

MR. WINK: Item 18, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the construction of improvements to the Town landfill, stating the estimated maximum cost thereof is \$1,155,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the town in the principal amount of not to exceed \$1,155,000 to finance said appropriations.

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. 549 - 2020**

**A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE TOWN LANDFILL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,155,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,155,000 TO FINANCE SAID APPROPRIATION.**

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct improvements to the Town landfill. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,155,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$1,155,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,155,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 6-a of the Law, is twenty (20) years.

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

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed



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

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

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

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

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

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

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which is hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2020, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the construction of improvements to the Town landfill, stating the estimated maximum cost thereof is \$1,155,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,155,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of improvements to the Town landfill; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,155,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$1,155,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$1,155,000, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,155,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2020

Wayne H. Wink, Jr.  
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York.

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

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

Nays: None

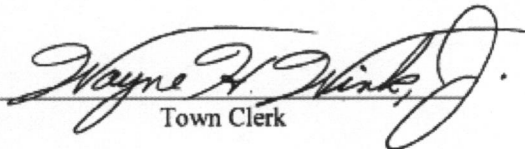


CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2020.

(SEAL)

  
Town Clerk

STATE OF NEW YORK )

:ss:

COUNTY OF NASSAU )

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

That he is and at all 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;

That on December 17, 2020, he has caused to be conspicuously posted and fastened up a Notice

setting forth an abstract of the bond resolution duly adopted by the Town Board on December

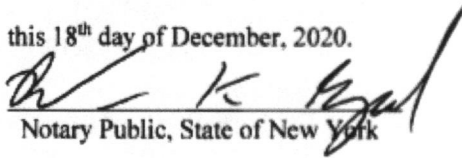
17, 2020, a copy of which is annexed hereto and made a part hereof, on the sign board of the

Town maintained pursuant to the Town Law.

  
Town Clerk

Subscribed and sworn to before me

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

  
Notary Public, State of New York

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



(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2020, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.  
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE TOWN LANDFILL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,155,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,155,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of improvements to the Town landfill.

The maximum amount of obligations authorized to be issued is \$1,155,000.

The period of probable usefulness of the bonds is twenty (20) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2020  
Manhasset, New York

## CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:


"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the construction of improvements to the Town landfill, stating the estimated maximum cost thereof is \$1,155,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,155,000 to finance said appropriation,"

was adopted December 17, 2020, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 19<sup>th</sup> day of January, 2021.

(SEAL)

  
Town Clerk



# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021629144

:SS.:

COUNTY OF SUFFOLK)

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

Saturday

January 09, 2021

Nassau

**SWORN** to before me this  
11 Day of January, 2021.



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



**Ad Content**

Legal Notice # 21629144

TOWN OF NORTH HEMPSTEAD, NEW YORK  
PLEASE TAKE NOTICE that on December 17, 2020, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the construction of improvements to the Town landfill, stating the estimated maximum cost thereof is \$1,155,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,155,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of improvements to the Town landfill; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,155,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$1,155,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$1,155,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,155,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2020

Wayne M. Wink, Jr.

Town Clerk

**NEWSDAY PROOF**

Advertiser: TOWN OF NORTH HEMP TOWN CLERK  
Agency: TOWN OF NORTH HEMP TOWN CLERK  
Ad Number: 0021629144  
Start Date: 01/09/2021  
End Date: 01/09/2021  
Price: \$436.00  
Ordered By: Legaladv@newsday.com

Phone: 5168697720  
Contact: P GARILLE  
Section: Legals  
Class: 11100  
Size: 2 x 55 Times: 1  
Date: 1/11/2021  
Zone(s): C-Nassau

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





# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021631241

:SS.:

COUNTY OF SUFFOLK)

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

Friday

January 22, 2021

Nassau

**SWORN** to before me this  
22 Day of January, 2021.



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



**Ad Content**

Legal Notice # 21631241

**NOTICE**

The resolution, a summary of which is published herewith, has been adopted on December 17, 2020, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.  
Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE TOWN LANDFILL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,155,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,155,000 TO FINANCE SAID APPROPRIATION**

The object(s) or purpose(s) for which the bonds are authorized is the construction of improvements to the Town landfill. The maximum amount of obligations authorized to be issued is \$1,155,000.

The period of probable usefulness of the bonds is twenty (20) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2020  
Manhasset, New York

**NEWSDAY PROOF**

**Advertiser:** TOWN OF NORTH HEMP TOWN CLERK  
**Agency:** TOWN OF NORTH HEMP TOWN CLERK  
**Ad Number:** 0021631241  
**Start Date:** 01/22/2021  
**End Date:** 01/22/2021  
**Price:** \$340.00  
**Ordered By:** Legaladv@newsday.com

**Phone:** 5168697720  
**Contact:** P. GARILLE  
**Section:** Legals  
**Class:** 11100  
**Size:** 2 x 43 **Times:** 1  
**Date:** 1/22/2021  
**Zone(s):** C-Nassau

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

MR. WINK: Item 19, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is \$4,739,500, appropriating said amount for such purpose and authorizing the issuance of bonds of the town in the principal amount of not to exceed \$4,739,500 to finance said appropriation.

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. 550 - 2020**

**A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,739,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,739,500 TO FINANCE SAID APPROPRIATION.**

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,739,500 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$4,739,500 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$4,739,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object(s) or purpose(s) for which said bonds are authorized to be issued, within the limitations of subdivision 6 of Section 11.00 a. of the Law, is twenty-five (25) years.

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

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.



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

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

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

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

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

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

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which is hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

## TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2020, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is \$4,739,500, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$4,739,500 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,739,500; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$4,739,500 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$4,739,500, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty-five (25) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$4,739,500 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2020

Wayne H. Wink, Jr., Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

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

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

NOES: None

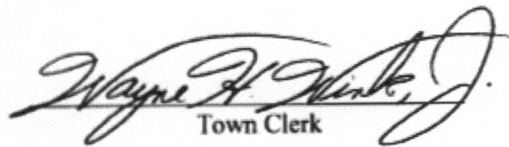


CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2020.

(SEAL)



Wayne H. Wink, Jr.  
Town Clerk

STATE OF NEW YORK )

:ss:

COUNTY OF NASSAU )

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

That he is and at all 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;

That on December 17, 2020, he has caused to be conspicuously posted and fastened up a Notice

setting forth an abstract of the bond resolution duly adopted by the Town Board on December

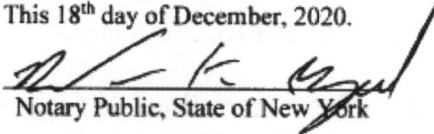
17, 2020, a copy of which is annexed hereto and made a part hereof, on the sign board of the

Town maintained pursuant to the Town Law.

  
Town Clerk

Subscribed and sworn to before me

This 18<sup>th</sup> day of December, 2020.

  
Notary Public, State of New York

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



(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2020, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.  
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,739,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,739,500 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority.

The maximum amount of obligations authorized to be issued is \$4,739,500.

The period of probable usefulness of the bonds is twenty-five (25) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2020  
Manhasset, New York

## CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

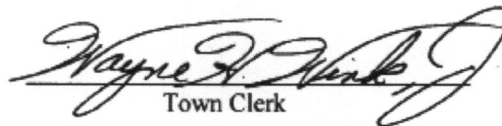
That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is \$4,739,500, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$4,739,500 to finance said appropriation," was adopted December 17, 2020, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 19<sup>th</sup> day of January, 2021.

(SEAL)

  
Town Clerk



# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021629145

:SS.:

COUNTY OF SUFFOLK)

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

Saturday

January 09, 2021

Nassau

**SWORN** to before me this

11 Day of January, 2021.



---

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



**Ad Content**

Legal Notice # 21629145

**TOWN OF NORTH HEMPSTEAD, NEW YORK**  
PLEASE TAKE NOTICE that on December 17, 2020, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is \$4,739,500, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$4,739,500 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

**FIRST:** AUTHORIZING the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,739,500; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$4,739,500 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

**SECOND:** AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$4,739,500, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

**THIRD:** DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty-five (25) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$4,739,500 bonds will exceed five (5) years;

**FOURTH:** DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

**FIFTH:** DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

**SIXTH:** DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2020  
Wayne M. Wink, Jr.,  
Town Clerk

**NEWSDAY PROOF**

**Advertiser:** TOWN OF NORTH HEMP TOWN CLERK  
**Agency:** TOWN OF NORTH HEMP TOWN CLERK  
**Ad Number:** 0021629145  
**Start Date:** 01/09/2021  
**End Date:** 01/09/2021  
**Price:** \$456.00  
**Ordered By:** Legaladv@newsday.com

**Phone:** 5168697720  
**Contact:** PAUL GARILLE  
**Section:** Legals  
**Class:** 11100  
**Size:** 2 x 57 **Times:** 1  
**Date:** 1/11/2021  
**Zone(s):** C-Nassau

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



# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021631254

:SS.:

COUNTY OF SUFFOLK)

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

Friday

January 22, 2021

Nassau

**SWORN** to before me this  
22 Day of January, 2021.



---

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





**Ad Content**

Legal Notice # 21631254  
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2020, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.  
Town Clerk  
BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,739,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,739,500 TO FINANCE SAID APPROPRIATIONThe object(s) or purpose(s) for which the bonds are authorized is the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority.  
The maximum amount of obligations authorized to be issued is \$4,739,500.  
The period of probable usefulness of the bonds is twenty-five (25) years.  
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.  
Dated: December 17, 2020  
Manhasset, New York

**NEWSDAY PROOF**

Advertiser: TOWN OF NORTH HEMP TOWN CLERK  
Agency: TOWN OF NORTH HEMP TOWN CLERK  
Ad Number: 0021631254  
Start Date: 01/22/2021  
End Date: 01/22/2021  
Price: \$368.00  
Ordered By: Legaladv@newsday.com

Phone: 5168697720  
Contact: P GARILLE  
Section: Legals  
Class: 11100  
Size: 2 x 46 Times: 1  
Date: 1/22/2021  
Zone(s): C-Nassau

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

MR. WINK: Item 20, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing pool improvements at Martin Bunky Reid Park, stating the estimated maximum cost thereof is \$4,500,000, appropriating \$3,000,000 in addition to the \$1,500,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the town in the principal amount of not to exceed \$3,000,000 in addition to the \$1,500,000 bonds heretofore authorized for such purpose to finance said additional appropriation.

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. 551 - 2020**

**A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING POOL IMPROVEMENTS AT MARTIN "BUNKY" REID PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,500,000, APPROPRIATING \$3,000,000 IN ADDITION TO THE \$1,500,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000, IN ADDITION TO THE \$1,500,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.**

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct pool improvements at Martin "Bunky" Reid Park. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,500,000 and \$3,000,000 is hereby appropriated for such purpose, in addition to the \$1,500,000 heretofore appropriated for such purpose pursuant to Resolution No. 653-2018, duly adopted by the Town Board on December 18, 2018 (the "Prior Bond Resolution"). The plan of financing includes the issuance of the \$3,000,000 bonds to finance said additional appropriation, in addition to the \$1,500,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$3,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object(s) or purpose(s) for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 61 of the Law, is fifteen (15) years.

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

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

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

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

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

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

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

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Westbury Times" and "Newsday," which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

## TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2020, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing pool improvements at Martin “Bunky” Reid Park, stating the estimated maximum cost thereof is \$4,500,000, appropriating \$3,000,000 in addition to the \$1,500,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,500,000, in addition to the \$1,500,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of pool improvements at Martin “Bunky” Reid Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,500,000; APPROPRIATING \$3,000,000 for such purpose, in addition to the \$1,500,000 heretofore appropriated for such purpose pursuant to Resolution No. 653-2018, duly adopted by the Town Board on December 18, 2018 (the “Prior Bond Resolution”); STATING the plan of financing includes the issuance of the \$3,000,000 bonds to finance said additional appropriation, in addition to the \$1,500,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$3,000,000, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said additional appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$3,000,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.



DATED: December 17, 2020

Wayne H. Wink, Jr.  
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

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

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

Nays: None

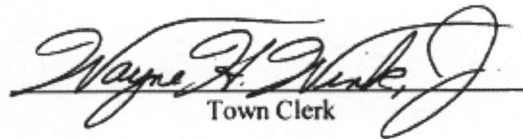


CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2020.

(SEAL)

  
Town Clerk



STATE OF NEW YORK    )  
:ss:

COUNTY OF NASSAU    )

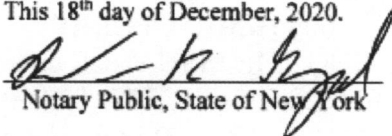
WAYNE H. WINK, JR., being duly sworn, deposes and says:

That he is and at all 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;  
That on December 17, 2020, he has caused to be conspicuously posted and fastened up a Notice  
setting forth an abstract of the bond resolution duly adopted by the Town Board on December  
17, 2020, a copy of which is annexed hereto and made a part hereof, on the sign board of the  
Town maintained pursuant to the Town Law.

  
Town Clerk

Subscribed and sworn to before me

This 18<sup>th</sup> day of December, 2020.

  
Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2020, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.  
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING POOL IMPROVEMENTS AT MARTIN "BUNKY" REID PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,500,000, APPROPRIATING \$3,000,000 IN ADDITION TO THE \$1,500,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000, IN ADDITION TO THE \$1,500,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of pool improvements at Martin "Bunky" Reid Park.

The maximum amount of obligations authorized to be issued is \$3,000,000, in addition to the \$1,500,000 bonds heretofore authorized pursuant to a prior bond resolution heretofore adopted by the Town Board.

The period of probable usefulness of the bonds is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2020  
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing pool improvements at Martin “Bunky” Reid Park, stating the estimated maximum cost thereof is \$4,500,000, appropriating \$3,000,000 in addition to the \$1,500,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$3,000,000, in addition to the \$1,500,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,”

was adopted December 17, 2020, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 19<sup>th</sup> day of January, 2021.

(SEAL)

  
Town Clerk



# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021629152

:SS.:

COUNTY OF SUFFOLK)

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

Saturday January 09, 2021 Nassau

**SWORN** to before me this  
11 Day of January, 2021.



---

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



**Ad Content**

Legal Notice # 21629152

**TOWN OF NORTH HEMPSTEAD, NEW YORK**

PLEASE TAKE NOTICE that on December 17, 2020, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing pool improvements at Martin "Bunky" Reid Park, stating the estimated maximum cost thereof is \$4,500,000, appropriating \$3,000,000 in addition to the \$1,500,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,500,000, in addition to the \$1,500,000 bonds heretofore authorized for such purpose, to finance said additional appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of pool improvements at Martin "Bunky" Reid Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,500,000; APPROPRIATING \$3,000,000 for such purpose, in addition to the \$1,500,000 heretofore appropriated for such purpose pursuant to Resolution No. 653-2018, duly adopted by the Town Board on December 18, 2018 (the "Prior Bond Resolution"); STATING the plan of financing includes the issuance of the \$3,000,000 bonds to finance said additional appropriation, in addition to the \$1,500,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$3,000,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said additional appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$3,000,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2020

Wayne H. Wink, Jr.  
Town Clerk

**NEWSDAY PROOF**

Advertiser: TOWN OF NORTH HEMP TOWN CLERK  
Agency: TOWN OF NORTH HEMP TOWN CLERK  
Ad Number: 0021629152  
Start Date: 01/09/2021  
End Date: 01/09/2021  
Price: \$488.00  
Ordered By: Legaladv@newsday.com

Phone: 5168697720  
Contact: (20) PAUL GARILLE  
Section: Legals  
Class: 11100  
Size: 2 x 61 Times: 1  
Date: 1/11/2021  
Zone(s): C-Nassau

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

# NEWSDAY AFFIDAVIT OF PUBLICATION

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

REC'D TNH TOWN CLERK  
JAN 22 '21 PM 1:42

STATE OF NEW YORK)

Legal Notice No.

0021631171

:SS.:

COUNTY OF SUFFOLK)

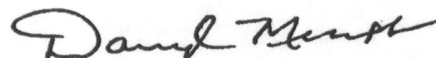
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County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

Friday

January 22, 2021

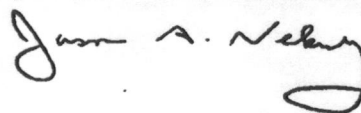
Nassau

**SWORN** to before me this  
22 Day of January, 2021.



---

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





**Ad Content**

Legal Notice # 21631171

**NOTICE**

The resolution, a summary of which is published herewith, has been adopted on December 17, 2020, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING POOL IMPROVEMENTS AT MARTIN "BUNKY" REID PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,500,000, APPROPRIATING \$3,000,000 IN ADDITION TO THE \$1,500,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000, IN ADDITION TO THE \$1,500,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION**

The object(s) or purpose(s) for which the bonds are authorized is the construction of pool improvements at Martin "Bunky" Reid Park. The maximum amount of obligations authorized to be issued is \$3,000,000, in addition to the \$1,500,000 bonds heretofore authorized pursuant to a prior bond resolution heretofore adopted by the Town Board. The period of probable usefulness of the bonds is fifteen (15) years. A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2020  
Manhasset, New York

**NEWSDAY PROOF**

**Advertiser:** TOWN OF NORTH HEMP TOWN CLERK  
**Agency:** TOWN OF NORTH HEMP TOWN CLERK  
**Ad Number:** 0021631171  
**Start Date:** 01/22/2021  
**End Date:** 01/22/2021  
**Price:** \$376.00  
**Ordered By:** Legaladv@newsday.com

**Phone:** 5168697720  
**Contact:** 20 PAUL GARILLE  
**Section:** Legals  
**Class:** 11100  
**Size:** 2 x 47 **Times:** 1  
**Date:** 1/22/2021  
**Zone(s):** C-Nassau

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



MR. WINK: Item 21, a bond resolution of the Town of North Hempstead, New York, adopted December 17th, 2020, authorizing HVAC improvements at Michael J. Tully Park, stating the estimated maximum cost thereof is \$2,250,000, appropriating \$1,750,000 in addition to the \$500,000 heretofore appropriated for such purpose and authorizing the issuance of bonds in the Town in the principal amount of not to exceed \$1,750,000 in addition to the \$500,000 bonds heretofore authorized for such purpose of finance said additional appropriation.

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. 552 - 2020**

**A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,250,000, APPROPRIATING \$1,750,000 IN ADDITION TO THE \$500,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,750,000, IN ADDITION TO THE \$500,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.**

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct HVAC improvements at Michael J. Tully Park. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,250,000 and \$1,750,000 is hereby appropriated for such purpose, in addition to the \$500,000 heretofore appropriated for such purpose pursuant to Resolution No. 201-2019, duly adopted by the Town Board on April 9, 2019 (the "Prior Bond Resolution"). The plan of financing includes the issuance of the \$2,250,000 bonds to finance said additional appropriation, in addition to the \$500,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object(s) or purpose(s) for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

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

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

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

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

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

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

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

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "New Hyde Park Illustrated" and "Newsday," which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:



**TOWN OF NORTH HEMPSTEAD, NEW YORK**

**PLEASE TAKE NOTICE** that on April 9, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing HVAC improvements at Michael J. Tully Park, stating the estimated maximum cost thereof is \$2,250,000, appropriating \$1,750,000 in addition to the \$500,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,750,000, in addition to the \$500,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of HVAC improvements at Michael J. Tully Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,250,000; APPROPRIATING \$1,750,000 for such purpose, in addition to the \$500,000 heretofore appropriated for such purpose pursuant to Resolution No. 201-2019, duly adopted by the Town Board on April 9, 2019 (the “Prior Bond Resolution”); STATING the plan of financing includes the issuance of the \$1,750,000 bonds to finance said additional appropriation, in addition to the \$500,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon ;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$1,750,000, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said additional appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,750,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2020

Wayne H. Wink, Jr.  
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

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

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

Nays: None



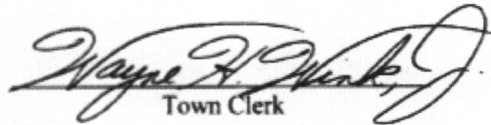


CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2020.

