

Town Board Meeting – October 8, 2020

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

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, October 8, 2020 7:00 o'clock p.m.

P R E S E N T :

JUDI BOSWORTH, Supervisor

MARIANN DALIMONTE, Councilwoman

ANGELO FERRARA, Councilman

VERONICA A. LURVEY, Councilwoman

VIVIANA L. RUSSELL, Councilwoman

LEE SEEMAN, Councilwoman

PETER ZUCKERMAN, Councilman

WAYNE H. WINK, Jr., Town Clerk

LEONARD KAPSALIS, ESQ., Town Attorney

WAYNE H. WINK, JR., Town Clerk

TANYA ORENSTEIN, Comptroller

SUPERVISOR BOSWORTH: All right. Good evening, everyone. If you would please rise for the Pledge of Allegiance.

(Pledge of Allegiance.)

SUPERVISOR BOSWORTH: Mr. Wink, if you'd please call the meeting to order

MR. WINK: Town of North Hempstead Board meeting, Thursday, October 8th, 2020.
Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here, now, Mr. Wink, would you please begin tonight's agenda.

MR. WINK: Continuations. Item 1, a public hearing to consider the adoption of a local law amending Chapter 75 of the Town Code entitled, "Wireless Telecommunications Facilities."

SUPERVISOR BOSWORTH: All right. So the purpose of this local law is to make changes to Chapter 75 to address the expansion of wireless networks throughout the Town. But it will be continued. So I move to continue the hearing to November 19th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Public Hearings. Item 2, a public hearing on the tentative budget of the Town of North Hempstead, together with the budgets of all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the year 2021.

SUPERVISOR BOSWORTH: Thanks. So welcome to our tentative budget public hearing. This public hearing now is an opportunity to review the Town's 2021 tentative budget. The process under State law is that we submit the tentative budget to the Town Board, which we did at our September 24th, 2020 Town Board meeting. Tonight's public hearing provides our residents an opportunity, after normal work hours, to provide feedback and ask any questions about the budgets being discussed this evening. We held a public work session last week where members of the Town Board were able to ask questions and provide comments on the tentative budget. It was an informative and productive work session and I'm sure tonight will be the same. The tentative budget, along with any additional changes, will become the preliminary budget. Another public hearing will occur on October 22nd. The final version of the budget will be presented for a vote on October 29th, which is always before Election Day. Please keep in mind that the version of the budget that we have before us is still very much a work in progress and there will likely be changes after tonight's public hearing. As I mentioned during last week's budget work session, our fiscal operations were, and continue to be impacted, by the COVID-19 pandemic. This is not unique to the Town of North Hempstead, all municipalities have been forced to modify their budgets and operational plans in response to the inherent challenges associated with the COVID-19 pandemic. My administration has shown a remarkable ability to adapt under the current difficult circumstances. We were careful to balance the needs of budgetary reductions while simultaneously continuing to provide essential services for our residents and we will maintain the same level of fiscal diligence in the coming year. It's our responsibility to be both cautious and sensible in our approach to the 20\21 budget and we must remain mindful of the constraints that are brought upon us by the COVID-19 pandemic. And that said, it is a priority of the administration that we keep taxes low for our residents while continuing to provide the excellent services that they have come to expect from the Town. Additionally, it is imperative that we do not exceed the New York State tax cap. I've made it clear for my budget team that these are our priorities for the 20\21 budget. We owe our residents no less. The Town's department heads are certainly aware of our priorities and I applaud their management skills and capacity to deal with diversity as they have over this last year. They understand that they need to find additional savings as we craft the most efficient budget possible. And they've been great partners during this process. Under my administration, I believe the Town of North Hempstead has a proven track record of effective financial management, as evidenced by our continued designation as a AAA rated municipality by Moody's Investor Service. Moody's again affirmed our Town's financial rating as AAA on August 31st. This rating is the highest in the Town's history and the highest a municipality can

attain. In its credit opinion, Moody's acknowledged the Town's, "conservative fiscal management practices," and noted that, "management actively monitored budget performance of funds throughout the year to ensure balanced operation and made changes to expenditures as needed." We will remain committed to maintaining the same level of excellence in 2021. Our work here this evening is an important step in that process and we truly value the input from the public in shaping the future of the Town of North Hempstead. I want to thank everyone here this evening, both the residents and, especially, the members of this Town Board for being not only engaged members in the process but really here fighting for the best for the Town and for its residents. Before we begin, I'd like to acknowledge the incredible efforts of our Comptroller, Tanya Orenstein and the budget team, including: Hilary Grossman; Allen Goldman; Sharon Glassman; Diana Long; Director of Finance, Steve Pollock; and, Our Chief of Staff, Jeanine Dillon. Thank you all for your dedication in preparing this budget and for your hard work all year every day. I'd also like to thank our Commissioners and department heads for their input. And, again, our Councilmembers for submitting their questions in advance. I'll now ask our Comptroller Tanya Orenstein to give us an overview of the tentative budget. Thank you. And, you know, and again, this is a process. There's opportunities to ask questions up until the time to the point where you're voting for the budget. So thank you. And, Tanya, you're on.

MS. ORENSTEIN: Thank you, Supervisor Bosworth and members of the board. Thank you for the opportunity to present and discuss the 2021 tentative budget. The tentative budget has been crafted with the instruction that we stay well within the tax cap, limiting the financial impact on our taxpayers while maintaining our current service level. Given the uncertainty around 2021 budget will be difficult to prepare. The budget team has worked closely with Commissioners and department heads, who provided wonderful insight and flexibility and understanding of the current financial situation. We truly appreciate their dedication and involvement in the budget process. I also want to take the opportunity to publicly thank the budget team: Hilary, Steve, Allen, Diana and Sharon, who worked very hard over the last few months. Thank you for your hard work and ensuring that the budget presented today is the very best that we have. The 2021 budget — the tentative 2021 budget, stays within the State tax cap and has no planned layoffs. The tentative budget includes: A percent increase in the general fund tax levy. And the budget accommodates the contractual percent increases. The TOV fund has a 1.07 percent tax increase. And due to the revenue shortfall, the general fund and the TOV will be appropriate fund balance in the -- in the general fund of \$3.6 million -- during the general fund it's \$3.6 million and in the TOV it's \$2 million. As noted in prior year budget meetings, the Town contracted with Maximus. The allocation plan -- the cost allocation plan was a change in methodology from the prior years admin charge calculation and resulted in additional revenue in the general fund of \$388,000 in the current year. The Town has appropriated a balance in the Town operated special districts while maintaining the appropriate amount needed for the fund balance. Revenues in the 2021 budget were budgeted very conservatively. We took into account the effect of COVID-19 on current and future revenues. Overall, in the 2021 budget, revenues decreased by \$2.80 million. The largest decrease was due to Parks and Recreation Department. A large part of this is on Harbor Links Golf Course, as well as in the general Parks Department's limited to half the expected COVID-19 restrictions. There was also decreased budget of \$650,000 in our sales tax and that continues to change as we get updates from the State Comptroller on the select due process for the sales tax. There's also a decrease of \$205,000 in the AIM funding, due to -- based on recommendations from the Association of Towns and a 20 percent decrease in State -- in State funding. The franchise fees have also

been decreased due to actual historical activity and based on the performance that we're seeing this year and upcoming in the next year. We have adjusted our expenses as well as we could in all of the funds to accommodate these decreases but a large part of the revenue decreases are going to be covered by our fund balance and we're only increasing taxes to accommodate whatever necessary operating expenditures are needed, which we really are trying to keep to a minimum. And the second I printed the budget, we already started making changes. So there's going to be a whole brand new version for next week to present to you guys. And I think that's all I have to say. If anyone has any questions.

