

Town Board Meeting – July 23, 2020

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**TOWN OF NORTH HEMPSTEAD
TOWN BOARD
VIRTUAL ZOOM MEETING**

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, July 23, 2020 7:00 o'clock p.m.

P R E S E N T :

JUDI BOSWORTH, Supervisor

MARIANN DALIMONTE, Councilwoman

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

*(Due to technical audio malfunctions this portion of the meeting could not be recorded.)
(The meeting audio commenced with the following testimony:)*

MR. PRIOR: ... the projects and the bond financing for those three projects. I'll just read to you this part of our statement. In order to meet existing and anticipated current water supply demands, the New York State Department of Health, the DOH, has proposed a maximum contaminant (Zoom inaudible) with respect to certain emerging contaminants are 1/4 dioxane, perfluoro acid, which is referred to as PFOA and perfluoro acyetonol sulfonate which is referred to as PFOS. There is no currently effective federal or New York State drinking water standard, or MCL, for those emerging contaminants. But federal EPA rules require public water suppliers to sample for unregulated contaminants. The district has done that. We've sampled for years and detected the presence of one or more of the emerging contaminants in some of our wells. The Department of Health is expected to impose MCLs for these emerging contaminants soon, although it's also expected to adopt a three-year deferral period that would permit the water suppliers to install treatment systems to address the presence of these contaminants. The H2M Engineering report, dated May 20, which we've submitted, identifies, again, the five projects, four of which we'll continue to pursue, one which we will not. The projects are: Installation of advanced oxidation processes, which are referred to as AOP and also, nitrate treatment and construction of well improvements at the District's Shelter Rock Road Plant. The second project is installation of AOP treatment and the construction of well improvements at the District's Searingtown Road plant. The third project is installation of a wellhead treatment for PFOA and PFOS at our I. U. Willets Plant; and, The fourth, and it will now be the final project for tonight's discussions, is the construction of new ground storage tank at Parkwood plant. Together, these projects will enable the district to have available water for its residents and customers. Considering the potential loss of supply caused by contaminants, and the need for treatment at affected wells. The board, as lead agency, analyzed each project under SEQRA and made a Negative Declaration. We now have a new bond proposed request for \$32,960,000. The components are as follows: For the first project at the Shelter Rock Road plant, the cost is \$13,504,000 and the cost, of course, is the estimated cost by our engineers. The second project, the Searingtown Road project is estimated at a cost of \$12,461,000. The third project is proposed well head treatment for PFOA and PFOS at our I. U. Willets plant. And that estimated cost is \$3,431,000. And the fourth and final project, the new ground storage tank at our Parkwood Plant, is estimated to cost \$3,566,000. For some good news, the district has pursued and obtained grants from the New York State Environmental Facilities Corporation. Those grants are provided under the New York State Water Infrastructure Improvement Act. And they added \$13,985,700 and those funds are for the Searingtown Road and the Shelter Rock Road plants. So those grant monies would reduce the amount that the district needs to borrow for the projects. Nevertheless, in order to ensure that funds are available when they need them, when sometimes payments can become due prior to the availability of the grant proceeds, the district has asked the Town to approve the projects and authorize up to \$32,960,000, the entire estimated cost for the four projects, in Town bond financing, which, to the extent actually we're required to borrow, would be the district obligation. I should note that in addition to the grants, there's another potential source of funds for the project. Manhasset Lakeville Water District, like many other public water suppliers in this area, has initiated a federal lawsuit in the Eastern District of New York against certain parties potentially responsible for the presence in our wells of some of these emerging contaminants. Any recovery by the district in that litigation would be available to pay

down the borrowing (Zoom inaudible). That's -- that's the broad outline of what -- why we're here. And we're happy to answer any questions. We do have the engineer here to answer those specific questions you may have with respect to this project. But it is our hope that the board tonight will grant the petition and so then we can move forward with these projects. Probably, you know, we'll revisit whether there's a need for another well as these projects go forward. If we have -- if we do lose capacity because of the number of the district wells go off line, we may at some point need to revisit the issue of a new well. But at least for now, these four projects are a priority to get done. So we're happy to proceed if the Town is willing to approve them, the four projects, and grant the advancements for those projects. So that concludes my comments. Again, if you have any questions, I'll try to answer them or put (Zoom inaudible).

COUNCILWOMAN LURVEY: Thank you. I would ask Mr. Wink if there's anybody here who wishes to comment or ask any questions?

MR. WINK: Yes, I believe Jay Hernandez, has requested a right to raise questions or make a comment. Mr. Hernandez, are you available?

MR. WINK: Dan, were we able to grant him permission?

MS. RACHEL BRINN: Mr. Hernandez, you might be muted.

MR. HERNANDEZ: Can you hear me?

MR. WINK: Yes, Mr. Hernandez, we can hear you.

MR. HERNANDEZ: Okay. Thank you very much for the opportunity to speak. I -- I listened in on the Zoom meeting that the district did a couple of weeks ago. And I have some concern with that last well that they have now removed from this project and I'm very pleased to hear that. However, I still keep hearing that they are, still seem to be contemplating a potential for that well to be revisited down the line. Now I am not opposed to any of the other four projects. I think they are worthwhile projects. Okay. But I am very concerned as a long-term resident of this community, about that fifth project. And I would like, again, for the clarity of the record, I would like it to be clear that the fifth project is not going ahead at this time and I would like, if at all possible, that if the district intends to go ahead with that project, that it should be put to a referendum to the community. Let the community speak as to whether or not we would like to see 350 apartments built at the Macy's parking lot, which it was clear by the H2M report was the driving force behind this need for this well.

COUNCILWOMAN LURVEY: So thank you very much. Thank you very much for coming to the meeting and for speaking and for being a long-term resident. I also -- I want to ask the, I guess, Mr. Prior, as the attorney for the Manhasset Lakeville Water District, if you could respond to his question.

MR. PRIOR: Certainly. We're not going ahead with the well project now. But the district is responsible for providing potable water to all the residents and properties within the district. That's our responsibility. So there isn't any way that the district could possibly commit not to ever build another well. It's just not a feasible thing to do. And the commissioners are elected to make these decisions. There are rules in New York about things that can and cannot go to referendums. And commissioners are elected in water districts to work with their superintendent, with their engineering consultants to ascertain when projects need to be undertaken for the district to be able to fulfill its obligations. And so the answer to the first part of the question is, no, we're not going ahead with the well project now. And as time evolves and

circumstances evolve there may at some point be a need for a well. And I don't believe that the district would be putting such a matter to referendum.

MR. HERNANDEZ: May I make a further comment?

COUNCILWOMAN LURVEY: Yes.

MR. PRIOR: It's okay with me.

COUNCILWOMAN LURVEY: Yes. Go ahead.

MR. HERNANDEZ: I don't understand the protocol so forgive me. I obviously believe that you do have the right to go ahead and provide water and that is your responsibility as a matter of fact to provide water to the community. But I do have a problem with, I would not like to see our tax dollars to go to build an additional well whose primary purpose is to make it possible for a private developer to develop a project that would bring 350, as the report says, apartments, plus a huge amount of retail space into the community when the vast majority of residents, I believe, but I mean anything is possible. The vast majority would not like to see that sort of development. That is my only comment. Now, of course, you are, as the water district, responsible for making sure that there is ample water for the rest of us. But I don't think it's your responsibility to make it possible for a developer to make a ton of money for developing a project. Not on the tax dollars -- at the taxpayers' expenses.

MR. PRIOR: May I respond to that? It's Mr. Prior. The water district is not in the business of approving or disapproving development projects. Development projects come before municipalities, towns, villages, cities. It's up to the towns, villages and cities to determine whether or not development happens within their -- their jurisdiction. Our mission as a water district is when projects are approved, to be able to provide water to them. So it's not up to the Manhasset Lakeville Water District that whether or not there's going to be more development in its jurisdiction. That's up to the municipalities.

MR. HERNANDEZ: One last comment, if I can, please.

COUNCILWOMAN LURVEY: Yes, please. Go ahead.

MR. HERNANDEZ: You are totally correct that is not your responsibility. However, in making a decision in municipal government, one of the questions that it has to ask is there sufficient infrastructure to support that project. Clearly, part of that infrastructure is water and sewage. If you make water available, you take away one of the reasons why a municipality may be able to prevent a project from going forward. And once again, all I'm trying to say is, I don't think the residents of this community should be asking their tax dollars and their payments of water to be paying for the development of excess capacity at this time, which it will be excess capacity, only so that potentially increase the (Zoom inaudible).

COUNCILWOMAN LURVEY: Thank you, Mr. Hernandez. I would like to just point out that this well has been taken out of the project. It is not part of the authorization. At this point, to my knowledge, and I would ask Michael Levine to comment. There is nothing -- there's no development at the Macy's lot that is before the Town. But if there were to be a development of the type that had been floated around before, then it would be required to come before the Town. If you could comment on that, Mr. Levine.

MR. LEVINE: Certainly. Mr. Prior is correct. The Town Board has sole jurisdiction over the zoning for this site and how much of their development proposal comes to fruition, if any. And

I mean, it's still theoretically possible that they could get all or most of their proposal or they could get none of their proposal or anything in between. I partially agree with Mr. Hernandez and partially disagree. The Town really can't use I'll call it the deprivation of utility capacity or infrastructure capacity as a -- as a means to deny a project. But I do agree, they wouldn't necessarily come at public expense. It's very common if a development causes a need for infrastructure expansion that all or a share of the cost is borne by the developer. So that was really part of our discussion with the district that it may be too soon to budget for the new well because if it is needed, it's also possible and actually likely that there would be a developer contribution. I agree with you on that point. In terms of status, as everybody knows, the release of concept drawings to the media, they did share it with the Town. At some point we would expect they'll submit a set of plans to the Town with a request that we begin a review process for amending the zoning code. Until that happens, it's just a speculative project at this point. So, you know, we're very familiar with the concept. We've seen the concept drawings. They have yet to actually apply to us to have the zoning changed for this.

COUNCILWOMAN LURVEY: And if they were to apply, Mr. Levine, then there would be a process that would require, most likely require public comment. It would be at that point that the public --

MR. LEVINE: Well most definitely. The first thing that would happen is we would begin the environmental review process. And that begins with a coordinated review of all of the agencies that have an approval or a service provider. So the water district would immediately get copies of concept plans and the applicants are available for it. And then we would have a public scoping session where we would -- where they tended to narrow down the list of topics that have to be studied in detail in the Environmental Impact Statement. And that would happen between, let's say 60 to 90 days of getting the formal plans from the applicants and, you know, the water district and all the service providers will be included.

COUNCILWOMAN LURVEY: Thank you, Mr. Levine. Are there any more questions?

COUNCILWOMAN LURVEY: So there being no more questions, I would like to thank the water district for attending and for answering the questions and for being willing to engage in the dialogue and, also, for the work that they put in making to ensure that their customers have the clean water that they need.

MR. PRIOR: And thank you for your time and attention.

COUNCILWOMAN LURVEY: Thank you. I offer the resolution as amended and I move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 263 -2020

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JULY 23, 2020, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE MANHASSET-LAKEVILLE WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, a map, plan and report entitled “2020 Capital Improvement Program,” dated May 2020 (the “Engineer’s Report”), has been prepared by H2M Architects + Engineers, engineers duly licensed by the State of New York (herein called the “Engineers”), for the increase and improvement of facilities of the Manhasset-Lakeville 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 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, 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 foregoing; and

WHEREAS, on June 18, 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 July 23, 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 July 23, 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, during said public hearing the Town Board and the Commissioners of the District agreed to reduce the scope of the project by removing the construction of a new water supply well with advanced treatment and thereby reduce the total cost of said project from \$42,927,000 to \$32,962,000.

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, 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 and (iv) construction of a new ground storage tank and booster pump facility at the Parkway Plant (hereinafter, the "Project"), all in accordance with the map, plan and report entitled "2020 Capital Improvement Program," dated May 2020 and amended July 2020 (the "Engineer's Report"), prepared by H2M Architects + Engineers, engineers duly licensed by the State of New York, on file in the office of the Town Clerk, at the estimated maximum cost of \$32,962,000; 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 \$13,985,700 and financed, in part, by the issuance of not to exceed \$32,962,000 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: JULY 23, 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: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

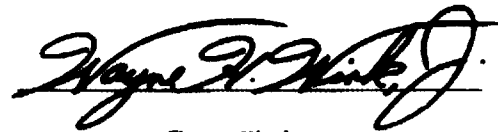
NOES: None

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 24th day of July, 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 24th day of July, 2020.

(SEAL)

A handwritten signature in cursive script that reads "Wayne H. Wink, Jr." The signature is written in black ink and is positioned above a horizontal line.

Town Clerk

MR. WINK: Item 2, a bond resolution of the Town of North Hempstead, New York adopted July 23, 2020, appropriating \$42,927,000 for the increase and improvement of facilities of the Manhasset-Lakeville Water District and authorizing the issuance of not to exceed \$32,962,000 serial bonds of said Town to finance said appropriation.

COUNCILWOMAN LURVEY: So this item is to authorize the funding for the Manhasset Lakeville Water District Improvement Project just discussed, as item 1. As we had previously discussed, the Manhasset Lakeville Water District will not be seeking to fund a new water supply well and well head treatment site. Therefore this bond resolution is to authorize the serial bonds not to exceed \$32,962,000. Mr. Wink, is anybody here --or any questions?

MR. WINK: I see no public comment requested on this item, which I believe has now already been addressed in item 1.

COUNCILWOMAN LURVEY: Yes. Thank you. So that being the case, I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 264-2020

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JULY 23, 2020, APPROPRIATING \$32,962,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE MANHASSET-LAKEVILLE WATER DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$32,962,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

WHEREAS, a map, plan and report entitled “2020 Capital Improvement Program,” dated May 2020 (the “Engineer’s Report”), has been prepared by H2M Architects + Engineers, engineers duly licensed by the State of New York (herein called the “Engineers”), for the increase and improvement of facilities of the Manhasset-Lakeville 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 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, 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, during the public hearing held on the date hereof, the Town Board and the Commissioners of the District agreed to reduce the scope of the project by removing the construction of a new water supply well with advanced treatment and thereby reduce the total cost of the project from \$42,927,000 to \$32,962,000;

WHEREAS, following the public hearing the Town Board of the Town determined that it is in the public interest to increase and improve the 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 and (iv) construction of a new ground storage tank and booster

pump facility at the Parkway Plant (hereinafter, the "Project"), at the estimated maximum cost of \$32,962,000, and ordered that such facilities be increased and improved; and

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 \$32,962,000 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 and (iv) construction of a new ground storage tank and booster pump facility at the Parkway Plant (hereinafter, the "Project"), all in accordance with the map, plan and report entitled "2020 Capital Improvement Program," dated May 2020 and amended July 2020 (the "Engineer's Report"), prepared by H2M Architects + Engineers, engineers duly licensed by the State of New York, on file in the office of the Town Clerk. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$32,962,000. The plan of financing includes 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. 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. Upon the receipt of such grant funds, the principal amount of bonds to be issued shall be reduced by a like amount.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of not to exceed \$32,962,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

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

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

is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

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

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

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

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

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

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

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Manhasset Press," hereby designated the official newspaper 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: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: 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 July 23, 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 23rd day of July, 2020.

(SEAL)


Town Clerk

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

NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 23, 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 JULY 23, 2020, APPROPRIATING \$32,962,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE MANHASSET-LAKEVILLE WATER DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$\$32,962,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the 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 and (iv) construction of a new ground storage tank and booster pump facility at the Parkway Plant, at the estimated maximum cost of \$32,962,000.

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

The amount of obligations to be issued is not to exceed \$32,962,000. 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. Upon the receipt of such grant funds, the principal amount of bonds issued shall be reduced by a like amount.

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: July 23, 2020
Manhasset, New York

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

Henry Krukowski, being duly sworn, deposes and says that on the 6th day of July, 2020, he posted the attached Notice of Hearing to be held 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, to consider capital improvement projects to enable the water district to meet existing and anticipated water supply demands and to meet or exceed current and proposed water quality standards at the following locations:

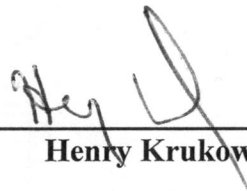
Town Clerk Bulletin Board

Manhasset Post Office

Pole in front of Manhasset-Lakeville Facility on Shelter Rock Rd.

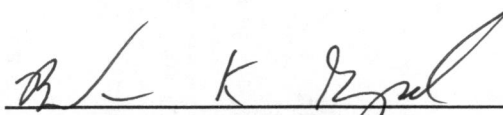
Pole in front of Manhasset-Lakeville Facility on Searingtown Rd.

Pole at the corner of IU Willets Rd. and Searingtown Rd.


Henry Krukowski

Sworn to me this

7th day of July, 2020


Notary Public

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

\$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/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
 Dated: June 18, 2020
 Manhasset, New York
 Wayne H. Wink, Jr.
 Town Clerk
 7-8-2020-1T-#216968-MAN

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 MANHASSET PRESS
 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: July 8, 2020

Darrie A Dolan

Sworn to me this 8 day of
 July-2020

Shari M Egnasko

 Notary Public

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

REC'D TNH TOWN CLERK
 JUL 13 '20 AM 11:49

**LEGAL NOTICE
 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. (Pre-vailing 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

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

Henry Krukowski, being duly sworn, deposes and says that on the 24th day of July, 2020, he posted the attached Summary of Bond Resolution 264-2020, adopted July 23, 2020, appropriating \$42,927,000 for the increase and improvement of facilities of the Manhasset-Lakeville Water District, and authorizing the issuance of not to exceed \$42,927,000 serial bonds to finance appropriation, at the following location:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

27th day of July, 2020


Notary Public

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

**LEGAL NOTICE
NOTICE**

The resolution, a summary of which is published herewith, has been adopted on July 23, 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 JULY 23, 2020, APPROPRIATING \$32,962,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE MANHASSET-LAKEVILLE WATER DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$32,962,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the 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 and (iv) construction of a new ground storage tank and booster pump facility at the Parkway Plant, at the estimated maximum cost of

long floor, chocked 18 inches off the bay bottom and supported with the installation of six (6), 12 inch diameter piles. PLEASE TAKE PARTICULAR NOTICE that all interested persons shall have an opportunity to be heard concerning this appeal at the public hearing. Dated: Manhasset, New York July 23, 2020 BY ORDER OF TOWN CLERK

Affidavit of Publication

County of Nassau
State of New York,

SS

REC'D TOWN CLERK
AUG 5 '20 4:12:34

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

The MANHASSET PRESS
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: July 29, 2020

Darrie A. Dolan

Sworn to me this 29 day of
July-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

MR. WINK: Item 3, 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, do you have any comments ?

MR. WINK: I have no request for comments.

COUNCILWOMAN SEEMAN: So the residents at 114 Rosen Street, New Hyde Park has limited mobility and has requested a reserved parking space in front of her home. Would anyone like to speak on this?

