may reasonably be required to establish compliance with the provisions of this section and other applicable building codes, ordinances and regulations.

H. Upon submission of a completed application, and a determination of compliance by the Building Department following a review of the application, the Building Commissioner shall issue a permit for a temporary expanded seating capacity area in one or more of the locations authorized in this section.

I. The following regulations are applicable to all temporary expanded seating capacity areas:

(1) Where necessary, wind screens shall be provided to contain any loose objects that may otherwise be carried off-site by the wind.

(2) All food and beverages shall be dispensed from the interior of the establishment. There shall be no outdoor bar or service counter.

(3) Alcohol may only be served in conjunction with food that is otherwise available for purchase without alcohol. All businesses serving alcoholic beverages must be in compliance with all state laws and regulations, including those of the New York State Liquor Authority. Copies of permits shall be provided to the Town prior to service of alcoholic beverages.

(4) Except within a mixed-use zoning district or approved mixed-use development, no temporary expanded seating capacity area shall be established within 50 feet of a residential property.

(5) Where necessary, sun shade may be provided either by individual umbrellas or an area-wide canopy.

(6) Restaurants and food service establishments shall take all reasonable steps to control littering and shall dispose of all trash as otherwise required and shall keep the sidewalk, parking lot area, or other areas used for outdoor seating clean and free of litter, debris and putrescible waste.

(7) Putrescible waste must be contained in a refrigerated compartment within the interior of the restaurant or food service establishment for future disposal.

(8) Restaurants and food service establishments with temporary expanded seating capacity areas shall take all steps necessary to maintain safety and to immediately remedy any unsafe situation.

(9) A Town Building Inspector or Code Enforcement Officer may temporarily suspend a permit for a temporary expanded seating capacity area, at any time, due to violations of this section, threats to public safety, disorderly conduct, noise, disruption of other business operations or violations of other Town codes or other laws or regulations. The Building Inspector or Code Enforcement Officer may choose, but is not obligated, to reinstate a temporary expanded seating capacity area permit if he or she is satisfied that all violations have been remedied. An affected restaurant or food service establishment may appeal a decision to suspend a temporary expanded seating capacity area permit to the Town Board, which shall conduct an evidentiary hearing to determine whether to reinstate the permit or continue the suspension for a stated period of time.

(10) Applicants shall provide a site plan for the premises for which the permit is requested showing all structures thereon, a sketch showing the proposed number of tables and chairs and the area to be used for temporary expanded seating capacity with a proposed seating plan for same.

(11) Service at any temporary expanded seating capacity area shall be permitted no later than 10:00 p.m. on Sunday through Thursday and 11:00 p.m. on Friday and Saturday. Tables and chairs and menu signs must be removed from the sidewalk no later than 10:30 p.m. on Sunday through Thursday and 11:30 p.m. on Friday and Saturday. Tables and chairs and menu signs cannot be set up earlier than a 1/2 hour before service begins.

(12) Smoking or vaping is not permitted in any outdoor dining areas.

(13) The premises on which the temporary expanded seating capacity service is to be offered must have a valid certificate of occupancy and a public assembly license or place of assembly license, as applicable.

(14) There shall be no sound amplification or public address system permitted in any temporary expanded seating capacity area. The installation, use or maintenance of radios, speakers, televisions or like apparatus and live entertainment shall be prohibited in any temporary expanded seating capacity areas.

J. Outdoor Sidewalk Seating.

- (1) Notwithstanding the provisions of Chapter 48 of the Town Code to the contrary, the Building Department may issue a temporary expanded seating capacity area permit for outdoor sidewalk seating in conjunction with a restaurant or food service establishment, subject to compliance with this §70-103.1.
- (2) The applicant shall provide for a pedestrian access area on the public sidewalk, measured from the inside of the curb where it meets the sidewalk, of at least 60 inches clearance; tables and chairs and other objects, such as menu signs, shall be kept out of the pedestrian access area. Clearance for the pedestrian access area must be around obstacles such as signs, benches, garbage cans, accessibility ramps, driveway access and other impediments. Employees may temporarily be within the pedestrian access area while performing their duties, such as serving, but may not place objects, such as tray stands, in the pedestrian access area. However, employees shall at all times yield to pedestrians within the pedestrian access area.
- (3) The applicant shall provide a certificate of insurance with liability limits of at least \$2 million per occurrence and which names the Town of North Hempstead as an additional insured who will be notified by the insurance company or agent in the event of a lapse of coverage. This insurance is required to remain in effect for the duration of the outdoor sidewalk seating activities and to cover claims arising out of said activities. The Town must be notified in the event of any threatened or actual lapse in insurance coverage. Any such lapse in coverage shall automatically revoke the permit authorizing a temporary expanded seating area for outdoor sidewalk seating. In any event, the applicant shall be liable for all claims arising out of the operation of a temporary expanded seating area for outdoor sidewalk seating and shall defend, indemnify and hold the Town harmless from and against any such claims.
- (4) Notwithstanding the provisions of § 70-197, permittees under this section may display menu signs only within the timeframes set forth in § 70-103.1(I)(11) and only as authorized by the Building Department. The Building Department is hereby authorized and directed to establish a preapproved menu sign form, including size and display specifications, which permittees may display without obtaining a sign permit.
- (5) Sidewalk service may be provided in front of up to two adjoining businesses, i.e., one on either side of the permittees' premises, with the permission of those businesses and their landlords. Permission shall be given in writing, a copy of which shall be given to the Building Department before sidewalk service in front of an adjoining premises is provided. Permission may be withdrawn by the adjoining business or landlord at any time. The business or landlord withdrawing permission shall notify the Town, in writing, within two business days of the withdrawal. Any adjoining business and landlord that gives such permission shall be covered by the permittees' insurance in the same way the Town is and at no less a coverage level. Confirmation of such coverage and notice of any lapse, etc., shall be provided to the Town in the same manner as such notice is made to the Town regarding coverage extended to the Town. Copies of all such notices shall also be given to the permitting businesses and landlords.

(6) Notwithstanding any provisions of this section, outdoor sidewalk seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990 as amended from time to time.

K. Outdoor Seating in Parking Lot Areas.

(1) Outdoor seating within parking lots shall conform to the following:

(a) Seating areas must be protected by a barricade, bollard or other vehicle impact protection device. A minimum distance of eight feet must be maintained between the seating area and the closest vehicular parking stall or access lane.

(b) Paved surfaces in parking lot areas must be kept in a clean and sanitary condition.

(2) Definitions. For the purposes of this section, the following words and phrases are defined as follows:

BARRIER-- An object, natural or man-made, other than a bollard, which is used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic. Natural objects may include large trees or boulders.

BOLLARD-- A vertical post designed and used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic.

PLATFORM— A flooring material, usually constructed of a wood or composite decking materials, which is flush mounted to the roadway surface so that tables and chairs are not placed directly onto the pavement.

VEHICLE IMPACT PROTECTION DEVICE-- A device that is designed, engineered, and sited so as to effectively separate areas of pedestrian and vehicular travel and prevent automobiles from encroaching into areas which are solely intended for pedestrian use and travel; vehicle impact protection devices shall be comprised of bollards or barriers.

(3) Vehicle Impact Protection Devices Required.

(a) Vehicle impact protection devices shall be required to protect a temporary expanded seating capacity area located within a parking lot.

(b) Performance Standard. All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.

(c) Location. Vehicle impact protection devices shall be located (i) between any area designated for parking spaces and the beginning of the adjacent, converted parking area to be used as the outdoor seating area; and (ii) to the extent practicable, between the means of egress from the restaurant or food service establishment and the designated outdoor seating area. Barriers and bollards may be offset and staggered in terms of relative distance to provide protection.

(4) No temporary expanded seating capacity area located within a parking lot shall occupy, encroach or impede into any New York State required accessible spaces or fire lanes.

(5) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor parking lot seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990 as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

(6) Installation of any platform within a parking area shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.

(7) The Town may request a parking analysis to ensure that adequate parking for the location is provided.

L. Outdoor seating in courtyard areas or within property boundaries.

(1) Courtyard areas and locations within the boundaries of the property may be used as a temporary expanded seating capacity area, provided the written permission of the owner of the property on which tables and chairs are placed is obtained and the requirements of this section are complied with and an unobstructed pedestrian access area of at least 60 inches is maintained and there is no obstruction of ingress and egress points.

(2) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor courtyard seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990 as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

M. Canopies and tents; table umbrellas.

(1) Installation of a canopy or tent shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section.

(2) Installation of individual table umbrellas shall be in compliance with the New York State Fire Code.

N. Permit revocation. The Building Commissioner shall have the authority to revoke any permits issued pursuant to this section in the following instances:

(1) Where he finds that there has been any false statement
or **misrepresentation as to a material fact in the**

application, plans or permit was based.

specifications on which the building

have (2) Where he finds that the permit was issued in error and should not been issued in accordance with the applicable law.

the application, (3) Where he finds that the expanded seating capacity authorized under permit is not executed in accordance with the provisions of the plans or specifications.

to (4) Where the person to whom a permit has been issued fails or refuses comply with a stop order issued by the Building Commissioner.

- O. Any temporary expanded seating capacity area permit issued under this section shall terminate on December 1, 2020. All items located within the temporary expanded seating capacity area shall be removed no later than December 8, 2020.

Section 3.

This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLVED that the Town Clerk be an hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

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 June 18, 2020 at the Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 5 of 2020 was adopted. The Local Law amends 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 by temporarily suspending certain regulations regarding the provision of additional seats and providing a framework for temporary outdoor seating.

Dated: Manhasset, New York
June 18, 2020

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

Dated: Manhasset, New York
June 18, 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

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK)

Legal Notice No.

0021587350

:SS.:

COUNTY OF SUFFOLK)

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

Friday

June 05, 2020

Nassau

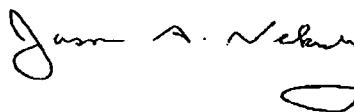
REC'D TOWN CLERK
JUN 10 '20 PM 12:46

SWORN to before me this

5 Day of June, 2020.



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



Ad Content

Legal Notice # 21587350
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

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
Agency: TOWN OF NORTH HEMPSTEAD
Ad Number: 0021587350
Start Date: 06/05/2020
End Date: 06/05/2020
Price: \$196.00
Ordered By: Legaladv@newsday.com

Phone: 5168697649
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 1 x 49 Times: 1
Date: 6/5/2020
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 2nd day of June, 2020, he posted the attached Notice of Hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled “Zoning”, 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, at the following locations:

Town Clerk Bulletin Board

Westbury Post Office

Great Neck Post Office

Manhasset Post Office

Greenvale Post Office

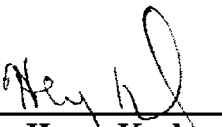
Port Washington Post Office

Roslyn Heights Post Office

Albertson Post Office


Carle Place Post Office

New Hyde Park Post Office


Henry Krukowski

Sworn to me this

3rd day of June, 2020

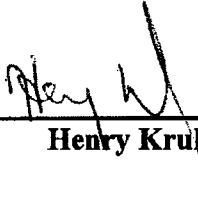

Notary Public

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 22nd day of June, 2020, he posted the attached Notice of Adoption of Local Law 5 amending Chapter 70 of the Town Code entitled “Zoning”, 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, at the following location:

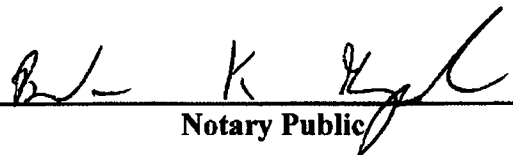
Town Clerk Bulletin Board



Henry Krukowski

Sworn to me this

22nd day of June, 2020



Notary Public

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

Ad Content

Legal Notice # 21990761
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 June 18, 2020 at the Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 5 of 2020 was adopted. The Local Law amends 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 by temporarily suspending certain regulations regarding the provision of additional seats and providing a framework for temporary outdoor seating.
Dated: Manhasset, New York
June 18, 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
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End Date: 06/23/2020
Price: \$144.00
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Phone: 5168697625
Contact: Paul Garillo
Section: Legals
Class: 11100
Size: 1 x 36 Times: 1
Date: 6/19/2020
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 4, a public hearing to consider the adoption of an ordinance affecting High Street in Manhasset.

COUNCILWOMAN LURVEY: So the adoption of this ordinance would have established a no parking restriction on -- on High Street, west of Community Drive in Manhasset on Tuesdays. We live in an ever-changing, constantly changing world and the situation with the food pantry there has changed. Tuesdays are no longer relevant. So I move to continue this hearing without a date.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. So, Mr. Wink, and I know this is a little out of order, but I would like to move to strike item No. 58.

MR. WINK: No. 58. Okay. The personnel reso?

SUPERVISOR BOSWORTH: Yes.

MR. WINK: Okay. I'll call item 5 now.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Item 5, a resolution and order after public hearing held on June 18th, 2020, authorizing the increase and improvement of facilities of the Westbury Water District, pursuant to Section 202-b of the Town Law. Madam Supervisor, would you like me to also call item 6, which is a companion -- a companion resolution.

SUPERVISOR BOSWORTH: So this is -- I would like you to do that. And Councilwoman Russell will be offering these.

MR. WINK: Okay. So let me also at the same time call item 6, a bond resolution of the Town of North Hempstead New York, adopted June 18 --what's that?

SUPERVISOR BOSWORTH: I just want to make sure that it's okay with the Councilwoman to do that?

COUNCILWOMAN RUSSELL: Yes, that's fine.

SUPERVISOR BOSWORTH: Okay.

MR. WINK: Okay. So item 6, a bond resolution of the Town of North Hempstead, New York, adopted June 18th, 2020, appropriating \$73,620,000 for the increase and improvement of facilities of the Westbury Water District, including the appropriation of \$8,069,850 in grant funds expected to be received to pay a part of the cost of said increase and improvements of facilities and authorizing the issuance of not to exceed \$65,550,150, serial bonds of said Town to finance the balance of said appropriation. So those two items are now before the board.

COUNCILWOMAN RUSSELL: Thank you, Mr. Wink. So this item authorizes financing for the Westbury Water District project for meter replacements, installation of smart meters, which will help find leaks and regulate bills, water main replacement, fix projects at wells with contamination. The Water district held a hearing on May 27th, which their board approved where it accepted comments from the public as well. And at this time, Mr. Wink, do you have any comments from the public?

MR. WINK: I don't believe I do. There is one item that seems to be unexplained, excuse me, one comment that may or may not be associated with this. But before we do that, I am going to acknowledge that we have a number of guests on this conference with respect to the Westbury Water District. Namely: Mike Ingham, who I believe is counsel to the district; Superintendent Ingraham. Different name, different spelling; Phil Sachs; and, Sue Grillo, who I believe are also on this conference.

COUNCILWOMAN RUSSELL: So if I could ask one of them to just briefly go over what the - - these items are for the public so those that may not have been at the public hearing and are on this call, or this Zoom meeting, will be able to be informed. Are they on as a panel, Mr. Wink?

MR. WINK: Right now, yes.

SUPERINTENDENT INGRAHAM: I thought that counsel should be on and he was going to make the presentation, Mike Ingham. He might be just trying to get in. We just got the invite in now -- so. If not, then we can -- I'll try and proceed at this point.

MR. WINK: Superintendent, if you want to wait a moment to see if Mr. Ingham joins the -- the conference.

SUPERINTENDENT INGRAHAM: Certainly.

MR. WINK: That's fine. Otherwise, if you want to --

SUPERINTENDENT INGRAHAM: Thank you.

MR. WINK: -- begin the process yourself, that would be fine too.

SUPERINTENDENT INGRAHAM: Thank you.

MR. WINK: I see Mr. Sachs is also on the conference as we speak.

MS. BRINN: This is Rachel. I want you to know, I do see Mike Ingham on there. It's just -- his camera's not on.

MR. WINK: Okay.

MS. BRINN: And he's muted.

SUPERINTENDENT INGRAHAM: Rachel, is Phil Sachs muted also?

MR. SACHS: I'm on, John. I can take it, if you'd like.

SUPERINTENDENT INGRAHAM: Phil, why don't you.

MR. SACHS: Okay. Thank you. I can't do quite as good of a job as Mr. Ingham can. However, I'm very familiar with the project. I am the District's engineer and I hope to organize these projects and I'll start off with a general introduction as to what these projects are about. A number of these projects are related to emerging contaminant regulation that's currently in the rule making process in New York State. These are, they include: PFAS chemicals, which are known as the forever chemicals and in common modern media; and, We also have 1.4 Dioxane, which is a -- a water contaminant that happens to be very prevalent in groundwater supplies here on Long Island. The Westbury Water District, like many of the other local Nassau and Suffolk water providers, has been affected by both PF as and 1.4 Dioxane in some of the very important well stations. So there's a number of projects that address 1.4 Dioxane treatment, which is a treatment that's accomplished through a new technology that hasn't been utilized here in New York State. And some of the most recent -- recently approved and operating systems are still going through rigorous testing processes to make sure the the water is fully approved by our local regulators. The projects that we have for emerging contaminants represented in these bonds include: 1.4 Dioxane treatment at the Drexel Avenue facility, which is the District's main production plant. That's the well 6 and 7A, 1.4 Dioxane treatment. As I mentioned, it's a new technology. It uses hydrogen peroxide and UV light to destroy the chemical. And it's not removable through conventional means. So that's one of the projects. We have another three more 1.4 Dioxane treatment projects that include: Well 10 and 14, which are adjacent facilities here in the District and they work together to provide blended water and 1.4 Dioxane treatment would be put on the blended supply of those wells. We also have a well 11, 1.4 Dioxane removal project; and, We have a well 16, 1.4 Dioxane removal project. So those are -- all those projects are common in the way that we use this new treatment to remove the -- the contaminants. We also have two projects related to Pfas, which is known a a forever chemical. These are the stain resistant products known as teflon and gortex and, you know, fabric materials are coated with this to prevent staining. Unfortunately, these things have been introduced into our environment and it's now the District's responsibility under the new State rules to remove these materials before providing the water to the public. So we have PFAS projects at well 12 and we have a PFAS removal project at well 15 and 18, which are also adjacent well sites and those are impacted with PFAS. Removal of PFAS is more conventional than 1.4 Dioxane. It includes granular activated carbon, which has been used for many decades by water suppliers to clean up organic contamination. The requirements for this particular contaminant are a little bit more exhaustive with regard to the amount of contact time needed for the carbon but it's a more conventional treatment approach. In addition, we have a couple of other projects, as Councilwoman Russell summarized, that includes meter replacement, which is a district-wide program of installing smart meters throughout the District that can help support conservation and allows for better leak protection practices so that we can identify leaks and implement conventional conservation measures to save water. We also have some water mains within the District that are four-inch diameter. Small mains were commonly installed throughout many of the older Districts; Westbury Water is one of those. A long time ago it was conventional to install four-inch, two-inch mains throughout the public streets. Due to current development and insurance requirements and regulatory requirements with regard to fire protection, the New York

State has instituted a program of required replacement of four-inch mains. So the District has identified the locations of four-inch mains throughout the District and are -- in this bond we have a program to do systematic replacements of those with larger six and eight-inch diameter mains to meet the sanitary code. I think that's generally Mike's introduction. And, John, if I missed anything, please feel to remind me or fill in.

SUPERVISOR INGRAHAM: No, I think that's good, Phil. I think we pretty much covered everything. Short and sweet.

COUNCILWOMAN RUSSELL: Thank you so much, Phil and John. Are there any other comments?

MR. WINK: We do have a chat question from Eleanor, who lives in Westbury in the District, we do not have Eleanor's full name. I will get that to you as soon as I can. The question she has is, do we know the source of these contaminants that Mr. Sachs referred to?

MR. SACHS: Very good question. And I will be reminded of that with some other aspects of Mike's introduction related to the source of the contamination, the legal process that's now being administered by the District and, also, I'll talk a little bit, if I may, about the grant funding that we've received. So the source of the -- the two distinct chemicals, the forever chemicals and the 1,4 Dioxane, they're industrial chemicals; 1,4 Dioxane was used by manufacturing processes, aerospace industry and is associated with conventional organic solvents. It's the stabilizer of the solvents so it was used wherever solvents are used like TCA. TCA is a chemical that we've been removing from the water for many decades. This is a new chemical that's associated with that. It moves a little bit differently than that. It's much more difficult to remove. And the forever chemicals are specifically associated with a number of very familiar household names like 3M and Dupont, I believe and there's some other ones there too. Mr. Ingham is, of course, better at delivering this portion of the speech, of the introduction, but the District does have a legal action pending right now against the manufacturers of these products and that's right now, I believe, in federal court and there's some more legal aspects of that that I can't accurately represent. But it's -- it was the District's decision to go after the polluters so that the cost of the treatment is not borne solely by the taxpayers. I'll also talk a little bit at this point about the grant funding that's been awarded to the District.

SUPERVISOR BOSWORTH: So, Mr. Sachs, if I could just interrupt for one second. Have any of the water districts joined you in that suit?

MR. SACHS: Yes, indeed. There's a combined -- it's a class action, I believe. And it involves something like 20 districts perhaps in Nassau and Suffolk County if I'm not mistaken. I'm not too practiced on that aspect but those the general, my general understanding and my representation of it. So, yes, it's an important legal action and it's very important that we try to, you know, recover funds related -- and damages related to these required improvements.

MR. WINK: Mr. Sachs, before you continue your comments, I just want to clarify for the record, the question came from Eleanor Moritis, from Westbury. So, Eleanor, thank you for giving us your full name.

MR. SACHS: Thank you. Then I'll just continue with a short little remark about the funding that we've received from the State. So as I mentioned before, these contaminants are associated with current New York State rulemaking. These are compounds that right now are not regulated on the State or federal level. Pfas has a federal action level, which is generally like a

recommendation of 70 parts per trillion. New York State has lowered that in an MCL regulation, which is enforceable at 10 parts per trillion. Part per trillion is very, very small amount to conceptualize. When we talk about, you know, drips in a pool, these are very, very small figures. I guess one point I can make is that several years ago when the EPA started studying these chemicals, they didn't have the analytical ability to detect at these levels. And now that's coming up to speed. The rules are coming into effect very quickly. We anticipate these rules could be in place as early as late summer. And as a result, the Governor has implemented a program to provide funding assistance to impacted water districts on a merit basis. The Westbury Water District took the initiative to apply for these grants when they were announced and has been diligent with following up with all these grant opportunities. They've received three independent grants, two of which are for the 6 and 7A treatment at Drexel Avenue and the third is for the Pfas treatment at the State Street Station. The aggregate value of the grant funds that have been awarded to the District are a little bit over \$8 million, which will also support some of the cost sharing of 22 this challenging endeavor.

MR. WINK: Mr. Sachs, I'm going to interrupt you for one more moment just to acknowledge for the record that Mr. Ingham, counsel to the Water District has joined the Zoom conference. Good evening, counselor.

MR. WINK: He's kind of joined us. He's apparently still muted -- so.

MR. WINK: Mr. Ingham, I don't know if you can hear me but you're not coming through on the audio at this time.

MR. WINK: Now he's listed as muted. Okay. Mr. Ingham is experiencing some technical difficulties. Okay. I guess that throws it back to Mr. Sachs or Mr. Ingraham, as the case may be.

MR. SACHS: Yeah, John and I will try to handle what we can. And, Mike, if you have anything that you can do in sign language, that would be a good way to do it.

SUPERVISOR INGRAHAM: Are there any questions for us?

MR. WINK: Councilwoman Russell, are you -- are you raising a question or --

COUNCILMAN FERRARA: Can't hear you.

COUNCILWOMAN RUSSELL: Can you hear me now?

SUPERVISOR INGRAHAM: Okay.

COUNCILWOMAN RUSSELL: I was just asking, do we have any questions from the public?

MR. WINK: The only other question I'm going to raise is only because I think it might tangentially relate to -- to this topic, comes from a woman by the name of Cindy Campbell. And Cindy's comment is, I know the Exhibit A, Notice of Public Hearing does not mention anything about putting a 5G antenna on top of the new infrastructure. Can either -- can any of you address whether or not that has anything to do with this bond issue?

SUPERVISOR INGRAHAM: Not that I'm aware of.

MR. SACHS: I can talk a little bit about that. The smart meter program uses radio technology to communicate with the meters that are in the homes. But it's not 5G technology. To my recollection, it's radio -- conventional radio frequency technology. But that perhaps could make some semblance to the question.

MR. WINK: Thank you.

MR. SACHS: And the way that works is, the meters are installed in the homes and they communicate to the District's infrastructure through radio signals. And to do that, we like to put the radio antennas high so we can get comprehensive coverage. It's very likely that for the meter program we will be installing radio technology on the existing elevated storage tank that's not 5G, that's conventional radio signal to communicate with the radio reads on the meters.

SUPERVISOR INGRAHAM: And we currently have radio antennas on that tank now.

MR. WINK: I have no other, no other comments at this time, Councilwoman.

COUNCILWOMAN RUSSELL: Okay. Does the board have any questions or comments?

COUNCILWOMAN RUSSELL: Okay. Thank you, gentlemen for the explanation to the public. And if there's no further comments, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Okay. So the hearing is closed. I'm going to ask for a vote on item 5 first. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 208 - 2020

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JUNE 18, 2020, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE WESTBURY WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, a map, plan and report entitled “Report on the Need for Improvements of Various Water Supply Facilities for 2020 Bond Issue,” dated April 2020 (the “Engineer’s Report”), has been prepared by D&B Engineers and Architects, P.C. (“D&B”), engineers duly licensed by the State of New York (herein called the “Engineers”), for the increase and improvement of facilities of the Westbury Water District (herein called the “District”), in the Town of North Hempstead, New York (the “Town”), 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 said Engineer’s Report prepared by D&B, 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, on May 19, 2020, Town Board adopted a Resolution describing in general terms the proposed increase and improvement of facilities of the District, specifying the estimated cost thereof, and stating that the Town Board would hold a public hearing for the purpose of hearing all persons interested in said increase and improvement of facilities on June 18, 2020, at 7:30 P.M. (Prevailing Time); and

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

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

WHEREAS, such public hearing was duly held on June 19, 2020, at 7:30 P.M. (Prevailing Time), with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District; and

WHEREAS, the District, as lead agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), constituting Article 8 of the Environmental Conservation Law, and the Town and the District have reviewed three Short Environmental Assessment Forms and have determined that the project will not have any significant adverse impact on the environment;

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

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$73,620,000; and it is hereby

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

FURTHER ORDERED, that said increase and improvement of facilities shall be funded, in part, with grant funds expected to be received in the amount of \$8,069,850 and financed, in part, by the issuance of not to exceed \$65,550,150 bonds of the Town, and the cost of the project financed by bonds, including payment of the principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

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

DATED: JUNE 18, 2020

TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD

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

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

Nays: None

CERTIFICATE

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

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

(SEAL)


Town Clerk

MR. WINK: As to item 6, Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Thank you, gentlemen.

MR. SACHS: Thank you.

SUPERVISOR INGRAHAM: Thank you.

MR. WINK: Okay. Moving on.

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. 209 - 2020

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 18, 2020, APPROPRIATING \$73,620,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE WESTBURY WATER DISTRICT, INCLUDING THE APPROPRIATION OF \$8,069,850 IN GRANT FUNDS EXPECTED TO BE RECEIVED TO PAY A PART OF THE COST OF SAID INCREASE AND IMPROVEMENT OF FACILITIES AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$65,550,150 SERIAL BONDS OF SAID TOWN TO FINANCE THE BALANCE OF SAID APPROPRIATION.

WHEREAS, a map, plan and report entitled “Report on the Need for Improvements of Various Water Supply Facilities for 2020 Bond Issue,” dated April 2020 (the “Engineer’s Report”), has been prepared by D&B Engineers and Architects, P.C. (“D&B”), engineers duly licensed by the State of New York (herein called the “Engineers”), for the increase and improvement of facilities of the Westbury Water District (herein called the “District”), in the Town of North Hempstead, New York (the “Town), 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 said Engineer’s Report prepared by D&B, 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 (i) receive grant funds in the aggregate amount of \$8,069,850 from New York State to fund a portion of the cost of the Project and (ii) finance the \$65,550,150 balance of the cost of said Project with the proceeds of bonds to be issued by the Town; and

WHEREAS, following a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved.

Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$73,620,000 for the increase and improvement of facilities of the District as described in the above Recitals, all in accordance with the map, plan and report entitled “Report on the Need for Improvements of Various Water Supply Facilities for 2020 Bond Issue,” dated April 2020 (the “Engineer’s Report”), prepared by

D&B Engineers and Architects, P.C. (“D&B”), engineers duly licensed by the State of New York, on file in the office of the Town Clerk, including the appropriation of \$8,069,850 in grant funds expected to be received to pay a part of the cost thereof. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$73,620,000. The plan of financing includes the expenditure of said grant funds, the issuance of not to exceed \$65,550,150 bonds of the Town to finance the balance said appropriation, and the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of not to exceed \$65,550,150, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance a part of said appropriation.