(SEAL)

  
Town Clerk

STATE OF NEW YORK )

:ss:

COUNTY OF NASSAU )

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

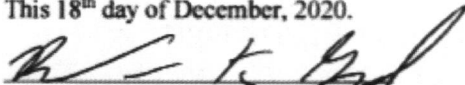
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting  
Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on December 17, 2020, he has caused to be conspicuously posted and fastened up a Notice  
setting forth an abstract of the bond resolution duly adopted by the Town Board on December  
17, 2020, a copy of which is annexed hereto and made a part hereof, on the sign board of the  
Town maintained pursuant to the Town Law.

  
Town Clerk

Subscribed and sworn to before me

This 18<sup>th</sup> day of December, 2020.

  
Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2020, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.  
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,250,000, APPROPRIATING \$1,750,000 IN ADDITION TO THE \$500,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,750,000, IN ADDITION TO THE \$500,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of HVAC improvements at Michael J. Tully Park.

The maximum amount of obligations authorized to be issued is \$1,750,000, in addition to the \$500,000 bonds heretofore authorized pursuant to a prior bond resolution heretofore adopted by the Town Board.

The period of probable usefulness of the bonds is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2020  
Manhasset, New York

## CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing HVAC improvements at Michael J. Tully Park, stating the estimated maximum cost thereof is \$2,250,000, appropriating \$1,750,000 in addition to the \$500,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,750,000, in addition to the \$500,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,”

was adopted December 17, 2020, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 19<sup>th</sup> day of January, 2021.

(SEAL)

  
Town Clerk



# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021629162

:SS.:

COUNTY OF SUFFOLK)

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

Saturday

January 09, 2021

Nassau

**SWORN** to before me this

11 Day of January, 2021.



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



**Ad Content**

Legal Notice # 21629162

**TOWN OF NORTH HEMPSTEAD, NEW YORK**  
PLEASE TAKE NOTICE that on April 9, 2019, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing HVAC improvements at Michael J. Tully Park, stating the estimated maximum cost thereof is \$2,250,000, appropriating \$1,750,000 in addition to the \$500,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,750,000, in addition to the \$500,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,"  
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

**FIRST:** AUTHORIZING the construction of HVAC improvements at Michael J. Tully Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,250,000; APPROPRIATING \$1,750,000 for such purpose, in addition to the \$500,000 heretofore appropriated for such purpose pursuant to Resolution No. 201-2019, duly adopted by the Town Board on April 9, 2019 (the "Prior Bond Resolution"); STATING the plan of financing includes the issuance of the \$1,750,000 bonds to finance said additional appropriation, in addition to the \$500,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

**SECOND:** AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$1,750,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said additional appropriation;

**THIRD:** DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,750,000 bonds will exceed five (5) years;

**FOURTH:** DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

**FIFTH:** DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

**SIXTH:** DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2020  
Wayne H. Wink, Jr.  
Town Clerk

**NEWSDAY PROOF**

Advertiser: TOWN OF NORTH HEMP TOWN CLERK  
Agency: TOWN OF NORTH HEMP TOWN CLERK  
Ad Number: 0021629162  
Start Date: 01/09/2021  
End Date: 01/09/2021  
Price: \$488.00  
Ordered By: Legaladv@newsday.com

Phone: 5168697720  
Contact: (21) PAUL GARILLE  
Section: Legals  
Class: 11100  
Size: 2 x 61 Times: 1  
Date: 1/11/2021  
Zone(s): C-Nassau

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





# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021631144

:SS.:

COUNTY OF SUFFOLK)

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

Friday

January 22, 2021

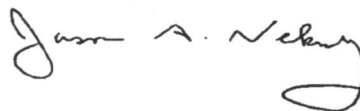
Nassau

**SWORN** to before me this  
22 Day of January, 2021.



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



**Ad Content**

Legal Notice # 21631144

**NOTICE**

The resolution, a summary of which is published herewith, has been adopted on December 17, 2020, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,250,000, APPROPRIATING \$1,750,000 IN ADDITION TO THE \$500,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,750,000, IN ADDITION TO THE \$500,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION**

The object(s) or purpose(s) for which the bonds are authorized is the construction of HVAC improvements at Michael J. Tully Park.

The maximum amount of obligations authorized to be issued is \$1,750,000, in addition to the \$500,000 bonds heretofore authorized pursuant to a prior bond resolution heretofore adopted by the Town Board. The period of probable usefulness of the bonds is ten (10) years. A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2020  
Manhasset, New York

**NEWSDAY PROOF**

**Advertiser:** TOWN OF NORTH HEMP TOWN CLERK  
**Agency:** TOWN OF NORTH HEMP TOWN CLERK  
**Ad Number:** 0021631144  
**Start Date:** 01/22/2021  
**End Date:** 01/22/2021  
**Price:** \$376.00  
**Ordered By:** Legaladv@newsday.com

**Phone:** 5168697720  
**Contact:** 21 PAUL GARILLE  
**Section:** Legals  
**Class:** 11100  
**Size:** 2 x 47 **Times:** 1  
**Date:** 1/22/2021  
**Zone(s):** C-Nassau

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

MR. WINK: Item 22, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the acquisition of heavy duty equipment and vehicles for use by the Highway Department, stating the estimated total cost thereof is \$11,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$11,500,000 to finance said appropriation.

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. 553 - 2020**

**A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE ACQUISITION OF HEAVY-DUTY EQUIPMENT AND VEHICLES FOR USE BY THE HIGHWAY DEPARTMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$11,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$11,500,000 TO FINANCE SAID APPROPRIATION.**

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to acquire heavy-duty equipment and vehicles for use by the Highway Department. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$11,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$11,500,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$11,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

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

Section 5. The proposed maturity of the bonds authorized by this resolution may exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed

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

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

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

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

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

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

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which is hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2020, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:



“Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the acquisition of heavy-duty equipment and vehicles for use by the Highway Department, stating the estimated total cost thereof is \$11,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$11,500,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of heavy-duty equipment and vehicles for use by the Highway Department; STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$11,500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$11,500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$11,500,000, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said appropriation;

THIRD: DETERMINING and STATING the periods of probable usefulness applicable to the objects or purposes for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$11,500,000 bonds may exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2020

Wayne H. Wink, Jr.  
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to



cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

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

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

Nays: None

\*\*\*\*\*

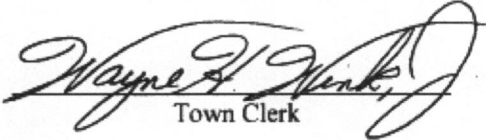


## CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2020.

(SEAL)

  
Town Clerk

STATE OF NEW YORK    )  
:ss:

COUNTY OF NASSAU    )

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

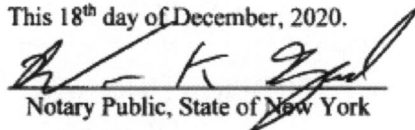
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting  
Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on December 17, 2020, he has caused to be conspicuously posted and fastened up a Notice  
setting forth an abstract of the bond resolution duly adopted by the Town Board on December  
17, 2020, a copy of which is annexed hereto and made a part hereof, on the sign board of the  
Town maintained pursuant to the Town Law.

  
Town Clerk

Subscribed and sworn to before me

This 18<sup>th</sup> day of December, 2020.

  
Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2020, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.  
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE ACQUISITION OF HEAVY-DUTY EQUIPMENT AND VEHICLES FOR USE BY THE HIGHWAY DEPARTMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$11,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$11,500,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the acquisition of heavy-duty equipment and vehicles for use by the Highway Department.

The maximum amount of obligations authorized to be issued is \$11,500,000.

The period of probable usefulness of the bonds is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2020  
Manhasset, New York

## CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the acquisition of heavy-duty equipment and vehicles for use by the Highway Department, stating the estimated total cost thereof is \$11,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$11,500,000 to finance said appropriation,"

was adopted December 17, 2020, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 19<sup>th</sup> day of January, 2021.

(SEAL)

  
Town Clerk



# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021629166

:SS.:

COUNTY OF SUFFOLK)

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

Saturday January 09, 2021 Nassau

**SWORN** to before me this  
11 Day of January, 2021.



---

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





**Ad Content**

Legal Notice # 21629166

**TOWN OF NORTH HEMPSTEAD, NEW YORK**

PLEASE TAKE NOTICE that on December 17, 2020, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the acquisition of heavy-duty equipment and vehicles for use by the Highway Department, stating the estimated total cost thereof is \$11,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$11,500,000 to finance said appropriation."

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of heavy-duty equipment and vehicles for use by the Highway Department; STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$11,500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$11,500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$11,500,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the periods of probable usefulness applicable to the objects or purposes for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$11,500,000 bonds may exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 17, 2020

Wayne H. Wink, Jr.,  
Town Clerk

**NEWSDAY PROOF**

Advertiser: TOWN OF NORTH HEMP TOWN CLERK  
Agency: TOWN OF NORTH HEMP TOWN CLERK  
Ad Number: 0021629166  
Start Date: 01/09/2021  
End Date: 01/09/2021  
Price: \$444.00  
Ordered By: Legaladv@newsday.com

Phone: 5168697720  
Contact: (22) PAUL GARILLE  
Section: Legals  
Class: 11100  
Size: 2 x 56 Times: 1  
Date: 1/11/2021  
Zone(s): C-Nassau

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

# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021631153

:SS.:

COUNTY OF SUFFOLK)

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

Friday                      January 22, 2021                      Nassau

**SWORN** to before me this  
22 Day of January, 2021.



---

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



**Ad Content**

Legal Notice # 21631153

**NOTICE**

The resolution, a summary of which is published herewith, has been adopted on December 17, 2020, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.

Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE ACQUISITION OF HEAVY-DUTY EQUIPMENT AND VEHICLES FOR USE BY THE HIGHWAY DEPARTMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$11,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$11,500,000 TO FINANCE SAID APPROPRIATION**

The object(s) or purpose(s) for which the bonds are authorized is the acquisition of heavy-duty equipment and vehicles for use by the Highway Department. The maximum amount of obligations authorized to be issued is \$11,500,000. The period of probable usefulness of the bonds is fifteen (15) years. A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 17, 2020

Manhasset, New York

**NEWSDAY PROOF**

**Advertiser:** TOWN OF NORTH HEMP TOWN CLERK  
**Agency:** TOWN OF NORTH HEMP TOWN CLERK  
**Ad Number:** 0021631153  
**Start Date:** 01/22/2021  
**End Date:** 01/22/2021  
**Price:** \$340.00  
**Ordered By:** Legaladv@newsday.com

**Phone:** 5168697720  
**Contact:** 22 PAUL GARILLE  
**Section:** Legals  
**Class:** 11100  
**Size:** 2 x 43 **Times:** 1  
**Date:** 1/22/2021  
**Zone(s):** C-Nassau

**Signature of Approval:** \_\_\_\_\_

**Date:** \_\_\_\_\_



MR. WINK: Item 23, a bond resolution of the Town of North Hempstead, New York, adopted December 27, 2020, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated maximum cost thereof is \$775,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$775,000 to finance said appropriation.

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. 554 - 2020**

**A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$775,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$775,000 TO FINANCE SAID APPROPRIATION.**

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to acquire various vehicles and equipment for use by the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$775,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$775,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$775,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.

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

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed



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

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

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

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

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

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

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

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

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

Nays: None

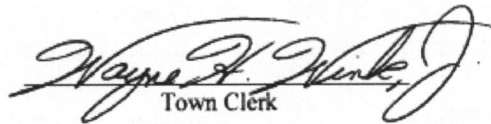


CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 17, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of December, 2020.

(SEAL)



Wayne H. Wink, Jr.  
Town Clerk

## (SUMMARY NOTICE TO BE PUBLISHED AFTER ADOPTION)

## LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.  
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$775,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$775,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the acquisition of various vehicles and equipment for use by the Town.

The maximum amount of obligations authorized to be issued is \$775,000.

The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is three (3) years.

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

Dated: December 17, 2020  
Manhasset, New York



REC'D TNH TOWN CLERK  
DEC 31 '20 AM 10:15

# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021627384

:SS.:

COUNTY OF SUFFOLK)

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

Wednesday    December 30, 2020    Nassau

**SWORN** to before me this  
30 Day of December, 2020.



---

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



**Ad Content**

Legal Notice # 21627384  
LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.  
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$775,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$775,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the acquisition of various vehicles and equipment for use by the Town.

The maximum amount of obligations authorized to be issued is \$775,000. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is three (3) years.

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

Dated: December 17, 2020  
Manhasset, New York

**NEWSDAY PROOF**

Advertiser: TOWN OF NORTH HEMP TOWN CLERK  
Agency: TOWN OF NORTH HEMP TOWN CLERK  
Ad Number: 0021627384  
Start Date: 12/30/2020  
End Date: 12/30/2020  
Price: \$324.00  
Ordered By: Legaladv@newsday.com

Phone: 5168697625  
Contact: Nick Guariglia  
Section: Legals  
Class: 11100  
Size: 2 x 41 Times: 1  
Date: 12/30/2020  
Zone(s): C-Nassau

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

MR. WINK: Item 24, a resolution of the Town Board of the Town of North Hempstead, New York, adopted on December 17, 2020, calling for a public hearing to be held on January 21, 2021, for the acquisition of various vehicles and equipment for use by the North Hempstead Sidewalk District.

SUPERVISOR BOSWORTH: I offer a resolution setting a date for January 21st, 2021.

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. 555 - 2020**

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 17, 2020, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 21, 2021, FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE NORTH HEMPSTEAD SIDEWALK DISTRICT.**

**WHEREAS**, the Board of Commissioners of the North Hempstead Sidewalk 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 for the acquisition of vehicles and equipment for use by the District, at an estimated total cost of \$351,000;

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 January 21, 2021, at 7 P.M. (Prevailing Time) or as soon as possible thereafter to consider the acquisition of various vehicles and equipment for use by the District, at an estimated total cost of \$351,000; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in Exhibit A.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Newsday," newspaper having general circulation in the Town and hereby designated as the official newspapers for such publication, and 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 attached hereto in Exhibit A, 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. This resolution shall take effect immediately.

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



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

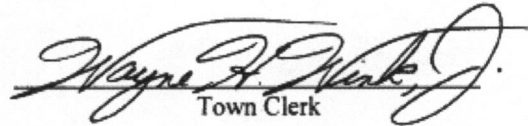
Nays: None



CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on the December 17, 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 18<sup>th</sup> day of December, 2020.

(SEAL)

  
Town Clerk

STATE OF NEW YORK )

: ss.

COUNTY OF NASSAU )

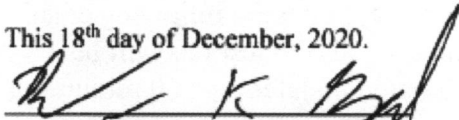
WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

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; that on December 18, 2020, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

  
Town Clerk

Subscribed and sworn to before me

This 18<sup>th</sup> day of December, 2020.

  
Notary Public, State of New York

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

## 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 January 21, 2021, 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 acquisition of various vehicles and equipment for use by the North Hempstead Sidewalk District, at an estimated total cost of \$351,000.

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 Executive Orders, said public hearing of the Town Board will be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments.

The public may watch the public hearing live online from the following link on the Town's website: [www.northhempsteadny.gov/townboardlive](http://www.northhempsteadny.gov/townboardlive) or participate using Zoom Meeting. Members of the public participating using the Zoom Meeting app can provide comments on the project and the financing thereof, during the meeting. The Zoom Meeting ID and Password will be made available on the Town's website ([www.northhempsteadny.gov](http://www.northhempsteadny.gov)) at least 24 hours prior to the start of the public hearing. First-time users of the Zoom Meeting app will need to download the app prior to the meeting.

Written comments and/or questions may also be submitted via email at the following email address: [Comments@northhempsteadny.gov](mailto:Comments@northhempsteadny.gov). Any comments and/or questions will be considered at the public hearing provided that they are submitted no later than 60 minutes prior to the start of the public hearing.

Pursuant to the requirements of the Executive Orders of the Governor of the State of New York, a transcript of the public hearing will be prepared, and a copy shall be filed with the Town Clerk and placed upon the Town's website (<https://www.northhempsteadny.gov>).

Please check the meeting Agenda posted on the Town's website (<https://www.northhempsteadny.gov>) for further instructions or for any changes to the instructions to access the public hearing, and for updated information. Kindly call (516) 869-6311 during business hours if you have general questions or require more information.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

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

Dated: December 17, 2020  
Manhasset, New York

WAYNE H. WINK, JR.  
Town Clerk

MR. WINK: Item 25, a resolution of the Town Board of the Town of North Hempstead, New York, adopted on December 17, 2020, calling for a public hearing to be held on January 21st, 2021, relating to the preparation of detailed plans and specifications for various capital improvements in and for the Port Washington Public Parking District, pursuant to Section 202.b of the Town Law.

SUPERVISOR BOSWORTH: I offer the resolution setting a date for January 21st, 2021.

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. 556 - 2020**

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 17, 2020, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 21, 2021, RELATING TO THE PREPARATION OF DETAILED PLANS AND SPECIFICATIONS FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.**

**WHEREAS**, the Town Board of the Town of North Hempstead (the "Town") in the County of Nassau, New York, on behalf of the Board of Commissioners of the Port Washington Public Parking District (herein called the "District") in said Town, must adopt this resolution pursuant to Section 202-b of the Town Law in relation to the preparation of detailed plans and specifications for various capital improvements in and for the District, at an estimated maximum cost of \$150,000.

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 January 21, 2021, at 7 P.M. (Prevailing Time) or as soon as possible thereafter to consider the preparation of detailed plans and specifications for various capital improvements in and for the District, at an estimated total cost of \$150,000; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in Exhibit A.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Newsday," newspaper having general circulation in the Town and hereby designated as the official newspapers for such publication, and 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 attached hereto in Exhibit A, 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. This resolution shall take effect immediately.



The vote on the foregoing resolution was recorded as follows:

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

Nays: None



CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office, 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 18<sup>th</sup> day of December, 2020.

(SEAL)



Wayne H. Wink, Jr.  
Town Clerk

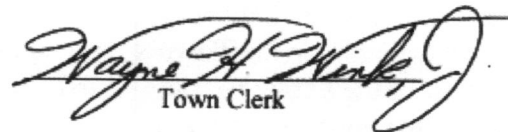
STATE OF NEW YORK )

: ss.

COUNTY OF NASSAU )

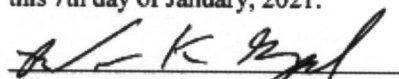
WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

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; that on January 6, 2021, 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 7th day of January, 2021.

  
Notary Public, State of New York

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

## 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 January 21, 2021, 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 preparation of detailed plans and specifications for various capital improvements in and for the District, at an estimated total cost of \$150,000.

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 Executive Orders, said public hearing of the Town Board will be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments.

The public may watch the public hearing live online from the following link on the Town's website: [www.northhempsteadny.gov/townboardlive](http://www.northhempsteadny.gov/townboardlive) or participate using Zoom Meeting. Members of the public participating using the Zoom Meeting app can provide comments on the project and the financing thereof, during the meeting. The Zoom Meeting ID and Password will be made available on the Town's website ([www.northhempsteadny.gov](http://www.northhempsteadny.gov)) at least 24 hours prior to the start of the public hearing. First-time users of the Zoom Meeting app will need to download the app prior to the meeting.

Written comments and/or questions may also be submitted via email at the following email address: [Comments@northhempsteadny.gov](mailto:Comments@northhempsteadny.gov). Any comments and/or questions will be considered at the public hearing provided that they are submitted no later than 60 minutes prior to the start of the public hearing.

Pursuant to the requirements of the Executive Orders of the Governor of the State of New York, a transcript of the public hearing will be prepared, and a copy shall be filed with the Town Clerk and placed upon the Town's website (<https://www.northhempsteadny.gov>).

