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

December 17, 2020

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

December 17, 2020

Page 97

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.

Subscribed and sworn to before me

this 18th day of December, 2020. Notary Public, State of New

Brandon K Gimpelman Notary Public, State of New York No. 01Gl6371819 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 19th day of Japuary, 2021.

(SEAL)

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of December, 2020, he posted the attached Summary of Bond Resolution 549-2020 entitled "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", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

19th day of December, 2020

·K/-**Notary Public**

Brandon K Gimpelman Notary Public, State of New York No. 01Gl6371819 Qualified in Nassau County Commission expires March 5, 2022

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) :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

Legal Notice No.

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

and Ment

0021629144

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

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Ad Content

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Ad Content Legal Notice # 21429144 TOWN OF NOTH HEMPSTEAD, NEW YORK PLEASE TAKE NOTICE that on December 17, 2020, the Town Board of the Town of North Hempstead, in the County of Nas-sau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted Dacember 17, 2020, authorizing the construc-tion of improvements to the Town landfill, stating the esti-mated 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 pur-pose and effect thereof, being as follows: FIRST: AUTHORIZING the construction of improvements to thereof, including preliminary costs and costs incidental there-to and the financing thereor, is \$1,155,000; APPROPRIATING said amount for such purpose; and STATING the plan of fi-nancing includes the issuance of bonds of the Town in the principal amount of six 1,55,000; the Town in the principal amount of said bonds and interest there-on. SECOND: AUTHORIZING the bissuance of bonds of the Town

the Town to pay the principal of said bonds and interest there-on; 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 "La-w"), to finance said appropriation; THIRD: DETERMINING and STATING the pariod 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 anticipa-tion thereof may be applied to reimburse the Town for expen-fitures 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

for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,255,000 bonds will exceed five (5) years; FOURTH: DETERMINING that said bonds and any bond antici-pation notes issued in anticipation of said bonds and the re-newals of said bond anticipation notes shall be general obliga-tions of the Town; and PLEDGING to their payment the faith and credit of the Town; and PLEDGING to their payment the faith and credit of the Town; and PLEDGING to 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	Phone:	5168697720	
Agency:	TOWN OF NORTH HEMP TOWN CLERK	Contact:	P GARILLE	
Ad Number:	0021629144	Section:	Legals	
Start Date:	01/09/2021	Class:	11100	
End Date:	01/09/2021	Size:	2 x 55	Times:
Price:	\$436.00	Date:	1/11/2021	
Ordered By:	Legaladv@newsday.com	Zone(s):	C-Nassau	

Signature of Approval:

Date:

1

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

Henry Krukowski, being duly sworn, deposes and says that on the 21st day of January, 2021, he posted the attached Estoppel Notice of Bond Resolution 549-2020 entitled "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", at the following location:

Town Clerk Bulletin Board

kowski

Sworn to me this

22nd day of January, 2021

Notary Publi

Brandon K Gimpelman Notary Public, State of New York No. 01GI6371819 Qualified in Nassau County Commission expires March 5, 20

NEWSDAY AFFIDAVIT OF PUBLICATION

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

Legal Notice No.

0021631241

STATE OF NEW YORK) :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.

and Menth

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

Ad Content

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NEWSDAY PROOF

Advertiser:	TOWN OF NORTH HEMP TOWN CLERK	Phone:	5168697720		
Agency:	TOWN OF NORTH HEMP TOWN CLERK	Contact:	P. GARILLE		
Ad Number:	0021631241	Section:	Legals		
Start Date:	01/22/2021	Class:	11100		
End Date:	01/22/2021	Size:	2 x 43	Times:	1
Price:	\$340.00	Date:	1/22/2021		
Ordered By:	Legaladv@newsday.com	Zone(s):	C-Nassau		

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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



December 17, 2020

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

December 17, 2020

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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 18th day of December, 2020.

Notary Public, State of New X

Brandon K Gimpelman Notary Public, State of New York No. 01Gl6371819 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.

December 17, 2020 Dated: 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 19th day of January, 2021.

(SEAL)

Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of December, 2020, he posted the attached Summary of Bond Resolution 550-2020 entitled "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", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

19th day of December, 2020

Notary

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

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) :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

Legal Notice No.

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

) and Ment

0021629145

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

Ad Content

<section-header>

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	E.	
Contact:	PAUL GARI	LLE	
Section:	Legals		
Class:	11100		
Size:	2 x 57	Times:	1
Date:	1/11/2021		
Zone(s):	C-Nassau		

Signature of Approval:

Date:

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

Henry Krukowski, being duly sworn, deposes and says that on the 21st day of January, 2021, he posted the attached Estoppel Notice of Bond Resolution 550-2020 entitled "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", at the following location:

Town Clerk Bulletin Board

rukowski

Sworn to me this

22nd day of January, 2021

Notary Pul

Brandon K Gimpelman Notary Public, State of New York No. 01Gl6371819 Qualified in Nassau County Commission expires March 5, 2022

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) :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

Legal Notice No.

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

and Menth

0021631254

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 <u>NOTICE</u> summary of which is pu d on December 17, 2020, as re e has elaps d for the sub n for a permiss ve referendur rized by such res lution may be h such of or which the Toy sau, New York, i visions of law w York, is not provisions of law which should have been com the date of publication of this notice were not compiled with, and an action, suit or proceeding in violatic scommenced within twenty days of publication of the notice, or such obligations ed in violation of the provisions of the con clerk.

thorized in violation of the provincing of the office of the town Clerk, Town Hall, 200 plances of the provincing of the office of the town Clerk, Town Hall, 200 plances of the provincing of the office of the town the provincing of the provincing

NEWSDAY PROOF

Advertiser:	TOWN OF NORTH HEMP TOWN CLERK	Phone:	5168697720		
Agency:	TOWN OF NORTH HEMP TOWN CLERK	Contact:	P GARILLE		
Ad Number:	0021631254	Section:	Legals		
Start Date:	01/22/2021	Class:	11100		
End Date:	01/22/2021	Size:	2 x 46	Times:	1
Price:	\$368.00	Date:	1/22/2021		
Ordered By:	Legaladv@newsday.com	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.

December 17, 2020

Page 113

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)

Vayne A. Mine Town Clerk

December 17, 2020

Page 115

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 18th day of December, 2020.

Notary Public, State of New

(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

December 17, 2020

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 19th day of January, 2021.

Wayne H Min Town Clerk

(SEAL)

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of December, 2020, he posted the attached Summary of Bond Resolution 551-2020 entitled "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", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

19th day of December, 2020

26/

Brandon K Gimpelman Notary Public, State of New York No. 01GI6371819 Qualified in Nassau County Commission expires March 5, 20_22

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) :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

Legal Notice No.

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

and Menth

0021629152

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

A. Nele

Ad Content

Ad Contents Legal Notice # 21629152 TOWN OF NORTH HEMPSTEAD, NEW YORK TAKE NOTICE that on December 17, 2020, and the County of Nas-saw, new York, adopted a bond resolution entitles: "Bond Rocket December 17, 2020, and the County of Nas-saw, new York, adopted a bond resolution entitles: "Bond Rocket December 17, 2020, and the county of Nas-saw, new York, adopted a bond resolution restitues: "Bond Rocket December 17, 2020, and the stimated statistical and the Town of North Hempstead, he we have the the the Town of North Hempstead, he we have the the the Town of North Hempstead, and the Statistical statistical and the the the the the statistical and the stimated statistical and the the the the the statistical and the stimated statistical and the statistical and the statistical and the statistical the Town he principal amount of not to exceed \$1,500,000, her town in the principal amount of not to exceed \$1,500,000, here the Town in the principal amount of not to exceed \$1,500,000, here the Town in the principal amount of not to exceed \$1,500,000, here the Town in the principal amount of not to exceed \$1,500,000, here the Town in the principal amount of pool improvements that the "Bunky" Reid Park STITINS the estimated maximum nost thereof, including preliminary costs and costs inci-patient thereof and the financing the statistical appropriation," The there the Althour to exceed by the Town Board no composition No. 653-2018, duy adopted by the Town Board no compare 18, 2018 (the "Yrine Board Resolution"); STAT-No the principal amount of not to exceed of the town of the statistical appropriation"; The Difference and the taxable real property in the Town the principal amount of not to exceed of the town of the statistical appropriation of the principal amount of the town of the statistical of the town of the statistical appropriation to the principal amount of not to exceed of the town of the statistical appropriation of the principal amount of not to exceed of the town of the princi

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 anticip-pation notes issued in anticipation of said bonds and the re-newals of said bond anticipation notes shall be general obliga-tions of the Town; and FLEDGING to their payment the faith and credit of the Town; FITH: 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: Class:	Legals 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 PM1142

0021631171

STATE OF NEW YORK) :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

Legal Notice No.

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

and Ment

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 summary of which is pu lution,

Ierk RESOLUTION OF ORK, ADOPTED IMPROVEMENTS NG THE ESTIMA

2020

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK TOWN OF NORTH HEMP TOWN CLERK Agency: Ad Number: 0021631171 Start Date: 01/22/2021 01/22/2021 End Date: \$376.00 Price: 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:

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

Henry Krukowski, being duly sworn, deposes and says that on the 21st day of January, 2021, he posted the attached Estoppel Notice of Bond Resolution 551-2020 entitled "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", at the following location:

Town Clerk Bulletin Board

Henry Krakowski

Sworn to me this

22nd day of January, 2021

Notary Public

Brandon K Gimpelman Notary Public, State of New York No. 01GI6371819 Qualified in Nassau County Commission expires March 5, 20222

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.

Subscribed and sworn to before me

This 18th day of December, 2020.

Notary Public, State of New

(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

December 17, 2020

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 19th day of January, 2021.

Hayne H. Me Town Clerk

(SEAL)

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of December, 2020, he posted the attached Summary of Bond Resolution 552-2020 entitled "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**", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

19th day of December, 2020

Notary

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

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) :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

Legal Notice No.

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

) and Ment

0021629162

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

Ad Content

Ad Content During the service of th

The posed maturity of said \$1,750,000 bonds will exceed five (5) years. FOURTH: DETERMINING that said bonds will exceed five (5) pation notes issued in anticipation of said bonds and the re-newals of said bond anticipation notes shall be general obliga-tions 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.

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
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:

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

Henry Krukowski, being duly sworn, deposes and says that on the 21st day of January, 2021, he posted the attached Estoppel Notice of Bond Resolution 552-2020 entitled "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", at the following location:

Town Clerk Bulletin Board

Henry Krykowski

Sworn to me this

22nd day of January, 2021

Notary Public

Brandon K Gimpelman Notary Public, State of New York No. 01Gl6371819 Qualified in Nassau County Commission expires March 5, 2072

NEWSDAY AFFIDAVIT OF PUBLICATION

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

Legal Notice No.

0021631144

STATE OF NEW YORK) :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.

and Ment

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 resolution, a summary of which is publis been adopted on December 17, 2020, and reof has been published and posted as required ed and j been publishe time has ela k, Jr.

Clerk RESOLUTION OF THE TOWN OF YORK, ADOPTED DECEMBER 17 IMPROVEMENTS AT MICHAEL THE ESTIMATED MAXIMUM

which the bonds

the \$500,000 to a pre bond resolution here period of probable complete copy of th all be available for hours at the office mmarized above shall b ng normal business hou wn Hall, 200 Plandome R December 17, 2020 Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK TOWN OF NORTH HEMP TOWN CLERK Agency: 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

December 17, 2020

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.

Subscribed and sworn to before me

This 18th 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 19th day of January, 2021.

Mayne H. Mink

(SEAL)

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of December, 2020, he posted the attached Summary of Bond Resolution 553-2020 entitled "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", at the following location:

Town Clerk Bulletin Board

Sworn to me this

19th day of December, 2020

Notary Public

Brandon K Gimpelman Notary Public, State of New York No. 01GI6371819 Qualified in Nassau County Commission expires March 5, 20ZZ

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) :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

Legal Notice No.

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

and Menth

0021629166

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

AIN

Ad Content

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Legal Notice # 21629166 TOWN OF NORTH HEMPSTEAD, NE TAKE NOTICE that on Descent

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DETERN FOURTH: DETERMINING that said bonds and any bond antici-pation notes issued in anticipation notes shall be general obliga-tions 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) :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

Legal Notice No.