SUPERVISOR BOSWORTH: All right. Are there any -- Mr. Wink, do you have any comments?

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

SUPERVISOR BOSWORTH: All right. Is there anyone else who would like to make a comment?

SUPERVISOR BOSWORTH: All right. So, again, you know, Tanya, we thank you. We thank the budget team. We know that you're continuing to look for ways to refine the budget. We look forward to seeing the next version. And that being the case, I'd like to close the public hearing and Mr. Wink, please call the next item.

MR. WINK: Forgive me.

SUPERVISOR BOSWORTH: Did we vote to accept the tentative budget?

MR. WINK: We vote to close the hearing. Yes. And accept the tentative budget.

SUPERVISOR BOSWORTH: All right. So then I'd like to close the public hearing and offer the resolution to accept the tentative budget.

MR. WINK: Thank you. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: COUNCILWOMAN Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

MR. WINK: I'm sorry. You're on mute, Councilman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Thank you. 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. 424 - 2020

A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2021.

NO RESOLUTION.

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

Nays: None

SUPERVISOR BOSWORTH: So if you call the next item, I think -- it doesn't matter if we vote on it twice. But if you could please call the next item.

MR. WINK: Yes.

MR. WINK: Resolutions. Item 3, a resolution certifying completion of review of the tentative budget, as amended, and setting a date for a public hearing on the preliminary budget of the Town of North Hempstead, together with the budgets of all special districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the year 2021.

SUPERVISOR BOSWORTH: Okay. So this resolution certifies completion of the review of the tentative budget and sets the date for the preliminary budget hearing and that date would be October 22nd, 2020. Mr. Wink, again, are there any comments?

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

SUPERVISOR BOSWORTH: So I offer the resolution certifying the completion of the review of the tentative budget, as amended -- it hasn't been amended, has it? No, it hasn't been amended. No. Okay. Completion of the review of the tentative budget and setting a date for the hearing of the preliminary budget for October 22nd, 2020 and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 425 - 2020

A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2021.

WHEREAS, the various departments and Special Improvement Districts of the Town of North Hempstead (the "Town") have submitted tentative estimates of their budgets (the "Tentative Budget") for the fiscal year beginning January 1, 2021 and ending December 31, 2021 ("Fiscal Year 2021") to the Supervisor of the Town of North Hempstead (the "Supervisor"); and

WHEREAS, on or before September 30, 2020, the Supervisor duly filed the Tentative Budget for the fiscal year beginning January 1, 2021 with the Town Clerk of the Town of North Hempstead (the "Clerk"); and

WHEREAS, the Clerk duly presented the Tentative Budget to the Town Board at a meeting held on September 24, 2020; and

WHEREAS, the Tentative Budget has been considered, discussed and reviewed.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board certifies that pursuant to Town Law § 106, it has completed review of the Tentative Budget, as amended, of the Town for Fiscal Year 2021; and be it further

RESOLVED that the same shall be filed as the Preliminary Budget in the Office of the Town Clerk, who shall prepare sufficient copies thereof as soon as possible for those members of the public who may wish to acquire the Preliminary Budget; and be it further

RESOLVED that the Town Board shall hold a public hearing upon the Preliminary Budget, including Town of North Hempstead and the Special Improvement Districts budgets and the Assessment Rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for Fiscal Year 2021, via Zoom, on the 22th day of October, 2020, at 7:00 P.M. to hear all interested persons concerning the Preliminary Budget; and be it further

RESOLVED that the Town Clerk shall publish notice of the budget hearing in Newsday, a newspaper published in the Town of North Hempstead and having a general circulation in this Town; and be it further

RESOLVED that the notice shall be in the following form:

NOTICE OF HEARING

NOTICE OF PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2021.

NOTICE IS HEREBY GIVEN that the preliminary budget of the Town of North Hempstead, Nassau County, New York, together with the preliminary budgets of all Special Improvement Districts (the "Preliminary Budgets") and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District (the "Assessment Rolls") for the fiscal year beginning January 1, 2021, have been completed and filed in the Office of the Town Clerk at Town Hall, Manhasset, New York, where they are available during regular business hours for inspection by any inter-ested person; and

FURTHER NOTICE IS HEREBY GIVEN 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.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead will meet and review the Preliminary Budgets and the Assessment Rolls, and hold a public hearing thereon via Zoom, at 7:00 P.M. on the 22nd day of October, 2020, and at such hearing any person may be heard in favor of or against the Preliminary Budgets and the Assessment Rolls, or for or against any item therein con-tained; and

FURTHER NOTICE IS HEREBY GIVEN, pursuant to Town Law § 108, that the following are the proposed yearly salaries of the Elected Officers of this Town:

Supervisor – \$133,000.00;
Town Clerk -- \$105,000.00;
Councilmembers – \$49,000.00;
Receiver of Taxes -- \$115,000.00; and

PLEASE TAKE FURTHER NOTICE that copies of the Preliminary Budget are available at Town Hall, 200 Plandome Road, Manhasset, New York, Monday through Friday, between the hours of 9:00 A.M. and 4:45 P.M.

Dated: Manhasset, New York
 October 8, 2020

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

; and be it further

RESOLVED that the Town Clerk shall cause a copy of such notice to be posted on the signboard of the Town not less than five (5) days before the date designated for such hearing.