COUNCILWOMAN SEEMAN: So I don't hear anyone. And I will close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 265-2020

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

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “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 curbline of Ingraham Lane, west, for a distance of 20 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance establishing 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 curbline of Ingraham Lane, west, for a distance of 20 feet, pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held via Zoom on the 23rd day of July, 2020 at 7:00

P.M., duly adopted 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 ordinance shall read as follows:

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE AT THE NORTH SIDE OF WILTON STREET, NEW HYDE PARK, NEW YORK.

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, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 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, 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 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and 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, November 19, 2019 and July 23, 2020 is further amended by adding thereto a new subdivision as follows:

“113” A reserved parking space is established on the north side of Wilton Street, New Hyde Park, New York from a point 116 feet west of a point opposite the west curblines 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
July 23, 2020

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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 NEW HYDE PARK ILLUSTRATED NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: July 8, 2020

Darrie A Dolan

Sworn to me this 8 day of
July-2020

Notary Public

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

**LEGAL NOTICE
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 Street, west, for a distance of _____ 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**
7-8-2020-1T-#216967-NHP

REC'D TNH TOWN CLERK
JUL 13 '20 AM 11:48

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

Henry Krukowski, being duly sworn, deposes and says that on the 6th day of July, 2020, he posted the attached Notice of Hearing to consider the adoption of an ordinance affecting Wilton Street, New Hyde Park, to establish a reserved parking space on the north side of Wilton Street, west of Ingraham Lane, New Hyde Park, at the following locations:

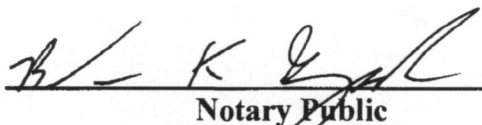
- Town Clerk Bulletin Board
- New Hyde Park Post Office
- Pole at the corner of Wilton St. and Ingraham L.
- Pole on Wilton St. 200 feet west of Ingraham L.
- Pole at the corner of Wilton St. and Sperry Blvd.



 Henry Krukowski

Sworn to me this

7th day of July, 2020



 Notary Public

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

MR. WINK: Item 4, a public hearing to consider the rescission of an ordinance affecting Park Avenue in New Hyde Park, New York.

SUPERVISOR BOSWORTH: So this item rescinds the parking restriction on the north side of Park Avenue, west of Leonard Boulevard on the village line. The residents of the block requested this change, and Councilman Angelo Ferrara worked hard to accommodate their request. Mr. Wink, do you have any comments ?

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

SUPERVISOR BOSWORTH: Then I would like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

**ORDINANCE NO. T.O. 3- 2020
NEW HYDE PARK, NEW YORK**

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

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.

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

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

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

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

Dated: July 23, 2020
Manhasset, New York

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 6th day of July, 2020, he posted the attached Notice of Hearing to consider the rescission of an ordinance affecting Park Avenue, New Hyde Park, to remove the presently posted time limit parking restriction and parking prohibited certain hours restriction, on the north side of Park Avenue, west of Leonard Boulevard, New Hyde Park, at the following locations:

Town Clerk Bulletin Board

New Hyde Park Post Office

Pole at the corner of Leonard Blvd. and Park Ave.

Pole on Park Ave. 200 feet west of Leonard Blvd.

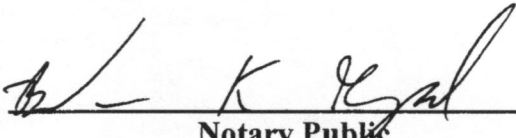
Pole on Leonard Blvd. 100 feet south of Park Ave.



 Henry Krukowski

Sworn to me this

7th day of July, 2020



 Notary Public

Affidavit of Publication

LEGAL NOTICE NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset New York, 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:

NEW HYDE PARK, NEW YORK

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

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 curblin 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 curblin of Leonard Boulevard, west to the easterly boundary line of the Village of New Hyde Park.

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

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."

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

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

Dated: June 18, 2020

Manhasset, New York
BY ORDER OF THE
TOWN BOARD OF THE
TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.,
TOWN CLERK

7-8-2020-1T-#216966-NHP

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 NEW HYDE PARK ILLUSTRATED NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: July 8, 2020

Darrie A. Dolan

Sworn to me this 8 day of
July-2020

Shari M. Egnasko

Notary Public

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

REC'D TNH TOWN CLERK
JUL 13 '20 AM 11:48

MR. WINK: Item 5, a public hearing to consider the rescission of an ordinance affecting Third Street in Glenwood Landing, New York.

COUNCILMAN ZUCKERMAN: The adoption of this ordinance will establish a no stopping anytime restrictive parking space on the south side of Third Street, west of Highland Avenue in Glenwood Landing. Mr. Wink, is there anyone from the public wishing to be heard on this?

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

COUNCILMAN ZUCKERMAN: Seeing that there's no one, I'll close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

**ORDINANCE NO. T.O. 4-2020
GLENWOOD LANDING, NEW YORK**

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

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.

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

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

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

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

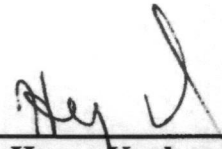
Dated: July 23, 2020
Manhasset, New York

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

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

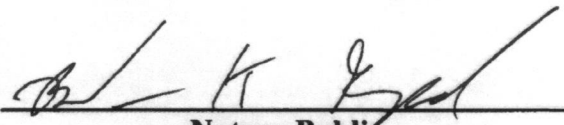
Henry Krukowski, being duly sworn, deposes and says that on the 8th day of July, 2020, he posted the attached Notice of Hearing affecting Third Street in Glenwood Landing, to establish a "No Stopping Anytime" restricted parking space on the south side of Third Street, west of Highland Avenue, Glenwood Landing, at the following locations:

Town Clerk Bulletin Board
Glenwood Landing Post Office
Pole at the corner of Highland Ave. and Third St.
Pole on Third St. 100 feet north of Highland Ave.



Henry Krukowski

Sworn to me this
8th day of July, 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 ROSLYN NEWS

a weekly newspaper published at Mineola in the county of
Nassau, in the State of New York, and that a notice, a printed
copy of which is hereunto annexed, has been published in
said newspapers once in each week for

1 weeks, viz: July 8, 2020

Darrie A Dolan

Sworn to me this 8 day of
July-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

**LEGAL NOTICE
NOTICE OF HEARING**

PLEASE TAKE NOTICE
that a public hearing will be
held by the Town Board of
the Town of North Hemp-
stead 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:

**GLENWOOD LANDING,
NEW YORK**

Section 1. All motor or oth-
er vehicles of any kind shall
comply with the following:

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.

Section 2. All ordinances or
regulations heretofore ad-
opted in conflict with this
ordinance are hereby re-
pealed.

Section 3. PENALTIES: "A
violation of this ordinance

shall be punishable by a
fine not in excess of Thirty
(\$30.00) Dollars, plus any
surcharge payable to other
governmental entities."

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

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

Dated: June 18, 2020

Manhasset, New York

BY ORDER OF THE
TOWN BOARD OF THE
TOWN OF

NORTH HEMPSTEAD

WAYNE H. WINK, JR.

TOWN CLERK

7-8-2020-1T-#216969-ROS

REC'D TNH TOWN CLERK
JUL 13 '20 AM 11:48

MR. WINK: Item 6, a public hearing to consider the adoption of an ordinance affecting Swalm Street in Westbury, New York.

COUNCILWOMAN RUSSELL: The adoption of this ordinance will establish a reserve parking space on the west side of Swalm Street in New Cassel. Mr. Wink, do we have anyone who wishes to speak on this?

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

COUNCILWOMAN RUSSELL: Seeing that we have no other comments, 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: 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. 266 -2020

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING SWALM STREET IN WESTBURY, NEW YORK.**

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “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, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance establishing 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, pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held via Zoom on the 23rd day of July, 2020 at 7:00

P.M., duly adopted 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 ordinance shall read as follows:

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE AT THE WEST SIDE OF SWALM STREET, WESTBURY, NEW YORK.

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, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 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, 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 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and 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 July 23, 2020 is further amended by adding thereto a new subdivision as follows:

“114” A reserved parking space is established on 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
July 23, 2020

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

Henry Krukowski, being duly sworn, deposes and says that on the 6th day of July, 2020, he posted the attached Notice of Hearing affecting Swalm Street in Westbury, to establish a reserved parking space on the west side of Swalm Street, north of Broadway, Westbury, at the following locations:

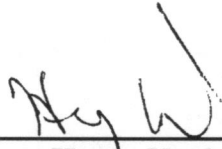
Town Clerk Bulletin Board

Westbury Post Office

Pole at the corner of Swalm St. and Broadway

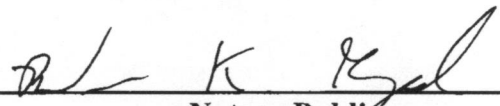
Pole on Swalm St. 300 feet north of Broadway

Pole at the corner of Swalm St. and Prospect Ave.


Henry Krukowski

Sworn to me this

7th day of July, 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
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: July 8, 2020

Darrie A Dolan

Sworn to me this 8 day of
July-2020

Notary Public

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

**LEGAL NOTICE
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
7-8-2020-1T-#216965-WBY

REC'D TNH TOWN CLERK
JUL 13 '20 AM 11:48

MR. WINK: Resolutions. Item 7, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 2 of the Town Code entitled, "Administration and Enforcement."

SUPERVISOR BOSWORTH: So this item sets a date for a public hearing to consider the temporary suspension of the Town Building Department with respect to tent permits. The temporary suspension will treat a tent the same as other temporary structures and a permit will now allow the tent for up to six months. It's part of an effort to assist our houses of worship, businesses and other organizations that have requested a tent in order to comply with COVID-19 restrictions. The tentative hearing date would be August 13th. Mr. Wink, are there any comments ?

MR. WINK: I have none for this item.

SUPERVISOR BOSWORTH: Anybody else?

SUPERVISOR BOSWORTH: Then I offer the resolution setting the date for August 13th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 267-2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to temporarily suspend Section 2-9 N (7) of the Town Code with respect to tent permits for so long as establishments are required to operate at reduced capacity due to Executive Orders from the Governor related to the COVID-19 pandemic.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 13th day of August, 2020, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to temporarily suspend Section 2-9 N (7) of the Town Code with respect to tent permits for so long as establishments are required to operate at reduced capacity due to Executive Orders from the Governor related to the COVID-19 pandemic; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit:

northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2020, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to temporarily suspend Section 2-9 N (7) of the Town Code with respect to tent permits for so long as establishments are required to operate at reduced capacity due to Executive Orders from the Governor related to the COVID-19 pandemic.

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
July 23, 2020

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk

MR. WINK: Item 8, a resolution setting a date for a public hearing to consider the application of Steven Kolyer for an appeal from a disapproval by the Commissioner of Building Safety, Inspection and Enforcement of a structure (dock) application pursuant to Chapter 42 of the Town Code for the property located at 40 The Terrace, Plandome, New York 11030 and identified on the Nassau County Land and Tax Map as Section 235, Lots 26 and 27.

COUNCILWOMAN DALIMONTE: This resident would like to extend its existing dock to 250 feet total in order to reach navigable water. So basically I'm going to be having a WAC committee meeting next week where we will be discussing this as well. Is there anyone like to -- anyone from the public who would like to speak on this?

MR. WINK: I have no comments on this.

COUNCILWOMAN DALIMONTE: Okay. Then I offer the resolution and set the hearing date for August 13th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 268-2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF STEVEN KOLYER FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 40 THE TERRACE, PLANDOME, NEW YORK 11030 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 235, LOTS 26 AND 27.

WHEREAS, Steven Kolyer (the “Applicant”), residing at 40 The Terrace, Plandome, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 235, Lots 26 and 27 (the “Premises”), has applied to the Town Clerk of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the construction of an extension to an existing residential dock structure, including the addition of a 4-foot wide by 102-foot catwalk supported by twenty (20) 12-inch diameter piles and elevated 6-feet +/- over mean high water for a total proposed catwalk length of 207-feet; a 3-foot wide by 35-foot long ramp; and a relocated 15-foot wide by 20-foot long float, chocked 18-inches off the bay bottom and supported with the installation of six (6) 12-inch diameter piles (the “Application”); and

WHEREAS, the Town Clerk referred the Application to the Commissioner of the Department of Building, Safety Inspection and Enforcement (the “Building Commissioner”) pursuant to Town Code § 42-7 (A) (1); and

WHEREAS, by determination dated March 3, 2020, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures (inclusive of the steps, catwalk, ramp and float) from projecting into the waterway the lesser of the distance required to reach navigable water depth, or

a length exceeding 150 feet, (ii) §42-9B(2)(b), which requires the height of a structure to be a minimum of three feet and a maximum of eight feet above the mean high water as defined by the Datum Plane, and (iii) Town Code §42-9B(10), which limits the width of docks such as the float to six feet for a residential permit (the “Determination”); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated March 5, 2020; and

WHEREAS, the Applicant, by and through its consultant, Land Use Ecological Services, Inc., timely filed a notice of appeal seeking review of the Determination by the Board pursuant to Town Code §42-12 (the “Appeal”); and

WHEREAS, Town Code §42-11 requires that the Town Board hear the appeal at a public hearing.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the “Hearing”) be held by this Board on August 13, 2020 at 7:00 P.M. (the “Hearing Date”) via Zoom, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-11(C); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of said hearing no fewer than 10 and no more than 20 days prior to the Hearing Date, which notice shall be in substantially the following form.

NOTICE OF HEARING

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until

further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit:

northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on August 13, 2020 at 7:00 P.M. via Zoom, to consider an appeal by the owner of 40 The Terrace, Plandome, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 235, Lots 26 and 27, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead for the construction of an extension to an existing residential dock structure, including the addition of a 4-foot wide by 102-foot catwalk supported by twenty (20) 12-inch diameter piles and elevated 6-feet +/- over mean high water for a total proposed catwalk length of 207-feet; a 3-foot wide by 35-foot long ramp; and a relocated 15-foot wide by 20-foot long float, chocked 18-inches off the bay bottom and supported with the installation of six (6), 12-inch diameter piles.

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

Dated: Manhasset, New York
July 23, 2020

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Town Clerk Buildings

MR. WINK: Item 9, a resolution setting a date for a public hearing to consider the application of Brisbane-Steel Carle Place, LLC for site plan review for the premises located at 2 Westbury Avenue, Carle Place and designated on the Nassau Land and Tax Map as Section 9, Block 663, Lot 40.

COUNCILWOMAN RUSSELL: This a proposed action is the conversion of a 56,044 square-foot corner grocery store into a warehouse and distribution center on a 7.4 acre parcel. Mr. Wink, do you have cards on this, any comment?

MR. WINK: We have one comment that was forwarded by your office. Thank you for that. From Peter Gaffney, who has listed a few questions with respect to this --this application. Councilwoman, do you want me to read the sum and substance of his e-mail or would you prefer to have Mr. Levine address them?

COUNCILWOMAN RUSSELL: You can read them into the record and then we can comment.

MR. WINK: The request is for: Information regarding when the traffic survey was done; and, That left-turn arrow on Boyce Road and Glen Cove Road has been missing for almost a year. Was that factored into the --into the traffic survey; and, When did they go before the BZA? Where will trucks be parked? Where will trailers be parked? Where will employees park? What area will -- will the 24-hour destination serve? Those are the questions that Mr. Gaffney raised at this time.

COUNCILWOMAN RUSSELL: Thank you. And so Commissioner Levine, if you want to comment. I do want to note that this is not the actual public hearing and we have reached out to Amazon and they have committed to holding a public meeting prior to the August 13th date for the public hearing. They have met already with the Carle Place civic and the school district. But I requested that they meet with the community at large, particularly the homes that are directly across the street from this development. And they have agreed to do so. So, Mr. Levine, if you'd like to comment, feel free to do so.

MR. LEVINE: Okay. Sure. His first question is, he wanted to be sure that the traffic study was conducted before everything shut down for the virus. And the answer is yes. It predated the shutdown. And I can provide the exact date when I go back to the office. It did not require an inquiry over at the Zoning Board. They're showing the plan is within the Zoning Code. The only thing that we expect might require a future variance is if they wanted to install oversized signs. So far they haven't indicated that they're going to do that. But in terms of the left-turn arrow on Boyce Road, that we'll check with the traffic engineer. And the other question regarding the layout where sometimes the vehicles are parked. That's best explained by Shawn Mulryan. So we're get a copy of that to Mr. Gaffney.

COUNCILWOMAN RUSSELL: Thank you. And with regard to the left arrow on Boyce Road, that is a the Town's responsibility and our Highway Department will move on that shortly. Does anyone else have any other comments?

COUNCILWOMAN RUSSELL: Mr. Wink, do you have any other comments from the public?

MR. WINK: I do not have any other comments at this point.

COUNCILWOMAN RUSSELL: So I'd like to offer the resolution setting a tentative hearing date of August 13th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Before I vote aye, I just want to note also that we will have any additional questions that have not been able to be answered tonight, we'll have the developer answer them at the public hearing or before then. I vote 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. 269-2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BRISBANE-STEEL CARLE PLACE LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2 WESTBURY AVENUE, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 40.

WHEREAS, Brisbane-Steel Carle Place LLC (the “Applicant”) has applied (the “Application”) to the Town to convert a 56,044 s.f. former grocery store into a warehouse and distribution center on a 7.4-acre site on property located at 2 Westbury Avenue, Carle Place and identified on the Nassau County Land and Tax Map as Section 9, Block 663, Lot 40 (the “Premises”); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code § 70-219 (“Site Plan Review”); and

WHEREAS, this Board wishes to set a date for a public hearing for the Site Plan Review.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on August 13, 2020 at 7:00 P.M. via Zoom to consider the Application for Site Plan Review; and be it further

RESOLVED that the Commissioner shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for the Site Plan Review to certain property owners pursuant to Sections 70-219(F)(2) and 70-240 of the Town Code; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-219(F)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by § 70-219(F)(1) of the Town Code, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the meeting. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

PLEASE FURTHER TAKE NOTICE that public hearing will be held by the Town Board at the Town of North Hempstead on August 13, 2020 at 7:00 p.m. via Zoom, on the application for site plan review submitted by Brisbane-Steel Carle Place LLC to enable the conversion of a 56,044 s.f. former grocery store into a warehouse and distribution center on a 7.4-acre site.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the application for site plan review at the public hearing.

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

COUNCILWOMAN RUSSELL: This proposed action is the rezoning of the northerly portion of Lot 220 — sorry — 220, a 4,248 square-foot from Residence C to Business A and the rezoning of the public portion of the lot 210 to 7,500 square feet from Residence C to Business A to enable the construction of a proposed 7,381 square-foot Auto Parts and parking lot. I do want to note that when this application originally came to us, what I just read was their initial plan to rezone the northern portion of the property. Since then, we have gone back to the developer at the request of the public to ask them to minimize the impact on the residential community and they have agreed to do so. But the scale of this project is much smaller than what it originally was submitted to do. And now we are ready to bring this in front of the public for a public hearing. Do we have any cards or any comments ?