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

and Ment

0021631153

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

m A. Nek

Ad Content

Legal Notice # 21631153 NOTICE summary of which is put

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s) or purp the is fil compl shall hours Pland Dated ess 200 the office of Road, Manhass December 17, Manhasset, No er 17, 2020 New York

NEWSDAY PROOF

TOWN OF NORTH HEMP TOWN CLERK	Phone:	5168697720	ter an	
TOWN OF NORTH HEMP TOWN CLERK	Contact:	22 PAUL GARILLE		
0021631153	Section:	Legals		
01/22/2021	Class:	11100		
01/22/2021	Size:	2 x 43	Times:	1
\$340.00	Date:	1/22/2021		
Legaladv@newsday.com	Zone(s):	C-Nassau		
	TOWN OF NORTH HEMP TOWN CLERK 0021631153 01/22/2021 01/22/2021 \$340.00	TOWN OF NORTH HEMP TOWN CLERK Contact: 0021631153 Section: 01/22/2021 Class: 01/22/2021 Size: \$340.00 Date:	TOWN OF NORTH HEMP TOWN CLERK Contact: 22 PAUL G/ 0021631153 Section: Legals 01/22/2021 Class: 11100 01/22/2021 Size: 2 x 43 \$340.00 Date: 1/22/2021	TOWN OF NORTH HEMP TOWN CLERK Contact: 22 PAUL GARILLE 0021631153 Section: Legals 01/22/2021 Class: 11100 01/22/2021 Size: 2 x 43 Times: \$340.00 Date: 1/22/2021

Signature of Approval:

Date:

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

Henry Krukowski, being duly sworn, deposes and says that on the 21st day of January, 2021, he posted the attached Estoppel Notice of Bond Resolution 553-2020 entitled "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", at the following location:

Town Clerk Bulletin Board

ukowski

Sworn to me this

22nd day of January, 2021

Notary Public

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

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)

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of December, 2020, he posted the attached Summary of Bond Resolution 554-2020 entitled "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", at the following location:

Town Clerk Bulletin Board

rukowski

Sworn to me this

19th day of December, 2020

Brandon K Gimpelman Notary Public, State of New York No. 01GI6371819 Qualified in Nassau County Commission expires March 5, 20**22**

NEWSDAY AFFIDAVIT OF PUBLICATION

Legal Notice No.

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

STATE OF NEW YORK) :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

0 Nassau

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

and Menth

REC'D TNH TOWN CLERK DEC 31 '20 AH10:15

0021627384

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

Ad Content

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 here-after contested only if such obligations were authorized for an object or purpose for which the rown of North Hernstead, in the County of Nassau, New York, is not authorized to ex-pend money or if the provisions of law which should have been compiled with as of the date of publication of this No-tice were not substantially compiled with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obli-gations were authorized in violation of the provisions of the constitution.

actions were authorized in violation of the provisions of the constitution. Wayne H. Wink, Jr. Town Ciert, K. 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 MAXI-MUM COST THEREOF IS \$775,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE IS-SUANCE 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 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 Cierk, Town Hall, 220 Plandome Road, Manhasset, New York. Dated: December 17, 2020 Manhasset, New York

NEWSDAY PROOF

TOWN OF NORTH HEMP TOWN CLERK	Phone:	5168697625	
TOWN OF NORTH HEMP TOWN CLERK	Contact:	Nick Guariglia	
0021627384	Section:	Legals	
12/30/2020	Class:	11100	
12/30/2020	Size:	2 x 41	Times:
\$324.00	Date:	12/30/2020	
Legaladv@newsday.com	Zone(s):	C-Nassau	
	TOWN OF NORTH HEMP TOWN CLERK 0021627384 12/30/2020 12/30/2020 \$324.00	TOWN OF NORTH HEMP TOWN CLERK Contact: 0021627384 Section: 12/30/2020 Class: 12/30/2020 Size: \$324.00 Date:	TOWN OF NORTH HEMP TOWN CLERK Contact: Nick Guarigi 0021627384 Section: Legals 12/30/2020 Class: 11100 12/30/2020 Size: 2 x 41 \$324.00 Date: 12/30/2020

4

Signature of Approval:

Date:

1

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 18th day of December, 2020.

(SEAL)

mé

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 18th day of December, 2020. Notary Public, State of New

Brandon K Gimpelman Notary Public, State of New York No. 01GI6371819 Qualified in Nassau County Commission expires March 5, 2020

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

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

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

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

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.

Town Board Meeting December 17, 2020

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



December 17, 2020

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 18th day of December, 2020.

(SEAL)

Town Clerk

December 17, 2020

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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 Jannuary 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

December 17, 2020

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

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

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

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

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

December 17, 2020

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

Dated: Manhasset, New York December 17, 2020

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

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 P.

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 applica-tion 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. If a resident has a comment related to an item on the

agenda, they can email: comments@northhempsteadny.gov. Written comments must be received

60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the

agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will

be a Zoom link available for this 30 minutes prior to the start of the meeting.

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.

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

Dated: Manhasset, New York December 17, 2020

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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 Pl	Planning
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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.

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.

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 IA 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.

Town Clerk

(SEAL)

December 17, 2020

STATE OF NEW YORK

: \$\$.

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 7th day of January, 2021.

Notary Public, State of Ne Yor

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

December 17, 2020

STATE OF NEW YORK)

: \$5.

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 7th 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 7th day of January, 2021.

1-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

December 17, 2020

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 IA 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 or participate using Zoom Meeting. Members of the public participating using the Zoom Meeting app can provide comments on the Project and the financing thereof, during the meeting. The Zoom Meeting ID and Password will be made available on the Town's website (www.northhempsteadny.gov) at least 24 hours prior to the start of the public hearing. First-time users of the Zoom Meeting app will need to download the app prior to the meeting.

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

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

Please check the meeting Agenda posted on the Town's website

(https://www.northhempsteadny.gov) for further instructions or for any changes to the instructions to access the public hearing, and for updated information. Kindly call (516) 869-6311 during business hours if you have general questions or require more information.

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

Dated: 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 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 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 Town Board Meeting December 17, 2020

None Nays:

Absent: Councilperson Ferrara

cc:

Town Attorney Comptroller

Purchasing

Exhibit A

	TNH051-2020- Guard Rails and Channel Posts	Garden State Highway Products, Inc 301 Riverside Drive Millville, NJ 08332 Sharon L. Green 856-692-7572 Sharon@gispinc.com	Residential Fences 1775 Route 25 Ridge, NY 11961 John Gulino 631-924-3011 John GuRFCEENCE:COM
-	Items	Price	Price
1	12 - 6" GALVANIZED W BEAM RAIL SECTIONS EQUAL	\$112.47	
	TO BUFFALO SPECIALTY, NEW HARDWARE ONLY.	\$11247	\$106.25
2	5' - 6" GALVANIZED I BEAM POSTS FOR GUARD RAIL	\$57.51	\$60.65
-	EQUAL TO BUFFALO SPECIALTY ,NEW HARDWARE ONLY	gar.ai	\$00.00
3	GUARD RAIL ENDS (FULL WRAP) EQUAL TO BUFFALO	\$79.68	851.00
-	SPECIALTY, NEW HARDWARE ONLY	êr5.00	\$51.90
4	GUARD RAIL ENDS, (FLARED) EQUAL TO BUFFALO	\$43.71	\$43.60
-	SPECIALTY, NEW HARDWARE ONLY.	era.r i	\$43.00
5	1 1/4 "X 5/8" GUARD RAIL BOLTS	\$1.03	\$1.15
and the second			A CONTRACTOR OF A CONTRACTOR O
6	2 *X 5/8 * GUARD RAIL BOLTS	\$1.39	\$1.35
1	5/8 " GUARD RAIL NUTS	Included with above bolts	0.7
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"		
14	DIAMETER, HOLES ON 1 * CENTERS, PAINTED DARK	\$20.28	\$47.15
	GREEN, 2 POUNDS PER FOOT.		
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
			g (19.000
16	BFT, GALVANIZED CHANNEL POSTS 3/8" DIAMETER, HOLES ON 1 "CENTERS	\$17.19	
	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	\$6.69	\$21.75
	2 POUNDS PER FOOT (TAPERED END)		
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 2b. U-Channels	\$95.00	\$27.75
21	DISCOUNT OFF LIST PRICE FOR UNSPECIFIED ITEMS	NA	NA
	PROVIDE BRAND NAME AND PERCENTAGE DISCOUNT		

Exhibit B

Winning Vendor	Items Won
Garden State Highway Products, Inc	
301 Riverside Drive	2, 5-8, 11-14
Millville, NJ 08332	
Sharon L. Green	16-19,
856-692-7572	and the second second
Sharon@gshpinc.com	
Residential Fences	
1775 Route 25	1, 3-4, 9-10
Ridge, NY 11961	and a second second second second
John Gulino	15, 20
631-924-3011	
JohnG@RFCFENCE.COM	

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 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

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Absent: Councilperson Ferrara

cc:

Town Attorney Comptroller Purchasing

Exhibit A

	Eagle Elevator Company An Excelsion Elevator, Corp.	vator, Corp.		Integralift Elevator
	12 Sebago Street 640 Main Street Clifton, NJ 07013 Westbury, NY 11590 Melissa McMullen Raymond Baniso & Linda Bricca 866-450-4788 516-479-1700 Mmcmullen@eagleelevator.net LindaB@excelsiorelevator.net	t 1590 o & Linda Bricca iorelevator.net		ald Ave. 11223 rger iftny.com
Column 3 Column 4	Column 5 Column 6 Column 5 Column 6	Johumn 6	Column 5	Column 6
Number of Number Elevators/Lift of visits s per year		The rest of the local division of the local	Unit Price (per visit)	LINE TOTAL (Column 3 x column 4 x column 5)
6 12	LINE TOTAL (Column 3 x Unit Price (column 4 x (per visit) o column 5) 0	LINE TOTAL (Column 3 x column 4 x column 5)) \$600.00	\$43,200.00
1 2	LINE TOTAL LINE (Column 3 x Unit Price (Colum column 4 x column 5) (per visit) colum column 5) s14,400.00 \$148.50	JNE TOTAL Column 3 x olumn 4 x olumn 5) \$10,692.00	\$600.00	S1,200.00
	LINE TOTAL LINE TOTAL (Column 3 x Unit Price (Column 4 x (per visit) column 5) column 4 column 5) state 00 \$14,400.00 \$148.50 \$10 00 \$200.00 \$148.50	JNE TOTAL Column 3 x olumn 4 x olumn 5) \$10,692.00 \$297.00	\$300.00	
	Unit Price LINE TOTAL LINE TC Unit Price (Column 3 x Unit Price (Column 4 x (per visit) column 4 x (per visit) column 4 x s200.00 \$14,400.00 \$148.50 \$10 \$100.00 \$144.400.00 \$148.50 \$10 \$200.00 \$14.400.00 \$148.50 \$10 \$200.00 \$148.50 \$10 \$10 \$200.00 \$148.50 \$10 \$10 \$200.00 \$148.50 \$10 \$10 \$200.00 \$148.50 \$10 \$10 \$200.00 \$148.50 \$10 \$10	0 4 4 0 0	\$450.00	
	Unit Price LINE TOTAL (Column 3 x column 4 x LINE TC (per visit) column 4 x Unit Price (Column 4 x s200.00 s14,400.00 \$148.50 \$10 \$100.00 \$14,400.00 \$148.50 \$10 \$200.00 \$148.50 \$10 \$10 \$210.00 \$148.50 \$10 \$10 \$215.00 \$2200.00 \$148.50 \$10 \$212.50 \$148.50 \$10 \$10	0 4 4 20 2		

Exhibit B

TNH045-2020	
Elevator Maintenance Service	
Winning Vendor	Items Won
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 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

Town Board MeetingDecember 17, 2020Page 200

Exhibit A

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

Exhibit B

TNH049-2020 Air Duct, Boiler and Chimney Cleaning	
Winning Vendor	Items Won
Cunningham Duct Cleaning Co. Inc	
869 Sylvan Avenue	
Bayport, NY 11705	All items
Marlon N. Juarbe	and the second second second
631-665-6400	
mjuarbe@cunninghamduct.com	

Town Board Meeting December 17, 2020

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.