Please check the meeting Agenda posted on the Town's website (<https://www.northhempsteadny.gov>) for further instructions or for any changes to the instructions to access the public hearing, and for updated information. Kindly call (516) 869-6311 during business hours if you have general questions or require more information.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

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

Dated: December 17, 2020  
Manhasset, New York

WAYNE H. WINK, JR.  
Town Clerk

MR. WINK: Item 26, a resolution setting a date for a public hearing to consider the adoption of a local law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead.

COUNCILWOMAN DALIMONTE: The proposed action is an amendment of Article IX of the Uniform Traffic Code to change the hours of enforcement for parking meters and the muni meters for the Port Washington public parking district. Tentative hearing date is January 21st, 2021. Do we have any cards, Mr. Wink?

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

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for January 21st, 2021.

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. 557 - 2020**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Uniform Traffic Code of the Town of North Hempstead 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 Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" in order to change the hours of enforcement for parking meters within the Port Washington Public Parking District.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 21st day of January, 2021, at 7:00 p.m. via Zoom, for the purpose of considering the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" in order to change the hours of enforcement for parking meters within the Port Washington Public Parking District; 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, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the



21st day of January, 2021, at 7:00 p.m. via Zoom, to consider the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" to change the hours of enforcement for parking meters within the Port Washington Public Parking District.

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

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

**PLEASE TAKE FURTHER 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](http://northhempsteadny.gov/townboardlive). If a resident has a comment related to an item on the agenda, they can email: [comments@northhempsteadny.gov](mailto: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](http://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.

Dated: Manhasset, New York  
December 17, 2020

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

Dated: Manhasset, New York  
December 17, 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

MR. WINK: Item 27, a resolution setting a date for a public hearing to consider --

COUNCILMAN FERRARA: Mr. Wink.

MR. WINK: Yes.

COUNCILMAN FERRARA: One second. I'm losing my iPad. I'm going to have to call back in on the phone.

MR. WINK: Okay. I hear you right now but we don't see you on video.

COUNCILMAN FERRARA: Okay. Bye.

MR. WINK: Okay.

COUNCILMAN FERRARA: I'm having trouble with the iPad. The power is getting low.

MR. WINK: All right. Item 27, a resolution setting a date for a public hearing to consider amendments to the Town Tree policy, pursuant to Section 28-4 of the Town Code.

COUNCILWOMAN LURVEY: I offer the resolution setting a hearing date of February 24th, 2021.

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. 558 - 2020**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.**

**WHEREAS**, the Town Board is empowered to adopt a policy governing the removal of trees from a public right-of-way and Town-owned public places pursuant to §20A-4 of the Town Code of the Town of North Hempstead (the "Town Code"); and

**WHEREAS**, pursuant to Resolution No. 384-2008, duly adopted at its meeting held on June 17, 2008, the Town Board adopted a Tree Policy governing the removal of trees from a public right-of-way and Town-owned public places (the "Tree Policy"); and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider amendments to the Tree Policy.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 24th day of February, 2021, at 7:00 P.M. via Zoom, for the purpose of considering amendments to the Tree Policy; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on the 24th day of February, 2021, at 7:00 P.M. via Zoom, to consider amendments to the Town's Tree Policy.

**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 policy will be posted on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

**PLEASE TAKE FURTHER 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](http://northhempsteadny.gov/townboardlive). If a resident has a comment related to an item on the agenda, they can email: [comments@northhempsteadny.gov](mailto: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](http://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.

Dated: Manhasset, New York  
December 17, 2020

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Town Clerk      Planning

MR. WINK: Item 28, a resolution setting a date for a public hearing to consider the application of Huntington Coach Corp. for an exemption from zoning requirements related to the outdoor storage of school buses in Port Washington, New York.

COUNCILWOMAN DALIMONTE: So this hearing is to consider the request of the Huntington Coach Corp. for an exemption from the zoning requirements that lead to the outdoor storage of school buses located at 13, 15 and 21 Harbor Park Drive in Port Washington. Do we have any cards?

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

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for January 21st, 2021.

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. 559 - 2020**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HUNTINGTON COACH CORP. FOR AN EXEMPTION FROM ZONING REQUIREMENTS RELATED TO THE OUTDOOR STORAGE OF SCHOOL BUSES IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, the Town Board, as the legislative body of the Town, is empowered to grant exemptions from requirements set forth in Chapter 70 of the Town Code of the Town of North Hempstead (the "Zoning Code") for certain governmental and public uses pursuant to the New York State Court of Appeals' decision in Matter of County of Monroe, 72 N.Y.2d 338 (1988); and

**WHEREAS**, Huntington Coach Corp., 1359 New York Avenue, Huntington Station, New York 11746 (the "Applicant") has applied (the "Application") for an exemption from the zoning requirements of §70-150 of the Zoning Code in order to maintain the outdoor storage of school buses and vans on behalf of the Manhasset School District, at the following locations in Port Washington, New York: 13 Harbor Park Drive, 15 Harbor Park Drive and 21 Harbor Park Drive and designated on the Nassau County Land and Tax Map as Section 6, Block 86, Lots 7, 11 and 10 respectively (collectively, the "Premises"); and

**WHEREAS**, the Applicant has also requested that the Town Board exempt the use of 13 Harbor Park Drive for the indoor maintenance of school buses and vans; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the Application.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on the 21st day of January, 2021, at 7:00 p.m. via Zoom, for the purpose of considering the Application for an exemption from the zoning requirements of §70-150 of the Zoning Code; 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, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 21st day of January, 2021, at 7:00 p.m. via Zoom, to consider the application of Huntington Coach Corp., 1359 New York Avenue, Huntington Station, New York 11746 for an exemption from the zoning requirements of §70-150 of the Zoning Code in order to maintain the outdoor storage of school buses and vans and the indoor maintenance of school buses and vans, on behalf of the Manhasset School District, at various locations in Port Washington, New York.

**PLEASE TAKE FURTHER NOTICE** that the properties which are the subject of this application are located at 13 Harbor Park Drive, 15 Harbor Park Drive and 21 Harbor Park Drive, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 6, Block 86, Lots 7, 11 and 10 respectively.

**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 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](http://northhempsteadny.gov/townboardlive). If a resident has a comment related to an item on the agenda, they can email: [comments@northhempsteadny.gov](mailto: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](http://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.

Dated: Manhasset, New York  
December 17, 2020

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

Dated: Manhasset, New York  
December 17, 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      Building Department      Planning

MR. WINK: Item 29, a resolution setting a date for a public hearing to consider the adoption of a local law amending chapter 18 of the Town Code, entitled Excavations, Highway.

SUPERVISOR BOSWORTH: So the purpose of the local law is to add certain standards and dimensional requirements to curb cuts and driveway aprons on residential and commercial properties. The date is January 21st, 2021. And I offer the resolution setting a date for January 21st, 2021.

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. I just wanted to thank the Town Attorney's office for working on this.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 561 - 2020**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING OLD STEWART AVENUE IN GARDEN CITY PARK, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Old Stewart Avenue, Garden City Park, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 21st day of January, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL

ADOPT:

1. OLD STEWART AVENUE – 3RD STREET – FULL STOP

All Traffic Northbound on Old Stewart Avenue shall come to a Full Stop at its intersection with 3RD Street.

2. OLD STEWART AVENUE – 3RD STREET – FULL STOP

All Traffic Southbound on Old Stewart Avenue shall come to a Full Stop at its intersection with 3RD Street.

**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: December 17, 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

MR. WINK: Item 30, a resolution setting a date for a public hearing to consider the adoption of ordinance affecting Old Stewart Avenue in Garden City Park, New York.

COUNCILMAN FERRARA: Sorry about that guys. I'm having a problem. I'm afraid I'm going to be lost in a couple of seconds.

MR. WINK: Do you want to ask the Supervisor to offer it or do you want to offer it?

COUNCILMAN FERRARA: No, I could offer it but we might get cut off. If we get cut off, then just continue for me and I'll call in.

SUPERVISOR BOSWORTH: All right. Sounds good.

COUNCILMAN FERRARA: The adoption of these ordinances will establish a full stop sign northbound on -- and southbound on Old Stewart Avenue at its intersection with Third Street in Garden City Park. The tentative hearing date is January 21st, 2021. So I offer the resolution for that date for the hearing.

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. 560 - 2020**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 18 OF THE TOWN CODE ENTITLED "EXCAVATIONS, HIGHWAY."**

**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 18 of the Town Code entitled "Excavations, Highway" in order add certain standards and dimensional requirements for curb cuts and driveway aprons on residential and commercial properties.

**NOW, THEREFORE, BE IT,**

**RESOLVED** that a public hearing be held by this Board on the 21st day of January 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 18 of the Town Code entitled "Excavations Highways" in order to add certain standards and dimensional requirements for curb cuts and driveway aprons on residential and commercial properties; 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, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead via Zoom, on the 21st day of January, 2021, at 7:00 P.M., to consider the adoption of a Local Law

amending Chapter 18 of the Town Code entitled "Excavations, Highway" in order add certain standards and dimensional requirements for curb cuts and driveway aprons on residential and commercial properties.

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

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

**PLEASE TAKE FURTHER 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](http://northhempsteadny.gov/townboardlive). If a resident has a comment related to an item on the agenda, they can email: [comments@northhempsteadny.gov](mailto: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](http://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.

Dated:           Manhasset, New York  
                  December 17, 2020

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Town Clerk      Planning      Buildings

MR. WINK: Item 31, resolution setting a date for a public hearing to consider the adoption of ordinance affecting Tobin Avenue in Great Neck, New York.

COUNCILWOMAN SEEMAN: Many children cross at the intersection because there is a park nearby and a school bus stop at this corner. So I offer the resolution setting a date for the public hearing on January 21st, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 562 - 2020**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING TOBIN AVENUE IN GREAT NECK, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Tobin Avenue, Great Neck, 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 21st day of January, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL

ADOPT:

1. TOBIN AVENUE – BROADWAY – FULL STOP

All Traffic Northbound on Tobin Avenue shall come to a Full Stop at its intersection with Broadway.

2. TOBIN AVENUE – BROADWAY – FULL STOP

All Traffic Southbound on Tobin Avenue shall come to a Full Stop at its intersection with Broadway.

**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: December 17, 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 32, a resolution of the Town Board of the Town of North Hempstead, New York, adopted on December 17, 2020, calling for a public hearing to be held on January 21st, 2021, for the increase and improvement of facilities of the Carle Place Water District, pursuant to Section 202-b of the Town Law.

COUNCILWOMAN RUSSELL: I offer the resolution for tentative hearing date of January 21st.

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. 563 - 2020**

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 17, 2020, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 21, 2021, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE CARLE PLACE WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.**

**WHEREAS**, the Carle Place 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 (i) 1,4-Dioxane and PFAS treatment at Wells 1A and 2R Facility; (ii) permanent interconnection with Westbury Water District; (iii) PFAS treatment for Wells 3 and 4 Facility; (iv) construction of a new garage building at Wells 1A and 2R Facility; (v) electrical and fuel system improvements at Wells 3 and 4 Facility; (vi) Well 5 Facility diesel fuel dispensing system closure; (vii) annual Water Main Improvement Program; and (viii) meter replacement program (collectively, the “Project”), all as further described in the map, plan and report prepared by D&B Engineers and Architects (D&B), engineers duly licensed by the State of New York, entitled “Report on the Need for Water Supply System Capital Improvements,” dated November 2020 (the “Engineer’s Report”), at the estimated maximum cost of \$45,320,000, 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 \$45,320,000 to finance the cost of the District’s Project; and

**WHEREAS**, aid or grant funds may be received to pay a part of the cost of the Project, and any aid or grant funds received are authorized to be used to pay part of the cost of the Project or to pay debt service on any bonds or notes issued pursuant to this Project;

**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 January 21, 2021, 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 "Westbury Times," and "Newsday," hereby designated as the official newspapers for such publication, and to post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form appearing in Exhibit A attached hereto, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

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

Section 4. This resolution shall take effect immediately.

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

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

Nays: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on December 17, 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 17th day of December, 2020.

(SEAL)

  
Town Clerk

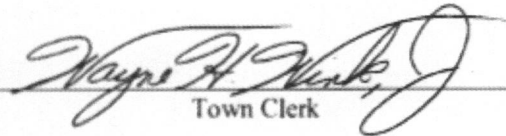
STATE OF NEW YORK )

: ss.

COUNTY OF NASSAU )

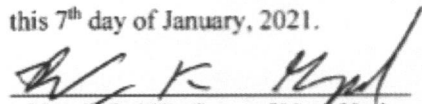
WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

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 January, 2021, 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 7<sup>th</sup> day of January, 2021.

  
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 )

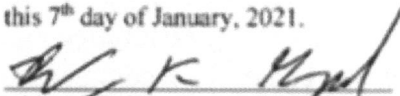
WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

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 7<sup>th</sup> day of January, 2021, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on January 21, 2021, 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 7<sup>th</sup> day of January, 2021.

  
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 January 21, 2021, at 7:30 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the proposed increase and improvement of facilities of the Carle Place Water District, consisting of (i) 1,4-Dioxane and PFAS treatment at Wells 1A and 2R Facility; (ii) permanent interconnection with Westbury Water District; (iii) PFAS treatment for Wells 3 and 4 Facility; (iv) construction of a new garage building at Wells 1A and 2R Facility; (v) electrical and fuel system improvements at Wells 3 and 4 Facility; (vi) Well 5 Facility diesel fuel dispensing system closure; (vii) annual Water Main Improvement Program; and (viii) meter replacement program (collectively, the "Project"), at the estimated maximum cost of \$45,320,000, including any ancillary or related work necessary in connection therewith. The District expects to finance the \$45,320,000 cost of said Project with bonds. Any aid or grant funds received are authorized to be used to pay part of the cost of the project or to pay debt service on any bonds or notes issued pursuant to this project;

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

The public may watch the public hearing live online from the following link on the Town's website: [www.northhempsteadny.gov/townboardlive](http://www.northhempsteadny.gov/townboardlive) or participate using Zoom Meeting. Members of the public participating using the Zoom Meeting app can provide comments on the Project and the financing thereof, during the meeting. The Zoom Meeting ID and Password will be made available on the Town's website ([www.northhempsteadny.gov](http://www.northhempsteadny.gov)) at least 24 hours prior to the start of the public hearing. First-time users of the Zoom Meeting app will need to download the app prior to the meeting.

Written comments and/or questions may also be submitted via email at the following email address: [Comments@northhempsteadny.gov](mailto:Comments@northhempsteadny.gov). Any comments and/or questions will be considered at the public hearing provided that they are submitted no later than 60 minutes prior to the start of the public hearing.

Pursuant to the requirements of the Executive Orders of the Governor of the State of New York, a transcript of the public hearing will be prepared, and a copy shall be filed with the Town Clerk and placed upon the Town's website (<https://www.northhempsteadny.gov>).

Please check the meeting Agenda posted on the Town's website (<https://www.northhempsteadny.gov>) for further instructions or for any changes to the instructions to access the public hearing, and for updated information. Kindly call (516) 869-6311 during business hours if you have general questions or require more information.

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

Dated: December 17, 2020

Wayne H. Wink, Jr., Town Clerk  
North Hempstead, New York



MR. WINK: Item 33, a resolution authorizing the Town Board to accept gifts to the Town pursuant to Town Law Section 64.

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. I just also want to thank everyone that contributed to the turkey giveaway at the Yes We Can Community Center in New Cassel. Just thank you. It was much appreciated. We gave out a little over 400 turkeys that day and it was very much appreciated. I vote aye.

MR. WINK: Councilwoman Seeman.

COUNCILMAN FERRARA: Rachel, can you call me on my cell phone. Because I'm getting

--

MS. BRINN: Yes, I'll call you.

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. 564 - 2020**

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

**WHEREAS**, the Manhasset PAL League has generously offered, as a gift, a new batting cage net for Manhasset Valley Park; and

**WHEREAS**, the Venenzia Garden Center, through Mr. and Mrs. Frank Venenzia, has generously offered, as a gift, six yards of Bluestone for a path at the Clark Botanic Garden;

**WHEREAS**, Sami Attalah, Vintage Auto Body, Bishop Lionel Harvey of the First Baptist Cathedral and Island Harvest have generously offered, as a gift, turkeys for the Town's Turkey Distribution; and

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

**NOW, THEREFORE, BE IT**

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

Dated:           Manhasset, New York  
                  December 17, 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 34, a resolution authorizing the award of a bid for guard rails and channel post (TNH51-2020).

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

MR. WINK: I believe we have lost for the moment. 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. 565 - 2020**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GUARD RAILS AND CHANNEL POSTS (TNH051-2020).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for guard rails and channel posts; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated:           Manhasset, New York  
                  December 17, 2020

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

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      Purchasing



Exhibit A

<b>TNH051-2020- Guard Rails and Channel Posts</b>		Garden State Highway Products, Inc 301 Riverside Drive Millville, NJ 08332 Sharon L. Green 856-692-7572 Sharon@gshpinc.com	Residential Fences 1775 Route 25 Ridge, NY 11961 John Gulino 631-924-3011 JohnG@RFCFENCE.COM
	<b>Items</b>	<b>Price</b>	<b>Price</b>
1	12' - 6" GALVANIZED W BEAM RAIL SECTIONS EQUAL TO BUFFALO SPECIALTY, NEW HARDWARE ONLY.	\$112.47	\$106.25
2	5' - 6" GALVANIZED I BEAM POSTS FOR GUARD RAIL EQUAL TO BUFFALO SPECIALTY, NEW HARDWARE ONLY	\$57.51	\$60.65
3	GUARD RAIL ENDS ( FULL WRAP ) EQUAL TO BUFFALO SPECIALTY, NEW HARDWARE ONLY	\$79.68	\$51.90
4	GUARD RAIL ENDS, (FLARED) EQUAL TO BUFFALO SPECIALTY, NEW HARDWARE ONLY.	\$43.71	\$43.60
5	1 1/4" X 5/8" GUARD RAIL BOLTS	\$1.03	\$1.15
6	2" X 5/8" GUARD RAIL BOLTS	\$1.39	\$1.35
7	5/8" GUARD RAIL NUTS	Included with above bolts	0.75
8	5/8" GUARD RAIL WASHERS	\$0.98	\$1.45
9	KING BLOCKS W/ Hardware	\$47.50	\$7.20
10	12' X 2 7/8" O.D. GALVANIZED PIPE, 110 WALL THICKNESS	\$56.50	\$35.45
11	10' RIBBED BACK FLANGED STEEL CHANNEL POSTS, 3/8" DIAMETER HOLES ON 1" CENTERS, PAINTED DARK GREEN, 2 POUNDS PER FOOT.	\$16.93	\$28.15
12	12' RIBBED BACK FLANGED STEEL CHANNEL POSTS 3/8" DIAMETER, HOLES ON 1" CENTERS, PAINTED DARK GREEN, 2 POUNDS PER FOOT.	\$20.28	\$47.15
13	10' GALVANIZED CHANNEL POSTS, 3/8" DIAMETER HOLES ON 1" CENTERS 2 POUNDS PER FOOT	\$19.08	\$34.90
14	12' GALVANIZED CHANNEL POSTS 3/8" DIAMETER, HOLES ON 1" CENTERS 2 POUNDS PER FOOT	\$22.92	\$69.50
15	SCHEDULE 40 PIPE 2-3/8" X 5'	\$27.72	\$15.00
16	9FT. GALVANIZED CHANNEL POSTS 3/8" DIAMETER, HOLES ON 1" CENTERS 2 POUNDS PER FOOT (NO TAPER)	\$17.19	\$46.55
17	36", GALVANIZED U-CHANNEL POSTS 3/8" DIAMETER, HOLES ON 1" CENTERS FULL LENGTH Holes 2 POUNDS PER FOOT (TAPERED END)	\$6.69	\$21.75
18	42", GALVANIZED U-CHANNEL POSTS 3/8" DIAMETER, HOLES ON 1" CENTERS FULL LENGTH Holes 2 POUNDS PER FOOT (TAPERED END)	\$6.69	\$16.30
19	Lap Splice Breakaway w/ Hardware-Silver	\$5.70	\$10.75
20	Steel Drive Cap 2lb. U-Channels	\$95.00	\$27.75
21	DISCOUNT OFF LIST PRICE FOR UNSPECIFIED ITEMS PROVIDE BRAND NAME AND PERCENTAGE DISCOUNT	N/A	N/A

\$638.97

\$627.55



Exhibit B

<b>TNH051-2020- Guard Rails and Channel Posts</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Garden State Highway Products, Inc 301 Riverside Drive Millville, NJ 08332 Sharon L. Green 856-692-7572 <a href="mailto:Sharon@gshpinc.com">Sharon@gshpinc.com</a>	2, 5-8, 11-14  16-19,
Residential Fences 1775 Route 25 Ridge, NY 11961 John Gulino 631-924-3011 <a href="mailto:JohnG@RFCFENCE.COM">JohnG@RFCFENCE.COM</a>	1, 3-4, 9-10  15, 20



MR. WINK: Item 35, a resolution authorizing the award of a bid for elevator maintenance service (TNH45-2020).