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

- (a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1. of the Law, is forty (40) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for expenditures made on or before such date if the Town has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

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

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of

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

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

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

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

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

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

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

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

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

Nays: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on June 18, 2020 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

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

(SEAL)


Town Clerk

NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 19, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 18, 2020, APPROPRIATING \$73,620,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE WESTBURY WATER DISTRICT, INCLUDING THE APPROPRIATION OF \$8,069,850 IN GRANT FUNDS EXPECTED TO BE RECEIVED TO PAY A PART OF THE COST OF SAID INCREASE AND IMPROVEMENT OF FACILITIES AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$65,550,150 SERIAL BONDS OF SAID TOWN TO FINANCE THE BALANCE OF SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Westbury Water District, , consisting of (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. 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.

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

The amount of obligations to be issued is not to exceed \$65,550,150.

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

Dated: June 18, 2020
Manhasset, New York

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

Henry Krukowski, being duly sworn, deposes and says that on the 2nd day of June, 2020, he posted the attached Notice of Hearing 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, at the following locations:

Town Clerk Bulletin Board

Westbury Post Office

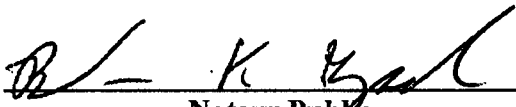
Pole in front of 160 Drexel Avenue, Westbury

Pole on Drexel Avenue in front of Drexel School


Henry Krukowski

Sworn to me this

3rd day of June, 2020


Notary Public

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

Affidavit of Publication

County of Nassau SS
State of New York,

Darrie A. Dolan, being duly sworn, deposes and say that
she is the principal Clerk of the Publisher of
The WESTBURY TIMES

LEGAL NOTICE NOTICE OF PUBLIC HEARING NOTICE IS HERE-

BY 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 grades and improvements address anticipated newinking 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 Proj-

ect 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/town-boardlive 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) 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. 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
6-3-2020-1T-#216459-WBY

published at Mineola in the county of New York, and that a notice, a printed into annexed, has been published in in each week for

June 3, 2020

Darrie A. Dolan

is 3 day of 20

Shari M. Egnasko

Notary Public

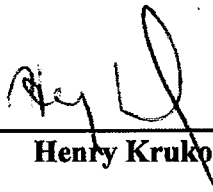
Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

REC'D TOWN CLERK
JUN 8 '20 AM 3:43

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

Henry Krukowski, being duly sworn, deposes and says that on the 22nd day of June, 2020, he posted the attached Summary of Bond Resolution 209-2020, entitled “A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 18, 2020, APPROPRIATING \$73,620,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE WESTBURY WATER DISTRICT, INCLUDING THE APPROPRIATION OF \$8,069,850 IN GRANT FUNDS EXPECTED TO BE RECEIVED TO PAY A PART OF THE COST OF SAID INCREASE AND IMPROVEMENT OF FACILITIES AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$65,550,150 SERIAL BONDS OF SAID TOWN TO FINANCE THE BALANCE OF SAID APPROPRIATION”, at the following location:

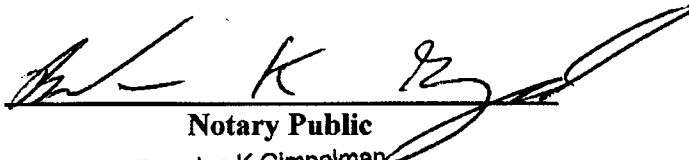
Town Clerk Bulletin Board



Henry Krukowski

Sworn to me this

22nd 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

Affidavit of Publication

County of Nassau SS
State of New York,

Darrie A. Dolan, being duly sworn, deposes and say that she is the principal Clerk of the Publisher of
The WESTBURY TIMES
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: June 24, 2020

Darrie A. Dolan

Sworn to me this 24 day of
June-2020

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

REC'D TOWN CLERK
JUN 26 2020 PM 12:05

LEGAL NOTICE NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 19, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 18, 2020, APPROPRIATING \$73,620,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE WESTBURY WATER DISTRICT, INCLUDING THE APPROPRIATION OF \$8,069,850 IN GRANT FUNDS EXPECTED TO BE RECEIVED TO PAY A PART OF THE COST OF SAID INCREASE AND IMPROVEMENT OF FACILITIES AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$65,550,150 SERIAL BONDS OF SAID TOWN TO FINANCE THE BALANCE OF SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the

Westbury Water District, consisting of (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. 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.

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

The amount of obligations to be issued is not to exceed \$65,550,150.

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

Dated: June 18, 2020
Manhasset, New York
6-24-2020-1T-#216795-WBY

MR. WINK: Resolutions, item 7, a bond resolution of the Town of North Hempstead, New York, adopted June 18th, 2020, authorizing the replacement of the doors at the transfer station at the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is \$450,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of not to exceed \$450,000 to finance said appropriation.

SUPERVISOR BOSWORTH: Thank you. Mr. Wink, do we have any comments ?

MR. WINK: I have no comments as it relates to this item.

SUPERVISOR BOSWORTH: Okay. Any comments from the board?

SUPERVISOR BOSWORTH: All right. That being the case, 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.

28 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. 210 - 2020

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 18, 2020, AUTHORIZING THE REPLACEMENT OF THE DOORS AT THE TRANSFER STATION OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$450,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to replace the doors at the Transfer Station of the Town of North Hempstead Solid Waste Management Authority. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$450,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$450,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$450,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized pursuant to subdivision 11.00 a. 6 of the Law, is twenty-five (25) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

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

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

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday," which are hereby designated the official newspapers of the Town for such publication.

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

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

Nays: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on June 18, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 18th day of June, 2020.

(SEAL)


Town Clerk

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on June 18, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr., Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 18, 2020, AUTHORIZING THE REPLACEMENT OF THE DOORS AT THE TRANSFER STATION OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$450,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the replacement of the doors at the Transfer Station of the Town of North Hempstead Solid Waste Management Authority.

The maximum amount of obligations authorized to be issued is \$450,000.

The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is twenty-five (25) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

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

Dated: June 18, 2020
 Manhasset, New York

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021590763

:SS.:

COUNTY OF SUFFOLK)

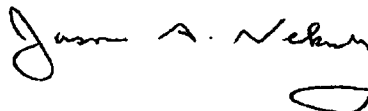
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County 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:

Tuesday June 23, 2020 Nassau

SWORN to before me this
23 Day of June, 2020.



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



Ad Content

Legal Notice # 21590763
LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on June 18, 2020, and the validity of the obligations authorized by such resolution may hereafter be contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been compiled with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne M. Wink, Jr.

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 18, 2020, AUTHORIZING THE REPLACEMENT OF THE DOORS AT THE TRANSFER STATION OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$450,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the replacement of the doors at the Transfer Station of the Town of North Hempstead Solid Waste Management Authority.

The maximum amount of obligations authorized to be issued is \$450,000.

The period of probable usefulness applicable to the object -- purpose for which said

bonds are authorized is twenty-five (25) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.
Dated: June 18, 2020
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021590763
Start Date: 06/23/2020
End Date: 06/23/2020
Price: \$368.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 1 x 92 Times: 1
Date: 6/23/2020
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 8, a refunding bond resolution of the Town of North Hempstead, New York, adopted June 18th, 2020, authorizing the refunding of certain outstanding bonds of said Town, stating the plan of refunding, appropriating an amount not to exceed \$8,100,000 for such purpose, authorizing the issuance of refunding bonds in the principal amount of not to exceed \$8,100,000 to finance said appropriation and making certain other determinations relative thereto.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I have none.

SUPERVISOR BOSWORTH: Any comments from the board?

(No response.)

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.

30 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. 211 - 2020

A REFUNDING BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 18, 2020, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$8,100,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,100,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO.

WHEREAS, the Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), has heretofore issued on June 26, 2008 its \$13,210,000 Public Improvement Serial Bonds-2008 (the "2008 Bonds"), which are currently outstanding in the principal amount of \$2,460,000 (the "Outstanding 2008 Bonds"), and mature on June 15 in each of the years and in the principal amounts and bear interest payable semiannually on June 15 and December 15 in each year to maturity, as follows:

Year of Maturity	Principal Amount	Interest Rate
2021	\$1,200,000	4.25%
2022	1,260,000	4.25

WHEREAS, the Outstanding 2008 Bonds maturing on or after June 15, 2021 are subject to redemption prior to maturity at the option of the Town, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), on any date at par, plus accrued interest to the date of redemption; and

WHEREAS, the Town has heretofore issued on June 11, 2009 its \$11,615,000 Public Improvement Serial Bonds-2009 (the "2009 Bonds"), which are currently outstanding in the principal amount of \$3,730,000 (the "Outstanding 2009 Bonds"), and mature on June 1 in each of the years and in the principal amounts and bear interest payable semiannually on June 1 and December 1 in each year to maturity, as follows:

Year of Maturity	Principal Amount	Interest Rate
2021	\$880,000	3.75%
2022	910,000	4.00

2023	950,000	4.00
2024	990,000	4.00

WHEREAS, the Outstanding 2009 Bonds maturing on or after June 1, 2021 are subject to redemption prior to maturity at the option of the Town, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), on any date at par, plus accrued interest to the date of redemption; and

WHEREAS, the Town has heretofore issued on October 15, 2010 its \$12,065,000 Refunding Serial Bonds-2010 (the "2010 Bonds"), which are currently outstanding in the principal amount of \$1,655,000 (the "Outstanding 2010 Bonds"), and mature on May 1 in each of the years and in the principal amounts and bear interest payable semiannually on May 1 and November 1 in each year to maturity, as follows:

Year of <u>Maturity</u>	Principal <u>Amount</u>	Interest <u>Rate</u>
2021	\$815,000	2-5/8
2022	840,000	2.75

WHEREAS, the Outstanding 2010 Bonds maturing on or after May 1, 2021 will be subject to redemption prior to maturity at the option of the Town, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), on any date at par, plus accrued interest to the date of redemption; and

WHEREAS, the Outstanding 2008 Bonds, the Outstanding 2009 Bonds and the Outstanding 2010 Bonds are collectively referred to as the "Outstanding Bonds."

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), authorize the Town to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Town, and the Town Board has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds; and

WHEREAS, in order effectuate the refunding, it is necessary to adopt this Refunding Bond Resolution;

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Town Board), **AS FOLLOWS:**

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the Town and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) "Outstanding Bonds" shall mean the outstanding unredeemed maturities of the 2008 Bonds, the 2009 Bonds and the 2010 Bonds.
- (e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.
- (f) "Redemption Dates" means any payment date with respect to the Outstanding Bonds, as shall be determined by the Supervisor, as chief fiscal officer, pursuant to Section 8 hereof.
- (g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$8,100,000 Refunding Serial Bonds-2020 of the Town of North Hempstead, authorized to be issued pursuant to Section 2 hereof.
- (h) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums, if any, payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Town Board of the Town (herein called the "Town Board"), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$8,100,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of the Refunding Bonds in the principal amount of not to exceed \$8,100,000 and the

levy and collection of a tax upon all the taxable real property within the Town to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Town in the maximum principal amount of \$8,100,000 and designated substantially as "REFUNDING SERIAL BONDS-2020" are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as Exhibit A (the "Refunding Financial Plan") prepared for the Town by its Financial Advisor, Capital Markets Advisors, LLC, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Town in connection with said refunding from such proceeds and, to the extent required, the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium, if any, on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the unmatured aggregate outstanding balances of the Outstanding Bonds issued pursuant to various bond resolutions duly adopted on their respective dates, authorizing the issuance of bonds of the Town for various purposes in and for the Town. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$8,100,000 shall mature in amounts and on dates to be determined. The Supervisor, the chief fiscal officer of the Town, is hereby authorized to approve all details of the refunding financial plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum periods of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds. The applicable periods of probable usefulness for each of the objects or purposes financed with the proceeds of the Bonds to be Refunded, are the periods designated in Exhibit B annexed hereto and hereby made a part hereof.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan attached hereto as Exhibit A, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Town Board recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting

present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that attached hereto as Exhibit A.

Section 6. The Refunding Bonds may be sold at public or private sale.

(a) If the Bonds are sold at private sale, the Supervisor, as the chief fiscal officer of the Town, is hereby authorized to execute a purchase contract on behalf of the Town for the sale of said Refunding Bonds.

(b) In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Supervisor is hereby authorized and directed to prepare or cause to be prepared a Notice of Sale, a summary of which shall be published at least once in (a) "THE BOND BUYER," published in the City of New York and (b) the official newspaper(s) of the Town having general circulation within said Town, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Town is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "THE BOND BUYER," 1 State Street Plaza, New York, New York 10004; and (4) at least ten (10) bond dealers.

(c) In connection with the sale of the Refunding Bonds, the Town authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The Supervisor is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with said refunding, including the preparation of the Refunding Financial Plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Town for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00 and 168.00 of the Law, the powers and duties of the Town Board relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing a tax certificate relative thereto, and as to executing the Escrow

Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, and as to any determinations relating to the investment of the proceeds of the Refunding Bonds, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

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

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

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

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

Section 10. Prior to the issuance of the Refunding Bonds, the Town shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Town, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Town the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the Town with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments

in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Town and shall be applied by the Town only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 of the Law, the Town Board hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Supervisor in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Town by mailing such notice at least thirty days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Newsday,"

having a general circulation in the Town and hereby designated the official newspapers of said Town for such publication.

The adoption of the foregoing resolution was 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

The resolution was declared adopted.

EXHIBIT A

PROPOSED REFUNDING FINANCIAL PLAN

EXHIBIT B
Outstanding 2008 Bonds

<u>Purpose</u>	<u>Period of Probable Usefulness</u>
Great Neck Park Renovation & Improvements	15
Acquisition of Highway Equipment	15
Repaving of Various Road	15

Outstanding 2009 Bonds

<u>Purpose</u>	<u>Period of Probable Usefulness</u>
Improvements to Shelter Rock Public Library	15
Mill Pond Rehabilitation	15
Landfill Improvements	20
SWMA Equipment	25
Repaving of Various Roads	15
Albertson Area Road Reconstruction	15

Outstanding 2010 Bonds

<u>Purpose</u>	<u>Period of Probable Usefulness</u>
Litigation/Settlement	5
Acq. Of Motor Vehicles	5
Port Wash. Public Parking Improvements	5
Manhasset Park Improvements	5
Manhasset Park Facility Improvements	5
Computer Hardware/Software	5
Plans for Proposed Drainage Projects	5
Acq. of Equipment & Machinery	10
Imp.. Cent. Business Dist. of Port Washington	10
Acq. of Machinery & Apparatus	15
Improvements to Harbor Links Golf Complex	15
Improvements to various Parks in the Town	15


Reconstruction of Various Roads in the Town	15
Reconstruction of Various Roads in the Town	15
Various Improvements to Town Buildings	15
Acq. of Land for Open Space Preservation	15
Great Neck Park District - Land Acq	30
Albertson Water District	40
Improvements to Port Washington WPCD	40
Improvements to Port Washington WPCD	40
Westbury Water District	40
Albertson Water District	40

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract of the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on June 18, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 18th day of June, 2020.

(SEAL)


Town Clerk

NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 18, 2020 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

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

DATED: June 18, 2020
Manhasset, New York

REFUNDING BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 18, 2020, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$8,100,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,100,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

The object or purpose for which the bonds are authorized is the refunding of all or a portion of certain outstanding bonds of the Town issued in 2008, 2009 and 2010 to finance various projects in and for the Town.

The periods of probable usefulness various periods ranging from 5 to 40 years, commencing on the date of original issuance of the first bonds or bond anticipation notes issued in anticipation of the sale of the bonds to be refunded.

The maximum amount of obligations authorized to be issued is \$8,100,000.

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

ESTOPPEL CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

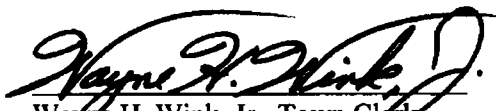
"REFUNDING BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 18, 2020, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$8,100,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,100,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO,"

was adopted on June 18, 2020, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said

Town this 19th day of July, 2020.


Wayne H. Wink, Jr., Town Clerk
Town of North Hempstead

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

Henry Krukowski, being duly sworn, deposes and says that on the 22nd day of June, 2020, he posted the attached Summary of Refunding Bond Resolution 211-2020, entitled "REFUNDING BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 18, 2020, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$8,100,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,100,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO", at the following location:


Town Clerk Bulletin Board



Henry Krukowski

Sworn to me this

22nd day of June, 2020



Notary Public

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021590766

:SS.:

COUNTY OF SUFFOLK)

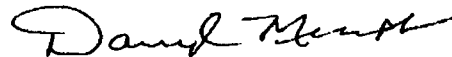
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County 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:

Tuesday

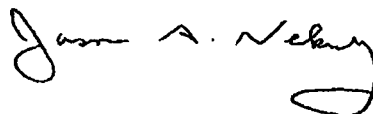
June 23, 2020

Nassau

SWORN to before me this
23 Day of June, 2020.



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



Ad Content

Legal Notice # 21590766

NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 18, 2020 and the validity of the obligations authorized by such resolution may hereafter be contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
Wayne H. Wink, Jr.
Town Clerk

Dated: June 18, 2020
Manhasset, New York

REFUNDING BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 18, 2020, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$8,100,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,100,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

The object or purpose for which the bonds are authorized is the refunding of all or a portion of certain outstanding bonds of the Town issued in 2006, 2009 and 2010 to finance various projects in and of the Town.

The periods of probable usefulness various periods ranging from 5 to 40 years, commencing on the date of original issuance of the first bonds or bond anticipation notes issued in anticipation of the sale of the bonds to be refunded.

The maximum amount of obligations authorized to be issued is \$8,100,000.

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

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021590766
Start Date: 06/23/2020
End Date: 06/23/2020
Price: \$368.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 1 x 92 Times: 1
Date: 6/23/2020
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 9, a resolution of the Town Board of the Town of North Hempstead, New York, adopted on June 18th, 2020, calling for a public hearing to be held on July 23rd, 2020, for the increase and improvement of facilities of the Manhasset Lakeville Water District, pursuant to Section 202-b of the Town Law.

COUNCILWOMAN LURVEY: Mr. Wink, are there any comments?

MR. WINK: I have no comments on this item at this time.

COUNCILWOMAN LURVEY: Any comments from the board?

COUNCILWOMAN LURVEY: That being the case, I offer the resolution to set the hearing date of July 23rd, 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.

32 COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye,

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 212 - 2020

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JUNE 18, 2020, CALLING FOR A PUBLIC HEARING TO BE HELD ON JULY 23, 2020, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE MANHASSET-LAKEVILLE WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, the Manhasset-Lakeville 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 enhance District infrastructure, including: (i) installation of new Advanced Oxidation Process, Granular Activated Carbon and nitrate treatment systems and the construction of a new water supply well (Well No. 1R) to replace the existing Well No. 1 at the Shelter Rock Road Plant; (ii) installation of Advanced Oxidation Process and Granular Activated Carbon systems at the Searingtown Road Plant; (iii) installation of a Granular Activated Carbon system at the IU Willets Plant; (iv) construction of a new ground storage tank and booster pump facility at the Parkway Plant and (v) the construction of a new water supply well with advanced treatment, (collectively, the “Project”), all as further described in the map, plan and report prepared by H2M Architects + Engineers, engineers duly licensed by the State of New York, entitled “2020 Capital Improvement Program,” dated May 2020, at the estimated maximum cost of \$42,927,000, including any ancillary or related work necessary in connection therewith; and

WHEREAS, the District expects to receive grant funds in the amount of \$13,985,700 from New York State to fund the cost of the installation of the Advanced Oxidation Process systems at the Searingtown Road and Shelter Rock Road Plants and such grant funds are expected to be applied toward the cost of said projects or redemption of the bonds or notes issued therefor; 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 \$42,927,000 to finance 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 July 23, 2020, at 7 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 "Manhasset Press," hereby designated as the official newspaper 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:

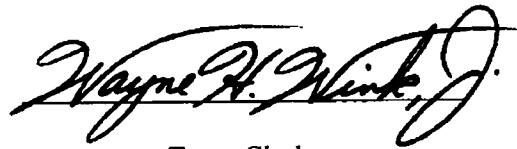
Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

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 June 18, 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 18th day of June, 2020.

A handwritten signature in black ink that reads "Wayne H. Wink, Jr." with a stylized flourish at the end.

Town Clerk

(SEAL)

STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

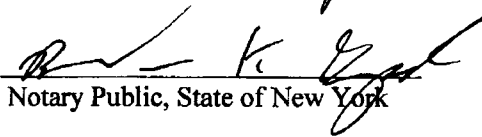
WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

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 10th day of July, 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 11TH day of July, 2020.


Notary Public, State of New York

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

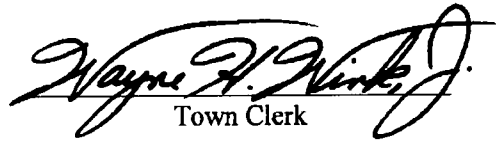
STATE OF NEW YORK)

: 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 10th day of July, 2020, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on July 23, 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 11th day of July, 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

Exhibit A

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 July 23, 2020, at 7:00 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 Manhasset-Lakeville Water District, consisting of water distribution and treatment system upgrades and improvements to address anticipated new drinking water standards and to enhance District infrastructure, including: (i) installation of new Advanced Oxidation Process, Granular Activated Carbon and nitrate treatment systems and the construction of a new water supply well (Well No. 1R) to replace the existing Well No. 1 at the Shelter Rock Road Plant; (ii) installation of Advanced Oxidation Process and Granular Activated Carbon systems at the Searingtown Road Plant; (iii) installation of a Granular Activated Carbon system at the IU Willets Plant; (iv) construction of a new ground storage tank and booster pump facility at the Parkway Plant, and (v) the construction of a new water supply well with advanced treatment, (collectively, the "Project"), at the estimated maximum cost of \$42,927,000, including any ancillary or related work necessary in connection therewith. The District expects to receive grant funds in the amount of \$13,985,700 from New York State to fund a portion of the cost of the Project.

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 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) 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. 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.north Hempsteadny.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: June 18, 2020

Manhasset, New York
Wayne H. Wink, Jr., Town Clerk

MR. WINK: Item 10, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Wilton Street in New Hyde Park, New York.

COUNCILWOMAN SEEMAN: The adoption of this ordinance will establish a reserved parking space on the north side of Wilton Street, west of Ingraham Lane in New Hyde Park. Mr. Wink, have you received any comments?

MR. WINK: I have not.

COUNCILWOMAN SEEMAN: Therefore, I offer the resolution setting a date for the hearing on July 23rd, 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.

34 COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 213 - 2020

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

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on July 23, 2020 at 7:00 p.m., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on July 23 2020, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

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

Dated: Manhasset, New York
June 18, 2020

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

Dated: Manhasset, New York
June 18, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

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

2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017, September 26, 2017; November 14, 2017, January 30, 2018; February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018 December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019 and November 19, 2019 is further amended by adding thereto a new subdivision as follows:

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

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

Dated: Manhasset, New York
June 18, 2020

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

MR. WINK: Item 11, a resolution setting a date for a public hearing to consider the rescission of an ordinance affecting Park Avenue in New Hyde Park, New York.

COUNCILMAN FERRARA: Mr. Wink, have you received any comments on this item?

MR. WINK: I have not.

COUNCILWOMAN FERRARA: Being that you haven't, I'd like to offer the resolution setting a hearing date for July 23rd, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 214 - 2020

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 23rd day of July, 2020, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

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

Adopted October 6, 1981

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

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

Adopted October 6, 1981

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

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

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

Dated: July 23, 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 12, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Swalm Street in Westbury, New York.

COUNCILWOMAN RUSSELL: Mr. Wink, have you received any comments on this?

MR. WINK: I have not.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution and set a hearing date -- oh, my God, I'm so sorry. My computer just shut down.

COUNCILMAN ZUCKERMAN: July 23rd.

COUNCILWOMAN RUSSELL: July 23rd.

MR. WINK: Okay. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye,

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 215 - 2020

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

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space at the west side of Swalm Street, Westbury, New York from a point 307 feet north of the north curb line of Broadway, north for a distance of 20 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on July 23, 2020 at 7:00 p.m., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on July 23 2020, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space at the west side of Swalm Street, Westbury, New York from a point 307 feet north of the north curb line of Broadway, north, for a distance of 20 feet.

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

Dated: Manhasset, New York
June 18, 2020

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

Dated: Manhasset, New York
June 18, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

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

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

"114" A reserved parking space at the west side of Swalm Street, Westbury, New York from a point 307 feet north of the north curb line of Broadway, north, for a distance of 20 feet.

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

Dated: Manhasset, New York
June 18, 2020

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

MR. WINK: Item 13, a resolution setting a date for a public hearing to consider the rescission of an ordinance affecting Third Street in Glenwood Landing, New York.

COUNCILMAN ZUCKERMAN: Mr. Wink, are there any comments?

MR. WINK: None at this time, Councilman.

COUNCILMAN ZUCKERMAN: Thank you. In that case, I'd like to offer the resolution setting a tentative hearing date of July 23rd, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 216 - 2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING THIRD STREET IN GLENWOOD LANDING, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of ordinances affecting Third Street, Glenwood Landing, 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 23rd day of July, 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. **THIRD STREET – SOUTH SIDE – NO STOPPING ANYTIME**

From the west curb line of Highland Avenue, West for a distance of 225 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: June 18, 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 14, a resolution authorizing the Town Board to accept gifts to the Town, pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: So — so many have been so generous during the pandemic. This is accepting a gift of 45 safety frames from Gary Stone at the Roslyn Eye Center for the Department of Public Safety's use. We're accepting a gift from KISS products of: 1,020 face shields; 1,000 mask extenders; and, 1,000 surgical masks. Mr. Wink, do we have any comments ?

MR. WINK: I have no comments on this item.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye. And thank you.

MR. WINK: Thank you. 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. 217 - 2020

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

WHEREAS, the Roslyn Eye Center, through Mr. Gary Stone, has generously offered, as a gift, 45 safety frames for the Department of Public Safety's use; and

WHEREAS, Kiss Products has generously offered, as a gift, 1,200 face shields, 1,000 mask extenders and 1,000 surgical 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
June 18, 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 15, a resolution authorizing a supplemental budget appropriation pursuant to Town Law Section 112.

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: I have no comments on this item, Madam Supervisor.

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. 218 - 2020

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

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

WHEREAS, the Office of the Comptroller has requested that the Town Board authorize a supplemental appropriation in year 2020 (the “Supplemental Appropriation”), as follows: \$28,240.00 to be appropriated from fund balance in the Sidewalk District with the offsetting expense to be recorded to expense code SM017.9901, which will be used to transfer funds to the Town’s Debt Service fund; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
June 18, 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, 16, a resolution authorizing the preparation and submission of a grant application to the National Fish and Wildlife Foundation's Long Island Sound Futures Fund Grant Program and the taking of related action.

COUNCILWOMAN DALIMONTE: Mr. Wink, are there any comments?

MR. WINK: I have no comments on this item.

COUNCILWOMAN DALIMONTE: I offer the resolution and I move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 219 - 2020

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION'S LONG ISLAND SOUND FUTURES FUND GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") desires to remove dams through Manhasset Valley Park and Whitney Pond Park in order to allow diadromous fish populations to flourish (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the National Fish and Wildlife Foundation's Long Island Sound Futures Grant Program (the "Grant") to advance the Project; and

WHEREAS, the Grant, for the Project is in the amount of One Hundred Twenty-Five Thousand and 00/100 Dollars (\$125,000.00), to be matched by One Hundred Twenty Five Thousand and 00/100 Dollars (\$125,000.00) in cash and in-kind contributions; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 18, 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 17, a resolution authorizing the preparation and submission of a grant application to the National Park Services Land and Water Conservation Fund's Outdoor Recreation Legacy Partnership Program and the taking of related actions.

COUNCILWOMAN RUSSELL: Do we have any comments on this item?

MR. WINK: I have no comments.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 220 - 2020

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL PARK SERVICE'S LAND AND WATER CONSERVATION FUND'S OUTDOOR RECREATION LEGACY PARTNERSHIP PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") desires to install a splash pad at Martin "Bunky" Reid Park in New Cassel (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the National Park Service's Land and Water Conservation Fund's Outdoor Recreation Legacy Partnership Program (the "Grant") to advance the Project; and

WHEREAS, the Grant, for the Project is in the amount of Seven Hundred Fifty Thousand and 00/100 Dollars (\$750,000.00), to be matched with Seven Hundred Fifty Thousand and 00/100 Dollars (\$750,000.00) in local funding; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 18, 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 18, a resolution authorizing the award of a bid for IT servers (TNH237-2020).