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

Town Board Meeting December 17, 2020

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Absent: Councilperson Ferrara

cc:

Town Attorney Comptroller Purchasing

TNH245-2020 Boiler Breechi	TNH245-2020 Boiler Breeching, Repair, Service and New Construction.	ion.		Commercial Instrumentation Services 681 Grand Blvd. Suite 7 Deer Park, NY 11729 Mark Finguerra 631-243-4300 mikep@cis-ny.com	cion Services	Emcor Services NY/NJ 5 Dakota Drive, Suite 111 Lake Success, NY 11042 Herman Van Vliet 516-497-3104 Hvanvliet@Emcor.net	ا 1111 42 ±	Energy Mechanical Inc. 99 Milbar Blvd. Farmingdale, NY 11735 Michael Raguseo 718-866-8544 Mike@energymechanicalny.com	nc. 35 Inicalny.com
No.	DESCRIPTION	UNIT	ESTIMATED NUMBER PER YEAR*	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL PRICE
-	STEAMFITTER	HOURLY	100	A(Installation)\$170.00 B(Service) \$100.00	\$17,000 \$10,000	\$158.00	\$15,800.00	\$96.00	\$9,600.00
2	2 SHEETMETAL WORKER	HOURLY	25	\$150.00	\$3,750	\$158.00	\$3,950.00	\$105.00	\$2,625.00
3	3 ELECTRICIAN**	HOURLY	20	\$150.00	\$3,000	\$158.00	\$3,160.00	\$80.00	\$1,600.00
4	4 PLUMBER**	HOURLY	20	\$150.00	\$3,000	\$158.00	\$3,160.00	\$68.00	\$1,360.00
5	5 FLAT FEE FOR PROJECT 5 ESTIMATE (if applicable) ^A	EACH	20	\$200.00	\$4,000		0	\$25.00	200
9	6 PARTS****	EACH		15% above Certified cost		15% above Certified cost		15% above Certified cost	
7	BOILERS AND EQUIPMENT***	EACH		15% above Certified cost		15% above Certified cost		15% above Certified cost	
8	8 SUBCONTRACTOR**	EACH		15% above Certified cost		15% above Certified cost		15% above Certified cost	
	TOTAL				\$23,750.00		\$26,070		\$15,685
ystem a	Please confirm that you can maintain, service and repair the geothermal system at YWCCC (YES / NO)	bair the geo	thermal		YES		YES		YES

December 17, 2020

Exhibit B

TNH245-2020 Boiler Breeching, Repair, Service and	New Construction.
Winning Vendor	Items Won
Energy Mechanical Inc.	
99 Milbar Blvd.	
Farmingdale, NY 11735	All Items
Michael Raguseo	Airteilis
718-866-8544	
Mike@energymechanicalny.com	in the second second state in the second

Town Board Meeting December 17, 2020

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.

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.

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

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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.

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

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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.

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); 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
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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.

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 Contactor 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.

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
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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.

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.

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.

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.

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 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

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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 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 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</u> <u>Contractor</u>	Address of Contractor	<u>Classes</u>	Hourly Rate	Not to Exceed
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 dancir	\$55.00 ng	\$14,080.00
Suzanne Scalcione	346 Littleworth Lane	e 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.

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 sublease 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

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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.

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 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 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 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

Town Board Meeting December 17, 2020

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,

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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 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 POSILLICO 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.

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.

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

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 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.

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

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.

RESOLUTION NO. 592 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULITIPLE 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.

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 S	Services
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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.

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.

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.

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.

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.

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.

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.

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:

PORT WASHINGTON PUBLIC PA	ARKING DISTRICT FEE SCHEDULE
Daily Commuter Parking Permit	2021 - \$3
Monthly Commuter Parking Permit	2021 - \$40
	2022 - \$60
Annual Commuter Parking Permit	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

Town Board Meeting

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.