Dated: Manhasset, New York
 October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 4, a resolution of the Town Board of the Town of North Hempstead, New York, adopted on October 8th, 2020, calling for a public hearing to be held on November 19, 2020, for the increase and improvement of facilities of the Garden City Park Water District, pursuant to Section 202-b of the Town Law.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 426-2020

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON OCTOBER 8, 2020, CALLING FOR A PUBLIC HEARING TO BE HELD ON NOVEMBER 19, 2020, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GARDEN CITY PARK WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, the Garden City Park Water District (herein called the “District”) in the Town of North Hempstead (herein called the “Town”), in the County of Nassau, New York, has requested that the Town Board undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to maintain existing District infrastructure, including (i) improvements required for the removal of emerging contaminants at Wells 6, 7/10, 8 and 9, including (where and as necessary) installation of Advanced Oxidation Process and Granular Activated Carbon systems; (ii) acquisition and installation of a portable generator for use at Plant Nos. 6 or 8; (iii) acquisition and installation of a new generator at Plant No. 9; (iv) reconstruction of the Denton Avenue Water Tank; and (v) improvements to the District’s water distribution system (collectively, the “Project”), all as further described in the map, plan and report prepared by H2M Architects + Engineers (“H2M”), engineers duly licensed by the State of New York, entitled “2020 Bond Report,” dated June 2020 (the “Engineer’s Report”), at the estimated maximum cost of \$30,000,000, including any ancillary or related work necessary in connection therewith; 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 \$30,000,000 to finance the cost of the District’s Project; and

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

NOW, THEREFORE,

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

Section 1. A meeting of the Town Board of the Town shall be held on November 19, 2020, at 7:30 P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and

improvement of facilities of the District, as described in the Recitals hereto, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in Exhibit A.

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

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

Section 4. This resolution shall take effect immediately.

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

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

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 Calling For a Public Hearing with the original thereof filed in my office on October 8, 2020, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 8th day of October, 2020.

(SEAL)


Town Clerk

STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

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

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


Town Clerk

Subscribed and sworn to before me

this 6th day of November, 2020.


Notary Public, State of New York

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

STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

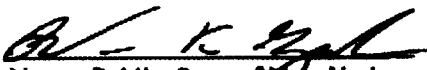
WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on the 2nd day of November, 2020, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on November 19, 2020, to each owner of property benefited by the improvements referred to in said Notice as shown upon the assessment roll of said Town.


Town Clerk

Subscribed and sworn to before me

this 6TH day of November, 2020.


Notary Public, State of New York

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

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will hold a public hearing on November 19, 2020, at 7:00 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the proposed increase and improvement of facilities of the Garden City Park Water District, consisting of water distribution and treatment system upgrades and improvements to address anticipated new drinking water standards and to maintain existing District infrastructure, including (i) improvements required for the removal of emerging contaminants at Wells 6, 7/10, 8 and 9, including (where and as necessary) installation of Advanced Oxidation Process and Granular Activated Carbon systems; (ii) acquisition and installation of a portable generator for use at Plant Nos. 6 or 8; (iii) acquisition and installation of a new generator at Plant No. 9; (iv) reconstruction of the Denton Avenue Water Tank; and (v) improvements to the District's water distribution system (collectively, the "Project"), at the estimated maximum cost of \$30,000,000, including any ancillary or related work necessary in connection therewith. The District expects to finance the \$30,000,000 cost of said Project with bonds.

Due to public health and safety concerns related to COVID-19, the Town Board will not be meeting in-person. In accordance with the Governor's recent Executive Orders, said public hearing of the Town Board will be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments.

The public may watch the public hearing live online from the following link on the Town's website: www.northhempsteadny.gov/townboardlive 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: October 8, 2020
North Hempstead, New York

Wayne H. Wink, Jr., Town Clerk

MR. WINK: Item 5, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Netherwood Drive in Albertson, New York.

COUNCILMAN ZUCKERMAN: The adoption of this ordinance will establish time limited parking restrictions on the south and north side of Netherwood Drive in Albertson. Are there any cards, Mr. Wink?

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

COUNCILMAN ZUCKERMAN: Okay. I'd like to offer the resolution setting a tentative hearing date of November 19th, 2020.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson 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. 427 - 2020

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NETHERWOOD DRIVE IN ALBERTSON, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Netherwood Drive, Albertson, 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 19th day of November, 2020, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. NETHERWOOD DRIVE – SOUTH SIDE – NO STOPPING – 8AM TO 5PM – MONDAY THRU FRIDAY

From a point 186 feet west of the west curb line of Deepdale Parkway, west for a distance of 78 feet

2. NETHERWOOD DRIVE – NORTH SIDE – NO STOPPING – 8AM TO 5PM – MONDAY THRU FRIDAY

From a point 200 feet west of the west curb line of Deepdale Parkway, west for a distance of 74 feet.

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

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

Dated: October 8, 2020
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 6, a resolution authorizing the Town Board to accept a gift to the Town pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: This is the purchase of two basketball backboards for Alvin Park. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 428 - 2020

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

WHEREAS, the Daniel Barasch has generously offered, as a gift, \$1,677.60 for the purchase of two basketball back boards for Alvan Petrus Park; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks and Recreation

MR. WINK: Item 7, a resolution authorizing a supplemental budget appropriation pursuant to Town Law Section 112.

SUPERVISOR BOSWORTH: So this is to appropriate the funds of the gift. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 429 - 2020

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

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

WHEREAS, the Office of the Comptroller has requested that the Town Board authorize a supplemental appropriation in year 2020 (the “Supplemental Appropriation”), as follows: \$1,677.60 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4743 for the purpose of procuring two basketball back boards 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 Appropriation.

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Town Clerk

MR. WINK: Item 8, a resolution authorizing the preparation and submission of a grant application to the New York State Urban Forestry Council's 2020 Tree City USA Reward and the taking of related action.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 430 - 2020

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE URBAN FORESTRY COUNCIL'S 2020 TREE CITY USA REWARD AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of sustaining its community forestry program and maintaining its status as a Tree USA Community through a celebratory tree planting project at Martin "Bunky" Reid Park in New Cassel (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application for the 2020 New York State Urban Forestry Council's Tree City USA Reward Grant (the "Grant") to advance the Project; and

WHEREAS, the Grant for the Project is in the amount of Eight Hundred and 00/100 Dollars (\$800.00), with no local match requirement; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
 October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 9, a resolution authorizing the execution of an agreement with K & G Electric Motor and Pump Corp., D/B/A KG Power Systems for the replacement of a compressor at the Denton Avenue Highway Yard.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 431 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH K&G ELECTRIC MOTOR & PUMP CORP. D/B/A KG POWER SYSTEMS FOR THE REPLACEMENT OF A COMPRESSOR AT THE DENTON AVENUE HIGHWAY YARD.