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: I have no comments on this item.

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. 221 - 2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IT SERVERS (TNH237-2020).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for IT servers; 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
June 18, 2020

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit A

Item	Description	Price per Item	Number to be Purchased*	LINE TOTAL	Price per Item	Number to be Purchased*	LINE TOTAL	Price per Item	Number to be Purchased*	LINE TOTAL	
IT SERVICES Commerce Packaging and Shipping Supplies 1300 Shermans Drive Unit A Manahawick, NJ 08050 Nancy Markless nmarkless@commercepackaging.com 856-934-5404											
	1 PowerEdge S40 Server**	\$6,548.18	2	\$13,096.36							
	2 PowerEdge T140 Server**	\$4,018.97	2	\$8,237.94							
	3 PowerEdge T140 Server**	\$3,273.48	2	\$6,546.96							
TOTAL				\$28,881.26							
Forward Technology 90 Ben 1590 Larchmont, NY 10594 Barbara Parker bparker@forwardtech.com 914-932-3151 ext 5044											
	1 Dell PowerEdge T140 Server**	\$3,796.00	2	\$7,592.00							
	2 Dell PowerEdge T140 Server**	\$6,158.00	2	\$12,316.00							
	3 Dell PowerEdge T140 Server**	\$3,797.00	2	\$7,594.00							
TOTAL				\$27,502.00							
Mahr & Company 375 Park Avenue Suite 2807 New York, NY 10022 Gary Bernat gbern@mahrcorp.com 212-488-8732											
	1 Dell PowerEdge T140 Server**	\$3,899.00	2	\$7,798.00							
	2 Dell PowerEdge T140 Server**	\$3,450.00	2	\$6,900.00							
	3 Dell PowerEdge T140 Server**	\$2,050.00	2	\$4,100.00							
TOTAL				\$18,798.00							
Mission Worldwide Inc 79 Glen St. STE 200 Glen Cove, NY 11542 Ganjan Gupta Ganjan@mission.com 408-888-5080 x1805											
	1 Dell PowerEdge T140 Server**	\$6,444.03	2	\$12,888.06							
	2 Dell PowerEdge T140 Server**	\$4,866.33	2	\$9,732.66							
	3 Dell PowerEdge T140 Server**	\$2,897.97	2	\$5,795.94							
TOTAL				\$28,416.66							
VirtuIT Systems 107 Airport Executive Park Norwalk, NY 10954 Donovan Henderson dhenderson@virtuitems.com 914-634-6998 (cell)											
	1 Dell PowerEdge T140 Server**	\$5,900.75	2	\$11,801.50							
	2 Dell PowerEdge T140 Server**	\$4,163.97	2	\$8,327.94							
	3 Dell PowerEdge T140 Server**	\$3,392.77	2	\$6,785.54							
TOTAL				\$26,914.98							

*Prices listed may include or exclude required components. Bid was withdrawn

Exhibit B

TNH237-2020 IT SERVERS	
Winning Vendor	Items Won
VirtuIT Systems	
101 Airport Executive Part	
Nanuet, NY 10954	All items
Donovan Henderson	
<u>dhenderson@virtuitsystems.com</u>	

MR. WINK: Item 19, a resolution authorizing the award of a bid for the rental of equipment, drive-in-movies setup (TNH238-2020).

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not.

SUPERVISOR BOSWORTH: All right. 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. 222 - 2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE RENTAL OF EQUIPMENT-DRIVE-IN MOVIE SETUP (TNH238-2020).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for the rental of equipment-drive-in movie set-up; 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
June 18, 2020

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit A

TW1238-2020-Drive In Movie Set Up	
Winning Vendor	Items Won
Elevate Architectural Products 55 Delisle Ave. Roosevelt, NY 11575 Elgin K. Jiggetts ElginJiggetts@gmail.com 516-476-7851	4,5,9,10
Encore Rentals NY 1546 Locust Ave. Bohemia, NY 11716 Marc Makely Marc@EncoreRentalsNY.com 631-793-0692	1,2,6
Movies in the Moonlight 200 South Oakwood Dr. Laurel, NY 11948 Frank Zagarino Moviescreens@yahoo.com 631-404-5269	7

Exhibit B

Item	Description	Eleven Architectural Products 55 Delisle Ave. Roseton, NY 11575 Eleni K. Aggestis EleniAggestis@gmail.com 516-476-7851	Encores Rentals NY 1546 Locust Ave Bohemia, NY 11716 Marc Mahony Marc@EncoresRentalsNY.com 631-793-0682	Luminescence Productions Services, LLC 47 Barwick Street Floral Park, NY 11001 Dennis Finnegan dennis@luminescence.com 718-866-5864	Movies in the Moonlight 200 South Oakwood Dr Laurel, NY 11948 Frank Zagnino MoviesintheMoonlight.com 631-494-5289	Staging Techniques Ltd. 210 W. Lincoln Ave. Mt. Vernon, NY 10550 Randall Witt Thomas.Maher@StagingTechniques.com 908-883-1706
	SINGLE SCREEN SET UP					
	1 Up to 9 ft. (h) x 16ft. (w)	\$1745	\$950.00	-	-	9x16 \$6,000.00
	2 Up to 15 ft. (h) x 25 ft. (w)	\$1945	\$1,375.00	\$1,450.00	\$1,450.00	15x25 \$12,000.00
	3 Up to 16 ft. (h) x 30 ft. (w)		N/A	-	-	16x30 \$12,000.00
	4 Up to 22 ft. (h) x 40 ft. (w)	\$2,745	N/A	-	-	20x40 \$10,000.00 *
	5 Up to 25 ft. (h) x 52 ft. (w)	\$3,445	N/A	-	-	25x52 \$10,000.00 *
	DOUBLE SCREEN SET UP					
	6 Up to 9 ft. (h) x 16ft. (w)	\$3395	\$1,700.00	-	-	9x16 \$8,500.00
	7 Up to 15 ft. (h) x 25 ft. (w)	\$3745	\$2,600.00	\$1,950.00	\$1,950.00	15x25 \$15,000.00
	8 Up to 16 ft. (h) x 30 ft. (w)		N/A	-	-	16x30 \$15,000.00
	9 Up to 22 ft. (h) x 40 ft. (w)	\$5,345	N/A	-	-	20x40 \$15,000.00
	10 Up to 25 ft. (h) x 52 ft. (w)	\$6,790	N/A	-	-	25x52 \$15,000.00
	Can you provide a Copy of the DVD?	Yes	Due to Copyright & licensing, can offer a licensed copy for \$475. If TMH secures the license, we can provide for \$25	Yes	Yes	N/A
* All Screen Base Structures estimated \$10,000						

We are not awarding item # 3 and # 8 at this time

MR. WINK: Item 20, a resolution authorizing an award in connection with a Request for Proposals for a third party administrator for Workers' Compensation Claims and Services (TNH058-2019).

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: I do not, Madam Supervisor.

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. 223 - 2020

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR A THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION CLAIMS AND SERVICES (TNH058-2019).

WHEREAS, the Town of North Hempstead (the "Town") requires insurance coverage and a third party administrator for its Workers Compensation claims,

WHEREAS, the Town desires to participate as a member in a group self-insurance program for Workers Compensation claims that arise after July 1, 2020; to secure a third party administrator for Workers Compensation claims that arose prior to July 1, 2020 ("Tail Claims") in addition to other miscellaneous services (collectively the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") 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 an agreement with and become a member of the Public Employer Risk Management Association, Inc. ("PERMA"), 9 Cornell Road, Latham, NY 12110, a Workers' Compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York; and

WHEREAS, under the terms of the agreement, PERMA will provide the Services for a term beginning on July 1, 2020 and terminating on December 31, 2022, with the option to renew for two (2) additional one (1) year periods; and

WHEREAS, PERMA will provide coverage for new claims which arise as of July 1, 2020 through December 31 2020 in consideration of Five Hundred Seventy Thousand

Nine Hundred Twenty-One Thousand and 00/100 Dollars (\$570,921.00) and administer third party administrator services in consideration of Sixteen Thousand Six Hundred Sixty-Six and 67/100 Dollars (\$16,666.67) for the Tail Claims beginning on September 1, 2020 and terminating on December 31, 2020;

WHEREAS, the remainder of the pricing for the Services will be determined based on such factors as claims history and number of employees;

WHEREAS, the Services, contract term(s) and pricing collectively constitute the "Award"; and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

RESOLVED that the Award is hereby authorized, pursuant to, and in accordance with the provisions of Section 50 3-a of the New York State Workers Compensation Law and other applicable provisions of law and regulations thereunder; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the agreement, reflecting the Award, and entering into the Public Employer Risk Management Association Workers' Compensation Program (collectively 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 and the Commissioner of Human Resources be and hereby are authorized and directed to negotiate and oversee the execution and implementation 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
June 18, 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 21, a resolution authorizing the execution of an agreement with Savik & Murray for design services for North Hempstead Beach Park improvements, Phase 1, Port Washington, New York. DPW Project No. 19-16.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not at this time.

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. 224 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAVIK & MURRAY FOR DESIGN SERVICES FOR NORTH HEMPSTEAD BEACH PARK IMPROVEMENTS, PHASE 1, PORT WASHINGTON, NY. DPW PROJECT NO. 19-16.

WHEREAS, the Acting Commissioner of the Department of Public Works (the “Acting Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of a consulting firm to provide professional design services for the North Hempstead Beach Park, Phase 1 Design Project, DPW Project No. 19-16 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Acting Commissioner has recommended the retention of Savik & Murray, 35 Carlough Road, Suite 3, Bohemia, New York 11716 to provide the Services in consideration of an amount not to exceed Nine Hundred Forty Nine Thousand Two Hundred Sixty-Nine and 00/100 Dollars (\$949,269.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 18, 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 22, a resolution authorizing the execution of an agreement with D&B Engineers and Architects, P.C. for engineering services related to automotive lift removal and replacement at the Department of Public works Building, New Hyde Park, New York, DPW Project No. 19-04.

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: I do not.

SUPERVISOR BOSWORTH: Mariann, did you want to say something?

SUPERVISOR BOSWORTH: Oh, I'm sorry. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. I just want to say, that's how people buy things for auction. They just kind of go like this and --

MR. WINK: That's how you got that painting.

MR. WINK: That painting behind us.

SUPERVISOR BOSWORTH: I love that painting.

MR. WINK: All right. And you voted aye, Supervisor?

SUPERVISOR BOSWORTH: I did.

MR. WINK: Okay. Good.

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. 225 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR ENGINEERING SERVICES RELATED TO AUTOMOTIVE LIFT REMOVAL AND REPLACEMENT AT THE DEPARTMENT OF PUBLIC WORKS BUILDING, NEW HYDE PARK, NY. DPW PROJECT NO. 19-04.

WHEREAS, the Acting Commissioner of Public Works (the “Acting Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional design services related to Automotive Lift Removal and Replacement at Department of Public Works Building, New Hyde Park, NY, DPW Project No. 19-04 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Acting Commissioner has recommended the retention of D&B Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the Services in consideration of an amount not to exceed Two Hundred Twenty Thousand Eight Hundred and 00/100 Dollars (\$220,800.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 18, 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 23, a resolution authorizing the execution of an agreement with Lizardos Engineering Associates, P.C. for engineering services related to HVAC improvements at Michael J. Tully Park, New Hyde Park, New York. DPW Project No. 20-03.

COUNCILMAN FERRARA: Mr. Wink, do you have any comments on this item?

MR. WINK: I do not, Councilman.

COUNCILMAN FERRARA: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson 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. 226 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIZARDOS ENGINEERING ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY. DPW PROJECT NO. 20-03.

WHEREAS, the Acting Commissioner of Public Works (the “Acting Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services related to HVAC improvements at Michael J. Tully Park, New Hyde Park, NY, DPW Project No. 20-03 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Acting Commissioner has recommended the retention of Lizardos Engineering Associates, PC, 200 Old Country Road, Suite 670, Mineola, New York 11501 to provide the Services in consideration of an amount not to exceed Eighteen Thousand Eight Hundred and 00/100 Dollars (\$18,800.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 18, 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 24, a resolution authorizing the ratification and execution of license agreements with various school districts for the use of Town facilities for the purposes of holding drive-in graduation ceremonies.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not.

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. 227 - 2020

A RESOLUTION AUTHORIZING THE RATIFICATION AND EXECUTION OF LICENSE AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS FOR THE USE OF TOWN FACILITIES FOR THE PURPOSE OF HOLDING DRIVE-IN GRADUATION CEREMONIES.

WHEREAS, various school districts have requested that the Town allow them to use the parking lots at Clinton G. Martin Park, New Hyde Park, New York (“CGM”) and North Hempstead Beach Park, Port Washington, New York (“NHBP”) to hold drive-in graduation ceremonies from 6:00 PM to 12:00 AM, in consideration of One and 00/100 Dollars (\$1.00), payment waived (the “Licenses”), as follows:

New Hyde Park/Garden City Park UFSD (“NHP-GCP”)	Garden City Park School	June 8	CGM
NHP-GCP UFSD	Manor Oaks School	June 9	CGM
NHP-GCP UFSD	Hillside Grade School	June 10	CGM
NHP-GCP UFSD	New Hyde Park Road School	June 11	CGM
Great Neck UFSD	Great Neck North High School	June 22	NHBP
Great Neck UFSD	Great Neck South High School	June 23	NHBP
Herricks UFSD	Middle School	June 24	NHBP
Herricks UFSD	High School	June 25	NHBP
Manhasset UFSD	High School	June 26	NHBP
Mineola UFSD	High School	August 8	NHBP

; and

WHEREAS, the Commissioner of the Town of North Hempstead Department of Parks and Recreation has recommended granting the Licenses; and

WHEREAS, the Board wishes to grant the Licenses and to authorize the Town to ratify and execute agreements with the school districts as above stated (the “Agreements”).

NOW, THEREFORE, BE IT

RESOLVED that the Licenses are hereby granted; and be it further

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

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

Dated: Manhasset, New York
June 18, 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 25, a resolution authorizing the execution of an agreement with Mad Science of Long Island for a summer science program at Clinton G. Martin Park, New Hyde Park.

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: I do not.

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. 228 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MAD SCIENCE OF LONG ISLAND FOR A SUMMER SCIENCE PROGRAM AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, the Town has previously contracted with Zoda LLC d/b/a Mad Science of Long Island, 75 Howe Street, Woodmere, New York 11598 (the “Contractor”) for summer science programs at various Town facilities; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that the Town enter into an agreement with the Contractor to provide summer science programs at Clinton G. Martin Park commencing on June 29, 2020 and terminating on August 28, 2020, in consideration of payment to the Town of ten percent (10%) of the gross revenue generated by the Contractor, with a guaranteed minimum payment to the Town of Three Thousand and 00/100 Dollars (\$3,000.00) (the “Agreement”); and

WHEREAS, the Town’s ability to enter into the Agreement and its terms may be subject to change depending on the changing circumstances surrounding the COVID-19 pandemic; and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town to enter into the Agreement as described above.

NOW, THEREFORE, BE IT

RESOLVED that the Town be and hereby is authorized to enter into the Agreement upon the terms and conditions stated in this resolution; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the

agreement which will be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing resolution; 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.

Dated: Manhasset, New York
June 18, 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 Parks and Recreation

MR. WINK: Item 26, a resolution authorizing the execution of an agreement with the Cornell Cooperative Extension for Junior Master Gardener Programs at Clark Botanic Gardens, Albertson and the North Hempstead "Yes We Can" Community Center, New Cassel.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not.

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. 229 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION FOR JUNIOR MASTER GARDENER PROGRAMS AT CLARK BOTANIC GARDENS, ALBERTSON AND THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Department of Parks and Recreation (the "Department") desires to offer residents of the Town a Wildlife Gardener Program (the "Wildlife Program") at Clark Botanic Gardens in Albertson and a Junior Master Gardener Program (the "Master Program") at the North Hempstead "Yes We Can" Community Center in New Cassel (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with the Cornell Cooperative Extension of Nassau County (the "Cooperative") to provide the Services, each program for a six week term, in consideration of an amount not to exceed One Hundred Fifty and 00/100 Dollars (\$150.00) per child registered for each program. The Cooperative has offered full scholarships for up to 20 participants in the Master Program. The Cooperative will receive a fifteen percent (15%) administrative fee for the Wildlife Program in addition to fifty percent (50%) of the revenues collected by the Town from registrants for the Wildlife Program (the "Agreement"); and

WHEREAS, the Town's ability to enter into the Agreement and its terms may be subject to change depending on the changing circumstances surrounding the COVID-19 pandemic; 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 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
June 18, 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 execution of an agreement with Sportime Tennis for tennis instruction at various Town facilities.

SUPERVISOR BOSWORTH: So I'm trying not to say, tennis anyone? But I lost the battle. Mr. Wink, do you have any comments ?

MR. WINK: I do not.

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. 230 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT VARIOUS TOWN FACILITIES.

WHEREAS, the Town's Department of Parks and Recreation (the "Department") requires tennis classes at various Town facilities during the 2020 summer season (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Sportime Tennis (the "Contractor") to provide the Services, in consideration of payment to the Town of twenty-five percent (25%) of the gross receipts collected by the Contractor for the Services (the "Agreement"); and

WHEREAS, the Town's ability to enter into the Agreement and its terms may be subject to change depending on the changing circumstances surrounding the COVID-19 pandemic; 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 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
June 18, 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 & Rec.

MR. WINK: Item 28, a resolution authorizing the execution of an agreement with the Sewanhaka Central High School District for overflow parking for the Stadium Show at Michael J. Tully Park, New Hyde Park.

COUNCILMAN FERRARA: Mr. Wink, do you have any comments on this item?

MR. WINK: I do not.

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. 231 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR THE STADIUM SHOW AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Sewanhaka Central High School District (the “Licensor”) owns certain property (the “Premises”) adjacent to Michael J. Tully Park (the “Park”) in New Hyde Park; and

WHEREAS, the Town of North Hempstead (the “Town”) is planning to hold an outdoor concert at the Park on July 25, 2020, known as the Tully Stadium Show, if the concert can be held consistent with the coronavirus guidelines governing such events at that time; and

WHEREAS, the Town has requested a license permitting the Town to use the Licensor’s parking lot for overflow parking in the event that the concert is held (the “Licensed Use”); and

WHEREAS, the Licensor has agreed to the Licensed Use and has requested that the Town execute an agreement (the “License Agreement”) to use the Premises for the Licensed Use; and

WHEREAS, this Board wishes to authorize execution of the License 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 License Agreement, a copy of which will be on file in the Office of the Town Clerk; and be it further

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

RESOLVED that the Comptroller be and hereby is authorized to issue payment to the Licensee in accordance with the foregoing

Dated: Manhasset, New York
 June 18, 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 29, a resolution authorizing the execution of an agreements with various volunteers and vendors to provide summer camp training for the staff at the town of North Hempstead "Yes We Can" Community Center, New Cassel.

COUNCILWOMAN RUSSELL: So I'm so happy that we are able to provide a semblance of a summer camp during the month of August. But in order for us to do that there's planning that's needed for the staff at the "Yes We Can" Community Center. And so I would like to ask first if there's any comments?

MR. WINK: I have none, Councilwoman.

COUNCILWOMAN RUSSELL: Okay. Then I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye,

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 232 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS VOLUNTEERS AND VENDORS TO PROVIDE SUMMER CAMP TRAINING FOR THE STAFF AT THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town of North Hempstead (the "Town") wishes to provide training for the summer day camp staff at the "Yes We Can" Community Center (the "Services"); and

WHEREAS, the Services will require agreements with various volunteers and vendors depending on the nature of the Services; and

WHEREAS, this Board finds it in the best interests of the Town to authorize entering into agreements with various volunteers and vendors for these Services.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized to enter into the agreements, in a form acceptable to the Office of the Town Attorney, as more specifically set forth in the agreements; and be it further

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

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

Dated: Manhasset, New York
June 18, 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 30, a resolution ratifying and authorizing the execution of an agreement with 3D Industrial for emergency sewer ejector pump repairs at North Hempstead Beach Park, Port Washington.

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: I do not.

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. 233 - 2020

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH 3D INDUSTRIAL FOR EMERGENCY SEWER EJECTOR PUMP REPAIRS AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Parks and Recreation (the “Department”) required the emergency repair of a sewer ejector pump at North Hempstead Beach Park (the “Services”); and

WHEREAS, the Department retained 3D Industrial, 110 Swalm Street, Unit B, Westbury, NY 11590 (the “Contractor”) to provide the Services for a sum not to exceed Three Thousand Six Hundred and 00/100 Dollars (\$3,600.00) (the “Contract Amount”); and

WHEREAS, it has been recommended that this Board ratify the Department’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 Department 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
June 18, 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 31, a resolution authorizing the execution of an agreement with the United State's Department of the Interior U.S. Geological Survey for the operation and maintenance of groundwater gauges throughout the Port Washington peninsula.

COUNCILWOMAN DALIMONTE: Mr. Wink, do we have any comments?

MR. WINK: I do not, Councilwoman.

COUNCILWOMAN DALIMONTE: Okay. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: 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. 234 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATE'S DEPARTMENT OF THE INTERIOR U.S. GEOLOGICAL SURVEY FOR THE OPERATION AND MAINTENANCE OF GROUNDWATER GAUGES THROUGHOUT THE PORT WASHINGTON PENINSULA.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town"), is committed to environmental conservation; and

WHEREAS, the Town desires to complete annual groundwater testing throughout the Port Washington Peninsula, as part of the Nassau County groundwater monitoring network, in order to monitor possible salt water intrusion into the aquifers (the "Project"); and

WHEREAS, in order to facilitate completion of the Project, the Grants Coordinator (the "Coordinator") has recommended that the Town enter into agreement with the United States Department of the Interior U.S. Geological Survey ("USGS") for a term beginning retroactively on October 1, 2019 and terminating on September 30, 2020, in consideration of an amount not to exceed Five Thousand Six Hundred and 00/100 Dollars (\$5,600.00) (the "Agreement"); and

WHEREAS, as part of the terms of the Agreement, USGS will provide a grant in the amount of One Thousand One Hundred Ten and 00/100 Dollars (\$1,110.00) (the "Grant") to the Town towards the cost of the Project and the Town will be responsible for the remainder, an amount not to exceed Four Thousand Four Hundred Ninety and 00/100 Dollars (\$4,490.00); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further
RESOLVED that the Town is authorized to accept the Grant; and be it further
RESOLVED that the Supervisor is authorized and directed to execute the Agreement as well as all other documents required to be executed to accept the Grant 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 supervise the execution of the Agreement and other documents for the Grant; and be it further

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

Dated: Manhasset, New York
June 18, 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 32, a resolution authorizing the execution of agreements with various agencies to provide activities and services for senior citizens within the Town of North Hempstead.

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: I do not.

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. 235 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town has heretofore appropriated a sum of money for assistance to senior citizens, as provided by applicable law; and

WHEREAS, the agencies listed below have been endorsed as appropriate and deserving of municipal assistance as they provide various services to senior citizens; and

WHEREAS, these agencies will provide recreational, instructional and/or nutritional programs for senior citizens (the "Services") for the period beginning on January 1, 2020 and terminating on December 31, 2020; and

WHEREAS, it is the desire of this Board to authorize the execution of agreements for the Services with these agencies, as set forth below.

NOW, THEREFORE, BE IT

RESOLVED, that the Town enter into agreements for the Services with the agencies listed below; and be it further

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the agreements on behalf of the Town, copies of which will be on file in the office of the Town Clerk, for an amount not to exceed that set forth below:

Provider	Contract Amount
Great Neck Senior Center, Inc.	\$27,500
Herricks Community Fund, Inc.	\$4,000
Herricks Union Free School District	\$4,750
EAC, Inc. Port Washington Senior Center	\$15,500

Port Washington Senior Citizens, Inc.	\$23,000
Senior Citizens of Westbury, Inc.	\$30,500
Sid Jacobson JCC Senior Services Dept.	\$10,500
E-Joy / Community Resource Center, Inc.	\$8,000
The Carle Place Senior Citizens, Inc.	\$3,000
Great Neck Mashadi Senior Club	\$13,000
Herricks Senior Citizens Inc.	\$5,500
Herricks Indu-US Senior Recreation (Milan)	\$3,500
Herricks Leisure Club	\$6,500
Joy Fu Club	\$2,500
Leisure Club of Greater NHP, Inc.	\$5,500
The Leisure Club of Mineola, Inc.	\$5,500
Mineola Golden Age Club, Inc.	\$6,000
New Hyde Park Senior Citizens Inc.	\$5,500
Williston Park Senior Citizens, Inc.	\$9,000
East Williston Seniors	\$2,500
SHAI Senior Center	\$3,000
TOTAL	\$194,750

; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of agreements with the organizations listed above; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs thereof upon receipt of a fully executed agreement and a duly certified and executed claim therefor.

Dated: Manhasset, New York
 June 18, 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 33, a resolution authorizing the execution of an agreement with NYU Langone-NYU Winthrop University Hospital for various programs in connection with Project Independence.

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: I do not.

SUPERVISOR BOSWORTH: Then I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Okay. I also just meant to say that they are going to be providing virtual programming for our Project Independence members. So this is really a great service that NYU Langone and NYU Winthrop University Hospital is providing. And I vote, aye.

MR. WINK: Thank you.

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. 236 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NYU LANGONE - NYU WINTHROP UNIVERSITY HOSPITAL FOR VARIOUS PROGRAMS IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that the Town enter into an agreement with NYU Langone Health System-NYU Winthrop University Hospital, 1300 Franklin Avenue, Garden City, New York 11530 (“Winthrop”) to provide various programs for Project Independence (PI) members including its fall prevention series, Tai Chi programs and other instructional programming at Project Independence sites throughout the Town and through virtual programming (the “Programs”); and

WHEREAS, the Program will be presented without charge to the Town or to the participants; and

WHEREAS, the Commissioner recommends that the agreement retroactively commence on January 1, 2020 and terminate on December 31, 2020, with an option for three (3) one (1) year renewals (the “Agreement”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes execution of the Agreement; and
be it further

RESOLVED that the Supervisor or Deputy Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall

be on file in the Office of the Town Clerk, and to take such related 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 said Agreement, and to take any and all other action reasonably necessary to effectuate the foregoing.

Dated: Manhasset, New York
June 18, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 34, a resolution authorizing the execution of an agreement with Nelson, Pope & Voorhis, LLC for rain garden and native garden educational workshops.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 237 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON, POPE & VOORHIS, LLC FOR RAIN GARDEN AND NATIVE GARDEN EDUCATIONAL WORKSHOPS.

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection (the "Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of a firm to prepare and present virtual educational workshops on rain and native gardens (the "Services"); and

WHEREAS, the Commissioner has recommended the retention of Nelson, Pope & Voorhis, LLC, 572 Walt Whitman Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed One Thousand Two Hundred Fifty and 00/100 Dollars (\$1,250.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 18, 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 35, a resolution authorizing the execution of an agreement with Quadient for the lease of an envelope printer for the Reproduction Division of the Department of Administrative Services.

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: I do not.

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. 238 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QUADIENT FOR THE LEASE OF AN ENVELOPE PRINTER FOR THE REPRODUCTION DIVISION OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

WHEREAS, the Department of Administrative Services requires the lease of an envelope printer for its reproduction division (the "Lease"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town enter into an agreement with Quadiant, Inc. 478 Wheelers Farms Road, Milford, Connecticut 06461 to provide the Lease for a period of sixty-three (63) months in consideration of an amount not to exceed Three Hundred Fifty-Eight and 57/100 Dollars (\$358.57) per month (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 hereby is authorized; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the Agreement on behalf of the Town, which 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
June 18, 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 36, a resolution authorizing the execution of a license agreement with Residents forward to tend to plantings in a Port Washington Public Parking District lot.

COUNCILWOMAN DALIMONTE: So residents are contacting me to see if they could spend a couple of hours weeding and mulching the garden. And they have such a beautiful spot in Port Washington. So I would like to thank Residents Forward for reaching out to the Town. I truly appreciate it. I know the supervisor, you appreciate this as well. It's such a nice thing that they're doing. Are there any comments, Mr. Wink?

MR. WINK: I have none, Councilwoman.

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: We appear to have lost Councilman Zuckerman for the moment.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MS. BRINN: It's Rachel. I'm going to call Peter.

MR. WINK: Okay. With your permission we'll move on to 37.

SUPERVISOR BOSWORTH: Please.