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

Town Board Meeting

December 17, 2020

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Exhibit A

On Services Global Administrative services On Services dba All Island Transportation P.O. Box 6 P.O. Box 6 IV 11050 Franklin Square, NY 1110 3,4,5 1,2,7					
628 Main Street P.O. Box 6 Port Washington, NY 11050 Franklin Square, NY 1110 POOD Shopping - Corona Virus 3,4,5		SERVICE	Delux Transportation Services	Global Administrative services dba All Island Transportation	Taxi Hispano Express
Port Washington, NY 11050 Franklin Square, NY 1110 FOOD Shopping - Corona Virus 3,4,5			628 Main Street	P.O. Box 6	112 Magnolia
FOOD Shopping Corona Virus 3,4,5 1,2,7			Port Washington, NY 11050	Franklin Square, NY 1110	Westbury, NY 11590
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1430 3430 <th< td=""><td>()</td><td>27.80</td><td>32.80</td><td>e/u</td><td>26.50</td><td>18.30</td><td>n/a</td><td>30.30</td><td>43.70</td><td>24.70</td><td>40.40</td><td>34.40</td><td>16.30</td><td>35.90</td><td>37.50</td><td>34.40</td><td>13.20</td><td>04.01</td><td>00.04</td><td>30.00</td><td>20.00</td></th<>	()	27.80	32.80	e/u	26.50	18.30	n/a	30.30	43.70	24.70	40.40	34.40	16.30	35.90	37.50	34.40	13.20	04.01	00.04	30.00	20.00
950 700 11 710	e Place	14.50	34.70	26.50	7.40	14.60	22.10	7.40	21.50	28.40	10.80	13.90	06.62	38.50	30.00	00.00	10.20	16 20	01.00	00.00	31 50
730 730 <td>Hills</td> <td>9.50</td> <td>20.80</td> <td>18.30</td> <td>14.60</td> <td>7.40</td> <td>32.80</td> <td>10.80</td> <td>30.30</td> <td>12.00</td> <td>07.97</td> <td>06.12</td> <td>00.21</td> <td></td> <td>24.00</td> <td>20.00</td> <td>04.1</td> <td>00.01</td> <td>01.12</td> <td>20.60</td> <td>00.12</td>	Hills	9.50	20.80	18.30	14.60	7.40	32.80	10.80	30.30	12.00	07.97	06.12	00.21		24.00	20.00	04.1	00.01	01.12	20.60	00.12
7140 7550 7340 7440 7430 <th< td=""><td>Meadow</td><td>29.00</td><td>53.00</td><td>n/a</td><td>22.10</td><td>32.80</td><td>7.40</td><td>22.70</td><td>30.90</td><td>45.40</td><td>19.60</td><td>25.20</td><td>49.80</td><td></td><td>49.20</td><td>46.00</td><td>43.50</td><td>0/.00</td><td>07.10</td><td>00.67</td><td>17.64</td></th<>	Meadow	29.00	53.00	n/a	22.10	32.80	7.40	22.70	30.90	45.40	19.60	25.20	49.80		49.20	46.00	43.50	0/.00	07.10	00.67	17.64
Were Were <th< td=""><td>Williston</td><td>7.40</td><td>26.50</td><td>30.30</td><td>7.40</td><td>10.80</td><td>22.70</td><td>7.40</td><td>20.20</td><td>19.60</td><td>14.50</td><td>11.40</td><td>20.20</td><td></td><td></td><td>22.10</td><td>10.40</td><td>00'R7</td><td>01.12</td><td>0.20</td><td>N.82</td></th<>	Williston	7.40	26.50	30.30	7.40	10.80	22.70	7.40	20.20	19.60	14.50	11.40	20.20			22.10	10.40	00'R7	01.12	0.20	N.82
(114) (22) (24) (25) (24) (25) (24) (25) (24) (25) (24) (25) <t< td=""><td>il Park</td><td>20.80</td><td>36.60</td><td>43.70</td><td>21.50</td><td>30.30</td><td>30.90</td><td>20.20</td><td>7.40</td><td>29.70</td><td>13.30</td><td>9.50</td><td>37.20</td><td></td><td></td><td>20.80</td><td>30.90</td><td>45.40</td><td>26.50</td><td>13.90</td><td>20.2</td></t<>	il Park	20.80	36.60	43.70	21.50	30.30	30.90	20.20	7.40	29.70	13.30	9.50	37.20			20.80	30.90	45.40	26.50	13.90	20.2
114.10 23.00 44.40 13.00 23.00 44.40 13.00 23.00 44.40 13.00 23.00 44.40 13.00 23.00 44.00 23.00 24.00 74.00 74.00 23.00 <t< td=""><td>or Hill</td><td>14.50</td><td>8.20</td><td>24.70</td><td>28.40</td><td>12.00</td><td>45.40</td><td>19.60</td><td>29.70</td><td>7.40</td><td>24.00</td><td>19.60</td><td>15.80</td><td></td><td></td><td>14.50</td><td>12.00</td><td>22.10</td><td>22.10</td><td>07.71</td><td>15.8</td></t<>	or Hill	14.50	8.20	24.70	28.40	12.00	45.40	19.60	29.70	7.40	24.00	19.60	15.80			14.50	12.00	22.10	22.10	07.71	15.8
In 14.0 26.40 34.40 15.40 27.80 <	en City	11.40	32.20	40.40	10.80	25.20	19.60	14.50	13.30	24.00	7.40	7.40	32.20	27.80		30.00	25.90	36.60	29.70	10.80	27.10
98 1580 23.40 1590 25.60 1500 25.60 1500 25.60<	en City Park	11.40	28.40	34.40	13.90	21.50	25.20	11.40	9.50	19.60	7.40	7.40	28.40			18.30	24.00	33.40	24.00	7.40	21.5
26:00 35:80 35:90 35:90 35:90 35:90 35:90 35:90 35:90 35:90 35:90 35:90 35:90 27:90 74:00 <th< td=""><td>vood Landing</td><td>18.90</td><td>23.40</td><td>16.30</td><td>25.90</td><td>12.00</td><td>49.80</td><td>20.20</td><td>37.20</td><td>15.80</td><td>32.20</td><td>28.40</td><td>7.40</td><td></td><td>25.90</td><td>22.70</td><td>10.80</td><td>7.60</td><td>28.40</td><td>25.90</td><td>25.90</td></th<>	vood Landing	18.90	23.40	16.30	25.90	12.00	49.80	20.20	37.20	15.80	32.20	28.40	7.40		25.90	22.70	10.80	7.60	28.40	25.90	25.90
25:00 27:00 35:00 35:00 35:00 35:00 35:00 75:00 74:0 74:0 25:10 115:00 31:40 35:00 25:00 25:00 10:00 74:0 74:0 74:0 25:10 31:50 31:40 35:00 25:00 35:00 15:00 74:0 74:0 74:0 27:00 30:30 10:40 27:10 55:00 55:00 55:00 74:0 74:0 74:0 27:00 35:00 27:00 55:00 55:00 55:00 55:00 74:0 74:0 27:00 35:00 37:00 55:00 55:00 55:00 55:00 74:0 74:0 37:00 27:00 37:00 57:00 37:00	Neck 11023 (Vilage of																-			-	;
22:00 31:50 31:50 35:60 35:00 36:00 74:0 74:00 7:500 35:00 35:00 35:00 35:00 35:00 35:00 36:00 74:0 74:0 74:0 7:500 35:00 35:00 35:00 35:00 35:00 35:00 35:00 36:00 74:0 74:0 74:0 7:700 35:00 35:00 35:00 35:00 35:00 35:00 35:00 36:00 74:0 74:0 74:0 74:0 74:0 74:0 74:0 74:0 74:0 74:0 74:0 74:0 74:0 74:0 74:0 74:0 74:0 74:0 74:0	(eck)	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			25.20	34.02	8.00	24.60	7.40
1 22.10 1980 34.40 55.30 20.60 65.70 22.10 1980 24.40 55.00 17.40 74.0	t Neck Estates	25.20	21.50	37.50	36.60	24.00	49.20	25.20	24.00	12.60	26.50	21.50	25.90				25.20	36.00	7.40	20.80	7.40
15.20 21.50 13.20 74.0 43.50 16.40 30.90 12.00 25.90 24.00 74.0 25.20 25.20 25.20 25.20 25.20 25.20 25.20 25.20 25.20 25.20 25.00 31.40 7.40	t Neck Plaza 11021	22.10	19.60	34.40	35.30	20.80	46.00	22.10	20.80	14.50	30.00	18.30	22.70				21.50	31.50	7.40	17.00	1.4
Max 2400 30.30 10.40 22.70 55.70 25.00 45.40 23.40 25.60 26.00 31.30 31.40 36.00 11.40 36.00 11.40 36.00 11.40 36.00 11.40 26.00 36.00 11.40 36.00 11.40 36.00 11.40 36.00 11.40 11	nvale	15.20	21.50	13.20	18.20	7.40	43.50	16.40	30.90	12.00	25.90	24.00	7.40				7.40	10.10	26.50	22.70	20.20
24.00 30.30 10.40 22.70 15.80 56.70 27.10 25.10 <th< td=""><td>ncis DeMattels Ctr 101 No.</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	ncis DeMattels Ctr 101 No.																				
27.80 24.60 49.30 37.10 51.70 26.50 71.40 74.60 74.61 <th< td=""><td>eenvale (Did Srookvite Rate)</td><td>24.00</td><td>30.30</td><td>10.40</td><td>22.70</td><td>15.80</td><td>56.70</td><td>29.00</td><td>45.40</td><td>22.10</td><td>36.60</td><td>33.40</td><td></td><td></td><td>36.00</td><td>31.50</td><td>10.10</td><td>n/a</td><td>36.60</td><td>31.50</td><td>34.10</td></th<>	eenvale (Did Srookvite Rate)	24.00	30.30	10.40	22.70	15.80	56.70	29.00	45.40	22.10	36.60	33.40			36.00	31.50	10.10	n/a	36.60	31.50	34.10
890 2550 3860 1450 2030 2930 1730 1030 740 2550 2460 2080 1740 2400 2710 3130 3610 2150 4150 1730 1540 1740 1740 1740 1740 2710 2710 3130 3610 27150 4540 7140 1740 </td <td>or Hills</td> <td>27,80</td> <td>24.60</td> <td>40.30</td> <td>39.70</td> <td>27.10</td> <td>51.70</td> <td>27.10</td> <td>26.50</td> <td>22.10</td> <td>29.60</td> <td>24.00</td> <td></td> <td></td> <td></td> <td>7.40</td> <td>26.50</td> <td>36.60</td> <td>7.40</td> <td>26.50</td> <td>7.4</td>	or Hills	27,80	24.60	40.30	39.70	27.10	51.70	27.10	26.50	22.10	29.60	24.00				7.40	26.50	36.60	7.40	26.50	7.4
24 60 24 60 33 30 36 60 24 50 36 70 15 00 20 70 14 00 14 40 <th< td=""><td>cks</td><td>8.90</td><td>25.90</td><td>36.60</td><td>14.50</td><td>20.20</td><td>29.00</td><td>8.20</td><td>13.90</td><td>17.70</td><td>10.80</td><td>7.40</td><td></td><td></td><td></td><td>17.10</td><td>22.70</td><td>31.50</td><td>26.50</td><td>7.40</td><td>18.30</td></th<>	cks	8.90	25.90	36.60	14.50	20.20	29.00	8.20	13.90	17.70	10.80	7.40				17.10	22.70	31.50	26.50	7.40	18.30
32.80 27.10 44.00 41.60 31.50 56.10 32.20 33.90 23.40 34.10 10.00 11.40 10.80 11.40 <th< td=""><td>noton</td><td>24 60</td><td>24.60</td><td>33.30</td><td>36.60</td><td>21.50</td><td>49.20</td><td>29.00</td><td>20.20</td><td>15.80</td><td>27.10</td><td>21.50</td><td></td><td>L</td><td></td><td>7.40</td><td>20.20</td><td>34,10</td><td>7.40</td><td>18.30</td><td>7.4</td></th<>	noton	24 60	24.60	33.30	36.60	21.50	49.20	29.00	20.20	15.80	27.10	21.50		L		7.40	20.20	34,10	7.40	18.30	7.4
17.70 22.10 38.20 21.80 21.80 21.80 21.80 21.80 21.80 21.80 21.80 21.80 11.40 11.10 10.00 <th< td=""><td>Point</td><td>32.80</td><td>27.10</td><td>44.00</td><td>41.60</td><td>31.50</td><td>56.10</td><td>32.20</td><td>30.90</td><td>23.40</td><td>33.40</td><td>28.40</td><td></td><td>L</td><td></td><td>10.80</td><td>32.80</td><td>41.60</td><td>11.40</td><td>29.70</td><td>10.80</td></th<>	Point	32.80	27.10	44.00	41.60	31.50	56.10	32.20	30.90	23.40	33.40	28.40		L		10.80	32.80	41.60	11.40	29.70	10.80
1580 1330 2780 2910 1530 2740 1140 1150 740 740 3740 1570 44.80 25.00 15.00 1770 16.80 12.50 14.40 1150 740 2710 37.00 37.00 15.00 15.00 15.00 15.00 15.00 15.00 15.00 15.00 15.00 15.00 15.00 15.00 17.10 14.10 17.10 14.0 17.00 14.0 17.00 14.0 17.00 14.0 17.00 14.10 17.10 14.10 17.10 14.10 17.10 14.10 17.10 14.10 17.10 14.10 14.10 17.10 14.10 17.10 14.10 </td <td>Surrace 11020</td> <td>17 70</td> <td>22 10</td> <td>06 85</td> <td>21.80</td> <td>20.80</td> <td>41.60</td> <td>17.70</td> <td>16.40</td> <td>18.30</td> <td>19.60</td> <td>13.90</td> <td></td> <td>L</td> <td></td> <td>10.00</td> <td>23.40</td> <td>32.80</td> <td>12.00</td> <td>13.30</td> <td>10.00</td>	Surrace 11020	17 70	22 10	06 85	21.80	20.80	41.60	17.70	16.40	18.30	19.60	13.90		L		10.00	23.40	32.80	12.00	13.30	10.00
890 2590 320 5700 8700 13500 13700 1360 1770 1060 740 2560 2460 2060 1710 7840 7740 3740 3740 3740 3740 2570 2460 2560 2500 1250 1240 1520 1520 2540 2540 2540 2560 1770 1450 1770 1450 1770 1450 1770 1450 1640 1770 1450 1770 1450 1640 1770 1450 1640 1770 1450 1640 1770 1450 1770 1450 1640 1770 1450 1640 1770 1450 1770 1450 1520 1640 1770 152	35501	15.80	13.30	27.80	29.10	15.20	44.80	20.80	25.20	9.50	23.40	18.90	18.30			11.50	15.80	25.20	13.30	14.50	12.00
740 740 37.40 39.70 24.80 57.40 31.50 41.60 32.70 35.50 25.50 25.60 26.	asset Hills	8.90	25.90	32.80	15.20	20.20	29.00	8.20		17.70	10.80	7.40	25.90			17.10	22.70	31.50	26.50	7.40	18.30
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	rhaven	28.40	7.40	37.40	39.70	24.60	57.40	31.50		12.60	36.00	32.20				21.50	25.20	34.10	29.00	30.30	20.6
22770 44.80 20.80 13.90 20.80 13.60 12.60 16.40 34.70 31.50 22.70 23.40 37.30 17.70 17.30 77.30 <th< td=""><td>ola</td><td>7.40</td><td>27.10</td><td>30.10</td><td>9.30</td><td>16.40</td><td>22.10</td><td>7.40</td><td></td><td>18.90</td><td>8.20</td><td>7.40</td><td></td><td></td><td></td><td>25.00</td><td>19.60</td><td>27.10</td><td>28.40</td><td>7.60</td><td>25.90</td></th<>	ola	7.40	27.10	30.10	9.30	16.40	22.10	7.40		18.90	8.20	7.40				25.00	19.60	27.10	28.40	7.60	25.90
(1330 3300 25'50 23'30 31'50 12'50 740 17'10 16'50 17'10 16'50 7.40 10'30 3300 25'50 31'50 11'40 17'10 16'50 17'10 16'50 7.40 10'30 33'30 21'50 33'30 11'40 17'10 16'50 17'10 16'50 1450 37'30 31'50 15'30 31'50 11'40 30'30 15'10 14'50 16'30 31'50 15'30 31'50 11'40 30'30 15'10 14'50 33'40 17'10 14'50 16'30 21'50 31'50 17'10 45'40 23'40 30'30 15'10 14'50 17'10 14'50 15'10 22710 30'30 21'50 45'40 23'40 31'70 14'50 15'20 15'20 15'20 15'20 15'20 15'20 15'20 15'20 15'20 15'20 15'20 15'20 15'20 15'20 </td <td>Cassell</td> <td>22.70</td> <td>44.80</td> <td>20.80</td> <td>13.90</td> <td>20.80</td> <td>12.60</td> <td>16.40</td> <td></td> <td>31.50</td> <td>22.70</td> <td>23.40</td> <td></td> <td></td> <td></td> <td>44.10</td> <td>25.90</td> <td>30.90</td> <td>46.70</td> <td>23.40</td> <td>45.4</td>	Cassell	22.70	44.80	20.80	13.90	20.80	12.60	16.40		31.50	22.70	23.40				44.10	25.90	30.90	46.70	23.40	45.4
740 16.40 33.00 18.90 9.50 31.20 11.40 27.10 12.10 22.10 19.60 16.40 15.30 30.30 18.90 9.50 31.50 11.40 17.10 12.10 12.90 13.40 17.70 14.40 15.30 30.30 18.90 21.50 23.30 13.40 17.70 14.50 17.70 14.50 17.70 14.50 13.40 17.70 14.50 13.40 17.70 14.50 14.50 14.50 14.50 14.50 14.50 17.70 14.50 17.70 14.50 16.40 17.70 14.50 13.40 17.70 14.50 13.40 13.40 13.40 13.40 14.50 13.40 14.50 13.40	Hvde Park	13.30	30.30	38.90	22.50	23.30	31.50	12.60		20.20	12.00					14.50	24.00	36.60	20.20	7.40	18.30
(1330 3360 2150 2330 3150 1260 740 30.33 1890 1770 1450 14.50 2300 2150 1530 3150 1510 13.40 33.40	Hills	7.40	16.40	33.00	18.90	9.50	37.20	11.40		8.20	15.80					16.40	13.90	23.40	24.00	8.90	15.8
1450 2800 1150 1390 870 23.40 14.50 23.40	New Hvde Park	13.30	30.30	38.90	21.50	23.30	31.50	12.60		20.20	12.00					14.50	24.00	36.60	20.20	7.40	18.30
20.20 8.20 3.150 18.90 46.70 25.20 30.90 7.40 25.20 21.50 14.50 15.60 16.50 10.80 16.30 0.70 30.90 23.70 17.00 30.90 25.40 25.40 25.40 15.20 11.40 13.90 27.0 0.70 30.90 24.70 25.40 33.40 7.40 25.40 25.70 25.70 25.00 13.90 27.0 17.00 34.70 27.40 57.40 37.40 27.40 25.70	Vestbury	14.50	29.00	11.50	13.90	8.20	23.40	14.50		20.20	23.40					30.30	13.90	18.30	35.30	22.10	29.
a 1830 1010 3090 29.70 17.00 45.40 23.40 29.00 760 23.40 1960 20.80 16.40 11.40 8.30 North 75.00 7.40 27.80 23.40 7.80 27.80 37.00 17.40 15.20 15.20 15.20 15.20 15.30 13.90 North 75.60 7.40 27.80 37.00 57.40 57.40 37.00 15.20 15.20 15.20 15.90 <t< td=""><td>tome</td><td>20.20</td><td>8.20</td><td>32.60</td><td>31.50</td><td>18.90</td><td>46.70</td><td>25.20</td><td></td><td>7.40</td><td>25.20</td><td></td><td></td><td></td><td></td><td>10.80</td><td>18.30</td><td>29.00</td><td>15.20</td><td>18.30</td><td>10.80</td></t<>	tome	20.20	8.20	32.60	31.50	18.90	46.70	25.20		7.40	25.20					10.80	18.30	29.00	15.20	18.30	10.80
Z2.70 8.20 3.450 21.50 3.49 7.40 27.80 23.40 27.81 23.40 23.10 23.30 13.30 13.30 13.30 13.30 13.30 13.30 13.30 13.30 13.30 13.30 13.30 13.30 23.10 23.10 23.70 23.60 13.60 13.70 13.30 16.40 74.0 74.0 74.0 74.0 74.0 74.0 74.0 74.0 74.0 74.0 74.0 74.0 74.0 74.0 74.0 74.0 74.0 74.0 <	Some Heights	18.30	10.10	30.90	29.70	17.00	45.40	23.40		7.60	23.40					8.90	16.40	27.10	13.90	16.40	8.90
1950 7.40 29.80 34.70 17.70 51.10 25.20 34.70 7.40 25.20 24.70 26.20 24.80 26.30 26.40 26.30 26.40 26.30 26.40 26.30 26.40 26.30 24.80 74.0 7	dome Manor	22.70	8.20	34.50	32.80	21.50	49.20	27.80		7.40	27.80					13.30	17.70	27.10	19.60	20.20	7.40
3550 7.40 37.10 34.70 24.00 57.40 35.90 24.60 25.90 24.60 21.50 630 7.40 37.10 37.70 37.00 37.00 35.90 24.60 21.50 7.40 13.50 7.80 18.70 17.70 11.40 33.00 36.60 21.60 25.00 28.60 18.60 17.70 13.90 7.40 13.50 21.80 8.50 14.60 25.20 7.40 18.60 17.70 13.90 7.50 21.50 17.60 15.60 25.50 7.40 18.60 7.40 27.60 21.50 21.50 17.60 15.60 25.50 27.40 25.70 14.60 7.40 7.40 21.50 21.60 35.60 15.40 27.60 25.60 7.40 7.40 7.40 21.50 24.60 15.70 25.70 25.70 26.40 7.40 7.40 21.60 26.60 15.50	Washington	19.60	7.40	29.80	34.70	17.70	51.10	25.20		7.40	29.70					20.20	18.30	23.40	27.10	23.40	20.80
890 15.75 18.70 7.40 36.00 11.40 30.30 6.00 24.60 21.50 19.90 16.90 16.40 7.40 13.30 21.90 18.90 18.90 17.70 7.40 21.90 15.0 13.30 13.90 17.40 25.20 7.40 26.90 7.40 21.90 17.70 13.30 12.90 17.40 13.90 15.0 13.50 21.40 21.50 25.20 17.40 15.30 21.50 <t< td=""><td>Washington North</td><td>26.50</td><td>7,40</td><td>37.10</td><td>34.70</td><td>24.00</td><td>S7.40</td><td>30.30</td><td>41.60</td><td>12.00</td><td>36.00</td><td>32.20</td><td></td><td></td><td></td><td>21.50</td><td>24.60</td><td>32.20</td><td>33.40</td><td>29.70</td><td>22.10</td></t<>	Washington North	26.50	7,40	37.10	34.70	24.00	S7.40	30.30	41.60	12.00	36.00	32.20				21.50	24.60	32.20	33.40	29.70	22.10
740 1390 2190 1890 950 4100 12.60 25.20 7.40 1960 15.80 13.30 18.90 17.70 13.90 15.70 21.30 21.80 38.50 16.40 25.00 24.60 24.60 7.40	/n/Roslyn Heights	8.90	15.75	18.70	17.70	7.40	36.00	11.40	30.30	8.00	24.60	21.50				16.40	7.40	16.40	22.70	17.70	18.30
15.20 21.50 17.80 22.770 8.90 38.50 16.40 26.50 26.50 24.60 74.0 25.20 24.60 74.0 27.90 21.50 24.50 45.40 55.00 45.40 27.60 55.20 24.60 7.4	/n Estates	7.40	13.90	21.90	18.90	9.50	41.00	12.60	25.20	7.40	19.60	15.80				13.90	8.20	18.90	19.60	13.30	13.30
2150 2020 34.40 27.80 21.50 45.40 21.50 2020 16.40 23.40 17.70 25.20 8.00 7.40	In Harbor	15.20	21.50	17.80	22.70	8.90	38.50	16.40	36.00	12.60	26.50	26.50				21.50		10.80	27.80	23.40	22
27.80 24.60 40.30 39.70 27.10 51.70 26.50 22.10 29.70 24.00 25.40 80.0 7.40	ell Gardens	21.50	20.20	34.40	27.80	21.50	45.40	21.50	20.20	16.40	23.40	17.70				7.40		30.90	7.40	17.00	11
27.0 7.40 38.60 41.60 25.90 59.90 7.20 15.20 35.90 15.10 25.590 23.40 7.40 27.50 15.60 35.90 36.60 13.60 27.70 17.10 17.40 7.40 27.50 16.60 33.0 13.90 37.70 27.59 73.40 7.50 16.40 31.20 32.80 47.30 27.60 13.30 53.90 27.40 74.00 21.50 16.40 31.20 32.80 47.30 26.60 27.00 13.30 24.00 18.30 20.60 27.40 74.00 21.50 16.40 31.20 32.80 47.30 26.60 27.60 13.30 24.00 18.30 27.40 74.0 7	le Rock	27.80	24,60	40.30	39.70	27.10	51.70	27.10	26.50	22.10	29.70					7.40		36.60	7.40	26.50	-
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	naston	21.50	16.40	31.20	32.80	18.30	47.30	26.50	20.80	13.30	24.00							27.80	11.40	17.70	8.
18.30 38.50 18.70 7.40 17.90 13.30 11.40 27.10 23.70 16.90 27.10 42.30 42.30 27.50	Nestbury	18.30	38.50	18.70	7.40	17.90	13.30	11.40	27.10	29.70	18.90				42.90				42.90	16.30	20.00
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	2019 PI Taxi Rate Grid rev 12-17-18 final	2-17-18 fin	-							-	of 3										