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

(No response.)

MR. WINK: Councilman Ferrara we missed. 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. 566 - 2020**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ELEVATOR MAINTENANCE SERVICE (TNH045-2020).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for elevator maintenance services; and

**WHEREAS**, bids were received as set forth in Exhibit A attached hereto (the "Bids"); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York  
December 17, 2020

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

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      Purchasing

Exhibit A

Column 1 ITEM	Column 2 Description	Column 3 Number of Elevators/Lifts	Column 4 Number of visits per year	Eagle Elevator Company		An Excelsior Elevator, Corp.		Integralift Elevator	
				Column 5 Unit Price (per visit)	Column 6 LINE TOTAL (Column 3 x column 4 x column 5)	Column 5 Unit Price (per visit)	Column 6 LINE TOTAL (Column 3 x column 4 x column 5)	Column 5 Unit Price (per visit)	Column 6 LINE TOTAL (Column 3 x column 4 x column 5)
				12 Sebago Street Clifton, NJ 07013 Melissa McMullen 866-450-4788 mmcmullen@eagleelevator.net		640 Main Street Westbury, NY 11590 Raymond Baniso & Linda Bricca 516-479-1700 LindaB@excelsiorelevator.net		1067 McDonald Ave. Brooklyn, NY 11223 Alter Weinberger 800-645-3815 alter@integraliftny.com	
1	Flat Rate Elevator Inspection/Maintenance Visit (price per visit)	6	12	\$200.00	\$14,400.00	\$148.50	\$10,692.00	\$600.00	\$43,200.00
2	Chair Lift Maintenance Visit (price per visit)	1	2	\$100.00	\$200.00	\$148.50	\$297.00	\$600.00	\$1,200.00
3	Labor Cost (hourly rate during regular business hours)			\$275.00		Mechanic - \$197.00 Team - \$313.00		\$300.00	
4	Overtime Labor Cost (Hourly rate)			\$412.50		Mechanic - \$295.00 Team - \$469.50		\$450.00	
5	Parts Cost (discount off list price)			10%		N/A			



Exhibit B

<b>TNH045-2020</b>	
<b>Elevator Maintenance Service</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
An Excelsior Elevator, Corp.	
640 Main Street	
Westbury, NY 11590	All Items
Raymond Baniso & Linda Bricca	
516-479-1700	
LindaB@excelsiorelevator.net	

MR. WINK: Item 36 a resolution authorizing the award of a bid for air duct, boiler and chimney cleaning services (TNH049-2020).

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

(No response.)

MR. WINK: Absent for this vote, 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. 567 - 2020**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AIR DUCT, BOILER AND CHIMNEY CLEANING SERVICES (TNH049-2020).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for air duct, boiler and chimney cleaning services (TNH049-2020); and

**WHEREAS**, bids were received as set forth in Exhibit A attached hereto (the "Bids"); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated:           Manhasset, New York  
                  December 17, 2020

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



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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      Purchasing

Exhibit A

<p style="text-align: center;"><b>TNH049-2020</b> <b>Air Duct, Boiler and Chimney Cleaning</b></p>	<p><b>Cunningham Duct Cleaning Co. Inc</b> 869 Sylvan Avenue Bayport, NY 11705 Marion N. Juarbe 631-665-6400 <a href="mailto:mjuarbe@cunninghamduct.com">mjuarbe@cunninghamduct.com</a></p>
<p><b>I. AIR DUCT/HVAC CLEANING COST PROPOSAL</b></p> <p>Mechanic - Straight Time Hourly Rate (9AM – 5PM) \$52.00                      Mechanic - Overtime/After-hours Emergency Services \$75.00</p> <p>Helper/Apprentice - Straight Time Hourly Rate (9AM – 5PM) \$52.00                      Helper/Apprentice - Overtime/After-hours Emergency Services \$75.00</p> <p><u>Billing for Parts &amp; Materials:</u>                      Contractor's certified cost plus _____ % 10%</p> <p>*The Contractor shall bill only for time on site (not travel time).</p>	
<p><b>II. BOILER CLEANING COST PROPOSAL</b></p> <p>Mechanic - Straight Time Hourly Rate (9AM – 5PM) \$85.00                      Mechanic - Overtime/After-hours Emergency Services \$105.00</p> <p>Helper/Apprentice - Straight Time Hourly Rate (9AM – 5PM) \$85.00                      Helper/Apprentice - Overtime/After-hours Emergency Services \$105.00</p> <p><u>Billing for Parts &amp; Materials:</u>                      Contractor's certified cost plus or minus (indicate with +/-) _____ % (+)10%</p> <p>Bidders are reminded that notwithstanding the hourly rates bid they are required to pay prevailing wage rates per bid specifications.                      *The Contractor shall bill only for time on site (not travel time).</p>	
<p><b>III. KITCHEN EXHAUST COST PROPOSAL</b></p> <p>Mechanic - Straight Time Hourly Rate (9AM – 5PM) \$49.00                      Mechanic - Overtime/After-hours Emergency Services \$68.00</p> <p>Helper/Apprentice - Straight Time Hourly Rate (9AM – 5PM) \$49.00                      Helper/Apprentice - Overtime/After-hours Emergency Services \$68.00</p> <p><u>Billing for Parts &amp; Materials:</u>                      Contractor's certified cost plus or minus (indicate with +/-) _____ % (+)10%</p> <p>Bidders are reminded that notwithstanding the hourly rates bid they are required to pay prevailing wage rates per bid specifications.                      *The Contractor shall bill only for time on site (not travel time).</p>	
<p><b>IV. CHIMNEY CLEANING COST PROPOSAL</b></p> <p>Mechanic - Straight Time Hourly Rate (9AM – 5PM) \$60.00                      Mechanic - Overtime/After-hours Emergency Services \$80.00</p> <p>Helper/Apprentice - Straight Time Hourly Rate (9AM – 5PM) \$60.00                      Helper/Apprentice - Overtime/After-hours Emergency Services \$80.00</p> <p><u>Billing for Parts &amp; Materials:</u>                      Contractor's certified cost plus or minus (indicate with +/-) _____ % (+)10%</p> <p>Bidders are reminded that notwithstanding the hourly rates bid they are required to pay prevailing wage rates per bid specifications.                      *The Contractor shall bill only for time on site (not travel time).</p>	



Exhibit B

<b>TNH049-2020</b>	
<b>Air Duct, Boiler and Chimney Cleaning</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
<b>Cunningham Duct Cleaning Co. Inc</b>	
869 Sylvan Avenue	
Bayport, NY 11705	<b>All Items</b>
Marlon N. Juarbe	
631-665-6400	
<a href="mailto:mjuarbe@cunninghamduct.com">mjuarbe@cunninghamduct.com</a>	

MR. WINK: Item 37, a resolution authorizing the award of a bid for boiler maintenance servicing and replacement (TNH245-2020).

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.



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

**RESOLUTION NO. 568 - 2020**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BOILER MAINTENANCE, SERVICING AND REPLACING (TNH245-2020).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for boiler maintenance, servicing and replacing; and

**WHEREAS**, bids were received as set forth in Exhibit A attached hereto (the "Bids"); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York  
December 17, 2020

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

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      Purchasing



Exhibit A

TNH245-2020 Boiler Breaching, Repair, Service and New Construction.		Commercial Instrumentation Services 681 Grand Blvd, Suite 7 Deer Park, NY 11729 Mark Fingueria 631-243-4300 <a href="mailto:mikep@cis-ny.com">mikep@cis-ny.com</a>		Emcor Services NY/NJ 5 Dakota Drive, Suite 111 Lake Success, NY 11042 Herman Van Vliet 516-497-3104 <a href="mailto:Hvanvliet@Emcor.net">Hvanvliet@Emcor.net</a>		Energy Mechanical Inc. 99 Milbar Blvd. Farmingdale, NY 11735 Michael Raguseo 718-866-8544 <a href="mailto:Mike@energymechanicalny.com">Mike@energymechanicalny.com</a>	
No.	DESCRIPTION	UNIT	ESTIMATED NUMBER PER YEAR*	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	STEAMFITTER	HOURLY	100				
2	SHEETMETAL WORKER	HOURLY	25				
3	ELECTRICIAN**	HOURLY	20				
4	PLUMBER**	HOURLY	20				
5	FLAT FEE FOR PROJECT ESTIMATE (if applicable)*	EACH	20				
6	PARTS****	EACH					
7	BOILERS AND EQUIPMENT***	EACH					
8	SUBCONTRACTOR**	EACH					
	TOTAL				\$23,750.00		\$15,685.00

Please confirm that you can maintain, service and repair the geothermal system at YWCCC (YES / NO)

YES YES YES

Exhibit B

<b>TNH245-2020</b> <b>Boiler Breeching, Repair, Service and New Construction.</b>	
<b><i>Winning Vendor</i></b>	<b><i>Items Won</i></b>
Energy Mechanical Inc. 99 Milbar Blvd. Farmingdale, NY 11735 Michael Raguseo 718-866-8544 <a href="mailto:Mike@energymechanicalny.com">Mike@energymechanicalny.com</a>	<b>All Items</b>



MR. WINK: Item 38, a resolution authorizing an award in connection with a request for proposals for monitoring and notification equipment and services (TNH229-2020) .

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 569 - 2020**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR MONITORING AND NOTIFICATION EQUIPMENT AND SERVICES (TNH229-2020).**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires monitoring and notification equipment and services (the “Services”),

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

**WHEREAS**, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into an agreement with American Security Technologies, Inc. d/b/a Monitored Tech, 50 East Meadow Avenue, East Meadow, NY 11554 to provide the services on an on-call basis in consideration of the rates applicable to the equipment and services requested by the Town (the “Award”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
December 17, 2020

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

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      Purchasing

MR. WINK: Item 39, a resolution authorizing an award in connection with a request for proposals for pool engineering services (TNH243-2020).

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.



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

**RESOLUTION NO. 570 - 2020**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR POOL ENGINEERING SERVICES (TNH243-2020).**

**WHEREAS**, the Town of North Hempstead (the "Town") requires on-call pool engineering services (the "Services"); and

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

**WHEREAS**, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional service agreement with CHA Consulting Inc., 575 Broadway, Suite 301, Albany, New York 12207, to provide the Services in consideration of the rates applicable to the project requested by the Town (the "Award"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
December 17, 2020

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

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      Purchasing

MR. WINK: Item 40, a resolution authorizing the execution of an agreement with Architectural Preservation Studio, DPC --

FEMALE VOICE: I'm sorry, Mr. Wink. Can I interrupt for one second. We're just going to try and get Councilman Ferrara back in.

MR. WINK: Do you want me to hold the item?

FEMALE VOICE: Dan, can you promote the phone number.

MR. WINK: We'll hold item 40 for a moment.

COUNCILMAN FERRARA: Okay. Can you hear me?

MR. WINK: I can hear you. Councilman are you still there?

(No response.)

MR. WINK: I don't see him now.

MS. BRINN: Oh, shit.

SUPERVISOR BOSWORTH: Rachel.

MR. WINK: You're not muted.

MS. BRINN: Oh.

MR. WINK: But you will be soon.

MS. BRINN: All right. Give me one second. I'll get him back. It happens to the best of us.

MR. WINK: In nine months if this is the worst of it, we've done pretty well with it -- so.

SUPERVISOR BOSWORTH: I agree.

COUNCILWOMAN LURVEY: At least it gives you a chance to rest, Mr. Wink.

MS. BRINN: Do you have any lozenges or anything?

MR. WINK: Yeah, I've gone through a couple of Halls already. Just keep everything open.

MALE VOICE: We have significantly cut down on the number of resolutions from years past.

MR. WINK: And I did notice that.

MALE VOICE: I do it for you.

MR. WINK: Well, thank you. My wife, on the other hand, would just soon prefer me to be mute for awhile.

COUNCILWOMAN LURVEY: You're doing a very good job, Wayne.

MR. WINK: Okay. Councilman, are you back in?

MS. BRINN: Dan, promote the number again, please.

MR. WINK: Councilman.

COUNCILWOMAN RUSSELL: He's on mute.

MR. WINK: Councilman, if you can unmute yourself. He's clicking back and forth.

COUNCILWOMAN RUSSELL: Dan, can you unmute him? There you go.

MR. WINK: Okay. Councilman.

COUNCILMAN FERRARA: Yes. I'm back.

MR. WINK: Okay.

COUNCILWOMAN RUSSELL: And can you change his name, Dan.

MR. WINK: All right.

COUNCILMAN RUSSELL: Okey doke. Where are we?

MR. WINK: Back to item 40. Item 40, a resolution authorizing the execution of an agreement with Architectural Preservation Studio DC for professional services related to the restoration of the Hicks Memorial Centre in Roslyn (Gerry ) Pond Park, Roslyn, New York. DPW Project No. 20-06.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

(No response.)

COUNCILWOMAN RUSSELL: We lost him again. One second.

MS. BRINN: He's gone again.

MR. WINK: All right. We'll continue the vote in the meantime.

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: Shall we continue or shall we wait a moment to see if we can reconnect him?

SUPERVISOR BOSWORTH: I think we should continue.

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. 571 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHITECTURAL PRESERVATION STUDIO, DPC FOR PROFESSIONAL SERVICES RELATED TO THE RESTORATION OF THE HICKS MEMORIAL CENTRE IN ROSLYN (GERRY) POND PARK, ROSLYN, NY. DPW PROJECT NO. 20-06.**

**WHEREAS**, the Acting Commissioner of Public Works (the “Acting Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an architectural consulting firm to provide professional architectural services related to the design for the restoration of the Hicks Memorial Centre in Roslyn (Gerry) Pond Park, Roslyn, NY., DPW Project No. 20-06 (the “Services”); and

**WHEREAS**, the Acting Commissioner has recommended that the Town enter into an agreement with Architectural Preservation Studio, DPC, 594 Broadway, Suite 919, New York, NY 10012, to provide the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      DPW



MR. WINK: Okay. Item 41, a resolution authorizing the execution of an agreement with Water King Inc. for backflow repairs at various Town locations.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 42 --

SUPERVISOR BOSWORTH: He's back.

COUNCILMAN FERRARA: Yes, I'm back.

MR. WINK: Councilman, item 41, how do you vote?

COUNCILMAN FERRARA: Aye.

MR. WINK: Okay.

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. 572 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WATER KING INC. FOR BACKFLOW REPAIRS AT VARIOUS TOWN LOCATIONS.**

**WHEREAS**, the Town of North Hempstead (the “Town”) is in need of backflow repairs at various Town locations (the “Services”); and

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

**WHEREAS**, Water King Inc. P.O. Box 21, West Islip, NY 11795 (the “Contractor”) submitted the lowest quotes, proposing to perform the Services at Gerry Pond Park for an amount not to exceed One Thousand Six Hundred Fifty-One and 63/100 Dollars (\$1,651.63); at Blumenfeld Park for an amount not to exceed One Thousand Three Hundred Twenty-Eight and 47/100 Dollars (\$1,328.47); at Town Hall I for an amount not to exceed One Thousand Three Hundred Twenty-Eight and 47/100 Dollars (\$1,328.47); and at Town Hall II for an amount not to exceed Four Hundred Twelve and 86/100 Dollars (\$412.86); for a total amount not to exceed Four Thousand Seven Hundred Twenty-One and 43/100 Dollars (\$4,721.43) (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 hereby is authorized; and be it further

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

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

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Admin Services      Comptroller      Purchasing

MR. WINK: Item 42, a resolution ratifying and authorizing the execution of an agreement with Breakwater Marine Construction, Inc. for services related to the North Dock at North Hempstead Beach Park, Port Washington, New York.

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. 573 - 2020**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BREAKWATER MARINE CONSTRUCTION, INC. FOR SERVICES RELATED TO THE NORTH DOCK AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.**

**WHEREAS**, the Town of North Hempstead (the “Town”) Department of Parks and Recreation (the “Department”) required the emergency repair of the north dock at North Hempstead Beach Park in Port Washington (the “Repair Services”); and

**WHEREAS**, the Department retained Breakwater Marine Construction, Inc., 92 A. Lexington Avenue, Oyster Bay, NY 11771 (the “Contractor”) to provide the Repair Services for an amount not to exceed Seven Thousand Five Hundred and 00/100 Dollars (\$7,500.00); and

**WHEREAS**, the Department also required the removal and storage of the north dock for the winter season (the “Removal Services”); and

**WHEREAS**, the Department retained the Contractor to provide the Removal Services for an amount not to exceed One Thousand Nine Hundred Fifty and 00/100 Dollars (\$1,950.00); and

**WHEREAS**, it has been recommended that this Board ratify the Department’s actions in using the Contractor to provide the Repair Services and Removal Services and to further authorize the execution of an agreement with the Contractor in an amount not to exceed Nine Thousand Four Hundred Fifty and 00/100 (\$9,450.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the Department’s 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 Repair Services and Removal 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  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller



MR. WINK: Item 43, a resolution authorizing the execution of agreements for performers, instructors, catering, equipment and other services for events organized by the Town of North Hempstead, Department of Community Services and the Department of Services for the Aging for the 2021 calendar year.

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. 574 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, CATERING, EQUIPMENT AND OTHER SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2021 CALENDAR YEAR.**

**WHEREAS**, the Town of North Hempstead (the "Town") wishes to provide performances, including concerts, special events, and other forms of entertainment, along with associated equipment, at the Town's parks and facilities for the 2021 calendar year through the Department of Community Services and the Department of Services for the Aging (the "Services"); and

**WHEREAS**, the aggregate cost of the Services shall not exceed Two Hundred Twenty Thousand and 00/100 Dollars (\$220,000.00), and

**WHEREAS**, the Services will require agreements or purchase orders, depending on the nature of the Services; and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize entering into agreements with or issuing purchase orders to certain rental companies, performers, instructors or groups for these Services.

**NOW, THEREFORE, BE IT**

**RESOLVED** that, subject to the Town's Procurement Policy, the Supervisor is hereby authorized to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or issue the purchase orders, for an aggregate amount not to exceed Two Hundred Twenty Thousand and 00/100 Dollars (\$220,000.00), as more specifically set forth in the agreements or purchase orders; and be it further

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

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated:           Manhasset, New York  
                  December 17, 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           Community Services           DOSA

MR. WINK: Item 44, a resolution authorizing the execution of an agreement with the Community Vacation Camp, Inc. to sponsor a summer camp.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson 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. 575 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY VACATION CAMP, INC. TO SPONSOR A SUMMER CAMP.**

**WHEREAS**, the Town of North Hempstead (the “Town”) has appropriated funds for assistance to youth organizations; and

**WHEREAS**, the Commissioner of the Department of Community Services (the “Commissioner”) has recommended entering into an agreement (the “Agreement”) with the Community Vacation Camp Inc., formerly known as the Unified New Cassel Community Revitalization Corp., 211 Garden Street, Westbury, NY 11590 to sponsor a community summer camp for the youth of New Cassel in the summer of 2021 (the “Services”); and

**WHEREAS**, the Town shall pay an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) for such Services; and

**WHEREAS**, the Town Board deems it to be in the best interests of the residents of the Town to continue to provide the Services.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town be and hereby is authorized to enter into the Agreement to provide the Services within the Town in the amount and duration as shown above; and be it further

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

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

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

Dated: Manhasset, New York  
December 17, 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      Community Services



MR. WINK: Item 45, a resolution authorizing the execution of an agreement with Family Service League Inc. for youth education and recreation services through the Kornreich Early Learning Center.