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. 239 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RESIDENTS FORWARD TO TEND TO PLANTINGS IN A PORT WASHINGTON PUBLIC PARKING DISTRICT 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, Residents Forward, 382 Main Street, Port Washington, New York 11050 (the “Licensee”) has requested a license to weed and mulch along the wall of Wright Music at the entrance to Lot 11 (the “Licensed Use”) between June 19, 2020 and July 1, 2020 (the “Agreement”); and

WHEREAS, this Board wishes to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and is hereby authorized 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 be it further

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

RESOLVED that the Supervisor or Deputy Supervisor is authorized take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
June 18, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Zuckerman

cc: Town Attorney Comptroller Public Safety

MR. WINK: Item 37, a resolution authorizing the execution of a Memorandum of Understanding between CSEA Local 1000, AFSCME, AFL-CIO, Nassau Municipal Employees Local 882, Town of North Hempstead Unit 7555 and the Town of North Hempstead.

SUPERVISOR BOSWORTH: So this is an agreement outlining the terms and conditions of the non-essential union employees returning to work. Really a big thank you to our Town Attorney office, Len and Amanda. Jeanine and a special thank you to Tom McDonough because without his really wonderful suggestions and cooperation, this would not have gone as well as it did. So we appreciate all the work that went into coming to this point. Mr. Wink, do you have any comments ?

MR. WINK: I have no comments on this item.

SUPERVISOR BOSWORTH: Then 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. 240 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING 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 Understanding, which sets forth the terms and conditions for the return of non-essential Town employees covered in the CSEA bargaining unit to their standard work locations; and

WHEREAS, the Memorandum of Understanding, a copy of which will be on file in the Town Attorney's Office; and

WHEREAS, the Memorandum of Understanding is subject to approval by the Town Board; and

WHEREAS, the Town Attorney has recommended that the Memorandum of Understanding be approved by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED that the terms of the Memorandum of Understanding between the Town and the CSEA is hereby approved; and be it further

RESOLVED that the Memorandum of Understanding 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 Understanding; and be it further

RESOLVED that the Supervisor of the Town, or her designee, is authorized to execute the Memorandum of Understanding.

Dated: Manhasset, New York
June 18, 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

MR. WINK: Item 38, a resolution authorizing the use of an agreement between New York State Office of General Services and Trane USA Inc. for repairs, maintenance and servicing of Trane equipment located within the Town.

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: I do not.

SUPERVISOR BOSWORTH: Therefore, 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. 241 - 2020

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND TRANE USA INC. FOR REPAIRS, MAINTENANCE AND SERVICING OF TRANE EQUIPMENT LOCATED WITHIN THE TOWN.

WHEREAS, the Town of North Hempstead (the “Town”) is in need of repairs to the AC chiller unit in Town Hall 1 and other locations within the Town where Trane equipment is located (the “Services”); and

WHEREAS, the New York State Office of General Services awarded contract #PT68873 entitled “Intelligent Facility and Security Systems and Solutions” to Trane U.S. Inc. d/b/a Trane, 45-18 Court Square, Long Island City, NY 11101 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §104, the Town is authorized to contract for services through the New York State Office of General Services; and

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

Dated: Manhasset, New York
June 18, 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 Purchasing

MR. WINK: Item 39, a resolution authorizing the use of an agreement between the County of Nassau and the Landtek Group, Inc. for synthetic turf maintenance.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not.

SUPERVISOR BOSWORTH: Then 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. 242 - 2020

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE LANDTEK GROUP, INC. FOR SYNTHETIC TURF MAINTENANCE.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a contractor for synthetic turf maintenance (the "Services"); and

WHEREAS, the County of Nassau awarded contract #BPNC17000146 entitled "Synthetic Turf Maintenance" (the "Agreement") to The Landtek Group, Inc., 235 County Line Road, Amityville, NY 11701 (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
June 18, 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 Purchasing

MR. WINK: Item 40, a resolution authorizing the use of an agreement between the County of Nassau and Call-A-Head for portable toilets, rentals and service.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not.

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. 243 - 2020

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND CALL-A-HEAD FOR PORTABLE TOILETS, RENTALS AND SERVICE.

WHEREAS, the Town of North Hempstead (the "Town") requires the rental of portable toilets and service (the "Services"); and

WHEREAS, the County of Nassau awarded contract #BPNC16000038 entitled "Portable Toilets, Rental and Service" to Call-a-Head, 304 Crossbay Blvd., Broad Channel, NY 11693 (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 (the "Agreement").

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
June 18, 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 41, a resolution authorizing the execution of an amendment to an agreement with United States Products for door repairs, maintenance and replacement (TNH022-2018).

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not, Supervisor.

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. 244 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH UNITED STEEL PRODUCTS FOR DOOR REPAIRS, MAINTENANCE AND REPLACEMENT (TNH022-2018).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with United Steel Products, 33-40 127 Place, Flushing, New York 11386 (the “Contractor”) for door repairs, maintenance and replacement (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 Agreement for one (1) year such that the term of the Original Agreement shall expire on June 4, 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 that 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 supervise the execution of the Amendment; and be it further

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

Dated: Manhasset, New York
June 18, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Purchasing Admin Services

MR. WINK: Item 42, a resolution authorizing the execution of an amendment to an agreement with Troy and Banks Inc. for franchise fee auditing services (TNH214-2019).

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not, Supervisor.

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. 245 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TROY AND BANKS INC. FOR FRANCHISE FEE AUDITING SERVICES (TNH214-2019).

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town entered into and amended an agreement with Troy and Banks Inc., (the “Contractor”), to provide franchise fee auditing services (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 Agreement for one (1) year such that the term of the Original Agreement shall expire on May 21, 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 that the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York
June 18, 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 43, a resolution authorizing the execution of an amendment to an agreement with Vita Vending Inc. for vending services (TNH171-2017).

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not, Supervisor.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Zuckerman -- excuse me, Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: My eyes are playing tricks on me. You're all cross the square here.

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. 246 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH VITA VENDING INC. FOR VENDING SERVICES (TNH171-2017).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Vita Vending Inc., 2600 Shames Drive, Westbury, New York 11590 (the “Contractor”) for vending services (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 Agreement for one (1) year such that the term of the Original Agreement shall expire on June 30, 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 that 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 supervise the execution of the Amendment; and be it further

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

Dated: Manhasset, New York
June 18, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Purchasing Admin Services

MR. WINK: Item 44, a resolution authorizing the execution of an amendment to an agreement with Bill's Towing Service, Inc. for vehicle towing townwide.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not.

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. 247 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BILL'S TOWING SERVICE, INC. FOR VEHICLE TOWING TOWNWIDE.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into and amended an agreement (the "Original Agreement") with Bill's Towing Service, Inc. (the "Contractor") to provide vehicle towing services townwide (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to extend the term of the Agreement for one (1) year such that the term of the Original Agreement shall expire on May 31, 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 that the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York
June 18, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 45, a resolution authorizing the execution of an amendment to an agreement with Meadow Carting Corp. for the collection of acceptable waste and recyclables in the New Cassel Garbage District.

COUNCILWOMAN RUSSELL: This item is to add the North Hempstead Housing Authority, the new home site development project to our garbage contract for the New Cassel Garbage District. Mr. Wink, do you have any comments on this?

MR. WINK: I have no comments.

COUNCILWOMAN RUSSELL: Seeing none, I would like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilwoman 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. 248 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MEADOW CARTING CORP. FOR THE COLLECTION OF ACCEPTABLE WASTE AND RECYCLABLES IN THE NEW CASSEL GARBAGE DISTRICT.

WHEREAS, the Town has previously entered into an Agreement (the “Agreement”) with Meadow Carting Corp., 581 Dickens Street, Westbury, NY 11590 (“Meadow”) to collect acceptable waste and recyclables in the New Cassel Garbage District (the “District”); and

WHEREAS, the Commissioner of the Department of Solid Waste Management has recommended an amendment to the Agreement to include the additional collection of acceptable waste and recyclables at the North Hempstead Housing Authority's new Homestead development at the site of the former Grand Street School for an amount not to exceed Six Hundred Twenty Five and 00/100 Dollars (\$625.00) per month to empty a six yard container at the property (the “Amendment”); and

WHEREAS, this Board finds it in the best interests of the District to authorize the execution of the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that this Board, on behalf of the District, hereby authorizes the Amendment; and be it further

RESOLVED that the Supervisor and Councilpersons as members of the Town Board be and they hereby are authorized and directed to execute the Amendment on behalf of said District, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York
June 18, 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 46, a resolution authorizing the purchase of various software maintenance and technical support services for the Departments of Information Technology and Telecommunications.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not, Supervisor.

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. 249 - 2020

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

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for various information technology applications; and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the annual software support for the Town’s clock attendance system from Andrews Technology HMS, Inc., 1213 Culbreth Drive Suite 126, Wilmington, DE 28405 for a term of one (1) year in consideration of an amount not to exceed Seven Thousand Eight Hundred Seventy Nine and 00/100 Dollars (\$7,879.00) (the “Andrews Technology Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the annual software maintenance and technical support for the Town’s software integration tool RachtX application from MCCI, LLC, P.O. Box 2235, Tallahassee, FL 32316 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Four Hundred Thirty Three and 90/100 Dollars (\$2,433.90) (the “MCCI Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the annual software maintenance for the Town’s online fillable forms application from LincWare, LLC, 401 Main Street, East Rochester, NY 14445 for a term of one (1) year in consideration of an amount not to exceed Five Thousand Two Hundred Sixty Eight and 00/100 Dollars (\$5,268.00) (the “LincWare Purchase”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the annual software maintenance for the Town's scale software PCSCALE from AMCS Group Inc., 179 Lincoln Street, Boston, MA 02111, for a term of one (1) year in consideration of an amount not to exceed Two Thousand Eight Hundred Seventeen and 05/100 Dollars (\$2,817.05) (the "PCSCALE Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Andrews Technology Purchase, the MCCI Purchase, the LincWare Purchase and the PCSCALE Purchase (collectively the "Purchases").

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
June 18, 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 47, a resolution ratifying the purchase of certain emergency supplies and services in response to the COVID-19 public health emergency.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comment?

MR. WINK: I do not.

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. 250 - 2020

A RESOLUTION RATIFYING THE PURCHASE OF CERTAIN EMERGENCY SUPPLIES AND SERVICES IN RESPONSE TO THE COVID-19 PUBLIC HEALTH EMERGENCY.

WHEREAS, the Town of North Hempstead (the “Town”) required certain emergency supplies and services in response to the COVID-19 Public Health Emergency (the “Supplies and Services”) as follows:

P.O.	Vendor	Items	Dollar amount	Procurement	Received
734	CORE BTS	Cisco FirePower security device Capable of handling the (100) VPN users - Needed to increase work at home users	\$3,853.50	Emergency	Received
758	Dell	3 laptops for 311	\$2,843.52	Emergency	Received
cc	H&J Medical Supply	Masks	\$4,480.00	Emergency	Received
817	Spectrum	Masks	\$31,500.00	Emergency	Received
859	Janvey	Lysol	\$2,750.00	Emergency	Received
862	Janvey	Disinfectant wipes	\$7,387.20	Emergency	Received

; and

WHEREAS, it has been recommended that the Town Board ratify the emergency purchases of the Supplies and Services (the “Purchases”) and authorize payment therefor in the above stated amounts (the “Payments”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the Purchases and authorize the Payments.

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
June 18, 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 48, a resolution authorizing the Town to cover costs associated with the Project Independence Taxi transportation during the COVID-19 public health emergency.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not.

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. 251 - 2020

A RESOLUTION AUTHORIZING THE TOWN TO COVER COSTS ASSOCIATED WITH PROJECT INDEPENDENCE TAXI TRANSPORTATION DURING THE COVID-19 PUBLIC HEALTH EMERGENCY.

WHEREAS, the Town of North Hempstead (the “Town”) recognizes the severe impacts of Covid-19 (the “Virus”) on its senior population, and the potential for the spread of the Virus through the physical transfer of payment; and

WHEREAS, Project Independence (“PI”) provides taxi transportation for medical appointments and food shopping within the Town of North Hempstead for PI members age 60 and older and disabled residents age 21 to 59, via local contracted Taxi companies; and

WHEREAS, in an effort to reduce the potential spread of the Virus, the Commissioner of the Department of Services for the Aging has recommended that the Town pay for all rider costs for PI taxi transportation for the period beginning April 1, 2020 through August 30, 2020 in accordance with the rate schedules annexed hereto as Exhibit A, including an 18% gratuity on all rides for both medical transportation and food shopping transportation (the “Payments”); and

WHEREAS, the Town reserves the right to terminate the payment of all rider costs if circumstances are safer for the Town’s vulnerable population prior to August 30, 2020; and

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

NOW, THEREFORE, BE IT

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

Exhibit A

PROJECT INDEPENDENCE TAXI RATE GRID EFFECTIVE JAN 1, 2019 - Rider pays half / Town pays half

2019 new 12-17-18	Abatement	Senior Exemption	Disability Exemption	Child Phase	East Hills	East Middle	East Village	East Williams	Floral Park	Greenwood	Greenwood Landfill	Greenwood 11625	Greenwood 11625	Greenwood Estates	Great Neck Plaza	Greenwood	St. Francis Detention	North Hills	Harricks	Kennings
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80
27.80	27.80	7.40	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80	27.80

1 of 3

2019 P1 Taxi Rate Grid new 12-17-18 Equal

PROJECT INDEPENDENCE TAXI RATE GRID EFFECTIVE JAN 1, 2016 - Rotor pays half / Town pays half

2019 rev 12-17-18	Saddle Rock	Sands Point	Seatinghouse	Thamesham	Westbury	William Park
Albion	27.80	26.70	7.40	21.90	18.30	7.40
Arden	24.80	24.70	20.20	16.40	38.90	24.00
Ardenville (Academy Wash)	40.30	38.00	29.00	31.20	18.70	30.00
Ardenville	35.70	41.80	19.80	32.80	7.40	10.80
Ardenville	27.10	25.00	13.30	18.30	17.90	13.90
Ardenville	51.70	50.00	30.00	47.30	13.30	25.00
Ardenville	27.10	32.80	7.80	28.90	11.40	7.40
Ardenville	28.00	43.50	22.70	20.80	27.10	16.40
Ardenville	22.10	15.20	12.60	13.30	29.70	13.00
Ardenville	35.70	38.50	13.30	24.00	18.90	11.40
Ardenville	34.10	34.10	13.30	18.30	19.80	7.60
Ardenville	28.40	30.00	20.80	20.80	27.10	21.90
Ardenville	8.00	27.10	22.10	8.00	42.30	31.90
Ardenville	7.40	26.00	20.10	7.40	42.30	28.00
Ardenville	7.40	25.20	17.00	7.40	37.30	22.10
Ardenville	26.90	28.90	19.80	17.70	21.80	18.30
Ardenville	26.00	27.10	27.10	27.80	25.80	27.10
Ardenville	7.40	26.70	22.10	11.40	42.60	27.10
Ardenville	26.80	31.90	7.40	17.70	18.30	7.40
Ardenville	26.00	7.40	24.00	21.90	36.10	27.80
Ardenville	26.40	35.00	8.00	22.70	12.00	7.40
Ardenville	40.70	47.30	23.40	40.30	7.40	18.30
Ardenville	20.20	34.70	15.20	19.30	23.80	9.90
Ardenville	24.00	22.10	7.40	12.60	20.80	7.40
Ardenville	20.20	34.70	15.20	15.20	22.70	9.50
Ardenville	35.30	36.80	17.70	26.70	5.80	17.00
Ardenville	15.20	13.30	14.50	8.00	32.30	20.20
Ardenville	13.80	14.80	13.30	7.40	32.80	18.30
Ardenville	19.80	12.00	17.10	10.80	38.90	22.70
Ardenville	27.10	11.40	18.30	18.30	33.40	24.00
Ardenville	33.40	7.40	24.00	25.80	36.70	27.10
Ardenville	22.70	21.90	12.00	13.30	19.80	13.30
Ardenville	27.80	28.90	17.70	18.60	22.70	18.30
Ardenville	7.40	23.40	18.40	7.40	34.70	22.10
Ardenville	7.40	26.70	22.10	7.40	43.60	27.10
Ardenville	28.70	7.40	28.00	21.90	44.10	28.70
Ardenville	22.10	26.90	7.40	15.80	18.30	7.40
Ardenville	11.40	21.90	15.80	7.40	36.30	34.60
Ardenville	42.60	44.10	18.30	25.30	7.40	13.30
Ardenville	27.10	28.70	7.40	24.80	13.30	7.40

	SERVICE	Dekus Transportation Services 628 Main Street Port Washington, NY 11050	Global Administrative services c/o All Island Transportation P.O. Box 6 Franklin Square, NY 11110	Total Hispano Express 112 Magnolia Westbury, NY 11590	
	REBONDING Assembled		1,2,7	6	
	FOOD Shopping -- Corona Virus Pandemic Rates	\$15.00 per way	\$15.00 per way	\$52.00 hourly (1/4 hour increments)	

MR. WINK: Item 49, a resolution amending the Town of North Hempstead Parks fee schedule.

COUNCILWOMAN RUSSELL: This is item for our "Yes We Can" Community day camp. It will run from August 3rd through August 28th. Do we have any comments on this, Mr. Wink?

MR. WINK: I do not, Councilwoman.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 252 - 2020

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.

WHEREAS, the Town Board of the Town of North Hempstead (“Town Board”) is empowered pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the “Commissioner”), to set the fees and charges for use of facilities and services in Town parks; and

WHEREAS, the Town Board adopted a schedule of user fees for the use of Town facilities and services, including certain facilities at various Town parks (the “Fee Schedule”); and

WHEREAS, the Commissioner has recommended that the Town Board approve a change in the Fee Schedule to charge a fee in the amount of Fifty and 00/100 Dollars (\$50.00) a week per child for each child ages 6 through 13 registered for the Summer Day Camp program at the North Hempstead “Yes We Can” Community Center from August 3, 2020 through August 28, 2020 (the “Amendment”); and

WHEREAS, the Town Board wishes to approve the Amendment to the Fee Schedule as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Fee Schedule shall be amended to reflect the Amendment; and be it further

RESOLVED that except as herein modified, the Fee Schedule shall remain unchanged and in full force and effect.

Dated: Manhasset, New York
June 18, 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 Parks and Recreation Comptroller

MR. WINK: Item 50, a resolution ratifying a temporary waiver of parking fees at North Hempstead Beach Park and Manorhaven Beach Park for the Town of North Hempstead residents.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not, Supervisor.

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. 253 - 2020

A RESOLUTION RATIFYING THE TEMPORARY WAIVER OF PARKING FEES AT NORTH HEMPSTEAD BEACH PARK AND MANORHAVEN BEACH PARK FOR TOWN OF NORTH HEMPSTEAD RESIDENTS.

WHEREAS, the Town of North Hempstead (the “Town”) operates beaches at North Hempstead Beach Park and Manorhaven Beach Park (the “Parks”); and

WHEREAS, residents and guests must pay a parking fee in order to park at the Parks; and

WHEREAS, due to the coronavirus pandemic New York State has mandated that beaches in the State may operate at only 50% in-person capacity during the 2020 summer season and adhere to strict social distancing guidelines; and

WHEREAS, the Town also recognizes the safety concerns involved with the exchange of payment and the financial strain that the COVID-19 pandemic has caused many Town residents; and

WHEREAS, in recognition of the above the Town has temporarily waived parking fees at its Parks for Town residents for the 2020 summer season; and

WHEREAS, this Board finds it in the best interests to ratify the temporary waiver of all parking fees at the Parks for Town residents for the 2020 summer season.

NOW, THEREFORE BE IT

RESOLVED that the temporary waiver of all parking fees at the Parks for Town residents for the 2020 summer season is hereby ratified.

Dated: Manhasset, New York
June 18, 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 and Recreation

MR. WINK: Item 51, a resolution temporarily limiting beach access in the Town of North Hempstead to Nassau County residents.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not.

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. 254 - 2020

A RESOLUTION TEMPORARILY LIMITING BEACH ACCESS IN THE TOWN OF NORTH HEMPSTEAD TO NASSAU COUNTY RESIDENTS.

WHEREAS, the Town of North Hempstead (the “Town”) operates beaches at North Hempstead Beach Park and Manorhaven Beach Park (the “Town Beaches”) for the enjoyment of its residents; and

WHEREAS, due to the coronavirus pandemic New York State has mandated that beaches in the State may currently operate at only 50% in-person capacity with strict social distancing guidelines; and

WHEREAS, prior to Memorial Day the City of New York announced that its beaches would be closed for swimming due to the coronavirus pandemic and such restriction currently remains in effect; and

WHEREAS, a covenant (the “Covenant”) contained in the deed transferring North Hempstead Beach Park from the County of Nassau (the “County”) to the Town requires beach access for County residents; and

WHEREAS, as a temporary emergency measure to prevent overcrowding and to ensure the health and safety of Town residents and employees, and to comply with the State’s directives, the Town Supervisor by Local Executive Order effective May 21, 2020, and subsequently extended through June 16, 2020, restricted access to the Town Beaches to Town residents only (the “Restriction”); and

WHEREAS, in an effort to continue preventing overcrowding and ensuring the health and safety of residents and employees at Town Beaches; and to comply with the Covenant

while at the same time having a uniform admission policy at both Town Beaches, it has been recommended to this Board that the Restriction be expanded to include County residents; and

WHEREAS, this Board finds it in the best interest of the Town to temporarily limit beach access to the Town Beaches during business hours to County residents.

NOW, THEREFORE, BE IT

RESOLVED that access to Town Beaches is temporarily limited to County residents during business hours during the 2020 beach season.

Dated: Manhasset, New York
June 18, 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 PWPPD

MR. WINK: Item 52, a resolution authorizing certain supervisory arrangements concerning personnel of the Department of Parks and Recreation in accordance with Chapter 16B of the Town Code.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not.

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. 255 - 2020

A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

WHEREAS, the Town has previously adopted Chapter 16B of the Town Code of the Town of North Hempstead entitled “Anti-Nepotism” (the “Anti-Nepotism Law”), which, among other things, prohibits Town officers and employees from supervising relatives employed by the Town; and

WHEREAS, the Anti-Nepotism Law allows officers and employees to supervise a relative with the approval of the Town Board; and

WHEREAS, the Commissioner of Parks and Recreation (the “Commissioner”) has requested that this Board authorize the following persons to work at the same locations as their relatives, even though their working at the same location may create an indirect supervisory relationship:

<u>Name</u>	<u>Title</u>	<u>Location</u>
Salerno, Margaret	Recreation Aide	Manorhaven
Salerno, Kayla	Recreation Aide	Manorhaven
Christopher Dorizas	Lifeguard 1	Manorhaven
Troy Dorizas	Attendant	Manorhaven
Theresa Mattei	Lifeguard 1	CGM
Daniel Mattei	Lifeguard 1	CGM
Victoria Sanger	Lifeguard 1	Manorhaven
Samantha Sanger	Lifeguard 1	Manorhaven
Gordon Shaub	Lifeguard 1	Manorhaven
Lauren Duggan	Attendant	CGM
Kelly Duggan	Attendant	CGM
Antoinette Portnoy	Attendant	CGM
Louisa Portnoy	Attendant	CGM
Thomas Portnoy	Attendant	Whitney
Ciara Byrne	Lifeguard 1	CGM
Grace Byrne	Attendant	CGM
Julia Byrne	Attendant	CGM
Margaret Byrne	Lifeguard 1	CGM
Caitlin Orlando	Rec Aide	CGM
William Takes	Lifeguard 1	CGM
Christopher Woska	Lifeguard 1	CGM
Daniel Woska	Lifeguard 1	Whitney
Sharanda Davis	Attendant	NHBP

Octavia Davis	Attendant	NHBP
Matthew Rubinic	Attendant	CGM
Thomas Rubinic	Attendant	CGM
Nicholas Rubinic	Lifeguard 1	CGM
James Brandvold	Lifeguard 1	Manorhaven
Connor Brandvold	Lifeguard 1	Manorhaven
Olivia Moss	Lifeguard 1	Manorhaven
Eric Moss	Lifeguard 1	Manorhaven

WHEREAS, the Commissioner has represented to this Board that allowing these indirect supervisory arrangements to exist is essential to the successful operation of the Town's parks and pools for the summer season and that any indirect supervision will be minor and will not involve the formation or execution of policy at the Town's parks and pools; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the above persons to work at the same locations as their relatives as described above, in accordance with the authority given to it under the Anti-Nepotism Law.

NOW, THEREFORE, BE IT

RESOLVED that the indirect supervisory arrangements described in this resolution be and hereby are authorized; and be it further

RESOLVED that the Town Board's authorization as described in this Resolution shall expire September 15, 2020

Dated: Manhasset, New York
June 18, 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 53, a resolution amending the Town of North Hempstead's procurement and payment policy.

SUPERVISOR BOSWORTH: So this is a companion item to item No. 1 and that was the public hearing that amended Chapter 24 of the Town Code, government operations. And that was to provide additional guidelines for the implementation of the local business preference law. Mr. Wink, do you have any comments ?

MR. WINK: I do not.

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.

98 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. 256 - 2020

**A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD'S
PROCUREMENT AND PAYMENT POLICY.**

WHEREAS, the Town of North Hempstead (the "Town") has heretofore adopted a procurement policy as required by Section 104-b of the New York State General Municipal Law (the "Procurement Policy"); and

WHEREAS, in an effort to alleviate fiscal and budgetary constraints currently being experienced by businesses within the Town and County of Nassau, the Town has amended Chapter 24 of the Town Code entitled "Governmental Operations" in order to establish a local preference (the "Amendment"); and

WHEREAS, pursuant to the Amendment the Town shall amend its Procurement Policy to include additional guidelines necessary for the implementation of the local preference contained in the Amendment, with the proposed guidelines set forth in the amended Procurement Policy annexed hereto as Exhibit A (the "Amended Procurement Policy"); and

WHEREAS, the Board wishes to authorize the proposed guidelines and adopt the Amended Procurement Policy.

NOW, THEREFORE, BE IT

RESOLVED that the Amended Procurement Policy be and hereby is adopted; and be it further

RESOLVED that the Amended Procurement Policy be effective as of August 1, 2020.

Dated: Manhasset, New York
June 18, 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

Exhibit A
Town of North Hempstead

Procurement and Payment Policy

Revised and Effective August 2020

Section One
Introduction

Goods and services that are not required by law to be procured through competitive bidding must be procured in a manner as to assure that taxpayers are charged as little as possible; to obtain goods and services of maximum quality at the lowest possible cost under the circumstances; and to guard against favoritism, waste, extravagance, fraud, and corruption.

To further these objectives, the North Hempstead Town Board is adopting an internal policy and procedures governing all procurements of goods and services, which are not required to be made pursuant to the competitive bidding requirements of General Municipal Law Section §103, or of any other general, special, or local law.

It is the general policy of the Town to move toward a system of centralized procurement. As of the effective date of this policy, certain procurements continue to be made by individual departments rather than the Purchasing Division. This policy shall be read to apply to all departments engaging in procurement activities, and not just the Purchasing Division.

Section Two Definitions

As used in this Policy, the following terms have the following meanings

- A. Comptroller – the Town Comptroller of the Town of North Hempstead.
- B. Department Head – the administrative head of each department, whether it be a Commissioner, Director or Executive Director
- C. Direct Claim – See Section Six of this Policy.
- D. **Local Business**
 - i. **A business physically located within the geographical boundaries of the County of Nassau (the “County”) meeting the following criteria:**
 - ii. **A physical presence of at least a year established by ownership or lease of premises that includes an operational office for conducting business or selling and/or manufacturing supplies, materials or equipment, and the employment of a minimum of two (2) full time employees.**
 - iii. **In the case of a two-party joint venture both entities must meet the pertinent test for a Local Business set forth in subsections (i) above.**
 - iv. **In the case of joint venture with more than two parties at least a majority of the entities must meet the pertinent test for a Local Business set forth above.**
- E. ~~D.~~ Professional Service – a service rendered by an individual or firm requiring a degree of professional skill, judgment and creativity. Professional services are often rendered by those having specialized degrees or licenses to perform certain functions. Examples include, but are not limited to, attorneys, accountants, engineers, surveyors, architects, appraisers, consultants and financial advisors. Other occupations not listed here may be considered professional services. Departments must consult with the Town Attorney’s office as to whether a service is a professional service. Services involving labor are not professional services.
- F. ~~E.~~ Policy – the Town of North Hempstead Procurement and Payment Policy
- G. ~~F.~~ Purchase – the acquisition of a good or commodity for the Town. Generally, a service cannot be “purchased” by the Town, and is most likely a Public Work or Professional Service. However, sometimes, an item may be purchased with an associated service, such as purchasing software along with a maintenance plan. The general character of the purchase would need to be analyzed to determine if the procurement is chiefly a purchase or a Public Work/Professional Service. A contract for interior painting of a building involves both material (paint) and labor

(painting). In most instances, the labor component of the contract clearly will be predominant, making it a contract for public work. Public works contracts in excess of \$35,000 are subject to competitive bidding under the law. In contrast, replacing a water heater, while involving both equipment (the water heater) and labor, involves primarily an equipment acquisition with incidental labor, as a general proposition, making it a purchase contract. Purchase contracts in excess of \$20,000 are subject to competitive bidding under the law.