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Hard Hard Hard Hard Hard Hard Hard Hard	Man	anorhave Minnola 7.40 7.40 7.40 30.10 37.40 30.10 57.40 52.10 37.40 9.30 57.40 22.10 57.40 22.10 57.40 27.10 57.40 27.10 56.00 15.20 38.00 32.00 38.00 22.00 38.00 22.00 39.00 22.00 39.00 20.00	23	New	Hyde North Hills 13.30 7.40 30.30 16.40	ž ý	Old Westbury 14.50 29.00	Plan	Plandome Heights 18.30	Plandome V Manor 22.70	Port Washingto V n 19.60	Pt Washingto n North F	Roslyn/ Roslyn Hts R on	Roslyn Estates	Roslyn Harbor	Russell
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arriage Health 44.00 38.20 27.80 W 51.50 20.80 29.10 W 56.07 21.80 29.10 M 56.07 21.80 29.10 M 56.07 21.80 29.00 M 56.07 17.70 20.80 M 32.20 17.70 20.80 M 32.34 19.83 23.40 Bark 23.40 13.80 18.90 andingo 34.10 28.40 18.30 Markin of 11.60 11.50 14.40 Park 28.40 13.50 18.30 andingo 34.10 28.40 15.80 Markin of the stant 11.60 11.50 15.80 Place 11021 10.80 10.00 11.50 Place 11021 132.80 25.20 14.50 Place 11021 11.40 15.80 14.50 Place 11021 11.40 15.80 14.50 <td< td=""><td></td><td></td><td></td><td>L</td><td>l</td><td></td><td></td><td>8 20</td><td>10.10</td><td>1008</td><td>7 40</td><td>7 40</td><td>0.90</td><td>10 00</td><td>04.00</td><td>21.50</td></td<>				L	l			8 20	10.10	1008	7 40	7 40	0.90	10 00	04.00	21.50
Mill 21.800 261.800 261.800 W 416.00 51.8.20 261.90 W 31.50 20.800 15.20 M 32.601 11.700 264.80 M 32.601 11.700 26.80 M 32.601 11.700 26.80 M 33.40 18.90 25.20 Park 28.40 13.90 18.90 Amileo of 10.00 11.50 25.40 Cita Village of 10.00 11.50 14.40 Plaza 11021 10.80 11.50 11.50 Plaza 11021 10.80 11.50 11.50 Plaza 11021 10.80 11.50 11.50 Plaza 11021 11.40 12.500 13.30 Plaza 11021 11.40 11.50 11.50 Plaza 11021 11.40 12.500 13.30 Plaza 11021 11.40 12.500 13.30 Plaza 11021 11.40 13.30 14.50								240		0.40	041	01-1	10.01	13.30	NC.12	20.20
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W 56.0.3 50.0 4.000 4.15.00 413.00 4.16.00 An 32.20 17.70 20.80 An 32.30 18.30 25.20 Park 33.40 18.30 25.20 An 33.40 18.30 25.20 Park 33.40 19.60 23.40 Park 28.40 13.30 18.90 Antiper of (03.50) 24.0 13.50 18.90 Antiper of (03.50) 11.40 11.40 11.40 Estates 11.40 11.50 11.50 Anteie Criston 32.80 23.40 15.80 Anteie Criston 32.80 23.40 15.80 Anteie Criston 11.40 12.00 13.30 Anteie Criston 22.80 25.20 14.50 Anteie Criston 22.00 13.30 14.50			1	90 22.50	50 18.90	0 21.50	13.90	31.50	29.70	32.80	34.70	34.70	17.70	18.90	22.70	27.80
32.0 11.00 26.80 32.20 17.00 26.80 33.40 19.6.30 25.20 33.40 19.6.30 25.20 34.10 25.4.0 18.30 34.10 25.4.0 18.30 34.10 25.4.0 18.30 34.10 25.4.0 18.30 34.10 25.4.0 18.30 34.10 25.4.0 18.30 34.10 25.4.0 18.30 34.10 25.4.0 18.30 11.0.0 11.50 11.50 32.80 23.40 15.80 32.80 23.40 15.80 25.70 13.30 14.50 29.70 13.30 14.50								18.90	17.10	21.50	17.70	24.00	7.40	9.50	8.90	21.50
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3.90 18.40 25.20 23.40 18.40 25.20 33.40 18.60 25.40 33.40 19.60 25.40 34.10 15.50 18.90 28.40 13.50 18.90 28.40 13.50 18.90 23.410 11.60 11.40 11.40 10.00 11.50 32.80 23.40 15.80 32.80 23.40 15.80 11.40 12.00 11.50 29.70 13.30 14.50								25.20	23.40	27.80	25.20	30.30	11.40	12.60	16.40	21.50
33.40 19.6.0 2.3.40 33.40 19.6.0 2.3.40 28.40 13.90 18.90 34.10 28.40 18.30 34.10 28.40 18.30 11.00 11.50 11.50 11.40 10.00 11.51 11.40 11.50 11.50 11.40 12.00 11.50 22.80 23.40 15.80 22.0 11.50 11.50 11.40 12.00 11.50 22.0 23.40 15.80 22.0 23.40 15.80 23.70 13.30 14.50			15.20 34	34.70 8.			30.30	30.90	29.00	33.40	34.70	41.60	30.30	25.20	36.00	20.20
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34.10 28.40 18.30 34.10 28.40 18.30 10.00 11.50 12.50 10.80 10.00 11.50 32.80 23.40 15.80 32.80 23.40 15.80 11.46 10.00 11.50 11.46 22.00 13.30 29.70 13.30 14.50								21.50	19.60	23.40	25.20	32.20	21.50	15.80	26.50	17.70
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32.80 23.40 15.80 41.60 32.80 25.20 11.40 12.00 13.30 29.70 13.30 14.50			1	41.30 11.		1		12.60	11.40	15.20	22.70	24.60	19.60	17.70	24.60	7.40
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alterotrie faire) 41.60 32.80 25.20 11.40 12.00 13.30 29.70 13.30 14.50								00.01	10:40	11.10	10:01	24.00	04.1	8.20	1.40	20.80
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29.70 13.30 14.50				46.70 20.				15.20	13.90	19.60	27.10	33.40	22.70	19.60	27 80	7 40
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Lake Success 11020 17.00 7.40 10.80 1	13.30 2				80 10.80	10.80		14.50	12.00	15.80	24.60	24.60	18.90	17.00	24.60	10.00
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04 50 05 20 14.20	1			23.40 7.40	40 8.90	7.40		18.30	16.40	20.20	23.40	29.70	17.70	13.30	23.40	17.00
04:01 02:02 00:10 VC VC VC 04 VC 05	1		1					12.00	13.30	12.00	9.50	7.40	19.60	18.30	24.60	23.40
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ark 25.00 10.80 10.60								39.10	37.20	41.00	45.40	45.40	26.50	27.80	27.80	39.70
23.40 10.80 9.50	1		1					38.50	19.60	38.50	25.90	32.80	22.70	16.40	28.40	14.50
25.00 10.80 19.60			10.80 26	26 50 7 40	12 00 12 00	7 40	00.41	14.3U	10.00	13.30	13.30	00.12	06.90	7.40	14.50	15.80
ury 40.40 25.90 23.40 2	L							27.80	26.50	28.40	28.40	35.30	14 50	16.40	14 50	20.00
20.20 14.50 7.40								7.40	7.40	7.40	10.80	11.40	15.20	12.60	17.00	8 90
s 18.30 12.00 7.40	16.40 1:							7.40	7.40	7.40	18.90	13.30	12.60	10.80	17.70	10.80
22.10 15.80 8.20			24.60 41.	41.00 38.	50 13.30			7.40	7.40	7.40	10.10	10.80	12.00	11.40	18.90	14.50
29.70 24.60 15.20								10.80	18.90	10.10	7.40	8.90	15.80	10.80	18.30	22.10
30.90 24.60 15.80								11.40	13.30	10.80	8.90	7.40	18.90	17.70	24.00	28.40
Heights 25.20 18.90 10.10								15.20	12.60	12.00	15.80	18.90	7.40	7.40	7.40	16.40
11.40	1			.80 16.40				12.60	10.80	11.40	10.80	17.70	7.40	7.40	9.50	14.50
30.30 24.60 15.20	4					28.40		17.10	17.70	18.90	18.30	24.00	7.40	9.50	7.40	22.10
1.00 10.00 1.00 1.00	11.00		22.10 39.	39.70 14.50	1	1	29.00	8.90	10.80	14.50	22.10	28.40	16.40	14.50	22.10	7.40
22 an 25 an 25 an	1			40.70 20.		1		15.20	13.90	19.60	27.10	33.40	22.70	19.60	27.80	7.40
26.60 22.90	0010		30.00 41.	41.30 34.70	22.10	1	36.60	13.30	14.50	12.00	11.40	7.40	21.50	19.60	26.50	23.40
04.11 02.1 00.24 04.00 45.00 24.00			1		1	1		14.50	13.30	17.10	18.30	24.00	12.60	9.50	17.70	16.40
46.00 34.40 24.70			10 60 7	7 40.40 15.20	20 12.60	15.20	29.70	8.90	7.40	10.80	19.60	25.90	13.30	11.40	18.90	7.40
Dark 20 30 46 40 47 47 40	1		1		1	1		32.20	32.80	36.00	33.40	39.70	19.60	20.20	22.70	34.70
01.71 04.01 00.00	12 06.1		1.40 18.		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