MR. WINK: I do not at this time.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution setting a tentative hearing date of August 13th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 270- 2020

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

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on August 13, 2020 at 7:00 p.m. via Zoom, to consider the Petition for the Change of Zone for the Premises, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED that the Commissioner of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of said date and time pursuant to Town Code § 70-238(B)(2) and; and be it further

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on August 13, 2020, at 7:00 p.m. via Zoom, to consider the petition of Autozone Parts, Inc. to rezone 4,248 square feet of the northerly portion of Lot 220 and 7,500 square feet of the southerly portion of Lot 210 of the property located at 565 Old Country Road and 20 Longfellow Avenue, Westbury, New York from 'Residence-C' to

'Business-A', in order to enable the construction of a proposed 7,381 s.f. auto parts store and parking area.

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

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

Dated: Manhasset, New York
July 23, 2020

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Building

MR. WINK: Item 11, a resolution setting a date for a public hearing to consider the application of New York SMSA Limited Partnership for a special permit for the premises located at 83-87 Main Street, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block D, Lot 502, 503 and 804.

COUNCILMAN DALIMONTE: The proposed action is the installation of 12 cellular panel antennas and related equipment atop a three-story mixed-use building located at 83-87 Main Street. Do we have any cards?

MR. WINK: I do not.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for August 13th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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 DALIMONTE: Can I just -- I'm sorry, Wayne. Can I just state one thing I want on the record. I did ask them to hold the public meeting, the Zoom public meeting, and they declined. Thank you.

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. 271-2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NEW YORK SMSA LIMITED PARTNERSHIP FOR A SPECIAL PERMIT FOR THE PREMISES LOCATED AT 83-87 MAIN STREET, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK D, LOTS 502, 503 AND 804.

WHEREAS, New York SMSA Limited Partnership, (the "Applicant") is seeking to install 12 cellular panel antennas and related equipment atop a 3-story mixed use building on a 0.1532 acre site at the property located at 83-87 Main Street, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block D, Lots 502, 503 and 804 (the "Application"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §75-6 (the "Special Permit"); and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on August 13, 2020 at 7:00 P.M. via Zoom, to consider the Application for the issuance of a Special Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as re-quired by Town Code §§ 75-6F(2) and 70-225, which notice shall be in substan-tially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2020 at 7:00 P.M. via Zoom, to consider the application of New York SMSA Limited Partnership, seeking to install 12 cellular panel antennas and related equipment atop a 3-story mixed use building on a 0.1532 acre site at the property located at 83-87 Main Street, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block D, Lots 502, 503 and 804.

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

Dated: Manhasset, New York
July 23, 2020

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Building

MR. WINK: Item 12, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Terrace Boulevard in New Hyde Park, New York.

SUPERVISOR BOSWORTH: So this is to set a date for a public hearing for the installation of a stop sign southbound on Terrace Boulevard at its intersection with Falmouth Avenue in New Hyde Park. Mr. Wink, do we have any comments ?

MR. WINK: I do not.

SUPERVISOR BOSWORTH: So I offer the resolution setting a date for August 13th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 272-2020

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Terrace Blvd., 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 13th day of August, 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. TERRACE BLVD – FALMOUTH AVE - FULL STOP

All Traffic southbound on Terrace Blvd shall come to a Full Stop at its intersection with Falmouth Avenue.

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: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 13, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Beachway in Port Washington, New York.

COUNCILWOMAN DALIMONTE: This adoption of this ordinance will establish a no parking restrictions on the corners of Beachway in Port Washington. I've had meetings with the Fire Department, the Police Department and the residents who live on Beachway. Mr. Wink, are there any cards?

MR. WINK: No, there are not.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for August 13th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 273-2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BEACHWAY IN PORT WASHINGTON, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of ordinances affecting Beachway, Port Washington, 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 13th day of August, 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. BEACHWAY – SOUTH SIDE – NO PARKING ANYTIME
From the West curb line of Beachway, East for a distance of 34 feet.
2. BEACHWAY – WEST SIDE – NO PARKING ANYTIME
From the South curb line of Beachway, North for a distance of 48 feet.
3. BEACHWAY – NORTH SIDE – NO PARKING ANYTIME
From the East curb line of Beachway, East for a distance of 30 feet.
4. BEACHWAY – EAST SIDE – NO PARKING ANYTIME
From the North curb line of Beachway, North for a distance of 30 feet.
5. BEACHWAY – WEST SIDE – NO PARKING ANYTIME
From the North curb line of Beachway, South for a distance of 43 feet.
6. BEACHWAY – NORTH SIDE – NO PARKING ANYTIME
From the West curb line of Beachway, East for a distance of 74 feet.
7. BEACHWAY – EAST SIDE – NO PARKING ANYTIME
From the South curb line of Beachway, South for a distance of 30 feet.

8. BEACHWAY – SOUTH SIDE – NO PARKING ANYTIME
From the East curb line of Beachway, East for a distance of 30 feet

RESOLVED that such ordinances 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: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 14, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Third Street in Glenwood Landing, New York.

COUNCILMAN ZUCKERMAN: The adoption of this ordinance will establish a no stopping any time restricted parking spot on the south side of Third Street, west of Highland Avenue in Glenwood Landing. Mr. Wink, are there any cards or any comments from the public?

MR. WINK: I do not have any.

MR. ZUCKERMAN: Okay. Seeing that there is no one, I'd like to close the public hearing and set a tentative hearing date for August 13th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 274-2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION 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 13th day of August, 2020, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **THIRD STREET – SOUTH SIDE – NO STOPPING ANYTIME**

From a point 225 feet west of the west curb line of Highland Avenue, west to its terminus.

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: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 15, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Titus Avenue in Carle Place, New York.

COUNCILWOMAN RUSSELL: The adoption of this ordinance will establish a full stop northbound on Titus Avenue at its intersection with Asbury Avenue in Carle Place. Is there anyone who wishes to be heard on this item?

MR. WINK: I have no comments.

COUNCILWOMAN RUSSELL: Then I'd like to offer the resolution setting a tentative hearing date for August 13th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 275-2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING TITUS AVENUE IN CARLE PLACE, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of ordinances affecting Titus Ave., Carle Place, 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 13th day of August, 2020, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

- 1. TITUS AVENUE – ASBURY AVENUE – FULL STOP

All traffic northbound

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: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 16, a resolution authorizing the Town Board to accept gifts to the Town pursuant to Town Law Section 64.

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: 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. 276 -2020

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

WHEREAS, Ridgewood Bank has generously offered, as a gift, the amount of Six Thousand and 00/100 (\$6,000.00) Dollars for drive-in summer concerts at Clinton G. Martin Park and North Hempstead Beach Park; and

WHEREAS, The Grand Rehabilitation and Nursing at Great Neck has generously offered, as a gift, kosher chips, cookies, chocolate and canned soda for the drive-in movie to be shown by the Town on July 25, 2020 at North Hempstead Beach Park; and

WHEREAS, the Trust of Barbara Fredel has generously offered to donate \$2,000 to the Town Animal Shelter; and

WHEREAS, the Lise and Jeffrey Wilks Family Foundation has generously offered to donate \$2,500 for the “Yes We Can” Summer Camp; 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
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 17, a resolution authorizing the acceptance of an award of a grant from the United States Environmental Protection Agency's FY 2017 Community-Wide Brownfield Assessment Grant Program and the taking of related action.

COUNCILWOMAN RUSSELL: So this is a grant for \$300,000 from the EPA for fiscal year 2017, Community-Wide Brownfield Assessment for petroleum and other hazards. \$150,000 for hazard assessments; and, \$150,000 for petroleum assessment for various properties in the New Cassel Brownfield Opportunity area. We'll be working with a community development agency, as well as an advisory committee comprised of residents and stakeholders in the New Cassel community as we go through the different phases of this and there is no match required for this grant but we're very pleased to receive the funding and the continued revitalization in the New Cassel area. Do we have any comments on this item, Mr. Wink?

MR. WINK: No, we have no comments on this.

COUNCILWOMAN RUSSELL: I also wanted to note that this is a reimbursable grant and, therefore, we'll be appropriating \$150,000 for this year to fund the project on this item. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 277-2020

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD OF A GRANT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S FY 2017 COMMUNITY WIDE BROWNFIELD ASSESSMENT GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Grants Coordinator submitted a grant application to the United States Environmental Protection Agency's FY2017 Community Wide Brownfields Assessment for Petroleum and other Hazards (the "Project"); and

WHEREAS, the Grant is in the amount of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) for petroleum assessments and One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) for hazards assessments of various properties in the New Cassel Brownfield Opportunity Area (BOA), with no required match; and

WHEREAS, the Grant was awarded to the Town; and

WHEREAS, the Town executed a grant agreement in connection with the Grant; and

WHEREAS, the Board wishes to ratify the acceptance of the Grant and execution of the grant agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Board finds it to be in the best interest of the Town to ratify the actions of the Town in accepting the Grant and executing the grant agreement; 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 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 my

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
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 18, a resolution authorizing the supplemental budget appropriations pursuant to Town Law Section 112.

SUPERVISOR BOSWORTH: So this will be appropriating, as the Councilwoman had said, the \$150,000 that will be reimbursed by the EPA grant, the previous item. And, also, appropriating the monetary gifts accepted in item 16. Are there any comments on this, Mr. Wink?

MR. WINK: No.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 278-2020

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

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

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

1. \$150,000.00 to be recorded in revenue line B.0410 with the offsetting expense to be recorded to expense code B.31.80204429.003, which will be used for the purposes of funding environmental planning services for the New Cassel Community-Wide Brownfields Assessment Project; and
2. \$6,000.00 to be recorded in revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4890, which will be used towards drive-in summer concerts at Clinton G. Martin and North Hempstead Beach Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 19, a resolution authorizing the award of a bid for pump repair and maintenance (TNH240-2020).

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: 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. 279-2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PUMP REPAIR AND MAINTENANCE (TNH240-2020).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for pump repair and maintenance; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
July 23, 2020

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

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit A

Item	Description	Estimated Number of Hours*	3D Industrial Sales and Service, Inc.		Resin Contracting, Inc.	
			Bid per unit	Total Cost	Bid per unit	Total Cost
			110 Swain Street Westbury, NY 11590 516-876-2600 apelle@mo3d@optonline.net		652 Union Ave Holtsville, NY 11742 631-758-7200 matl@benscontracting.com	
1	Hourly Rate for Maintenance, Repair, Service – Onsite (Prevailing Wage) During Business Hours (7-4)	100	\$ 165.00	\$ 16,500.00	\$ 228.00	\$ 22,800.00
2	Hourly Rate for Maintenance, Repair, Service – Onsite (Prevailing Wage) Outside of Business Hours, Weekends and Holidays	25	\$ 247.50	\$ 6,187.50	\$ 278.00	\$ 6,950.00
3	Hourly Rate for Maintenance, Repair, Service – Offsite During Business Hours (7-4)	100	\$ 90.00	\$ 9,000.00	\$ 162.00	\$ 16,200.00
4	Hourly Rate for Maintenance, Repair, Service – Offsite Outside of Business Hours, Weekends and Holidays	10	\$ 135.00	\$ 1,350.00	\$ 243.00	\$ 2,430.00
5	Parts and Pumps – Town will pay 15% above certified cost for parts and pumps. Vendor must provide proof of cost in the form of receipt or invoice.		15% above certified cost.		15% above certified cost.	
TOTAL			\$	\$ 33,037.50	\$	\$ 48,380.00

Exhibit B

TNH240-2020-Pump Repair and Maintenance	
Winning Vendor	Items Won
3D Industrial Sales and Service, Inc.	
110 Swalm Street	All
Westbury, NY 11590	
516-876-2600	
apellegrino3d@optonline.net	

MR. WINK: Item 20, a resolution authorizing the award of a bid for water bottle filling stations (TNH239-2020).

SUPERVISOR BOSWORTH: So this would be to replace or retrofit current water fountains. 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: 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. 280-2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WATER BOTTLE FILLING STATIONS (TNH239-2020).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for water bottle filling stations; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
July 23, 2020

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

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit B

TNH239-2020	
Water Bottle Filling Station	
Winning Vendors	Items Won
American Recreational Products	
144-1 Remington Blvd.	
Ronkonkoma, NY 11779	Item 1
(631)244-0011	
Robert J. Brown	
<u>bob@americanrecreational.com</u>	
Douglas Equipment	
301 North Street	
Bluefield, WV 24701	Items 2 & 3
(304)327-0149 ext 1335	
John Beckner	
<u>John@douglaequipment.us</u>	

MR. WINK: Item 21, a resolution authorizing the award of a bid for personal protective equipment and supplies (TNH241-2020).

SUPERVISOR BOSWORTH: In this day and age with what we are doing, it includes items such as masks, hand sanitizers, cleaning supplies and whatever was needed for our response to COVID-19. 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: 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. 281-2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES (TNH241-2020).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for personal protective equipment and supplies; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
July 23, 2020

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

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit A

TNH241-2020-Personal Protective Equipment and Supplies				Item 1: 3-Ply Masks: Disposable Mask with ear loop (no ties). Surgical or non-surgical will be accepted. Bidder must provide sample.	Per case	Primary /Secondary
	Brand	QTY				
1	World Wide Paper	500	\$	140.00	\$ 140.00	
2	K & F Drug Corp	500	\$	60.00	\$ 60.00	
3	Critical Supplies	1	\$	0.15	\$ 75.00	
4	Servomax Inc.	500	\$	85.00	\$ 85.00	
5	Hi-Dow International	500	\$	400.00	\$ 400.00	
6	Earth to Earth	500	\$	80.00	\$ 80.00	
7	Global PPE Inc	500	\$	0.24	\$ 120.00	
8	Pacific Retail Corporation	500	\$	125.00	\$ 125.00	
9	Unipak Corp	1	\$	0.25	\$ 125.00	
10	Club Tex Inc.	2000	\$	0.19	\$ 95.00	
11	Melcon Group Worldwide	500	\$	0.45	\$ 225.00	
12	Capitol Medical Supply	1	\$	0.58	\$ 290.00	
13	All South Shore Medical Supply Inc.	500	\$	9.00	\$ 90.00	
14	Grabeel Construction LLC	500	\$	145.00	\$ 145.00	
15	IOB Medical Inc.			nb		
16	Utech Products Inc.	500	\$	55.00	\$ 55.00	
17	Green to Green Consulting LLC	500	\$	126.00	\$ 126.00	
18	Santa Cruz Biotechnology, Inc			nb		
19	Pyramid School Products	adrantus 39149	500	\$	149.90	\$ 149.90
20	Dunbar Security Products		500	\$	195.00	\$ 195.00
21	Limited Enterprise, Inc.	2k masks in a cs	\$	700.00	\$ 175.00	
22	Inkjet Inc.			nb		
23	Uweport Inc.	1	\$	0.26	\$ 130.00	
24	US Paratrooper Building Specialties LLC	500	\$	350.00	\$ 350.00	
25	I. Janvey and Sons, Inc.	500	\$	318.00	\$ 318.00	
26	US Health Express Corp	500	\$	45.00		No samples
27	WB Mason	50	\$	17.50	\$175.00	
28	Jacomo Hakim	500	\$	150.00		
29	G.E. Pickering Inc.	DMS	500	\$	175.00	
30	Global Geeks Inc.		500	\$	75.00	
31	BE Pioneers LLC			nb		
32	Malor and Company		500	\$	22.99	3rd No samples
33	Newcom Wireless Services		500	\$	345.00	
34	A & M Industrial Inc.		500	\$	195.00	
35	Fun and Function			nb		
36	Dia Medical USA		500	\$	170.00	
37	Parkdale			nb		
38	Drew and Rogers, Inc.		500	\$	170.00	
39	Safe Harvest		2000	\$	800.00	\$ 200.00
40	Los Angeles Rubber Co.		500	\$	95.00	
41	School Specialty, Inc.	(model # 2040474)	500	\$	127.25	
42	Maybe Mars LLC		500	\$	53.99	
43	Magtec Corp		1	\$	0.27	\$ 135.00
44	Balco Industries		2,000	\$	560.00	\$ 140.00
45	Medical Necessities Corp.		500	\$	175.00	

TNH241-2020-Personal Protective Equipment and Supplies					
	Brand		QTY		
					Item 2: N-95 Respirator Mask: Universal sized N-95 Respirator masks. Bidders must provide with each item bid the unredacted certificate with NIOSH approval number certifying NIOSH-Approved N95 Particulate Filtering Face piece Respirators. Bidder must provide sample.
1	World Wide Paper		1	\$	4.00
2	K & F Drug Corp		1	\$	3.50
3	Critical Supplies		1	\$	4.65
4	Servomax Inc.				nb
5	HI-Dow International				nb
6	Earth to Earth		1	\$	3.00
7	Global PPE Inc		1	\$	4.95
8	Pacific Retail Corporation		1	\$	5.75
9	Unipak Corp				nb
10	Club Tex Inc.		1	\$	12.00
11	Melcon Group Worldwide				nb
12	Capitol Medical Supply		1	\$	4.10
13	All South Shore Medical Supply Inc.				nb
14	Grabeel Construction LLC		1	\$	7.00
15	IOB Medical Inc.				nb
16	Utech Products Inc.	xiantao zhong yi model zyb-11 listed on CDC Niosh List	1	\$	3.50
17	Green to Green Consulting LLC		1	\$	4.03
18	Santa Cruz Biotechnology, Inc				nb
19	Pyramid School Products				nb
20	Dunbar Security Products				nb
21	Limited Enterprise, Inc.				nb
22	Inkjet Inc.				nb
23	Uwepart Inc.				nb
24	US Paratrooper Building Specialties LLC		1	\$	2.35 2nd
25	I. Janvey and Sons, Inc.				nb
26	US Health Express Corp				nb
27	WB Mason		1	\$	6.25
28	Jacomo Hakim				nb
29	G.E. Pickering Inc.				nb
30	Global Geeks Inc.		1	\$	4.25
31	BE Pioneers LLC				nb
32	Malor and Company		1	\$	3.43
33	Newcom Wireless Services				nb
34	A & M Industrial Inc.				nb
35	Fun and Function				nb
36	Dia Medical USA				nb
37	Parkdale				nb
38	Drew and Rogers, Inc.		1	\$	3.40
39	Safe Harvest		1	\$	2.35 2nd
40	Los Angeles Rubber Co.				nb
41	School Specialty, Inc.				nb
42	Maybe Mars LLC				nb
43	Magtec. Corp				nb
44	Balco Industries	(Model # 80101)	1	\$	1.49 1st
45	Medical Necessities Corp.				nb