- H. ~~G.~~ Purchase Order – See Section Six of this Policy.
- I. ~~H.~~ Procurement Officer – an employee or official in each department designated by the Department Head to perform Procurement functions for that department.
- J. ~~I.~~ Purchasing Department – the Purchasing Division of the Supervisor’s Office.
- K. ~~J.~~ Procurement Coordinator – the administrative head of the Purchasing Division of the Supervisor’s Office.
- L. ~~K.~~ Public Work – any service performed by a contractor for the Town that is not a Professional Service. Examples include, construction or maintenance of a structure, building maintenance, maintenance of equipment, janitorial services, groundskeeping, garbage removal and provision of non-specialized transportation (such as senior busing).
- M. ~~L.~~ Town Attorney – the Office of the Town Attorney of the Town of North Hempstead.
- N. ~~M.~~ True Lease – the rental of any item for a finite term at a specified rate, whereby the item must be returned to the lessor at the conclusion of the term, and whereby the Town does not have an option or obligation to purchase the item at the conclusion of the term.

Section Three **Methods of Procurement**

Procurement of goods, public works and services may only be made pursuant to one of the following methods of procurement, subject to the exceptions listed below. Successful completion of any method of procurement does not mean that the procurement is exempt from approval by the Town Board. Many procurements require Town Board approval. These procurements are listed later in this policy.

A. Quotes

Quotes may be used for Purchases and Public Works. Quotes may either be obtained verbally or in writing. The type and number of quotes depends on whether the procurement is a Purchase or a Public Work and the estimated dollar amount of the procurement. The type and number of quotes needed are shown on the table below.

B. Bids

A bid is a formal solicitation to the general public to provide price proposals to provide a good or Public Work. The only consideration in a bid is price (see "best value" exception below). A bid is required for any Purchase above \$20,000 or any Public Work over \$35,000.

C. Request for Proposals

A request for proposals, or an RFP, is a multi-faceted solicitation to the general public requesting proposals to perform a Professional Service. With an RFP, price is only one item taken into consideration in awarding a contract. Other considerations may include experience of the proposer, ability of the proposer to perform the service requested and financial condition of the proposer. An RFP is required for all procurements of Professional Services over \$20,000.00.

D. Exceptions to Procurement Rules

i. Sole Source

Sole source procurements do not require a department to initiate any method of procurement. To qualify as a sole source, the ordering department shall show at a minimum:

- The benefits the product has to the Town compared to others available in the marketplace;
- That no other product provides equivalent or similar benefits;
- Considering benefits received, the cost of the item is reasonable compared to others;
- There is no possibility of competition from other dealers or distributors.

For example, a sole source procurement could be used for a product that is only manufactured by one vendor and has specific utility to the Town. Also, a sole source procurement may be used for computer software maintenance provided by the company that produced the software. Finally, a sole source

procurement could be used to purchase goods and services from a distributor/wholesaler/retailer that has a contractual agreement for a specific territory to the exclusion of others.

A sole source determination must be approved by the Purchasing Division. If the Purchasing Division questions a sole source determination, the determination must be confirmed by the Town Attorney's Office.

ii. Emergency

Under Section §103(4) of the General Municipal Law, a procurement may be completed without using any method of procurement to address an emergency, which is defined as an event or condition "arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property, life, health, safety, or property of the inhabitants of a political subdivision or district therein, requires immediate action." This policy expands this definition even to procurements under the bidding thresholds established by the General Municipal Law. The so-called "emergency justification" may only be used in the very limited circumstances described above. Note that delaying until there is no time remaining to conduct a proper procurement does not constitute an emergency.

iii. Preferred Source

New York State law requires municipalities to use a "preferred source" to purchase certain commodities and services. These sources include the New York State Department of Correctional Services, the New York State Industries for the Disabled, the New York State Industries for the Blind and the New York State Office of Mental Health. This is a state law requirement, and must be adhered to before a department engages in any other method of procurement. The list of commodities and services that are affected by this regulation is maintained at this web address:
<http://intranet/Depts/Purchasing/home.asp>.

iv. Procurement Through NYS Office of General Services

As an alternative to soliciting bids, the Town may procure needed items or services off of a contract that is maintained by the State of New York. The Town Board must approve any procurement off of a state contract.

If a department uses a state contract, bear in mind that the prices listed in a state contract are ceilings, not floors. Departments should negotiate prices with vendors on state contracts to achieve terms more beneficial to the Town.

If a department wishes to initiate a bid process for items that are listed under a state contract, the Commissioner of the department must justify to the Purchasing Division why a separate Town bid is necessary.

v. Procurement Through Other Municipalities, Districts or Cooperatives

The Town may utilize most contracts maintained by any state or municipality in the nation, so long as the Town has not previously solicited bids or proposals for the specific Procurement and the state or municipality maintaining the contract utilized procurement methods substantially the same as those required by New York State Law. The contract must also state that the contract may be utilized by other governmental agencies.

In addition, the Town may utilize contracts entered into by Sourcewell, a Minnesota purchasing cooperative.

Note, however, that ordering off of other state and municipal contracts does not eliminate the need for approval by the Town Board.

vi. Local Preference

(1) In the case of a purchase of goods or services using quotes as described in section 3(A) above, where a Local Business is deemed to be a responsible bidder and provides a quote not exceeding 5% more than the otherwise lowest responsible bidder, such purchase may be made from or contract may be issued to the Local Business.

(2) In the case of a contract for professional services procured pursuant to Section 3(C) above, where a formal request for proposals is issued, such Local Business may receive a bonus in any evaluation structure which bonus shall not exceed 5% of the total.

E. Aggregation of Purchases; Artificial Separation of Procurements

State law mandates that procurements may not be artificially separated to avoid competitive bidding thresholds. As such, each department must aggregate similar purchases to determine if the procurement of such goods or services, together, exceed the competitive bidding thresholds established in State law and this Policy. The Purchasing Division will make the final determination as to whether specific purchases must be aggregated.

For instance, purchases of goods valued at over \$20,000 must be competitively bid. Copy paper is purchased throughout the fiscal year and purchased from more than one vendor. Vendor A is projected to supply \$13,500.00 in copy paper and Vendor B is projected to supply \$7,500.00 in copy paper. Both vendors have very similar pricing structures. The total amount expected to be expended for the year on copy paper throughout the Town determines whether the competitive bidding threshold is exceeded. Because the aggregate purchase of the copy paper for the fiscal year was estimated to be excess of \$20,000, competitive bidding is required for these purchases.

Note, however, that departments are not required to aggregate purchases to determine whether the total amount of such products would exceed thresholds other than those stated in subsection B above.

F. Harbor Links Resale Items

Items purchased by the Harbor Links Golf Course for resale purpose (such as golf supplies for the Pro Shop and food items being resold) are not subject to bidding requirements.

G. Procurement Chart

Below is a chart showing the types of procurements to be used for Purchases, Public Works and Professional Services, unless an exception applies. This chart may be used as a guide by each department to quickly determine what type of procurement is necessary for a specific purchase. How to implement each type of procurement is discussed in Section 4 of this Policy.

Procurements	Verbal Quotes			Written Quotes		Bid	RFP	No Method Necessary
	1	2	3	2	3			
Purchases								
Purchases up to \$999.99	X							
Purchases from \$1,000.00 to \$3,999.99				X				
Purchases from \$4,000.00 to \$19,999.00					X			
Purchases \$20,000 and above						X		
Public Works								
Contracts for Public Works up to \$1,999.00	X							
Contracts for Public Works from \$2,000.00 to \$3,999.00		X						
Contracts for Public Works from \$4,000.00 to \$34,999.00					X			
Contracts for Public Works \$35,000.00 and above						X		
Other								
Professional Services \$20,000.00 and above							X	
True Leases \$20,000 and above							X	
Second Hand Equipment from other Governments								X
Second Hand Equipment from Private Source if above \$20,000						X		

Section Four **Procurement Procedures**

A. Quotations

The procuring department is responsible for getting quotes for Purchases and Public Work (except Public Work to be completed by the Department of Public Works). For all quotes required by this policy, a “no quote” (ie. where a vendor declines to provide a quote when requested) does not suffice as a quote. However, on a case by case basis, for procurements not subject to the competitive bidding requirements of the General Municipal Law, the Town Attorney may make the determination that it is unreasonable and cost-ineffective for the Purchasing Division to continue attempting to receive quotes for a certain item once a large number of “no quotes” has been received. This exception shall only apply to procurements that require a minimum of three (3) quotes.

i. Purchases

The procuring department shall contact the appropriate number of vendors required by the chart above and have them submit a written or verbal quote (depending on the dollar amount of the purchase) for the purchase to be made. Verbal quotes must be documented by the Purchasing Division by an email or memorandum once the quote has been received. After receipt of the appropriate number of quotes, the Purchasing Division, if it decides to move forward with the purchase, shall purchase the item from the vendor providing the lowest quote. All purchase order and approval requirements contained in this policy shall also be complied with. Town Board approval is not necessary for purchases under \$20,000.00.

ii. Public Work

If the Public Work to be procured is covered by the prevailing wage requirements contained in Articles 8 and 9 of the New York Labor Law, the Purchasing Division shall contact the Department of Labor to register the job and receive the appropriate prevailing wage schedule for the work. After receipt of the schedule, the Purchasing Division or procuring department shall contact the appropriate number of vendors required by the chart above and have them submit a written or verbal quote (as the case may be) for the purchase to be made. The prevailing wage schedule must be sent to each vendor providing a quote before the quote is provided. After receipt of the appropriate number of quotes, the Purchasing Division, if it decides to move forward with the work, shall procure the work from the vendor providing the lowest quote. All purchase order, contracting and approval requirements contained in this policy shall also be complied with. If an award is to be made, the procuring department shall secure the approval of the Town Board and enter into a contract, after consultation with the Office of the Town Attorney.

In addition, if the work involves an expenditure of \$20,000 or over, the lowest proposer must submit documentation proving that the vendor participates in an apprenticeship training program approved by the Department of Labor appropriate for the work being performed.

B. Request for Bids

i. Department of Public Works Bids

The Department of Public Works shall administer the bid process for its department. All specifications shall be developed by the Department of Public Works, and the release of bids shall be in accordance with the requirements contained in General Municipal Law Sec. 103. In addition, all bids must be advertised on the Town's website and be published in New York State's procurement opportunities newsletter. All bids shall be opened by the Office of the Town Clerk in public. All bids received shall be reviewed by the Department of Public Works and the Town Attorney. Efforts should be made to negotiate with the lowest bidder to secure better price terms than those offered by the lowest bidder in its bid, if possible. The Department of Public Works, after review and if an award is to be made, shall secure the approval of the Town Board to enter into a contract.

ii. Bids for Other Departments

If a department determines that competitive bidding is required, the department shall contact the Purchasing Department to initiate the bidding process. The Purchasing Division and the department together will determine the specifications to be used in the bid. All bid solicitations shall be assigned a control number by the Purchasing Division.

Prior to issuance, notice of the bid solicitation shall be published in Newsday and the New York State Contract Reporter in a form developed by the Purchasing Division. A minimum of five (5) days must elapse between the first day that notice is published in Newsday and the date specified for opening bids. In addition, all bids must be advertised on the Town website and be published in the New York State Contract Reporter.

Bids shall be opened at the time established in the bid solicitation by the Purchasing Division in the presence of the Purchasing Coordinator (or delegate) and another witness. All bid openings shall be open to the public.

The Purchasing Division shall be responsible for reviewing opened bids and conferring with the department to determine whether the submitted bids are acceptable. If the Purchasing Division and the department find the bids to be acceptable, the Purchasing Division shall recommend to the Town Board that a contract be awarded to the lowest responsible bidder. No bid contract may be entered into unless approved by the Office of the Town Attorney and the Town Board.

iii. "Best Value"

"Best value" is a basis for awarding contracts for products to the vendor that optimizes quality, cost and efficiency, among responsive and responsible vendors. For evaluation of all bids for purchases (not public work) required by General Municipal Law Section 103, "Best value" may be utilized. When evaluating a bid based on "best value," the procuring department, wherever possible, must use objective and quantifiable evaluation methods. Note that the use of "best value" in evaluating bids is

optional. The procuring department may choose to evaluate bids using “best value” either before or after bids are received and opened.

iv. Tie Breaker

In the event of two bidders providing identical bids, the following process shall be used as a tie breaker, in the order listed below:

- 1. Where one bidder is a Local Business and the other(s) is (are) not, the Local Business shall be awarded the contract for that bid or item.**
- 2. Where both bidders have the same status giving them either the same preference or no preference, the names of both bidders shall be put into a hat and drawn to determine which business shall be awarded the contract. This process shall be documented and witnessed by a member of the Town Attorney’s Office.**

C. Request for Proposals

Requests for Proposals (RFPs) are used to procure Professional Services. The RFP provides prospective vendors with information about the Town and promotes competition among vendors to provide the Town with realistic proposals tailored to its needs. An RFP provides the Town with competitive pricing and proposers’ qualifications and experience for purposes of evaluation.

The Office of the Town Attorney has established forms of RFPs to be used, one for the Department of Public Works and one by all other departments. These forms are posted on the Town’s Intranet site, and are subject to change by the Office of the Town Attorney.

i. RFPs for the Department of Public Works

The Department of Public Works shall administer the RFP process for its department. All specifications shall be developed by the Department of Public Works, and the release of RFPs shall be in accordance with the requirements contained below for RFPs for all other departments. All proposals received shall be reviewed by the Department of Public Works. The Department, after review and if an award is to be made, shall secure the approval of the Office of the Town Attorney and the Town Board to enter into a contract.

Special Rules for DPW on-call contracts: A DPW on-call contract is a professional services contract where vendors make themselves available to perform services such as engineering, surveying and environmental testing on an as-needed basis. DPW on-call contracts are specifically authorized and encouraged by this Policy. In releasing an RFP for these type of services, DPW shall state that multiple vendors may be chosen pursuant to the RFP, but that no vendor is guaranteed any work pursuant to an on-call contract. After selecting vendors to receive on-call contracts, and when a specific service is needed by DPW, DPW shall contact at least three (3) of the contractors with a proposed scope of work and request quotes from each vendor. DPW shall select the lowest cost proposal received. The vendor

will then perform the work pursuant to the terms and conditions of the original on-call contract at the price quoted. No additional contract will need to be entered into or approved by the Town Board.

ii. RFPs of Other Departments

When issuing an RFP, the Purchasing Division and the user department together will determine the specifications to be used in the bid proposal. The RFP shall state the importance of price and other evaluation factors. While the RFP should contain evaluation criteria and methods of scoring, the Purchasing Division and departments are urged to negotiate with proposers after proposals are submitted to ensure that the Town receives the best services at the best price. This can be accomplished through interviews, best and final offer requests and negotiating sessions. However, these methods should only be used once proposers have been deemed qualified by the Purchasing Division and the user departments.

All bid solicitation shall be assigned a control number by the Purchasing Division. Prior to issuance, notice of the bid solicitation shall be published in Newsday and the New York State Contract Reporter in a form developed by the Purchasing Division and posted on the Town's website. A minimum of five (5) days must elapse between the first day that notice is published in Newsday and the date specified for opening proposals. The Town is not required to secure the authorization of the Town Board prior to issuance of an RFP, unless determined otherwise by the Supervisor.

Proposals shall be opened at the time established in the bid solicitation by the Purchasing Division in the presence of the Purchasing Coordinator (or delegate) and another witness.

The Purchasing Division shall be responsible for reviewing opened proposals and conferring with the department to determine whether the submitted proposals are acceptable. If the Purchasing Division and the department find the proposals to be acceptable, the Purchasing Division and the department shall form a committee to review the proposals in accordance with the criteria established in the RFP.

Upon recommendation by the Purchasing Division, or the Department of Public Works, and the User Department, an award will be made by Town Board Resolution to the vendor whose proposal is determined to be in the best interest of the Town. The choice must be fully documented.

D. Sole Source

To complete a sole source procurement, the Purchaser shall negotiate price, delivery and terms with vendor. A record of the sole source procurement shall be maintained as a matter of public record and shall list each supplier's name and the item(s) provided. A vendor classified as a "sole source" will be required to provide the Town with written documentation if required by the Purchasing Division. The Purchaser shall complete the sole source procurement form posted to the Town's intranet site, enter the form into New World and provide the form to the Comptroller when requesting that payment be made.

E. Emergency

If a Department is experiencing an emergency as described in Section Three of this Policy, the Department must contact the Town Attorney to confirm that the situation is, in fact, an emergency. If the situation is an emergency, the Department may then procure whatever goods and services are necessary to alleviate the emergency. The Department shall prepare and sign an Emergency Justification Form (posted on the Town's intranet site) and submit the form to the Purchasing Department. **All purchases of goods and services made pursuant to an emergency must be subsequently ratified by the Town Board. Please also note that if a service or public work is procured by emergency, the Town Attorney must also be contacted to have a contract prepared and executed.**

F. Preferred Source

If a commodity or service is listed as a preferred source by the State of New York, the Purchasing Division shall determine which industry group is to be contacted regarding such service or commodity. The Purchasing Division shall inform such industry group of the Town's need for the commodity or service, and shall afford such industry group ten (10) days to submit a proposal for the provision of the commodity or service. If a proposal is not submitted within ten (10) days of the Town's request, the Purchasing Division shall be free to procure such commodity or service pursuant to whatever method is applicable under this Policy. If a proposal is submitted, and the Purchasing Division determines that the proposed commodity or service is in the form, function and utility needed by the Town, the Purchasing Division shall procure the commodity or service from the proposing preferred vendor, even if the commodity or service can be procured from another source at a lower price. Contracts for public work procured by preferred source must be authorized by the Town Board.

G. True Leases

1. Generally. All True Leases \$20,000.00 and under do not require any specific procurement method under this Policy. All True Leases over \$20,000.00 shall utilize either the bid or RFP procedures specified above. Contracts for rentals must be approved by the Town Attorney and the Town Board.

2. Rental of Highway Equipment. All rentals of highway equipment, regardless of price, must be procured by either bid or RFP pursuant to the New York State Highway Law. All contracts for highway rentals must be approved by the Town Attorney and the Town Board.

H. Adequate Documentation

All purchases should be adequately documented. "Adequately documented" means that a person unfamiliar with the transaction would understand the transaction, including the nature and purpose of the transaction, parties involved, goods or services ordered and delivered, itemized and total costs, accounts charged, person(s) who authorized the purchase, person(s) who confirmed receipt of the goods or services, and the date of each material event in the purchasing process.

When possible, verbal price quotes should be entered into New World Logos. If a verbal price quote cannot be entered into New World Logos, a written record of the quote must be retained in another

form. Written price quotes, copy of an existing contract (NY State, County or Town), copy of the Town Board resolution, Emergency or Sole Source procurement form, must be attached as a document to the Purchase Order in New World Logos.

If an electronic copy of a document is not available, it should be scanned and attached as a PDF file.

When supplies are delivered or picked up, delivery slips or other documents transmitted by the vendor will be signed (with name written in) and dated by the individual receiving the supplies, and attached to the original Purchase Order, as a PDF file.

Vendors must submit the original invoices to the Department originating the Purchase Orders or to the Comptroller's Office. A copy of the signed Purchase Order and the original, dated and signed packing slip must be submitted to the Comptroller's Office with the original invoice for payment. In the absence of an original invoice, a department may send a copy of the invoice with a statement that the original has been lost.

In the absence of an original packing slip or service ticket to confirm receipt/delivery of commodities or services, an authorized individual must fill the **Receipt of Goods/ Services Form** (posted on the Town's intranet site)

I. State of Emergency

During such time that a State of Emergency has been declared by the State, the County or the Town, and an Executive Order signed by the Governor, waives, suspends or amends the Laws of the state as they apply to procurement requirements or procedures found in sections 103 or 104 of the General Municipal Law, or any other applicable Law, the Town shall be deemed to have amended this Policy in a manner consistent with the Executive Order for the duration of the Executive Order.

J. General Rules

Procurements that are not performed by the Purchasing Division must be originated by the department requiring the procurement. If a procurement is performed by one department on behalf of another, the prior written approval (paper or email) of the department needing the procurement must be obtained before initiating the procurement.

On the Town's intranet site is a listing of those Town personnel who are responsible for procurements. Procurements may only be performed by the persons listed the Town's intranet site, unless otherwise authorized by an individual on the list.

Section Five Contracting Procedures

A. Contracts

The following activities covered under this Policy require the execution of a contract by both the Town and the vendor:

- All Public Work, regardless of the value of the contract.
- All Professional Services, except software maintenance associated with the purchase of the software, including renewals.
- All True Leases.
- Purchase of a product where a service is also involved, such as installation of the product.
- All services that are subject to prevailing wage requirements.

Exception – one-time repair work less than \$1,000.00 does not require the execution of a contract.

All contracts will be prepared and reviewed by the Office of the Town Attorney. **No activities may be performed unless a contract is executed by the vendor.** In most cases, the terms and conditions of a contract are contained in the procurement solicitation issued by the Town. In the case of emergency procurements, a contract must be signed as soon as possible after the emergency.

A Town Board resolution does not eliminate the need for a contract.

B. Town Board Approval Requirements

Town Board approval is required for all procurements of the following nature:

- Services that require contracts, regardless of the cost of the service
- All professional services
- All True Leases
- All bid awards
- All RFP awards

The Purchasing Division and the user department shall be equally responsible for securing Town Board approval prior to the award of a contract, the start of work under a bid or rentals under a true lease. All requests for Town Board approval shall be submitted into Novus Agenda.

Note that compliance with the methods of procurement and the procurement procedures in this policy does not eliminate the need for Town Board approval. Even if the procurement is of an emergency nature, approval of the Town Board must be secured prior to the commencement of work, unless the Supervisor's Office has authorized the commencement of work prior to Town Board

approval. If the Supervisor's office has authorized the start of the work, the work/contract must be ratified at the next Town Board meeting before payment can be made.

C. Prevailing Wage Requirements

Some services performed by Town contractors are subject to Articles 8 or 9 of the Labor Law, which require the payment of Prevailing Wages to workers on the project. There are two categories of prevailing wage contracts:

- Contracts for Public Work (Article 8) – all public work projects involving labor on a Town construction or maintenance project. Prevailing wages must be paid regardless of the value of the contract.
- Contracts for building maintenance services (Article 9) – all services needed to maintain a building, such as janitors, elevator operators, garbage removal and security. Prevailing wages must be paid for all contracts \$1,500.00 or over.

All prevailing wage projects must be registered with the New York State Department of Labor for monitoring and enforcement purposes. When bid documents are released by the Town, or when quotes are solicited by the Town, the bids or solicitations must be accompanied by the prevailing wage schedule appropriate for the categories of work that will be performed.

When contracts are issued, the then-current wage schedule must be attached to the contract, and appropriate prevailing wage requirements must be contained in the agreement. Vendors who are performing prevailing wage jobs must submit certified payroll reports to the departments periodically.

Section Six
Purchase Order/Direct Claims, Contracts and Payment Procedures

A. Methods of Contracting

i. Purchase Orders

Purchase Orders are used for the purchases of goods and certain services. The Town uses the accounting/budgeting software system, New World Logos to process Purchase Orders. However, all Purchase Orders must be reviewed by the Commissioner from the user Department and then submitted to the Purchasing Division for approval.

There are two main types of Purchase Orders: Standard Purchase Orders and Blanket Purchase Orders.

Standard Purchase Orders are for items and/or services known at the time of order. Therefore, standard Purchase Orders will not be approved without itemized detail of the products or services being ordered. When a Purchase Order is approved, New World Logos assigns it a unique number, and the funds are immediately encumbered.

Blanket Purchase Orders, or open-ended accounts, are normally prepared for a 12 month period. The reasons for the use of Blanket Purchase Orders are twofold:

- To eliminate the necessity for the issuance of separate orders for groups of items which are purchased frequently from the same vendor. An example is office supplies (paper, pencils, binders, etc.)
- To permit purchasing items of this nature on an "as needed" basis.

Blanket Purchase Orders are acceptable for the following:

- Items/Services covered by State or County Contracts
- Items covered by a Bid or RFP
- Any other Town contracts approved by the Town Board on a resolution
- True Lease Payments
- Heating/Vehicle Fuel
- Postage Meter Costs
- Legal Notices (Anton and Newsday)
- ADP Payroll Services
- Off- Site Document Storage Fees
- Golf Course Management Fees
- Transportation Charges (DOSA, Community Services and Parks)
- Publications (such as legal books)
- Online legal databases (such as Westlaw and LexisNexis)

The Purchasing Division will review the Blanket Purchase Orders to ensure compliance with the Town's Procurement Policy. Increases to Blanket Purchase Orders are to follow the same guidelines as Purchase

Orders. All Purchase Orders must be approved by the Purchasing Department PRIOR to making a purchase.

In the event that the balance of the General Ledger account is insufficient to cover a purchase, no Purchase Order will be approved. The requisitioning Department must take the necessary steps for a budget transfer before a Purchase Order is generated by New World Logos.

A Department wishing to cancel a Purchase Order will submit the cancellation (called close in New World Logos) to the Purchasing Division, who will in turn approve it and post the transaction to the General Ledger at which time the funds are "unencumbered."

Invoices that are not accompanied by a Purchase Order, unless a Confirming Purchase Order or Direct Claim are appropriate, will not be paid.

ii. Confirming Purchase Orders

A confirming Purchase Order may be generated for the purchase of items or services in case of **an emergency only that has been approved by the Town Attorney's Office**. Confirming purchase orders may not be used to correct errors in the procurement of a good or service. The Purchasing Division will **not** approve a Confirming Purchase Order for any reason other than an emergency. This will be enforced by the Town Attorney's Office. A confirming purchase order must be submitted for approval within 48 hours of the emergency requiring the use of a confirming purchase order.

The Emergency Justification Form must be completed and approved prior to any procurement; scanned and attached to the Confirming Purchase Order as a "document".

The Town will not be responsible for orders placed without prior approval of the emergency by the Town Attorney's Office.

If an emergency occurs when the Purchasing Division is closed, the Department must notify the Purchasing Division in writing the next business day the Purchasing Division is open.

iii. Direct Claims

Direct claims are for purchases made without a Purchase Order, and most of the time deal with commodities and services that are not subject to the provisions of this policy. Departments prepare claim forms with supporting documentation and submit them directly to the Comptrollers' Office. Direct Claims are acceptable *only* for the following:

- Advertising (Town and Harbor Links)
- Capital Construction Projects
- Debt Service
- Employee Travel/Training Conferences/Reimbursement (Mileage, Parking, etc.)
- Fiscal Agent Fees
- Health, Dental and Vision Insurance Payments
- Interdepartmental Fees

- Legal Expenses (such as expert witness fees and transcription fees when not covered by a contract.
- Permits
- Petty Cash Items
- PILOT (Payment in Lieu of Taxes) Payments
- Refunds
- Unemployment Insurance Payments
- Utility Bills (LIPA, National Grid, Water Districts, Telephone, Direct TV, Cable)

Other items may be paid on Direct Claims if approved by resolution of the Town Board. Direct Claims must be signed by the vendor, unless otherwise authorized by the Town Comptroller.

B. Payment Requirements

All claims are subject to audit by the Comptroller's office prior to payment. Audit by the Comptroller prior to payment does not foreclose the possibility of additional audit once payments have been made.

i. Invoices under \$200.00

Invoices for payments under \$200.00 require only an original invoice, an acknowledgement by the department that the products and services have been received and a signed claim form. If a contract is required pursuant to Section 6(A)(iv) above, a copy of the contract must be entered into New World or otherwise provided to the Comptroller.

ii. Invoices for Public Work (except DPW capital claims)

Payment for public work will be made only upon receipt of the following:

- Documentation showing hours worked (prevailing wage certified payrolls may suffice)
- Certified Payrolls showing name, address, last four digits of social security number, work classification, rate of pay and vendor signature (note that these are Department of Labor requirements and cannot be waived by the Town).
- Town Board Resolution
- Signed contract
- Original invoice
- Signed claim form
- Signed statement from the Department that work has been completed (signed work order will suffice)

iii. Invoices for Purchases

Payment for a purchase will be made only upon receipt of the following:

- Original invoice
- Signed claim form

- Verification that the products have been received
- Purchase Order
- Town Board Resolution (if the purchase is based on a bid)
- If list prices are involved:
 - If the invoice is under \$2,000, a statement from the department that the list prices have been verified
 - If the invoice is over \$2,000, documentation showing the correct list price

iv. Invoices for Professional Services

Payment for Professional Services will be made only upon receipt of the following:

- Original invoice
- Signed claim form
- Verification that the services have been performed
- Purchase Order or Direct Claim as provided in this Policy or by resolution of the Town Board.
- Town Board Resolution
- If contract is paid on an hourly basis, timesheets showing the hours worked and the applicable rate contained in the agreement.

v. Invoices for DPW On-Call Contracts

Payment for DPW on-call professional services will be made only upon receipt of the following:

- Original invoice
- Signed claim form
- Verification that the services have been performed
- Town Board Resolution for underlying contract
- Copies of quotes received from on-call vendors for the service.
- If work is paid on an hourly basis, timesheets showing the hours worked and the applicable rate contained in the proposal acceptable to the Comptroller.