WHEREAS, the Town of North Hempstead Highway Department (the “Department”) requires the replacement of a compressor at the Denton Avenue Highway Yard in New Hyde Park, New York (the “Services”); and

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

WHEREAS, K & G Electric Motor & Pump Corp. d/b/a KG Power Systems, 150 Laser Court, Hauppauge, New York 11788 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Three Thousand Eight Hundred Ninety and 00/100 Dollars (\$3,890.00) (the “Contract Amount”); and

WHEREAS, the Director has recommended that the Town enter into an agreement with the Contractor to perform the Services 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 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
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 10, a resolution authorizing the execution of an agreement with Fox Glass Company East for window repairs at the North Hempstead "Yes We Can" Community Center, New Cassel.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 432 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FOX GLASS COMPANY EAST FOR WINDOW REPAIRS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") requires window repairs at the North Hempstead "Yes We Can" Community Center in New Cassel, New York (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") solicited two (2) quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, Fox Glass Company East, 45 Bloomingdale Road, Hicksville, New York 11801 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Two Thousand Two Hundred Twenty Eight and 00/100 Dollars (\$2,228.00) (the "Contract Amount"); and

WHEREAS, the Director has recommended that the Town enter into an agreement with the Contractor to perform the Services 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 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
 October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 11, a resolution ratifying and authorizing the execution of an agreement with 3D Industrial Sales and Services, Inc. for emergency pump repairs at Whitney Pond Park.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 433 - 2020

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH 3D INDUSTRIAL SALES AND SERVICES, INC. FOR EMERGENCY PUMP REPAIRS AT WHITNEY POND PARK.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Parks and Recreation (the “Department”) required emergency pump repairs at Whitney Pond Park in Manhasset (the “Services”); and

WHEREAS, the Department retained 3D Industrial, 110 Swalm Street, Unit B, Westbury, NY 11590 (the “Contractor”) to provide the Services for a sum not to exceed Six Thousand Six Hundred Seventy-Eight and 50/100 Dollars (\$6,678.50) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

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

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 12, a resolution authorizing the execution of a shared services agreement with the New York State Department of Transportation.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 434 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

WHEREAS, New York State (the "State") law allows for state agencies to provide assistance to local municipalities following the Governor's declaration of a State of Emergency or pursuant to a Shared Services Agreement (the "Agreement") between the State and the local municipality executed under New York General Municipal Law § 99-r; and

WHEREAS, the New York State Department of Transportation (the "DOT") has offered to enter in to a Shared Services Agreement with the Town of North Hempstead (the "Town") to share services, exchange or lend materials and/or equipment to assist with the maintenance of State and Town Roads for a term of four (4) years; and

WHEREAS, up to Twenty Five Thousand and 00/100 Dollars (\$25,000.00) worth of services may be shared between the Town and the DOT; 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
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 13, a resolution authorizing the execution of an amendment to an agreement with 3rd Track Constructors for the use of Charles J. Fuschillo Park.

COUNCILWOMAN RUSSELL: So this is an extension of our agreement with 3TC in conjunction with the Long Island Railroad project. It's for an additional \$25,000 to bring the total to \$50,000 for their use of the space at the shutoff. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: COUNCILWOMAN Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 435 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH 3RD TRACK CONSTRUCTORS FOR THE USE OF CHARLES J. FUSCHILLO PARK.

WHEREAS, pursuant to Resolution No. 46-2019, duly adopted by the Town Board at a meeting on January 29, 2019, the Town entered into a license agreement with 3rd Track Constructors (the "Licensee") to use a portion Charles J. Fuschillo Park (the "Premises") for the storage of equipment and materials related to the third track project of the Long Island Rail Road and the construction of the new Carle Place Train Station (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the "Acting Commissioner") has recommended that that the Town amend the Original Agreement to redefine the existing licensed areas and retroactively incorporate an additional area into the Premises, which area having already been vacated shall be repaired by December 31, 2021 (the "Amended Premises"); and

WHEREAS, the Acting Commissioner has further recommended extending the License for a one (1) year term ending December 31, 2020 and extending the Repair License under the Original Agreement for a term commencing on January 1, 2021 and continuing until April 30, 2021 (the "Term Extensions") in consideration of an additional fee in the amount of Twenty Five Thousand and 00/100 Dollars (\$25,000.00) such that the total consideration under the Original Agreement shall be in the amount of Fifty Thousand and 00/100 Dollars (\$50,000.00) (the "Fee Increase"); and

WHEREAS, this Board wishes to authorize the execution of an amendment to the Original Agreement to include the Amended Premises and its repair, the Term Extensions and the Fee Increase (the “Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and 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 a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW Parks

MR. WINK: Item 14, a resolution authorizing the execution of an amendment to an agreement with the Hempstead Harbor Aero Modelers Society, Inc. for use of the aerodrome.

SUPERVISOR BOSWORTH: So just as it says, we are amending our agreement with this group. It explicitly says now that no drones are allowed. And we're also reducing their fee by \$900 due to the time that the Town facility was closed due to the COVID-19 pandemic. And I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: COUNCILWOMAN Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 436 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR USE OF THE AERODROME.

WHEREAS, the Town of North Hempstead (the “Town”) owns certain real property known as the aerodrome located on West Shore Road, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 993 (the “Aerodrome”); and

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town has entered into a license agreement, as amended, with the Hempstead Harbor Aero Modelers Society, Inc. (the “Licensee”) to allow the Licensee to use the Aerodrome for its membership to fly model aircraft (the “Licensed Use”) in consideration of a license fee (the “License”); and

WHEREAS, the Licensee represents that it’s members are skilled and experienced in operating model aircraft and that during the Licensed Use of the Aerodrome, the Licensee shall have a certified safety officer present; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the License be amended to extend the term of the License for two (2) years, commencing on October 7, 2020 and terminating on October 6, 2022, in consideration of payment in the amount of Three Thousand Six Hundred and 00/100 Dollars (\$3,600.00) per year and to prohibit the use of drones at the Aerodrome (the “Term Extension and Use Prohibition”); and

WHEREAS, the Commissioner has further recommended that, due to the hardships caused by the COVID-19 pandemic and the Town’s closure of the Aerodrome for a three (3)

month period, the existing License be amended to reduce the license fee to be paid for the 2019-2020 term by Nine Hundred and 00/100 Dollars (\$900.00) thereby making the fee to be paid by Licensee for the 2019-2020 term Two Thousand Seven Hundred and 00/100 Dollars (\$2,700.00) (the "Fee Reduction"); and

WHEREAS, this Board wishes to authorize the execution of an amendment to the Original Agreement to include the Term Extension, the Use Prohibition and the Fee Reduction (the "Amendment").

NOW, THEREFORE, BE IT

RESOLVED, that the board hereby authorizes the Amendment; and be further

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

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

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 15, a resolution authorizing the execution of an amendment to an agreement with the Landtek Group for the resurfacing of courts (TNH181-2017).

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 437 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP FOR THE RESURFACING OF COURTS (TNH181-2017).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with The Landtek Group, 235 County Line Group, Amityville, New York 11701 (the “Contractor”), for the resurfacing of courts (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 commence retroactively on September 8, 2020, and to terminate on September 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 duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 16, a resolution authorizing the execution of an amendment to an agreement with John McGowan and Sons, Inc. for asphalt paving and repairs in Town parks and properties. (TNH224-2019).