COUNCILMAN FERRARA: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 576 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAMILY SERVICE LEAGUE INC. FOR YOUTH EDUCATION AND RECREATION SERVICES THROUGH THE KORNREICH EARLY LEARNING CENTER.**

**WHEREAS**, Family Service League, Inc., 790 Park Avenue, Huntington, New York (the “Center”), provides early education services to disadvantaged children through the Kornreich Early Learning Center; and

**WHEREAS**, the Center has requested that the Town sponsor the Center for a term beginning on January 1, 2021 and terminating on December 31, 2021 by providing the sum of Five Thousand and 00/100 Dollars (\$5,000.00) (the “Sponsorship Funds”); and

**WHEREAS**, the Town Board finds that the Center organized various recreational activities and field trips that are open to residents of the Town of North Hempstead, and is deserving of the sponsorship of the Town in accordance with the New York General Municipal Law.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and hereby is authorized, on behalf of the Town, to execute an agreement (the “Agreement”) to sponsor the Center and provide the Center with the Sponsorship Funds and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the Agreement, a copy of which shall be on file with the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Town Comptroller is hereby authorized and directed to pay the Sponsorship Funds to the Center, upon receipt of a fully-executed Agreement and certified claims therefor.

Dated: Manhasset, New York  
December 17, 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      Community Services

MR. WINK: Item 46, a resolution authorizing the execution of an agreement with North Shore Child and Family Guidance Center for Grandparenting Respite Services in connection with Project Independence.

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. 577 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING RESPITE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, the Town's Department of Services for the Aging ("DOSA") requires an organization to provide support and non-medical respite services to seniors aged 60 and older, who have responsibility for the care of their grandchildren, participating in the Project Independence program (the "Services"); and

**WHEREAS**, the Commissioner of DOSA has recommended that this Board authorize the execution of an agreement with North Shore Child and Family Guidance Center, 480 Old Westbury Road, Roslyn Heights, New York to provide the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at the rate of Fifty and 00/100 Dollars (\$50.00) per hour, for a term beginning January 1, 2021 and ending on December 31, 2021 (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DOSA



MR. WINK: Item 47, a resolution authorizing the execution of an agreement with the Rehabilitation Institute for minor home repair services in connection with Project Independence.

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. 578 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, The Town's Department of Services for the Aging ("DOSA") desires to contract with organizations to make repairs for accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services"); and

**WHEREAS**, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York, 11590 in consideration of an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00), for a term commencing January 1, 2021 and terminating December 31, 2021, payable at the rate of Fifteen and 00/100 Dollars (\$15.00) per hour (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, 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 a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York  
December 17, 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      Department of Administrative Services

MR. WINK: Item 48, a resolution authorizing the execution of an agreement with Rebuilding Together Long Island in connection with Project Independence.

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. 579 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REBUILDING TOGETHER LONG ISLAND IN CONNECTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, the Town of North Hempstead's (the "Town") Department of Services for the Aging ("DOSA") desires to contract with an organization to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services"); and

**WHEREAS**, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with Rebuilding Together Long Island, Inc., 208 Route 109, Farmingdale, NY 11735 in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) for a term beginning January 1, 2021 and terminating December 31, 2021, payable based on the actual cost of materials plus an administrative fee (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; and be it further

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

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

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DOSA

MR. WINK: Item 49, a resolution authorizing the execution of an agreement with Education and Assistance Corporation, Inc. (EAC) for respite care in connection with Project Independence.

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. 580 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, the Town of North Hempstead's ("Town") Department of Services for the Aging ("DOSA") requires trained volunteer companions to offer non-medical support and friendship to seniors aged 60 and older participating in the Town's Project Independence program (the "Services"); and

**WHEREAS**, the Commissioner of DOSA (the "Commissioner") has recommended that this Board execute an agreement with Education and Assistance Corporation, Inc. ("EAC") with offices located at 50 Clinton Street, Hempstead, New York 11550 to provide the Services for a term beginning January 1, 2021 and terminating December 31, 2021 (the "Agreement") for an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at the rate of Fifteen Dollars (\$15.00) an hour plus a fifteen percent (15%) administrative fee; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; and be it further

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

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

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DOSA

MR. WINK: Item 50, a resolution authorizing the execution of agreements with various instructors for fitness classes at various locations within the Town in connection with Project Independence.

SUPERVISOR BOSWORTH: So before I offer the resolution, this is a list of all the different instructors and classes that are with Project Independence and during this time where we couldn't get people together in groups, it was really amazing that these classes went on. Of someone was taking a Zumba class at Monday at 10:00 in the morning, it was on North Hempstead TV. Monday at 10:00 in the morning so that the -- the seniors who were involved with it could continue with their routine because that's so important. And it's also offered virtually. So this is just a great testament to some of ways that -- that the Town has continued providing services during the pandemic and so a great testament to all of the people here who are -- who are participating in this. So I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 581 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, the Department of Services for the Aging (“DOSA”) desires to provide fitness classes at various locations within the Town in connection with Project Independence (the “Services”); and

**WHEREAS**, the Commissioner of DOSA (the “Commissioner”) has recommended that the Town enter into agreements with the following contractors (the “Contractors”) commencing January 1, 2021 and terminating December 31, 2021, for the following amounts to provide the Services:

<u>Name of Contractor</u>	<u>Address of Contractor</u>	<u>Classes</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Michael Mancini Rego Park, NY	99-40 63rd Road,	General fitness and yoga	\$50.00	\$3,100.00
Joseph Panico	103 Suffolk Ave West Babylon, NY	Tai chi	\$40.00	\$2,800.00
Linda Cafiero	20 Bamboo Lane Hicksville, NY	Tai chi	\$45.00	\$2,790.00
Margaret Tapogna- Gatzonis	500 S. 14th Street New Hyde Park, NY	Zumba, Dance Fitness and line dancing	\$55.00	\$14,080.00
Suzanne Scalcione	346 Littleworth Lane	Yoga	\$50.00	\$7,555.00

(the “Agreements”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreements be and are hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which Agreements 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 Agreements, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DOSA

MR. WINK: Item 51, a resolution authorizing the execution of a sublease agreement with the Great Neck Social Center, Inc. for office and program space used in connection with Project Independence.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 582 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH THE GREAT NECK SOCIAL CENTER, INC. FOR OFFICE AND PROGRAM SPACE USED IN CONNECTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, the Town of North Hempstead's (the "Town") Department of Services for the Aging ("DOSA") requires the use of a space in connection with its Project Independence program for the Great Neck region; and

**WHEREAS**, the Commissioner of DOSA has recommended that the Town enter into a sub-lease agreement (the "Sub-Lease Agreement") with the Great Neck Social Center, Inc., formerly known as the Great Neck Senior Center, (the "Sub-Landlord") for use of a space in its facility located at 80 Grace Avenue, Great Neck, New York 11021 commencing January 1, 2021 and terminating December 31, 2021 in consideration of rental payments in the amount of One Thousand Three Hundred Thirty-Three and 33/100 Dollars (\$1,333.33) per month for a total amount not to exceed Sixteen Thousand and 00/100 Dollars (\$16,000.00); and

**WHEREAS**, the Sub-Lease Agreement is effectively a one (1) year renewal, on the same terms and conditions, of a sub-lease agreement for the same premises between the Town and the Sub-Landlord effective for calendar years 2014, 2015, 2016, 2017, 2018, 2019 and 2020; and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the execution of the Sub-Lease Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board determines that the Proposed Action is a Type II action under Section 617.5(c)(26) of the implementing regulations for the State Environmental Quality Review Act and that no further environmental review is necessary; and be it further



**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Sub-Lease Agreement on behalf of the Town, as more specifically set forth in documents which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to supervise the execution of the Sub-Lease Agreement, and to take any and all other action reasonably necessary to effectuate the foregoing; and be it further

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

Dated:           Manhasset, New York  
                  December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays:           None

cc:           Town Attorney           Comptroller           DOSA

MR. WINK: Item 52, a resolution authorizing the execution of an agreement with the Port Washington Senior Citizens, Inc. for use of the Port Washington Adult Activity Center, Port Washington, New York.

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. 583 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON SENIOR CITIZENS, INC. FOR USE OF THE PORT WASHINGTON ADULT ACTIVITY CENTER, PORT WASHINGTON, NEW YORK.**

**WHEREAS**, the Town of North Hempstead (the “Town”) owns certain real property known as the Port Washington Adult Activity Center located 80 Manorhaven Boulevard, Port Washington, New York (the “Premises”); and

**WHEREAS**, Port Washington Senior Citizens, Inc., 80 Manorhaven Boulevard, Port Washington, New York 11040 (the “Licensee”) has requested a license for the use of the Premises to provide in-person meals, and social, educational, and recreational programs for senior residents of the Port Washington community (the “Licensed Use”) between December 18, 2020 and December 17, 2022 (the “License Agreement”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and hereby is authorized to execute on behalf of the Town, the License Agreement, a copy of 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 License Agreement; and be it further

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

Dated:           Manhasset, New York  
                    December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      Parks

MR. WINK: Item 53, a resolution authorizing the execution of an agreement with Vermont Systems for the upgrade and migration of the Town's Recreation Management System Rectrac.

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. 584 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VERMONT SYSTEMS FOR THE UPGRADE AND MIGRATION OF THE TOWN'S RECREATION MANAGEMENT SYSTEM RECTRAC.**

**WHEREAS**, the Town requires an upgrade and migration for the Town's recreation management system, RecTrac; and

**WHEREAS**, the Commissioner of the Department of Information Technology and Telecommunications (the "Commissioner") has recommended that the Town enter into an agreement with Vermont Systems, 12 Market Place, Essex Junction, Vermont 05452 (the "Contractor") to perform the Services in consideration of an amount not to exceed Seven Thousand Five Hundred Fifty and 00/100 Dollars (\$7,550.00) (the "RecTrac Upgrade"); and

**WHEREAS**, the Commissioner has recommended that the agreement also provide for payment in an amount not to exceed Eleven Thousand Two Hundred Ninety-One and 40/100 Dollars (\$11,291.40) for one (1) year annual software maintenance for the upgraded RecTrac system (the "Annual Maintenance"); and

**WHEREAS**, the Commissioner has further recommended that the agreement provide for payment in an additional amount not to exceed Twenty-Six Thousand Seven Hundred and 00/100 Dollars (\$26,700) for hosting and subscription costs for forty (40) users, which costs include the first five (5) users and an additional thirty-five (35) users at Forty Dollars (\$40.00) a month (the "Hosting and Subscription Costs"); and

**WHEREAS**, payment for the RecTrac Upgrade, the Annual Maintenance and the Hosting and Subscription Costs shall be in an amount not to exceed Forty Five Thousand Five Hundred Forty One and 40/100 Dollars (\$45,541.40) (collectively the "Contract Amount"); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Admin Services      Comptroller



MR. WINK: Item 54, a resolution authorizing the execution of an amendment to an agreement with Anker's Electric Service, Inc. for the maintenance of lighting for roadways and parks, DPW Project No. 16-14.

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. 585 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ANKER'S ELECTRIC SERVICE, INC. FOR THE MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 16-14.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Anker's Electric Service, Inc., 10 South 5th Street, Locust Valley, New York 11560 (the "Contractor"), for the maintenance of lighting for roadways and parks, DPW Project No. 16-14 (the "Original Agreement"); and

**WHEREAS**, the term of the Original Agreement expires on December 31, 2020; and

**WHEREAS**, the Original Agreement provided for the option to renew the Original Agreement for two (2) one (1) year periods (the "Options"); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works (the "Acting Commissioner") has recommended that the Town exercise the first Option to extend the term of the Original Agreement for a period of one (1) year such that the Original Agreement shall terminate on December 31, 2021 (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** 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  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DPW

MR. WINK: Item 55, a resolution authorizing the execution of an amendment to an agreement for the construction of the Port Washington North Side Yard Vehicle and Equipment Wash Bay, DPW Project No. 15-09.

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. 586 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT FOR THE CONSTRUCTION OF THE PORT WASHINGTON NORTH SIDE YARD VEHICLE AND EQUIPMENT WASH BAY, DPW PROJECT NO. 15-09.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town authorized the execution of an agreement with Stalco Construction Inc., 1316 Motor Parkway, Islandia, NY 11749 (the "Contractor"), for the Construction of the Port Washington North Side Yard Vehicle and Equipment Wash Bay, DPW Project No. 15-09 (the "Original Agreement"); and

**WHEREAS**, the Town did not proceed with the project under the Original Agreement due to Town closures related to the Covid-19 pandemic; and

**WHEREAS**, the Town now wishes to proceed with the Project; and

**WHEREAS**, the cost of materials and labor required for the Project has increased since the Project was awarded to the Contractor; and

**WHEREAS**, the Acting Commissioner of Public Works (the "Acting Commissioner") has recommended that the Town amend the Original Agreement to include the additional cost of materials and labor, thereby increasing the contract amount by Twenty Six Thousand Seven Hundred Ninety and 00/100 Dollars (\$26,790.00) to account for the increase in the cost of materials and labor for the Project, for an amended contract amount of One Million Two Hundred Seventy-Three Thousand Seven Hundred Sixty-One and 00/100 Dollars (\$1,273,761.00) (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DPW

MR. WINK: Item 56, a resolution authorizing the execution of an amendment to an agreement with Posilico Civil, Inc. for on call services for milling and paving various Town roadways, DPW Project No. 19-01.

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. 587 - 2020**

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

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

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

**WHEREAS**, the Acting Commissioner of the Department of Public Works (the "Commissioner") has recommended that the Town exercise the second of these Options to extend the term of the Original Agreement for a period of one (1) year such that the Agreement shall terminate on December 31, 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  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DPW

MR. WINK: Item 57, a resolution authorizing the execution of an amendment to an agreement with H2M Architect and Engineers for engineering services related to pool improvements at Martin "Bunky" Reid Park, DPW Project No. 18-01.

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. 588 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS FOR ENGINEERING SERVICES RELATED TO POOL IMPROVEMENTS AT MARTIN "BUNKY" REID PARK, DPW PROJECT NO. 18-01.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as previously amended, with H2M Architects and Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 (the "Consultant"), to provide engineering services for Pool Improvements at Martin "Bunky" Reid Park, New Cassel, New York, DPW Project No. 18-01 (the "Original Agreement"); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to incorporate additional engineering services related to the expansion of the existing pool filter room, additional site improvements and improvements to the existing pool deck as required for the completion of the project, thereby increasing the contract amount under the Original Agreement by Sixty Thousand and 00/100 dollars (\$60,000.00) (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      DPW      Comptroller

MR. WINK: Item 58, a resolution authorizing the execution of an a amendment to an agreement with Tropical Driftwood Originals, Inc., d/b/a TDO, Inc. for the sandblasting and painting of sign brackets.

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. 589 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TROPICAL DRIFTWOOD ORIGINALS, INC., D/B/A TDO, INC. FOR THE SANDBLASTING AND PAINTING OF SIGN BRACKETS.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Tropical Driftwood Originals, Inc. d/b/a TDO, Inc., 499 Nassau Road, Roosevelt, New York 11575 (the "Contractor") for the sandblasting and painting of street sign brackets (the "Services") in consideration of an amount not to exceed Two Thousand Five Hundred Sixty and 00/100 Dollars (\$2,560.00) (the "Original Agreement"); and

**WHEREAS**, the Director of Purchasing (the "Director") has requested that the Original Agreement be amended to include the sandblasting and painting of an additional six (6) street sign brackets in consideration of payment in an additional amount not to exceed Two Hundred Forty and 00/100 Dollars (\$240.00), payable Forty and 00/100 Dollars (\$40.00) per bracket, for an amended contract amount not to exceed Two Thousand Eight Hundred and 00/100 Dollars (\$2,800.00) (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Amendment be and is hereby authorized; 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

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DOITT

MR. WINK: Item 59, a resolution authorizing the execution of an amendment to an agreement with ZE Creative Communications for public relations services (TNH138-2019).

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. 590 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZE CREATIVE COMMUNICATIONS FOR PUBLIC RELATIONS SERVICES (TNH138-2019).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into a professional services agreement with ZE Creative Communications, 5 Bond Street, Great Neck, NY 11021, for public relations services (the “Original Agreement”); and

**WHEREAS**, the Original Agreement contained an 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 amend the Original Agreement to extend the term of the Agreement for a period of one (1) year commencing January 1, 2021 and ending December 31, 2021 (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** 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  
December 17, 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 60, a resolution authorizing the execution of an amendment to an agreement with Atlas Direct Mailing for bulk mailing processing (TNH095-2017).

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. 591 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ATLAS DIRECT MAILING FOR BULK MAIL PROCESSING (TNH095-2017).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town of North Hempstead entered into an agreement with Atlas Direct Mailing, 92 Magnolia Avenue, Westbury, NY 11590, for bulk mail processing (the “Original Agreement”); and

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

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town exercise the first Option to extend the term of the Original Agreement for a period of one (1) year commencing December 19, 2020 and ending December 18, 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 are 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 Amendments; 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  
December 17, 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      Department of Administrative Services

MR. WINK: Item 61, a resolution authorizing the execution of amendments to agreements with multiple vendors for specialty sign making materials (TNH27R-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. 592 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR SPECIALTY SIGN MAKING MATERIALS (TNH027R-2019).**

**WHEREAS**, pursuant to a resolution duly adopted by the Board, the Town entered into agreements with multiple vendors for specialty sign making materials (the “Original Agreements”); and

**WHEREAS**, the Original Agreements contained an option to renew the Original Agreements for one (1) additional one (1) year period with the same terms and conditions (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 Agreements for a period of one (1) year to begin on December 17, 2020 and to terminate on December 16, 2021 (the “Amendments”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendments be and are hereby authorized; and be it further

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in copies of the Amendments, 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 Amendments; and be it further

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 62, a resolution authorizing the execution of an amendment to an agreement with Graphic Image Inc. for printing and mailing newsletters (TNH14-2017.)

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. 593 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GRAPHIC IMAGE INC. FOR PRINTING AND MAILING NEWSLETTERS (TNH014-2017).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town of North Hempstead entered into an agreement with Graphic Image Inc., 561 Boston Post Road, Milford, Connecticut 06460 (the “Contractor”) for the printing and mailing of newsletters (the “Original Agreement”); and

**WHEREAS**, the Original Agreement contained an 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 Option to extend the term of the Original Agreement for a period of one (1) year to commence on December 19, 2020 and to terminate on December 18, 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  
December 17, 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      Department of Administrative Services

MR. WINK: Item 63, a resolution authorizing the execution of amendments to agreements with multiple vendors for concrete, fine sand and masonry (TNH0120-2019).

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. 594 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR CONCRETE, FINE SAND & MASONRY (TNH012-2019).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into agreements with multiple vendors for concrete, fine sand and masonry materials (the “Original Agreements”); and

**WHEREAS**, the Original Agreements contained an option to renew the Original Agreements for an additional one (1) year period 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 Agreements for an additional one (1) year period commencing December 17, 2020 and ending December 16, 2021 (the “Amendments”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendments are hereby authorized; and be it further

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

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

Dated: Manhasset, New York  
December 17, 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      Department of Administrative Services



MR. WINK: Item 64, a resolution authorizing the execution of an amendment to an agreement with the Port Washington Senior Citizens, Inc. for staff funding.