TNH241-2020-Personal Protective Equipment and Supplies					
	Brand		QTY		
					Item 3: KN-95 Respirator Masks: This item will only be ordered in the event that N95 masks are or become unavailable. The non-NIOSH respirators must be authorized by the FDA Umbrella EUA for emergency use during the COVID-19 public health emergency. Bidder must provide manufacturer name and sample.
1	World Wide Paper	Shenzher	1	\$	1.00
2	K & F Drug Corp	esound kn95 on zua list	1	\$	1.20
3	Critical Supplies		1	\$	2.65
4	Servomax Inc.	life in green	1	\$	1.25
5	Hi-Dow International	Hi -Dow		\$	1.00
6	Earth to Earth		1	\$	1.50
7	Global PPE Inc			\$	2.16
8	Pacific Retail Corporation			\$	1.75
9	Unipak Corp				nb
10	Club Tex Inc.			\$	1.25
11	Melcon Group Worldwide	pinca	1	\$	1.25
12	Capitol Medical Supply	bowin	1	\$	3.75
13	All South Shore Medical Supply Inc.		1	\$	1.20
14	Grabeel Construction LLC	powercom	1	\$	1.95
15	IOB Medical Inc.				0.69
16	Utech Products Inc.	zhejiang fly underwear co ltd model # fm201-966 listed on fda appendix a list	1	\$	1.50
17	Green to Green Consulting LLC	Powecom	1	\$	1.80
18	Santa Cruz Biotechnology, Inc				nb
19	Pyramid School Products	monarch kn95(1k per case/full case only)	1		1.98
20	Dunbar Security Products				nb
21	Limited Enterprise, Inc.		1		0.86
22	Inkjet Inc.				nb
23	Uweport Inc.	xieli	1		1.49
24	US Paratrooper Building Specialties LLC		1	\$	1.65
25	J. Janvey and Sons, Inc.		1	\$	2.50
26	US Health Express Corp	Esound Medical, China N95 Equivalent)	1	\$	1.20
27	WB Mason		1	\$	1.79
28	Jacomo Hakim				nb
29	G.E. Pickering Inc.	DMS	1	\$	2.15
30	Global Geeks Inc.	Chiefdon	1	0.60	No samples
31	BE Pioneers LLC				nb
32	Malor and Company		1	\$	2.87
33	Newcom Wireless Services				nb
34	A & M Industrial Inc.				nb
35	Fun and Function				nb
36	Dia Medical USA	Powecom		\$	3.95
37	Parkdale				nb
38	Drew and Rogers, Inc.			\$	4.00
39	Safe Harvest			\$	1.99
40	Los Angeles Rubber Co.	nkd			0.99
41	School Specialty, Inc.	2039615 primo	20	sold pk 20 change qty 250	\$51.14
42	Maybe Mars LLC				nb
43	Magtec. Corp		1	\$	1.49
44	Balco Industries				nb
45	Medical Necessities Corp.	(Brand 3 M)	1	\$	5.00

TNH241-2020-Personal Protective Equipment and Supplies					
	Brand	QTY	Item 4: Cotton Facemasks: Non-Medical Grade Cloth 2-ply facemasks with ear loops and Town Seal (see image attached as Exhibit A), that are reusable/washable. Bidder must provide sample. Color: Black or Navy Blue are preferred.	Item 4a: Item 4 with seal in one color (white).	Item 4b: Item 4 with no seal
1	World Wide Paper		\$ 4.00	nb	nb
2	K & F Drug Corp			nb	nb
3	Critical Supplies		\$ 0.78	\$ 0.78	\$ 0.78
4	Servomax Inc.			nb	nb
5	Hi-Dow International			nb	nb
6	Earth to Earth		\$ 5.00	\$ 4.00	\$ 3.20
7	Global PPE Inc		\$ 1.00	\$ 1.00	\$ 0.87
8	Pacific Retail Corporation		\$ 0.99	\$ 0.95	\$ 0.90
9	Unipak Corp			nb	nb
10	Club Tex Inc.			nb	nb
11	Melcon Group Worldwide		\$ 3.00	nb	nb
12	Capitol Medical Supply		\$ 2.10	nb	nb
13	All South Shore Medical Supply Inc.			nb	nb
14	Grabee Construction LLC		\$ 1.95	\$ 1.95	\$ 1.95
15	IOB Medical Inc.			nb	nb
16	Utech Products Inc.		\$ 2.50	\$ 2.25	\$ 1.75
17	Green to Green Consulting LLC			nb	nb
18	Santa Cruz Biotechnology, Inc			nb	nb
19	Pyramid School Products	black abco@magpr2 (2k ea. Cs. Full cs only)	\$ 1.34	\$ 1.25	nb
20	Dunbar Security Products			nb	nb
21	Limited Enterprise, Inc.			nb	nb
22	Inkjet Inc.			nb	nb
23	Uweport Inc.	min 5k order	\$ 1.69	\$ 1.59	\$ 1.49
24	US Paratrooper Building Specialties LLC		\$ 0.90	nb	nb
25	I. Janvey and Sons, Inc.			nb	nb
26	US Health Express Corp			nb	nb
27	WB Mason		\$ 1.49	\$ 2.75	\$ 1.90
28	Jacomo Hakim			nb	nb
29	G.E. Pickering Inc.			NB	NB \$ 3.65
30	Global Geeks Inc.		\$ 2.99	\$ 2.99	\$ 1.10
31	BE Pioneers LLC		\$ 3.50	\$ 3.25	\$ 2.50
32	Malor and Company		\$ 0.25	\$ 0.25	\$ 0.25
33	Newcom Wireless Services			nb	nb
34	A & M Industrial Inc.			nb	nb
35	Fun and Function	1	\$ 12.99	nb	nb
36	Dia Medical USA			nb	nb
37	Parkdale	1	\$ 1.50	\$ 1.35	\$ 0.75
38	Drew and Rogers, Inc.		\$ 5.85	\$ 4.40	\$ 4.05
39	Safe Harvest		\$ 2.00	nb	nb
40	Los Angeles Rubber Co.			nb	\$ 1.00
41	School Specialty, Inc.	(model # 2039317)	packs of 20	nb	sold packs 20 change qty 500 nb \$122.35
42	Maybe Mars LLC		\$ 1.02	\$ 0.98	\$ 0.45
43	Magtec Corp			nb	nb
44	Balco Industries			nb	nb
45	Medical Necessities Corp.		\$ 4.00	\$ 3.75	\$ 2.75

Too Small.

White mask

NO MINIMUM ORDERS

No samples

NO MINIMUMS

No samples

White masks - do not met specs

TNH241-2020-Personal Protective Equipment and Supplies				
		Brand	QTY	Item 5: Full Face Shields: Universal size, ASTM Level 1 Full Protection Face Shields with International Standard Specification. Bidder must provide sample.
1	World Wide Paper			nb
2	K & F Drug Corp		\$	0.90 No sample
3	Critical Supplies		\$	1.60 #2
4	Servomax Inc.			nb
5	Hi-Dow International			nb
6	Earth to Earth		\$	2.00
7	Global PPE Inc			nb
8	Pacific Retail Corporation		\$	2.50
9	Unipak Corp			nb
10	Club Tex Inc.		\$	5.00
11	Melcon Group Worldwide		\$	2.50
12	Capitol Medical Supply		\$	5.12
13	All South Shore Medical Supply Inc.		\$	2.80
14	Grabeel Construction LLC		\$	3.95
15	IOB Medical Inc.			nb
16	Utech Products Inc.		\$	1.35 #1
17	Green to Green Consulting LLC		\$	4.74
18	Santa Cruz Biotechnology, Inc			nb
19	Pyramid School Products	aca#6-020-1 (50 each case/full cs only)	\$	2.99
20	Dunbar Security Products			nb
21	Limited Enterprise, Inc.		\$	4.00
22	Inkjet Inc.			nb
23	Uwepport Inc.			nb
24	US Paratrooper Building Specialties LLC		\$	0.90 No sample
25	I. Janvey and Sons, Inc.		\$	4.42
26	US Health Express Corp		\$	0.09 No sample
27	WB Mason	No Samples	\$	1.52
28	Jacomo Hakim			nb
29	G.E. Pickering Inc.			nb
30	Global Geeks Inc.		\$	1.99
31	BE Pioneers LLC			nb
32	Malor and Company		\$	1.99
33	Newcom Wireless Services		\$	2.95
34	A & M Industrial Inc.			nb
35	Fun and Function			nb
36	Dia Medical USA		\$	2.75
37	Parkdale			nb
38	Drew and Rogers, Inc.	No Samples	\$	1.55 No Sample
39	Safe Harvest		\$	1.85
40	Los Angeles Rubber Co.		\$	0.60 No sample
41	School Specialty, Inc.	(Model #2039591)	\$	1.82
42	Maybe Mars LLC			nb
43	Magtec Corp			nb
44	Balco Industries			nb
45	Medical Necessities Corp.		\$	3.55

TNH241-2020-Personal Protective Equipment and Supplies		Brand	QTY	Item 6: Nitrile Gloves: Industrial general purpose Nitrile Gloves in various sizes.	
1	World Wide Paper			\$	140.00
2	K & F Drug Corp			\$	160.00
3	Critical Supplies			\$	110.00
4	Servomax Inc.				nb
5	Hi-Dow International				nb
6	Earth to Earth			\$	100.00
7	Global PPE Inc			\$	105.00
8	Pacific Retail Corporation				nb
9	Unipak Corp				nb
10	Club Tex Inc.			\$	134.00
11	Melcon Group Worldwide				nb
12	Capitol Medical Supply		bx		18.99/189.90
13	All South Shore Medical Supply Inc.				nb
14	Grabeel Construction LLC			\$	193.00
15	IOB Medical Inc.				nb
16	Utech Products Inc.			\$	150.00
17	Green to Green Consulting LLC			\$	172.80
18	Santa Cruz Biotechnology, Inc				nb
19	Pyramid School Products				nb
20	Dunbar Security Products				nb
21	Limited Enterprise, Inc.				nb
22	Inkjet Inc.				nb
23	Uwepport Inc.				nb
24	US Paratrooper Building Specialties LLC			\$	70.00
25	I. Janvey and Sons, Inc.			\$	90.00
26	US Health Express Corp			\$	180.00
27	WB Mason			\$	135.00
28	Jacomo Hakim				nb
29	G.E. Pickering Inc.	MFUS220		\$	89.00
30	Global Geeks Inc.			\$	170.00
31	BE Pioneers LLC				nb
32	Malor and Company			\$	115.00
33	Newcom Wireless Services				nb
34	A & M Industrial Inc.			\$	145.00
35	Fun and Function				nb
36	Dia Medical USA				nb
37	Parkdale				nb
38	Drew and Rogers, Inc.				nb
39	Safe Harvest				13/130.00
40	Los Angeles Rubber Co.				nb
41	School Specialty, Inc.				nb
42	Maybe Mars LLC				nb
43	Magtec. Corp				nb
44	Balco Industries			\$	110.00
45	Medical Necessities Corp.			\$	150.00

TNH241-2020-Personal Protective Equipment and Supplies				
	brand	qty	Item 7: Non-Contact Infrared Thermometers: Clinical Medical Grade Non-Contact Infrared Thermometer. Bidder must provide Manufacturer and Model Number.	
1	World Wide Paper	berrcom	\$	45.00
2	K & F Drug Corp		\$	50.00
3	Critical Supplies		\$	18.00 1st
4	Servomax Inc.			nb
5	Hi-Dow International	jujang taixin	\$	40.00
6	Earth to Earth		\$	30.00
7	Global PPE Inc	ltd model no det-306	\$	39.00
8	Pacific Retail Corporation	Berrcom JXB-183	\$	39.00
9	Unipak Corp			nb
10	Club Tex Inc.			nb
11	Melcon Group Worldwide		\$	75.00
12	Capitol Medical Supply			nb
13	All South Shore Medical Supply Inc.		\$	39.07
14	Grabeel Construction LLC	jziki-model jzk-601	\$	45.00
15	IOB Medical Inc.			nb
16	Utech Products Inc.	shenzhen jumper medical equipment co. ltd model jpd-6202, fda 510k-k172795	\$	43.00
17	Green to Green Consulting LLC	Jziki	\$	54.00
18	Santa Cruz Biotechnology, Inc			nb
19	Pyramid School Products	saniclean #21563(25 ea. Cs/full cs only)	\$	38.99
20	Dunbar Security Products			nb
21	Limited Enterprise, Inc.			nb
22	Inkjet Inc.			nb
23	Uwepport Inc.			nb
24	US Paratrooper Building Specialties LLC		\$	47.84
25	I. Janvey and Sons, Inc.	san jamar	\$	160.00
26	US Health Express Corp		\$	25.00 3rd
27	WB Mason		\$	39.79
28	Jacomo Hakim			nb
29	G.E. Pickering Inc.	ADC	\$	55.00
30	Global Geeks Inc.	Berrcom	\$	29.99
31	BE Pioneers LLC			nb
32	Malor and Company		\$	39.00
33	Newcom Wireless Services		\$	41.50
34	A & M Industrial Inc.		\$	139.00
35	Fun and Function			nb
36	Dia Medical USA	Sejoy	\$	58.00
37	Parkdale			nb
38	Drew and Rogers, Inc.		\$	54.00
39	Safe Harvest		\$	25.00 3rd
40	Los Angeles Rubber Co.	hunan jrt	\$	22.99 2nd
41	School Specialty, Inc.	(model Alican 1648933E)	\$	85.87
42	Maybe Mars LLC			nb
43	Magtec Corp			nb
44	Balco Industries	(Model # Berrcom JXB-178)	\$	64.00
45	Medical Necessities Corp.	(Model # Yobeter KV-11)	\$	40.00

TN0241-2020-Personal Protective Equipment and Supplies

	brand	qty	Item A: Hand Sanitizer - portable System, Bottle 84-c must be same brand and work together as refill system. Alcohol-based hand sanitizer with greater than 60% ethanol or 70% isopropanol. Please include brand name.	Item B: Hand Sanitizer: Carion Bottles with pump.	Item C: Hand Sanitizer: 8 ounce bottles (minimum). Must be refillable using item bid in B.	Item D: Hand Sanitizer: 1.7 ounce bottles (minimum). Must be refillable using item bid in B.
1	World Wide Paper					
2	K & F Drug Corp					
3	Critical Supplies			\$ 15.00		missing b/c
4	Servomax Inc.					
5	Hi-Dow International					
6	Earth to Earth					
7	Global PPP Inc					
8	Pacific Retail Corporation					
9	Unipak Corp					
10	Club Tea Inc.					
11	Melcon Group Worldwide					
12	Capitol Medical Supply			\$ 4.81		
13	All South Shore Medical Supply Inc.					
14	Grabee Construction LLC	Spirit Sanitizer		\$ 33.00	\$ 54.00	\$ 84.00
15	IOB Medical Inc.					
16	Uttech Products Inc.					
17	Green to Green Consulting LLC	Natural Health		\$ 22.80	\$ 43.56	\$ 43.20
18	Santa Cruz Biotechnology, Inc	(6 bottles per pack) (150 packs) for lot		\$ 25.40	\$ 9.00	
19	Pyramid School Products	various gallon, quart, one, and other size	(240 gallon min order)(2 oz replacing 1.7 oz)	\$ 28.98	\$ 47.88	\$ 38.16
20	Dunbar Security Products					
21	Limited Enterprise, Inc.					
22	Injekt Inc.	injet	2 oz replacing 1.7 oz	\$ 15.82	\$ 28.92	\$ 19.20 #2 based on bid volume
23	Uweport Inc.		2 oz replacing 1.7 oz		2.79	1.52
24	US Paratrooper Building Specialties LLC			\$ 20.00	\$ 39.72	\$ 40.08
25	Jenvey and Sons, Inc.	Triple-S		\$ 54.25	\$ 65.04	\$ 65.04
26	US Health Express Corp	(Johnson)			\$ 24.00	
27	WJ Mason			\$ 22.49	\$ 3.18ea	\$ 1.49 ea
28	Jacomo Hahn		With Mason per case	22.49	39.28	25.76
29	G.E. Pickering Inc.	Blue Cross Disinfectant Sanitizer	Shed instead of 8 oz 34 bottles and size instead of 1.7 oz 10 bottles	\$ 36.37	\$ 182.00	\$ 175.00
30	Global Geeks Inc.	Generic	2.05 oz replacing 1.7 oz	\$ 29.99	\$ 83.88	\$ 71.78
31	BE Pleeneers LLC		offering 1 Sanitizer Dispensing system one agent			
32	Major and Company			\$ 25.00	\$ 100.00	\$ 75.00
33	Newcom Wireless Services		2 oz replacing 1.7 oz	\$ 59.99	\$ 83.88	\$ 71.78
34	A & M Industrial Inc.					
35	Fun and Function					
36	Dia Medical USA	DiaMedical USA		\$ 56.00		
37	Parkdale	(Genesee Group SAS)		\$ 19.95	\$ 60.00	
38	Drew and Rogers, Inc.			\$ 24.50	\$ 52.08	\$ 58.80
39	Safe Harvest	Safe Harvest Medical		\$ 15.00	\$ 2.00	\$ 0.80
40	Los Angeles Rubber Co.		SAFE HARVEST	\$ 15.50	\$ 36.00	\$ 30.00 #1 Based on bid volume
41	School Specialties, Inc.					
42	Mayhe Mars LLC					
43	Magster Corp					
44	Balco Industries					
45	Medical Necessities Corp.	(Brand -Premium Nassure /Win)		\$ 39	\$ 22.00	\$ 49.20

TNH241-2020-Personal Protective Equipment and Supplies					
		brand	qty		
				Item 9: Hand Sanitizer: Purell Wall Dispenser System. Items 9a-b must be same brand and work together as refill system. Alcohol-based hand sanitizer with greater than 60% ethanol or 70% isopropanol. Preference for Purell. Will only accept alternative product if Purell is unavailable. Please include brand name if bidding alternative item.	Item 9a: Purell Hand Sanitizer Dispenser: Wall Mounted, 1200 ML Gray.
					Item 9b: Purell Hand Sanitizer Dispenser Refills: Case of 3, foam. Works with Item bid in 9a.
1	World Wide Paper				
2	K & F Drug Corp				
3	Critical Supplies				
4	Servomax Inc.				
5	HI-Dow International				
6	Earth to Earth				
7	Global PPE Inc				
8	Pacific Retail Corporation				
9	Unipak Corp				
10	Club Tex Inc.				
11	Melcon Group Worldwide				
12	Capitol Medical Supply				
13	All South Shore Medical Supply Inc.				
14	Grabee Construction LLC				
15	IOB Medical Inc.				
16	Utech Products Inc.				
17	Green to Green Consulting LLC	18 Supply		\$ 94.80	\$ 21.00
18	Santa Cruz Biotechnology, Inc				
19	Pyramid School Products				
20	Dunbar Security Products				
21	Limited Enterprise, Inc.				
22	Inkjet Inc.				
23	Uweport Inc.				
24	US Paratrooper Building Specialties LLC			\$ 79.00	
25	I. Janvey and Sons, Inc.	Triple -S		\$ 50.00	\$ 78.95 #2
26	US Health Express Corp				
27	WB Mason	Mask on every face		\$ 44.49	\$ 79.96
28	Jacomo Hakim				
29	G.E. Pickering Inc.				
30	Global Geeks Inc.				
31	BE Pioneers LLC				
32	Malor and Company			\$ 39.00	\$ 99.00
33	Newcom Wireless Services				
34	A & M Industrial Inc.				
35	Fun and Function				
36	Dia Medical USA				
37	Parkdale				
38	Drew and Rogers, Inc.				
39	Safe Harvest			\$ 73.64	\$ 272.85
40	Los Angeles Rubber Co.				
41	School Specialty, Inc.				
42	Maybe Mars LLC				
43	Magtec Corp				
44	Balco Industries				
45	Medical Necessities Corp.			\$ 70.00	