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 438 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JOHN MCGOWAN AND SONS, INC. FOR ASPHALT PAVING AND REPAIRS IN TOWN PARKS AND PROPERTIES (TNH224-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with John McGowan and Sons, Inc., 323 Glen Cove Avenue, Sea Cliff, New York 11579 (the “Contractor”), for asphalt paving and repairs in Town parks and properties (the “Original Agreement”); and

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

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town exercise the first of the Options, amending the Original Agreement to allow for a one (1) year extension of the term of the Original Agreement commencing retroactively on September 26, 2020 and terminating September 25, 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 duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 17, a resolution authorizing the execution of an amendment to an agreement with Metro Express Services for pavement markings (TNH089-2019).

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 439 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH METRO EXPRESS SERVICES FOR PAVEMENT MARKINGS (TNH089-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Metro Express Services, 10 Fifth Street 2nd Floor, Valley Stream, New York 11581 (the “Contractor”), for pavement marking services (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 October 11, 2020 and terminating October 10, 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 duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 18, a resolution authorizing the execution of an amendment to an agreement with Capital Markets Advisors, LLC for financial advisory services (TNH145R-2016).

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 440 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES (TNH145R-2016).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement, as amended, with Capital Market Advisors, Inc., One Great Neck Road, Suite 1, Great Neck, New York 11021 (the "Contractor") to provide the Town with financial advisory services related to the Town's debt financings and other financial matters (the "Original Agreement"); and

WHEREAS, the Original Agreement provided for two (2) one (1) year extensions of the term of the Original Agreement (the "Options"); and

WHEREAS, the Town Comptroller (the "Comptroller") has recommended that the Town exercise the second Option to extend the term of the Original Agreement for a period of one (1) year such that the Agreement shall terminate on December 31, 2021 (the "Amendment"); and

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

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 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
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 19, a resolution authorizing the purchase from the Jack Doheny Company of a Vactor Truck for the Highway Department.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 441 - 2020

A RESOLUTION AUTHORIZING THE PURCHASE FROM THE JACK DOHENY COMPANY OF A VACTOR TRUCK FOR THE HIGHWAY DEPARTMENT.

WHEREAS, the Highway Department (the "Department") requires the purchase of a vacuum debris combo truck (the "Equipment"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town purchase the Equipment from the Jack Doheny Company, Inc., 80 Sweeneydale Avenue, Bay Shore, New York 11706, in consideration of an amount not to exceed Four Hundred Seventy Three Thousand Thirty-Eight and 00/100 Dollars (\$473,038.00) (the "Purchase"); and

WHEREAS, in accordance with the Town's Procurement Policy, the proposed Purchase is being made pursuant to a contract entered into with Sourcewell, formerly known as the National Joint Powers Alliance; and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
 October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 20, a resolution establishing a panel for on-call engineering services.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 442 - 2020

A RESOLUTION ESTABLISHING A PANEL FOR ON-CALL ENGINEERING SERVICES.

WHEREAS, from time to time the Town of North Hempstead (the “Town”) may require on-call engineering services for the purpose of assisting the Building Department with permitting requirements (the “Services”); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has requested that this Board assign the firms listed in Schedule A to a panel of engineering firms that the Town may utilize to provide the Services if required, at the rates indicated (the “Panel”); and

WHEREAS, the Board finds it in the best interests of the Town to create the Panel.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby establishes the Panel; and be it further

RESOLVED that any proposed agreement with a member of the Panel shall be subject to review and approval of this Board.

Dated: Manhasset, New York
October 8, 2020

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 21, a resolution amending the Town of North Hempstead Waterfront Advisory Committee bylaws.

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

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

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 443 - 2020

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE BY-LAWS.

WHEREAS, the Town Board is empowered to create non-compensated advisory boards pursuant to Town Law § 51; and

WHEREAS, pursuant to Resolution No. 108-1995, duly adopted at its meeting held on March 14, 1995, amended by Resolution No. 300-1995, duly adopted at its meeting held on August 8, 1995, respectively, the Town Board established a Waterfront Advisory Commission (the "Commission") to advise the Town Board on issues relating to the waterfront and amended its By-Laws; and

WHEREAS, the Town Board wishes to make certain amendments to the By-laws of the Commission (the "Amended By-Laws") as follows:

WATERFRONT ADVISORY COMMISSION

Establishment; membership; terms; vacancies

- A) There is established a Waterfront Advisory Commission of eleven (11) members, who shall be entitled to vote at any duly organized meeting of the Commission.
- B) In addition to the eleven members, a member of the Town Board, the Director of Harbor and Marine Enforcement, and the Commissioner of Planning and Environmental Protection, or their designees shall serve as non-voting ex-officio members of the Commission.
- C) The eleven (11) members shall be appointed by, and serve at the pleasure of, the Town Board for terms of three (3) years, except for initial appointments, of which four (4) members shall be appointed for one (1) year, four (4) members shall be appointed for two (2) years, and three (3) members shall be appointed for three (3) years.
- D) The Commission is to be made up of several constituencies in order to ensure all opinions and interests are considered by the Commission. Each member may only represent one constituency and cannot be considered for representing another should a different opening on the Commission be available. The following constituencies shall be represented on the Commission as set forth:

1. Three (3) members shall be from adjacent Yacht Clubs. No Yacht Club shall have more than one member on the commission.

2. Two (2) members shall be from neighboring marinas. No marina shall have more than one member on the commission.

3. One (1) member shall be from the Manhasset Bay Protection Committee.

4. One (1) member shall be from a Water-dependent Business. A water dependent business is defined as a business that derives its business from a water dependent use. A water dependent use is an activity or use requiring direct access to water which can be conducted only on, in over or adjacent to town waterways and which involves the use of waterways as an integral part of such activity.

5. Four (4) members shall be resident members of the community with an active interest in the waterfront.

Selection of Officers; quorum; meetings and agendas

A) The Town Board will annually select the Chairperson of the Commission from the full membership; the full membership of the Commission shall elect a Vice Chair to act as the Chair in the Chair's absence.

B) Meetings of the Commission shall require a quorum of six (6) voting members, including the Chair or Vice Chair, in order to conduct Commission business.

C) Minutes will be kept at all Commission meetings, and all meetings shall be open to the public. The ex-officio Town Board member or a designee shall prepare and distribute minutes and request attendance of Town Departments to provide information and collect data in order to make recommendations to the Town Board. Meetings shall be called by the Chair with the ex-officio Town Board member or a designee having the responsibility to notify the members in a timely manner. Agenda items for said meetings shall be compiled by the Chair with the advice of the Commission.