Section Seven
Procedures Related to Procurements Utilizing Federal Funding
(For all Federally-Funded Projects Except for Projects Funded by the Federal Transit Administration)

A. General Procedures

In procuring goods and services using funds received from grant awards from the federal government, the procuring department must follow the standards stated in Section 200.318 through 200.326 of Title 2 of the Code of Federal Regulations. In general, the regulations state:

1. The procuring department must follow the Town's Procurement Policy.
2. The procuring department must maintain oversight to ensure that contractors perform in accordance with the terms and conditions of the contracts or purchase orders issued by the procuring department.
3. The procuring department must ensure that its personnel engaging in any procurement involving federal awards complies to the Town's Code of Ethics with regard to conflicts of interest and gifts, provided, however that the procuring department's personnel may neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts.
4. Consideration must be given to consolidating or breaking out procurements to obtain more economical purchases.
5. Contracts may only be awarded to responsible contractors possessing the ability to perform successfully under the terms and conditions of the contract. In evaluating contractors, consideration must be given to contractor integrity, compliance with public policies, past records of performance and financial and technical resources. The Town may not contract with a contractor that has been suspended or debarred by a federal agency. The procuring department must verify that each contractor has not been suspended or debarred.
6. The procuring department must maintain records sufficient to detail the history of procurement. These records will include, but are not necessarily limited to the following: rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price.
7. The Town alone must be responsible, in accordance with good administrative practice and sound business judgment, for the settlement of all contractual and administrative issues arising out of procurements. These issues include, but are not limited to, source evaluation, protests, disputes, and claims.

Procuring departments are encouraged to do the following:

1. Use intergovernmental agreements wherever possible to promote cost effective use of shared services.
2. Use excess and surplus federal property in lieu of purchasing new equipment and property wherever feasible.
3. Use systematic and creative analyses of each contract item or task to ensure that its essential function is provided at the overall lowest cost.
4. Use intergovernmental agreements.

For purposes of this Section, the term “federal award” shall mean any funding received from the federal government, including, but not limited to, grants and subsidies, except funding received from the Federal Transit Administration.

B. Full and Open Competition

All procurements that will be funded by a federal award must be open and competitive. The Town’s Procurement Policy satisfies this requirement, and should be applied to all procurements involving federal awards, except as otherwise stated in this Section. In applying the Town’s policy, the procuring department must adhere to the following:

1. Procurements must contain a clear and accurate description of the material, product or services to be procured, and contain minimum essential characteristics and standards to which the response must conform.
2. Descriptions of materials, products or services to be procured must not contain features that unduly restrict competition.
3. “Brand name or equivalent” may be used as a means to define a material, product or service only when it is impractical or uneconomical to create a clear and accurate description of the material, product or service.
4. The department must identify all requirements which offerors must fulfill and all factors that will be used in evaluating bids and proposals.
5. Prequalified lists of vendors may be utilized, but must be updated regularly. The Town is prohibited from precluding potential bidders from qualifying during a solicitation period.

Time and materials contracts may only be used after a determination by the Town Attorney’s Office that no other contract type is suitable and if the contract contains a ceiling price that the Contractor may exceed only at its own risk. If this type of contract is used, the procuring department is responsible for overseeing the contractor to assure that the contractor is using efficient methods and effective cost controls.

C. Procurement Methods

1. Generally. The procurement methods stated in Section Three of the Town's Procurement Policy shall be utilized for procurements involving federal awards, in compliance with 2 CFR 200.320.
2. Sealed Bidding. If a sealed bid procedure is used by the procuring department, the following requirements apply:
 - a. Bids must be solicited from an adequate number of known suppliers, providing them sufficient response time prior to the date set for opening the bids, for state, local, and tribal governments, the invitation for bids must be publically advertised;
 - b. The invitation for bids, which will include any specifications and pertinent attachments, must define the items or services in order for the bidder to properly respond;
 - c. All bids will be opened at the time and place prescribed in the invitation for bids, and for local and tribal governments, the bids must be opened publicly;
 - d. A firm fixed price contract award will be made in writing to the lowest responsive and responsible bidder. Where specified in bidding documents, factors such as discounts, transportation cost, and life cycle costs must be considered in determining which bid is lowest. Payment discounts will only be used to determine the low bid when prior experience indicates that such discounts are usually taken advantage of; and
 - e. Any or all bids may be rejected if there is a sound documented reason.
3. Competitive Proposals. If a competitive proposal (ie. RFP) method is used, the following requirements apply:
 - a. Requests for proposals must be publicized and identify all evaluation factors and their relative importance. Any response to publicized requests for proposals must be considered to the maximum extent practical;
 - b. Proposals must be solicited from an adequate number of qualified sources;
 - c. The procuring department must have a written method for conducting technical evaluations of the proposals received and for selecting recipients (ie. a score sheet must be developed and completed by each evaluator);
 - d. Contracts must be awarded to the responsible firm whose proposal is most advantageous to the Town, with price and other factors considered; and
 - e. The procuring department may use competitive proposal procedures for qualifications-based procurement of architectural/engineering (A/E) professional services whereby competitors' qualifications are evaluated and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. The method, where price is not used as a selection factor, can only be used in procurement of A/E professional services. It cannot be used to purchase other types of services.

4. Non-Competitive Proposals. A procuring department may procure a good or service without competition only under the following circumstances:

- a. The item is available only from a single source;
- b. There exists a public exigency or emergency that will not permit a delay resulting from competitive solicitation;
- c. The Federal awarding agency or pass-through entity expressly authorizes noncompetitive proposals in response to a written request from the Town; or
- d. After solicitation of a number of sources, competition is determined inadequate.

The determination of whether a non-competitive solicitation may be used shall be made by the Office of the Town Attorney in conjunction with the procuring department. The procuring department may not procure a good or service by non-competitive methods without the approval of the Office of the Town Attorney.

D. Procurement of Recovered Materials

To the extent practicable while also ensuring full and open competition, the Town shall comply with Section 6002 of the Solid Waste Disposal Act. This law requires that:

1. For all purchases of products over \$10,000.00 (or for purchase of a product of any dollar value if more than \$10,000.00 worth of the product was purchased over the preceding year), the Town must procure the product having the highest percentage of recovered (ie. recycled) materials possible.
2. The procuring department must procure solid waste management services in a manner that maximizes energy and resource recovery (ie. recycling).

E. Contract Cost and Price

For every procurement over \$150,000.00, including contract modifications, the procuring department must perform a cost or price analysis. The method of conducting the analysis are at the discretion of the procuring department. However, in all cases, the procuring department must make independent estimates of the cost of the procurement prior to bids or proposals being solicited.

For all procurements over \$150,000.00 and for all non-competitive solicitations, profit must be negotiated separately from all other price aspects of the procurement. In negotiating profit, the procuring department must take into account:

1. The complexity of the work to be performed
2. The risk borne by the contractor

3. The contractor's investment
4. The amount of subcontracting
5. The quality of its record of past performance
6. Industry profit rates in the surrounding geographical area for similar work.

Cost plus percentage of cost method and the percentage of construction cost methods of contracting are never permissible.

F. Bonding Requirements

For all contracts for goods and services in excess of \$35,000.00, each bidder must supply a bid bond equal to at least five percent (5%) of the amount of the bidder's bid. Upon award of a contract, the contractor must provide a performance bond and a payment bond, each in the amount of one hundred percent (100%) of the contract price.

G. Contract Provisions

All contracts funded by a federal award must contain the contract provisions stated in Appendix II to Part 200 of Title 2 of the Code of Federal Regulations. The Office of the Town Attorney will be responsible for placing the provisions listed in the Appendix into contracts.

H. Minority- and Women-Owned Business Enterprise (M/WBE) Policy

For purposes of this section, the following terms shall have the meanings ascribed to them below:

1. Labor Surplus Area – a civil jurisdiction that has a civilian average annual unemployment rate during the previous two calendar years of 20 percent or more above the average annual civilian unemployment rate for all states (including Puerto Rico) during the same 24-month reference period.
2. Women's Business Enterprise – a business concern that is at least 51 percent directly and unconditionally owned and controlled by one or more women
3. Minority Business – a business which is at least 51% owned, operated and controlled on a daily basis by one or more (in combination) American citizens of the following ethnic minority classifications: African American, Asian American, East Asian Americans, Hispanic American and Native American.

In procuring materials, supplies and services, the procuring department must take all necessary affirmative steps to assure that minority businesses, women's business enterprises and labor surplus area firms are used whenever possible. "Affirmative Steps" includes:

1. Placing qualified small and minority businesses and women's business enterprises on solicitation lists. The procuring department shall, prior to the issuance of a bid or other solicitation, conduct research to locate minority businesses, women's business enterprises

and businesses with labor surplus areas that have the potential to provide the materials, supplies or services that are the subject of the solicitation and research labor surplus areas in which the materials, supplies or services may be provided. List of such firms are maintained by the State of New York and the United States Department of Labor.

2. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources. The businesses found by the procuring department shall be contacted and provided copies of the bid or other solicitation released by the procuring department.
3. Dividing total requirements, when economically and technically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises. An example of this would be dividing a total construction contract into electrical, HVAC, plumbing and general construction work.
4. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises. The procuring department could accomplish this by taking into account the distance of particular businesses from the Town and the business' resources.
5. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
6. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in paragraphs (1) through (5) above. All contracts entered into between the Town and its contractors using federal awards shall contain the following provision:

"In accordance with Section 7(H) of the Town's Procurement Policy, the Contractor shall take all necessary affirmative steps to assure that minority businesses, women's business enterprises and labor surplus area firms are used whenever possible in subcontracting the services described in this Agreement. The term "Affirmative Steps" includes:

1. "Placing qualified small and minority businesses and women's business enterprises on solicitation lists. Contractor shall, prior to soliciting subcontractors, conduct research to locate minority businesses, women's business enterprises and businesses with labor surplus areas that have the potential to provide the materials, supplies or services that are the subject of the solicitation and research labor surplus areas in which the materials, supplies or services may be provided.
2. "Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources. The businesses found by the procuring department shall be contacted and

provided copies of the bid or other solicitation released by the procuring department.

3. "Dividing total requirements, when economically and technically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises. An example of this would be dividing a total construction contract into electrical, HVAC, plumbing and general construction work.
4. "Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises. The procuring department could accomplish this by taking into account the distance of particular businesses from the Contractor and the business' resources.
5. "Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce

"The Contractor, prior to entering into an agreement with a subcontractor, shall obtain the approval of the Town. The Contractor's request for approval shall contain documentation adequate to demonstrate the Contractor's compliance with the terms of this Section."

Prior to entering into a contract for services or issuing a purchase order for materials or supplies, the procuring department shall obtain the approval of the Town Attorney's Office as to its compliance with this Program.

Section Eight **Miscellaneous Provisions**

A. Retention of Procurement Records

All procurement records shall be retained and disposed of by the Town of North Hempstead in accordance with record retention guidelines and schedules approved by the State of New York. Retention schedules can be obtained from the Office of the Town Clerk or the Office of the Town Attorney.

B. Delegation of Authority

Department Heads may delegate authority to approve and sign Purchase Orders and Town Claim forms. Each Department Head should complete the Delegation of Authority Form (posted on the Town's intranet site) and forward a copy to the Comptroller's Office. The Delegation of Authority Form should be reviewed as needed, at least annually, and forwarded to the Comptroller's Office.

Purchase Orders and Town Claim forms will not be processed if the proper Delegation of Authority form is not on file in the Comptroller's Office. Employees with delegated authority are accountable for the documents they approve and sign.

Notwithstanding the above, if an individual is listed on the List of Individuals Responsible for Purchasing posted on the Town's intranet site, such person does not require a Delegation of Authority Form.

C. Interpretation of this Policy

All inquiries regarding this Policy shall be directed to the Office of the Town Attorney. The Town Attorney's interpretations of this Policy shall be final.

D. Freedom of Information Law Requests

FOIL Requests for procurement are to be submitted to and answered by the Office of the Town Attorney.

E. Environmental Initiatives

The Town continues its commitment in making every effort to minimize potential negative impacts on health and environment, and to promote the use of environmentally preferable products when acquiring goods and services. Through bid specifications the Town will continue to address minimizing exposure to toxic chemicals, waste prevention, reducing consumption of fuel, electricity and paper, as well as continuing to expand our fleet of hybrid and fuel alternative vehicles.

F. Annual Review of Policy

The Town Board shall annually review and, when needed, update this policy. The Purchasing Division and the Department of Public Works shall be responsible for conducting an annual evaluation of the effectiveness of the Procurement Policy and Procedures and an evaluation of the control procedures established to ensure compliance with the Procurement Policy and Procedures, and shall be responsible for reporting to the Town Board.

MR. WINK: Item 54, a resolution authorizing budgetary transfers for the fiscal year 2019.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not, Supervisor.

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.

MR. WINK: My apologies. Just checking the chat. My apologies.

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. 257 - 2020

A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2019.

WHEREAS, the Town Board has previously adopted the Budget for the Town of North Hempstead for the fiscal year 2019; and

WHEREAS, the Comptroller has requested budgetary transfers from budget lines where appropriations are available to budget lines where funds are required for fiscal year 2019; and

WHEREAS, this Board wishes to approve the requested budgetary transfers.

NOW, THEREFORE BE IT

RESOLVED that the Comptroller be and hereby is authorized to make budgetary transfers, set forth in the reports annexed hereto as Exhibit A, from budget lines where appropriations are available to budget lines where funds are required.

Dated: Manhasset, New York
June 18, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

TOWN OF NO.EMPSTEAD
 BUDGET ELIMINATIONS GASB ENTRY

12/31/19

Fund	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A			4930	-	-	-	(18,055.84)	18,055.84	-	(14,006.00)	A.4930
A			9901	375,000.00	-	375,000.00	1,333,910.98	(958,910.98)	(958,910.98)	958,911.00	A.9901
A			9901.716	10,928,124.00	-	10,928,124.00	10,928,128.49	(4.49)	(4.49)	5.00	A.9901.716
A			9901.717	3,787,372.00	-	3,787,372.00	3,787,372.68	(0.68)	(0.68)	1.00	A.9901.717
A			9901.736	538,298.00	-	538,298.00	572,298.00	(34,000.00)	(34,000.00)	34,000.00	A.9901.736
A	01	1620	1000	206,073.00	-	206,073.00	206,694.58	(621.58)	(621.58)	622.00	A.01.1620.1000
A	01	1620	1300	8,000.00	-	8,000.00	9,027.96	(1,027.96)	(1,027.96)	1,028.00	A.01.1620.1300
A	01	1620	4670	9,000.00	-	9,000.00	7,056.05	1,943.95	-	(1,650.00)	A.01.1620.4670
A	01	1621	1000	175,823.00	-	175,823.00	176,504.95	(681.95)	(681.95)	682.00	A.01.1621.1000
A	01	1621	1300	7,000.00	-	7,000.00	12,163.06	(5,163.06)	(5,163.06)	5,164.00	A.01.1621.1300
A	01	1621	2000	18,769.00	-	18,769.00	9,935.00	8,834.00	-	(7,305.00)	A.01.1621.2000
A	01	1621	4753	10,000.00	8,000.00	18,000.00	5,222.32	12,777.68	-	(3,787.00)	A.01.1621.4753
A	01	1621	8410	96,000.00	-	96,000.00	97,458.59	(1,458.59)	(1,458.59)	1,459.00	A.01.1621.8410
A	01	1622	1000	367,765.00	-	367,765.00	371,258.60	(3,493.60)	(3,493.60)	3,494.00	A.01.1622.1000
A	01	1622	1300	18,000.00	-	18,000.00	31,104.30	(13,104.30)	(13,104.30)	13,105.00	A.01.1622.1300
A	01	1622	1400	6,999.00	-	6,999.00	5,629.37	1,369.63	-	(1,369.00)	A.01.1622.1400
A	01	1622	4054	900.00	-	900.00	691.20	208.80	-	(208.00)	A.01.1622.4054
A	01	1622	4210	530.00	90.00	620.00	530.00	90.00	-	(90.00)	A.01.1622.4210
A	01	1622	4220	7,700.00	-	7,700.00	6,079.40	1,620.60	-	(1,620.00)	A.01.1622.4220
A	01	1622	4299	330.00	-	330.00	58.40	271.60	-	(271.00)	A.01.1622.4299
A	01	1622	4429	2,000.00	-	2,000.00	800.00	1,200.00	-	(1,200.00)	A.01.1622.4429
A	01	1622	4715	1,000.00	(650.00)	350.00	326.50	23.50	-	(23.00)	A.01.1622.4715
A	01	1622	4740	500.00	-	500.00	292.05	207.95	-	(207.00)	A.01.1622.4740
A	01	1622	4743	15,000.00	(2,990.00)	12,010.00	10,594.75	1,415.25	-	(1,415.00)	A.01.1622.4743
A	01	1622	4752	1,000.00	-	1,000.00	-	1,000.00	-	(1,000.00)	A.01.1622.4752
A	01	1622	4753	20,000.00	6,200.00	26,200.00	25,354.95	845.05	-	(845.00)	A.01.1622.4753
A	01	1622	4930	16,000.00	-	16,000.00	14,710.67	1,289.33	-	(1,289.00)	A.01.1622.4930
A	01	1622	8410	48,000.00	-	48,000.00	44,724.53	3,275.47	-	(3,275.00)	A.01.1622.8410
A	01	1623	4220	2,200.00	-	2,200.00	3,048.65	(848.65)	(848.65)	849.00	A.01.1623.4220
A	01	1623	4753	1,000.00	-	1,000.00	8.73	991.27	-	(849.00)	A.01.1623.4753
A	01	1625	4753	4,000.00	-	4,000.00	1,072.08	2,927.92	-	(391.00)	A.01.1625.4753
A	01	1625	8410	8,000.00	-	8,000.00	8,390.65	(390.65)	(390.65)	391.00	A.01.1625.8410
A	01	1627	1000	27,530.00	-	27,530.00	27,862.08	(332.08)	(332.08)	333.00	A.01.1627.1000
A	01	1627	1300	1,000.00	-	1,000.00	3,514.83	(2,514.83)	(2,514.83)	2,515.00	A.01.1627.1300
A	01	1627	4753	4,000.00	-	4,000.00	1,178.75	2,821.25	-	(1,296.00)	A.01.1627.4753

TOWN OF NO IEMPSTEAD
 BUDGET ELIMINATIONS GASB ENTRY
 12/31/19

Fund	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	01	1627	4930	3,700.00	-	3,700.00	684.00	3,016.00	-	(3,016.00)	A.01.1627.4930
A	01	1627	8410	21,000.00	-	21,000.00	22,463.64	(1,463.64)	(1,463.64)	1,464.00	A.01.1627.8410
A	01	1670	1000	86,091.00	-	86,091.00	86,346.14	(255.14)	(255.14)	256.00	A.01.1670.1000
A	01	1670	1300	-	-	-	656.33	(656.33)	(656.33)	657.00	A.01.1670.1300
A	01	1670	4020	246,000.00	(2,300.00)	243,700.00	213,526.15	30,173.85	-	(913.00)	A.01.1670.4020
A	01	1670	4752	5,000.00	-	5,000.00	-	5,000.00	-	(2,544.00)	A.01.1670.4752
A	01	5142	1300	-	-	-	2,543.12	(2,543.12)	(2,543.12)	2,544.00	A.01.5142.1300
A	03	1315	1300	7,500.00	-	7,500.00	491.51	7,008.49	-	(106.00)	A.03.1315.1300
A	03	1315	4010	750.00	-	750.00	855.28	(105.28)	(105.28)	106.00	A.03.1315.4010
A	03	1315	4050	55,000.00	(69.00)	54,931.00	49,316.17	5,614.83	-	(2,876.00)	A.03.1315.4050
A	03	1315	4429	206,500.00	-	206,500.00	161,228.10	45,271.90	-	(45,271.00)	A.03.1315.4429
A	03	1315	4429.001	125,000.00	-	125,000.00	99,359.00	25,641.00	-	(25,641.00)	A.03.1315.4429.001
A	03	1316	1000	80,859.00	-	80,859.00	81,410.61	(551.61)	(551.61)	552.00	A.03.1316.1000
A	03	1316	1300	5,000.00	-	5,000.00	7,323.07	(2,323.07)	(2,323.07)	2,324.00	A.03.1316.1300
A	03	1380	4430	35,000.00	-	35,000.00	7,330.00	27,670.00	-	(27,670.00)	A.03.1380.4430
A	03	1910	4261	435,500.00	-	435,500.00	431,770.11	3,729.89	-	(3,669.00)	A.03.1910.4261
A	03	1989	4,400.00	339,838.00	(40,599.00)	299,239.00	-	299,239.00	-	(299,239.00)	A.03.1989.4400
A	03	2490	4533	2,000,000.00	-	2,000,000.00	2,102,250.28	(102,250.28)	(102,250.28)	102,251.00	A.03.2490.4533
A	04	1310	1000	399,047.00	-	399,047.00	409,765.63	(10,718.63)	(10,718.63)	10,719.00	A.04.1310.1000
A	04	1310	1200	4,000.00	-	4,000.00	3,607.57	392.43	-	(392.00)	A.04.1310.1200
A	04	1310	1300	-	-	-	44.00	(44.00)	(44.00)	44.00	A.04.1310.1300
A	04	1310	4030	1,000.00	(798.00)	202.00	-	202.00	-	(202.00)	A.04.1310.4030
A	04	1310	4040	1,000.00	(300.00)	700.00	342.23	357.77	-	(357.00)	A.04.1310.4040
A	04	1310	4200	1,500.00	-	1,500.00	1,228.00	272.00	-	(272.00)	A.04.1310.4200
A	04	1310	4429	38,500.00	5,625.00	44,125.00	46,382.86	(2,257.86)	(2,257.86)	2,258.00	A.04.1310.4429
A	04	1310	4450	500.00	-	500.00	151.80	348.20	-	(348.00)	A.04.1310.4450
A	04	1310	4531	5,000.00	-	5,000.00	7,712.50	(2,712.50)	(2,712.50)	2,713.00	A.04.1310.4531
A	04	1310	4999	2,000.00	2,298.00	4,298.00	4,214.00	84.00	-	(84.00)	A.04.1310.4999
A	04	1320	1200	20,000.00	-	20,000.00	3,797.68	16,202.32	-	(14,079.00)	A.04.1320.1200
A	04	9010	8,010.00	2,715,071.00	-	2,715,071.00	2,533,154.25	181,916.75	-	(181,916.00)	A.04.9010.8010
A	04	9010	8,011.00	497,601.00	-	497,601.00	373,548.00	124,053.00	-	(124,053.00)	A.04.9010.8011
A	04	9030	8,030.00	1,614,714.00	-	1,614,714.00	1,520,108.94	94,605.06	-	(94,605.00)	A.04.9030.8030
A	04	9040	8040	425,000.00	(23,228.00)	401,772.00	318,074.05	83,697.95	-	(3,967.00)	A.04.9040.8040
A	04	9040	8040.002	-	23,228.00	23,228.00	23,533.13	(305.13)	(305.13)	306.00	A.04.9040.8040.002
A	04	9050	8050	20,000.00	-	20,000.00	23,660.12	(3,660.12)	(3,660.12)	3,661.00	A.04.9050.8050

TOWN OF NO IEMPSTEAD
 BUDGET ELIMINATIONS GASB ENTRY
 12/31/19

Fund	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	04	9060	8,061.00	6,209,476.00	(113,625.00)	6,095,851.00	5,843,567.35	252,283.65	-	(252,283.00)	A.04.9060.8061
A	04	9060	8,062.00	341,250.00	-	341,250.00	288,481.51	52,768.49	-	(26,815.00)	A.04.9060.8062
A	04	9089	4525	14,346.00	-	14,346.00	14,430.00	(84.00)	(84.00)	84.00	A.04.9089.4525
A	04	9089	8064	89,000.00	-	89,000.00	86,441.56	2,558.44	-	(84.00)	A.04.9089.8064
A	05	5142	1300	-	-	-	10,796.96	(10,796.96)	(10,796.96)	10,797.00	A.05.5142.1300
A	05	7020	1000	903,476.00	-	903,476.00	945,981.20	(42,505.20)	(42,505.20)	42,506.00	A.05.7020.1000
A	05	7020	1200	16,000.00	-	16,000.00	25,638.30	(9,638.30)	(9,638.30)	9,639.00	A.05.7020.1200
A	05	7020	1300	8,500.00	-	8,500.00	14,602.27	(6,102.27)	(6,102.27)	6,103.00	A.05.7020.1300
A	05	7020	1400	4,000.00	-	4,000.00	3,601.22	398.78	-	(398.00)	A.05.7020.1400
A	05	7020	4010	2,500.00	4,594.00	7,094.00	6,457.16	636.84	-	(636.00)	A.05.7020.4010
A	05	7020	4299	1,000.00	19,664.00	20,664.00	19,668.97	995.03	-	(995.00)	A.05.7020.4299
A	05	7020	4660	92,000.00	(1,983.00)	90,017.00	83,101.56	6,915.44	-	(6,915.00)	A.05.7020.4660
A	05	7020	4670	65,000.00	-	65,000.00	63,509.87	1,490.13	-	(1,490.00)	A.05.7020.4670
A	05	7020	4715	-	-	-	60,000.00	(60,000.00)	(60,000.00)	60,000.00	A.05.7020.4715
A	05	7020	4740	50,000.00	14,465.00	64,465.00	64,319.22	145.78	-	(145.00)	A.05.7020.4740
A	05	7020	4930	60,000.00	(48,117.00)	11,883.00	11,019.23	863.77	-	(863.00)	A.05.7020.4930
A	05	7020	4931	65,000.00	(3,830.00)	61,170.00	54,928.00	6,242.00	-	(6,242.00)	A.05.7020.4931
A	05	7020	4999	53,000.00	(39,399.00)	13,601.00	21,517.63	(7,916.63)	(7,916.63)	7,917.00	A.05.7020.4999
A	05	7110	1000	266,910.00	-	266,910.00	316,131.51	(49,221.51)	(49,221.51)	49,222.00	A.05.7110.1000
A	05	7110	1200	30,000.00	-	30,000.00	22,817.25	7,182.75	-	(7,182.00)	A.05.7110.1200
A	05	7110	1300	10,000.00	-	10,000.00	16,916.00	(6,916.00)	(6,916.00)	6,916.00	A.05.7110.1300
A	05	7110	1400	1,000.00	-	1,000.00	519.14	480.86	-	(480.00)	A.05.7110.1400
A	05	7110	4210	7,000.00	-	7,000.00	5,149.71	1,850.29	-	(1,850.00)	A.05.7110.4210
A	05	7110	4220	16,000.00	36.00	16,036.00	17,209.27	(1,173.27)	(1,173.27)	1,174.00	A.05.7110.4220
A	05	7110	4440	250.00	-	250.00	201.06	48.94	-	(48.00)	A.05.7110.4440
A	05	7110	4740	3,000.00	13,514.00	16,514.00	16,304.68	209.32	-	(209.00)	A.05.7110.4740
A	05	7110	4743	5,000.00	4,084.00	9,084.00	9,099.11	(15.11)	(15.11)	16.00	A.05.7110.4743
A	05	7110	4753	2,500.00	508.00	3,008.00	2,301.23	706.77	-	(706.00)	A.05.7110.4753
A	05	7110	4930	35,000.00	6,669.00	41,669.00	25,445.28	16,223.72	-	(16,223.00)	A.05.7110.4930
A	05	7110	8410	17,000.00	-	17,000.00	15,071.58	1,928.42	-	(1,928.00)	A.05.7110.8410
A	05	7111	1000	618,814.00	-	618,814.00	636,610.98	(17,796.98)	(17,796.98)	17,797.00	A.05.7111.1000
A	05	7111	1200	233,340.00	-	233,340.00	153,436.50	79,903.50	-	(79,903.00)	A.05.7111.1200
A	05	7111	1300	30,000.00	-	30,000.00	37,908.24	(7,908.24)	(7,908.24)	7,909.00	A.05.7111.1300
A	05	7111	4210	50,000.00	3,612.00	53,612.00	60,318.61	(6,706.61)	(6,706.61)	6,707.00	A.05.7111.4210
A	05	7111	4220	25,000.00	-	25,000.00	26,371.09	(1,371.09)	(1,371.09)	1,372.00	A.05.7111.4220