1 Bid Volume

Bid Volume

TNH241-2020-Personal Protective Equipment and Supplies							
	brand	qty	Item 10: Virex II 256 J-Fill System. Preference for Diversey Virex II 256. Will only accept alternative product if product is unavailable. Please include brand name if bidding alternative item. Items bid for 10a-d must work together as a system.	Item 10a: Diversey J-Fill Virex II 256 Disinfectant 2.5L Bottles, 2 per Case.	Item 10b: Virex II 256 J-Fill Dispenser	Item 10c: Virex II 256 Labels	Item 10d: Virex II 256 RTD Ready To Dispense, Gallon Container.
1	World Wide Paper						
2	K & F Drug Corp						
3	Critical Supplies						
4	Servomax Inc.						
5	Hi-Dow International						
6	Earth to Earth						
7	Global PPE Inc						
8	Pacific Retail Corporation						
9	Unipak Corp						
10	Club Tex Inc.						
11	Melcon Group Worldwide						
12	Capitol Medical Supply						
13	All South Shore Medical Supply Inc.						
14	Grabeel Construction LLC						
15	IOB Medical Inc.						
16	Utech Products Inc.						
17	Green to Green Consulting LLC	Virex		\$ 71.40	\$ 178.80	nb	\$ 48.00 #2
18	Santa Cruz Biotechnology, Inc						
19	Pyramid School Products						
20	Dunbar Security Products						
21	Limited Enterprise, Inc.						
22	Inkjet Inc.						
23	Uwepport Inc.						
24	US Paratrooper Building Specialties LLC						
25	L. Janvey and Sons, Inc.	Virex		\$ 57.00	\$ 0.00	\$ 0.00	\$ 97.68 #1
26	US Health Express Corp						
27	WB Mason	Not Virex		\$ 107.27	free	upon request	\$ 12.25
28	Jacomo Hakim						
29	G.E. Pickering Inc.						
30	Global Geeks Inc.						
31	BE Pioneers LLC						
32	Malor and Company	Missing part of system		\$ 50.00	\$ 100.00	nb	nb
33	Newcom Wireless Services						
34	A & M Industrial Inc.						
35	Fun and Function						
36	Dia Medical USA						
37	Parkdale						
38	Drew and Rogers, Inc.						
39	Safe Harvest						
40	Los Angeles Rubber Co.						
41	School Specialty, Inc.						
42	Maybe Mars LLC						
43	Magtec Corp						
44	Balco Industries						
45	Medical Necessities Corp.	Missing part of system		\$ 200.00	n/b	n/b	n/b

TNH241-2020-Personal Protective Equipment and Supplies		brand	qty		
					Item 11: Refillable Spray Bottles. 32 Ounce spray bottles with chemical resistant trigger.
1	World Wide Paper				
2	K & F Drug Corp				
3	Critical Supplies				
4	Servomax Inc.				
5	Hi-Dow International				
6	Earth to Earth				
7	Global PPE Inc				
8	Pacific Retail Corporation				
9	Unipak Corp				
10	Club Tex Inc.				
11	Melcon Group Worldwide				
12	Capitol Medical Supply				
13	All South Shore Medical Supply Inc.				
14	Grabeel Construction LLC				
15	IOB Medical Inc.				
16	Utech Products Inc.				
17	Green to Green Consulting LLC			\$	11.40
18	Santa Cruz Biotechnology, Inc				
19	Pyramid School Products				
20	Dunbar Security Products				
21	Limited Enterprise, Inc.				
22	Inkjet Inc.				
23	Uwepport Inc.				
24	US Paratrooper Building Specialties LLC				
25	I. Janvey and Sons, Inc.			\$	1.75 #2
26	US Health Express Corp				
27	WB Mason			\$	1.09 #1
28	Jacomo Hakim				
29	G.E. Pickering Inc.				
30	Global Geeks Inc.			\$	2.99
31	BE Pioneers LLC				
32	Malor and Company			\$	6.99
33	Newcom Wireless Services				
34	A & M Industrial Inc.			\$	2.95
35	Fun and Function				
36	Dia Medical USA				
37	Parkdale				
38	Drew and Rogers, Inc.				
39	Safe Harvest				
40	Los Angeles Rubber Co.				
41	School Specialty, Inc.				
42	Maybe Mars LLC				
43	Magtec. Corp				
44	Balco Industries				
45	Medical Necessities Corp.			\$	5.75

TWH241-2020-Personal Protective Equipment and Supplies							
	brand		Item 12: Sanitary Wipes System: Items 12a-c must and work together as refill system. Alcohol-based hand sanitizer with greater than 60% ethanol or 70% isopropanol	Item 12a: Sanitary Wipes in Large Portable Container with pull and handle (minimum 800 wipes). Pre-moistened disinfectant wipes for use as a surface disinfectant; germicidal alcohol wipes (hospital grade). Must be awarded as a separate brand.	Item 12b: Sanitary Wipes Refills for 12a Containers (minimum 800 Wipes). Case of 4.	Item 12c: Facility Wipes Dispenser. Wall mounted. Must work with wipes bid in Item 12b.	
1	World Wide Paper						
2	K & F Drug Corp						
3	Critical Supplies						
4	Servomax Inc.						
5	Hi-Dow International						
6	Earth to Earth						
7	Global PPE Inc						
8	Pacific Retail Corporation						
9	Unipak Corp						
10	Club Tex Inc.						
11	Melcon Group Worldwide						
12	Capitol Medical Supply		NO refills/no brand	\$	9.89		
13	All South Shore Medical Supply Inc.						
14	Grabbeel Construction LLC						
15	IOB Medical Inc.						
16	Utech Products Inc.						
17	Green to Green Consulting LLC	Vega Wipes	NOT ON LIST N	\$	95.70	\$	127.58 \$ 78.00
18	Santa Cruz Biotechnology, Inc						
19	Pyramid School Products						
20	Dunbar Security Products						
21	Limited Enterprise, Inc.						
22	Imjet Inc.						
23	Unweport Inc.		No Refills/no brand	\$	2.49		
24	US Paratrooper Building Specialties LLC						
25	I. Janvey and Sons, Inc.	diversey (100850924/100850925)	On list N	\$	33.27	\$	127.51 nb
26	US Health Express Corp						
27	WB Mason	Safety Wipe	CHEM READY - Does not meet specs	\$	22.23	\$	36.68 \$ 279.00
28	Jacomo Hakim						
29	G.E. Pickering Inc.						
30	Global Geeks Inc.						
31	BE Pioneers LLC						
32	Malor and Company		Clorox	\$	99.00	\$	200.00 \$ 49.00
33	Newcom Wireless Services						
34	A & M Industrial Inc.						
35	Fun and Function						
36	Dia Medical USA	Clean Cide	No Refills	\$	58.50		
37	Perkdale						
38	Drew and Rogers, Inc.						
39	Safe Harvest						
40	Los Angeles Rubber Co.						
41	School Specialty, Inc.						
42	Maybe Mars LLC						
43	Magtec Corp						
44	Balco Industries						
45	Medical Necessities Corp.						

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TNH241-2020-Personal Protective Equipment and Supplies					
		Model	qty	Item 13: Small Sized wipes in containers: Minimum of 85 wipes per canister. Intended for portable use. Bid per Case of 12. Please provide brand.	PRICE PER CASE
1	World Wide Paper			N/B	
2	K & F Drug Corp			N/B	
3	Critical Supplies			N/B	
4	Servomax Inc.			N/B	
5	Hi-Dow International			N/B	
6	Earth to Earth			N/B	
7	Global PPE Inc			N/B	
8	Pacific Retial Corporation			N/B	
9	Unipak Corp			N/B	
10	Club Tex Inc.			N/B	
11	Melcon Group Worldwide			N/B	
12	Capitol Medical Supply			N/B	
13	All South Shore Medical Supply Inc.			N/B	
14	Grabeeel Construction LLC			N/B	
15	IOB Medical Inc.			N/B	
16	Utech Products Inc.			N/B	
17	Green to Green Consulting LLC	No Brand		\$ 76.90	\$76.90
18	Santa Cruz Biotechnology, Inc			N/B	
19	Pyramid School Products			N/B	
20	Dunbar Security Products			N/B	
21	Limited Enterprise, Inc.			N/B	
22	Inkjet Inc.			N/B	
23	Uwepport Inc.			N/B	
24	US Paratrooper Building Specialties LLC			N/B	
25	I. Janvey and Sons, Inc.	clorox 35309	6cs	\$ 68.49	136.98
26	US Health Express Corp			N/B	
27	WB Mason	NO brand		\$ 3.99	47.88
28	Jacomo Hakim			N/B	
29	G.E. Pickering Inc.			N/B	
30	Global Geeks Inc.	No Brand	75ct p/ canister	\$ 95.88	95.88
31	BE Pioneers LLC			N/B	
32	Malor and Company	Seventh Generation, Clorox		\$ 100.00	100
33	Newcom Wireless Services			N/B	
34	A & M Industrial Inc.	Scrubs	6 canisters 73 wipes per container	\$ 57.60	115.2
35	Fun and Function			N/B	
36	Dia Medical USA			N/B	
37	Parkdale			N/B	
38	Drew and Rogers, Inc.			N/B	
39	Safe Harvest	No Brand		127.44	127.44
40	Los Angeles Rubber Co.			N/B	
41	School Specialty, Inc.			N/B	
42	Maybe Mars LLC			N/B	
43	Magtec. Corp			N/B	
44	Balco Industries			N/B	
45	Medical Necessities Corp.	G&Y Not on EPA LIST	Bags of 90	\$ 54.00	54

2

1

2

	3-Ply Facemask	Maybe Mars	Utch	Lowest Vendors Failed to provide information required in the bid
1	N95 Mask	Balco	Safe Harvest/US PARATROOPER	
2	KN 95 Mask**	IOB Medical	Limited Enterprises	Lowest Vendor Failed to provide samples
3	Reusable Cotton Facemasks with color seal	Pacific Retail	Parkdale	Lowest Vendors Failed to provide information required in the bid
4	Reusable Cotton Facemasks with White seal	Pacific Retail	Parkdale	Lowest Vendors Failed to provide information required in the bid
4a.	Reusable Cotton Facemasks (no seal)	Parkdale	Pacific Retail	Lowest Vendors Failed to provide information required in the bid
4b.	Full Face Shields	Utch	Critical Supplies	Lowest Vendors Failed to provide information required in the bid
5	Nitrile Gloves	US Paratrooper	GE Pickering	
6	Infrared Thermometers	Critical Supplies	LA Rubber	
7	Hand Sanitizer System	Safe Harvest	Inkjet Inc.	
8	Gallon	Safe Harvest	Inkjet Inc.	
8a.	8 Ounce	Safe Harvest	Inkjet Inc.	
8b.	1.7 Ounce	Safe Harvest	Inkjet Inc.	
8c.	Hand Sanitizer Wall System	Green to Green	Janvey	
9	Purell Dispenser	Green to Green	Janvey	
9a	Purell Refills	Green to Green	Janvey	
9b.	Virex	Janvey	Green to Green	Lowest Vendors Failed to provide products request in the bid
10	1.5 liter Concentrate	Janvey	Green to Green	
10a.	Dispenser	Janvey	Green to Green	
10b.	Labels	Janvey	Green to Green	
10c.	RTD Gallon	Janvey	Green to Green	
10d.	Spray Bottles	WB Mason	Janvey	
11	Sanitary Wipes System	Janvey	Malor	Lowest Vendors Failed to provide information required in the bid
12	Large Portable Wipes	Janvey	Malor	
12a.	Large Wipes Refills	Janvey	Malor	
12b.	Wall Mounted Dispenser	No Award	No award	
12c.	Small Portable Wipes	Malor	A & M	Multiple vendors failed to provide brand information - could not check for COVID 19 coverage
13				

**Secondary Vendor only to be used if primary vendor is unable to fill order

MR. WINK: Item 22, a resolution authorizing the execution of an agreement with East End Volleyball to conduct junior volleyball training programs at North Hempstead Beach Park.

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

MR. WINK: I have none.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 282-2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT JUNIOR VOLLEYBALL TRAINING PROGRAMS AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Department of Parks and Recreation (the “Department”) desires to provide junior volleyball training programs and a junior volleyball camp at North Hempstead Beach Park (the “Park”) (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement (the “Agreement”) with East End Volleyball (the “Contractor”), commencing July 27, 2020 and ending September 2, 2020 to allow the Contractor the use of the Park for training programs on Mondays and Wednesdays from 6:30-8:00 p.m. from July 27, 2020 through September 2, 2020 and for a camp on Monday through Friday, July 27 through July 31, 2020 from 10:00am-3:00pm in consideration of payment to the Town of thirty-three percent (33%) of the fees the Contractor collects for the Services; 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.

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks & Rec.

MR. WINK: Item 23, a resolution authorizing the execution of an agreement with North Shore LIJ Occupational Health, P.C., to provide auditory testing to the Town's Hearing Conservation Program.

SUPERVISOR BOSWORTH: So PEP requires the Town to have a Hearing Conservation Program and provide hearing tests to employees. Mr. Wink, are there any comments ?

MR. WINK: I have none.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 283-2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE-LIJ OCCUPATIONAL HEALTH, P.C. TO PROVIDE AUDITORY TESTING FOR THE TOWN'S HEARING CONSERVATION PROGRAM.

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

WHEREAS, the Commissioner of the Department of Human Resources (the "Commissioner") has recommended that the Town enter into an agreement with North Shore-LIJ Occupational Health, P.C., 145 Community Drive, Great Neck, New York 11021 to provide the Services in consideration of an amount not to exceed Nine Thousand Five Hundred and 00/100 Dollars (\$9,500.00), payable at the rate of Twenty and 00/100 Dollars (\$20.00) per employee tested for a baseline audiogram or annual audiometric exam (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 24, a resolution authorizing the execution of an agreement with Best Products Sales and Service, Inc. for the maintenance of a currency counter in the office of the Receiver of Taxes.

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

MR. WINK: I have none.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 284-2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS SALES AND SERVICE, INC. FOR THE MAINTENANCE OF A CURRENCY COUNTER IN THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Office of the Receiver of Taxes (the "Office") requires maintenance for a currency counter (the "Services"); and

WHEREAS, the Receiver of Taxes has recommended that the Town enter into an agreement with Best Products Sales and Service, Inc., 111 Plainfield Avenue, Floral Park, NY 11001, to provide the Services for a term of one (1) year in consideration of an amount not to exceed Four Hundred Ninety-Five and 00/100 Dollars (\$495.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, 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 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
July 23, 2020

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

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 25, a resolution ratifying the execution of an agreement with Criterion Pictures USA for the licensing of movies to be shown at various Town Parks.

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

MR. WINK: I have none.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 285-2020

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH CRITERION PICTURES USA FOR THE LICENSING OF MOVIES TO BE SHOWN AT VARIOUS TOWN PARKS.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") desired to purchase movie licenses for showing drive-in movies at various Town parks during the 2020 summer season (the "Licenses"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") recommended that the Town enter into an agreement with Criterion Pictures USA, 1050 Oak Creek Drive, Lombard, Illinois 60148, to provide the Licenses in consideration of a licensing fee per licensed movie in an amount between Three Hundred and 00/100 Dollars (\$300.00) and Four Hundred Fifty and 00/100 Dollars (\$450.00) depending on the movie licensed and a fee not to exceed One Hundred and 00/100 Dollars (\$100.00) for each subsequent showing of the same movie (the "Agreement"); and

WHEREAS, the Town has executed the Agreement; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Agreement be placed on file with the Office of the Town Clerk; and be it further

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 26, a resolution ratifying the execution of an agreement with the Westbury School District for use of the Westbury High School north parking lot as a drive-in movie location.

COUNCILWOMAN RUSSELL: So this was an activity for the community and I just want to say thank you to everyone that was involved in putting this together. Mr. (inaudible) from the Westbury School District, as well as our public safety and Hawa from my office. It was a great turnout and the community absolutely loved it. And a huge thank you to everyone who was involved. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 286-2020

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE WESTBURY SCHOOL DISTRICT FOR USE OF THE WESTBURY HIGH SCHOOL NORTH PARKING LOT AS A DRIVE-IN MOVIE LOCATION.

WHEREAS, the Westbury School District (the “District”) owns property located at Westbury High School, 1 Post Road, Old Westbury, NY 11568 (the “Premises”); and

WHEREAS, the Town of North Hempstead (the “Town”) has requested permission to use the District’s north parking lot located at the Premises to hold outdoor drive-in movies on various dates to be agreed upon during the summer of 2020 (the “Use”); and

WHEREAS, the District has agreed to the Use and has requested that the Town execute an agreement (the “Agreement”) with respect to the Use, in consideration of the following fees: \$500 per use parking lot fee; \$43.29 per security guard per hour for three security guards; and \$57.26 per maintenance employee per hour for two maintenance employees; and

WHEREAS, the Town has executed the Agreement; and

WHEREAS, the Board wishes to ratify the execution of the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED, that the Agreement be placed on file with the Office of the Town Clerk; and be it further

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 27, a resolution authorizing the execution of a license agreement with the Leadership Training Institute for the use of the Roslyn Community Center, Roslyn Heights, New York.

COUNCILMAN ZUCKERMAN: Mr. Wink, are there anybody wishing to be heard on this matter?

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

COUNCILMAN ZUCKERMAN: Thank you.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 287-2020

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE LEADERSHIP TRAINING INSTITUTE FOR THE USE OF THE ROSLYN COMMUNITY CENTER, ROSLYN HEIGHTS, NEW YORK.

WHEREAS, the Town of North Hempstead (the "Town") owns certain real property located at 53 Orchard Street in Roslyn Heights, New York known as the Roslyn Community Center (the "Premises"); and

WHEREAS, the Leadership Training Institute ("LTI"), a not-for-profit corporation, located at 50 Clinton Street, Suite 607, Hempstead, New York 11550 has requested a license to use space in the Premises for administrative offices, storage space and for youth-oriented programmatic activities for a term retroactive from January 1, 2020 through December 31, 2020 with the option to renew for two additional one (1) year terms in consideration of an amount not to exceed Fourteen Thousand Four Hundred and 00/100 Dollars (\$14,400.00) per year, payable One Thousand Two Hundred and 00/100 Dollars (\$1,200.00) per month (the "License"); and

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

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with LTI granting the License (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
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks & Rec

MR. WINK: Item 28, a resolution authorizing the execution of an agreement with Geese Chaser LINY, LLC for the chasing of geese from various Town Parks. We do have one person wishing to be heard on this.