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. 595 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE PORT WASHINGTON SENIOR CITIZENS, INC. FOR STAFF FUNDING.**

**WHEREAS**, the Town wants to provide recreational, nutritional, transportation, and supportive services for older people (60 years of age and older) pursuant to General Municipal Law § 95-a; and

**WHEREAS**, the Port Washington Senior Citizens, Inc. (the "Contractor"), a non-profit corporation within the Town, has entered into an agreement to provide the services for calendar year 2020 and anticipates entering into a similar agreement for calendar year 2021; and

**WHEREAS**, the Town has previously provided a director for the Port Washington Adult Activity Center (the "Center"), a Town-owned facility, at which the Contractor holds its programs; and

**WHEREAS**, following the departure of the Town's executive director the Contractor agreed to hire a new Center director to work with the Contractor in performing services for the Town's senior population and the Town entered into an agreement with the Contractor to contribute funding for the employment of a Center director which Agreement expires on December 31, 2020; and

**WHEREAS**, the Town desires to amend the Agreement and to continue to contribute funding for the Center director for calendar year 2021 in the amount of Sixty Thousand and 00/100 Dollars (\$60,000.00), payable at the rate of Five Thousand and 00/100 Dollars (\$5,000.00) per month (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 the duly executed Amendment and certified claims therefore.

Dated: Manhasset, New York  
December 17, 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 65, a resolution authorizing the purchase of software maintenance and technical support for Harbor Links Golf Course from ERange Inc.

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. 596 - 2020**

**A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR HARBOR LINKS GOLF COURSE FROM ERANGE INC.**

**WHEREAS**, the Department of Parks and Recreation (the "Department") requires software maintenance and technical support for driving range reservation software at Harbor Links Golf Course (the "Services"); and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") has recommended that the Town purchase the Services from eRange, Inc., 1623 Military Road, Suite 734, Niagara Falls, New York 14304 in consideration of an amount not to exceed Three Hundred Sixty-Five and 00/100 Dollars (\$365.00) (the "Purchase"); and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York  
December 17, 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 66, a resolution authorizing the purchase from EX Links GolfNow of annual software support for Harbor Links Golf Course.

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. 597 - 2020**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM EZ LINKS GOLFNOW OF ANNUAL SOFTWARE SUPPORT FOR HARBOR LINKS GOLF COURSE.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires software maintenance and technical support for the scheduling software at Harbor Links Golf Course (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from EZ Links Golfnow, 401 S. LaSalle St, Suite 302, Chicago, IL 60605 (the “Contractor”) for a term of one (1) year in consideration of an amount not to exceed Five Thousand Eight Hundred Sixty-Eight Thousand and 33/100 Dollars (\$5,868.33) (the “Purchase”); and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York  
December 17, 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 67, a resolution authorizing the purchase of web services for Harbor Links Golf Course.

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. 598 - 2020**

**A RESOLUTION AUTHORIZING THE PURCHASE OF WEB SERVICES FOR HARBOR LINKS GOLF COURSE.**

**WHEREAS**, the Department of Parks and Recreation (the "Department") requires the services of a website provider at Harbor Links Golf Course (the "Services"); and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") has recommended that the Town purchase the Services from Clubessential, 4600 McAuley Place, Suite 350, Cincinnati, OH 45252 (the "Contractor") for a term of one (1) year in consideration of an amount not to exceed One Thousand Seventy and 25/100 Dollars (\$1,070.25) to be paid in quarterly installments (the "Purchase"); and

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

**NOW, THEREFORE, BE IT**

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

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

Dated: Manhasset, New York  
December 17, 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 68, a resolution amending Resolution No. 54-2018, adopted January 30th, 2018 authorizing the execution of an agreement with GPSI for the installation of GPS systems on golf carts at Harbor Links Golf Course, Port Washington.

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. 599 - 2020**

**A RESOLUTION AMENDING RESOLUTION NO. 54-2018, ADOPTED JANUARY 30, 2018, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GPSI FOR THE INSTALLATION OF GPS SYSTEMS ON GOLF CARTS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.**

**WHEREAS**, pursuant to Resolution No. 54-2018, duly adopted on January 30, 2018, the Town Board authorized the execution of an agreement with GPSI Leasing II – Accord, LLC, 1074 N. Orange Avenue, Sarasota, Florida 34236, to provide for the installation of GPS Systems on golf carts at Harbor Links Golf Course in Port Washington (the “Services”) for a term beginning on November 29, 2017 and ending on November 28, 2020 in consideration of monthly payments in the amount of Five Thousand Three Hundred Eighty-Two and 00/100 Dollars (\$5,382.00) for the months of April through November of each year of the agreement (the “Resolution”); and

**WHEREAS**, the executed agreement terminates on November 28, 2021; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has requested that the Resolution be amended to correct the termination date of the agreement to November 28, 2021 (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

Dated:           Manhasset, New York  
                  December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 69, a resolution amending the fee schedule for parking permits in the Port Washington Public Parking District.

COUNCILWOMAN DALIMONTE: So I received several e-mails and phone calls. Some have thanked me for trying to preserve the Port Washington Parking District and maintaining the exclusive parking arrangements for Port Washington commuters and some have been disappointed that this is happening. This was not an easy decision and one that was not taken lightly. I will be watching this budget very closely and I promise all the commuters in Port Washington that once we have overcome our shortfall that I will stop increasing the annual commuter parking fee. We are all in this together. This is not an easy choice but it's necessary. Do we have any cards?

COUNCILWOMAN DALIMONTE: You're muted, Wayne.

MR. WINK: Sorry. I have no cards specific to this item. I did receive one e-mail that I was cc'd on that was directed to you, Councilwoman, with respect to this item but other than that, that was it.

COUNCILWOMAN DALIMONTE: Right. But that wouldn't go in the record because it wasn't -- (inaudible).

MR. WINK: I don't believe it was requested to be part of the comments; right.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 600 - 2020**

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

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

**WHEREAS**, the District has recommended that the Board amend the fee schedule; and

**WHEREAS**, the Board wishes to amend the fee schedule, as set forth below.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the fee schedule used by the District is hereby amended and the fees charged shall be in accordance with the following schedule:

<b>PORT WASHINGTON PUBLIC PARKING DISTRICT FEE SCHEDULE</b>	
<b>Daily Commuter Parking Permit</b>	2021 - \$3
<b>Monthly Commuter Parking Permit</b>	2021 - \$40
	2022 - \$60
<b>Annual Commuter Parking Permit</b>	2021 - \$400
	2022 - \$475
	2023 - \$550
	2024 - \$625
	2025 - \$700

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

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Public Safety/PWPPD      Comptroller

MR. WINK: Item 70, a resolution authorizing the Town to temporarily continue coverage of costs associated with Project Independence Taxi Transportation due to the COVID-19 public health emergency.

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. 601 - 2020**

**A RESOLUTION AUTHORIZING THE TOWN TO TEMPORARILY CONTINUE COVERAGE OF COSTS ASSOCIATED WITH PROJECT INDEPENDENCE TAXI TRANSPORTATION DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY.**

**WHEREAS**, the Town of North Hempstead (the “Town”) recognizes the severe impacts of Covid-19 (the “Virus”) on its senior population, and the potential for the spread of the Virus through the physical transfer of payment; and

**WHEREAS**, Project Independence (“PI”) provides taxi transportation for medical appointments and food shopping within the Town of North Hempstead for PI members age 60 and older and disabled residents age 21 to 59 via local contracted Taxi companies; and

**WHEREAS**, pursuant to Resolution 251-2020, adopted June 18, 2020, in an effort to reduce the potential spread of the Virus, this Board authorized the Town to pay for PI taxi transportation for the period beginning April 1, 2020 through August 30, 2020 in accordance with the rate schedule annexed hereto as Exhibit A, including an 18% administrative fee on all rides for both medical transportation and food shopping transportation (the “Payments”); and

**WHEREAS**, pursuant to Resolution 340-2020, adopted August 13, 2020, in a continued effort to reduce the potential spread of the Virus, this Board authorized an extension of the Payments, commencing September 1, 2020 through December 31, 2020 under the same terms; and

**WHEREAS**, in a continued effort to reduce the potential spread of the Virus, the Commissioner of the Department of Services for the Aging has now recommended that the Town continue to pay for PI taxi transportation for the period from January 1, 2021 through January 31, 2021 in accordance with the rate schedule annexed hereto as Exhibit A, including an 18%

administrative fee on all rides for both medical transportation and food shopping transportation (the "Continued Payments"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Continued Payments be and hereby are authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to make the Continued Payments upon receipt of certified claims therefore.

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DOSA

Exhibit A

REGIONS Awarded	SERVICE	Delux Transportation Services 628 Main Street Port Washington, NY 11050	Global Administrative services dba All Island Transportation P.O. Box 6 Franklin Square, NY 1110	Taxi Hispano Express 112 Magnolia Westbury, NY 11590
		3.4.5	1.2.7	6
	FOOD Shopping -- Corona Virus Pandemic Rates	\$15.00 per way	\$15.00 per way	\$52.00 hourly (1/4 hour increments)



PROJECT INDEPENDENCE TAXI RATE GRID EFFECTIVE JAN 1, 2019 - Rider pays half / Town pays half

2019 rev 12-17-18	Albertson	Baxter Estates	Brookville Advance Hwy Ctr	Carle Place	East Hills	East Meadow	East Williston	Floral Park	Flower Hill	Garden City	Garden City Park	Glennwood Landing	Great Neck Estates 11023	Great Neck Plaza	Greenvale	St. Francis Delamater	Harbor Hills	Herricks	Kensington
Albertson	7.40	22.70	27.80	14.50	9.50	29.00	7.40	20.80	14.50	11.40	11.40	18.90	26.50	25.20	15.20	24.00	27.80	8.90	24.60
Baxter Estates	22.70	7.40	32.80	34.70	20.80	53.00	26.50	36.60	8.20	32.20	28.40	23.40	20.80	19.60	21.50	30.30	24.60	25.90	24.60
Brookville Advance Hwy Ctr			n/a	26.50	18.30	n/a	30.30	43.70	24.70	40.40	34.40	16.30	35.90	34.40	13.20	10.40	40.30	36.60	33.30
Carle Place	27.80	32.80	26.50	7.40	14.60	22.10	7.40	21.50	28.40	10.80	13.90	25.90	38.50	36.60	18.20	22.70	39.70	14.50	36.60
East Hills	14.50	34.70	26.50	7.40	14.60	32.80	10.80	30.30	12.00	25.20	21.50	12.00	26.50	24.00	20.80	15.80	27.10	20.20	21.50
East Meadow	9.50	20.80	18.30	14.60	7.40	22.10	7.40	30.90	45.40	19.60	25.20	49.80	49.80	46.00	43.50	56.70	51.70	29.00	49.20
East Williston	29.00	53.00	n/a	22.10	32.80	7.40	22.70	20.20	19.60	14.50	11.40	20.20	26.50	22.10	16.40	20.00	27.10	8.20	20.00
Floral Park	7.40	28.50	30.30	7.40	10.80	22.70	7.40	20.20	29.70	13.30	9.50	37.20	25.20	24.00	30.90	45.40	26.50	13.90	20.20
Flower Hill	20.80	36.60	43.70	21.50	30.30	30.90	20.20	7.40	24.00	19.60	15.80	16.40	17.70	14.50	12.00	22.10	22.70	17.70	15.80
Garden City	14.50	8.20	24.70	28.40	12.00	45.40	19.60	29.70	7.40	24.00	19.60	32.20	27.80	26.50	30.00	36.60	29.70	10.80	27.10
Garden City Park	11.40	32.20	40.40	10.80	25.20	19.60	14.50	13.30	24.00	7.40	7.40	28.40	27.80	21.50	18.30	24.00	24.00	7.40	21.50
Glennwood Landing	11.40	28.40	34.40	13.90	21.50	25.20	11.40	9.50	19.60	7.40	7.40	28.40	22.10	18.30	24.00	33.40	40.30	7.40	21.50
Great Neck 11023 (Village of Great Neck)	18.90	23.40	16.30	25.90	12.00	49.80	20.20	37.20	15.80	32.20	28.40	7.40	27.80	25.90	10.80	7.60	28.40	25.90	25.90
Great Neck Estates	26.50	20.80	35.80	38.50	26.50	49.80	26.50	25.20	16.40	27.80	22.10	27.80	8.00	8.00	25.20	34.02	8.00	24.60	7.40
Great Neck Plaza	25.20	21.50	37.50	36.60	24.00	49.20	25.20	24.00	12.60	26.50	21.50	25.90	8.00	7.40	25.20	36.00	7.40	20.80	7.40
Greenvale	22.10	19.60	34.40	35.30	20.80	46.00	22.10	20.80	14.50	30.00	18.30	22.70	8.00	7.40	21.50	31.50	7.40	17.00	7.40
St. Francis Delamater Ctr (Old Mt. Greenvale Old Branch Rate)	15.20	21.50	13.20	18.20	7.40	43.50	16.40	30.90	12.00	25.90	24.00	7.40	25.20	21.50	7.40	10.10	26.50	22.70	20.20
Harbor Hills	24.00	30.30	10.40	22.70	15.80	56.70	29.00	45.40	22.10	36.60	33.40	7.60	34.10	36.00	10.10	n/a	36.60	31.50	34.10
Herricks	27.80	24.60	40.30	39.70	27.10	51.70	27.10	26.50	22.10	29.60	24.00	28.40	8.00	7.40	26.50	36.60	7.40	26.50	7.40
Kensington	8.90	25.90	36.60	14.50	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	18.30
Lake Success 11020	24.60	24.60	33.30	36.60	21.50	49.20	29.00	20.20	15.80	27.10	21.50	25.90	7.40	7.40	20.20	34.10	7.40	18.30	7.40
Manhasset	32.80	27.10	44.00	41.60	31.50	56.10	32.20	30.90	23.40	33.40	28.40	34.10	10.00	11.40	10.80	32.80	11.40	29.70	10.80
Manhasset Hills	17.70	22.10	38.20	21.60	20.80	41.60	20.80	17.70	16.40	19.60	13.90	18.30	11.50	10.00	23.40	32.80	12.00	13.30	10.00
Manhasset Hills	15.80	13.30	27.80	29.10	15.20	44.80	20.80	25.20	9.50	23.40	18.90	28.40	12.50	11.40	11.50	15.80	25.20	13.30	14.50
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.70	31.50	26.50	7.40
Manhasset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20	13.90	17.70	10.80	7.40	25.90	24.60	20.80	17.10	22.7			



PROJECT INDEPENDENCE TAXI RATE GRID EFFECTIVE JAN 1, 2019 - Rider pays half / Town pays half

2019 rev 12-17-18	Kings Point	Lake Success	Manhasset Hills	Manhasset Hills	Manorhaven	Minola	New Cassell	New Hyde Park	North Hills	New Hyde Park	Old Westbury	Plandome Heights	Plandome Heights	Plandome Manor	Port Washington	Port Washington	Roslyn/Roslyn Hts	Roslyn Estates	Roslyn Harbor	Russell Gardens	
Alberson	32.80	17.70	15.80	13.30	25.90	7.40	22.70	13.30	7.40	13.30	14.50	20.20	18.30	22.70	19.60	25.50	8.90	7.40	13.90	15.20	21.50
Baxter Estates <small>Brookville (Advantage Health Center)</small>	27.10	22.10	13.30	25.90	7.40	27.10	44.80	30.30	16.40	30.30	29.00	8.20	10.10	8.20	7.40	7.40	15.60	8.90	7.40	21.50	20.20
Carlo Place	44.00	38.20	27.80	32.80	37.40	30.10	20.80	38.90	33.00	38.90	11.50	32.60	30.90	34.50	29.80	37.10	18.70	21.90	17.80	34.40	34.40
East Hill	41.60	21.80	29.10	15.20	39.70	9.30	13.90	22.50	18.90	21.50	13.90	31.50	29.70	32.80	34.70	34.70	17.70	18.90	22.70	27.80	27.80
East Meadow	31.50	20.80	15.20	20.20	24.60	16.40	20.80	23.40	9.50	23.40	8.20	18.90	17.10	21.50	17.70	24.00	7.40	9.50	8.90	21.50	21.50
East Williston	56.07	41.60	44.80	29.60	57.40	22.10	12.60	31.50	37.20	31.50	23.40	46.70	45.40	49.20	51.10	57.40	36.00	41.00	38.50	45.40	45.40
Floral Park	32.20	17.70	20.80	8.20	31.50	7.40	16.40	12.60	11.40	12.60	14.50	25.20	23.40	27.80	25.20	30.30	11.40	12.60	16.40	21.50	21.50
Flower City	30.90	16.40	25.20	13.90	41.60	15.20	34.70	8.90	20.80	8.90	30.30	30.90	29.00	33.40	34.70	41.60	30.30	25.20	36.00	20.20	20.20
Garden City	23.40	18.30	9.50	17.70	12.60	18.90	31.50	20.20	8.20	20.20	20.20	7.40	7.40	7.40	7.40	12.60	7.40	7.40	12.60	16.40	16.40
Garden City Park	33.40	19.60	23.40	10.70	36.00	8.20	22.70	12.00	15.80	12.00	23.40	23.40	23.40	27.80	29.70	36.00	24.60	24.60	26.50	23.40	23.40
Glenwood Landing	28.40	13.90	18.90	7.40	32.20	7.40	23.40	7.40	11.40	7.40	21.50	21.50	19.60	23.40	25.20	32.20	21.50	15.80	26.50	17.70	17.70
Glenwood Landing <small>(Village of Great Neck)</small>	34.10	28.40	18.30	25.90	29.70	20.20	33.40	30.30	17.10	30.30	18.30	20.80	22.10	22.10	22.10	29.00	9.50	13.30	7.40	25.20	25.20
Great Neck Estates	10.00	11.50	12.50	24.60	25.90	33.40	47.30	18.90	22.10	18.90	32.80	14.50	16.40	16.40	25.20	25.90	18.90	18.90	25.20	8.00	8.00
Great Neck Plaza 11021	11.40	10.00	11.40	20.80	24.60	25.20	47.30	17.70	19.60	17.70	33.40	12.60	11.40	15.20	22.70	24.60	19.60	17.70	24.60	7.40	7.40
Greenvale	10.80	10.00	11.50	17.10	21.50	25.60	44.10	14.50	16.40	14.50	30.30	10.80	8.90	13.30	20.20	21.50	16.40	13.90	21.50	21.50	7.40
Greenvale	32.80	23.40	15.80	22.70	25.20	19.60	25.90	24.00	13.90	24.00	13.90	18.30	16.40	17.70	18.30	24.60	7.40	8.20	7.40	20.80	20.80
St. Francis DeMatis Ct <small>(Not In Med. Greenvale (Old Brookville Rate))</small>	41.60	32.80	25.20	31.50	34.10	27.10	30.90	36.60	23.40	36.60	18.30	29.00	27.10	27.10	23.40	32.20	16.40	16.40	10.80	30.90	30.90
Harbor Hills	11.40	12.00	13.30	28.50	29.00	28.40	46.70	20.20	24.00	20.20	35.30	15.20	13.90	19.60	27.10	33.40	22.70	19.60	27.80	7.40	7.40
Herricks	29.70	13.30	14.50	7.40	30.30	7.60	23.40	7.40	8.90	7.40	22.10	18.30	16.40	20.20	23.40	29.70	17.70	13.30	23.40	17.00	17.00
Kensington	10.80	10.00	12.00	18.30	20.80	25.90	45.40	18.30	15.80	18.30	29.70	10.80	8.90	7.40	20.80	22.10	18.30	13.30	22.10	7.40	7.40
Kings Point	7.40	17.00	18.30	29.60	31.50	32.20	52.30	25.00	23.40	24.60	40.40	20.20	18.30	22.10	29.70	30.90	25.20	22.70	30.30	12.00	12.00
Lake Success 11020	17.00	7.40	10.80	13.30	25.20	18.30	37.20	10.80	10.80	10.80	25.90	14.50	12.00	15.80	24.60	24.60	18.90	17.00	34.60	10.00	10.00
Manhasset	18.30	10.80	7.40	14.50	16.40	20.20	33.40	19.60	9.50	19.60	23.40	7.40	7.40	8.20	15.20	15.20	15.80	10.10	11.40	15.20	7.60
Manhasset Hills	29.70	13.30	14.50	7.40	30.30	7.60	23.40	7.40	8.90	7.40	22.10	18.30	16.40	20.20	23.40	29.70	17.70	13.30	23.40	17.00	17.00
Manorhaven	31.50	25.20	16.40	30.30	7.40	30.90	44.10	32.80	20.80	32.80	32.40	12.00	13.30	12.00	9.50	7.40	19.60	18.30	24.60	23.40	23.40
Minola	32.20	18.30	20.20	7.60	30.90	7.40	15.80	10.80	13.30	10.80	32.40	12.00	13.30	12.00	9.50	7.40	19.60	18.30	24.60	17.00	17.00
New Cassell	52.30	37.20	33.40	23.40	44.10	15.80	7.40	26.50	25.20	26.50	14.50	39.10	37.20	41.00	45.40	45.40	26.50	27.80	27.80	39.70	39.70
New Hyde Park	25.00	10.80	19.60	7.40	32.80	10.80	26.50	7.40	12.00	7.40	32.80	38.50	19.60	38.50	25.90	32.80	22.70	16.40	28.40	14.50	14.50
North Hills	23.40	10.80	9.50	8.90	20.80	13.30	25.20	12.00	7.40	12.00	14.50	14.50	12.60	13.30	13.90	13.90	21.50	8.90	7.40	15.80	15.80
North New Hyde Park	25.00	10.80	19.60	7.40	32.80	10.80	26.50	7.40	12.00	7.40	32.80	38.50	19.60	38.50	25.90	32.80	22.70	16.40	28.40	14.50	14.50
Old Westbury	40.40	25.90	23.40	22.10	32.20	17.10	14.50	32.80	14.50	32.80	7.40	27.80	26.50	28.40	28.40	35.30	28.40	35.30	14.50	29.00	29.00
Plandome Heights	20.20	14.50	7.40	18.30	12.00	24.00	39.10	38.50	14.50	38.50	27.80	7.40	7.40	7.40	10.80	11.40	15.20	12.60	17.00	8.90	8.90
Plandome Manor	18.30	12.00	7.40	16.40	13.30	22.10	37.20	19.60	12.60	19.60	26.50	7.40	7.40	7.40	18.90	13.30	12.60	10.80	17.70	10.80	10.80
Port Washington	22.10	15.80	8.20	20.20	12.00	24.60	41.00	38.50	13.30	38.50	28.40	7.40	7.40	7.40	10.10	10.80	12.00	11.40	16.90	14.50	14.50
Port Washington	29.70	24.60	15.20	23.40	9.50	25.20	45.40	25.90	13.90	25.90	28.40	10.80	18.90	10.10	7.40	8.90	15.80	10.80	18.30	22.10	22.10
Port Washington North	30.90	24.60	15.80	29.70	7.40	30.90	45.40	32.80	21.50	32.80	35.30	11.40	13.30	10.80	8.90	7.40	18.90	17.70	24.00	28.40	28.40
Roslyn/Roslyn Heights	25.20	18.90	10.10	17.70	19.60	14.50	26.50	22.70	8.90	22.70	14.50	15.20	12.60	12.00	15.80	18.90	7.40	7.40	7.40	16.40	16.40
Roslyn Estates	22.70	17.10	11.40	13.30	18.30	14.50	27.80	16.40	7.40	16.40	16.40	12.60	10.80	11.40	10.80	17.70	7.40	7.40	7.40	14.50	14.50
Roslyn Harbor	30.30	24.60	15.20	23.40	24.60	18.90	27.80	28.40	14.50	28.40	14.50	12.60	10.80	11.40	10.80	17.70	7.40	7.40	7.40	14.50	14.50
Russell Gardens	12.00	10.00	7.60	17.00	23.40	22.10	39.70	14.50	15.80	14.50	29.00	8.90	8.90	14.50	22.10	28.40	16.40	16.40	16.40	7.40	7.40
Saddle Rock	11.40	12.00	13.30	26.50	29.00	28.40	46.70	20.20	24.00	20.20	35.30	15.20	13.90	19.60	27.10	33.40	22.70	19.60	27.80	7.40	7.40
Searingtown	32.80	25.90	17.70	31.50	7.40	36.00	47.30	34.70	22.10	34.70	36.60	13.30	14.50	12.00	11.40	7.40	21.50	19.60	26.50	23.40	23.40
Seaside	26.50	12.00	11.40	7.40	24.60	8.90	23.40	15.20	7.40	15.20	17.70	14.50	13.30	17.10	18.30	24.00	12.60	9.50	17.70	16.40	16.40
Thomasston	13.90	10.00	7.40	17.70	21.50	22.70	40.40	15.20	12.60	15.20	29.70	8.90	7.40	7.40	10.80	19.60	25.90	13.30	11.40	18.60	18.60
Westbury	46.00	34.40	31.70	18.30	39.10	12.60	7.40	23.60	20.80	20.80	22.70	9.50	32.20	32.80	33.40	39.70	19.60	20.20	22.70	34.70	34.70
Williston Park	30.30	16.40	17.10	7.40	27.80	7.40	18.30	9.50	7.40	9.50	17.10	20.20	18.30	22.70	24.00	27.10	13.30	10.10	18.30	22.10	22.10