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A	05	7112	1000	340,339.00	-	340,339.00	359,897.58	(19,558.58)	(19,558.58)	19,559.00	A.05.7112.1000
A	05	7112	1200	10,000.00	-	10,000.00	17,105.10	(7,105.10)	(7,105.10)	7,106.00	A.05.7112.1200
A	05	7112	1300	25,000.00	(6,862.00)	18,138.00	22,066.75	(3,928.75)	(3,928.75)	3,929.00	A.05.7112.1300
A	05	7112	4743	-	8,035.00	8,035.00	7,922.30	112.70	-	(112.00)	A.05.7112.4743
A	05	7136	1000	143,562.00	-	143,562.00	144,100.02	(538.02)	(538.02)	539.00	A.05.7136.1000
A	05	7136	1300	6,000.00	-	6,000.00	15,268.12	(9,268.12)	(9,268.12)	9,269.00	A.05.7136.1300
A	05	7136	4752	50,000.00	11,911.00	61,911.00	61,718.51	192.49	-	(192.00)	A.05.7136.4752
A	05	7136	4930	7,108.00	(4,805.00)	2,303.00	2,494.43	(191.43)	(191.43)	192.00	A.05.7136.4930
A	05	7141	1000	526,722.00	-	526,722.00	493,241.69	33,480.31	-	(9,912.00)	A.05.7141.1000
A	05	7141	1200	408,821.00	-	408,821.00	416,176.71	(7,355.71)	(7,355.71)	7,356.00	A.05.7141.1200
A	05	7141	1300	25,000.00	-	25,000.00	31,282.78	(6,282.78)	(6,282.78)	6,283.00	A.05.7141.1300
A	05	7141	1400	11,000.00	-	11,000.00	12,882.84	(1,882.84)	(1,882.84)	1,883.00	A.05.7141.1400
A	05	7141	4210	2,000.00	-	2,000.00	1,065.00	935.00	-	(935.00)	A.05.7141.4210
A	05	7141	4220	12,000.00	-	12,000.00	4,286.41	7,713.59	-	(7,713.00)	A.05.7141.4220
A	05	7141	4743	22.00	19,237.00	19,259.00	19,149.95	109.05	-	(109.00)	A.05.7141.4743
A	05	7141	4903	10,000.00	2,598.00	12,598.00	13,011.25	(413.25)	(413.25)	414.00	A.05.7141.4903
A	05	7141	4930	60,000.00	8,311.00	68,311.00	71,456.84	(3,145.84)	(3,145.84)	3,146.00	A.05.7141.4930
A	05	7141	4999	6,000.00	(4,109.00)	1,891.00	1,582.35	308.65	-	(308.00)	A.05.7141.4999
A	05	7141	8410	140,000.00	-	140,000.00	163,874.68	(23,874.68)	(23,874.68)	23,875.00	A.05.7141.8410
A	05	7181	1000	1,013,017.00	-	1,013,017.00	940,420.50	72,596.50	-	(72,596.00)	A.05.7181.1000
A	05	7181	1200	646,510.00	-	646,510.00	564,754.30	81,755.70	-	(81,755.00)	A.05.7181.1200
A	05	7181	1300	60,000.00	(2,140.00)	57,860.00	46,078.81	11,781.19	-	(11,781.00)	A.05.7181.1300
A	05	7181	1400	15,000.00	-	15,000.00	15,666.62	(666.62)	(666.62)	667.00	A.05.7181.1400
A	05	7181	4220	70,000.00	(3,259.00)	66,741.00	61,889.15	4,851.85	-	(667.00)	A.05.7181.4220
A	05	7182	1000	431,111.00	-	431,111.00	441,136.42	(10,025.42)	(10,025.42)	10,026.00	A.05.7182.1000
A	05	7182	1200	384,407.00	-	384,407.00	338,636.06	45,770.94	-	(10,026.00)	A.05.7182.1200
A	05	7183	1000	616,476.00	-	616,476.00	550,361.31	66,114.69	-	(18,858.00)	A.05.7183.1000
A	05	7183	1200	175,000.00	-	175,000.00	190,067.96	(15,067.96)	(15,067.96)	15,068.00	A.05.7183.1200
A	05	7183	1300	65,000.00	-	65,000.00	68,789.95	(3,789.95)	(3,789.95)	3,790.00	A.05.7183.1300
A	05	7185	1000	365,929.00	-	365,929.00	409,964.10	(44,035.10)	(44,035.10)	44,036.00	A.05.7185.1000
A	05	7185	1200	100,000.00	-	100,000.00	132,544.37	(32,544.37)	(32,544.37)	32,545.00	A.05.7185.1200
A	05	7185	1300	20,000.00	-	20,000.00	19,875.09	124.91	-	(124.00)	A.05.7185.1300
A	05	7185	1400	1,000.00	-	1,000.00	592.08	407.92	-	(407.00)	A.05.7185.1400
A	05	7185	4210	6,500.00	(170.00)	6,330.00	1,168.13	5,161.87	-	(5,161.00)	A.05.7185.4210
A	05	7185	4220	4,500.00	-	4,500.00	5,428.68	(928.68)	(928.68)	929.00	A.05.7185.4220

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A	05	7185	4440	300.00	-	300.00	279.54	20.46	-	(20.00)	A.05.7185.4440
A	05	7185	4740	3,000.00	-	3,000.00	2,843.74	156.26	-	(156.00)	A.05.7185.4740
A	05	7185	4743	4,000.00	75.00	4,075.00	4,143.54	(68.54)	(68.54)	69.00	A.05.7185.4743
A	05	7185	4930	2,000.00	1,536.00	3,536.00	3,336.00	200.00	-	(200.00)	A.05.7185.4930
A	05	7185	8410	40,000.00	-	40,000.00	71,433.86	(31,433.86)	(31,433.86)	31,434.00	A.05.7185.8410
A	05	7200	1000	686,420.00	-	686,420.00	682,433.73	3,986.27	-	(3,986.00)	A.05.7200.1000
A	05	7200	1200	100,000.00	-	100,000.00	110,081.98	(10,081.98)	(10,081.98)	10,082.00	A.05.7200.1200
A	05	7200	1300	30,000.00	-	30,000.00	37,151.59	(7,151.59)	(7,151.59)	7,152.00	A.05.7200.1300
A	05	7200	1400	44,000.00	-	44,000.00	38,798.27	5,201.73	-	(5,201.00)	A.05.7200.1400
A	05	7200	4970	7,000.00	(2,000.00)	5,000.00	3,774.10	1,225.90	-	(1,225.00)	A.05.7200.4970
A	05	7991	4005.001	555,385.00	(90,000.00)	465,385.00	441,044.45	24,340.55	-	(6,822.00)	A.05.7991.4005.001
A	05	7991	4210	8,500.00	-	8,500.00	11,938.03	(3,438.03)	(3,438.03)	3,439.00	A.05.7991.4210
A	05	7991	4429	10,000.00	-	10,000.00	2,770.00	7,230.00	-	(3,758.00)	A.05.7991.4429
A	05	7991	4971	7,000.00	2,300.00	9,300.00	9,618.43	(318.43)	(318.43)	319.00	A.05.7991.4971
A	05	7993	4005.003	1,295,289.00	(22,755.00)	1,272,534.00	1,056,352.96	216,181.04	-	(102,945.00)	A.05.7993.4005.003
A	05	7993	4740	380,000.00	-	380,000.00	366,484.22	13,515.78	-	(12,082.00)	A.05.7993.4740
A	05	7993	8410	60,540.00	-	60,540.00	64,292.34	(3,752.34)	(3,752.34)	3,753.00	A.05.7993.8410
A	05	7995	4005.005	902,000.00	69,000.00	971,000.00	983,872.63	(12,872.63)	(12,872.63)	12,873.00	A.05.7995.4005.005
A	05	7995	4011	616,000.00	(71,071.00)	544,929.00	544,334.68	594.32	-	(594.00)	A.05.7995.4011
A	05	7995	4440	7,690.00	-	7,690.00	6,857.16	832.84	-	(832.00)	A.05.7995.4440
A	05	7995	4460	20,000.00	530.00	20,530.00	20,527.58	2.42	-	(2.00)	A.05.7995.4460
A	05	7995	4749	26,500.00	(3,680.00)	22,820.00	21,665.34	1,154.66	-	(1,154.00)	A.05.7995.4749
A	05	7995	4752	75,000.00	6,271.00	81,271.00	79,674.12	1,596.88	-	(1,596.00)	A.05.7995.4752
A	05	7995	4999	12,000.00	950.00	12,950.00	12,583.82	366.18	-	(366.00)	A.05.7995.4999
A	06	3010	1000	238,989.00	(40,296.00)	198,693.00	206,989.26	(8,296.26)	(8,296.26)	8,297.00	A.06.3010.1000
A	06	3010	4010	1,400.00	(300.00)	1,100.00	1,016.88	83.12	-	(83.00)	A.06.3010.4010
A	06	3010	4450	1,400.00	2,376.00	3,776.00	3,178.78	597.22	-	(597.00)	A.06.3010.4450
A	06	3010	4715	-	424.00	424.00	352.00	72.00	-	(72.00)	A.06.3010.4715
A	06	3010	4970	1,300.00	(1,070.00)	230.00	211.42	18.58	-	(18.00)	A.06.3010.4970
A	06	3510	1000	531,983.00	-	531,983.00	536,207.78	(4,224.78)	(4,224.78)	4,225.00	A.06.3510.1000
A	06	3510	1200	15,000.00	-	15,000.00	43,591.08	(28,591.08)	(28,591.08)	28,592.00	A.06.3510.1200
A	06	3510	1300	20,000.00	-	20,000.00	22,196.85	(2,196.85)	(2,196.85)	2,197.00	A.06.3510.1300
A	06	3510	4010	750.00	800.00	1,550.00	1,525.16	24.84	-	(24.00)	A.06.3510.4010
A	06	3510	4429	33,000.00	40,373.00	73,373.00	72,062.00	1,311.00	-	(1,311.00)	A.06.3510.4429
A	06	3510	4527	20,000.00	3,130.00	23,130.00	20,487.75	2,642.25	-	(2,642.00)	A.06.3510.4527

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A	06	3510	4660	4,700.00	-	4,700.00	1,058.36	3,641.64	-	(3,641.00)	A.06.3510.4660
A	06	3510	4670	5,300.00	(1,720.00)	3,580.00	1,528.53	2,051.47	-	(2,051.00)	A.06.3510.4670
A	06	3510	4715	4,000.00	11,064.00	15,064.00	10,718.50	4,345.50	-	(4,345.00)	A.06.3510.4715
A	06	3510	4740	3,000.00	620.00	3,620.00	3,422.59	197.41	-	(197.00)	A.06.3510.4740
A	06	3510	4751	1,400.00	-	1,400.00	1,351.40	48.60	-	(48.00)	A.06.3510.4751
A	06	3510	4752	1,400.00	-	1,400.00	882.48	517.52	-	(517.00)	A.06.3510.4752
A	06	3510	4970	6,000.00	4,717.00	10,717.00	10,153.30	563.70	-	(563.00)	A.06.3510.4970
A	06	3985	4210	1,500.00	75.00	1,575.00	1,543.11	31.89	-	(31.00)	A.06.3985.4210
A	06	3985	4220	2,000.00	-	2,000.00	2,403.62	(403.62)	(403.62)	404.00	A.06.3985.4220
A	06	3985	4743	6,000.00	1,925.00	7,925.00	6,645.45	1,279.55	-	(1,279.00)	A.06.3985.4743
A	06	3985	8410	13,500.00	-	13,500.00	11,550.32	1,949.68	-	(1,949.00)	A.06.3985.8410
A	06	3989	1000	209,430.00	-	209,430.00	210,238.25	(808.25)	(808.25)	809.00	A.06.3989.1000
A	06	3989	1200	82,000.00	(4,000.00)	78,000.00	97,640.49	(19,640.49)	(19,640.49)	19,641.00	A.06.3989.1200
A	06	3989	1300	10,000.00	-	10,000.00	7,591.27	2,408.73	-	(2,408.00)	A.06.3989.1300
A	06	3989	1400	3,000.00	-	3,000.00	2,123.78	876.22	-	(876.00)	A.06.3989.1400
A	06	3989	4110	4,000.00	-	4,000.00	451.73	3,548.27	-	(3,548.00)	A.06.3989.4110
A	06	3989	4210	300.00	10.00	310.00	308.96	1.04	-	(1.00)	A.06.3989.4210
A	06	3989	4660	2,000.00	-	2,000.00	1,622.01	377.99	-	(377.00)	A.06.3989.4660
A	06	3989	4670	27,000.00	(500.00)	26,500.00	18,902.69	7,597.31	-	(7,597.00)	A.06.3989.4670
A	06	3989	4715	6,500.00	(2,000.00)	4,500.00	-	4,500.00	-	(4,500.00)	A.06.3989.4715
A	06	3989	4740	3,600.00	-	3,600.00	3,396.22	203.78	-	(203.00)	A.06.3989.4740
A	06	3989	4752	6,500.00	-	6,500.00	999.95	5,500.05	-	(5,500.00)	A.06.3989.4752
A	06	3989	4970	8,500.00	3,990.00	12,490.00	11,001.47	1,488.53	-	(1,488.00)	A.06.3989.4970
A	06	3990	1000	112,544.00	-	112,544.00	112,931.85	(387.85)	(387.85)	388.00	A.06.3990.1000
A	06	3990	1300	-	-	-	15,601.78	(15,601.78)	(15,601.78)	15,602.00	A.06.3990.1300
A	06	3990	4670	2,000.00	-	2,000.00	1,853.74	146.26	-	(146.00)	A.06.3990.4670
A	06	3990	4752	2,000.00	-	2,000.00	1,705.78	294.22	-	(294.00)	A.06.3990.4752
A	06	5142	1300	-	-	-	3,553.88	(3,553.88)	(3,553.88)	3,554.00	A.06.5142.1300
A	07	1440	1000	223,353.00	-	223,353.00	233,044.83	(9,691.83)	(9,691.83)	9,692.00	A.07.1440.1000
A	07	1440	1200	10,000.00	-	10,000.00	9,262.50	737.50	-	(737.00)	A.07.1440.1200
A	07	1440	1300	7,000.00	-	7,000.00	11,411.55	(4,411.55)	(4,411.55)	4,412.00	A.07.1440.1300
A	07	1440	4429	90,600.00	-	90,600.00	96,614.26	(6,014.26)	(6,014.26)	6,015.00	A.07.1440.4429
A	07	1440	4450	1,800.00	-	1,800.00	1,525.16	274.84	-	(274.00)	A.07.1440.4450
A	07	1490	1000	504,192.00	-	504,192.00	510,537.97	(6,345.97)	(6,345.97)	6,346.00	A.07.1490.1000
A	07	1490	1300	-	-	-	2,280.10	(2,280.10)	(2,280.10)	2,281.00	A.07.1490.1300

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A	07	1490	4010	2,600.00	-	2,600.00	591.68	2,008.32	-	(2,008.00)	A.07.1490.4010
A	07	1490	4410	10,000.00	-	10,000.00	9,398.00	602.00	-	(602.00)	A.07.1490.4410
A	07	1490	4450	500.00	-	500.00	-	500.00	-	(500.00)	A.07.1490.4450
A	07	1490	4670	2,000.00	-	2,000.00	-	2,000.00	-	(2,000.00)	A.07.1490.4670
A	07	1490	4715	8,891.00	-	8,891.00	1,529.77	7,361.23	-	(7,361.00)	A.07.1490.4715
A	07	1490	4740	4,000.00	-	4,000.00	2,229.62	1,770.38	-	(1,770.00)	A.07.1490.4740
A	07	1490	4751	2,000.00	-	2,000.00	-	2,000.00	-	(2,000.00)	A.07.1490.4751
A	07	1490	4752	1,000.00	-	1,000.00	-	1,000.00	-	(1,000.00)	A.07.1490.4752
A	07	1490	4920	3,000.00	-	3,000.00	2,518.04	481.96	-	(481.00)	A.07.1490.4920
A	09	1330	1000	1,012,657.00	-	1,012,657.00	986,809.09	25,847.91	-	(10,013.00)	A.09.1330.1000
A	09	1330	1200	125,000.00	-	125,000.00	119,720.84	5,279.16	-	(4,024.00)	A.09.1330.1200
A	09	1330	1300	10,000.00	-	10,000.00	14,023.90	(4,023.90)	(4,023.90)	4,024.00	A.09.1330.1300
A	10	1220	1000	771,029.00	-	771,029.00	662,155.58	108,873.42	-	(37,403.00)	A.10.1220.1000
A	10	1220	1300	-	-	-	33.00	(33.00)	(33.00)	33.00	A.10.1220.1300
A	10	1341	1000	208,720.00	-	208,720.00	48,819.37	159,900.63	-	(50,580.00)	A.10.1341.1000
A	10	1341	1300	5,000.00	-	5,000.00	6,703.66	(1,703.66)	(1,703.66)	1,704.00	A.10.1341.1300
A	10	1345	1000	193,843.00	-	193,843.00	203,363.76	(9,520.76)	(9,520.76)	9,521.00	A.10.1345.1000
A	11	1420	1000	982,620.00	(50,000.00)	932,620.00	933,137.35	(517.35)	(517.35)	518.00	A.11.1420.1000
A	11	1420	1200	13,000.00	(3,200.00)	9,800.00	9,655.18	144.82	-	(144.00)	A.11.1420.1200
A	11	1420	4010	400.00	(300.00)	100.00	69.90	30.10	-	(30.00)	A.11.1420.4010
A	11	1420	4030	15,500.00	(2,500.00)	13,000.00	12,560.11	439.89	-	(439.00)	A.11.1420.4030
A	11	1420	4429	180,000.00	305,100.00	485,100.00	523,133.55	(38,033.55)	(38,033.55)	38,034.00	A.11.1420.4429
A	11	1420	4450	2,000.00	(1,500.00)	500.00	1,029.00	(529.00)	(529.00)	529.00	A.11.1420.4450
A	11	1420	4620	182,200.00	(107,000.00)	75,200.00	76,053.90	(853.90)	(853.90)	854.00	A.11.1420.4620
A	12	1010	1000	645,572.00	-	645,572.00	646,561.38	(989.38)	(989.38)	990.00	A.12.1010.1000
A	12	1010	1200	28,220.00	-	28,220.00	13,380.50	14,839.50	-	(990.00)	A.12.1010.1200
A	13	1410	1000	629,085.00	-	629,085.00	634,741.66	(5,656.66)	(5,656.66)	5,657.00	A.13.1410.1000
A	13	1410	1200	70,000.00	-	70,000.00	72,924.14	(2,924.14)	(2,924.14)	2,925.00	A.13.1410.1200
A	13	1410	1300	-	-	-	197.31	(197.31)	(197.31)	198.00	A.13.1410.1300
A	13	1410	4010	1,000.00	429.00	1,429.00	1,273.15	155.85	-	(155.00)	A.13.1410.4010
A	13	1410	4030	1,000.00	(729.00)	271.00	30.73	240.27	-	(240.00)	A.13.1410.4030
A	13	1410	4040	2,400.00	-	2,400.00	1,407.00	993.00	-	(993.00)	A.13.1410.4040
A	13	1410	4054	4,800.00	-	4,800.00	4,789.50	10.50	-	(10.00)	A.13.1410.4054
A	13	1410	4440	-	-	-	505.50	(505.50)	(505.50)	506.00	A.13.1410.4440
A	13	1410	4450	2,500.00	-	2,500.00	2,021.88	478.12	-	(478.00)	A.13.1410.4450

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A	13	1410	4751	3,000.00	-	3,000.00	1,782.12	1,217.88	-	(1,217.00)	A.13.1410.4751
A	13	1410	4971	7,000.00	600.00	7,600.00	7,444.48	155.52	-	(155.00)	A.13.1410.4971
A	15	1481	1000	354,786.00	-	354,786.00	333,119.93	21,666.07	-	(6,038.00)	A.15.1481.1000
A	15	1481	1200	10,000.00	2,500.00	12,500.00	23,700.37	(11,200.37)	(11,200.37)	11,201.00	A.15.1481.1200
A	15	1481	4460	27,000.00	-	27,000.00	14,986.73	12,013.27	-	(11,201.00)	A.15.1481.4460
A	15	6420	4460	-	1,600.00	1,600.00	1,900.00	(300.00)	(300.00)	300.00	A.15.6420.4460
A	15	9999	4933	-	67,500.00	67,500.00	62,000.00	5,500.00	-	(300.00)	A.15.9999.4933
A	25	1011	1000	47,285.00	-	47,285.00	48,327.77	(1,042.77)	(1,042.77)	1,043.00	A.25.1011.1000
A	25	1011	1200	2,500.00	-	2,500.00	-	2,500.00	-	(1,043.00)	A.25.1011.1200
A	25	1011	4410	65,000.00	-	65,000.00	42,374.30	22,625.70	-	(2,461.00)	A.25.1011.4410
A	25	1011	4530	10,000.00	-	10,000.00	12,460.03	(2,460.03)	(2,460.03)	2,461.00	A.25.1011.4530
A	26	1460	1300	-	-	-	47.09	(47.09)	(47.09)	48.00	A.26.1460.1300
A	26	1460	4040	750.00	-	750.00	65.78	684.22	-	(48.00)	A.26.1460.4040
A	27	1680	1000	765,841.00	-	765,841.00	777,253.46	(11,412.46)	(11,412.46)	11,413.00	A.27.1680.1000
A	27	1680	1200	55,000.00	-	55,000.00	69,994.29	(14,994.29)	(14,994.29)	14,995.00	A.27.1680.1200
A	27	1680	4054	468,300.00	(8,000.00)	460,300.00	421,438.08	38,861.92	-	(26,571.00)	A.27.1680.4054
A	27	1680	4429	5,000.00	-	5,000.00	5,162.73	(162.73)	(162.73)	163.00	A.27.1680.4429
A	30	1480	1200	235,000.00	-	235,000.00	218,221.26	16,778.74	-	(276.00)	A.30.1480.1200
A	30	1480	1300	-	-	-	276.00	(276.00)	(276.00)	276.00	A.30.1480.1300
A	34	6773	1000	789,400.00	(51,638.00)	737,762.00	741,050.78	(3,288.78)	(3,288.78)	3,289.00	A.34.6773.1000
A	34	6773	1200	56,010.00	-	56,010.00	35,963.21	20,046.79	-	(3,289.00)	A.34.6773.1200
A	34	6773	1300	18,650.00	-	18,650.00	13,919.50	4,730.50	-	(1,923.00)	A.34.6773.1300
A	34	6773	1400	-	-	-	1,922.21	(1,922.21)	(1,922.21)	1,923.00	A.34.6773.1400
B	04	9040	8040	125,000.00	(7,082.00)	117,918.00	99,512.73	18,405.27	-	(94.00)	B.04.9040.8040
B	04	9040	8040.002	-	7,082.00	7,082.00	7,175.45	(93.45)	(93.45)	94.00	B.04.9040.8040.002
B	04	9060	8061	1,571,829.00	-	1,571,829.00	1,464,930.81	106,898.19	-	(106,898.00)	B.04.9060.8061
B	04	9060	8062	99,750.00	-	99,750.00	83,728.81	16,021.19	-	(12,457.00)	B.04.9060.8062
B	04	9089	4525	5,154.30	-	5,154.30	5,190.00	(35.70)	(35.70)	36.00	B.04.9089.4525
B	04	9089	8064	35,000.00	-	35,000.00	41,166.65	(6,166.65)	(6,166.65)	6,167.00	B.04.9089.8064
B	06	3120	1000	219,231.88	-	219,231.88	220,108.16	(876.28)	(876.28)	877.00	B.06.3120.1000
B	06	3120	1200	45,000.00	(15,000.00)	30,000.00	38,760.21	(8,760.21)	(8,760.21)	8,761.00	B.06.3120.1200
B	06	3120	1300	20,000.00	11,960.00	31,960.00	37,063.44	(5,103.44)	(5,103.44)	5,104.00	B.06.3120.1300
B	06	3120	1400	5,000.00	2,000.00	7,000.00	8,486.77	(1,486.77)	(1,486.77)	1,487.00	B.06.3120.1400
B	06	3120	2000	-	1,410.00	1,410.00	-	1,410.00	-	(1,410.00)	B.06.3120.2000
B	06	3120	4660	2,500.00	240.00	2,740.00	1,688.07	1,051.93	-	(1,051.00)	B.06.3120.4660

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B	06	3120	4670	4,000.00	(150.00)	3,850.00	3,691.96	158.04	-	(158.00)	B.06.3120.4670
B	06	3120	4715	2,000.00	-	2,000.00	1,355.50	644.50	-	(644.00)	B.06.3120.4715
B	06	3120	4752	1,500.00	1,500.00	3,000.00	2,828.46	171.54	-	(171.00)	B.06.3120.4752
B	06	3625	1000	482,997.90	-	482,997.90	428,093.26	54,904.64	-	(39,044.00)	B.06.3625.1000
B	06	3625	1400	10,000.00	-	10,000.00	10,729.02	(729.02)	(729.02)	730.00	B.06.3625.1400
B	31	8020	1000	678,874.95	-	678,874.95	701,655.80	(22,780.85)	(22,780.85)	22,781.00	B.31.8020.1000
B	31	8020	1200	50,000.00	(1,052.00)	48,948.00	38,779.32	10,168.68	-	(10,168.00)	B.31.8020.1200
B	31	8020	1300	-	-	-	146.14	(146.14)	(146.14)	147.00	B.31.8020.1300
B	31	8020	4040	150.00	1,870.00	2,020.00	1,879.93	140.07	-	(140.00)	B.31.8020.4040
B	31	8020	4380	100.00	-	100.00	-	100.00	-	(100.00)	B.31.8020.4380
B	31	8020	4410	100.00	-	100.00	-	100.00	-	(100.00)	B.31.8020.4410
B	31	8020	4450	6,750.00	-	6,750.00	6,571.40	178.60	-	(178.00)	B.31.8020.4450
B	31	8020	4528	55,000.00	(882.00)	54,118.00	86,426.30	(32,308.30)	(32,308.30)	32,309.00	B.31.8020.4528
B	31	8020	4751	250.00	-	250.00	194.99	55.01	-	(55.00)	B.31.8020.4751
B	31	8030	1000	72,822.19	-	72,822.19	53,845.17	18,977.02	-	(18,977.00)	B.31.8030.1000
B	32	8010	1000	94,569.63	-	94,569.63	95,580.18	(1,010.55)	(1,010.55)	1,011.00	B.32.8010.1000
B	32	8010	1200	68,620.00	-	68,620.00	69,343.03	(723.03)	(723.03)	724.00	B.32.8010.1200
B	32	8010	4410	20,000.00	(1,049.00)	18,951.00	16,488.55	2,462.45	-	(1,785.00)	B.32.8010.4410
B	32	8010	4450	-	-	-	50.00	(50.00)	(50.00)	50.00	B.32.8010.4450
B	33	3620	1000	448,427.52	-	448,427.52	458,448.57	(10,021.05)	(10,021.05)	10,022.00	B.33.3620.1000
B	33	3620	1300	5,000.00	-	5,000.00	-	5,000.00	-	(5,000.00)	B.33.3620.1300
B	33	3620	4010	1,000.00	-	1,000.00	967.15	32.85	-	(32.00)	B.33.3620.4010
B	33	3620	4020	50.00	-	50.00	-	50.00	-	(50.00)	B.33.3620.4020
B	33	3620	4030	500.00	-	500.00	-	500.00	-	(500.00)	B.33.3620.4030
B	33	3620	4040	10,000.00	-	10,000.00	7,664.95	2,335.05	-	(2,335.00)	B.33.3620.4040
B	33	3620	4450	5,000.00	(4,500.00)	500.00	400.00	100.00	-	(100.00)	B.33.3620.4450
B	33	3620	4670	15,000.00	-	15,000.00	14,067.47	932.53	-	(932.00)	B.33.3620.4670
B	33	3620	4715	1,000.00	-	1,000.00	976.32	23.68	-	(23.00)	B.33.3620.4715
B	33	3620	4751	750.00	-	750.00	-	750.00	-	(750.00)	B.33.3620.4751
B	33	3620	4752	1,000.00	-	1,000.00	963.82	36.18	-	(36.00)	B.33.3620.4752
B	33	3621	1000	1,016,239.32	-	1,016,239.32	1,018,505.83	(2,266.52)	(2,266.52)	2,267.00	B.33.3621.1000
B	33	3621	1300	20,000.00	-	20,000.00	20,181.99	(181.99)	(181.99)	182.00	B.33.3621.1300
B	33	3621	4010	100.00	-	100.00	78.90	21.10	-	(21.00)	B.33.3621.4010
B	33	3621	4080	50.00	-	50.00	-	50.00	-	(50.00)	B.33.3621.4080
B	33	3621	4299	50.00	-	50.00	-	50.00	-	(50.00)	B.33.3621.4299