Powers and Duties

A) The Commission shall provide a forum for discussion by all interested persons of issues relating to the waterfront and shall advise the Town Board on all such issues.

B) The Commission shall serve in an advisory capacity to the Town Board with respect to Chapters 42 and 69 of the Town Code and shall assist in the drafting of legislation concerning waterfront issues. The members appointed to the Commission may be called upon to assist in preparing written recommendations to the Town Board.

NOW, THEREFORE, BE IT

RESOLVED that the Amended By-Laws are hereby authorized; and be it further

RESOLVED that the ex-officio Town Board member of the Commission is hereby authorized and directed to cause the Amended By-Laws to be duly certified and filed with the Commission and the Office of the Town Clerk, and to provide for the enforcement of such by-laws as required by law.

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 22, a resolution making an appointment to the Town of North Hempstead Waterfront Advisory Committee.

COUNCILWOMAN DALIMONTE: I'm appointing Marie Branco to be a community member on the Waterfront Advisory Committee. Her term will end on May 28th, 2023. Do we have any cards?

MR. WINK: I have no -- no requests on this item.

COUNCILWOMAN DALIMONTE: That's good. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: COUNCILWOMAN Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 444 - 2020

A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE.

WHEREAS, the Town Board is empowered to create non-compensated advisory boards pursuant to Town Law § 51; and

WHEREAS, the Town Board has heretofore established a Waterfront Advisory Committee (the “Committee”) to advise the Town Board on issues relating to the waterfront; and

WHEREAS, a vacancy on the Committee exists; and

WHEREAS, the Town Board desires to retroactively fill the existing vacancy on the Committee as follows:

<u>Name and Address</u>	<u>Start of Term</u>	<u>Expiration of Term</u>
Maria Branco 17 Shore Road Port Washington, NY 11050	May 29, 2020	May 28, 2023

NOW, THEREFORE, BE IT

RESOLVED that the person listed above is appointed, as the case may be, as a member of the Waterfront Advisory Committee for the terms specified above; and be it further

RESOLVED that the terms and appointments of all remaining members of the Committees not specified above continue in full force and effect.

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 23, a resolution authorizing the transfer of funds from the Town's Employee Benefit Reserve Fund.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 445 - 2020

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S EMPLOYEE BENEFIT RESERVE FUND.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established an Employee Benefit Reserve Fund (the "Fund"), pursuant to applicable law, for payment of unused and unpaid sick, personal, holiday and vacation time, and any other forms of payment for accrued but unliquidated time earned by and payable to Town employees upon termination of service; and

WHEREAS, the Town has available funds in the Fund; and

WHEREAS, the Board desires to transfer monies from the Fund to various personnel lines in the General, Part Town and Highway Funds, in the amount of \$81,576.08, to then be utilized to cover separation pay in the third quarter of 2020; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Fund to the General, Part Town and Highway Funds as outlined above (collectively the "Transfers").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers from the Fund to the General, Part Town and Highway Funds as outlined above; and be it further

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

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 24, a resolution ratifying the actions of the Town in applying to the New York State Civil Service Commission for a waiver pursuant to Section 211 of the New York State Retirement and Social Security Law.

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

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

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: COUNCILWOMAN Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 446 - 2020

A RESOLUTION RATIFYING THE ACTIONS OF THE TOWN IN APPLYING TO THE NEW YORK STATE CIVIL SERVICE COMMISSION FOR A WAIVER PURSUANT TO SECTION 211 OF THE NEW YORK STATE RETIREMENT AND SOCIAL SECURITY LAW.

WHEREAS, Mark Albarano (“Mr. Albarano”) has served with distinction as the Deputy Commissioner of the Department of Public Safety (“Deputy Commissioner of Public Safety”) since his appointment to that position by the Town Board (the “Board”) in August 2020; and

WHEREAS, Mr. Albarano is a retiree for purposes of the New York State Pension system; and

WHEREAS, due to Mr. Albarano’s qualifications and experience, the Board believes that Mr. Albarano is uniquely qualified to fill the position of Deputy Commissioner of Public Safety and that his continued position in the department is indispensable and vital to the Town; and

WHEREAS, the Board wishes to ratify the Town’s submission of a Section 211 application to the New York State Civil Service Commission with respect to Mr. Albarano’s continued future employment with the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies the Town’s submission of a Section 211 application to the New York State Civil Service Commission with respect to Mark Albarano’s continued future employment with the Town of North Hempstead as the Deputy Commissioner of Public Safety.

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney HR Public Safety Comptroller

MR. WINK: Item 25, a resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the Town.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 447 - 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
 October 8, 2020