SUPERVISOR BOSWORTH: Please.

MR. WINK: Bruce Eiber.

MR. EIBER: Can you hear me?

MR. WINK: Yes, we can.

MR. EIBER: Okay. Good evening. Thank you for hearing me. I lived for the last 25 years, along with about a dozen other homeowners, directly adjacent to Searingtown Pond Park. The problem with the geese in the park has -- has really ruined our quality of life and it's ruined the park and it's ruined our property and this is the worst it's been in the 25 years I've lived here. People from Supervisor Bosworth's office have contacted me and they assured me they were going to take remedial action. Please understand, that we cannot hire a company to just drive around once in awhile and chase the geese away. They'll come right back and they'll end up on -- on the lawns where they both graze and they -- the goose droppings. Most of the homeowners generally spend a good portion of the day, especially during the pandemic, on a literal wild goose chase. And unfortunately the chase usually sends the geese to somebody else's property, which is not acceptable. So I'd like somebody to keep in touch with me. I speak to all my neighbors. This is a real health hazard. The park is also almost adjacent to the Herricks Middle School.

COUNCILMAN ZUCKERMAN: Mr. Wink, if I could, I'd like to address Mr. Eiber, this is Councilman Zuckerman. Mr. Eiber, how are you this evening?

MR. EIBER: My name is Eiber, Bruce Eiber.

COUNCILMAN ZUCKERMAN: I'm sorry, Mr. Eiber. My connection is not really great. Mr. Eiber, thank you for joining us this evening and we appreciate you reaching out to the Supervisor's office and my office as well, to address this. Sir, I can tell you that the Supervisor and myself, and all the Council people, as well as Mr. Wink, we're all committed to providing the most possible services we can for the Town of North Hempstead and to protect the -- everything -- the rights of all of our residents. And we are committed to making this better for you and your neighbors. That's why we are -- have this on the agenda tonight with this company. We want to make it better. We want to help and we'll continue to stay in touch with you, sir, so we can monitor this problem and try to tackle this project together. But we'll continue in touch with you. I know you've been in touch with Rachel Brinn from the Supervisor's office several times and we appreciate you have reached out and we'll continue to stay in touch with you so we can work together on this issue.

MR. EIBER: I do appreciate that. Thank you for your interest in this. I -- I hope we can get it resolved so we can go back to the beautiful community, which we all moved into. If not, I'm sad to say that the members of the community may have to rely on what we call in law, self help and I would like not to go in that direction. So we're -- we're putting our faith in the -- in you and Supervisor Bosworth. Thank you.

COUNCILMAN ZUCKERMAN: Thank you, sir. We do appreciate your participating tonight. You know, it is late and we thank you for doing that. And we thank you for, you know, bringing these concerns to our attention. Because you know how it goes sir with members of the

community, we appreciate that you're our eyes and our ears and so we really do appreciate that you have reached out and we'll continue to stay in contact with you. And we really do appreciate that you're with us tonight. And we'll be in touch, whether it's Ms. Brinn from the Supervisor's office or me in my office. But we'll certainly be in touch with you moving forward as we monitor this together.

MR. EIBER: Okay. Thank you very much. And I just want to say on a personal note, it's good to see Lee Seeman, one of the true giants in Nassau County for so many, so many decades. A wonderful, wonderful woman. How are you Lee? It's good to see you're healthy.

COUNCILWOMAN SEEMAN: Thank you. Good to hear from you.

MR. EIBER: Good night.

SUPERVISOR BOSWORTH: So before I call this, I just want to say to Mr. Eiber, there's no question geese have become a real nuisance and they're also menacing. They're -- they've become very aggressive, which is, in fact, why we are trying this with geese chasers. I -- Rachel Brinn has been speaking to me and I know that Councilman Zuckerman has been very involved with this as well. So we want to try this. We'll be certainly in touch with the people from Geese Chasers and we're trying to make sure that they also reach out to you and your neighbors to get your input so that you understand what their program is and that you are, you know, part of the process of -- of going forward with trying to deal with this tremendous issue. All right. So that being said --

MR. WINK: We did have one other person to make a comment. Tom McDonough.

SUPERVISOR BOSWORTH: Mr. McDonough.

MR. MC DONOUGH: Can you hear me now?

SUPERVISOR BOSWORTH: We can hear you, Tom.

MR. MC DONOUGH: In the past, everyone wanted (Zoom inaudible) because of the COVID virus. A lot of the geese control wasn't able to be done in the spring as it usually is. So that's -- there's a lot of the eggs wouldn't have hatched had there been able to get out there. And more than likely having to pass it to do some of the control. So the employees just weren't able to get out there with the COVID virus. But why aren't we looking into a Parks employees attaining geese control dogs again like we did in the past. It did work in the past. Our problem was a lot of the employees left. The dogs got older or had to be put down but why wouldn't we look into that again.

SUPERVISOR BOSWORTH: Well, no one says that we can't. But right now we want to address this at this moment. And certainly if that's something that you'd like to bring up and address with the Parks Commissioner, it certainly something we'd entertain.

MR. MC DONOUGH: I'd like to get the information on this company.

SUPERVISOR BOSWORTH: Sure. We'll make sure that you get it.

MR. MC DONOUGH: Thank you very much.

SUPERVISOR BOSWORTH: Of course. Are there any other comments?

MR. WINK: I have no additional comments.

SUPERVISOR BOSWORTH: All right. In that case, I'd like to offer the resolution and move

for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 288 -2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEESE CHASERS LINY LLC FOR THE CHASING OF GEESE FROM VARIOUS TOWN PARKS.

WHEREAS, the Town's Department of Parks and Recreation (the "Department") desires to clear the gaggles of geese which gather at various Town parks (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Geese Chasers LINY LLC, 25 Oak Meadow Road, Commack, New York 11725 (the "Contractor") to provide the Services at North Hempstead Beach Park, Manorhaven Beach Park and Searingtown Pond Park for a term of three (3) months in consideration of an amount not to exceed Five Thousand Seven Hundred and 00/100 Dollars (\$5,700), payable at the rate of One Thousand Nine Hundred and 00/100 Dollars (\$1,900) per month (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute 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
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks & Rec.

MR. WINK: Item 29, a resolution authorizing the execution of an agreement with Marine Electrician Inc., for radar replacement on the safety boat.

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: 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. 289 -2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MARINE ELECTRICIAN INC. FOR RADAR REPLACEMENT ON THE SAFETY BOAT.

WHEREAS, the Town requires radar replacement on a safety patrol boat (the “Project”); and

WHEREAS, the Director of Purchasing (the “Director”) solicited three quotes for the Project, in accordance with the Town’s Procurement Policy; and

WHEREAS, Marine Electrician Inc., 2978 Charlotte Drive, Merrick, NY 11566 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Ten Thousand Nine Hundred and 00/100 Dollars (\$10,900.00) (the “Contract Amount”); and

WHEREAS, the Director has requested that the Board authorize the Town enter into an Agreement with the Contractor to perform the Project for the Contract Amount (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 30, a resolution authorizing the execution of an agreement with Pitney Bowes for the lease of a mail machine.

SUPERVISOR BOSWORTH: So Mr. Wink, I need to recuse myself from this item. And Mr. Zuckerman --Councilman Zuckerman, if you will continue.

COUNCILMAN ZUCKERMAN: Absolutely. Mr. Wink, are there any comments from the public on this item?

MR. WINK: No.

COUNCILMAN ZUCKERMAN: Okay. Thank you. On that note, I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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: We'll invite the Supervisor back into the room.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: It's more difficult to do this in this circumstance.

SUPERVISOR BOSWORTH: I'm telling you.

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. 290 -2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PITNEY BOWES FOR THE LEASE OF A MAIL MACHINE.

WHEREAS, the Department of Administrative Services (the "Department") requires the lease of a mailing machine (the "Lease"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town enter into an agreement with Pitney Bowes to provide the Lease for a period of five (5) years in consideration of an amount not to exceed Two Thousand Ninety-Two and 89/100 Dollars (\$2,092.89) per quarter (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman

Nays: None

Recuse: Supervisor Bosworth

cc: Town Attorney Comptroller

MR. WINK: Item 31, a resolution authorizing the execution of an agreement with Carousel Industries Inc. for annual hardware maintenance for the air conditioning units for the Town's servers.

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: 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. 291-2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAROUSEL INDUSTRIES INC. FOR ANNUAL HARDWARE MAINTENANCE FOR THE AIR CONDITIONING UNITS FOR THE TOWN'S SERVERS.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires annual hardware maintenance for the APC air conditioning units in the information technology data center and at the "Yes We Can" Community Center (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with Carousel Industries Inc., 659 South County Trail, Exeter, Rhode Island 02822, to provide the Services for a period of one (1) year in consideration of an amount not to exceed Thirteen Thousand Three Hundred Twenty and 00/100 Dollars (\$13,320.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute 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
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 32, a resolution ratifying the use of an agreement between the New York State Office of General Services and West Publishing Corporation, d/b/a West, a Thomson Reuters Business for legal research services.

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

MR. WINK: I have none.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 292 -2020

A RESOLUTION RATIFYING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND WEST PUBLISHING CORPORATION D/B/A WEST, A THOMSON REUTERS BUSINESS FOR LEGAL RESEARCH SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of legal research services (the “Services”); and

WHEREAS, the New York State Office of General Services awarded contract number PC67676 entitled “Serials and Database Access” (the “OGS Agreement”) to West Publishing Corporation d/b/a West, a Thomson Reuters business, 610 Opperman Drive, Eagan, Minnesota 55123 (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 Town entered into an agreement with the Contractor to provide the Services for three (3) years, commencing July 1, 2020 and terminating December 31, 2023, in consideration on a monthly cost of One Thousand Eleven and 07/100 Dollars (\$1,011.07) for the period from January 1, 2021 through December 31, 2021 with a three percent (3%) yearly increase in cost for the remainder of the term and no charge for the Services from July 1, 2020 through December 31, 2020 (the “Agreement”); and

WHEREAS, the Board wishes to ratify the use of the OGS Agreement for the duration of the Agreement, inclusive of any extensions, and the execution of the Agreement with the Contractor.

NOW, THEREFORE, BE IT

RESOLVED that the use of the OGS Agreement and the execution of the Agreement be and are hereby ratified; 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
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 33, a resolution authorizing the use of an agreement between the County of Nassau and Best Climate Control for the HVAC maintenance and repairs.

SUPERVISOR BOSWORTH: Are there any comments, Mr. Wink?

MR. WINK: I have none.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 293 -2020

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND BEST CLIMATE CONTROL CORP. FOR HVAC MAINTENANCE AND REPAIRS.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor for the maintenance and repair of HVAC systems (the “Services”); and

WHEREAS, the County of Nassau awarded contract #BPNC19000124 entitled “HVAC Maintenance and Repair” (the “Agreement”) to Best Climate Control Corp., 760 Koehler Avenue, Suite 4, Ronkonkoma, New York 11779 (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
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Purchasing

MR. WINK: Item 34, a resolution authorizing the use of an agreement between the County of Suffolk and More Consulting Corp. for roof repair services.

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

MR. WINK: I have none.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 294 -2020

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND MORE CONSULTING CORP. FOR ROOF REPAIR SERVICES.

WHEREAS, the Town of North Hempstead requires a contractor to make roof repairs (the "Services"); and

WHEREAS, the County of Suffolk awarded contract #RRS-010819 entitled "Roof Repairs and Service" (the "Agreement") to More Consulting Corp. 19 Old Dock Road, Yaphank, NY 11980 (the "Contractor"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 35, a resolution authorizing the execution of an amendment to an agreement with Lorraine Gregory Corp. for tax forms and envelopes (TNH81-2018).

SUPERVISOR BOSWORTH: Are there any comments, Mr. Wink.

MR. WINK: I have none.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 295-2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LORRAINE GREGORY CORP. FOR TAX FORMS AND ENVELOPES (TNH081-2018).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town of North Hempstead (the "Town") entered into an agreement with Lorraine Gregory Corp., 95 Executive Drive Suite A, Edgewood, NY 11717 for tax forms and envelopes (the "Original Agreement"); and

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

WHEREAS, the Director of Purchasing (the "Director"), has recommended that the Town exercise the Option to extend the term of the Original Agreement for a period of one (1) year to begin on July 18, 2020, and to terminate on July 17, 2021 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Purchasing

MR. WINK: Item 36, a resolution authorizing the execution of an amendment to an agreement with Robinson's Industrial Gas and Equipment corp., d/b/a Coast Welding Supply for welding supplies and repair services (TNH41-2017) .

SUPERVISOR BOSWORTH: Mr. Wink, do we 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: 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. 296 -2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ROBINSON'S INDUSTRIAL GAS AND EQUIPMENT CORP. D/B/A COAST WELDING SUPPLY FOR WELDING SUPPLIES AND REPAIR SERVICES (TNH041-2017).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Robinson's Industrial Gas and Equipment d/b/a Coast Welding Supply, 920-14 Lincoln Avenue, Holbrook, NY 11741 (the "Contractor"), to provide welding supplies and repairs (the "Original Agreement"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the first of the Options, amending the Original Agreement to allow for a one (1) year extension of the term of the Original Agreement commencing on August 8, 2020 and terminating August 7, 2021 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
 July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
 Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 37, a resolution authorizing the execution of an amendment to an agreement with Swiftreach Networks, LLC for reverse 311 services.

SUPERVISOR BOSWORTH: Are there any comments, Mr. Wink?

MR. WINK: I have none.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 297-2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SWIFTREACH NETWORKS, LLC FOR REVERSE 311 SERVICES.

WHEREAS, the Town requires reverse 311 services for emergency notifications (the “Services”); and

WHEREAS, the Town previously entered into an agreement (the “Agreement”) with Swiftreach Networks, 31 Industrial Avenue, Mahwah, NJ 07430 (the “Contractors”) to provide the Services; and

WHEREAS, the Director of Purchasing has requested that the Town amend the Agreement to reflect updated contract clauses required for Federal Emergency Management Agency (“FEMA”) funding (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 38, a resolution ratifying the execution of an amendment to an agreement with Forte Payment systems to temporarily reduce Echeck transaction fees.

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: 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. 298 -2020

A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FORTE PAYMENT SYSTEMS TO TEMPORARILY REDUCE ECHECK TRANSACTION FEES.

WHEREAS, pursuant to Resolution No. 16-2020, adopted January 2, 2020, the Town entered into an agreement with Forte Payment Systems, 500 W. Bethany Drive, Suite 200, Allen, Texas 75013 (the “Contractor”) for credit card processing services, to be integrated with the Town’s licensing software, chiefly for the Office of the Town Clerk, the Town Animal Shelter and the Department of Building Safety, Inspection and Enforcement (the “Agreement”); and

WHEREAS, due to the coronavirus pandemic, the Contractor offered to temporarily reduce the eCheck service fees charged to the Town's customers from \$1.75 to \$0.75 per transaction retroactive from June 11, 2020 for sixty days; and

WHEREAS, the Office of the Comptroller has recommended the Town amend the Original Agreement to reduce the eCheck service fees charged to the Town's customers from \$1.75 to \$0.75 per transaction retroactive from June 11, 2020 for sixty days (the “Amendment”); and

WHEREAS, the eCheck service fee will return to \$1.75 per transaction following the sixty day period for the remainder of the term of the Agreement; and

WHEREAS, the Town has executed the Amendment; and

WHEREAS, the Board wishes to ratify the execution of the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the execution of the Amendment be and hereby is ratified; and be it further

RESOLVED the Amendment be placed on file in the Office of the Town Clerk.

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Purchasing

MR. WINK: Item 39, a resolution authorizing the execution of an amendment to an agreement with Red Vision Systems, LLC doing business as Munitrax for online E-check credit card services.

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

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: 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. 299-2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RED VISION SYSTEMS, LLC DOING BUSINESS AS "MUNITRAX" FOR ONLINE ECHECK TRANSACTIONS.

WHEREAS, pursuant to resolutions, duly adopted by this Board, the Town entered into and amended an agreement with Red Vision Systems, LLC doing business as "Munitrax" (the "Contractor") for online tax bill/statement/payment status, presentment, and credit card/electronic check payment processing system (the "Agreement"); and

WHEREAS, the Receiver of Taxes (the "Receiver") has recommended that the Town amend the Original Agreement to reduce the fee to \$0.01 to the taxpayer for online echeck transactions during the period July 1, 2020 through August 31, 2020 with the Town to be billed \$0.99 per General tax transaction during that period (the "Amendment"); and

WHEREAS, the fee will return to \$2.00 per online echeck transaction beginning September 1, 2020 for the remainder of the term of the Agreement; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Purchasing

MR. WINK: Item 40, a resolution authorizing the purchase of various software maintenance and technical support services for the Department of Information Technology and Telecommunications.