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B	33	3621	4450	3,000.00	-	3,000.00	2,920.00	80.00	-	(80.00)	B.33.3621.4450
B	33	3621	4715	4,000.00	-	4,000.00	2,782.84	1,217.16	-	(1,217.00)	B.33.3621.4715
B	33	3621	4752	15,000.00	-	15,000.00	14,924.90	75.10	-	(75.00)	B.33.3621.4752
B	33	3621	4970	7,500.00	5,000.00	12,500.00	9,916.73	2,583.27	-	(2,583.00)	B.33.3621.4970
B	33	3622	1000	1,667,981.23	-	1,667,981.23	1,691,866.58	(23,885.35)	(23,885.35)	23,886.00	B.33.3622.1000
B	33	3622	1200	60,000.00	-	60,000.00	39,869.94	20,130.06	-	(20,130.00)	B.33.3622.1200
B	33	3622	1300	100,000.00	-	100,000.00	206,915.69	(106,915.69)	(106,915.69)	106,916.00	B.33.3622.1300
B	33	3622	4010	100.00	-	100.00	59.95	40.05	-	(40.00)	B.33.3622.4010
B	33	3622	4030	100.00	-	100.00	-	100.00	-	(100.00)	B.33.3622.4030
B	33	3622	4040	100.00	-	100.00	49.76	50.24	-	(50.00)	B.33.3622.4040
B	33	3622	4751	100.00	-	100.00	-	100.00	-	(100.00)	B.33.3622.4751
B	33	3623	1000	432,325.04	-	432,325.04	433,908.62	(1,583.58)	(1,583.58)	1,584.00	B.33.3623.1000
B	33	3623	1300	500.00	-	500.00	894.60	(394.60)	(394.60)	395.00	B.33.3623.1300
B	33	3623	4010	50.00	-	50.00	-	50.00	-	(50.00)	B.33.3623.4010
B	33	3623	4080	50.00	-	50.00	-	50.00	-	(50.00)	B.33.3623.4080
B	33	3623	4751	50.00	-	50.00	-	50.00	-	(50.00)	B.33.3623.4751
B	33	3623	4970	1,000.00	(500.00)	500.00	396.75	103.25	-	(103.00)	B.33.3623.4970
B	33	3626	1000	64,561.11	-	64,561.11	66,443.77	(1,882.67)	(1,882.67)	1,883.00	B.33.3626.1000
B	33	3626	1200	15,000.00	-	15,000.00	12,450.00	2,550.00	-	(2,550.00)	B.33.3626.1200
B	33	3626	1300	2,000.00	-	2,000.00	5,123.43	(3,123.43)	(3,123.43)	3,124.00	B.33.3626.1300
B	33	3626	4010	50.00	-	50.00	-	50.00	-	(50.00)	B.33.3626.4010
CL	08	8161	1000	355,610.00	-	355,610.00	366,717.70	(11,107.70)	(11,107.70)	11,108.00	CL.08.8161.1000
CL	08	8163	1000	73,404.00	-	73,404.00	96,679.65	(23,275.65)	(23,275.65)	23,276.00	CL.08.8163.1000
CL	08	8163	1200	20,000.00	-	20,000.00	31,142.86	(11,142.86)	(11,142.86)	11,143.00	CL.08.8163.1200
CL	08	8163	4753	25,000.00	26,000.00	51,000.00	20,467.76	30,532.24	-	(20,598.00)	CL.08.8163.4753
CL	08	8163	4930	115,000.00	-	115,000.00	35,039.00	79,961.00	-	(79,961.00)	CL.08.8163.4930
CL	08	8164	4933	10,751,927.00	(410,000.00)	10,341,927.00	10,706,512.74	(364,585.74)	(364,585.74)	364,586.00	CL.08.8164.4933
CL	08	8164	4933.001	828,954.00	(10,000.00)	818,954.00	649,839.56	169,114.44	-	(169,114.00)	CL.08.8164.4933.001
CL	08	8164	4933.003	964,421.00	247,048.00	1,211,469.00	1,173,400.84	38,068.16	-	(38,068.00)	CL.08.8164.4933.003
CL	08	8164	4934	1,779,736.00	-	1,779,736.00	1,706,706.55	73,029.45	-	(73,029.00)	CL.08.8164.4934
CL	08	8164	8410	33,000.00	-	33,000.00	24,672.48	8,327.52	-	(8,327.00)	CL.08.8164.8410
CL	08	8165	1000	214,381.00	-	214,381.00	163,593.79	50,787.21	-	(50,787.00)	CL.08.8165.1000
CL	08	8165	1300	20,000.00	-	20,000.00	6,997.63	13,002.37	-	(13,002.00)	CL.08.8165.1300
CL	08	8167	1000	223,656.00	-	223,656.00	242,811.52	(19,155.52)	(19,155.52)	19,156.00	CL.08.8167.1000
CL	08	8167	1200	40,000.00	-	40,000.00	-	40,000.00	-	(19,156.00)	CL.08.8167.1200

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CL	08	8169	1200	-	-	-	31,845.36	(31,845.36)	(31,845.36)	31,846.00	CL.08.8169.1200
CL	08	8169	4970	-	-	-	10,926.79	(10,926.79)	(10,926.79)	10,927.00	CL.08.8169.4970
DA	00	5989	4200	4,000.00	-	4,000.00	4,101.50	(101.50)	(101.50)	102.00	DA.00.5989.4200
DA	00	5989	4400	236,860.00	-	236,860.00	-	236,860.00	-	(102.00)	DA.00.5989.4400
DA	04	9010	8010	1,079,205.35	-	1,079,205.35	966,667.50	112,537.85	-	(112,537.00)	DA.04.9010.8010
DA	04	9030	8030	570,000.00	-	570,000.00	486,327.11	83,672.89	-	(47,793.00)	DA.04.9030.8030
DA	04	9040	8040	450,000.00	(24,510.00)	425,490.00	827,046.09	(401,556.09)	(401,556.09)	401,557.00	DA.04.9040.8040
DA	04	9040	8040.002	-	24,510.00	24,510.00	24,832.50	(322.50)	(322.50)	323.00	DA.04.9040.8040.002
DA	04	9060	8061	3,341,667.00	-	3,341,667.00	3,132,854.68	208,812.32	-	(208,812.00)	DA.04.9060.8061
DA	04	9060	8062	137,550.00	-	137,550.00	104,811.73	32,738.27	-	(32,738.00)	DA.04.9060.8062
DA	04	9089	4525	7,473.74	-	7,473.74	7,500.00	(26.26)	(26.26)	27.00	DA.04.9089.4525
DA	04	9089	8064	16,000.00	-	16,000.00	15,212.48	787.52	-	(27.00)	DA.04.9089.8064
DA	07	5117	1000	4,175,042.13	(670.00)	4,174,372.13	3,743,660.48	430,711.65	-	(48,723.00)	DA.07.5117.1000
DA	07	5117	1300	254,000.00	-	254,000.00	300,716.73	(46,716.73)	(46,716.73)	46,717.00	DA.07.5117.1300
DA	07	5117	1400	-	-	-	196.81	(196.81)	(196.81)	197.00	DA.07.5117.1400
DA	07	5117	8410	10,000.00	-	10,000.00	11,808.23	(1,808.23)	(1,808.23)	1,809.00	DA.07.5117.8410
DA	07	5146	1000	914,736.27	-	914,736.27	862,411.30	52,324.97	-	(43,519.00)	DA.07.5146.1000
DA	07	5146	1300	15,000.00	-	15,000.00	45,055.02	(30,055.02)	(30,055.02)	30,056.00	DA.07.5146.1300
DA	07	5146	4220	10,000.00	-	10,000.00	10,907.31	(907.31)	(907.31)	908.00	DA.07.5146.4220
DA	07	5220	1000	503,991.88	-	503,991.88	548,757.50	(44,765.62)	(44,765.62)	44,766.00	DA.07.5220.1000
DA	07	5220	1300	15,000.00	-	15,000.00	5,161.06	9,838.94	-	(9,838.00)	DA.07.5220.1300
DA	07	5220	4010	5,000.00	-	5,000.00	3,712.53	1,287.47	-	(1,287.00)	DA.07.5220.4010
DA	07	5220	4190	14,000.00	(2,000.00)	12,000.00	-	12,000.00	-	(12,000.00)	DA.07.5220.4190
DA	07	5220	4221	30,000.00	-	30,000.00	29,589.00	411.00	-	(411.00)	DA.07.5220.4221
DA	07	5220	4450	1,000.00	-	1,000.00	200.00	800.00	-	(800.00)	DA.07.5220.4450
DA	07	5220	4752	500.00	-	500.00	184.26	315.74	-	(315.00)	DA.07.5220.4752
DA	07	5220	4756	12,000.00	-	12,000.00	4,440.00	7,560.00	-	(7,560.00)	DA.07.5220.4756
DA	07	5221	4220	40,000.00	-	40,000.00	47,859.07	(7,859.07)	(7,859.07)	7,860.00	DA.07.5221.4220
DA	07	5221	4670	200,000.00	-	200,000.00	184,999.03	15,000.97	-	(7,860.00)	DA.07.5221.4670
DA	07	5222	1000	502,371.21	-	502,371.21	453,642.77	48,728.44	-	(23,440.00)	DA.07.5222.1000
DA	07	5222	1300	25,000.00	-	25,000.00	48,439.87	(23,439.87)	(23,439.87)	23,440.00	DA.07.5222.1300
DA	07	5224	1000	46,416.97	-	46,416.97	46,619.34	(202.38)	(202.38)	203.00	DA.07.5224.1000
DA	07	5224	4753	15,000.00	-	15,000.00	20,702.75	(5,702.75)	(5,702.75)	5,703.00	DA.07.5224.4753
DA	07	5224	4930	10,000.00	-	10,000.00	3,331.04	6,668.96	-	(5,906.00)	DA.07.5224.4930
DA	07	5225	1000	-	-	-	23,719.77	(23,719.77)	(23,719.77)	23,720.00	DA.07.5225.1000

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DA	07	5225	1200	200,000.00	-	200,000.00	162,063.65	37,936.35	-	(25,156.00)	DA.07.5225.1200
DA	07	5225	1300	-	-	-	1,435.94	(1,435.94)	(1,435.94)	1,436.00	DA.07.5225.1300
SF121			4935.007	-	-	-	(180,000.00)	180,000.00	-	(169,993.00)	SF121.4935.007
SF121			4970.001	-	-	-	169,993.00	(169,993.00)	(169,993.00)	169,993.00	SF121.4970.001
SF123			4935.007	-	-	-	(50,000.00)	50,000.00	-	(25,924.00)	SF123.4935.007
SF123			4970.001	-	-	-	25,924.00	(25,924.00)	(25,924.00)	25,924.00	SF123.4970.001
SF124			4935.007	-	-	-	(21,724.00)	21,724.00	-	(21,234.00)	SF124.4935.007
SF124			4970.001	-	-	-	21,234.00	(21,234.00)	(21,234.00)	21,234.00	SF124.4970.001
SF125			4935.004	426,908.00	-	426,908.00	378,965.00	47,943.00	-	(17,254.00)	SF125.4935.004
SF125			4970.001	-	-	-	17,254.00	(17,254.00)	(17,254.00)	17,254.00	SF125.4970.001
SF126			4935.007	-	-	-	(194,215.00)	194,215.00	-	(96,437.00)	SF126.4935.007
SF126			4970.001	-	-	-	96,437.00	(96,437.00)	(96,437.00)	96,437.00	SF126.4970.001
SF127			4261	45,000.00	(421.00)	44,579.00	18,937.71	25,641.29	-	(25,641.00)	SF127.4261
SF127			4295	2,029.00	-	2,029.00	2,450.00	(421.00)	(421.00)	421.00	SF127.4295
SF127			4935.005	360,633.00	-	360,633.00	381,790.00	(21,157.00)	(21,157.00)	21,157.00	SF127.4935.005
SF127			4935.006	366,799.00	-	366,799.00	373,161.00	(6,362.00)	(6,362.00)	6,362.00	SF127.4935.006
SF127			4935.007	-	-	-	(48,869.00)	48,869.00	-	(48,869.00)	SF127.4935.007
SF127			4970.001	-	-	-	49,175.00	(49,175.00)	(49,175.00)	49,175.00	SF127.4970.001
SF127			2401	1,000.00	-	1,000.00	7,430.03	-	2,605.00	2,605.00	SF127.2401
SL014			1000	41,984.00	-	41,984.00	42,844.92	(860.92)	(860.92)	861.00	SL014.1000
SL014			4820	1,012,925.00	-	1,012,925.00	870,277.21	142,647.79	-	(61,188.00)	SL014.4820
SL014			8040.002	-	143.00	143.00	144.38	(1.38)	(1.38)	2.00	SL014.8040.002
SL014			8410	930,000.00	-	930,000.00	990,324.41	(60,324.41)	(60,324.41)	60,325.00	SL014.8410
SM017			1000	991,112.00	-	991,112.00	867,514.62	123,597.38	-	(92,153.00)	SM017.1000
SM017			4525	1,000.00	-	1,000.00	1,050.00	(50.00)	(50.00)	50.00	SM017.4525
SM017			8040	4,000.00	(428.00)	3,572.00	65,017.44	(61,445.44)	(61,445.44)	61,446.00	SM017.8040
SM017			8040.002	-	428.00	428.00	433.13	(5.13)	(5.13)	6.00	SM017.8040.002
SM017			8064	2,250.00	-	2,250.00	7,987.50	(5,737.50)	(5,737.50)	5,738.00	SM017.8064
SM017	00	5142	1300	-	-	-	24,912.18	(24,912.18)	(24,912.18)	24,913.00	SM017.00.5142.1300
SP152			1000	23,982.00	-	23,982.00	28,552.24	(4,570.24)	(4,570.24)	4,571.00	SP152.1000
SP152			1200	113,000.00	(22,605.00)	90,395.00	91,649.05	(1,254.05)	(1,254.05)	1,255.00	SP152.1200
SP152			1300	4,000.00	-	4,000.00	5,166.25	(1,166.25)	(1,166.25)	1,167.00	SP152.1300
SP152			1400	-	-	-	314.11	(314.11)	(314.11)	315.00	SP152.1400
SP152			4010	300.00	-	300.00	-	300.00	-	(300.00)	SP152.4010
SP152			4210	8,000.00	-	8,000.00	6,298.26	1,701.74	-	(1,701.00)	SP152.4210

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SP152			4220	6,500.00	-	6,500.00	4,862.11	1,637.89	-	(1,637.00)	SP152.4220
SP152			4261	2,000.00	-	2,000.00	1,134.64	865.36	-	(865.00)	SP152.4261
SP152			4400	19,000.00	(18,952.00)	48.00	-	48.00	-	(48.00)	SP152.4400
SP152			4440	200.00	-	200.00	178.80	21.20	-	(21.00)	SP152.4440
SP152			4525	86.00	-	86.00	-	86.00	-	(86.00)	SP152.4525
SP152			4660	500.00	-	500.00	1,102.88	(602.88)	(602.88)	603.00	SP152.4660
SP152			4715	-	19,172.00	19,172.00	17,295.45	1,876.55	-	(1,876.00)	SP152.4715
SP152			4740	2,500.00	430.00	2,930.00	2,813.50	116.50	-	(116.00)	SP152.4740
SP152			4743	16,000.00	13,408.00	29,408.00	29,269.54	138.46	-	(138.00)	SP152.4743
SP152			4753	8,500.00	(535.00)	7,965.00	7,492.69	472.31	-	(472.00)	SP152.4753
SP152			4902	5,000.00	(1,640.00)	3,360.00	3,350.60	9.40	-	(9.00)	SP152.4902
SP152			4930	7,500.00	12,826.00	20,326.00	20,031.70	294.30	-	(294.00)	SP152.4930
SP152			8010	3,864.00	-	3,864.00	3,340.00	524.00	-	(524.00)	SP152.8010
SP152			8030	13,000.00	-	13,000.00	9,724.82	3,275.18	-	(3,275.00)	SP152.8030
SP152			8035	300.00	-	300.00	197.97	102.03	-	(102.00)	SP152.8035
SP152			8040	2,000.00	(143.00)	1,857.00	710.45	1,146.55	-	(1,146.00)	SP152.8040
SP152			8040.002	-	143.00	143.00	144.38	(1.38)	(1.38)	2.00	SP152.8040.002
SP152			8055	-	-	-	0.45	(0.45)	(0.45)	1.00	SP152.8055
SP152			8061	4,226.00	-	4,226.00	6,287.05	(2,061.05)	(2,061.05)	2,062.00	SP152.8061
SP152			8062	174.00	-	174.00	-	174.00	-	(174.00)	SP152.8062
SP152			8063	30.00	-	30.00	-	30.00	-	(30.00)	SP152.8063
SP152			8410	14,000.00	-	14,000.00	21,176.01	(7,176.01)	(7,176.01)	7,177.00	SP152.8410
SP152			9901.717	4,650.00	-	4,650.00	4,650.31	(0.31)	(0.31)	1.00	SP152.9901.717
SP152			9901.737	2,891.00	-	2,891.00	2,873.22	17.78	-	(17.00)	SP152.9901.737
SP152			2401	1,000.00	-	1,000.00	4,448.17	(3,448.17)	-	4,323.00	SP152.2401
SP154			1000	313,726.00	-	313,726.00	314,670.23	(944.23)	(944.23)	945.00	SP154.1000
SP154			1200	245,000.00	(55,052.00)	189,948.00	335,355.17	(145,407.17)	(145,407.17)	145,408.00	SP154.1200
SP154			1300	20,000.00	-	20,000.00	25,397.80	(5,397.80)	(5,397.80)	5,398.00	SP154.1300
SP154			1400	4,000.00	-	4,000.00	3,938.61	61.39	-	(61.00)	SP154.1400
SP154			2000	-	30,000.00	30,000.00	25,905.29	4,094.71	-	(4,094.00)	SP154.2000
SP154			4210	5,000.00	-	5,000.00	1,385.10	3,614.90	-	(3,614.00)	SP154.4210
SP154			4220	7,150.00	-	7,150.00	7,817.96	(667.96)	(667.96)	668.00	SP154.4220
SP154			4440	3,000.00	2,205.00	5,205.00	5,175.45	29.55	-	(29.00)	SP154.4440
SP154			4525	430.00	-	430.00	420.00	10.00	-	(10.00)	SP154.4525
SP154			4660	4,000.00	(892.00)	3,108.00	1,950.06	1,157.94	-	(1,157.00)	SP154.4660

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SP154			4680	30,000.00	5,020.00	35,020.00	34,998.91	21.09	-	(21.00)	SP154.4680
SP154			4715	-	5,426.00	5,426.00	5,715.42	(289.42)	(289.42)	290.00	SP154.4715
SP154			4743	20,000.00	(2,638.00)	17,362.00	16,477.99	884.01	-	(884.00)	SP154.4743
SP154			4753	7,000.00	15,953.00	22,953.00	22,827.05	125.95	-	(125.00)	SP154.4753
SP154			4902	5,000.00	208.00	5,208.00	5,122.91	85.09	-	(85.00)	SP154.4902
SP154			4930	15,000.00	15,987.00	30,987.00	28,459.80	2,527.20	-	(2,527.00)	SP154.4930
SP154			4936	1,000.00	(90.00)	910.00	-	910.00	-	(910.00)	SP154.4936
SP154			8010	60,892.00	(3,357.00)	57,535.00	57,180.00	355.00	-	(355.00)	SP154.8010
SP154			8030	42,275.00	-	42,275.00	51,804.17	(9,529.17)	(9,529.17)	9,530.00	SP154.8030
SP154			8035	515.00	-	515.00	1,104.50	(589.50)	(589.50)	590.00	SP154.8035
SP154			8040	5,000.00	(285.00)	4,715.00	1,992.46	2,722.54	-	(2,722.00)	SP154.8040
SP154			8040.002	-	285.00	285.00	288.75	(3.75)	(3.75)	4.00	SP154.8040.002
SP154			8061	56,459.00	(1,369.00)	55,090.00	49,542.88	5,547.12	-	(5,547.00)	SP154.8061
SP154			8062	9,450.00	(4,000.00)	5,450.00	5,582.06	(132.06)	(132.06)	133.00	SP154.8062
SP154			8063	700.00	-	700.00	392.72	307.28	-	(307.00)	SP154.8063
SP154			8064	2,250.00	-	2,250.00	2,500.00	(250.00)	(250.00)	250.00	SP154.8064
SP154			8410	48,500.00	-	48,500.00	56,819.02	(8,319.02)	(8,319.02)	8,320.00	SP154.8410
SP154	00	5142	1300	-	-	-	366.61	(366.61)	(366.61)	367.00	SP154.00.5142.1300
SP154			2801	-	-	-	64,073.21	(64,073.21)	-	149,455.00	SP154.2801
SP155			4930	-	31,000.00	31,000.00	30,810.80	189.20	-	(1.00)	SP155.4930
SP155			9901.717	2,977.00	-	2,977.00	2,977.14	(0.14)	(0.14)	1.00	SP155.9901.717
ST016			1000	328,987.00	-	328,987.00	358,534.83	(29,547.83)	(29,547.83)	29,548.00	ST016.1000
ST016			1200	8,000.00	(7,765.00)	235.00	-	235.00	-	(235.00)	ST016.1200
ST016			1300	25,000.00	(752.00)	24,248.00	20,821.29	3,426.71	-	(3,426.00)	ST016.1300
ST016			1400	-	-	-	129.82	(129.82)	(129.82)	130.00	ST016.1400
ST016			2000	40,000.00	(9,697.00)	30,303.00	19,491.38	10,811.62	-	(10,811.00)	ST016.2000
ST016			4010	500.00	(400.00)	100.00	19.44	80.56	-	(80.00)	ST016.4010
ST016			4040	500.00	309.00	809.00	797.65	11.35	-	(11.00)	ST016.4040
ST016			4210	300.00	(50.00)	250.00	168.84	81.16	-	(81.00)	ST016.4210
ST016			4220	3,600.00	-	3,600.00	2,616.51	983.49	-	(983.00)	ST016.4220
ST016			4261	7,000.00	(1,050.00)	5,950.00	5,927.20	22.80	-	(22.00)	ST016.4261
ST016			4440	30,000.00	3,425.00	33,425.00	33,376.92	48.08	-	(48.00)	ST016.4440
ST016			4525	430.00	-	430.00	510.00	(80.00)	(80.00)	80.00	ST016.4525
ST016			4660	2,500.00	(325.00)	2,175.00	1,949.45	225.55	-	(225.00)	ST016.4660
ST016			4690	2,500.00	(2,375.00)	125.00	-	125.00	-	(125.00)	ST016.4690

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ST016			4715	5,000.00	8,536.00	13,536.00	13,589.10	(53.10)	(53.10)	54.00	ST016.4715
ST016			4740	4,500.00	762.00	5,262.00	4,879.35	382.65	-	(382.00)	ST016.4740
ST016			4752	4,000.00	5,194.00	9,194.00	9,057.72	136.28	-	(136.00)	ST016.4752
ST016			4753	2,000.00	(815.00)	1,185.00	1,157.45	27.55	-	(27.00)	ST016.4753
ST016			4755	5,000.00	3,756.00	8,756.00	7,821.85	934.15	-	(934.00)	ST016.4755
ST016			4760	500.00	1,234.00	1,734.00	1,707.13	26.87	-	(26.00)	ST016.4760
ST016			4930	2,000.00	4,511.00	6,511.00	4,344.00	2,167.00	-	(2,167.00)	ST016.4930
ST016			4970	500.00	30.00	530.00	517.40	12.60	-	(12.00)	ST016.4970
ST016			4993	6,000.00	-	6,000.00	6,132.18	(132.18)	(132.18)	133.00	ST016.4993
ST016			8010	57,564.00	-	57,564.00	57,136.50	427.50	-	(427.00)	ST016.8010
ST016			8030	26,044.00	-	26,044.00	29,549.49	(3,505.49)	(3,505.49)	3,506.00	ST016.8030
ST016			8035	1,100.00	-	1,100.00	634.45	465.55	-	(465.00)	ST016.8035
ST016			8040	2,500.00	(143.00)	2,357.00	2,342.60	14.40	-	(14.00)	ST016.8040
ST016			8040.002	-	143.00	143.00	144.38	(1.38)	(1.38)	2.00	ST016.8040.002
ST016			8061	80,000.00	-	80,000.00	101,932.05	(21,932.05)	(21,932.05)	21,933.00	ST016.8061
ST016			8062	5,775.00	-	5,775.00	5,195.23	579.77	-	(579.00)	ST016.8062
ST016			8063	400.00	-	400.00	352.34	47.66	-	(47.00)	ST016.8063
ST016			8410	12,000.00	-	12,000.00	11,975.45	24.55	-	(24.00)	ST016.8410
ST016	00	5142	1300	-	-	-	3,337.86	(3,337.86)	(3,337.86)	3,338.00	ST016.00.5142.1300
ST016			1721	460,000.00	-	460,000.00	473,896.00	(13,896.00)	-	37,437.00	ST016.1721
SW018			4295	48,960.00	-	48,960.00	51,408.00	(2,448.00)	(2,448.00)	2,448.00	SW018.4295
SW018			2401	-	-	-	(3,166.59)	(3,166.59)	-	2,448.00	SW018.2401
											Offset Rev
											Offset Rev

MR. WINK: Item 55, a resolution authorizing fund transfers for balance reserves.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not.

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. 258 - 2020

A RESOLUTION AUTHORIZING FUND TRANSFERS FOR BALANCE RESERVES.

WHEREAS, the Office of the Town Comptroller (the "Comptroller") has requested that the Town Board allocate funds from surpluses in the 2019 fiscal year to be used for purposes similar to certain reserve funds heretofore established by the Town Board, as shown below;

	HWY	PT
Capital Projects Reserve	100,000	150,000
Workers Compensation Reserve	1,000,000	
Employee Benefit Reserve	125,000	100,000
Total	1,225,000	250,000

and

WHEREAS, this Board finds it in the best interest of the Town to authorize the intention to use the funds as indicated.

NOW, THEREFORE BE IT

RESOLVED that the intention to use the funds for the stated purposes be and hereby is authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to indicate the purpose the Town Board has preferred for these funds and to take any necessary actions in connection with the foregoing.

Dated: Manhasset, New York
June 18, 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 56, a resolution authorizing the transfer of funds from the Town's Capital Reserve Fund.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not.

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. 259 - 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 Part Town Fund's Capital Reserve, pursuant to applicable law, for payment on various projects and related expenses; and

WHEREAS, the Town has available funds in the Part Town Fund's Capital Reserve; and

WHEREAS, the Board desires to transfer monies from the Part Town Fund's Capital Reserve, in the amount of \$125,000.00, to a capital account for vehicles for the Department of Buildings; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfer from the Part Town Fund's Capital Reserve to the account as outlined above; and be it further

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

Dated: Manhasset, New York
 June 18, 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 57, a resolution authorizing the transfer of funds to the Town's Debt Service Fund.

SUPERVISOR BOSWORTH: Mr. Wink, do you have any comments?

MR. WINK: I do not, Supervisor.

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. 260 - 2020

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE TOWN'S DEBT SERVICE FUND.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a Sidewalk Fund and a Town Debt Service Fund, pursuant to applicable law, and

WHEREAS, the Board desires to transfer monies from the Sidewalk Fund to the Town Debt Service Fund, in the amount of \$28,240.00, related to a transfer of a vehicle from the General Fund to the Sidewalk District; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfer from the Sidewalk Fund to the Town Debt Service Fund 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
June 18, 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 59, a resolution approving the action of the Flower Hill Hose Company, No. 1, Port Washington, New York in electing to membership Michael Drennen.

COUNCILWOMAN DALIMONTE: Mr. Wink, do we have any comments?

MR. WINK: I do not, Councilwoman.

COUNCILWOMAN DALIMONTE: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

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

RESOLUTION NO. 261 - 2020

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP MICHAEL DRENNEN.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of electing to membership Michael Drennen.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership Michael Drennen, 32 Reid Avenue, Port Washington, NY, 11050, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
June 18, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Flower Hill Hose Co., No. 1 Town Attorney Comptroller

SUPERVISOR BOSWORTH: Aye.

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.

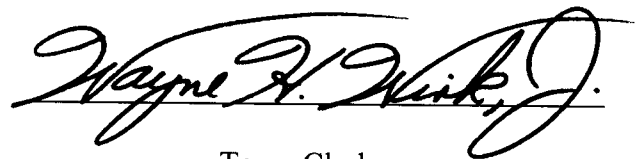
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. (At 8:33 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 061820TNHTB.docx

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

Town Clerk