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

Exhibit A

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PERSONNEL RESOLUTION

Type	Department Name	Employee Name	Employee Title	Employee Rate	Employee Type	Grid	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
FT Title, Grade, Step and Salary Change	Highway	Anthony Mattia	Equipment Operator Trainee to Equipment Operator 1	\$49,052 ann. \$23.58 hrly to \$50,643 ann. \$24.35 hrly	Full Time Union Hourly	New	Grade 11, Step 2 to Grade 13, Step 1	311000	N/A	DA 07 5117 1000	N/A	10/7/2020
FT Title, Grade, Step and Salary Change	Highway	John Atkinson	Equipment Operator Trainee to Equipment Operator 1	\$49,052 ann. \$23.58 hrly to \$50,643 ann. \$24.35 hrly	Full Time Union Hourly	New	Grade 11, Step 2 to Grade 13, Step 1	311000	N/A	DA 07 5117 1000	N/A	10/19/2020
FT Title, Grade, Step and Salary Change	Highway	Lester Wahrenburg	Equipment Operator Trainee to Equipment Operator 1	\$49,052 ann. \$23.58 hrly to \$50,643 ann. \$24.35 hrly	Full Time Union Hourly	New	Grade 11, Step 2 to Grade 13, Step 1	311000	N/A	DA 07 5117 1000	N/A	10/19/2020
FT Title, Grade, Step and Salary Change	Highway	Andy Mercado	Equipment Operator Trainee to Equipment Operator 1	\$49,052 ann. \$23.58 hrly to \$50,643 ann. \$24.35 hrly	Full Time Union Hourly	New	Grade 11, Step 2 to Grade 13, Step 1	311000	N/A	DA 07 5117 1000	N/A	10/19/2020
FT Title, Grade, Step and Salary Change	Highway	Justin Wisniewski	Equipment Operator Trainee to Equipment Operator 1	\$49,052 ann. \$23.58 hrly to \$50,643 ann. \$24.35 hrly	Full Time Union Hourly	New	Grade 11, Step 2 to Grade 13, Step 1	311000	N/A	DA 07 5117 1000	N/A	10/19/2020
FT Merit Raise	Parks & Rec. Admin	Don Rey Caligan	Recreation Aide	\$52,413 ann. \$27.20 hrly to \$53,768 ann. \$28.58 hrly	Full Time Union Hourly	New	Grade 9, Step 8.5 to Grade 9, Step 10	129000		A 05 7020 1000		
FT Merit Raise	Parks & Rec. Admin	Kathleen Blaz	Recreation Aide	\$51,507 ann. \$26.76 hrly to \$52,865 ann. \$28.14 hrly	Full Time Union Hourly	New	Grade 9, Step 7.5 to Grade 9, Step 9	129000		A 05 7020 1000		
FT Location Correction	Parks & Rec. Tully Park	James Hodges	Labeler 2	\$52,275 ann. \$28.02 hrly	Full Time Union Hourly	New	Grade 11, Step 1.5	122000	123000	A 05 7110 1000	A 05 7181 1000	1/1/2020
FT Location Correction	Parks & Rec. Tully Park	Alannah Rana	Equipment Operator 1	\$57,685 ann. \$28.83 hrly	Full Time Union Hourly	New	Grade 11, Step 2	123000	121400	A 05 7181 1000	A 05 7185 1000	1/1/2020
FT Location Correction	Parks & Rec. Tully Park	Victor Thomas	Acting Commissioner of DPW	\$142,149 ann. \$5,478.85 bi-weekly	Full Time Exempt	N/A	N/A	126100	126100	A 07 1440 1000	A 07 1440 1000	1/1/2020
FT Location Correction	Parks & Rec. Tully Park	Robert Iano	Assistant to Commissioner of DPW for Administration	\$104,869 ann. \$4,031.46 bi-weekly	FT Union Salary	New	Grade 24, Step 6.5	126100	126100	A 07 1490 1000	A 07 1440 1000	1/1/2020
FT Location Correction	Parks & Rec. Tully Park	Miles Mori	Civil Engineer 1	\$111,752 ann. \$4,298.20 bi-weekly	FT Union Salary	Old	Grade 23, Step 22.5	126100	126100	A 07 1490 1000	A 07 1440 1000	1/1/2020
FT Location Correction	Parks & Rec. Tully Park	Jillian M. Guiney	Civil Engineer 3	\$138,303 ann. \$5,319.30 bi-weekly	FT Union Salary	Old	Grade 28, Step 18.5	126000	126000	A 07 1490 1000	A 07 1440 1000	1/1/2020
PT New Hire	Parks & Rec. Tully Park	Hannah Chang	Lifeguard 1	\$16,000 hrly	Part-Time	N/A	N/A	930000	N/A	A 05 7181 1200	N/A	
PT New Hire	Parks & Rec. Tully Park	Allan Teran	Public Safety Officer 1	\$16,000 hrly	Part-Time	N/A	N/A	922700	N/A	A 05 7200 1200	N/A	
PT w/Salary Change	Parks & Rec. Yes We Can	Keisha Muller	Recreation Aide to PT Supervisor (DPW)	\$18,000 hrly to 20,000 hrly	Part-Time	N/A	N/A	933300	N/A	A 05 7141 1200	N/A	
PT w/Salary Change	Parks & Rec. Yes We Can	Jamal Naveez	Recreation Aide to PT Supervisor on Duty	\$16,000 hrly to 18,000 hrly	Part-Time	N/A	N/A	933300	N/A	A 05 7141 1200	N/A	
PT w/Les Chg	Parks & Rec. - Martin Road to Tully Park	Marcus Trice-Noel	Recreation Aide to PT Supervisor on Duty	\$16,253 hrly	Part-Time	N/A	N/A	935000	930000	A 05 7111 1200	A 05 7181 1200	
PT w/Les Chg	Parks & Rec. - Members to Tully Park	James Brandvold	Lifeguard 1	\$17,000 hrly	Part-Time	N/A	N/A	931000	930000	A 05 7182 1200	A 05 7181 1200	
PT w/Les Chg	Parks & Rec. - CUM to Tully Park	Daniel Koppinger	Lifeguard 1	\$16,500 hrly	Part-Time	N/A	N/A	982000	930000	SP154 1200	A 05 7181 1200	

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Type	Department Name	Employee Name	Employee Title	Employee Rate	Employee Type	Grade	Credentialed	Current Step #	New Step #	Current Budget Code #	New Budget Code #	Effective Date
PT w Loc Chg	Parks & Rec - CUM to Tuohy Park	Brian O'Regan	Lifeguard 1	\$16.25/hr	Part-time	N/A	N/A	930000	930000	SP1541200	A 05 7181 1200	
PT w Loc Chg	Parks & Rec - CUM to Tuohy Park	Smith Pincay	Lifeguard 1	\$16.50/hr	Part-time	N/A	N/A	930000	930000	SP1541200	A 05 7181 1200	
PT w Loc Chg	Parks & Rec - Whitney to Tuohy Park	Christopher Manetta	Lifeguard 1	\$18.00/hr	Part-time	N/A	N/A	930000	930000	A 05 7185 1200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - CUM to Tuohy Park	Andrew Apaza	Lifeguard 1	\$16.50/hr	Part-time	N/A	N/A	930000	930000	SP1541200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - CUM to Tuohy Park	Cara Rhyme	Lifeguard 1	\$16.50/hr	Part-time	N/A	N/A	930000	930000	SP1541200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - Manohaven to Tuohy Park	Dominic Cousinos	Attendant	\$13.00/hr	Part-time	N/A	N/A	\$31000	\$31000	A 05 7182 1200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - Manohaven to Tuohy Park	Kubuya Cristofano	Attendant	\$13.75/hr	Part-time	N/A	N/A	\$31000	\$31000	A 05 7182 1200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - Manohaven to Tuohy Park	Eran Fisher	Attendant	\$13.00/hr	Part-time	N/A	N/A	\$31000	\$31000	A 05 7182 1200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - CUM to Tuohy Park	Jack Kuley	Attendant	\$13.25/hr	Part-time	N/A	N/A	\$82000	\$82000	SP1541200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - CUM to Tuohy Park	Margaret Kuley	Attendant	\$13.00/hr	Part-time	N/A	N/A	\$31000	\$31000	A 05 7182 1200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - Manohaven to Tuohy Park	Kyra Kim	Lifeguard Trainee	\$16.00/hr	Part-time	N/A	N/A	\$31000	\$31000	A 05 7182 1200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - Manohaven to Tuohy Park	Elena Loughlin	Attendant	\$13.00/hr	Part-time	N/A	N/A	\$31000	\$31000	A 05 7182 1200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - Manohaven to Tuohy Park	Olivia Montom	Lifeguard Trainee	\$16.00/hr	Part-time	N/A	N/A	\$31000	\$31000	A 05 7182 1200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - Whitney to Tuohy Park	Christina Puffer	Lifeguard 1	\$16.00/hr	Part-time	N/A	N/A	\$23400	\$23400	A 05 7185 1200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - CUM to Tuohy Park	Selena Potos	Lifeguard Trainee	\$16.00/hr	Part-time	N/A	N/A	\$82000	\$82000	SP1541200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - Manohaven to Tuohy Park	Samantha Pugliese	Lifeguard 1	\$16.00/hr	Part-time	N/A	N/A	\$31000	\$31000	A 05 7182 1200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - CUM to Tuohy Park	Mika Spahn	Lifeguard 1	\$16.00/hr	Part-time	N/A	N/A	\$82000	\$82000	SP1541200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - CUM to Tuohy Park	Abdul Spaccarino	Lifeguard 1	\$16.25/hr	Part-time	N/A	N/A	\$82000	\$82000	SP1541200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Rec - Whitney to Tuohy Park	Jeanne Willis	Attendant	\$13.25/hr	Part-time	N/A	N/A	\$23400	\$23400	A 05 7185 1200	A 05 7181 1200	
Seasonal to PT w Loc Chg	Parks & Recreation Harbor Hills to NHBP	Joseph Brautigam	Attendant	\$13.50/hr	Part-time	N/A	N/A	\$81000	\$81000	SP1521200	A 05 7181 1200	Correction from prior resolution (9.24), had laborer as his title