PROJECT INDEPENDENCE TAXI RATE GRID EFFECTIVE JAN 1, 2019 - Rider pays half / Town pays half

2019 rev 12-17/18	Saddle Rock	Sands Point	Seasingtown	Thomaston	Westbury	Williston Park
Albertson	27.80	29.70	7.40	21.50	18.30	7.40
Baxter Estates <small>Brookville (Advantage Health Center)</small>	24.60	7.40	20.20	16.40	38.50	24.60
Carle Place	40.30	38.60	29.60	31.20	18.70	30.90
East Hills	39.70	41.60	15.80	32.80	7.40	10.80
East Meadow	27.10	25.90	13.30	18.30	17.90	13.30
East Williston	51.70	59.60	30.60	47.30	13.30	25.90
Floral Park	27.10	32.60	7.60	26.50	11.40	7.40
Flower Hill	26.50	43.50	22.70	20.80	27.10	16.40
Garden City	22.10	15.20	12.60	13.30	29.70	13.90
Garden City Park	29.70	38.50	13.30	24.00	18.90	11.40
Glenwood Landing	24.00	34.10	13.30	18.30	19.60	7.60
Great Neck 11023 (Village of Great Neck)	28.40	30.90	20.80	20.80	27.10	21.50
Great Neck Estates	8.00	27.10	22.10	8.00	42.30	31.50
Great Neck Plaza 11021	7.40	25.90	20.10	7.40	42.90	26.50
Greenvale	7.40	23.40	17.00	7.40	37.20	22.10
St. Francis DeMallele Ctr (St. No. Mt. Greenwald (Old Bookville East))	26.50	26.50	19.60	17.70	21.80	18.30
Harbor Hills	36.60	36.60	27.10	27.80	25.90	27.10
Herricks	7.40	29.70	22.10	11.40	42.90	27.10
Kensington	26.50	31.50	7.40	17.70	18.30	7.40
Laurelton	7.40	25.20	19.60	8.00	36.60	22.10
Lake Success 11020	11.40	32.60	26.50	13.90	46.00	30.30
Manhasset	12.00	25.90	12.00	10.00	34.40	16.40
Manhasset Hills	13.30	17.70	11.40	7.40	31.70	17.00
Manorhaven	26.50	31.50	7.40	17.70	18.30	7.40
Manorhaven	26.00	7.40	24.60	21.50	39.10	27.80
Minerva	28.40	36.00	8.90	22.70	12.60	7.40
New Cassell	46.70	47.30	23.40	40.30	7.40	18.30
New Hyde Park	20.20	34.70	15.20	15.20	23.80	9.50
North Hills	24.00	22.10	7.40	12.60	20.80	7.40
North New Hyde Park	20.20	34.70	15.20	15.20	22.70	9.50
Old Westbury	35.30	36.60	17.70	29.70	9.50	17.00
Plandome	15.20	13.90	14.50	8.90	32.20	20.20
Plandome Heights	13.90	14.50	13.30	7.40	32.80	18.30
Plandome Manor	19.60	12.00	17.10	10.80	36.00	22.70
Port Washington	27.10	11.40	18.30	19.60	33.40	24.00
Port Washington North	33.40	7.40	24.00	25.90	39.70	27.10
Roslyn/Roslyn Heights	22.70	21.50	12.60	13.30	19.60	13.30
Roslyn Estates	19.60	19.60	9.50	11.40	20.20	10.10
Roslyn Harbor	27.80	26.50	17.70	16.90	22.70	18.30
Russell Gardens	7.40	23.40	16.40	7.40	34.70	22.10
Saddle Rock	7.40	29.70	22.10	7.40	42.90	27.10
Sands Point	29.70	7.40	26.50	21.50	44.10	29.70
Seasingtown	22.10	26.50	7.40	15.80	18.30	7.40
Thomaston	11.40	21.50	15.80	7.40	35.30	24.60
Westbury	42.90	44.10	18.30	35.30	7.40	13.30
Williston Park	27.10	29.70	7.40	24.60	13.30	7.40

MR. WINK: Item 71, a resolution authorizing reappointments to the Town of North Hempstead Board of Zoning Appeals.

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. 602 - 2020**

**A RESOLUTION AUTHORIZING REAPPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING APPEALS.**

**WHEREAS**, the terms of David L. Mammina, Leslie Francis, Esq., and Daniel Donatelli, Esq., as members of the Board of Zoning and Appeals (the "BZA") of the Town of North Hempstead, expired on December 31, 2016, December 31, 2017 and December 31, 2018 respectively; and

**WHEREAS**, the term of Jay Hernandez, as a member of the BZA will expire on December 31, 2020;

**WHEREAS**, Mr. Mammina, Mr. Francis and Mr. Donatelli have been excellent members of the BZA and have graciously served as holdovers since their terms expired; and

**WHEREAS**, Mr. Hernandez has also capably served the Town as a member of the BZA; and

**WHEREAS**, the Town Board is empowered pursuant to Town Law Section 267 to appoint persons to the BZA; and

**WHEREAS**, the Town wished to reappoint Mr. Mammina, Mr. Francis, Mr. Donatelli and Mr. Hernandez to the BZA.

**NOW, THEREFORE, BE IT**

**RESOLVED** that David L. Mammina be, and hereby is, reappointed to the BZA as both a member and Chairman, for a term beginning retroactively on January 1, 2017 expiring on December 31, 2021; and be it further



**RESOLVED** that Leslie Francis be, and hereby is, reappointed to the BZA as a member, for a term beginning retroactively on January 1, 2018 expiring on December 31, 2022; and be it further

**RESOLVED** that Daniel Donatelli be, and hereby is, reappointed to the BZA as a member, for a term beginning retroactively on January 1, 2019 expiring on December 31, 2023; and be it further

**RESOLVED** that Jay Hernandez be, and hereby is, reappointed to the BZA as a member, for a term beginning on January 1, 2021 expiring on December 31, 2025.

Dated: Manhasset, New York  
December 17, 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      BZA

MR. WINK: Item 72, a resolution authorizing the transfer of funds from the General Fund Capital Projects 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. 603 - 2020**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND.**

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

**WHEREAS**, the Town has available funds in the General Fund Capital Projects Reserve Fund (the “Fund”); and

**WHEREAS**, the Board desires to transfer monies from the Fund, in the amount of \$50,347.89, to a capital account for laptops various Town Department; and

**WHEREAS**, the Board additionally desires to transfer monies from the Fund, in the amount of \$7,550.00, to a capital account for implementation of the RecTrac upgrade; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Fund to the accounts as outlined above (collectively the “Transfers”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfers from the General Fund Capital Projects Reserve Fund to the accounts 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  
                    December 17, 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 73, a resolution authorizing the transfer of funds from a Capital Fund to the General Fund's Capital Project 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. 604 - 2020**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM A CAPITAL FUND TO THE GENERAL FUND'S CAPITAL PROJECT RESERVE FUND.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a General Fund's Capital Projects Reserve Fund (the "Fund"), pursuant to applicable law, and

**WHEREAS**, the Board authorized the transfer of monies from the Fund to a capital account for the purposes of replacing the pool panel and associated work at Michael J. Tully Park; and

**WHEREAS**, the project has been completed and the Board desires to transfer the remaining monies, in the amount of \$1,500.00, back to the General Fund's Capital Projects Reserve Fund; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to make the transfer of monies as outlined above (the "Transfer").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfer 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  
                    December 17, 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 74, a resolution authorizing the approval of a new retention and disposition schedule for New York local government records.

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. 605 - 2020**

**A RESOLUTION AUTHORIZING THE APPROVAL OF A NEW RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS.**

**WHEREAS**, the Town of North Hempstead (the “Town”) is required under statutory law to maintain public records and legal documents for a minimum length of time in order to ensure the records as needed for administrative, legal and fiscal purposes; ensure that state and federal record retention requirements are met; ensure that records with enduring historical and other research value are identified and permanently retained and ensure and facilitate the systematic disposal of unneeded records; and

**WHEREAS**, prior retention and disposition schedules related to local governments provided separate retention schedules for different types of local governments and the proposed schedule (hereafter the “Retention and Disposition Schedule for New York Local Government Records”) provides a single consolidated resource for all types of local governments to consult to determine the different retention period for records created; and

**WHEREAS**, previous retention and disposition schedules including schedules CO-2, MU-1, MI-1, and ED-1 are superseded by the Retention and Disposition Schedule for New York Local Government Records; and

**WHEREAS**, this Board finds it to be in the best interests of the Town to authorize the implementation of the Retention and Disposition Schedule for New York Local Government Records.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Retention and Disposition Schedule for New York Local Government Records is hereby authorized for implementation; and be it further

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

Dated: Manhasset, New York  
December 17, 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 75, a resolution authorizing the payment of claims against the Town of North Hempstead and authorizing the Comptroller or Deputy Comptroller to pay the costs thereof.

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. 606 - 2020**

**A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board for settlement and payment of claims as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

**WHEREAS**, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the settlement and payment of the following claims, in the amount set forth herein, be and the same are approved by this Board in all respects:

<b><u>Claimant (Sample)</u></b>	<b><u>File No.</u></b>	<b><u>Amount</u></b>
Geico a/s/o Ahmed Farrukh v TONH	TD-16-0199	\$589.09
Yanique McCloud v. TONH	TI-17-0100	\$12,500.00
Sondra Winder v TONH	TI-18-0090	\$7,500.00
Eric Kaplan v TONH	TD-19-0110	\$2,056.81

**RESOLVED** that the Office of the Comptroller be and hereby is authorized and directed to pay the amount set forth above upon receipt of properly executed and certified claims therefor.

Dated: Manhasset, New York  
December 17, 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 76, 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. 607 - 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  
December 17, 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**

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employer Title	Employee Rate	Grade/Step	Current Dept	New Dept	Current Base/Side A	New Base/Side A	Effective Date	Starting Year/Year
New Hire - FT	Public Safety - Animal Shelter	Sandra Herrera	Animal Worker	\$25.16 hourly / \$52,140 annually	Grade 14, Step 1	12100	N/A	A.06:3510:1000	N/A		
New Hire - FT	Highways	John Bosciano	Boyer 1	\$23.94 hourly / \$49,627 annually	Grade 9, Step 1	N/A	311000	A.10:1345:1000	DA 07:5117:1000		
New Hire - FT	Purchasing Department	Venish Helstrom	Boyer 1	\$2,248.70 bi-weekly / \$55,466 annually	Grade 18, Step 1	12100	N/A	A.10:1345:1000	N/A		
New Hire - FT	Town Attorney's Office	Tracie Vitale	Sec w/ Comm of Public Safety	\$1,446.15 bi-weekly / \$48,000 annually	Grade 9, Step 1	125000	N/A	A.11:1420:1000	N/A		
PT to FT	Parks and Recreation - Public Safety in Parks	Devin Tall	Public Safety Officer 1 PT to Laborer 1	\$16.00 hourly to \$21.94 hourly / \$45,627 annually	Grade 9, Step 1	922700	311000	A.05:7200:1200	DA 07:5117:1000		
Merrit Base	Parks and Recreation - NHBP	Joseph Ahan	Equipment Operator 2	\$39.06 hourly / \$81,247 annually to \$19.40 hourly / \$40,148 annually	Grade 15, Step 25 to Grade 15, Step 26.5	123200	N/A	A.05:7181:1200	N/A		
Merrit Base	Purchasing Department	Georgina Carr	Procurement Coordinator	\$2,393.00 bi-weekly / \$72,642 annually to \$2,862.30 bi-weekly / \$74,849 annually	Grade 21, Step 5 to Grade 21, Step 7	127500	N/A	A.10:1345:1000	N/A	12.26.2020	
FT Table Location and Salary Change	Town Attorney's Office to Supervisor's Office	Jane Schuch	Sec w/ Comm of Public Safety to Executive Assistant to the Supervisor	\$1,575.00 hourly / \$32,625 annually to \$2,300.00 bi-weekly / \$47,640 annually	N/A	121000	127100	A.11:1320:1000	A.10:1320:1000	11/14/2020	
FT Salary Change	Supervisor's Office	Aimee Dolan	Chief of Staff	\$5,376.69 bi-weekly / \$119,793.84 annually to \$5,953.61 bi-weekly / \$124,024 annually	N/A	127100	N/A	A.10:1220:1000	N/A		
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Tully	Amanda Fishkin	Attendant	\$13.00 hrly to \$14.25 hrly	N/A	910000	N/A	A.05:7181:1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Yes We Can	Angelo Ferrigno	Laborer	\$13.00 hrly to \$14.25 hrly	N/A	910000	N/A	A.05:7181:1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Yes We Can	Anissa Dovicilas	Attendant	\$13.75 hrly to \$15.00 hrly	N/A	913300	N/A	A.05:7141:1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Clark	Anthony Carlson	Laborer	\$13.25 hrly to \$14.50 hrly	N/A	929000	N/A	A.05:7110:1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - CCM	Austin Kravitska	Laborer	\$13.75 hrly to \$15.00 hrly	N/A	982000	N/A	SP154:1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Yes We Can	Brandon Orlley	Attendant	\$13.75 hrly to \$15.00 hrly	N/A	933300	N/A	A.05:7141:1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Tully	Blain Deery	Attendant	\$13.50 hrly to \$14.75 hrly	N/A	910000	N/A	A.05:7181:1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - Tully	Daniel Huang	Attendant	\$13.75 hrly to \$15.00 hrly	N/A	910000	N/A	A.05:7181:1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - CCM	Davide Scalise	Laborer	\$13.75 hrly to \$15.00 hrly	N/A	982000	N/A	SP154:1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Yes We Can	Derek Takamaya	Laborer	\$13.25 hrly to \$14.50 hrly	N/A	933300	N/A	A.05:7141:1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Tully	Elena Loughlin	Attendant	\$13.00 hrly to \$14.25 hrly	N/A	910000	N/A	A.05:7181:1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Tully	Erin Fisher	Attendant	\$13.00 hrly to \$14.25 hrly	N/A	910000	N/A	A.05:7181:1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Yes We Can	Felicia Amerson	Attendant	\$13.25 hrly to \$14.50 hrly	N/A	933300	N/A	A.05:7141:1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - CCM	Gregory Tyson	Laborer	\$13.25 hrly to \$14.50 hrly	N/A	982000	N/A	SP154:1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Yes We Can	Humza Butt	Recreation Aide	\$13.00 hrly to \$14.25 hrly	N/A	933300	N/A	A.05:7141:1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Tully	Jack Kiley	Attendant	\$13.25 hrly to \$14.50 hrly	N/A	910000	N/A	A.05:7181:1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Yes We Can	Jahrel Anderson	Laborer	\$13.00 hrly to \$14.25 hrly	N/A	933300	N/A	A.05:7141:1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Yes We Can	Jalen Whitaker	Laborer	\$13.00 hrly to \$14.25 hrly	N/A	933300	N/A	A.05:7141:1200	N/A		2020