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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.

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

Town Board Meeting

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 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:

Town Board Meeting	December 17, 2020
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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 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 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 Town Board MeetingDecember 17, 2020Page 319

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 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:

<u>Claimant</u> (Sample)	<u>File No.</u>	<u>Amount</u>
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 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

Town Board Meeting Dec

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 1	7, 20	20

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

Town Board Meeting

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Exhibit A

×	Type Department Name Employee Name	Employee Name	Employee Title Employ	Employee Rate	Grade/Step	Current Dept	New	Current	New	Effective Date	Starting Vent/Note
New Hire FT	Public Safety - Animal	Sandra Ilucrias	Animal Warden	\$25.16 bourly / \$52,340 annually	Grade 14, Step 1	121100	N/A	A 06.3510.1000	Rudgel Code #		
New Hire - FT	Mighways	John Benedetto	Laborer 1	\$21.94 houchy / \$45.627 annually	Grade 9. Step 1	NA	311000	NIA	DA 07 \$117 1000		
New Hare - FT	Purchasing Department	Vonda Henderson	Buyer I	\$2,248.70 bi-weekly / \$58,466 annually	Grade 18, Sep 1	127308	N/N	A.10.1345.1000	NN		
New Hire - FT	Town Attorney's Office	Tracie Villani	See to Comm of Public Safety	\$1,846.15 bi-weekly / \$48,000 annually	N/N	127600	VIN	A11.1420.1000	VN		
PTIOFT	Parks and Recreation - Parks Public Safety to Highways	Devin Talt	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.075117.1000		
Merit Raise	Parks and Recreation - NHBP	Joseph Athan	Equipment Operator 2	\$39.06 hourly / \$81,247 annually to \$39.40 hourly / \$81,958 annually	Grade 15, Step 25 to Grade 15, Step 26.5	123200	NN	A 05.7183.1000	VN		
Merit Raise	_	Georgina Carr	Procurement Coordinator	\$2,793.90 bi-weekly / \$72.642 annually to \$2,882.30 bi-weekly / \$74,940 annually	Grade 21, Step 5.5 to Grade 21, Step 7	127300	NN	A 10.1345.1000	VN	12/26/2020	
FT Title, Location and Salary Change	Ton	Julie Schech	See to Comm of Public Safety to Executive Assistant to the Supervisor	51,878.46 bi-weekly / 548,839.96 annually to \$2,307.69 bi-weekly / \$60,000 annually	VN	127600	127100	A.11.1420.1000	A.10.1220.1000	11/14/2020	
FT Salary Change	Supervisor's Office	Jeanine Dillen	Chief of Staff	SS, J76, 69 bi-weekly / SI 39, 791 94 annually to SS, 953 61 bi-weekly / \$154, 793 94 annually	VN	127100	VN	A 10.1220.1000	V/N		
PT w/Salary Chg	Parks and Recreation - Tully	Amanda Fishkin	Attendant	\$13.00 hely to \$14.25 hely	N/A	600056	NA	A.05.7181.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation - Tully	Angelo Ferrigno	Laborer	\$13.00 hely to \$14.25 hely	N/N	930000	NA	A 05.7181.1200	V/N		2020
PT w/Salary Chg	Parks and Rocreation - Yes We Can	Anissa Dorvilus	Attendant	\$13.75 hely to \$15.00 hely	N/A	933300	NN	A.05.7141.1200	V/N		2017
PT w/Salary Chg	Parks and Recreation - Clark	Anthony Carleo	Laborer	\$13 25 hely to \$14.50 hely	N/N	929000	NA	A 05.7110.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - CGM	Austin Krasinski	Laborer	\$13.75 hely to \$15.00 hely	N/N	982000	NIN	SP154.1200	N/A		2102
PT w/Salary Chg	Parks and Recreation - Yes We Can	Brandon Ottley	Attendant	\$13.75 hely to \$15.00 hely	NN	933300	NIN	A.05.7141.1200	N/N		2017
PT w/Salary Chg	Parks and Recreation - Tully	Brian Deery	Attendant	\$13.50 hely to \$14.75 hely	N/A	630000	NN	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	930000	NN	A.05.7181.1200	V/N		2017
PT w/Salary Chg	Parks and Recreation - CGM	Davide Scalese	Laborer	\$13.75 htly to \$15.00 htly	NA	982000	NA	SP154.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Ves We Can	Derek Takamiya	Laborer	\$13.25 hely to \$14.50 hely	V/N	933300	NN	A 05.7141.1200	V/N		2019
PT w/Salary Chg	Parks and Recreation - Tully	Elena Loughlin	Attendant	\$13.00 htly to \$14.25 htly	N/A	930000	NN	A.05.7181.1200	N/N		2020
PT w/Salary Chg	Parks and Recreation - Tully	Erin Fisher	Attendant	\$13.00 hely to \$14.25 hely	N/A	930000	NA	A.05.7181.1200	N/N		2020
PT w/Salary Chg	Parks and Recreation - Yes We Can	Felicia Anacreon	Attendant	\$13.25 hrly to \$14.50 hrly	N/A	933300	NN	A 05.7141.1200	V/N		2019
PT w/Salary Chg	Parks and Recreation - CGM	Gregory Tyson	Laborer	\$13.25 htly to \$14.50 htly	N/N	982000	VN	SP154.1200	N/N		2019
PT w/Salary Chg	Parks and Recreation - Yes We Can	Humza Butt	Recreation Aide	\$13.00 hely to \$14.25 hely	N/A	633300	NIA	A.05.7141.1200	N/N		2020
PT w/Salary Chg	Parks and Recreation - Tully	Jack Kiley	Attendant	\$13.25 htly to \$14.50 htly	N/A	930000	NN	A 05.7181.1200	VIN		2019
	Parks and Recreation - Yes We Can		Laborer	\$13.00 hely to \$14.25 hely	N/N	933300	NN	A 05.7141.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation -	Jaken Whitaker	Laborer	\$13.00 htty to \$14.25 htty	NVA	933300	NIA	A.05.7141.1200	N/A		2020

Type	Department Name	Type Department Name Employee Name	Employee Title Employ	Employee Rate	Grade/Nep	Current Dept	N	Current	N.	Effective Date	Starting Year/Note
PT w/Salary Chg	Parks and Recreation -	Jamal Little	Attendant	\$13.50 htly to \$14.75 htly	N/A	933300	N/A	A 05.7141.1200	Budget Code #		2018
PT w/Salary Chg	Parks and Recreation -	Jasmine Wilkis	Attendant	S13.25 htly to \$14.50 htly	NA	930000	NA	A.05.7181.1200	NA		2019
PT wiXalary Cho	Parts and Recention -	Iecce Madden	Laborer	\$13.75 hrb to \$15.00 hrb	NW	031000	NIA	A 05 7182 1200	NIA		2105
and your	Manorhaven	JCOSE MIRRORI	Parvaca	fun novere en fun er ere	~~~	nonice		0071701/001	VN		1100
PT w/Salary Chg	Parks and Recreation - Yes We Can	Jessica Canales	Laborer	S13.25 http to S14.50 http	NN	933300	NIA	A.05.7141.1200	N/N		2019
PT w/Salary Chg	Parks and Rocreation - NHBP	Joseph Brautigam	Attendant	S13 50 hrly to S14.75 hrly	VN	932000	VIN	A 05.7183.1200	N/A		2018
PT w/Salary Chg	Parks and Recreation - Tully	Joseph McDonagh	Lifeguard I	\$15.25 hely to \$17.75 hely	NA	630000	NN	A 05.7181.1200	NIA		AND AND BY AND
PT w/Salary Chg	Parks and Recreation - Tuthy	Joseph O'Neill	Laborer	\$13.25 hely to \$14.50 hely	NA	923600	VN	A.05.7112.1200	N/A		5019
PT w/Salary Chg	Parks and Recreation - Gerry Pond Park	Justin Gerhardt	Laborer	\$13.75 http to \$15.00 http	NA	935000	NIA	A.05.7111.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Tully	Kathryn Cristofano	Attendant	\$13.75 hrly to \$15.00 hrly	NA	630000	N/N	A 05.7181.1200	N/A		2017
PT w/Salary Chg	Parks and Recreation - Tuthy	Kendall Krasinski	Attendant	\$13.25 hely to \$14.50 hely	NIA	930000	NA	A.05.7181.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Manotheren	Kenneth Quinn	Laborer	\$13.75 hely to \$15.00 hely	N/A	931000	VN	A.05.7182.1200	N/N		2017
PT w/Salary Cbg	Parts and Recreation - Yes We Can	Liam McAdam	Laborer	\$13.75 hely to \$15.00 hely	NA	933300	NIA	A.05.7141.1200	N/N		2017
PT w/Salary Chg	Parks and Recreation - Tully	Margaret Kilcy	Attendant	\$13.00 htly to \$14.25 htly	NA	630000	NN	A.05.7181.1200	N/A		2020
PT w/Salary Chg	Parks and Recreation -	Maria Ferrigno	Attendant	\$13.25 hrly to \$14.50 hrly	N/N	930000	NA	A.05.7181.1200	N/A		5005
PT w/Salary Chg	Parks and Recreation - Clark	Marta Merino-Benchimol	Laborer	\$13.50 htly to \$14.75 htly	NA	929000	VN	A.05.7110.1200	N/N		8100
PT w/Salary Chg	Parks and Recreation - Yes We Can	Mary Orce	Recreation Aide	\$13.00 hely to \$14.25 hely	NA	933300	NA	A.05.7141.1200	N/A		2020 Just started back
PT w/Salary Chg	Parks and Recreation - Freehillo	Matthew Collins	Laborer	\$13.25 http://si4.50 http	NN	935000	NN	A 05.7111.1200	N/A		2019
PT w/Salary Chg	Parks and Recreation - Manorhaven	Matthew Gerhardt	Laborer	\$13.75 hely to \$15.00 hely	N/A	931000	NA	A.05.7182.1200	N/N		2017
PT w/Salary Chg	Parks and Recreation - Tully	Matthew Rubinic	Attendant	SI3 25 hrly to SI4 50 hrly	VN	630000	VN	A 05.7181.1200	NIA		2019
PT w/Salary Chg	Parks and Recreation - Whitney	Matthew Russell	Laborer	\$13.25 hely to \$14.50 hely	NIA	923400	N/N	A.05.7185.1200	VIN		2019
PT w/Salary Chg	Parks and Recreation - Yes We Can	Mebki Summers	Attendant	\$13.50 htly to \$14.75 htly	VN	933300	NN	A 05.7141.1200	N/N		2018
PT w/Salary Chg	Parks and Rocreation - Tully	Michael Super	Laborer	\$13.00 htly to \$14.25 htly	VN	630000	NIN	A 05.7181.1200	N/A		0202
PT w/Salary Chg	Parks a	Michelle Calo	Recreation Aide	\$15.50 http://s17.00 http:	NA	630000	NN	A 05.7181.1200	N/A		POST Tax in table size and you'r, unrune
PT w/Salary Chg	Parks and Recreation - Vec We Can	Naura LaPlante	Recreation Aide	\$13.50 hrly to \$14.75 hrly	N/A	933300	V/N	A.05.7141.1200	N/N		2018
PT w/Salary Chg	Parks and Recreation - Tully	Nicholas Treibman	Attendant	S13.00 hely to S14.25 hely	N/A	930000	N/A	A 05.7181.1200	N/N		2020
PT w/Salary Chg	Parks and Recreation - Yes We Can	Noldyne Ostane	Attendant	\$13.25 htly to \$14.50 htly	NN	933300	NA	A.05.7141.1200	N/N		2019
PT w/Salary Chg	Parks and Recreation -	Perry Dukes	Laborer	\$13.00 hrly to \$14.25 hrly	N/A	935000	N/A	A.05.7111.1200	N/A		2020