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PERSONNEL RESOLUTION

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Seasonal to PT w/ Loc Chg	Parks & Recreation CCM to Touchills	Raymond Winans	Laborer 1	\$13.75/hrly	N/A	862000	935000	SP14 1200	A 05 7111 1200	Correction from prior resolution (9/24), was PT w/ location change 10/1/2020
Seasonal to PT	Parks & Rec Twp. W/C CCM	Nailah Allen	Attendant	\$14.00/hrly	N/A	833100	N/A	A 05 7141 1200	N/A	10/1/2020
Seasonal to PT	Parks & Rec Twp. W/C CCM	Humza Butt	Recreation Aide	\$13.00/hrly	N/A	833100	N/A	A 05 7141 1200	N/A	10/1/2020
Seasonal to PT	Parks & Rec Twp. W/C CCM	Vahban Mc Walters	Recreation Aide	\$15.00/hrly	N/A	833100	N/A	A 05 7141 1200	N/A	10/1/2020
Seasonal to PT	Parks & Rec Twp. W/C CCM	Axel Pruge	Recreation Aide	\$15.00/hrly	N/A	833100	N/A	A 05 7141 1200	N/A	10/1/2020
Seasonal to PT	Parks & Rec Twp. W/C CCM	Alexandro Poncez	Recreation Aide	\$15.00/hrly	N/A	833100	N/A	A 05 7141 1200	N/A	10/1/2020
Seasonal to PT	Parks & Rec Twp. W/C CCM	Paul Wallace	Recreation Aide	\$20.00/hrly	N/A	833100	N/A	A 05 7141 1200	N/A	10/1/2020
PT Resignation and Location Correction	DPW - Engineering	Phong Ngo	Laborer 1 P 1	\$10.00/hrly	N/A	936100	906000	A 07 1440 1200	DA 07 5223 1200	Location - 1/1/2020 Resignation - 8/18/2020
PT Resignation and Location Correction	Parks & Rec-NHBP	Eric Kern	Lifeguard 1	\$18.50/hrly	N/A	932000	N/A	A 05 7183 1200	N/A	9/20/2020
PT Salary Increase	Town Clerk	Chase Pagnani	Sec. to Councilman	\$47,413 ann - \$1,823.58 bi-weekly to \$50,013 ann - \$1,923.57 bi-weekly	N/A	211500	N/A	A 25 1011 1000	N/A	
FT Salary Increase	Town Clerk	Brandon Campelman	Sec. to Town Clerk	\$51,555 ann - \$1,982.92 bi-weekly to \$54,155.92 ann - \$2,082.92 bi-weekly	N/A	128800	N/A	A 13 1410 1000	N/A	
PT New Hire	Human Resources	Erica Svoboda	Administrative Officer	\$65,777 ann - \$2,529.04 bi-weekly	New	N/A	122000	N/A	A 04 1301 1000	10/17/2020
Resignation FT	Highway	Anthony Capobianco	Auto Mechanic	\$59,432 ann - \$28.57/hrly	New	307900	N/A	DA 07 5146 1000	N/A	10/1/2020
PT New Hire	Town Attorney	Ashleigh Rousseau	Assistant Town Attorney	\$52,000 ann - \$2,000.00 bi-weekly	N/A	127600	N/A	A 11 1420 1000	N/A	
Seasonal to PT New	Supervisor	Ryan MacKavlar	Administrative Intern	\$13.00/hrly	N/A	846000	846000	A 10 1250 1200	N/A	

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MR. WINK: Item 26, a resolution approving the action of the Flower Hill Hose Company, Port Washington, New York, in removing John Bouratoglou from membership.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 448 - 2020

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, PORT WASHINGTON, NEW YORK, IN REMOVING JOHN BOURATOGLU FROM MEMBERSHIP.

WHEREAS, the Flower Hill Hose Company, Port Washington, New York, has advised of removing John Bouratoglou

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, 12 Haven Avenue, Port Washington, NY 11050, had advised of removing John Bouratoglou, 168-01 Avenue, Apt. 9D, Whitestone, NY 11352, from 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
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Flower Hill Hose Company Town Attorney Comptroller

MR. WINK: Added starters. Item 27, 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.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution setting a tentative hearing date of October 22nd.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 449 - 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 make certain changes to Section 70-196 (J) of the Code to include hanging signs and blade signs in business or industrial districts.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on October 22, 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 make certain changes to Section 70-196 (J) of the Code to include hanging signs and blade signs in business or industrial districts; 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 NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 22nd day of October, 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 make certain changes to Section 70-196 (J) of the Code to include hanging signs and blade signs in business or industrial districts.

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

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

Dated: Manhasset, New York
 October 8, 2020

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

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk

MR. WINK: Item 28, a resolution approving the action of the Flower Hill Hose Company, Port Washington, New York in electing to membership Salvatore Burgess.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 450 - 2020

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP SALVATOR BURGESS.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of electing to membership Salvator Burgess.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership Salvator Burgess, 422 Lewis Avenue, Brooklyn, NY, 11233, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
October 8, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Flower Hill Hose Co., No. 1 Town Attorney Comptroller

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman --Councilman Ferrara.

COUNCILMAN FERRARA: That's the second time you did that.

MR. WINK: I have a pattern. I'm trying to follow with my eyes but it isn't always working.

COUNCILMAN FERRARA: That's okay.

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. Thank you. And now we're going to the Solid Waste Management Authority portion of the meeting.

(At 7:42 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 100820TNHTB.docx

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

Town Clerk