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**PERSONNEL RESOLUTION**

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date	Starting Year/Note
PT w/Salary Chg	Parks and Recreation - Yes We Can	Jammi Little	Attendant	\$13.50 hrly to \$14.75 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - July	Jeanine Willis	Attendant	\$13.25 hrly to \$14.50 hrly	N/A	934000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Mansbach	Jesse Madden	Laborer	\$13.75 hrly to \$15.00 hrly	N/A	931000	N/A	A.05.7182.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Yes We Can	Jessica Canales	Laborer	\$13.25 hrly to \$14.50 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - SHBP	Joseph Brautigam	Attendant	\$13.50 hrly to \$14.75 hrly	N/A	932000	N/A	A.05.7183.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - July	Joseph McDougall	Lifeguard 1	\$15.25 hrly to \$17.75 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - July	Joseph O'Neill	Laborer	\$13.25 hrly to \$14.50 hrly	N/A	925000	N/A	A.05.7112.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Gerry Pond Park	Justin Gerhardt	Laborer	\$13.75 hrly to \$15.00 hrly	N/A	935000	N/A	A.05.7111.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - July	Kathryn Cristofano	Attendant	\$13.75 hrly to \$15.00 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - July	Kendall Kasowski	Attendant	\$13.25 hrly to \$14.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Mansbach	Kenneth Quinn	Laborer	\$13.75 hrly to \$15.00 hrly	N/A	931000	N/A	A.05.7182.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Yes We Can	Liam McAdam	Laborer	\$13.75 hrly to \$15.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - July	Margaret Kiley	Attendant	\$13.00 hrly to \$14.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - July	Maria Ferrigno	Attendant	\$13.25 hrly to \$14.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Clark	Maria Merino-Benichmol	Laborer	\$13.50 hrly to \$14.75 hrly	N/A	929000	N/A	A.05.7110.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - Yes We Can	Mary Osee	Recreation Aide	\$13.00 hrly to \$14.25 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2020 Year started back
PT w/Salary Chg	Parks and Recreation - Eschels	Matthew Collins	Laborer	\$13.25 hrly to \$14.50 hrly	N/A	935000	N/A	A.05.7111.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Mansbach	Matthew Gerhardt	Laborer	\$13.75 hrly to \$15.00 hrly	N/A	931000	N/A	A.05.7182.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - July	Matthew Rubinic	Attendant	\$13.25 hrly to \$14.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Whitney	Matthew Russell	Laborer	\$13.25 hrly to \$14.50 hrly	N/A	924000	N/A	A.05.7185.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Yes We Can	Meika Summers	Attendant	\$13.50 hrly to \$14.75 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - July	Michael Super	Laborer	\$13.00 hrly to \$14.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - July	Michelle Calo	Recreation Aide	\$15.50 hrly to \$17.00 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - Yes We Can	Naura LaPlante	Recreation Aide	\$13.50 hrly to \$14.75 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - July	Nicholas Trebman	Attendant	\$13.00 hrly to \$14.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Yes We Can	Noddyne Oatane	Attendant	\$13.25 hrly to \$14.50 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Martin "Bucky" Reid	Perry Dokes	Laborer	\$13.00 hrly to \$14.25 hrly	N/A	935000	N/A	A.05.7111.1200	N/A		2020

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**PERSONNEL RESOLUTION**

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code 1	New Budget Code 1	Effective Date	Starting Year/Name
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Raymond Wintans	Laborer	\$13.75 hrly to \$15.00 hrly	N/A	931000	N/A	A.05.7181.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Robert McCormick	Laborer	\$13.25 hrly to \$14.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Robson Strimbert	Recreation Aide	\$13.00 hrly to \$14.25 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Sekou Bolden	Attendant	\$13.00 hrly to \$14.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Thomas Robnic	Attendant	\$13.25 hrly to \$14.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Thomas Sterling	Laborer	\$13.25 hrly to \$14.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Thomas Wellbrock	Laborer	\$13.50 hrly to \$14.75 hrly	N/A	929000	N/A	A.05.7110.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Tyng Small-Williams	Recreation Aide	\$13.00 hrly to \$14.25 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Abigail Solicito	Lifeguard 1	\$18.00 hrly to \$19.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2015
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Alessandro Drolli	Lifeguard 1	\$17.50 hrly to \$18.75 hrly	N/A	910000	N/A	A.05.7181.1200	N/A		2016
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Alexander Skeries	Lifeguard 1	\$17.00 hrly to \$18.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Allied Spaciarino	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Allan Teran	Public Safety Officer 1	\$16.00 hrly to \$17.25 hrly	N/A	922700	N/A	A.05.7200.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Andrew Ajaza	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Andrew Keel	Recreation Aide	\$18.00 hrly to \$19.00 hrly	N/A	922900	N/A	A.05.7020.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Andrew Pouch	Public Safety Officer 1	\$16.50 hrly to \$17.50 hrly	N/A	922700	N/A	A.05.7200.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Antonio Dunn	Public Safety Officer 1	\$16.50 hrly to \$17.50 hrly	N/A	922700	N/A	A.05.7200.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Antonio Lazo	Lifeguard 1	\$17.50 hrly to \$19.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Antonio Lopez	Recreation Aide	\$14.50 hrly to \$15.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Ashley Rullo	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Brian O'Regan	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Bridget Kostig	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Carlin Neil	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Charles Everett	Laborer	\$15.00 hrly to \$16.25 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2012
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Christina Jous	Lifeguard 1	\$18.50 hrly to \$19.75 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2014
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Christina Pfeiler	Lifeguard 1	\$16.00 hrly to \$17.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Christopher Grabowski	Public Safety Officer 1	\$16.50 hrly to \$17.50 hrly	N/A	922700	N/A	A.05.7200.1200	N/A		2017

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**PERSONNEL RESOLUTION**

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date	Starting Year/Note
PT w/Salary Chg	Parks and Recreation - Tully	Christopher Mancetta	Lifeguard 1	\$18.00 hrly to \$19.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2015
PT w/Salary Chg	Parks and Recreation - Parks and Recreation - Yes We Can	Christopher Salgado	Public Safety Officer 1	\$16.50 hrly to \$17.50 hrly	N/A	922700	N/A	A.05.7200.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Tully	Cara Byrne	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - Yes We Can	Clara Harrison	Laborer	\$15.00 hrly to \$16.25 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2012
PT w/Salary Chg	Parks and Recreation - Tully	Daniel Koppinger	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - Yes We Can	Devon Williams	Laborer	\$15.00 hrly to \$16.25 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2012
PT w/Salary Chg	Parks and Recreation - Tully	Dov Mochan	Lifeguard 1	\$19.00 hrly to \$21.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - Tully	Dylan Ng	Lifeguard 1	\$17.50 hrly to \$18.75 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2016
PT w/Salary Chg	Parks and Recreation - Tully	Eric Chu	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Tully	Garvin Hwang	Lifeguard 1	\$18.00 hrly to \$19.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2015
PT w/Salary Chg	Parks and Recreation - NJBP	Hunter Krasinski	Laborer	\$14.50 hrly to \$15.75 hrly	N/A	932000	N/A	A.05.7183.1200	N/A		2014
PT w/Salary Chg	Parks and Recreation - Tully	Jack Nichols	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - Tully	Jacqueline Mancetta	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Tully	James Brandshold	Lifeguard 1	\$17.00 hrly to \$18.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Tully	Jenna Novella	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Tully	Jeanette Swearingen	Attendant	\$14.25 hrly to \$15.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2015
PT w/Salary Chg	Parks and Recreation - Tully	Jonathan Ng	Lifeguard 1	\$18.00 hrly to \$19.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2015
PT w/Salary Chg	Parks and Recreation - Yes We Can	Joshua Adams	Laborer	\$14.00 hrly to \$15.25 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2016
PT w/Salary Chg	Parks and Recreation - Broadhays	Janari Rhodes	Laborer	\$14.25 hrly to \$15.50 hrly	N/A	935000	N/A	A.05.7111.1200	N/A		2015
PT w/Salary Chg	Parks and Recreation - Tully	Justin Rezin	Lifeguard 1	\$17.00 hrly to \$19.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Tully	Kathlyn Hand	Lifeguard 1	\$17.00 hrly to \$18.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Tully	Kyra Kim	Lifeguard Trainee	\$16.00 hrly to \$17.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - Tully	Logan Yu	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2016
PT w/Salary Chg	Parks and Recreation - Tully	Louise Long	Attendant	\$14.00 hrly to \$15.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Tully	Marcia Trice-Noel	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2016
PT w/Salary Chg	Parks and Recreation - Tully	Mathew Novella	Lifeguard 1	\$17.50 hrly to \$18.75 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2015
PT w/Salary Chg	Parks and Recreation - Tully	Michael Baltzer	Lifeguard 1	\$18.00 hrly to \$19.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2015

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**PERSONNEL RESOLUTION**

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date	Starting Year/Note
PT w/Salary Chg	Parks and Recreation - Tully	Michael McGoldrick	Lifeguard 1	\$16.00 hrly to \$17.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Tully	Mika Spain	Lifeguard 1	\$16.00 hrly to \$17.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Tully	Mikandy Mathurin	Public Safety Officer 1	\$16.50 hrly to \$17.50 hrly	N/A	922700	N/A	A.05.7200.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Tully	Mollie Zimmerman	Lifeguard 1	\$17.50 hrly to \$18.75 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2016
PT w/Salary Chg	Parks and Recreation - Yes We Can	Nailah Allen	Attendant	\$14.00 hrly to \$15.25 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2016
PT w/Salary Chg	Parks and Recreation - Yes We Can	Nelson Guevara	Recreation Aide	\$14.00 hrly to \$14.75 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2016
PT w/Salary Chg	Parks and Recreation - Tully	Nicholas Rubinic	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Tully	Nicholas Zimmerman	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Tully	Nisha Patel	Lifeguard 1	\$17.00 hrly to \$18.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Yes We Can	Nichol Pason	Laborer	\$14.00 hrly to \$15.25 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2016
PT w/Salary Chg	Parks and Recreation - Tully	Olivia Mouton	Lifeguard Trainee	\$16.00 hrly to \$17.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Tully	Robert Lemsey	Lifeguard 2	\$18.50 hrly to \$20.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Tully	Samantha Pugliese	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Tully	Sarah Pinczy	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - Tully	Sean Stagnat	Lifeguard 1	\$18.50 hrly to \$19.75 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2015
PT w/Salary Chg	Parks and Recreation - Tully	Scina Pohsi	Lifeguard Trainee	\$16.00 hrly to \$17.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Tully	Skyler Truong	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Yes We Can	Travis Troutano	Recreation Aide	\$14.75 hrly to \$16.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A		2013
PT w/Salary & Loc Chg	Parks and Recreation - Harbor Hills to Tully	Vincent Scialvino	Attendant	\$15.25 hrly to \$16.50 hrly	N/A	981000	930000	SP152.1200	A.05.7181.1200		2011
PT w/Salary & Loc Chg	Parks and Recreation - Harbor Hills to Tully	Benjamin Hamin	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	N/A	981000	930000	SP152.1200	A.05.7181.1200		2018
PT w/Salary & Loc Chg	Parks and Recreation - CCOM to Tully	Bryan Lo	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	N/A	982000	930000	SP154.1200	A.05.7181.1200		2018
PT w/Salary & Loc Chg	Parks and Recreation - Manorhaven to Tully	Caroline Thomson	Lifeguard 1	\$17.00 hrly to \$18.25 hrly	N/A	931000	930000	A.05.7182.1200	A.05.7181.1200		2017
PT w/Salary & Loc Chg	Parks and Recreation - Harbor Hills to Tully	Eathan Wysocki	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	981000	930000	SP152.1200	A.05.7181.1200		2019
PT w/Salary & Loc Chg	Parks and Recreation - Martin "Bunky" Reid to Tully	Ivan Gallardo	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	N/A	935000	930000	A.05.7111.1200	A.05.7181.1200		2018
PT w/Salary & Loc Chg	Parks and Recreation - Martin "Bunky" Reid to Tully	Johanna Malone	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	N/A	935000	930000	A.05.7111.1200	A.05.7181.1200		2018

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**PERSONNEL RESOLUTION**

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept	New Budget	Current Budget	New Budget	Effective Date	Starting Year/Rate
PT w/Salary & Loc Chg	Parks and Recreation - Manhassetville to Tully	John Cutajar	Lifeguard 1	\$17.00 hrly to \$18.25 hrly	N/A	931000	930000	A.05.7182.1200	A.05.7181.1200		2017
PT w/Salary & Loc Chg	Parks and Recreation - Manhassetville to Tully	Leah Gamley	Lifeguard 1	\$17.00 hrly to \$18.25 hrly	N/A	931000	930000	A.05.7182.1200	A.05.7181.1200		2017
PT w/Salary & Loc Chg	Parks and Recreation - Whiskey to Tully	Nicholas Goerke	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	N/A	923400	930000	A.05.7185.1200	A.05.7181.1200		2018
PT w/Salary & Loc Chg	Parks and Recreation - Whiskey to Tully	Serena Swamperasad	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	N/A	923400	930000	A.05.7185.1200	A.05.7181.1200		2017
PT w/Salary & Title Chg	Parks and Recreation - Tully	Justin Lee	Lifeguard Trainee to Lifeguard 1	\$16.25 hrly to \$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A		2019
Seasonal to PT w/ Loc & Sal Chg	Parks and Recreation - Yes We Can Whiskey to Tully	Isaiah Berra-Aise	Attendee	\$13.75 hrly to \$15.00 hrly	N/A	833300	933300	A.05.7141.1200	N/A		2017
Seasonal to PT w/ Loc & Sal Chg	Parks and Recreation - Whiskey to Tully	Imani Gramum	Attendee	\$13.00 hrly to \$14.25 hrly	N/A	823400	930000	A.05.7185.1200	A.05.7181.1200		2020
Seasonal to PT w/ Loc & Sal Chg	Parks and Recreation - Whiskey to Tully	Julianne Verweys	Lifeguard Trainee To Lifeguard 1	\$16.00 hrly to \$17.25 hrly	N/A	823400	930000	A.05.7185.1200	A.05.7181.1200		2020
Retirement PT	Parks and Recreation - NHP	Erin G. Jackson	Laboree 2	\$32.07 hrly / \$67,963 annually	Grade 11, Step 21.3	123200	N/A	A.05.7183.1000	N/A	10/30/2020	
Termination of PT	Receiver of Taxes	Yvesa Columbus	Clerk Typist 1 PT	\$23.00 hourly	N/A	943000	N/A	A.09.1330.1200	N/A	6/12/2020	
Termination of PT	Human Resources	Erica Soboda	Administrative Officer	\$2,529.00 bi-weekly / \$65,755 annually	Grade 21, Step 1	122000	N/A	A.04.1301.1000	N/A	11/29/2020	
Resignation	Parks and Recreation - CDM	Simantha Zebisch	Lifeguard 1	\$18.50 hrly	N/A	902000	N/A	SP154.1200	N/A	7/25/2020	
Resignation	Parks and Recreation - Manhassetville	Michael Aida	Lifeguard 1	\$17.00 hrly	N/A	931000	N/A	A.05.7182.1200	N/A	8/27/2020	
Resignation	Community Services	Joyce Leonard	Attendee	\$23.00 hrly	N/A	915000	N/A	A.02.2100.1200	N/A	9/18/2019	
Termination of PT	Parks and Recreation - Tully	Charles Camachus	Laboree	\$25.00 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	7/5/2019	
Termination of PT	Parks and Recreation - Tully	Dennis Crocenas	Attendee	\$13.00 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	9/14/2020	
Termination of PT	Parks and Recreation - Tully	Francis Costanzo	Lifeguard 1	\$15.00 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	9/8/2019	
Termination of PT	Parks and Recreation - Tully	Hannah Chang	Lifeguard 1	\$16.00 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	10/9/2020	
Termination of PT	Parks and Recreation - Tully	John Kenny	Lifeguard 1	\$17.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	2/5/2020	
Termination of PT	Parks and Recreation - Tully	Jada Legant	Lifeguard 1	\$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	8/2/2019	
Termination of PT	Parks and Recreation - Tully	Laura Lee	Lifeguard 1	\$17.50 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	7/31/2019	
Termination of PT	Parks and Recreation - Tully	Michael Su	Lifeguard 1	\$17.00 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	9/10/2019	
Termination of PT	Parks and Recreation - Tully	Megan Supenda	Lifeguard 1	\$17.00 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	8/16/2019	
Termination of PT	Parks and Recreation - Tully	Nico Valente	Lifeguard 1	\$17.00 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	1/22/2020	
Termination of PT	Parks and Recreation - Tully	Subatore Costanzo	Lifeguard Trainee	\$16.25 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	10/26/2019	
Termination of PT	Parks and Recreation - CDM	Sebastian Lewis	Lifeguard 1	\$16.25 hrly	N/A	982000	N/A	SP154.1200	N/A	12/1/2019	

Never worked

MR. WINK: Item 77, a resolution approving the action of the Protection Engine Company 1, Port Washington, New York, in adding to membership Erik Sanchez and removing Luis Noj Luc 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. 608 - 2020**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP ERIK SANCHEZ AND REMOVING LUIS NOJ LUC FROM MEMBERSHIP.**

**WHEREAS**, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Erik Sanchez and removing Luis Noj Luc from membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 in adding Erik Sanchez, 49 Graywood Rd., Port Washington, NY, 11050, and removing Luis Noj Luc from membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Protection Engine Company 1      Town Attorney      Comptroller



MR. WINK: Item 78, a resolution approving the action of the Atlantic Hook & Ladder Co. No. 1, Port Washington, New York, in removing Christopher Fay, Andrew Piacquadio and Victor Jurado 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. 600 - 2020**

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

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

**WHEREAS**, the District has recommended that the Board amend the fee schedule; and

**WHEREAS**, the Board wishes to amend the fee schedule, as set forth below.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the fee schedule used by the District is hereby amended and the fees charged shall be in accordance with the following schedule:

<b>PORT WASHINGTON PUBLIC PARKING DISTRICT FEE SCHEDULE</b>	
<b>Daily Commuter Parking Permit</b>	2021 - \$3
<b>Monthly Commuter Parking Permit</b>	2021 - \$40
	2022 - \$60
<b>Annual Commuter Parking Permit</b>	2021 - \$400
	2022 - \$475
	2023 - \$550
	2024 - \$625
	2025 - \$700

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

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

Dated: Manhasset, New York  
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Public Safety/PWPPD      Comptroller

MR. WINK: item 79, a resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co. No. 1 Inc., Great Neck, New York, in removing from membership Eamonn Flood.

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. 610 - 2020**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP EAMONN FLOOD.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of removing from membership Eamonn Flood

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023 in removing from membership Eamonn Flood, be and the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
December 17, 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: Alert Engine, Hook Ladder & Hose Co., No. 1, Inc.      Town Attorney  
Comptroller

MR. WINK: Item 80, a resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York, in adding Gregorio Roman to 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. 611 - 2020**

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

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Gregorio Roman to membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, had advised of adding Gregorio Roman, 37A Dunwood Rd., Port Washington, NY, 11050, to membership, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated:           Manhasset, New York  
                  December 17, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays:           None

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

MR. WINK: Item 81, a resolution approving the action of the Flower Hill Hose Company, No. 1, Port Washington, New York, in removing from membership George Juronczyk.

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. 612 - 2020**

**A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP GEORGE JURONCZYK.**

**WHEREAS**, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of removing from George Juronczyk.

**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 removing from membership George Juronczyk., 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  
December 17, 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: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

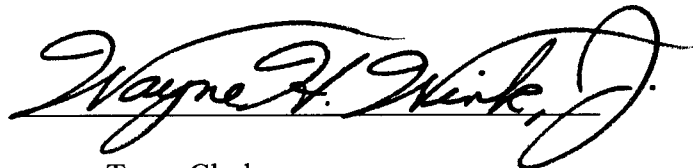
COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

(At 9:15 p.m., the proceedings were concluded.)

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A handwritten signature in cursive script, reading "Wayne F. Wink, Jr.", written over a horizontal line.

Town Clerk