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Parks and Recreation - Manorbayen	n - Raymond Winans	Laborer	\$13.75 http to \$15.00 http	NA	931000	NA	A 05.7182.1200	N/A		2017
Parks and Recreation - Tully	a - Robert McCormick	Laborer	513.25 http to \$14.50 http	N/A	930000	NA	A.05.7181.1200	N/A		2019
Parks and Recreation Yes We Can	a - Rolson Sainbert	Recreation Aide	\$13.00 http to \$14.25 http	N/A	933300	NA	A.05.7141.1200	N/A		2019
Parks and Recreation - Tully	n - Sekou Bolden	Attendant	\$13.00 htly to \$14.25 htly	N/A	930000	N/A	A.05.7181.1200	N/A		2020
Parks and Recreation		Attendant	S13.25 hrly to \$14.50 hrly	N/A	930000	NA	A.05.7181.1200	N/A		2019
Parks and Recreation - Tully		Laborer	\$13 25 htty to \$14.50 htty	NIA	930000	N/A	A.05.7181.1200	N/A		2019
Parks and Recreation - Clark	a - Thomas Wellbrock	Laborer	S13.50 brity to \$14.75 hrfy	NA	929000	NA	A.05.7110.1200	N/A		2018
Parks and Recreation - Yes We Can	a - Tyrik Small-Williams	Recreation Aide	\$13.00 htty to \$14.25 htty	N/N	933300	NA	A.05.7141.1200	N/N		2020
Parks and Recreation - Tully	1 - Abigail Sollecito	Lifeguard 1	\$18.00 hely to \$19.25 hely	N/A	930000	NA	A.05.7181.1200	N/A		2015
Parks and Recreation - Tully	1- Alessandro Drudi	Lifeguard 1	\$17.50 http://www.s18.75 http://wwww.s18.75 http://wwwwwwwwwwwwwwwwwwww.s18.75 http://wwww.s18.75 http://wwwwwwwwwwwwwww.s18.75 http://wwwwwwwwwwwwwwwwwwwwwwwww.s18.75 http://wwww.s18.75 http://wwwwwwwwwwwwwwwwwwwwwwwwww.s18.75 http://wwww.s18.75 http://wwwwwwwwwwwwwwwwwwwwwwwwwwwwwwwwww	N/A	930000	N/A	A.05.7181.1200	N/A		2016
Parks and Recreation Tully		Lifeguard I	\$17.00 https://www.si8.25 https://wwww.si8.25 https://wwww.si8.25 https://wwww.si8.25 https://wwww.si8.25 https://wwww.si8.25 https://wwwwwwwwwwwww.si8.25 https://wwww.si8.25 https://wwwwwwwwwwwwwwww.si8.25 https://wwwwwwww.si8.25 https://www.si8.25 https://www.si8.25 https://wwwwwwwwww.si8.25 https://www.si8.25 https://www.si8.25 https://www.si8.25 https://www.si8.25 https://www.si8.25 https://www.si8.25 https://www.si8.25 https://wwwwwwwwwwwwww.si8.25 https://wwwwwwwwwwwwwww.si8.25 https://www.si8.25 https://www.si8.25 https://wwwwwwwwww.si8.25 https://wwwwwwwww.si8.25 https://wwwwwwwwwwwwww.si8.25 https://wwww.si8.25 https://wwww	N/A	930000	NA	A.05.7181.1200	N/A		2017
Parks and Recreation - Tully	1- Alfed Squieciarino	Lifeguard 1	\$16.25 hely to \$17.50 hely	N/A	930000	NA	A.05.7181.1200	N/A		5019
Parks and Recreation - Parks Public Safety	1- Allan Teran	Public Safety Officer 1	\$16.00 hely to \$17.25 hely	N/A	922700	NA	A.05.7200.1200	N/A	-	2020
Parks and Recreation - Tully		Lifeguard I	\$16.50 hely to \$17.75 hely	N/A	930000	NVA	A.05.7181.1200	N/A		2018
Parks and Recreation - Tally		Recreation Aide	\$18.00 htly to \$19.00 htly	N/A	922900	NA	A.05.7020.1200	N/A		Bid- 4 M of supervision datastics PHL as
Parks and Recreation Parks Public Safety	a - Andrew Posch	Public Safety Officer 1	\$16.50 hely to \$17.50 hely	N/N	922700	N/A	A 05.7200.1200	N/N		696
Parks and Recreation Parks Public Safety	1 - Antonio Dunn	Public Safety Officer 1	\$16.50 htly to \$17.50 htly	N/A	922700	NA	A.05.7200.1200	N/A		2619
Parks and Recreation Tully	- Antonio Lazo	Lifeguard 1	\$17.50 http to \$19.25 http	N/A	630000	NA	A.05.7181.1200	NA	5	2016 second pring a spin is unions of 205
Parks and Recreation Ves We Can	1- Antonio Lopez	Recreation Aide	\$14.50 hely to \$15.00 hely	N/A	933300	NA	A.05.7141.1200	N/A		2017
Parks and Recreation - Tully		Lifeguard I	\$16.25 htly to \$17.50 htly	N/A	930000	N/N	A 05.7181.1200	N/A		2019
Parks and Recreation - Tully	1- Brian O'Regan	Lifeguard I	\$16.25 htly to \$17.50 htly	NA	630000	NA	A.05.7181.1200	N/A		2019
Parks and Recreation - Tully	1 - Bridget Koenig	Lifeguard 1	\$16.25 http to \$17.50 http	N/A	930000	NA	A.05.7181.1200	N/N		2019
Parks and Recreation - Tully	1- Caitin Nell	Lifeguard 1	\$16.25 hely to \$17.50 hely	N/A	930000	N/A	A.05.7181.1200	N/A		2019
Parks and Recreation Yes We Can	1 - Charles Everett	Laborer	\$15.00 hrly to \$16.25 hrly	N/A	933300	VN	A.05.7141.1200	N/N		2012
Parks and Recreation	1 - Christina Jonas	Lifeguard 1	\$18.50 hely to \$19.75 hely	N/A	630000	NIA	A 05.7181.1200	N/A		2014
Parks and Recreation - Tully	1- Christina Peitler	Lifeguard 1	\$16.00 htty to \$17.25 htty	N/A	930000	NA	A.05.7181.1200	N/A		2020
Parks and Recreation - Parks Public Safety	 Christopher Grabowski 	Public Safety Officer 1	\$16.50 http://www.si7.50 http://www.si	N/A	922700	NIA	A.05.7200.1200	N/A		515

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	Department Name	Type Department Name Employee Name	Employce Title Employ	Employee Rate	Grade/Step	Current Dept	5	Current	New York	Effective Date	Starting Vear/Note
PT w/Salary Chg P	Parks and Recreation -	Christopher Manetta	Lifeguard 1	\$18.00 htly to \$19.25 htly	NA	930000	NA	A 05.7181.1200	NA		2015
PT w/Salary Chg P	Parks and Recreation - Parks Dublic Sefer	Christopher Salgado	Public Safety Officer 1	\$16.50 hrly to \$17.50 hrly	NIA	922700	NIA	A.05.7200.1200	NVA		2414
	Parks and Recreation - Tully	Ciara Byrne	Lifeguard 1	\$16.50 http://www.si7.75 http	N/A	930000	NIA	A.05.7181.1200	NA		2018
PT w/Salary Chg P	Parks and Recreation - Ves We Can	Clara Hairston	Laborer	\$15.00 htly to \$16.25 htly	N/A	933300	NN	A.05.7141.1200	NA		2012
PT w/Salary Chg P	Parks and Recreation - Tully	Daniel Koppinger	Lifeguard I	\$16.50 http://www.si7.75 http://	N/A	930000	NN	A 05.7181.1200	NA		2018
PT w/Salary Chg P	Parks and Recreation - Yes We Can	Devon Williams	Laborer	\$15.00 htly to \$16.25 htly	N/A	933300	NN	A.05.7141.1200	NIA		2012
PT w/Salary Chg P	Parks and Recreation - Tully	Dov Mochari	Lifeguard I	\$19.00 htly to \$21 25 htly	N/A	930000	N/N	A.05.7181.1200	N/A		2004 - works very bills and twp pay for List a K24
PT w/Salary Chg P	Parks and Recreation -	Dylan Ng	Lifeguard I	\$17.50 htly to \$18.75 htly	N/A	930000	N/N	A.05.7181.1200	NIA		2016
PT w/Salary Chg P	Parks and Recreation - Tally	Eric Chu	Lifeguard I	\$16.25 htly to \$17.50 htly	N/A	930000	NA	A.05.7181.1200	NA		2019
PT w/Salary Chg P	Parks and Recreation - Tuffy	Gavin Hwang	Lifeguard 1	S18.00 hrly to \$19.25 hrly	NN	930000	NA	A 05.7181.1200	NA		2015
PT w/Salary Chg P	Parks and Recreation - NHRP	Hunter Krasinski	Laborer	\$14.50 hely to \$15.75 hely	N/A	932000	NIA	A.05.7183.1200	NA		2014
PT w/Salary Chg P	Parks and Recreation - Tally	Jack Nichols	Lifeguard I	\$16.50 hely to \$17.75 hely	N/A	930000	NIA	A.05.7181.1200	NN		2018
PT w/Salary Chg P	Parks and Recreation - Tuby	Jacqueline Manetta	Lifeguard I	S16.25 hely to \$17.50 hely	N/A	630000	VN	A.05.7181.1200	NA		2019
PT w/Salary Chg P	Parks and Recreation - Tuthy	James Brandvold	Lifeguard 1	\$17.00 hely to \$18.25 hely	N/N	930000	NA	A 05.7181.1200	NIA		2017
PT w/Salary Chg P	Parks and Recreation - Tuthy	Jenna Novella	Lifeguard 1	S16.25 hely to \$17.50 hely	N/A	930000	NIA	A.05.7181.1200	N/A		2019
PT w/Salary Chg P	Parks and Recreation - Tully	Jeyakowri Shanmugarajah	Attendant	\$14.25 htly to \$15.50 htly	N/A	930000	NA	A.05.7181.1200	NA		2015
	Parks and Recreation - Tully	Jonathan Ng	Lifeguard I	\$18.00 hely to \$19.25 hely	N/A	000086	VN	A 05.7181.1200	NA		2015
PT w/Salary Chg P	Parks and Recreation - Yes We Can	Joshua Aikens	Laborer	Si 4 00 hrly to Si 5 25 hrly	N/A	933300	NN	A.05.7141.1209	NA		2016
PT w/Salary Chg	Parks and Recreation - Broadway	Jumari Rhodes	Laborer	\$14.25 htly to \$15.50 htly	N/A	935000	VIN	A.05.7111.1200	N/A	14	2015
	Parks and Recreation - Tutly	Justin Rezin	Lifeguard 1	\$17.00 hely to \$19.25 hely	N/A	000016	NN	A.05.7181.1200	N/A		2019 in charge (i) PSH chich gat trave in samesar - was have in 2015 and
PT w/Salary Chg F	Parks and Rocreation - Tully	Kaitlyn Hand	Lifeguard I	SI 7.00 hely to SI8.25 hely	N/A	930000	NIN	A 05.7181.1200	N/N		2017
PT w/Salary Chg F	Parks and Recreation - Tully	Kyra Kim	Lifeguard Traince	S16.00 htly to \$17.25 htly	N/A	600066	NN	A.05.7181.1200	N/A		2020
PT w/Salary Chg F	Parks and Recreation - Tully	Logan Yiu	Lifeguard I	\$16.50 http://www.s17.75 http://	N/A	930000	VN	A.05.7181.1200	N/A		2018
	Parks and Recreation - Tully	Lourdes Long	Athendant	\$14.00 hrly to \$15.25 hrly	N/N	930000	NN	A.05.7181.1200	N/A		2016
PT w/Salary Chg 1	Parks and Recreation - Tully	Marcia Trice Noel	Lifeguard 1	\$16.25 hely to \$17.50 hely	N/A	630000	N/N	A.05.7181.1200	N/A		2019
	Parks and Recreation - Tully	Matthew Novella	Lifeguard I	\$17.50 hely to \$18.75 hely	N/A	000066	NN	A.05.7181.1200	NA		2016
PT w/Salary Chg F	Parks and Recreation -	Michael Baltzer	Lifeguard I	\$18.00 hrly to \$19.25 hrly	N/A	930000	NA	A.05.7181.1200	NIA		2015