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

MR. WINK: I have none.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 300- 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 annual software maintenance for the Town’s GIS Software (the “Environmental Systems Support”); annual software maintenance for the Town’s 311 cloud hosting system (the “Motorola Support”); the Town’s LinkedIn learning software (the “Carahsoft Support”); annual software maintenance for the Town’s Legal Case Management System (the “Legal Files Support”); hardware maintenance on the Town’s Fortinet hardware used for load balancing and protection intrusion at the Division of Highways and the “Yes We Can” Community Center (the “Carousel Support”); maintenance for the Town’s Laserfiche software program (the “Laserfiche Support”); software maintenance for the Town’s Spreadsheet Server (the “Spreadsheet Server Support”); software maintenance and technical support for the Town’s tax and accounting software Dynamics (the “Dynamics Support”) and software maintenance for the Town’s website and mobile application (the “QScend Support”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Environmental Systems Support from the software vendor Environmental Systems Research Institute, Inc., 380 New York Street, Redlands, CA 92373, for a term of one (1) year in consideration of an amount not to exceed Eleven Thousand One Hundred Fifty and 00/100 Dollars (\$11,150.00) (the “Environmental Systems Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Motorola Support from Motorola Solutions, Inc., 500 W Monroe Street, Ste 4400,

Chicago, IL 60661 for a term of one (1) year in consideration of an amount not to exceed One Hundred Thirty Four Thousand Four Hundred Ninety Six and 00/100 Dollars (\$134,496.00) (the “Motorola Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Carahsoft Support from the software vendor LinkedIn at Carahsoft, 11493 Sunset Hills Road, Reston, Virginia 20190, for a term of one (1) year in consideration of an amount not to exceed Two Thousand Seventy and 00/100 Dollars (\$2,070.00) (the “Carahsoft Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Legal Files Support from the software vendor Legal Files Software, Inc., 801 S. Durkin Drive, Springfield, IL 62704, for a term of one (1) year in consideration of an amount not to exceed Five Thousand Four and 00/100 Dollars (\$5,004.00) (the “Legal Files Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Carousel Support from the software vendor Carousel Industries, 659 South County Trail, Exeter, RI 02822, for a term of one (1) year in consideration of an amount not to exceed Nine Thousand Two Hundred Thirty-Five and 86/100 Dollars (\$9,235.86) (the “Carousel Purchase”); and

WHEREAS, , the Commissioner of the Department has recommended that the Town purchase the Laserfiche Support from General Code, 781 Elmgrove Road, Rochester, NY 14624 for a term of one (1) year in consideration of an amount not to exceed Six Thousand Two Hundred Eight and 00/100 Dollars (\$6,208.00) (the “Laserfiche Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Town’s Spreadsheet Server support from Global Software, Inc., 8529 Six Forks

Road, Suite 400, Raleigh, NC 27615 for a year in consideration of an amount not to exceed Seven Thousand Three Hundred Ninety-Three and 07/100 Dollars (\$7,393.07) (the “Global Software Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the QScend Support from the software vendor QScend Technologies, Inc., 231 Bank Street, 2nd Floor, Waterbury CT, 06702, for a term of one (1) year in consideration of an amount not to exceed Two Thousand Four Hundred Six and 71/100 Dollars (\$2,406.71) (the “QScend Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that Dynamics Support from Micro Force, Inc. (Velosio), 505 E. Jericho Turnpike, Huntington Station, NY 11746 for a year in consideration of an amount not to exceed One Thousand Eight Hundred Twenty-Seven and 00/100 Dollars (\$1,827.00) (the “Velosio Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Environmental Systems Purchase, the Motorola Purchase, the Carahsoft Purchase, the Legal Files Purchase, the Carousel Purchase, the Laserfiche Purchase, the Global Software Purchase, the Velosio Purchase and the QScend 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
 July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 41, a resolution establishing new property addresses for the premises identified on the Nassau County Land and Tax Map as Section 2, Block 372 and Lots 34 and 35 from 15 Hawthorne Lane to 6 Winfield Terrace, Great Neck, New York and 5 Nottingham Place, Great Neck, New York.

COUNCILWOMAN SEEMAN: Mr. Wink, do you have any comments on this?

MR. WINK: I do not.

COUNCILWOMAN SEEMAN: So the property at 15 Hawthorne Lane, Great Neck has been subdivided into two lots and the new addresses will be: 6 Winfield Terrace; and, 5 Nottingham Place. And this has been approved by the Postal Service. So seeing no one, or hearing from no one, I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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 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. 301 -2020

A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 372 AND LOTS 34 AND 35 FROM 15 HAWTHORNE LANE TO 6 WINFIELD TERRACE, GREAT NECK, NEW YORK AND 5 NOTTINGHAM PLACE, GREAT NECK, NEW YORK.

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

WHEREAS, Rockwell Developers NY LLC., (the "Applicant") is the owner of real property located at 15 Hawthorne Lane, Great Neck, New York, designated on the Nassau County Land and Tax Map as Section 2, Block 372, Lots 34 and 35 (the "Original Street Address"); and

WHEREAS, the Applicant has submitted an application to the Town's Department of Building, Safety Inspection and Enforcement to subdivide the property; and

WHEREAS, the Applicant has requested that the portion of the property designated on the Nassau County Land and Tax Map as Section 2, Block 372, Lot 34 be assigned the street address 6 Winfield Terrace, Great Neck, New York ("Address Re-designation"); and

WHEREAS, Barry Schneider, the new owner of the portion of the subdivided property has requested that the property designated on the Nassau County Land and Tax Map as Section 2, Block 372, Lot 35 be assigned the street address 5 Nottingham Place, Great Neck, New York ("Address Re-designation"); and

WHEREAS, the Great Neck Postmaster has approved the Address Re-designations sought by the Applicant; and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

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

MR. WINK: Item 42, a resolution amending the Town of North Hempstead Park's fee schedule.

SUPERVISOR BOSWORTH: So I am going to go over this a bit. This is -- we're voting on waiving the pool entry fees for the 2020 season. We're being mindful of the financial impact of COVID and, also, that we can't guarantee entry into the pool of reduced capacity. This is also reducing the fee for tennis court rental for camps by 30 percent. And it's implementing a fee for the permitting of our parks' fitness classes. So the fee will be \$25 per hour for classes of up to 25 people that will be social distancing and in compliance with New York State guidelines. This is, you know, in fact due to the situation where gyms and fitness studios cannot conduct classes inside and it's our hope that making our parks available to fitness instructors will assist in their economic recovery and will allow our residents to get some much needed exercise. And, you know, this again is another thing that we have the business recovery team that's made up of our Town Councilmembers and other staff members who are working so hard to find ways to support our local businesses. So Mr. Wink, are there any other comments?

MR. WINK: I have none.

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

COUNCILWOMAN RUSSELL: Well, I'm just very grateful that we're doing this and we're actually reducing the fees. I think it will be very helpful for the businesses, as you stated. And the next item we're also reducing the fees for our summer camp, you know, keeping in mind the financial impact of COVID-19 on our residents.

SUPERVISOR BOSWORTH: Thank you. Are there any other comments?

COUNCILWOMAN DALIMONTE: Yeah, I just would like to -- I'm very, very happy to be voting for this because so many residents have said to me, thank you so much for making the pools this year free. It's really helping people. People are out there really struggling. And this is really, I just -- I'm so happy that we're doing this. Thank you.

SUPERVISOR BOSWORTH: You know, this is a wonderful group effort by our Town Councilmembers who are so acutely aware of the challenges that our residents are facing and this is in addition, of course, to the waiving of fees at North Hempstead Beach Park as well. So I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 302 -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, recognizing the financial strain that the COVID-19 pandemic has caused many Town residents, the Commissioner has recommended that the Town Board approve a change in the Fee Schedule to temporarily waive pool fees for Town residents for all pools for the 2020 summer season, add a new fitness class outdoor instructor permit fee in the amount of Twenty-Five and 00/100 Dollars (\$25.00) per hour for up to 25 people and reduce the tennis court rental fee for camps by thirty percent (30%) to Seventeen and 50/100 (\$17.50) per hour for the 2020 summer season (the “Amendments”); and

WHEREAS, the Town Board wishes to approve the Amendments to the Fee Schedule as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Fee Schedule shall be amended to reflect the Amendments; 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
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Parks and Recreation Comptroller

MR. WINK: Item 43, a resolution amending Resolution No. 252-2020, adopted June 18th, 2020, amending the Town of North Hempstead Park's fee schedule.

COUNCILWOMAN RUSSELL: This is an accompaniment to the previous resolution where we're being mindful of the impact of COVID on our families and we're reducing the fee from \$50 a week per child for the Yes We Can Summer Camp to \$35 per child. And, also, I wanted to note in a previous resolution where we accepted gifts, we also received a donation from the East End Jeffery Wilk Foundation to provide scholarships for the camp. This means a lot to the families that are participating in our camp. We actually had some residents reach out to us and I'm very grateful that we're opening up our camp because a lot of camps are not able to open. And so, again, I want to say thank you to our Parks' team who have been working very diligently to make sure that we're able to provide a safe space for our kids, not only for recreation but, also, a great learning experience in addressing some of the social and emotional needs that our children are having as a result of COVID-19. So, again, thank you, Supervisor. Thank you to our Parks' team, our Director at Yes We Can, who's done an excellent job, as well as an excellent teacher. I'd like to offer the resolution and move for its adoption.

SUPERVISOR BOSWORTH: You almost forgot that.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 303 -2020

A RESOLUTION AMENDING RESOLUTION NO. 252-2020, ADOPTED JUNE 18, 2020, 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, pursuant to Resolution No. 252-2020, duly adopted on June 18, 2020, the Town Board authorized an amendment to 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 “Resolution”); and

WHEREAS, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to revise the fee to be charged 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 to Thirty Five and 00/100 Dollars (\$35.00) a week per child (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

MR. WINK: Item 44, 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: So this waives the Town's anti-nepotism policy that would allow relatives to work in the same park during the summer. We do it every year because we have siblings who are seasonal employees in our parks and it just makes it so much easier for them and their families. Mr. Wink, do we have any comments ?

MR. WINK: We have none.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 304-2020

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>
Vincenzo Montoni	Lifeguard 1	CGM
Olivia Montoni	Lifeguard Trainee	CGM
Katerina Barilla	Attendant	NHBP
Caroline Brandvold	Attendant	Manorhaven
Arturo Campos	Lifeguard 1	Manorhaven
Tomas Campos	Attendant	Manorhaven
Matthew Corrigan	Laborer 1	Tully
Samantha Corrigan	Attendant	CGM
Troy Dorizas	Attendant	Manorhaven
Amanda Fishkin	Attendant	Tully/CGM
Imani Granum	Attendant	Whitney
Margaret Kiley	Attendant	CGM
Andrew Koubek	Lifeguard Trainee	CGM
Jack Koubek	Lifeguard Trainee	CGM
Kathryn Miller	Attendant	Whitney
Anne Miller	Attendant	Whitney
Caitlin Shaub	Lifeguard 1	Manorhaven

Christian Sollecito	Attendant	CGM
Jennifer VanCott	Attendant	Manorhaven
Kate VanCott	Attendant	Manorhaven
Ruby Weinkeselbaum	Attendant	Manorhaven
Isiah Dukes	Laborer 1	Bunky
Luke LeLay	Lifeguard 1	CGM
Samantha Zebitsch	Lifeguard 1	CGM
Ryan Czarkowski	Lifeguard 1	Manorhaven
Evan Bandini	Lifeguard 1	CGM
Kaitlyn Hurley	Lifeguard 1	CGM

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
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 45, a resolution authorizing the award of additional LOSAP Points to Port Washington Fire Department Volunteer Firefighters due to the COVID-19 pandemic.

COUNCILWOMAN DALIMONTE: So the Port Washington Fire Department was largely inactive, when they say inactive, they weren't having their meetings. They weren't having work nights. They were very active during COVID with responding and putting their lives on the line. The State passed a resolution allowing municipalities to award five points per inactive month. So we're awarding additional points from mid March to May 31st to ensure that the members make their points. So it's five points for April and May and two-and-a-half for March. Do we have any questions on this?

COUNCILWOMAN DALIMONTE: Do we have any cards on this?

MR. WINK: I have none.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 305-2020

A RESOLUTION AUTHORIZING THE AWARD OF ADDITIONAL LOSAP POINTS TO PORT WASHINGTON FIRE DEPARTMENT VOLUNTEER FIREFIGHTERS DUE TO THE COVID-19 PANDEMIC.

WHEREAS, the Town is one of seven co-sponsors of a Length of Service Award Program (“LOSAP”) on behalf of the Port Washington Fire Department (the “Fire Department”) in accordance with Article 11-A of the New York State General Municipal Law (“GML”); and

WHEREAS, during the COVID-19 pandemic and in response to the Governor’s Executive Order 202 of 2020, the Fire Department modified its emergency response protocols and cancelled many events during the period between March 13, 2020 through May 31, 2020 (“Quarantine Period”); and

WHEREAS, as a result of these modifications and cancellations, active volunteer firefighters had fewer opportunities to earn points during the calendar year 2020, making it more difficult to earn the required 50 points to earn LOSAP benefits for calendar year 2020; and

WHEREAS, the GML has been amended to add §217(p), which allows a sponsor of a LOSAP to award up to five (5) points per month during the Quarantine Period, with a pro-rated amount awarded for a partial month; and

WHEREAS, the Fire Department has provided a memorandum (the “Memorandum”) detailing events cancelled during the Quarantine Period which resulted in firefighters missing an opportunity to earn at least twenty (20) points; and

WHEREAS, the Memorandum further requested five (5) points per complete month for the Quarantine Period to supplement the cancelled activities; and

WHEREAS, this Board recognizes the selfless contributions made by the membership of the Fire Department during the COVID-19 pandemic, and believes it appropriate and necessary to award the requested points for the Quarantine Period.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board approves the granting of five (5) points for each complete month of the Quarantine Period, pro-rated for the partial months; and be it further

RESOLVED, that for the Quarantine Period, each active volunteer firefighter for the Fire Department be awarded a total of twelve and one-half (12.5) points; and be it further

RESOLVED, that the Town Supervisor, Office of the Town Attorney and the Town Clerk are hereby authorized and directed to such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 46, a resolution authorizing the temporary waiver of tent permit fees for COVID-19 related purposes.

SUPERVISOR BOSWORTH: So this is, again, we're temporarily waiving the tent permit fees for, as you said, COVID-19 related purposes for houses of worship, business and any other organization that requests a tent in order to comply with the COVID-19 restrictions. Mr. Wink do we have any comments ?

MR. WINK: I do not.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 306 -2020

A RESOLUTION AUTHORIZING THE TEMPORARY WAIVER OF TENT PERMIT FEES FOR COVID-19 RELATED PURPOSES.

WHEREAS, the Town Board of the Town of North Hempstead (“Town Board”) is empowered pursuant to § 2-28 of the Town Code to establish the fees to be charged by the Department of Building Safety, Inspection and Enforcement (the “Building Department”); and

WHEREAS, in order to erect a tent in the Town a Temporary Building Permit application must be completed and submitted to the Building Department along with the appropriate fee; and

WHEREAS, due to the coronavirus pandemic New York State has mandated that where indoor establishments are permitted to reopen they may operate at only 50% in-person capacity and adhere to strict social distancing guidelines; and

WHEREAS, the Town also recognizes the heightened safety concerns involved where people gather in indoor establishments and the desire for the increased ability to permit people to gather outdoors; and

WHEREAS, in recognition of the above the Town has temporarily waived tent permit fees beginning July 1, 2020 and continuing for so long as establishments are required to operate at reduced capacity due to Executive Orders from the Governor related to the COVID-19 pandemic; and

WHEREAS, this Board finds it in the best interests of the Town to ratify the temporary waiver of tent permit fees commencing July 1, 2020 and authorize the continued waiver of tent fees for so long as establishments are required to operate at reduced capacity due to Executive Orders from the Governor related to the COVID-19 pandemic.

NOW, THEREFORE BE IT

RESOLVED that the temporary waiver of tent permit fees commencing July 1, 2020 and continuing for so long as establishments are required to operate at reduced capacity due to Executive Orders from the Governor related to the COVID-19 pandemic is hereby ratified and authorized.

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks and Recreation

MR. WINK: Item 47, a resolution approving standard work days and reporting requirements for elected officials for the New York State and local employee retirement system.

SUPERVISOR BOSWORTH: Mr. Wink, do we 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: 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. 307 -2020

A RESOLUTION APPROVING STANDARD WORK DAYS AND REPORTING REQUIREMENTS FOR ELECTED OFFICIALS FOR THE NEW YORK STATE AND LOCAL EMPLOYEE RETIREMENT SYSTEM.

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Town of North Hempstead / Location code 30009 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	SS# (last 4)	Registration Number	Tier	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Record of Activities Results	Not Submitted
Supervisor	Judi Bosworth		1		01/01/2020 - 12/31/2021	N	33.72	
Councilperson	Veronica Lurvey				01/01/2020 - 12/31/2023	N	22.11	
Councilperson	Peter Zuckerman				01/01/2020 - 12/31/2023	N	17.44	
Councilperson	Mariann Dalimonte				01/01/2020 - 12/31/2023	N	26.56	
Receiver of Taxes	Charles Berman				01/01/2020 - 12/31/2023	N	23.13	

MR. WINK: Item 48, a resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the Town. We do have one request for comment.

SUPERVISOR BOSWORTH: Sure.

MR. WINK: Tom McDonough.

SUPERVISOR BOSWORTH: Mr. McDonough.

MR. MC DONOUGH: Good evening. Yeah, I'm on. Thank you very much. And as the CSEA union president for the Town of North Hempstead, I feel it's my duty that I understand that we are hiring a Deputy Commissioner of Public Safety and I need to know if a 211 waiver has been granted to this individual?

SUPERVISOR BOSWORTH: So I --

MR. MC DONOUGH: The way the retirement system states it is that this -- this individual cannot start work without that waiver.

SUPERVISOR BOSWORTH: All right. So I'm looking to our Town Attorney.

MS. ABATA: Supervisor.

SUPERVISOR BOSWORTH: Yes.

MS. ABATA: So I'm Chief Deputy Amanda Abata. I just wanted to interject to answer Mr. McDonough's question.

MR. MC DONOUGH: Thank you.

MS. ABATA: I'm sorry. I apologize. I just wanted -- I wanted to clarify. Actually, the regulations require that the 211 waiver be submitted, or requested within 30 days of the appointment date. The appointment date would be tonight so we have 30 days from tonight in order to request the 211 waiver for the prospective Deputy Commissioner of Public Safety. And I've been in contact with the Commissioner and Human Resources and believe that the waiver is currently being prepared.

MR. MC DONOUGH: But, again, it states in the law that he cannot start working until the waiver is approved. You can check that with the Retirement System.

SUPERVISOR BOSWORTH: So we will do that.

MR. KAPSALIS: I don't think that's correct. I think the consequence of making --

MR. MC DONOUGH: So that's not -- that's nothing. And maybe we should just check with the Retirement System because I'm reading it one way and everybody else is reading it another.

MR. KAPSALIS: We'll check to confirm that.

MR. MC DONOUGH: The second question I have is that is the Town or Human Resources or the Town Attorney's office aware of Nassau County's Civil Service rules and regulations?

MS. ABATA: This is Amanda Abata again. I am aware of Nassau County Civil Service rules and regulations.

MR. MC DONOUGH: Rule No. 1, subsection N, specifically.

MR. MC DONOUGH: Rule No. 1, subsection N, specifically.

MS. ABATA: Specifically are you talking about part-time employment, Mr. McDonough?

MR. MC DONOUGH: Absolutely.

MS. ABATA: Okay. I mean, I've read it and I'm aware of it, so yes.

MR. MC DONOUGH: All right.

SUPERVISOR BOSWORTH: All right. Thank you. Are there any other comments, Mr. Wink?

MR. WINK: I have no additional comments.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: No response.

MR. WINK: I'm sorry. Could you repeat that Councilwoman.

MR. WINK: You're on mute.

COUNCILWOMAN DALIMONTE: I'm sorry. I didn't realize I was on mute. Aye.

MR. WINK: Okay. Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 308 - 2020

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

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

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

NOW, THEREFORE, BE IT

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

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

; and be it further

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

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

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

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

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

Dated: Manhasset, New York
July 23, 2020

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

PERSONNEL

SOLUTION

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Department	New Department #	Current Budget Code #	New Budget Code #	Effective Date	RDF Signed
New FT	Highway Department	Gregg Hafter	Laborer I	\$45,627 ann/\$21.94/hr	Grade 9, Step 1	311000		DA.07.5117.1000			X
New FT	Public Safety	Mark Albarano	Deputy Comm. Public Safety	\$95,000 ann/\$3,653.85 bi/wk		129000		A.06.3010.1000		7/25/2020	X
New FT	Public Safety	Roxana Escobar	Code Enforcement Inspector I	\$52,340 ann/\$2,013.10 bi/wk	Grade 14, Step 1	210400	B.06.3625.1000				
PT to FT	Public Safety	Christopher Fay	Parking Meter Servicer to Code Enforcement Inspector I	\$16,000/hr to \$52,340 ann./\$2,013.10 bi/wk	Grade 14, Step 1	211700	210400	B.06.3120.1200	B.06.3625.1000	7/28/2020	
New PT	Public Safety	Ralph Momiello	Bay Constable	\$17.75/hr		923800		A.06.3989.1200			X
Department Change	Sidewalk District to Public Safety	Brian Lackner	Laborer I	\$15.00/hr		915500	923800	SM017.1200	A.06.3989.1200	7/23/2020	
New PT	311 Call Center	Anna Zahn-Woysytrak	Attendant/311 Call Rep	\$15.00/hr		903100		A.30.1480.1200		7/27/2020	
New PT	311 Call Center	Marie Christle Woel	Attendant/311 Call Rep	\$15.00/hr		903100		A.30.1480.1200		7/27/2020	
Title, Grade, Step & Salary Change FT	Highway	John Perro	Labor Supervisor I to Highway Construction Supervisor	\$83,576 ann./\$40.18/hr to \$83,977 ann./\$40.37/hr	Gr 17/St 19.0 to Gr 21/St 5.0	311000		DA.07.5117.1000			
Title, Grade, Step & Salary Change FT	Highway	Connor Owens	Laborer I to a Equipment Operator Trainee	\$46,531 ann/\$22.37/hr to \$48,083 ann/\$23.12/hr	Gr 9/St 2.0 to Gr 11/St 1.0	311000		DA.07.5117.1000			
PT to Seasonal Hrs w/ Loc Chg	Parks & Rec/Tully to Parks & Rec/NHBP	Devin Talt	Attendant	\$13.00/hr	According to Parks Pay Matrix/Left off other Reso	930000	932000	A.05.7181.1200	A.05.7183.1200	Retro to 6/27/2020	X
PT to Seasonal Hrs w/Sal Chg	Parks & Rec/YWCCC	Felicia Anacreon	Attendant	\$13.00/hr to \$13.25/hr	Per Parks Pay Matrix	933300		A.05.7141.1200			X
PT to Seasonal Hrs w/Sal Chg	Parks & Rec/YWCCC	Jamal Little	Attendant	\$13.00/hr to \$13.50/hr	Per Parks Pay Matrix	933300		A.05.7141.1200			X
PT to Seasonal Hrs w/ Loc & Sal Chg	Parks & Rec/Tully to Parks & Rec/Whitney	Brittany Hagan	Rec Aide	\$16.00/hr to \$18.00/hr	According to Parks Pay Matrix/Left off other Reso	930000	923400	A.05.7181.1200	A.05.7183.1200	Retro to 6/27/20	X
PT to Seasonal Hrs w/ Loc & Sal Chg	Parks & Rec/Tully to Parks & Rec/NHBP	Gavin Hwang	Lifeguard I	\$16.50/hr to \$18.00/hr	According to Parks Pay Matrix/Left off other Reso	930000	932000	A.05.7181.1200	A.05.7183.1200	Retro to 5/30/2020	X
PT to Seasonal Hrs w/ Loc & Sal Chg	Parks & Rec/Tully to Parks & Rec/NHBP	Eric Kern	Lifeguard I	\$17.00/hr to \$18.50/hr	According to Parks Pay Matrix/Left off other Reso	930000	932000	A.05.7181.1200	A.05.7183.1200	Retro to 5/30/2020	X
PT to Seasonal Hrs w/ Loc & Sal Chg	Parks & Rec/Tully to Parks & Rec/NHBP	Jonathan Ng	Lifeguard I	\$16.50/hr to \$18.00/hr	According to Parks Pay Matrix/Left off other Reso	930000	932000	A.05.7181.1200	A.05.7183.1200	Retro to 5/30/2020	X
PT to Seasonal Hrs w/ Loc & Sal Chg	Parks & Rec/Tully to Parks & Rec/NHBP	Sean Stagnari	Lifeguard I	\$17.00/hr to \$18.50/hr	According to Parks Pay Matrix/Left off other Reso	930000	932000	A.05.7181.1200	A.05.7183.1200	Retro to 5/30/2020	X

PERSONNEL

SOLUTION

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Department	New Department #	Current Budget Code #	New Budget Code #	Effective Date	RDF Signed
PT to Seasonal Hrs w/Loc & Sal Chg	Parks & Rec/Tully to Parks & Rec/NHBP	Gregory Nold	Lifeguard 3	\$20.00/hr to \$22.00/hr	According to Parks Pay Matrix/Left off other Reso	930000	932000	A.05.7181.1200	A.05.7183.1200	Retro to 5/30/2020	X
PT to Seasonal Hrs	Parks & Rec/YWCCC	Angela Latta	Attendant	\$13.00/hr	According to Parks Pay Matrix	933300		A.05.7141.1200			
PT w/Seasonal Hrs w/Loc Chg	Parks & Rec/Yes We Can to Parks & Rec/Martin Reid	Jamal Nazeer	Rec Aide	\$16.00/hr		933300	935000	A.05.7141.1200	A.05.7111.1200	Retro to 7-8-20	X
PT w/Seasonal Hrs w/Loc Chg	Parks & Rec/Yes We Can to Parks & Rec/Martin Reid	Michael Jackson	Rec Aide	\$30.00/hr		933300	935000	A.05.7141.1200	A.05.7111.1200	Retro to 7-8-20	X
PT w/Seasonal Hrs w/Loc Chg	Parks & Rec/Yes We Can to Parks & Rec/Martin Reid	Travis Troiano	Rec Aide	\$14.75/hr		933300	935000	A.05.7141.1200	A.05.7111.1200	Retro to 7-8-20	X
PT w/Seasonal Hrs w/Loc Chg	Parks & Rec/Yes We Can to Parks & Rec/Martin Reid	Anissa Dorvilus	Attendant	\$13.75/hr		933300	935000	A.05.7141.1200	A.05.7111.1200	Retro to 7-8-20	X
PT w/Seasonal Hrs w/Loc Chg	Parks & Rec/Yes We Can to Parks & Rec/Martin Reid	Noldyne Ostane	Attendant	\$13.75/hr		933300	935000	A.05.7141.1200	A.05.7111.1200	Retro to 7-8-20	X
PT w/Seasonal Hrs w/Loc Chg	Parks & Rec/Yes We Can to Parks & Rec/Martin Reid	Brandon Ottley	Attendant	\$13.75/hr		933300	935000	A.05.7141.1200	A.05.7111.1200	Retro to 7-8-20	X
Returning Seasonal w/Sal Chg	Parks & Rec/NHBP	Jeremy Chao	Lifeguard 1	\$15.00/hr to \$16.25/hr	According to Parks Pay Matrix/Left off other Reso	832000		A.05.7183.1200		Retro to 5/30/2020	X
Returning Seasonal w/Sal Chg	Parks & Rec/CGM	Evan Bandini	Attendant	\$12.00/hr to \$13.25/hr	Per Parks Pay Matrix	882000		SP154.1200			
Returning Seasonal w/Sal Chg	Parks & Rec/Manorhaven	Mary Margaret Cannatella	Lifeguard 1	\$15.50/hr to \$17.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
Ret Seasonal w/Sal Chg	Parks & Rec/CGM	Kaitlin Hurley	Lifeguard 1	\$15.25/hr to \$16.25/hr	Per Parks Pay Matrix	882000		SP154.1200			X
Ret Seasonal w/Sal Chg	Parks & Rec/Manorhaven	Andrea Molina	Attendant	\$12.50/hr to \$13.75/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
Ret Seasonal w/Sal Chg	Parks & Rec/CGM	Vincenzo Montoni	Lifeguard 1	\$15.00/hr to \$16.50/hr	Per Parks Pay Matrix	882000		SP154.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Nathan Aranoff	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/NHBP	Katerma Banilla	Attendant	\$13.00/hr	Per Parks Pay Matrix	832000		A.05.7183.1200			X
New Seasonal Hire	Parks & Rec/CGM	Julia Brancaccio	Attendant	\$13.00/hr	Per Parks Pay Matrix	882000		SP154.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Caroline Brandvold	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X

PERSONNEL

SOLUTION

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Department	New Department #	Current Budget Code #	New Budget Code #	Effective Date	RDF Signed
New Seasonal Hire	Parks & Rec/Manorhaven	Ian Bresowsky	Lifeguard I	\$16.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/YWCCC	Humza Butt	Rec Aide	\$13.00/hr	Per Parks Pay Matrix	833300		A.05.7141.1200			X
New Seasonal Hire	Parks & Rec/Tully	Michael Campagnuolo	Attendant	\$13.00/hr	Per Parks Pay Matrix	830000		A.05.7181.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Arturo Campos	Lifeguard I	\$16.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Tomas Campos	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Margaret Carl	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/Tully	Matthew Corrigan	Attendant	\$13.00/hr	Per Parks Pay Matrix	830000		A.05.7181.1200			X
New Seasonal Hire	Parks & Rec/CGM	Samantha Corrigan	Attendant	\$13.00/hr	Per Parks Pay Matrix	882000		SP154.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Dominic Cotsonas	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/Harbor Hills	Aaron Daffarin	Lifeguard I	\$16.00/hr	Per Parks Pay Matrix	881000		SP152.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Troy Dorizas	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			
New Seasonal Hire	Parks & Rec/NHBP	Jake Farnacci	Attendant	\$13.00/hr	Per Parks Pay Matrix	832000		A.05.7183.1200			
New Seasonal Hire	Parks & Rec/Tully	Angelo Ferrigno	Laborer I	\$13.00/hr	Per Parks Pay Matrix	830000		A.05.7181.1200			X
New Seasonal Hire	Parks & Rec/CGM	John Flemm	Attendant	\$13.00/hr	Per Parks Pay Matrix	882000		SP154.1200			X
New Seasonal Hire	Parks & Rec/YWCCC	Melissa Gordon-Nelson	Rec Aide	\$15.00/hr	12 years experience in teaching. masters in social work - replaces Valencia	833300		A.05.7141.1200			X
New Seasonal Hire	Parks & Rec/Whitney	Imani Granum	Attendant	\$13.00/hr	Per Parks Pay Matrix	823400		A.05.7185.1200			X
New Seasonal Hire	Parks & Rec/NHBP	Jack Jacobs	Attendant	\$13.00/hr	Per Parks Pay Matrix	832000		A.05.7183.1200			X
New Seasonal Hire	Parks & Rec/CGM	Margaret Kiley	Attendant	\$13.00/hr	Per Parks Pay Matrix	882000		SP154.1200			X

PERSONNEL

SOLUTION

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Department	New Department #	Current Budget Code #	New Budget Code #	Effective Date	RDF Signed
New Seasonal Hire	Parks & Rec/CGM	Andrew Koubek	Lifeguard Trainee	\$16.00/hr	Per Parks Pay Matrix	882000		SP154.1200			X
New Seasonal Hire	Parks & Rec/CGM	Jack Koubek	Lifeguard Trainee	\$16.00/hr	Per Parks Pay Matrix	882000		SP154.1200			X
New Seasonal Hire	Parks & Rec/CGM	Luke LeLay	Lifeguard I	\$16.00/hr	Per Parks Pay Matrix	882000		SP154.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Miles Lynch	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Sean McClellan	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/YWCCC	Valhon McCullers	Rec Aide	\$15.00/hr	20 years experience in sports coaching. BA in Physical Education	833300		A.05.7141.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Daniel Mattei	Lifeguard I	\$16.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/Whitney	Brandon Mathew	Attendant	\$13.00/hr	Per Parks Pay Matrix	823400		A.05.7185.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Maxwell Meehan	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/Whitney	Kathryn Miller	Attendant	\$13.00/hr	Per Parks Pay Matrix	823400		A.05.7185.1200			X
New Seasonal Hire	Parks & Rec/Whitney	Anne Miller	Attendant	\$13.00/hr	Per Parks Pay Matrix	823400		A.05.7185.1200			X
New Seasonal Hire	Parks & Rec/CGM	Olivia Montoni	Lifeguard Trainee	\$16.00/hr	Per Parks Pay Matrix	882000		SP154.1200			X
New Seasonal Hire	Parks & Rec/YWCCC	Ariel Paige	Rec Aide	\$15.00/hr	BA degree, supervision experience, 4+ years experience in youth services	833300		A.05.7141.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Nicholas Papagalais	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/Whitney	Christina Peitler	Lifeguard I	\$16.00/hr	Per Parks Pay Matrix	823400		A.05.7185.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Christopher Piccirillo	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/NHBP	Sebastian Plaza	Lifeguard Trainee	\$16.00/hr	Per Parks Pay Matrix	832000		A.05.7183.1200			X
New Seasonal Hire	Parks & Rec/YWCCC	Alejandro Pletez	Rec Aide	\$15.00/hr	BA in Communications	833300		A.05.7141.1200			X

PERSONNEL**SOLUTION**

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Department	New Department #	Current Budget Code #	New Budget Code #	Effective Date	RDF Signed
New Seasonal Hire	Parks & Rec/CGM	Selina Polisi	Lifeguard Trainee	\$16.00/hr	Per Parks Pay Matrix	882000		SPI54.1200			X
New Seasonal Hire	Parks & Rec/CGM	James Prado	Attendant	\$13.00/hr	Per Parks Pay Matrix	882000		SPI54.1200			X
New Seasonal Hire	Parks & Rec/YWCCC	Lamar Reid	Rec Aide	\$14.00/hr	2 years of college, working on sports management degree, 4+ coaching basketball	833300		A.05.7141.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Christopher Santoli	Lifeguard I	\$16.00/hr	Per Parks Pay Matrix	831000		A.05.7181.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Caitlin Shaub	Lifeguard I	\$16.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/NHBP	Katie Shih	Attendant	\$13.00/hr	Per Parks Pay Matrix	832000		A.05.7183.1200			X
New Seasonal Hire	Parks & Rec/CGM	Christian Sollecito	Attendant	\$13.00/hr	Per Parks Pay Matrix	882000		SPI54.1200			X
New Seasonal Hire	Parks & Rec/CGM	Mika Spahn	Lifeguard I	\$16.00/hr	Per Parks Pay Matrix	882000		SPI54.1200			X
New Seasonal Hire	Parks & Rec/CGM	Emily Stampfli	Attendant	\$13.00/hr	Per Parks Pay Matrix	882000		SPI54.1200			X
New Seasonal Hire	Parks & Rec/NHBP	Jordan Stoner	Attendant	\$13.00/hr	Per Parks Pay Matrix	832000		A.05.7183.1200			X
New Seasonal Hire	Parks & Rec/Tully	Michael Super	Laborer I	\$13.00/hr	Per Parks Pay Matrix	830000		A.05.7181.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Jennifer VanCott	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Kate VanCott	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Allison Wong	Lifeguard I	\$16.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Tiffany Young	Lifeguard I	\$16.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X
New Seasonal Hire	Parks & Rec/YWCCC	Paul Wallace	Rec Aide	\$20.00/hr	Masters in Physical Education, 12 years experience in teaching youth and sports development	833300		A.05.7141.1200			X
New Seasonal Hire	Parks & Rec/Manorhaven	Ruby Weinkselbaum	Attendant	\$13.00/hr	Per Parks Pay Matrix	831000		A.05.7182.1200			X

PERSONNEL **SOLUTION**

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Department	New Department #	Current Budget Code #	New Budget Code #	Effective Date	RDF Signed
New Seasonal Hire	Parks & Rec/CGM	Christian Zamora	Attendant	\$13.00/hr	Per Parks Pay Matrix	882000		SP154.1200			X
New Seasonal Hire	Town Board/Lurvey	Gilad Azarhian	Laborer	\$13.00/hr		849000		A.12.1010.1200		8-12-20 to 8-28-20	
New Seasonal Hire	Town Board/Lurvey	Sophia Askari	Clerk Typist I	\$13.00/hr		849000		A.12.1010.1200		7/27/2020	
New Seasonal Hire	Supervisor's Office	Ryan Motchkavitz	Clerk Typist I	\$13.00/hr		846000		A.10.1220.1200			
Resignation FT	Highway Department	Bryan O'Malley	Equipment Operator 1	\$53.357 ann./\$25.65/hr	Gr 13/St 4.5	311000		DA.07.5117.1000		6/21/2019	X
Resignation PT	DolTT	Achsah Abraham	Administrative Intern	\$15.00/hr		947000		A.27.1680.1200		7/23/2020	
Resignation PT	Parks & Rec/Clark	Samantha Nicholson	Attendant	\$13.00/hr		929000		A.05.7110.1200		6/13/2020	X
Termination PT	Parks & Rec/YWCCC	Velencia Hurd	Rec Aide	\$14.00/hr		933300		A.05.7141.1200			X

MR. WINK: Item 49, a resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York in adding Serena Tapia to membership.

COUNCILWOMAN DALIMONTE: Mr. Wink, do we have any cards on this?

MR. WINK: I have none.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 309-2020

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING SERENA TAPIA TO MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Serena Tapia

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, had advised of adding Serena Tapia, 62A Inwood Rd., Port Washington, NY, 11050, to membership, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller

MR. WINK: Added starters: Item 50, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled zoning.

SUPERVISOR BOSWORTH: So this proposed local law will further assist our business establishments that are required to operate at reduced seating capacity by allowing outdoor dining in parking lanes if certain protective barriers are installed. So this is not the hearing, this is just a set date. Are there any comments, Mr. Wink?

MR. WINK: No.

SUPERVISOR BOSWORTH: Therefore, I would like to offer the resolution and set the date for August 13th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: 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. 310 -2020

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments required to operate at reduced seating capacity by allowing outdoor dining in parking lanes when certain protective barriers and accessibility ramps are installed.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 13th day of August, 2020, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments required to operate at reduced seating capacity by allowing outdoor dining in parking lanes when certain protective barriers and accessibility ramps are installed; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

PLEASE TAKE FURTHER NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 13th day of August, 2020, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments required to operate at reduced seating capacity by allowing outdoor dining in parking lanes when certain protective barriers and accessibility ramps are installed.

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
July 23, 2020

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

Dated: Manhasset, New York
July 23, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Dalimonte, Councilwoman Lurvey, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk

SUPERVISOR BOSWORTH: Aye. And I move to adjourn.

MR. WINK: Councilwoman Dalomonte

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

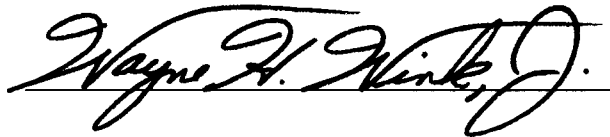
COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth

SUPERVISOR BOSWORTH: Aye.

(At 8:31 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 072320TNHTB.docx

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

Town Clerk