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Department Name	Type Department Name Employee Name Employee Tithe Employ	Employee Title	Employce Rate	Grade/Step	Current Dept	New	Current	New	Effective Date	Starting V car/Note
Parks and Recreation -	Michael McGoldrick	Lifeguard 1	\$16.00 htty to \$17.25 htty	N/A	930000	NA	A.05.7181.1200	N/A		2020
Parks and Recreation -	Mika Spahn	Lifeguard 1	\$16.00 htly to \$17.25 htly	N/A	630000	N/A	A.05.7181.1200	N/A		2020
Parks and Recreation - Parks Public Safety	Mikardy Mathurin	Public Safety Officer 1	\$16.50 hrly to \$17.50 hrly	N/A	922700	N/N	A.05.7200.1200	N/A		2019
Parks and Recreation -	Mollie Zimmerman	Lifeguard I	\$17.50 http to \$18.75 http	NIA	930000	N/A	A.05.7181.1200	N/A		2016
Parks and Recreation - Ves We Can	Nailah Allen	Attendant	\$14.00 htty to \$15.25 htty	N/A	933300	N/A	A.05.7141.1200	N/A		2016
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
Parks and Recreation - Tully	Nicholas Rubinic	Lifeguard 1	\$16.25 http to \$17.50 http	N/A	930000	N/A	A.05.7181.1200	N/A		2019
Parks and Recreation - Tully	Nicholas Zimmerman	Lifeguard 1	\$16.25 http to \$17.50 http	N/A	630000	N/N	A.05.7181.1200	N/A		2019
Parks and Recreation - Tully	Nisha Patel	Lifeguard I	\$17.00 http to \$18.25 http	NA	930000	N/A	A.05.7181.1200	N/A		2017
Parks and Recreation - Ves We Can	Nishon Parson	Laborer	\$14.00 http://www.sis25.http	NIA	933300	N/A	A.05.7141.1200	N/A		2016
Parks and Recreation - Tully	Olivia Montoni	Lifeguard Traince	\$16.00 htty to \$17.25 htty	NIA	930000	N/A	A.05.7181.1200	N/A		2020
Parks and Recreation - Tully	Robert Lenney	Lifeguard 2	\$18 50 hely to \$20 25 hely	NIA	930000	NA	A.05.7181.1200	N/A		2015 is a LOC had put how to as LOC had to fix \$5
Parks and Recreation - Tully	Samantha Puglicsc	Lifeguard 1	\$16.25 htly to \$17.50 htly	N/A	630000	NA	A.05.7181.1200	N/A		2019
Parks and Recreation - Tully	Sarah Pincay	Lifeguard I	\$16.50 hely to \$17.75 hely	NIA	0000£6	N/N	A 05.7181.1200	N/N		2018
Parks and Recreation - Tully	Scan Stagnari	Lifeguard 1	\$18.50 http://www.s19.75 http	N/A	000066	NA	A.05.7181.1200	N/A		2015
Parks and Recreation - Tully	Selina Polisi	Lifeguard Traince	\$16.00 http to \$17.25 http	NA	930000	N/N	A.05.7181.1200	N/A		2020
Parks and Recreation - Tully	Skylar Truong	Lifeguard 1	\$16.25 hrly to \$17.50 hrly	NIA	930000	N/A	A 05.7181.1200	N/N		2019
Parks and Recreation - Ves We Can	Travis Troiano	Recreation Aide	\$14.75 http to \$16.00 http	NIA	933300	N/A	A.05.7141.1200	N/A		2013
Parks and Recreation - Tully	Vincent Scalavino	Attendant	\$15.25 hrly to \$16.50 hrly	NN	630000	N/A	A 05.7181.1200	N/A		2011
Parks and Recreation - Harbor Hills to Tully	Benjamin Hanim	Lifeguard I	\$16.50 hely to \$17.75 hely	N/N	000186	930000	SP152.1200	A.05.7181.1200		2018
Parks and Recreation - CGM to Tully	Bryan Lo	Lifeguard 1	\$16.50 hrly to \$17.75 hrly	NA	982000	930000	SP154.1200	A.05.7181.1200		2018
Parks and Recreation - Manothaven to Tully	Caroline Thomson	Lifeguard I	\$17.00 hely to \$18.25 hely	N/A	931000	930000	A 05.7182.1200	A 05.7181.1200		2017
Parks and Recreation - Harbor Hills to Tully.	Eathan Wysoki	Lifeguard I	\$16.25 hely to \$17.50 hely	VN	000186	930000	SP152.1200	A.05.7181.1200		2019
Parks and Recreation - Martin "Bunky" Reid to Tully	Ivan Gallardo	Lifeguard I	\$16.50 htly to \$17.75 htly	N/N		-		A.05.7181.1200		2018
Parks and Recreation - Martin "Burky" Reid	Johanna Malone	Lifeguard 1	\$16.50 http://www.si7.75 http://wwww.si7.75 http://www.si7.75 http://wwwwwwwwwwwwwwwwwwww.si7.75 http://www.si7.75 http://wwww.si7.75 http://wwwwwwwwwwwwwwwwwwwwwwwwwwwwwwwwww	N/N	935000	930000	A.05.7111.1200	A.05.7181.1200		2018

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	Type Department Name Languiger Name Languiger Title Languiger Title Languiger Title Languiger Title Languiger Title Languiger Title Languiger Lang	CIT ON bulle to CIR 74 bulle	Crade Step	Carront Dept	Dept #	Rudgert Code # Rudgert Code #	Redert Cole #	Effective Date	Marting 1 carchete
John Cutajar	Lifeguard 1	\$17.00 hrly to \$18.25 hrly	VN		000056	A.05.7182.1200	A 05.7181.1200		2017
Leah Ganley	Lifeguard I	\$17.00 hely to \$18.25 hely	V/N	931000	930000	930000 A 05 7182 1200 A 05 7181 1200	A 05 7181.1200		2017
Nicholas Goerke	Lifeguard 1	S16.50 http to \$17.75 http	N/A	923400	930000	A.05.7185.1200	A.05.7181.1200		2018
Serena Swamipersaud	Lifeguard I	\$16.50 http to \$17.75 http	N/N	923400	930000	A.05.7185.1200	A.05.7181.1200		2017
Justin Lee	Lifeguard Trainee to Lifeguard 1	\$16.25 hely to \$17.50 hely	NN	000066	NN	A 05.7181.1200	V/N		2019
Isaiah Bien-Aise	Attendant	\$13.75 htly to \$15.00 htly	NA	833300	933300	A.05.7141.1200	N/N		2012
Imani Granum	Attendant	\$13.00 htly to \$14.25 htly	N/A	823400	930000	A.05.7185.1200	A.05.7181.1200		2020
Julianne Verwys	Lifeguard Traince To Lifeguard I	\$16.00 hrly to \$17.25 hrly	V/N	823400	930000	A.05.7185.1200	A 05.7181.1200		2020
Enk G. Jackson	Laborer 2	\$32.67 http://\$67.963.annually	Grade 11, Step 21.5	123200	VN	A 65.7183.1000	NN	10/30/2020	
outinho	Clerk Typist I PT	\$23.00 hourly	N.N.	943000	NN	A 09 1330 1200	NN	6/12/2020	
Erica Svoboda	Administrative Officer	\$2,529.00 bi-weekly / \$65,755 annually	Grade 21, Step I	122800		A 04 1301, 1000	N.N.	11/29/2020	
Somuntha Zobitsch	Lifeguard 1	S18.50 hely	VIN	982000	NN	0071 F514S	N/N	1/25/2020	
Michael Arlet	Lifeguard I	\$17.00 hely	VN	000116	NN	A 05/3182.1200	VN	8/27/2020	
Jeyce Lenard	Allendant	\$23.00 hely	N/A	000516	H	A 02 7310.1200	N/N	9/18/2019	
Camabuci	Laborer	\$25.00 hely	NN	000066	VN	A 05.7181.1200	NN	7/5/2019	
Dominic Cotoonas	Asculard	\$13.00 hely	VN	000076	VN	A 65 7181 1200	NA	914/2020	
Francis Costanzio	Lifeguard 1	\$15.00 hely	VN	000016	VN	A 65.7181-5200	NA	6102/86	
Hannah Chang	Lifeguard 1	\$16.00 hely	VN	9)000	NIN	A 05.7181.1200	NN	10.92 2020	Never worked
John Kenny	Lefeguard I	\$15.25 hely	VN	930000	VN	A 65 7181.1200	VN	2/5/2020	
Juliu Ligaori	Lifeguard 1	\$15.50 hely	VN	000016	NN	A 05 7181 1200	NA	8/2/2019	
Lauren Lee	Lifeguard 1	\$17 50 hely	VN	6)000	NN	A 05 7181 1200	NN	2/31/2019	
Michael Su	Lifegand 1	\$17.00 hely	NN	000016	NN	A 65 7181 1200	NA	910/2019	
Morgan Sapinski	Lafeguard 1	\$15 00 hely	NN	0000(6	NN	A 05 7181 1200	VN	8/16/2019	
Nicco Valente	Lifeguard 1	\$17.00 hely	VN	0000[6	N/N	A 05/7181.1200	NA	0202/22/1	
Salvatore Costanzo	Lifeguard Traince	S16.25 lichy	VN	600016	VN	A 05.7181.1200	VN	6102/92/01	
Schastian Tews	Lifepard 1	S16.25 bely	NN	000756	NN	SP154.1200	NN	12/11/2019	

Town Board Meeting December 17, 2020

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.

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.

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:

PORT WASHINGTON PUBLIC	PARKING DISTRICT FEE SCHEDULE
Daily Commuter Parking Permit	2021 - \$3
Monthly Commuter Parking Permit	2021 - \$40
	2022 - \$60
Annual Commuter Parking Permit	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.

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.

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.

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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Town Clerk